WCO Meeting Minutes 1/04/2021

Open 7pm with serenity prayer

- Attendees: Joe (WCO Chair), Mark (Finance Chair, IT Chair, President WCO), Carla (WCO Board Secretary), Dylan (Frog Pond WCO Rep, Volunteer), Tim (WCO Recording Secretary), Chris C (District 10 WCO Liaison), Mark M (District 37 WCO Liaison)
- Minutes from December
    - Motion by Carla, Second by Mark. Passed.
- Treasurer's Report, presented by Mark.
    - Beg Balance: $7076.69
        - Monthly Deposits: $1267.48
            - $9.50 in literature sales
        - Monthly Withdrawals: $324.28
            - Ending Balance: $8019.89
        - Motion to accept by Dylan, Second by Tim. Passed.
- Chair Report, (Joe)
    - Had prospects for PI and CPC positions, but they weren't able to make it. Announcing open positions.
- Board Report, (Mark L):
    - Last month, we approved a motion to contribute $100 to an AA PSA campaign. The PSA did not launch so the money earmarked was not spent.
    - We tried purchasing literature at the end of last month, but the expense did not get posted to our bank account until today. This purchase will come off this year's budget instead of last year's budget.
    - We received all but the Big Books that we ordered yesterday. Big Books are on backorder and are expected to ship on January 14th. We still have 35 4th edition Big Books in stock.
    - Because the two big expenditures did not post last month, we ended 2020 in the black at around $2100. Normally, we are closer to breaking even at the end of the year.
    - NY Intergroup is discontinuing its enterprise Zoom account at the end of February. Will be making a motion to create a Zoom Pro account for WCO.
- IT Report (Mark L):
    - Hotline received 38 calls.
    - Website had 1975 visitors.
        - 9561 web pages viewed.
- Finance Report (Mark L):
    - Nothing to report.
- Treatment Facilities Chair (Allan):
    - Not in attendance.
- Activities (Tami):
    - Unable to plan activities this month. Will be working on it this month.
- Outreach (Tami):
    - Unable to do any outreach this month. Will be working on it this month.

- 12 Step Call (Tom):
    - Not in attendance.
    - Mark received a few 12 step calls.
- Announcement Related to Open Committees:
    - PI, CPC, Treatment Facilities, Corrections, Newsletter, Hotline, Treasurer.
    - PI - There was not an urgent need to run a holiday PSA. We are looking at virtual and cost effective PSAs. Virtual presentations into the highschool health classes.
    - CPC - Presentation with DHS for Washington and Multnomah county.
- AA Announcements:
    - None.
- Old Business:
    - Elections:
        - PI, CPC, Treatment Facilities, Corrections, Newsletter, Hotline, Treasurer.
- New Business:
    - Motion: Contribute $100 to the Area 58 PI/CPC Committee's AA PSA ad campaign.
        - Budgetary Impact: Increase of $100 to the PI Budget.
        - Is this urgent and/or administrative? Yes. Motion Passes.
    - Motion: This motion requests that we budget $149.90 for the purchase of a 1-year Zoom Pro license. This allows us to continue our online business meeting beyond February of this year.
        - Budgetary Impact: $149.90 increase to our overall 2021 budget
        - Is this urgent and/or administrative? No. Tabled
            - One of the up-sides to having our own account is we can offer the service of providing groups with a free meeting slot with our account.. Chris from District 10 will also be asking if their account has a time slot on the first monday of the month from 6:30 to 8:30 available which would nullify this motion.
            - Take this back to your groups and discuss.
- Discussion/Questions:
    - None.
- Motion to close by Dylan, Second by Everybody. Meeting closed.