WCO Meeting Minutes 2/01/2021

Open 7pm with serenity prayer

- Attendees: Joe (WCO Chair), Rand (WCO Board Member), Mark (Finance Chair, IT Chair, President WCO), Carla (WCO Board Secretary), Tom (12 Straight Up WCO Rep, 12th Step Call Chair), Tim (WCO Recording Secretary), Mark (D37 WCO Liaison), Chris (D10 WCO Liaison), Patrick (D31 ADCM), John (Aloha Men's WCO Rep), Dylan(Frogpond Group WCO Rep, Volunteer), Jeff(John's Sponsor)
- Minutes from January
    - Motion by Chris, Second by Tim. Passed.
- Treasurer's Report, presented by Mark.
    - Beg Balance: $8,019.89
        - Monthly Deposits: $478.98
            - $119.30 in literature sales
        - Monthly Withdrawals: $862.67
            - Ending Balance: $7,636.20
        - Motion to accept by Rand, Second by Dylan. Passed.
- Chair Report, (Joe)
    - Not much to report. Has been actively looking for people to fill service positions at WCO and PI/CPC. Assembly at the end of the month.
- Board Report, (Mark L):
    - Board meeting tonight.
    - The A.A. ad in the Pamplin Media electronic newsletter began on January 20th. There is a link to the ad in our January newsletter.
    - Last month, we tabled a motion to determine how to move forward with our online business meeting since the New York Intergroup is retiring the free Zoom account that we have been using. There was some discussion on us purchasing a license and possibly offering it as a free service to Groups.
    - February 6th is the 11 year anniversary of WCO
- IT Report (Mark L):
    - Hotline received 43 calls.
    - Website had 2,221 visitors.
        - 10,535 web pages viewed.
        - This is higher than December and November probably because we are past the holidays and we typically see an uptick in meeting attendance during this time.
- Finance Report (Mark L):
    - Nothing to report.
- Treatment Facilities Chair (Allan):
    - Not in attendance.
- Activities (Tami):
    - Unfortunately having to step down for health issues. Thank you for your service Tami. Get well soon!
- Outreach (Tami):

    - Unfortunately having to step down for health issues. Thank you for your service Tami. Get well soon!
- 12 Step Call (Tom):
    - Not a whole lot to report.
- Announcement Related to Open Committees:
    - PI, CPC, Treatment Facilities, Corrections, Newsletter, Hotline, Treasurer.
    - PI/CPC - CPC North is trying to get into division classes to do presentations. Looking for people who got sober through diversion to write testimonials and send them to joesimich@gmail.com
- AA Announcements:
    - None.
- Old Business:
    - Elections:
        - PI, CPC, Treatment Facilities, Corrections, Newsletter, Hotline, Treasurer.
    - **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? Yes. Passed
- New Business:
    - None
- Discussion/Questions:
    - None.
- Motion to close by Dylan, Second by Tim. Meeting closed.