WCO Meeting Minutes 3/01/2021

Open 7pm with serenity prayer

- Attendees: Joe (WCO Chair), Rand (WCO Board Member), Mark (Finance Chair, IT Chair, President WCO), Carla (WCO Board Secretary), Tim (WCO Recording Secretary), Mark (D37 WCO Liaison), Chris (D10 WCO Liaison), John (Aloha Men's WCO Rep), Dylan (Frogpond Group WCO Rep, Volunteer), Scott (Visitor), Jeff (District 31 Technologist)
- Minutes from January
    - Motion by Rand, Second by Dylan. Passed.
- Treasurer's Report, presented by Mark.
    - Beg Balance: $7,636.20
        - Monthly Deposits: $623.65
            - $18.40 in literature sales
        - Monthly Withdrawals: $474.23
            - Ending Balance: $7,785.62
        - Motion to accept by Chris, Second by Tim. Passed.
- Chair Report, (Joe)
    - Doing more outreach to fill service positions here at WCO.
- Board Report, (Mark L):
    - Last month we purchased a 1-year Zoom license. Tonight's meeting is using it.
    - Literature sales were slow this month. Hopefully, sales will pick up again this month.
    - Book store is open by appointment only.
- IT Report (Mark L):
    - Hotline received 41 calls.
    - Website had 1,950 visitors.
        - 8,987 web pages viewed.
- Finance Report (Mark L):
    - Nothing to report.
- Treatment Facilities Chair (Allan):
    - Not in attendance.
- 12 Step Call (Tom):
    - Not in attendance. Did get new volunteers this weekend.
- Announcement Related to Open Committees:
    - PI, CPC, Treatment Facilities, Corrections, Newsletter, Hotline, Treasurer, Activities, Outreach.
    - PI/CPC - WCO is starting to work with the Behavioral Intervention Team at St Vincent's Hospital and setting up CPC presentations. We will need to bolster up our 12 step call list after this and do training with those people. Take it to your groups, if people are interested in this training and service, have them come to WCO.
- AA Announcements:
    - None.
- Old Business:
    - Elections:

        - PI, CPC, Treatment Facilities, Corrections, Newsletter, Hotline, Treasurer, Activities, Outreach.
            - Scott C interested in CPC. Scott is elected to be the new WCO CPC Chair. Thank you Scott!
        - Please bring these open service positions back to your group.
- New Business:
    - None
- Discussion/Questions:
    - None
- Motion to close by Dylan, Second by Chris. Meeting closed.