WCO Meeting Minutes 4/05/2021

Open 7pm with serenity prayer

- Attendees: Joe (WCO Chair), Mark L (Finance Chair, IT Chair, President WCO), Carla (WCO Board Secretary), Tim (WCO Recording Secretary), Mark M (D37 WCO Liaison), Chris (D10 WCO Liaison), Dylan (Frogpond Group WCO Rep, Volunteer), Scott (WCO CPC Chair), Jeff (District 31 WCO Liaison), Tom (12 Step Call Chair), Andrew (Visitor),
- Minutes from January
    - Motion by Jeff, Second by Chris. Passed.
- Treasurer's Report, presented by Mark.
    - Beg Balance: $7,785.62
        - Monthly Deposits: $829.70
            - $107.75 in literature sales
        - Monthly Withdrawals: $397.26
            - Ending Balance: $8,218.06
        - Motion to accept by Scott, Second by Carla. Passed.
- Chair Report, (Joe)
    - Spent a lot of time doing outreach. Trying to find people to fill positions here at WCO. Spent the second bulk of time reaching out to people to fill the 12 step call list.
- Board Report, (Mark L):
    - Recall in January that we approved a $100 payment to the Area 58 CPC/PI Committees who were spearheading an ad campaign for A.A. The ad was to appear in Pamplin Media's eblast newsletter. Our Area 58 PI Chair reported that the ad generated 220 clicks that were evenly split between the eastside and westside. Portland Area Intergroup's contact information was used for the Eastside and WCO's contact information was used for the Westside.
    - 55% of the Westside Groups host online meetings, 23% host face to face meetings, and 22% are still suspended.
    - We might have less meetings to choose from right now, but the amount of service work has not reduced. Therefore, please help us get the word out about our open service positions.
- IT Report (Mark L):
    - Hotline received 39 calls.
    - Website had 2,236 visitors.
        - 10,319 web pages viewed.
- Finance Report (Mark L):
    - Nothing to report.
- CPC (Scott):
    - Finding it difficult to find opportunities with lockdown. Continuing to work with Providence, St. Vincent's Behavioral Health Unit. Volunteered to make Providence's flyers. Supposed to submit a budget for CPC, waiting to hear Providence's requirements before this.
    - Discussion of separation between general 12 step call list and list of people doing 12 step calls to the hospital.

- 12 Step Call (Tom):
    - We need people in the local area. Current list is difficult to get a hold of.
    - Suggestion to create a 12 step call form to take to groups.
- Announcement Related to Open Committees:
    - PI, Treatment Facilities, Corrections, Newsletter, Hotline, Treasurer, Activities, Outreach, WCO Co-Chair
- AA Announcements:
    - District 31 Annual camp out has been cancelled. D31 Picnic does not have a scheduled date yet.
- Old Business:
    - Elections:
        - PI, Treatment Facilities, Corrections, Newsletter, Hotline, Treasurer, Activities, Outreach, WCO Co-Chair
        - Andrew W has been elected as Public Information Chair
        - **Please** bring these open service positions back to your group.
- New Business:
    - None
- Discussion/Questions:
    - None
- Motion to close by Dylan, Second by Tom. Meeting closed.