WCO Meeting Minutes 5/3/2021

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), Andrew W (PI Chair), Rand A (Board Member)
- Minutes from January
    - Motion by Rand, Second by Scott. Passed.
- Treasurer's Report, presented by Mark.
    - Beg Balance: $8,218.06
        - Monthly Deposits: $486.51
            - $35.40 in literature sales
        - Monthly Withdrawals: $334.69
            - Ending Balance: $8,369.88
        - Motion to accept by Dylan, Second by Scott. Passed.
- Chair Report, (Joe)
    - This month has been focused on bolstering the 12 step call list. We are going to need more people.
- Board Report, (Mark L):
    - We had one literature sale this past month. Literature sales are down across the board and is a nationwide trend.
    - AAWS announced a reduced shipping charge promotion that will occur May 17 through October 18.
    - Board meeting tonight after our regular business meeting.
- IT Report, (Mark L):
    - Hotline received 43 calls.
    - Website had 2157 visitors.
        - 10,233 web pages viewed.
- Finance Report, (Mark L):
    - Nothing to report.
- CPC, (Scott):
    - Met with St Vincent Hospital BHIT and received the final word from the hospital administration on the requirements/expectations for 12 Step Peer Support volunteer’s entry to the hospital. 1 visitor at a time with current covid restrictions.
        - The greatest concern is safety in the room and after the meeting one-on-one. Last thing either party needs is a misunderstanding turning into a painful situation and no one else in the room.
    - Patients at the hospital have access to iPad’s to attend online meetings. Volunteers can recommend or attend meetings with patients.
    - Scott and Joe will give a CPC presentation to the St. Vincent BHIT Staff on 5/14 in their next team meeting. This will be an abridged, 30min presentation of “What AA is and is not, what AA does and does not.”

- PI, (Andrew)
    - Mainly focused on the Providence Hospital 12th step call program, specifically working on the training portion. We are basically ready to begin training volunteers on the do's and don'ts of in-person 12th step calls as it pertains to this hospital and their various procedures.
    - Attended the Oregon Area PI and CPC committee meeting, and will be using that as a resource in the upcoming months to find out if they have made any contact with business in the Westside Area.
- 12 Step Call, (Tom):
    - Not in attendance.
- Announcement Related to Open Committees:
    - Treatment Facilities, Corrections, Newsletter, Hotline, Treasurer, Activities, Outreach, WCO Co-Chair
- AA Announcements:
    - Here is the link to learn more about 12 step calls and a sign up sheet to be on our 12 step call committee. Feel free to share this link with your homegroups. https://westsidecentraloffice.com/service/twelfth-step-calls
- Old Business:
    - Elections:
        - Treatment Facilities, Corrections, **Newsletter**, Hotline, Treasurer, Activities, Outreach, WCO Co-Chair
        - **Please** bring these open service positions back to your group.
- New Business:
    - Motion #1

      Motion : To increase the WCO Public Information chair budget from $20 to $500.

      Current Budget: $20

      Intent/Purpose: To cover the costs of projects such as - getting a subscription of La Vina and Grapevine for Providence Hospital, provide pamphlets and literature to businesses in the Westside area, and Pamplin Media E-newsletter Blast with the Oregon Area CPC and PI committee.

      Financial Impact: $500

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        - To increase the WCO PI Chair budget from $20 to $500.
        - Purpose: To cover the costs of projects such as - getting a subscription of La Vina and Grapevine for Providence Hospital, provide pamphlets and literature to businesses in the Westside area, and Pamplin Media E-newsletter Blast with the Oregon Area CPC and PI committee.
        - Discussion: Do we have the money? Yes.
        - Is this motion urgent and or administrative? No.
        - Tabled. Take this back to your groups so they know where their money is going.
    - Motion #2

MOTION
WCO CPC Literature Request for Peer to Peer Hospital Committee

Current Budget	=$ 20.00
Purpose: AA Literature for the Peer to Peer Hospital Support initiative.	
1. Alcoholics Anonymous (Soft Cover) - 1 case	= $171.00
2. LLes Alcooliques Anonymes (souple)	= $171.00
3. Pamphlets - 50 each	
a. This is A.A - 50ea	= $ 10.00
b. Is A.A. for You?	= $ 4.00
c. Do You Think You're Different?	= $ 12.00
d. Women in A. A	= $ 12.00
e. A.A. for the Native North American	= $ 16.00
f. A.A. for the Older Alcoholic-Never Too Late	= $ 16.00
g. A.A. as a Resource for the Health Care Professional	= $ 10.00
h. A Newcomer Asks	= $ 4.00
i. LGBTQ Alcoholics in A.A.	= $ 16.00
j. A.A. for the Black and African American Alcoholic	= $ 16.00
k. The God Word — Agnostic and Atheist Members in A.A.	= $ 16.00
l. Many Paths to Spirituality	= $ 12.00
m. Esto es A.A.	= $ 10.00
n. ¿Se Cree Usted Diferente?	= $ 12.00
o. Preguntas y Respuestas Sobre el Apadrinamientoa	= $ 10.00
p. A.A. para el Native Norteamericano	= $ 16.00
q. ¿Es AA para usted?	= $ 4.00
r. Los Alcohólicos LGBTQ en A.A.	= $ 16.00
s. A.A. para el alcoholico de edad avanzada--nunca es demasiado tarde	= $ 16.00
Total	= $570.00
Budget impact	= $570.00
Requesting increase in budget of:	= $550.00

- WCO CPC Literature Request to Peer Hospital Committee. Increase budget from $20 to $570
- Purpose: AA literature for the Peer to Peer Hospital Support initiative.
- Discussion: Do we have the money? Yes.
- Is this motion urgent and or administrative? No.
- Tabled. Take this back to your groups so they know where their money is going.

- Discussion/Questions:

    - Tim will be moving to Washington within the next month or so. Come July, he will be living in Corvallis for school. He can continue his position as recording secretary for WCO as long as it is online.
- Motion to close by Dylan, Second by Jeff. Meeting closed.