WCO Meeting Minutes 6/7/2021

Open 7pm with serenity prayer

- Attendees: Joe S. WCO Chair, John J. Aloha Mens Rep., Jeff M. D31 Liaison, Chris D10 Liaison, Mark M. d37 Liaison, Scott C. WCo CPC Chair, Mark L. WCO President (IT and Finance Chair), Rand A. WCO Board Member, Andrew W. WCO PI Chair, Dylan, Tom F. WCO 12 Step Call Chair
- Minutes from May.
    - Motion by Chris, Second by Jeff. Passed.
- Treasurer's Report, presented by Mark.
    - Beg Balance: $8,369.88
        - Monthly Deposits: $530.67
            - $70.00 in literature sales
        - Monthly Withdrawals: $443.39
            - Ending Balance: $8,457.26
        - Motion to accept by Scott , Second by Dillon. Passed.
- Chair Report, (Joe)
    - Did Report at Oregon Area 58 May Assembly and did outreach for the A.A. Peer support volunteers. Also did some outreach to try to fill open service positions at WCO.
- Board Report, (Mark L):
    - Last months board meeting, discussed current office hours and current business meeting format. The online meeting will continue as it allows more people to attend. Literature sales are still slow at the office. Filed annual report with DOJ. We will need to make another wholesale literature purchase.
- IT Report, (Mark L):
    - Hotline received 50 calls.
    - Website had 2,295 visitors.
        - 10,709 web pages viewed.
- Finance Report, (Mark L):
    - Nothing to Report
- CPC, (Scott):
    - Excited for the training. On May 12 Joe and I provided a training with St Vincent and Providence that discussed the expectations of the peer to peer training program. It is preferred to have 2 members for each call. May 28 received a call about a new shelter (Aloha Inn) that needs resources for a meeting at the shelter. They would like 1 or 2 day if possible. Sent an email to near by district DCMs about connecting with them (Pedro).

- PI, (Andrew)
    - Attended the Oregon Area 58 CPC and PI committee, also spoke with our contact at the St Vincent BHU about our upcoming training session on how to provide a 12 step call to patients at that hospital. That training will be held on wednesday, June 16th from 7pm to 8pm.

- 12 Step Call, (Tom):
    - Had a lot of interesting calls this month. Some calls from family members who were calling on behalf of others. Since we don't do interventions, we need to speak to the person who is having the issue.
- 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
    - Peer to peer 12 step call training session
- Old Business:
    - Elections:
        - Treatment Facilities, Corrections, **Newsletter**, Hotline, Treasurer, Activities, Outreach, WCO Co-Chair
        - **Please** bring these open service positions back to your group.
        - **Motion #1 -** To increase the WCO Public Information chair budget from $20 to $500
            - Passed
        - **Motion #2 -** Increase WCO CPC Chair budget from $20 to $570
            - Passed
- New Business:
    - No New Business
- Discussion/Questions:
    -
- Motion to close by Scott, Second by Dylan. Meeting closed.