WCO Meeting Minutes 9/20/2021

Open 7pm with serenity prayer

- Attendees: Joe S. (WCO Chair), Scott (WSO CPC Chair), Rand A (Board Member), Jeff (District 31 WCO Liaison), Tim (WCO Recording Secretary), Andrew W. (WCO PI Chair)
- Minutes from August
    - Motion by Scott, Second by Jeff. Passed.
- Treasurer's Report, presented by Joe (Filling in for Mark).
    - Beg Balance: $7,454.07
        - Monthly Deposits: $370.67
            - $0.00 in literature sales
        - Monthly Withdrawals: $324.22
            - Ending Balance: $7500.52
        - Motion to accept by Tim, Second by Rand. Passed.
- Chair Report, (Joe)
    - Still trying to find volunteers for Zoom and phone calls with the hospital. Continuing outreach to find new people to fill WCO open positions, especially ones Mark is pulling double duty for.
- Board Report, (Mark L):
    - I regret to inform everyone that one of our co-founders, John W, passed away on August 29th. He was 74 and had been battling Parkinson's Disease for many years. He was a great example of how we can face anything in A.A. and remain sober. John also served as our first treasurer, an office volunteer, and a longtime volunteer on our hotline. He was instrumental in the creation of our hotline in 2011. It's for this reason that I plan to add a dedication page to his memory in the next revision of our A.A. Hotline Volunteer Handbook. He will be missed!
    - We had a Board meeting on August 2nd after the regular business meeting. We discussed resuming our regular office hours and credit card payments.
    - We still are open by appointment only and continue to gauge the interest of walk-in office hours by our Groups as well as volunteer availability.
    - We also would like to provide a WCO owned credit card processing device. Right now, volunteers use their own phones to process credit cards. Ideally, we would like to obtain our own equipment and Internet service before resuming regular office hours. However, we may not be able to do it in the short term if Group contributions continue to only cover our current overhead.
    - Also, we need to keep in mind that our rent will probably go up again in November and eventually we will have to move, probably into a higher rent facility.
    - I have not heard anything new about the possible sale of our office location. However, I suspect we will hear something new in the next month or two.
    - Last I heard, we probably will have 1-2 years to find a new location after any sale is complete.
- IT Report, (Mark L):
    - Hotline received 83 calls.
    - Website had 2,334 visitors.
        - 9035 web pages viewed. This is an average of 291 per day.

- Finance Report, (Mark L):
    - Nothing to report.
- CPC, (Scott):
    - I had a CPC presentation with Providence St. Vincent BHUI and SW teams to expand our reach further within the hospital. The call went great, 5 new team members in addition to Ryan and Danielle attended, and all were happy we presented to them.
    - At this time visits are hospital restricted to Zoom and phone calls and we hope this will lift soon and we can get back in there face-to-face.
    - I asked Ryan to check on the Grapevine and La Viña subscriptions to verify they are receiving them or not, wondering if Joe or Andrew have?
    - I continue to share the need for volunteers and get on the WCO website to enlist for Service at all meetings, in-person and online, I am attending so I hope the list is increasing.
- PI, (Andrew)
    - This past month has been slow. We had a bit of a lull in requests from patients at St. Vincents who wanted contact from an AA member. I believe we had a total of 3 requests since our last WCO business meeting. We are still reaching out to increase our list of trained volunteers, so please share with your groups.
- 12 Step Call, (Tom):
    - Not in attendance.
- Announcement Related to Open Committees:
    - Treatment Facilities, Corrections, **Newsletter**, Hotline, 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:
    - None
- Discussion/Questions:
    - None
- Motion to close by Scott, Second by Rand. Meeting closed.