WCO Meeting Minutes 10/4/2021

Open 7pm with serenity prayer

- Attendees: Scott (WSO CPC Chair), Rand A (Board Member), Jeff (District 31 WCO Liaison), Tim (WCO Recording Secretary), Carla (WCO Board Secretary), Dylan (Frogpond Group WCO Rep, Volunteer), Mark (Finance chair, IT chair, President WCO), Mark M (D37 WCO Liaison)
- Minutes from September
    - Motion by Jeff, Second by Scott. Passed.
- Treasurer's Report, (Mark L):
    - Beg Balance: $7500.52
        - Monthly Deposits: $1,169.84
            - $278.75 in literature sales
        - Monthly Withdrawals: $447.22
            - Ending Balance: $8,223.14
        - Motion to accept by Tim, Second by Dylan. Passed.
- Chair Report, (Joe)
    - Open service positions. While some of these positions are being "covered" by members-at-large, the WCO believes in the spirit of rotation and we're looking for new volunteers to help us carry the message!
- Board Report, (Mark L):
    - Welcome everyone to tonight's business meeting. Sorry I missed everyone last month. I was out of town.
    - We will be holding a Board meeting immediately after tonight's business meeting.
    - On the agenda is elections of officers for the next year. Board members need to attend. Everyone else is welcome to attend.
    - All our open service positions carry just a one-year term. Please consider standing for an open position or let your home group members know about our open positions.
    - I want to thank everyone who contributed to WCO this past month. Just when it looked like we were going to have another flat month income wise, we saw a surge in contributions the last two weeks of September. These generous contributions really help. Hopefully the trend continues.
    - We have our annual website hosting fee of $335.88 coming due this month. This fee is about $15 higher than what we paid last year. This is a relief as we saw a big jump in the cost of our web hosting last year.
    - We will need to make another literature purchase soon too. So, your continued support of WCO is greatly appreciated.

- IT Report, (Mark L):
    - The Hotline received 83 calls over the previous 2 billing cycles. We will have the next Hotline report next month.
        - Website had 2,063 visitors.
            - 8,098 web pages viewed. This is an average of 270 per day.
        - Our web hosting provider informed us that they will be migrating our web hosting to new Domain Name Servers (DNS). This will require us to update the DNS entries for our domain name since they are managed by a different

provider. This should go smoothly, but if it doesn't, there may be some interruption of our website. Hopefully any interruption will be brief.

- Finance Report, (Mark L):
    - Next month, I will present a proposed budget for 2022. If you have a service position that has a budget, please email me your anticipated budgetary needs by the end of this month. This is primarily directed to PI and CPC since your committees typically require funding for literature and other service material.
    - We will then vote on the budget at the December business meeting.
- CPC, (Scott):
    - Slow month for me as I had conflict in schedule and could not attend the Providence Portland presentation with Joe and Andrew September 29th .
    - Outside of that I have nothing to report other than I continue to state in AA related announcements we need volunteers.
- PI, (Andrew):
    - It has been a busy couple weeks since the last WCO business meeting. We have had 4 requests for women to call patients who wanted to speak to a member of AA. So far we are continuing to reach out and increase our trained volunteers list. We do have another training coming up on October 20th, at 6pm. If you are interested in joining the list you can find info on our website.
- Announcement Related to Open Committees:
    - Treatment Facilities, Corrections, **Newsletter**, **Hotline**, Activities, Outreach, WCO Co-Chair, Recording Secretary, Office Volunteer, Treasurer, **12 Step Call Chair**
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- 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
    - GSR school hosted by D16 facilitated by delegate Amber OCT 14th, 6-8pm.
- Old Business:
    - Elections:
        - Treatment Facilities, Corrections, **Newsletter**, Hotline, Activities, Outreach, WCO Co-Chair, Recording Secretary, Office Volunteer, Treasurer, 12 Step Call Chair
        - **Please** bring these open service positions back to your groups, sponsees and fellows.
- New Business:
    - None
- Discussion/Questions:
    - None
- Motion to close by Dylan, Second by Jeff. Meeting closed.