WCO Meeting Minutes 12/6/2021

Open 7pm with serenity prayer

- Attendees: Scott (WSO CPC Chair), Rand A (Board VPr), Jeff (District 31 WCO Liaison), Tim (D23 WCO Liaison), Carla (WCO Board Secretary), Dylan (Frogpond Group WCO Rep, Volunteer), Mark L (Finance chair, IT chair, President WCO), Andrew (WCO PI Chair), Joe (WCO Chair), Jeff (Visitor)
- Minutes from November
    - Motion by Scott, Second by Rand. Passed.
- Treasurer's Report, (Mark L):
    - Beg Balance: $8,402.38
        - Monthly Deposits: $351.86
            - $0 in literature sales
        - Monthly Withdrawals: $ 324.22
            - Ending Balance: $8,430.02
        - Motion to accept by Carla, Second by Tim. Passed.
- Chair Report, (Joe)
    - This past month has been primarily focused on the project with hospitals and collaborating with Portland Area Intergroup to launch Providence Portland. Doing outreach to find volunteers and talking to groups about the project in general. Hoping we get more contributions and things of that nature.
- Board Report, (Mark L):
    - We have been at our current location which is one year longer than our first location. This time of year we usually have an increase in rent, but we haven't heard any word of an increase. We will budget as if it increases. The sale of the shopping center is still in the air and our landlord will let us know when something happens.
    - Happy holidays to all and we look forward to serving you in 2022.
- IT Report, (Mark L):
    - The Hotline received 44 calls
        - Website had 2,086 visitors.
            - 8,475 web pages viewed. This is an average of 283 per day. This is low, but higher than September.
- Finance Report, (Mark L):
    - As a group we will vote on the proposed 2022 budget tonight.
- CPC, (Scott):
    - It has been a slow month. Doing the best to support the 12 step work at the hospitals and supporting Joe in the effort to get Intergroup to get on board with this.
- PI, (Andrew):
    - This month has been productive. Our program in conjunction with Providence St. Vincent's has seen 9 patient requests for calls from AA members. We are still only doing phone calls for the time being. Joe and I also attended a meeting with the Linguistics Districts 34 and 35, and held an introduction/training on our AA Support Call Volunteer program. This will be very helpful as we do get Spanish speaking patients requesting a 12 step call. It went very well, and we had a lot of interest from members who wanted to

get involved. This will continue to help us widen our pool of trained volunteers so that we can be as helpful as possible to any patient who needs it.

- Announcement Related to Open Committees:
    - 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.

    Hotline Report

        - As we reported in our November newsletter, it was brought to our attention that some court mandated Zoom meeting attendees are being told to provide a screenshot of the meeting to provide proof of attendance. This was brought to our attention by a hotline caller.
        - We suggest that Groups which host Zoom meetings include a statement like the following in the meeting statement:
            - *Screenshots, or any other capture of the meeting and its attendees, are against A.A.'s Tradition of Anonymity and strictly forbidden. Anyone needing proof of attendance can enter their email address in the chat and we will reply with an email that can be given to their requestor.*
        - Our CPC Chair, Scott, may have more to say on this matter.

- 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, 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.
        - Jeff stood for Recording Secretary. Jeff elected
        - **Proposed Budget for 2022.**
            - Some notable changes from the 2021 Budget were a small raise in P.O. Box, Web and Email, PI Committee and CPC committee.
            - The committees that have gone from $20 to $0 are Co-Chair, Secretary, Newsletter Committee, Hostline Committee, 12th Step Call Committee, Finance Committee and Office Volunteer Chair. Area 58 Assemblies has gone from $100 to $0.
            - Committees with a small decrease were Outreach Committee, Activities and Office Improvement.
            - The Literature Inventory purchases went from $2000 to $1500
            - The proposed budget for 2022 is $8,855 compared to the 2021 Budget which was $9,244.90
                - 2022 Budget Approved.

- New Business:
    - Motion
        - Increase the 2021 PI Budget to $750 to $500, for a literature purchase.
        - Current Budget: $500
        - Remaining 2021 Balance: $112
        - Intent and Purpose: Providence St. Vincent is almost out of the big books we originally gave them through the CPC budget in July of this year. We decided to purchase further inventory for the hospital out of the PI budget for the foreseeable future. The hospital is in need now, otherwise we would wait for the 2022 budget to begin to make this order.
    - Urgent or administrative? Yes. Motion passed.
- Discussion/Questions:
    - None
- Motion to close by Dylan, Second by Scott. Meeting closed.