**WCO Meeting Minutes 2/7/2022**

**Open 7pm with serenity prayer**

- Attendees: Joe S (WCO Chair), Scott C (WSO CPC Chair), Mark L (Finance chair, IT chair, President WCO), Andrew W (WCO PI Chair), Jeff M, Jeff D, Carla, Rand A, Clayton D, LinMarie D., Mark M
- Minutes from 1/3/22
    - Motion by Andrew W, second by Scott C. Passed.
- Treasurer's Report, (Mark L):
    - Beg Balance: $7,922.60
        - Monthly Deposits: $1,237.77
        - Monthly Withdrawals: $324.32
        - Ending balance: $8,836.05
        - Prudent Reserve: $1,500.00
        - Available Balance: $7,336.05
        - Motion to accept by Jeff M, Second by Carla. Passed.
- Chair Report, (Joe)
    - I spent most of my month on outreach for the A.A. Support Call Program. Working with Scott and Andrew on training new volunteers.
- Board Report, (Mark L):
    - WCO 12th Anniversary - 2/6
    - Thanks to groups who responded to call for financial help supplying books to St. Vincent's Hospital
- IT Report, (Mark L):
    - The Hotline received 28 calls. Consumed 40/300 prepaid minutes (month ending 1/15/22). This matches the trend of holidays being historically slow.
        - Website had visitors.
            - 8,691 web page views. This is an average of 280 per day. Slight bump from 266/day in December.
        - Zoom account renewal. Price remained $149.90 for the year.
- Finance Report, (Mark L):
    - None
- CPC, (Scott):
    - Hospital 12th Step Call Volunteers Training Workshop
    - Tell groups that Big Books are needed for hospitals (English and Spanish)
- PI, (Andrew):
    - 14 patient requests from St. Vincent's
        - Volunteers will be needed when transition is made to in-person (phone only at the moment)
        - 4 male volunteers added to list in course of training workshop
        - https://westsidecentraloffice.com/service/twelfth-step-calls
- Announcement Related to Open Committees:
    - Treatment Facilities, Corrections, Newsletter, Hotline, Activities, Outreach, WCO Co-Chair, Office Volunteer, Treasurer, 12 Step Call Chair
        - **Please** bring these open service positions back to your groups, sponsees and fellows.

- AA Announcements:
    - None
- Old Business:
    - Elections:
        - Treatment Facilities, Corrections, Newsletter, Hotline, Activities, Outreach, WCO Co-Chair, 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 Scott C, second by Rand A. Passed.