WCO Meeting Minutes 3/7/2022

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 D, Mark M, Dawn W, Jeff M, Carla, Dylan, Rand A, Clayton D
- Minutes from 2/7/22
    - Motion by Jeff M, second by Mark L. Passed with unanimity..
- Treasurer's Report, (Mark L):
    - Beg Balance: $ 8,836.05
        - Monthly Deposits: $ 552.70
        - Monthly Withdrawals: $ 475.16
        - Ending balance: $ 8913.59
        - Prudent Reserve: $ 1,500.00
        - Liabilities: $ 171.00 (partner literature purchase from District 37)
        - Available Balance: $ 7,242.59
        - Motion to accept by Scott C, Second by Rand A. Passed.
- Chair Report, (Joe)
    - Presenting open service opportunities to groups.
- Board Report, (Mark L):
    - I forgot to mention last month that we have updated our literature price sheet. You can access it online by clicking on the Literature tab on our website. Hard copies are also at our office.
    - The Area 58 Treatment Facilities North Chair, Chris H, is putting together small literature libraries that will be placed in Treatment Facilities. It looks like he is starting off with 4 libraries. He ordered a bunch of literature from us for this project. The literature should arrive in a day or two. When we can fill our Treatment Facilities Chair position, they can help Chris with this project if they like.
    - Thank you, A.A. District 37, for donating a case of soft cover Big Books to the A.A. Support Call Committee. We will order these Big Books when the PI or CPC Committees request them.
    - We had our Board meeting last month. Discussions on adding a dedicated credit card reader continued. Hopefully we can propose a solution at this business meeting soon.
- IT Report, (Mark L):
    - Activity on our hotline continued to be below average. Our hotline received 29 calls and consumed 51/300 prepaid minutes during the last billing cycle. The current billing cycle appears to be more active on the hotline.
    - Our website for February had 1857 visitors who viewed 7609 web pages or 272 web pages per day on average. This is lower than January which had 280 average daily views, but better than December which only had 266.
- Finance Report, (Mark L):
    - None
- CPC, (Scott):

    - Feb 12/13 I attended the 1 st Annual North American CPC and PI Conference. Super good and informative. I especially appreciated the judge who spoke to us and gave some insight to the need for us to reach out to these professionals and bring them in closer to us.
    - Feb. 25-27 I attended the OR Area 58 Assembly. On Saturday I attended a literature pre-conference session. Basically, it was “information” providing to us about proposed
    - changes. We really didn’t have a voice in the changes.
    - March 4-6 I attended PRASSA for the first time ever. I was asked to be the Moderator for the Saturday night CPC Roundtable. This was awesome for me! I had so much fun with this, learned a lot from others’ service experience. One of the things that sticks out for me most is getting CPC District Chairs more involved with their Groups and gaining liaisons to assist in their District. Many people asked the question, “how do I get involved, started..” and it was a unanimous, “get the CPC Chair out to the Groups!”
- PI, (Andrew):
    - This past month has been slow but good as your PI chair. We have had 7 patients at Providence St. Vincent's request calls through our AA Support Call program. While it has been a slow month request wise, we expect it to ramp up as the number of COVID hospitalizations decrease and more beds become available. So please take this to your groups and direct people to sign up on the WCO 12 step hotline.
- 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 Mark M, second by Dylan. Passed.