WCO Meeting Minutes 7/18/2022

Open 7pm with serenity prayer

- Attendees: Joe S (WCO Chair), Andrew W (WCO PI Chair), Jeff M (D31 Liaison), Dawn (Banks Bondage Liaison), Mark L (WCO IT Chair, President, Finance Chair), Rand (WCO Board VP), Carla (WCO Board Secretary), Susan (Straight Talk Liaison), Dylan (Frog Pond Liaison), Clayton (D10 Liaison)
- Minutes from 6/6/22
    - Motion by –Andrew W. , second by – Dawn. Passed.
- Treasurer's Report, (Mark L):
    - Beg Balance: $10,331.29
        - Monthly Deposits: $ 480.79
        - Monthly Withdrawals: $ 864.23
        - Ending balance: $ 9947.85
        - Prudent Reserve: $ 1800
        - Liabilities: $ 367.45
        - Available Balance: $ 7780.40
        - Motion to accept by –Jeff , Second by – Rand. Passed.
- Chair Report, (Joe)
    - Been trying to connect with someone who may want the corrections chair position
    - Update from Ryan at St. Vincent's (WCO Support Call Program) - sometime in August they will most likely need more literature
- Board Report, (Mark L):
    - The office committee is searching for an office still
        - Checked out on in Beaverton with a 1-year lease at $350 a month
        - Downside: They require all key holders to have background and credit check @ $40 per person - will not pursue this property
    - Developer at current location says the shopping center could happen between October and December of this year
    - Literature was purchased this month for Tuality hospital in Hillsboro
    - Group contributions were light in May and June, continued support from groups of our general fund is appreciated
- IT Report, (Mark L):
    - Hotline received 84 calls, and consumed 108 out of 600 prepaid minutes
    - Number of calls is light for a two month period
    - GSO was adding the wrong number to the AA Near You directory, should hopefully be fixed
    - Website had 2,063 visitors who viewed 7,325 web pages or 244 web pages/day on average
- Finance Report, (Mark L):
    - Nothing to report.
- CPC, (Scott):
    - Hardcover books were ordered for Tuality Hospital

    - Spoke to someone at Pacific Grove Senior Living, they are requesting connection with AA members, literature, etc. Contacted Dawn at D31 to help connect with the center.
    - Connected with Ryan at Providence, they are good on literature for a few months
    - Spoke to Gary at Portland Area Intergroup, who is interested in PAI taking over the requests at Providence Portland. They have concerns about the additional responsibility as they do not have CPC nor PI chairs
- PI, (Andrew):
    - Not a busy month. We had 4 requests for AA members to connect with patients
    - We are having a hard time finding willing volunteers to make phone calls, we are worried that as we go back to in person we may not be able to find available volunteers
- Announcement Related to Open Committees:
    - Co-Chair, Treasurer, 12 Step Call Chair, AA Hotline Chair, Treatment Facilities Chair,Corrections Chair, Newsletter Chair, Activities Chair, Outreach Chair, Office Volunteer Chair
        - **Please** bring these open service positions back to your groups, sponsees and fellows.
- AA Announcements:
    - None
- Old Business:
    - Elections:
        - **Open Positions**: Co-Chair, Treasurer, 12 Step Call Chair, AA Hotline Chair, Treatment Facilities Chair,Corrections Chair, Newsletter Chair, Activities Chair, Outreach Chair, Office Volunteer Chair
        - **Please** bring these open service positions back to your groups, sponsees and fellows.
- New Business:
    - No new business
- Discussion/Questions:
    - Dawn - Lifeworks NW has space in their building for flyers/posters. They currently have info on Portland Area Intergroup and 4D Recovery Center. WCO should create something to (flyer or poster) to hang, as well as maybe provide meeting schedules
    - Joe S - WCO Could create a poster with a QR code to the meeting guide app
- Motion to close by –Dawn, second by Jeff – . PASSED.