WCO Meeting Minutes 8/1/2022

Open 7pm with serenity prayer

- Attendees: Joe S (WCO Chair), Andrew W (WCO PI Chair), Jeff M (D31 Liaison), Mark L (WCO IT Chair, President, Finance Chair), Jeff D (Recording Secretary), Carla (WCO Board Secretary), Mark M (DCM D37), JP (Straight Talk Liaison), Paul, Rand A (WCO Board), Clayton (D10 Liaison), Dylan (Frogpond Liaison)
- Minutes from 7/18/22
    - Motion by Dylan, second by Jeff. PASSED
- Treasurer's Report, (Mark L):
    - Beg Balance: $ 9,947.85
    - Monthly Deposits: $ 817.67
    - Monthly Withdrawals: $ 831.68
    - Ending balance: $ 9,933.84
    - Prudent Reserve: ($1,800.00)
    - Liabilities: ($146.95)
    - Available Balance: $ 7,986.89
    - Motion to accept by Clayton , Second by Scott. PASSED.
- Chair Report, (Joe)
    - Mainly focused on spreading the word about our September elections business meeting hoping to find a replacement for chair and fill some of the currently vacant roles here at WCO.
- Board Report, (Mark L):
    - Thank you to all the members and Groups who contributed to WCO this past month.
    - We nearly broke even which is a big improvement over May and June where we were very much in the red.
    - We continue to keep our eyes peeled for a potential new office location. We have not seen any new prospects since our last business meeting two weeks ago.
    - A couple other tenants at our current location are saying that it looks like we will have to move in May of next year. But I suspect the pending sale of the property is still in flux and there is still not a definite time frame yet.
    - As a reminder, our business meeting next month will be held on the third Monday of the month due to the Labor Day Holiday. We will meet on September 19th and the usual 7pm time.
    - All service positions will rotate at the end of September as well. We will provide a complete list of service positions in our August newsletter. Please consider standing for one of these open service positions. We can certainly use the help with carrying the message to the alcoholic who still suffers.
- IT Report, (Mark L):
    - Our website in July had 1,968 visitors who viewed 7,131 web pages or 230 web pages per day on average.
    - We reported on our hotline usage at the business meeting 2 weeks ago, so we do not have a new hotline report at this time. Next month's hotline report will again include the stats from the next two billing cycles.

- Finance Report, (Mark L):
    - Nothing to report
- CPC, (Scott):
    - Slow, short month, for reports. I picked up the remaining Big Books for Tuality Hospital from Mark and will deliver them this coming weekend.
- PI, (Andrew):
    - Not much has happened since the meeting two weeks ago. I believe we had 4 patient
    - requests, and only one did we have a hard time getting a volunteer for.
    - I did also give Dawn all info in regards to this program that she could share with other
    - DCM's and members, and we have had 2 signups on the volunteer list this past week.
    - We will probably hold another training session in September.
    - Westside Central Office has been working with Providence St. Vincents to connect late stage and/or hospitalized patients with alcohol issues with AA members. Specifically, the Behavioral Health Intervention team (which is made up of social workers) are the contact that we work with.
    - When someone who has Acute Alcohol Disorder is admitted, they are offered to connect with an AA member. If they want to, they sign a HIPPA release, and the social workers send Joe and I and secure email with the name, number, and room number of the patient.
    - This program began with in person visits, however since COVID it has transitioned to phone call only. Currently, we have a list of roughly 33 trained volunteers. However, our participation rate of our volunteers is under 20% and we are struggling to find available volunteers to take calls. Once we transition back in person, we will need many more volunteers to help sustain this program.
    - For info : We met in person with 12 volunteers before moving to phone call
- 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:
    - Frogpond Golf Tournament - 8/6/22
- 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:
    -
- Motion to close by Scott , second by Rand. PASSED.