WCO Meeting Minutes 9/19/2022

Passed as amended at the 10/3/22 business meeting: Jeff M did not attend the 9/19/22 business meeting and his name has been struck out of the Attendees in the minutes.

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), Dylan (Frog Pond Liaison), Clayton (D10 Liaison), Scott C. (WCO CPC Chair), George
- Minutes from 8/1/22
    - Motion by –. , second by –. Passed.
- Treasurer's Report, (Mark L):
    - Beg Balance: $9,933.84
        - Monthly Deposits: $ 496.33
        - Monthly Withdrawals: $ 324.23
        - Ending balance: $ 10,105.94
        - Prudent Reserve: $ 1800
        - Liabilities: $ 146.95
        - Available Balance: $ 8,158.99
        - Motion to accept by –George, Second by – Dylan. Passed.
- Chair Report, (Joe)
    - Asked to come to PNC 2023 meeting. They wanted WCO to be the central office that displayed literature. Held in Portland on June 24th through 25th at the Holiday Inn at the airport. Also worked with Scott, Andrew, Clayton and Mark to call all members of the Support Call program and the WCO hotline. All volunteers were called, still awaiting a few callbacks. Most people were still available.
- Board Report, (Mark L):
    - Holding elections for all service positions tonight.
        - We need outreach and activity committees filled to set up booth at PNC
        - Shopping center where our office is located is supposed to happen next year. We will most likely have to move in the Spring
        - We will need to make a literature purchase soon
- IT Report, (Mark L):
    - Hotline received 90 calls, and consumed 132 out of 600 prepaid minutes
    - At average for calls essentially
    - GSO was adding the wrong number to the AA Near You directory, should hopefully be fixed ○

- Finance Report, (Mark L):
    - Nothing to report.
- CPC, (Scott):
    - Mostly slow month, other than checking with both volunteer lists to check that they are still

available.

- PI, (Andrew):
    - this past month and a half has been a bit slow for our Support Call program. We had 4 requests for contact. I imagine it will ramp up as Summer ends. Joe, Scott, Clayton, Mark and I put together a list of all Support Call members, and WCO Hotline volunteers, and contacted them all to ensure they were still interested. This is good as it will give us a clearer picture of where we need support.

- 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**: Chair = Andrew W. elected
          Recording Secretary = Scott C. elected
          Finance Chair = Mark L. elected
          12 Step Call Chair = Clayton D. elected
          Outreach Chair = Scott C. elected
          WCO Board Members Elected : Joe S., Scott C., Mark L.
          Co-Chair, Treasurer, 12 Step Call Chair, AA Hotline Chair, Treatment Facilities Chair,Corrections Chair, Newsletter Chair, Activities 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 mark – . PASSED.