WCO Meeting Minutes 10/03/2022 - Amended 11/07/2022

Open 7pm with serenity prayer

- Attendees: Joe S (Board Member), Andrew W (WCO Chair), Jeff M (D31 Liaison), Mark L (WCO IT Chair, President, Finance Chair), Susan (Straight talk Liaison), Paul (Men's Serenity Group Liaison), Dylan (Frog Pond Liaison), Clayton (WCO 12 Step Call Chair), Scott C. (WCO CPC Chair), George
- Minutes from 9/18/22
    - Motion by Joe S, second by Jeff M: Passed.
- Treasurer's Report, (Mark L):
    - Beg Balance: $10,105.94
        - Monthly Deposits: $ 1,279.43
        - Monthly Withdrawals: $ 1,020.66
        - Ending balance: $ 10,105.94
        - Prudent Reserve: $ 1800
        - Liabilities: $ 146.95
        - Available Balance: $ 8,417.76
        - Motion to accept by –Susan, Second by – Clayton. Passed.
- Chair Report, (Andrew)
    - Met with Joe to get more details on Chairing WCO Biz Meeting.
    - Continues working with 12 Step Volunteers as PI Chair.
- Board Report, (Mark L):
    - Welcome everyone to tonight's business meeting. And a big thank you to those who were elected at last month's business meeting. We appreciate everyone who has stand for a service position last month.
    - We still have some important positions to fill, so I hope some of you consider standing for a position tonight. Otherwise, please pass the information onto anyone who might be available to serve. The list of available positions is in tonight's agenda, our recent newsletter and on our website under the "Help Wanted" link.
    - Many thanks to all the Groups who contributed last month. We had a very strong month for contribution wise. It more than made up for the lack of literature sales.
    - Although we did not have any literature sales in September, we had a couple of inquiries but some of the items requested were out of stock due to the strong sales in August. We replenished our stock last week and already have a couple literature purchase appointments for this week.
    - We do not have any update on the search for a new office. Hopefully we will see more properties in our price range this Fall. We continue to hear that we may have to move sometime next Spring.
    - We will have a Board meeting immediately after tonight's business meeting. The main task at hand is for the Board members to elect at minimum a President and a Board Secretary. Board members and the Chair need to attend. Attendance is optional for everyone else.

- IT Report, (Mark L):
    - Our website in September had 2,077 visitors who viewed 6,696 web pages or 223 web pages per day on average.
    - We do not have any new hotline statistics since our last business meeting 2 weeks ago. However, we have seen an increase in non-A.A. related calls recently. These non-A.A. related calls include people looking for financial assistance with bills or a location for religious worship.

- After doing some investigation, we believe this is due to people Google searching a particular church that also hosts A.A. meetings.
- In some cases, our website will appear as the first result for the church. Google users will click on the first link, go to our website, click on the contact link, then call us.
- We have since added a note that reads, "*Please call only if you wish to speak to someone about Alcoholics Anonymous or the Westside Central Office." So far, this note appears to have helped as we have not received non-A.A. calls since.*
- Website FAQ is updated

- Finance Report, (Mark L):
  - Next month, I will present a proposed budget for 2023. If you hold a service position that has a budget, feel free to email me your budgetary needs. Otherwise, I will come up with something based on past budgets.
  - Email Mark your budget requests

- Outreach, (Scott):
  - Nothing to report
  - Continue working with 12 Step Volunteers

- 12 Step Call Chair (Clayton):
  - Slow month
  - Responded to Hospitals requests
  - Answered questions from a Home Group Member

- Announcement Related to Open Committees:
  - 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, sponsee's, and fellows.
- AA Announcements:
  - None
- Old Business:
  - OPEN Positions:
    - Co-Chair, Treasurer, 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, sponsee's and fellows.
- New Business:
  - No new business

- Discussion/Questions:

Motion to close by –Jeff, second by Clayton –. PASSED.