WCO Meeting Minutes 12/05/2022

Open 7pm with serenity prayer

- Attendees: Joe S. (Board Secretary), Jeff M. (D31 Liaison), Mark L (WCO IT Chair, President, Finance Chair), Jeromie (Straight Talk Liaison), Mark M (D37 Liaison), Dylan (Frog Pond Liaison), Clayton (WCO 12 Step Call Chair), Scott C. (WCO Recording Sec., Outreach Chair), Tracy A. (Sylvan Sisters), Paul V. (Men's Serenity Group)
- Minutes from 10/03/2022 Amended - 11/07/2022
    - Motion by: Clayton, second by: Jeff : Passed.
- Treasurer's Report, (Mark L):
    - Beg Balance: $10,458.34
        - Monthly Deposits: $2,162.32
        - Monthly Withdrawals: $344.40
        - Ending balance: $ 12,276.26
        - Prudent Reserve: $ 1800
        - Liabilities: $1,774.68
        - Available Balance: $8,701.58
    - Funds earmarked for AA Support Valunteers Hospitals – Joe will check with HospitIs
        - Motion to accept by –Jeff, Second by – Paul. Passed.
- Chair Report, (Joe S. - interim)
    - Andrew is out this month with new baby. He is a happy Father!
- Board Report, (Mark L):
    - No update on the pending sale of the shopping center. We continue to hear that the sale is expected to close by the end of the year. We also are hearing from the Grapevine that we will have to be move by June of next year.
    - No update on finding an office space. We still can use some help in the search, so if you are available to help, let me know or email info@westsidecentraloffice.com.
    - We hope to publish a printed meeting schedule at the end of December or in early January. Please review your A.A. Group's meeting information on our website. You can update your Group information on our website.
- IT Report, (Mark L):
    - Our hotline received 41 calls and consumed 73/300 prepaid minutes during the last billing cycle.
    - In November, our website had 2,034 visitors who viewed 6,915 web pages or 231 web pages per day on average.
- Finance Report
    - Tonight, I will entertain a motion to approve our proposed budget for 2023 during Old Business.
    - We can also discuss it and entertain any changes to the budget at that time.

- Outreach, (Scott):
    - Announcing need for open committee positions, at meetings.
    - Create a committee to help, $50 budget, create flyer.
    - Work with Clayton on flyer for AA Support Volunteers.
    - Jeff M., Joe S, support committee
    - Mark L. will support reviewing.
- 12 Step Call Chair (Clayton):
    - Training to start training AA Support Volunteers
    - Worked with a caller, female, looking for support outside of the AA Support Volunteers program.
    - Possible training in Jan., 2023
    - Joe provided AA Support Volunteers Program QR Code for the flyer
    - A Volunteer meet with a woman after a meeting and helped her out.
    - We have had 6 calls for support at the hospitals this month.
        - 2 Spanish speaking patients from Ramon, our District 28 DCM.
        - It would be great to have a more local Volunteer that is Spanish speaking.
- 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:
    - No AA Announcements

- 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.
    - 2023 Budget, Mark L.
        - Motion to approve Budget as proposed: Mark Motion, Jeff 2nd
        - Discussion: Scott asked about rent expense with WCO looking for a new home.
            - Mark feels some fluctuation is available as needed.
            - We would take an increase if needed to a vote.
        - Mark would like to amend:
            - Office improvement from $200 to $300.
            - Total increase from $9,935.00 to $10,035.00.

- Vote for Urgent or administrative or take it back to Groups: Passed to Vote today.
- Vote to pass as amended: Approved for $10,035.00

- New Business:
    - No New Business

- Discussion/Questions:

    Motion to close by –Dylan, second by Paul –. PASSED.