WCO Meeting Minutes 1/02/2023

Open 7pm with serenity prayer

- Attendees: Andrew W (Chair), Joe S. (Board Secretary), Jeff M. (D31 Liaison), Mark L (WCO IT Chair, President, Finance Chair), Mark M. (D37 Liaison), Dylan (Frog Pond Liaison), Clayton D. (WCO 12 Step Call Chair), Scott C. (WCO Rec. Sec., Outreach Chair), Susan H. (Straight Talk – IG Rep).
- Minutes from 12/05/2022:
    - Motion to Accept: Motion by Jeff M., 2nd by Mark L., – Passed.
- Treasurer's Report, (Mark L):
    - **Final Report for 2022**
    - Beg Balance: $ 12,276.26
    - Monthly Deposits: $ 541.56
    - Monthly Withdrawals: $ 1,369.30
    - Ending balance: $ 11,448.52
    - Prudent Reserve: $ 1,800.00
    - Liabilities: $ 1,395.78
        - Hospitals literature purchased from Area 58 Hospital Committee: $1,395.78
    - Cash Balance: $ 8,252.74
        - Motion to Accept: Motion by Dylan, 2nd by Mark L. – Passed
- Chair Report, (Andrew W):
    - 2 patient requests from Providence St. Vincent for AA Support Volunteer support.
    - Sent out survey of interest for untrained Volunteers in Nov., 3 of 20 responded.
    - Well set a date soon for another training.
- Board Report, (Mark L):
    - Happy New Year, everyone! Hope you all had a great holiday season!
    - This past month, we reviewed our meeting schedule for accuracy.
    - Most of the meetings listed should now be up to date.
    - We still need to review our District 18, Columbia County, meetings. The DCM of District 18 said he would send us their meeting schedule in the next day or two.
    - I am working on creating a semi-automated process for creating a printed meeting schedule from our online meeting schedule. I am making progress but there are still some manual

steps that need perfecting. I still hope to produce a printed meeting schedule either this month or in February.

- The Meeting Guide App is now pulling most of the westside meeting information from our online meeting schedule. So, it's especially important now that we keep our meeting schedule up to date. Please help us keep our meeting information up to date by checking the Meeting Guide App the meeting schedule on our website.

● IT Report, (Mark L):

- Our hotline received 44 calls and consumed 47/300 prepaid minutes during the last billing cycle.
- For all of 2022, WCO received 531 calls and consumed 829 minutes. This is 44.25 calls per month on average that consumed 69 minutes per month on average.
- In 2021, we received 516 calls and consumed 954 minutes. So, our number of calls were up this year, but our number of minutes were down.
- Our hotline in December had 2,272 visitors who viewed 7,929 web pages or 256 web pages/day on average.
- For all of 2022, our website had 25,573 visitors who viewed 91,519 web pages.
- In 2021, our website had 26,382 visitors who viewed 114,345 web pages. Our website traffic has dropped from the 2021 and 2020 levels since most meetings were online in 2020 and 2021. During most of 2020 and 2021, A.A.s would use websites like ours as online meeting portals.
- Our website is still well ahead of our pre-pandemic numbers. In 2019, we had 13,540 visitors who viewed 54,710 web pages.

● Finance Report, (Mark L):

- Next month, will be our first treasurer report of the 2023. We will include the 2023 budget line items on that treasurer report.

● Outreach, (Scott C):

- Have been vocally stating need for AA Support Volunteers in meetings I attend.
- Have been vocally stating need for WCO Chair positions needing filled.
- Need to connect with Clayton and set a date and time meet for working on flyers. I need a scheduled time and date to meet so I can dedicate some time to this effort.

● 12 Step Call Chair (Clayton D.):

- Few (2) requests for AA Support Calls.
- Request from a hotline call in. Volunteers available for support calls.
- Need more women for the AA Support Volunteer Trainees.

- Hotline Committee (Mark L.):
    - I am happy to report that I was able to revise our A.A. Hotline Guidelines and Resources last month. This is a long overdue revision. Most of the revisions are in the section for handling 12th Step Call Requests. We also revised the list of phone numbers and resources in our appendices.
    - I also added a dedication page to John W. who was one of our co-founders and longtime Hotline Volunteer. He passed away in August 2021.
- 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.
- 7th Tradition Break:
    - When we observe the 7th Tradition in our meeting, you can use the following link to make an online contribution to WCO:
    - https://checkout.square.site/pay/3c2b1e44bdd24354b66bb270a7eda83b
- 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.
- New Business:
    - No New Business
- Discussion/Questions:
    - No Discussion questions

Motion to close: Motion by Dylan, 2nd by Clayton – PASSED.

Responsibility Statement