WCO Meeting Minutes 9/18/2023

Open 7pm with Serenity Prayer

1. Attendees: Andrew W (Chair), Jeff M. (D31 Liaison), Mark L (WCO IT Chair, President, Finance Chair), Clayton D. (WCO 12 Step Call Chair), Scott C. (WCO Rec. Sec., Outreach Chair), Dylan M. (Frog Pond Liaison), Paul V. (Men's Serenity WCO Liasion), Taylor W. (D23 WCI Liaison), Jeromie (WCO/Intergroup Liaison), Gary B., Nancy L. (TGIF Secretary), Brenda S.
2. Minutes from 06/05/2022:
    - Motion to Accept: Paul, 2nd Jeff: Passed.
3. Treasurer's Report, (Mark L):
    - Beg Balance: $12,361.67
    - Monthly Deposits: $ 181.21
    - Monthly Withdrawals: $ 374.23
    - Ending balance: $ 12,196.65
    - Prudent Reserve: $ 1,800.00
    - Liabilities: $ ($282.98)
    - Cash Balance: $ 10,085.67
    - Motion to Accept: Motion by Jeff, 2nd by Clayton – Passed
4. Chair Report, (Andrew W):

    Hi Everyone,

    The past month has been very slow for our AA Support Call program. We have only fielded a few requests since our last business meeting.

    The assembly did not have central office reports due to time constraints with elections. I do not have anything else to report, as nothing has happened.

    *Explained the 12 Step Volunteer Program to the new attendees in the meeting.

    We need 12 Step Volunteers to get back to in-person/hospital visits. Currently we have @ 7 active male and 2 active female volunteers.

    Thank you for being here,
    Andrew W.

5. Board Report, (Mark L):

- Welcome everyone to tonight's business meeting. I hope you all had a nice long summer break since our August business meeting.
- Tonight, we will hold elections for all our 1-year term positions which rotate at the end of this month.
- We also have some open positions that normally carry a 2-year term, but since there is only 1-year left on the current term, they too are essentially 1-year positions.
- Please consider standing for an open position.
- Filling the 12th Step Chair and Hotline Chair positions can really help us out; especially this time of year which usually sees an uptick in hotline and 12th Step Calls.
- We have new printed meeting schedules available at our office. They are available for free, however, a contribution to help offset the printing cost is appreciated. To arrange for a pickup, contact us at info@westsidecentraloffice.com or through the literature page on our website.
- There is still no official update on the sale of our office location. However, word on the street is that they are still working on the sale and expect to close by the end of this year or sometime next year.
- There continues to be a shortage in available offices in our price range, so we did not check out any offices this past month. We will continue to be on the lookout for a small office in the Beaverton area not to exceed $450/month.
- As a reminder, our business meeting returns to its regular first Monday of the month in October. Our next business meeting is in two weeks on October 2nd at 7pm.

6. IT Report, (Mark L):
    - Our website in August had 2,319 visitors who viewed 7,327 web pages or 236 webpages per day on average.
7. Hotline, (Mark L.):
    - Our hotline received 109 calls and consumed 51/300 prepaid minutes during the last two billing cycles which ran from July 16th through September 15th. The number of minutes used was very low during this period. Most of our callers the last couple of months elected to leave a voicemail instead of waiting for the next available volunteer to answer their call. It will be interesting to see if this trend continues.
8. Finance Report, (Mark L):
    - Nothing to report.
9. Outreach, (Scott C):
    - Nothing to report.
10. 12 Step Call Chair (Clayton D.):
    - Working to increase hotline volunteers.
    - Getting the word out for volunteers.
11. 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 AA Fellows.**

12. 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
13. AA Announcements:
    - WCO Twelfth Step Call Committee needs volunteers for the Hotline.
      - Female AAs are in great need!
      - Signup here: https://westsidecentraloffice.com/service/twelfth-step-calls
    - CPC/PI North Group
      -
14. 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.
      - Elections:
        - CPC Chair 2yr Position:
          - **Nancy L – Available – Voted in New WCO CPC Chair**
15. New Business:

    No New Business

16. Discussion/Questions:
    - No Discussion questions.

Motion to close: Motion by Mark M, 2nd by Jeff – PASSED.

Responsibility Statement