WCO Meeting Minutes 10/02/2023

Open 7pm with Serenity Prayer

1. Attendees: Joe S. (Alt 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 Liaison), Taylor W. (D23 WCO Liaison), Jeromie (WCO/Intergroup Liaison), Gary B. (RAM Liaison), Mark M. (D37 WCO Liaison), Chris H. Area 58 TF Chair).
2. Minutes from 09/18/2023:
    - Motion to Accept: Dylan, 2nd Jeff: Passed.
3. Treasurer's Report, (Mark L):
    - Beg Balance: $12,168.65
    - Monthly Deposits: $ 1,847.68
    - Monthly Withdrawals: $ 958.10
    - Ending balance: $ 13,058.23
    - Prudent Reserve: $ 1,800.00
    - Liabilities: $ ($251.38)
    - Cash Balance: $ 11,006.85
    - Motion to Accept: Motion by Jeff, 2nd by Dylan – Passed

    "It was an exciting month as we received contributions from 11 Groups (a 12th Group Contribution arrived Friday but will get posted next month). I don't know what the previous record for most Group Contributions in a single month was, but I am confident this is the new record." - Mark M., WCO President
4. Chair Report, (Andrew W):

    Andrew is out this month

    We need 12 Step Volunteers to get back to in-person/hospital visits. Currently we have @ 7 active male and 2 active female volunteers.
5. Board Report, (Mark L):
    - As many of you know, our office location is being sold. I had a chance to speak to our landlord last week and asked for an update on the sale.
    - He said they originally were planning to close the sale by the end of the year, but their deadline has been extended to October of next year. He said the buyer is hoping that the interest rates will improve before pulling the trigger. So, stay tuned.

- 2 weeks ago, we elected Nancy L to our CPC Chair. I regret to inform you that she stepped down effective yesterday. She wrote in an email:
    - I am resigning my position effective10/1/2023. I have asked for assistance at multiple meetings, and no one steps forward to help. I cannot do this all on my own. Thank you for the opportunity.

- We have many service position openings. All service positions carry a one-year term. So, please consider standing for a service position.
- We will have a Board meeting immediately after tonight's business meeting. Board members are required to attend. It's optional for everyone else.

6. IT Report, (Mark L):
    - Our website in September had 2,231 visitors who viewed 6,654 web pages or 222 web pages per day on average.
7. Hotline, (Mark L.):
    - No hotline report this month since it was given at our business meeting two weeks ago.
8. Finance Report, (Mark L):
    - I will present a proposed budget for next year at next month's business meeting. If you hold a service position and have certain budgetary goals for next year, let me know so I can work it into the proposed budget.
9. Outreach, (Scott C):
    - Getting the word out of open positions.
10. 12 Step Call Chair (Clayton D.):
    - Slow month.
    - No new volunteer sign ups.
    - Joe S., only 3x 12 Step calls from the hospitals.
    - Joe S., July saw 9 calls, June 8 calls, clear reduction for the Hospital 12 Step Calls.
    - 12-15 male volunteers, 3-4 females taking most of the calls currently.
    - Will start ER calls @ start of 2024. (Hesitant to start this without the number of volunteers needed to cover the calls.)
    - Capturing @ 80% of the BHU 12 Step Calls.
    - Working on calls within the entire hospital soon. (Hesitant to start this without the number of volunteers needed to cover the calls.)

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, PI Committee, CPC Committee.
- **<u>Please</u> bring these open service positions back to your groups, sponsee's, and AA Fellows.**
- Chris H, Area 58 Treatment Chair:

  Scan the QR Code to get more info on "Bridging the Gap" Service from the AA Member exiting treatment into the AA communities. The 1st 24hrs out of treatment is critical to success in AA and we would love to see all the help Treatment Committee can get!

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, PI Chair, CPC Chair.
  - **<u>Please</u>** bring these open service positions back to your groups, sponsee's and fellows.

- Elections:
    - 12 Step Call Chair 1yr Position:
        - **Clayton M – Available – Voted in New 12 Call Chair**

15. New Business:

    No New Business

16. Discussion/Questions:
    - No Discussion questions.

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

Responsibility Statement