**WCO Meeting Minutes 1/15/2024**

**Open 7pm with Serenity Prayer**

1. Attendees: Andrew W. (WCO Chair), Dawn W. (Banks Bondage Breakers Liaison), Jeff M. (WCO Hotline Chair), Mark L. (WCO IT Chair, President, Finance Chair), Scott C. (WCO Sec., Board VP), Dylan M. (Frog Pond Liaison), Paul V. (Men's Serenity WCO Liaison), Joe S. (WCO Board Sec.), Jeromie (Straight Talk WCO/Intergroup Liaison), Mark M. (D37 WCO Liaison), Curtis F. (New Beginnings D31 Liaison), Gary B. (RAM at the Firehouse Liaison), Clayton D (WCO 12 Step Call Chair)
2. Minutes from 09/18/2023:
   - Motion to Accept: Paul, 2nd, Curtis: Passed.
3. Treasurer's Report, (Mark L):
   - Beg Balance: $ 13,362.36
   - Monthly Deposits: $ 834.95
   - Monthly Withdrawals: $ 329.03
   - Ending balance: $ 13,868.28
   - Prudent Reserve: $ 1,800.00
   - Liabilities: $ ($238.78)
   - Cash Balance: $ 11,829.50
   - Motion to Accept: Motion by Dawn, 2nd by Jeff – Passed

   Report PDF is attached to minutes' email.
4. Chair Report, (Andrew W):

   I hope everyone had a great November and Thanksgiving.

   Slow hospital 12 Step Volunteer requests this month for the AA Support Call program.
   I am still awaiting on some responses for the best dates in the new year to hold trainings for our volunteers. More to come on that soon.

   ⇒ **Joe S. Reached out to Ryan, no call back yet.**
      - **Last 6 days have had 2 calls.**

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

   ⇒ **Reevaluating training schedule, will let you know ASAP.**

   Thank you,
   Andrew W., WCO Chair

5. Board Report, (Mark L):

    - Happy New Year, everyone! Glad you made it to our WCO Business Meeting tonight.
    - I wish I could have attended tonight, but unfortunately, we lost power on Saturday. We regained power at 4pm today, but there is no Internet, just spotty cellular data.
    - The big news is that the Office Search Committee, consisting of Joe S and myself, have secured a new office space for WCO. It is in Tigard at 6290 Hampton ST in a building called "Hampton Square". It is a much smaller space, 147 square feet, but there is a conference room next to it that we can use. The best part is that the rent is only about $15 higher per month in rent.
    - We need to move out of our Cedar Hills location by February 15th, so we need to start planning our move. The new office space only permits move ins after 6pm 7 days a week. Perhaps we can plan for a late Saturday afternoon to pack up the old office. I do not expect the move will take long since we do not have a lot of stuff. However, there are some bulky items like a desk, a file cabinet, and a fire safe. Does anyone have access to a truck that has a ramp for loading/unloading these bulkier items? Perhaps we just need to rent a U-Haul.
    - If you have a truck that we can use or you're just available to help us move, please email me at info@westsidecentraloffice.com.
    - Thank you! And my fingers are crossed that the power stays on for a while. The house still has a way to heat back up.

6. IT Report, (Mark L):

    - Report is deferred for February business meeting.

7. Hotline, (Jeff M.):

    - Looking for volunteers to add to the rotation list.

8. Finance Report, (Mark L):

    - Nothing to report.

9. Outreach (vacant):

10. 12 Step Call Chair (Clayton D.):

As Andrew said, our requests from the hospital have dipped significantly, which mirrors the decrease in requests through the hotline and our website for 12 step calls. We've had maybe two or three such hotline or website requests since end of November. The most recent was about a week ago. We could still use more volunteers, especially those who live in Beaverton and especially women or femme-identifying folks as we can get a lot of women seeking help or information who live in that area, so please continue to get the word out.

Thanks,

Clayton D
WCO 12 Step Call Chair

11. Announcement Related to Open Committees:

12. 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.

13. **<u>Please</u> bring these open service positions back to your groups, sponsee's, and AA Fellows.**

14. 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!

    WCO website link to get involved: https://westsidecentraloffice.com/service/bridging-the-gap-committee

15. 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

16. 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

    - Oregon CPC/PI Monthly Meeting

      Join Zoom Meeting
      https://zoom.us/j/97712923509?pwd=TC9RZmd6UytUSVlZbDJPc2RWTEpaQT09
      Meeting ID: 977 1292 3509
      Passcode: 638922

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+1 669 900 6833 US (San Jose)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
Find your local number:

Meeting ID: 977 1292 3509
https://zoom.us/u/avnKGo4DM

17. 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.
        - **Please** bring these open service positions back to your groups, sponsee's and fellows.
        - Elections: **WCO Newsletter Chair**
            - Dawn W.: Passed

            WCO thanks you, Dawn. We appreciate your Service and commitment to WCO and the AA community WCO serves!

18. New Business:
    - No new business
19. Discussion/Questions:
    - No Discussion questions.

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

Responsibility Statement