WESTSIDE CENTRAL OFFICE - BUSINESS MEETING Minutes
March 4th, 2024 7PM to 8PM

- **Serenity Prayer**
- **Introductions: Jeff M., Joe S., Veronica, Mark L., Clayton D., Gary B., Jeromie, Mark M., Andrew W.**
- **Determine who has a vote (Chair)**
- **Review Minutes from last meeting (All)**
    - **Jeff motion made, Paul 2nd**
    - **Minutes Passed**
- **Treasurer Report (Mark L – standing in)**
    - **Motion to Accept: Dylan, 2nd: Jeff**
    - **Accepted**
- **Chair Report (Andrew W.) -**
  Hi Everyone,

  I hope the month has been good. I am happy to report that Joe, Clayton, and I held a training for the WCO support call program and had a great turnout. We had 6 trainees, which is the most we have had since I believe our first few trainings in 2021. Having as much support as possible will help us transition back to in-person visits when the time comes. We did not have any patient requests I believe over the last month, which is the first time that has happened since we began,

  Thank you for your service,
  Andrew W.

- **Board Report (Mark L)**
    - **Welcome everyone to tonight's WCO Business Meeting.**
    - **I think I failed to mention at last month's business meeting that February 6 th marked WCO's 14 year anniversary! So, thank you everyone for your support!**
    - **We received our business license from the city of Tigard! So, we're now officially a Tigard business. Fortunately, the business license fee is waived for non-profit corporations such as ourselves.**
    - **We held a Board meeting after last month's business meeting. We discussed getting the Internet for our new office. When I use my own cell phone as a hotspot, I notice slower speeds at our office compared to the Basement office we had at Cedar Hills Shopping Center. We are investigating Comcast Business and possibly another provider.**
    - **Minutes for the Board Meeting are available on our website.**
- **I.T. Committee Report (Mark L)**
    - **Our hotline received 48 calls and consumed 61/300 prepaid minutes during the last billing cycle.**
    - **Our website in February had 2,124 visitors who viewed 7,316 web pages or 252 web pages per**
    - **day on average.**

- **Finance Committee Report (Mark L)**
    - **Nothing to report.**
- **12 Step Call Chair (Clayton D)**
    - **1-2 requests for 12-step calls requests through the hotline and email. If you know someone or are interested in taking calls yourself.**
- **AA Hotline (Jeff M.)**
    - **Hotline volunteer form needs to accurately forward the Hotline gmail account, this form needs to be recreated so Jeff will connect with Joe to recreate this form.**
- **Newsletter (Dawn W.)**
- **The following service committees have a vacant Chair. (see attached pages for position responsibilities) Does anyone have any news/announcements related to the following service committees?**
    - **Treatment Facilities- Brookdale Senior Living reached out and they have a few members who would like to set up an A.A. meeting. We will connect with her.**
    - **Corrections**
    - **Activities**
    - **PI**
    - **CPC**
    - **Support Call Program- We are working with an ER Nurse with Providence St. Vincents to potentially expand our support call program to the ER. We will be setting up a meeting hopefully in the next month to figure out the correct steps to get this implemented. I will inform you on how this progresses over the next few months.**
- **Seventh Tradition (credit cards accepted)**
- **A.A. related announcements**
- **Old Business:**
    - **Elections**
- **New Business:**
- **Motion to Close: Gary 2nd: Dylan**