WCO Meeting Minutes 10/7/2024

Open 7pm with Serenity Prayer

1. **Attendees:** Andrew W. (WCO Chair), Mark L. (Bd. Pres., Treasurer, IT, Finance Chair), Jeff M. (WCO Hotline Chair), Scott C. (WCO Sec., Bd. VP), Clayton D (WCO 12 Step Call Chair), Cindy, (RAW), Todd N. (Sunrise Liaison), Dawn W. (WCO Newsletter Chair), Paul V. (Serenity Group), Cindy (Rep RAW), Todd N (Sunrise LG Firehouse), Lindsey D. (WL Grapevine Grp Liaison), Jeromie (Straight Talk WCO/Intergroup Liaison), Heidi (Spiritual Experience, IG Liaison), Gary B (RAM WCO Liaison), Jeff H (D23 WCO Liaison).
2. **Minutes from 8/5/2024:**
   - Motion Dawn, 2nd Jeff
   - Passed by Poll Vote.
3. **Interim Treasurer's Report, (Mark L):**
   - The Numbers:
     - Beg Balance: $13,257.08
     - Monthly Deposits: $1,160.68
     - Monthly Withdrawals: $820.17
     - Ending balance: $13,597.59
     - Prudent Reserve: $2,400.00
     - Liabilities: ($0.00)
     - Less budget not yet spent ($3,379.59)
     - Cash Balance: $7,818.00
     - Motion to Accept: Motion by Paul V, 2nd by Todd N – Passed
4. **Interim Chair Report, (Andrew W):**
   Hi Everyone,

   This past month has been great - we have had 4 requests from the support call program, one of which was from the ER. That is a new part of the program that just began in the last 30 days, so we are excited for our reach to have been extended.

   We are looking for a Monthly Business Meeting, Chair. Simple Service commitment:
   - Run the meeting.
   - Share the last months work performed, if any.

   Please bring this to your Groups to help us fil the Chair position.

Thank you for letting me be of service,
Andrew W.

- **We need 12 Step Volunteers to get back to in-person/hospital visits.**

5. **Interim Board Report, (Mark L):**
   Welcome everyone to tonight's business meeting. I am Mark, your WCO President.
   - Our Fall 2024 printed meeting schedules are available for pick up at our office. They are free; however, a voluntary contribution is welcomed. As a guideline for a contribution, each meeting schedule cost about $1.00 to print.
   - We will hold a Board meeting after tonight's business meeting. The Board will elect its officers. We also plan to discuss adding Oregon City and Gladstone to our meeting schedule. The Chair and Directors are required to attend. Attendance by others is optional.
   - We have several service position vacancies, so please consider standing for a position tonight or help us get the word out on our service position openings.

6. **Interim IT Report, (Mark L):**
   - Because the September business meeting was held on the third Monday of the month, the hotline stats I presented last month included two billing cycles. So, I do not have any new hotline stats for you today.
   - Our website in September had 1700 visitors who viewed 8300 web pages or 277 web pages per day on average. This is down slightly from August which saw 1900 visitors who viewed 9100 web pages. But it is like July's numbers of 1700 visitors with 8500 web page views.
   - I still need to set up the new Google Workspace email accounts for our service committees. I hope to get it done this month.

7. **Finance Report, (Mark L):**
   - I will present a proposed budget for 2025 at next month's business meeting.
   - If you hold a WCO service position that has a budget, please email me your budgetary needs for 2025. If I do not hear anything, I will put something down based on past expenditures

8. **Ad Hoc Committee Report**
   - Our Ad Hoc Committee that is distributing Big Books into the Free Mini Libraries runs through the end of the month. As of today, we still have 20 Soft Cover Big Books left. Ad Hoc Committee members should get a hold of me if you need more books for your mini libraries.
   - There is time left to distribute some Big Books into mini libraries. If anyone is interested in participating, they can let me know by emailing me at info@westsidecentraloffice.com.
   - Any left-over Big Books will be available for Hospitals.

9. **Outreach (vacant):**

10. **Interim 12 Step Call Chair (Clayton D.):**
    - Hotline had 1 or 2 calls.
    - Avg. 2 and 4 calls /mo.
    - Updating zip codes of volunteers has been helpful.
    - **Volunteer submission form in at the URL below:**

https://westsidecentraloffice.com/service/twelfth-step-calls

11. **Hotline, (Jeff M.):**
    - Status quo, running smoothly.
    - Most call are for meeting information. Sent them to the Meeting Guide and PAI for meeting listings.
    - Mustard Seed Preschool, 18555 NW Rock Creek Blvd., looking for a number for the former Group, the Rock Creek Group is what we believe was there and was hoping they could come back after renovations. There is space now for a meeting at the preschool if anyone is looking for a space.
    - **Always need volunteers at the link below:**

    https://westsidecentraloffice.com/service/a-a-hotline

12. **Interim Newsletter Chair (Dawn W.):**
    - September Newsletter is published! Please feel free to send Dawn and email with your submission to newsletter@westsidecentraloffice.com or from the WCO Website at https://westsidecentraloffice.com/newsletter.

13. **Announcement Related to Open Committees:**
    - Co-Chair, Treasurer, 12 Step Call Chair, AA Hotline Chair, Treatment Facilities Chair, Corrections Chair, Activities Chair, Office Volunteer Chair, PI Committee, CPC Committee.
    - **Please bring these open service positions back to your groups, sponsee's, and AA Fellows.**

14. **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

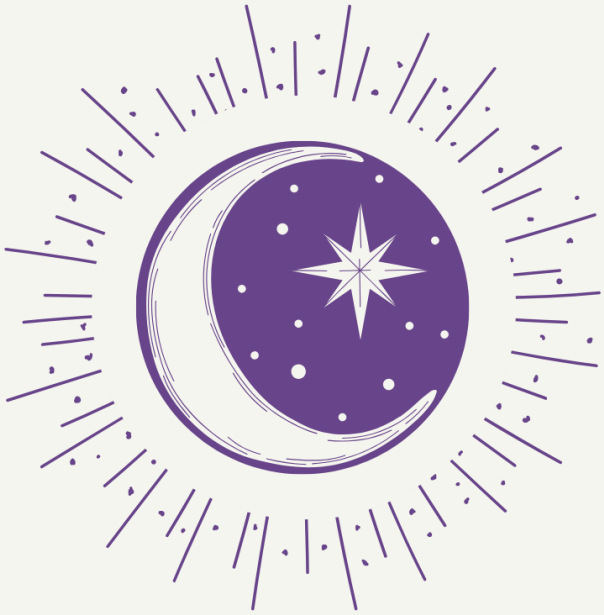
15. **AA Announcements:**
    - Gold Hammer Meeting is now shutdown.
    - Taylormade Discovery Facility has shut down. A sober house on Walker and 217.

- D31 Halloween Party

HOSTED BY DISTRICT 31

BOO & RENEW

SATURDAY OCTOBER 26TH
6PM - 10PM



FIRST CONGREGATIONAL CHURCH
494 E MAIN ST HILLSBORO OR. 97123

PIZZA AND SALAD - BRING YOUR FAVORITE DESSERT
50/50 RAFFLE & GIFT BASKET

SPEAKERS

7PM - TINA C. - HELVETIA HAPPY HOUR
8PM - TONY F. - BY THE BOOK
DJ TIM T.

- 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 Workshop**
  Presented by Area 58 and Portland Area Intergroup
  2pm – 4pm
  https://zoom.us/j/97712923509?pwd=TC9RZmd6UytUSVlZbDJPc2RWTEpaQT09
  Meeting ID: 977 1292 3509
  Passcode: 638922
  Meeting ID: 977 1292 3509
  https://zoom.us/u/avnKGo4DM

- **Area 58 Treatment Committee:**
  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.

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

Treatment Center Volunteering

There are opportunities for everyone in **AA** at any stage in sobriety. Your story is wanted! People wanting to make a change are waiting to hear your "what it was like and what it's like now story". Please consider **sharing your message** and giving back which was so freely given to you!

Weekly Panel Meetings at:

Salvation Army Veterans-Family
14825 SW Farmington Road Beaverton, OR
Thursdays 4:00-5:00 pm

CPAH Affordable Housing
3333 SW 198th Ave
Aloha, OR
Thursdays 6:00-7:00 pm

Monthly panel meeting:

Solutions Group Northwest
3800 SW Cedar Hills Blvd
Unit 170
Beaverton, OR
Thursday night 6:00-7:30 pm

These panels are closed door invite only and if you'd like to participate please make contact to get your name on our call sheet to get you into our panel scheduling. (15-20 minute sharing each with 3-4 panelists men/women chairing together is the format).Fellowship members that wish to be more involved can also sign up for the treatment committee. Lots of opportunities for service.

Questions-Call/Text: Chad P (AA District 31 CTF) 503-729-8576

16. **Old Business:**
    - **OPEN Positions:**
        - Chair, Co-Chair, Treasurer, AA Hotline Chair, Treatment Facilities Chair, Corrections Chair, Activities Chair, Office Volunteer Chair, PI Chair, CPC Chair, Outreach, Hotline, 12-Step Call Chair.
        - **Please** bring these open service positions back to your groups, sponsee's and fellows.
17. **New Business:**

    No New Business
18. **Discussion/Questions:**

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

Responsibility Statement