WCO Meeting Minutes 3/3/2025

Open 7pm with Serenity Prayer

- **Attendees:**
  - Andrew W. (**Interim** WCO Chair)
  - Mark L. (Bd. Pres., **Interim** Treasurer, **Interim** IT, **Interim** Finance Chair)
  - Jeff M. (WCO Hotline Chair/Board VP)
  - Scott C. (WCO Sec., Bd. Sec.)
  - Dylan M. (Care Group Liaison)
  - Dave R. (Men's Serenity Group Liaison)
  - Laura G. (LO RAW Liaison)
  - Dawn W. (Interim WCO Newsletter)
  - Leslie M. (LO RAW Alt. Liaison)
  - Beckie H. (Grapevine Group Liaison)
  - Jeromie – (Straight Talk Liaison)
  - Curtis F. (D31 Liaison)
  - Todd N. (Sunrise Session, LO; WCO Board Member)
- **Minutes from 12/2/2024:**
  - Motion: Jeff M., 2nd by Beckie H.
  - Passed by Poll Vote.
- **Interim Treasurer's Report, (Mark L):**
  - The Numbers:
    - Beg Balance: $13,396.02
    - Monthly Deposits: $381.52
    - Monthly Withdrawals: $590.91
    - Ending balance: $13,186.63
    - Prudent Reserve: $2,400.00
    - Liabilities: ($0.00)
    - Less budget not yet spent ($8,192.41)
    - **Cash Balance: $ 2,594.22**
    - Motion to Accept: Motion by Dylan M., 2nd by Dawn W. – **Passed**

- **Interim WCO Chair Report, (Andrew W):**

  Hi Everyone,

  1 support call request in Feb. We need to perform an annual evaluation, including the hospital support staff person, to see what we can do better. Perhaps the hospital staff are not engaging as we would like.

  Thank you for letting me be of service,

  Andrew W.

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

- **Board President Report, (Mark L):**

  Welcome everyone to tonight's business meeting. I am Mark, your WCO President.

  - Welcome everyone to tonight's WCO business meeting. We are glad you are here.
  - We plan to publish a Spring edition of our printed meeting schedule. Please double check your Group's meeting information on our website and send us any updates you have.
  - We still have copies of the first printing of the Plain Language Big Book available. Visit our website or email lit@westsidecentraloffice.com to make an appointment at our office to purchase it.
  - I am planning to make a literature purchase this week. We need some more pamphlets and copies of the latest edition of the A.A. Service Manual.
  - We still have the old edition available for free if anyone wants it.
  - Tonight, we will have a Board meeting. If you are a Board member or the Chair, then please stay after this meeting for the Board meeting. Everyone else is welcome to attend if they like.
  - For purchases: https://westsidecentraloffice.com/literature or email your order to info@westsidecentraloffice.com.

- **Interim IT Chair Report, (Mark L):**
  - Our hotline received 53 calls and consumed 46/300 prepaid minutes during the last billing cycle.
  - Our website had 1500 users who viewed 8500 web pages or 304 web pages per day on average.

- **Interim Finance Chair Report, (Mark L):**
  - Nothing to report
- **Ad Hoc Committee Report**
  - Nothing to report.

- **Outreach (OPEN):**

- **Interim 12 Step Call Chair (OPEN):**
  - Mark took 3 calls in Jan., one looking for an AA in the Hospital at Providence OR City. Turned out the guy calling, his wife is a nurse there and was helping the patient.

  https://westsidecentraloffice.com/service/twelfth-step-calls
- **AA Hotline Chair, (Jeff M.):**
  - We had about the same number of calls as last month but used about four times the prepaid minutes.
    - That indicates there were more calls where conversations occurred versus leaving a message for call back.
  - **Always need volunteers at the link below:**

  https://westsidecentraloffice.com/service/a-a-hotline
- **Newsletter Chair (Dawn W.)**
  - **Dawn is no longer the "Interim" Chair as she accepted and was voted in as the Full Newsletter Committee Chair! Thanks for your Service, Dawn!!**
  - February Newsletter is published!
  - People are enjoying the extra flyers! Please email Dawn to get your flyer in the newsletter.
  - 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.
- **AA Announcements:**
  - **The Oregon Area 58 Safety and Inclusivity Committee** meets on the first Monday of each month before this meeting at 6pm. You can email Bonnie at si@oregon-aa.org if interested in joining the meeting.
  - **Area 58 March 2025 Quarterly Assembly**
    March 14, 15, 16
    Hosted on Zoom
    Registration link: https://www.aa-oregon.org/register-mar/

- **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

- **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

- **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

- **Old Business:**
  - **OPEN and Interim Positions:**
    - Chair, Treatment Facilities Chair, Corrections Chair, Activities Chair, PI Chair, CPC Chair, Outreach, 12-Step Call Chair.
    - **Dawn W. has <u>GRACIOUSLY</u> accepted the full position of Newsletter Chair! Thank you, Dawn, for your Service!**
      - **Vote PASSED**
    - Todd N. is working on a flyer the advertises the positions available and what WCO does and differs from PAI and will make available at next WCO Business Meeting.
    - **<u>Please</u> bring these open service positions back to your groups, sponsee's and fellows.**
    - **New Business:**
      - Mark made a motion to create an Ad-Hoc committee to create WCO Committee position descriptions and guidelines.
        - Dylan made motion for open discussion.
      - We should separate the 12-Step Call Chair and 12-Step Support Call Chair for the hospitals.
        - Urgent / Administrative - Yes
        - Vote to form the Ad-Hoc Committee - Yes
- **Business Meeting Discussion/Questions:**
  - **Next WCO Board Meeting will be held May 5th , Cinco de Mayo, following the May WCO Business Meeting.**

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

Responsibility Statement