WCO Meeting Minutes 5/5/2025

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. (WCO Liaison Men's Serenity Group Liaison)
  - Laura G. (LO RAW Liaison)
  - Curtis F. (D31 Liaison)
  - Jeromie (Straight Talk WCO Liaison)
  - Heidi H. (Spiritual Experience, IG Liaison)
- **Minutes from 4/6/2024:**
  - Motion: Jeff, 2nd by Dawn
  - Passed by Poll Vote.
- **Interim Treasurer's Report, (Mark L):**
  - The Numbers:
    - Beg Balance: $ 13,865.89
    - Monthly Deposits: $ 1,177.11
    - Monthly Withdrawals: $ 1,330.50
    - Ending balance: $ 13,712.50
    - Prudent Reserve: $2,400.00
    - Liabilities: ($0.00)
    - Less budget not yet spent ($6,568.76)
    - **Cash Balance: $ 4,743.74**
    - Motion to Accept: Motion by Scott, 2nd by Jeff – **Passed**
      - **NOTE:** The **Cash Balance: $ 4,743.74** is what WCO has for expenditures.
      - "Ending Balance" reflects the *Available Cash + Prudent Reserve + Less budget not yet spent*. The $13,712.50 **IS NOT** what we have to spend. Just want to clarify this.

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

  Hi Everyone,

  Over the past month the Support call program received 4 patient requests, one for in person and the other 3 for phone contact. We were not able to get anyone to handle the in-person request - we had one volunteer; we just could not find a second person to visit with them. Luckily, the available volunteer was able to call and get ahold of the patient.

  NOTE: We require 2 people make the in-person visit for the safety of both parties.

  We are coming up on another assembly in two weeks - I will be out of town for work. If anyone is available to read the report, please let me know. I will be writing it and submitting the week prior.

  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.

  - Happy Cinco de Mayo everyone!
  - We purchased some more literature for sale. The purchase includes copies of the new Service Manual and copies of "How It Works" and "Twelve Traditions".
  - Our literature order included the Twelve Steps and Twelve Traditions window shades and an A.A. sign. A Group special ordered these items. Someone also asked that we start carrying A.A. signs. We will have some more on hand soon. Let us know if there are other A.A. Conference Approved items that you would like to see us carry.
  - We plan to publish a new literature price sheet soon. Look for it on our website in the Literature section.
  - There is still time to verify your Group's information on our website for inclusion in our next printed meeting schedule. I hope to send the new meeting schedule to the printers this month.
  - The job description for the new Hospitals Service Call Chair is now in our Guidelines. You can view our Guidelines by clicking on the "Archives" link under the "About" tab on our website.
  - Our Annual Report to the Oregon Secretary of State is due on the 15th of this month.
  - We will hold a Board meeting immediately following this business meeting. Everyone is welcome to attend. The Chair and Board of Directors are required to attend.
  - For purchases: https://westsidecentraloffice.com/literature or email your order to info@westsidecentraloffice.com.

- **Interim IT Chair Report, (Mark L):**
  - Our hotline received 42 calls and consumed 58/300 prepaid minutes during the last billing cycle.
  - In April, our website received approximately 1500 users who viewed approximately 7900 web pages or 263 web pages per day on average.

- **Interim Finance Chair Report, (Mark L):**
  - Nothing to report

- **Outreach (OPEN):**
- **Interim 12 Step Call Chair (OPEN):**
  To volunteer to be a 12 Step Call Volunteer, fill out the questionnaire at:
  https://westsidecentraloffice.com/service/twelfth-step-calls

- **AA Hotline Chair, (Jeff M.):**
  - We had 43 of calls in April.
  - Shifts are done at volunteer availability so there are no specific shifts.
  - The form on the WCO website below had a glitch so if you have not received a response, please resubmit your form.
  - **Always need volunteers at the link below:**

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

- **Newsletter Chair (Dawn W.)**
  - April Newsletter is published!
  - People are sending fliers and submissions so THANK YOU for that, KEEP'UM COMING!
  - 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, Hospitals Service Call Committee Chair.
  - 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.
    - 5/5/2025 – Todd is working on this. We will resume discussion/review next month.

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

  - **New Business:**
- **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 Dawn, 2nd by Curtis – PASSED.

Responsibility Statement