Call to Order: 7:03 am PT

Serenity Prayer / Tradition 2 / ABSI Reading

Roll Call
Board Members: Cheryl F., Carolyn P., Liane S., Lueretha B., Ginger B., Jan D., Lupita B., Rosa A.
Corporate Officers: Pamela K., Jim C., Shannon H.
Excused: Rachel Z., Jim W.

Approval of Minutes: January 28, 2017 and July 22, 2016
Both minutes were approved

Approval of Agenda
Approved as submitted

Officer Reports

Chair: Will be presenting motions for WSBC

President and Executive Committee
- **Conference / Convention:** To address last year’s Spanish translation issues, this year’s translators will translate into headphones and members can listen in via a conference call number.
- **Conference Call Costs:** T-mobile and Metro PCS charge for conference calls; WSO will communicate this in delegate packages and offer reimbursement to members for costs incurred upon submittal of providers’ bills
- **New Website:**
  - The new website has been well-received; the webmaster has retired but she’ll be retained via a service agreement / $100 retainer with additional costs submitted and approved for other projects
  - New website is still pending updates due to a transition issue; currently being addressed
  - Discussion: Funds received by donation for specific dedicated projects are communicated to fellowship. Current projects and projects financed out of the general fund are administrative decisions.
  - The proposed Service Agreement with the Webmaster will be revised and sent to Board for approval.

Treasurer and Finance Committee
(*see report for specific financials*)
- Net income was up $5900 over last year. Primary contributors were Gratitude Month contributions, an Area contribution and positive variance on Operations. Detractor was Intergroup Contributions.
- Intergroup contributions are down 13%. Inconsistent passing on amounts above the reserves, possibly due to misperception that “WSO doesn’t need the money”
• Gratitude month had more than 300% over last year; the robust response can allow us to fund special projects to benefit the fellowship
• Area 1 made a contribution
• Overall contributions up 40% from last year
• Literature sales were flat. The first order of the recipe book has been sold so another order has been placed
• Prudent reserve is fully funded

Committee/Liaison Reports

Literature - Ginger
• Requests for meditation book submissions are being socialized and communicated to fellowship

Sponsorship – Lueretha
• Committee has one active member who has been trying to connect with the other members

Education – Rosa
• “Giving Service” trifold and “Serving in CEA-HOW” service manual were submitted as motions

Special Needs – Liane
• Committee is focusing on conducting workshop at convention
• WSO requested the committee compile and submit at one time the information gathered on special needs accessibility for the purpose of adding it to the website’s meeting directory

Convention Committee – Ginger/Jan
• Everything is moving according to timeline
• Committee chairs are being reminded to create their own convention flyers
• Concerns about the quality and quantity of workshops; better organization and a computer savvy co-chair is needed
• PI announcements / communications are not being sent to WSO for posting
• Suggestion to have combined English/Spanish Seventh Tradition workshop

Public Information – Rosa
• No report given

Spanish Translation – Lupita
• They are currently preparing convention documents in English/Spanish
• They’ve translated “Sponsoring in CEA-HOW” book; it has been sent to the Spanish Translation Committee for final editing with a goal of being published by Convention

Website – Pamela
• Investigating ways to promote new website at WSBC/Convention and help members navigate new website, i.e., “Ask me about the website” badges, posters, etc.
• Personal stories are still being gathered
• Article about sponsoring those who struggle will be posted
Policy Manual – Jan
- WSBC policy manual has been brought current and will be included in delegate package

Old Business

eLiterature update
- Committee is looking at creating a “demo” for convention
- Looking at plug-ins to stay away from new programming / non-profit discounts / other associated costs
- Motion was approved unanimously to approve one-time $2,600 launch cost and $540 for ongoing costs, pending consultation with webmaster

Conference/convention update: reported above

New Business

- WSBC Thursday Morning Forum: The format from last year will be retained.
- Area Assistance: Area 4 request for assistance of $500 was approved.
- Waiver of Delegate Qualifications: None received
- POLICY MOTIONS – Recommendations of the Agenda Committee; the Board concurred:
  1. Motion – Meeting Closure
     Sent back by Agenda Committee to proposer for clarification; not returned prior to Board meeting
  2. Motion – Giving Structure trifold with Attachment Giving Structure trifold:
     Motion was approved to include a new section between “No Abstinence” and “90 Days Abstinence” being “30 days abstinence to lead or speak at a meeting” without an asterisk; trifold will be presented at WSBC, pending proposer’s approval of insertion
  3. Motion – Serving in CEA-HOW with Attachment Serving in CEA-HOW document:
     Sent back to proposer for revisions and resubmission with suggestion it be resubmitted next year
  4. Prayers and Concepts with Attachment Prayers and Concepts
     Recommended
  5. Motion – Reading 7 Tools
     Recommended
  6. Motion - Face to Face Meeting
     Recommended
  7. Motion – Ad Hoc Committee re Area Viability
8. Motion – CEA-HOW Pamphlets
   Recommended

9. Motion – Weighing and Measuring Pamphlet
   Recommended

10. Motion – Revise CEA-HOW Literature Policy
    Recommended

11. Motion – Tool #2
    Not recommended; sent back to proposer with suggestion that the suggested language is more appropriately added to the “Sponsor Guidelines” or to meeting formats.

12. Motion – Tool #5
    Not recommended; purpose unclear

13. Motion – Tool #6
    Not recommended; suggested language is inaccurate

BYLAWS MOTIONS

1. Bylaws – Change submission date for Motions
   Motion to be revised and refined for resubmission and Board vote by mail

2. Bylaws – Limit submission of same motion in consecutive WSBC years
   Motion was changed to add criterion to Motion Guidelines rather than amend Bylaws; Chair will circulate language for voting

3. Bylaws – clarification of wording for accuracy
   Recommended

Next Quarterly BOD Meeting July 21, 2017, following close of WSBC 2017

Adjournment: 10:51 am PT