Westside Central Office, Inc. Board Meeting Minutes

November 2, 2015 – 8pm

Opened meeting at approximately 8:15pm with the Serenity Prayer

Do we have a quorum (are at least 2/3 of the Directors present)? Yes. Directors present are Ron W, Mark L, and newly elected Board Member, Nick F. Joe S is absent and Mike G has resigned.

Note: This is the Annual Board Meeting which was originally scheduled on October 5, 2015.

Old Business: None

New Business:

Elections:

From *Article 5 Officers* in WCO Bylaws:

Each officer shall be appointed for a term of one year and shall serve until his or her successor is duly appointed unless removed as provided in these Bylaws. All officers of this Corporation shall be appointed by the Board of Directors at each annual regular meeting of the Board.

The new term for Officers runs through the next Annual Board meeting scheduled for October 3, 2016.

Article 5 of the Bylaws above applies to the following Officer Positions:

President (currently held by Mark) – Mark re-elected

Treasurer (currently held by Ron) – Ron re-elected. Ron was recently elected to Oregon Area 58 Alternate Chair. For now, he does not believe the Alternate Chair will conflict with his Treasurer position, but that could change. We will keep our eyes out for a possible replacement. Mark indicated that the President does act as the Interim Treasurer when the current Treasurer is not able to serve. So, we have the position covered if Ron has to step down.

Secretary (currently held by Joe) – No one stood for Secretary. Joe is still Secretary as noted in Article 5 above. We will hold an election again at the next Board meeting during Old Business.

Vice President (currently vacant) – Nick F elected.

The following Officer Positions are appointed by the Board after the October WCO Business Meeting (in accordance with the WCO Guidelines):

I.T. Chair – Mark re-elected
I.T. Co-Chair – no one is available. Position remains open.

Closed meeting with responsibility statement around 8:45pm