**Westside Central Office, Inc. Board Meeting Minutes**

May 2, 2016 – 8pm

Open with Serenity Prayer

Do we have a quorum (are all or 2/3 of the Directors present)? **Yes. John, Mark, and Nick present.**

**Old Business**:

Accept resignation of Joe S, Secretary of the Board – **Accepted**

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.

All Officer Positions, except Secretary, were filled at the Board meeting on 11/2/2015.

We will hold an election for Secretary tonight. **Nick was elected**

**New Business**:

Discuss whether to look for another Board member or keep the Board as is.

Motion: To find another board member. Mark. 2nd Nick

Add to the open positions – member at large

Motion Passed .

Complete DOJ Report (each Board member provided their mailing address, etc.).

**To:** Board

**From:** Mark L, President

**Motion:** Change the start time of Board meetings from 6pm to 8pm or immediately after the WCO Business meeting.

**Current Practice:** Board meetings are scheduled for 6pm on the first Monday in February, May, August, and October.

**Intent and Purpose:** Schedule Board meetings on the first Monday of the month in February, May, August and October at 8pm or immediately after the WCO Business meeting.

**Financial Impact:** None

Motion Passed.

**Adjournment**