WCO Business meeting minutes
10/1/12

7:00pm start

Intros -

Bob, Chair
Mark, Outreach
John, Treasurer
Joe, Literature
Andrew, rec. Sec.
Derek, P.I.

Review minutes -

Motion to accept made by Joe, 2nd by Mark

Treasurers Report -

Motion to accept made by Mark, 2nd by Derek

Chair Report, Bob -

Attended H and I committee meeting
Distributed WCO pamphlets

Board Report, Mark -

Annual board meeting held
Board members were elected as follows -

President - Mark
Secretary - Bob
Treasurer - John
Vice President - Joe

Motion made to unify the guidelines with the by-laws

Activities, Andrew -

Brainstorming ideas for next WCO event

Finance Committee, John -

Draft of proposed budget for WCO 2013
Added activities, PI, and increased Lit. Budget

IT, Mark -

added real time reminder for WCO business meeting
removed old business meeting time from area 58 website

Lit, Joe -

Nutbuckets bought 78$ of literature

Outreach -

gave WCO report at last assembly

PI, Derek -

sent an email to an Aloha teacher about giving presentations in a class

Old Business - open positions, no availability from attendees

New Business - Motion presented to establish a prudent reserve for WCO in the amount of 3 months rent. Motion made by Mark, 2nd by Andrew

Motion tabled to be voted on by groups