Westside Central Office Board Meeting Minutes

April 1st, 2013

- Open – 6:15pm

- In attendance:
  - Mark L.
  - Joe S.
  - Bob S.
  - John W. (arriving late)

- Old Business: None

- New Business:
  - Appendix A was added to the W.C.O. Guidelines
  - Appendix report was signed by recording secretary (Bob S.) to be submitted to Department of Justice.
  - Elections
    - I. T. Committee Co-Chair
      - Nominated – Kevin V.
      - Unanimously elected.
  - Bob S. proposes motion to create ad-hoc committee to draft Office Manager
    - Motion seconded by Joe S.
    - Motion passes unanimously
  - John W. stated unavailability for re-election to Treasurer & Finance Committee Chair positions in upcoming September elections.

- Close – 6:45pm