WCO Minutes from June 5th, 2010

1. Introductions. In attendance – John W, Bob S, Chris H, Mark L, Joe H
2. Mark L requested volunteer to take minutes. Joe H (Nutbuckets representative) volunteered to take minutes.
3. Reviewed minutes from previous meeting.
4. John W provided Treasurer's Report - $57 at beginning of meeting + $85.22 contribution from Nutbuckets
5. Mark L provided Chair Report – Barnabas House offered key to WCO; $100 deposit, may be waived.
6. Logistics – no change from previous meeting. WCO needs to target an area and get funding.
7. Legal – WCO may be unincorporated as long as total collections are less than $20K/yr.
8. Finance Report – John W drafted an Initial Budget worksheet; saved for new business.
9. Outreach Report –
    a. District 10 is enthusiastic and interested
    b. District 31 is somewhat interested
    c. District 18 is open to the idea
    d. District 36 is aware of WCO; Mark L makes announcement at every business meeting.
    e. District 9 & 37 – no contact.
    f. Mark L will follow up with DCMs.
10. I.T Report –
    a. Website is up: westsidecentraloffice.org (.com redirects to .org)
    b. Encrypted email? Availability unknown.
    c. Bob S asked for additional input on site design and content.
    d. $140 start up cost; hosting is good for 3 years with emails.
    e. Mark L asked about more security for electronic communications. Bob S is not clear about the additional cost or the need.
11. Finance Business – Initial Budget worksheet
    a. The group estimated initial start up costs, and an initial budget for 6 months of WCO operation.
12. Chris H resigned.
13. Other new business was pushed to July meeting.
14. Meeting adjourned.