WCO Board Meeting Minutes 02.03.20

Present:

Mark L. – President
Carla M. – Secretary
Rhad – WCO Chair
Tami – WCO Activity Chair

Note: Board meetings are scheduled after the regular WCO Business Meeting. Everyone has the right of participation at Board Meetings but only Directors of the WCO Board have a vote.

- Open with Serenity prayer

Old Business:

- Need to find a new Board Member; preferably someone who can also fill the Treasurer position.
  Currently no volunteers, Mark L. will stand in for now.
- Can we create a paid position for a part-time bookkeeper or assistant manager? (Mark L).
  It was decided to investigate a payroll service company, thought to be affordable it's believed to be relatively low cost.

New Business:

- Check verification was brought up by Mark L. due to a problem in identify a check from a Saturday sale. It was decided it would be good practice to check identification going forward, noting the group name and/or number on the check as well as a phone number. Mark will issue an email to all parties.

Closed with the responsibility statement