WCO BOARD MEETING MINUTES
October 4, 2021

Present:

Mark L. – President
Carla M. – Secretary
Rand – Board Member

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:

- Credit Card Processing (Mint Mobile? See notes below)
  Rand reported that Mint Mobile rates were good didn't have the exact figures will report at next board meeting.

  Mint Mobile Rates: $15/month for first three months. Then it's $15/month for a year in advance or $25/month for each three months. So, it's $225 for a year in advance plus any amount for a device.

- Discussion about purchasing a table which would be optimal and wouldn't require volunteers to use their cell phones for *The Square.* Rand will look into options, perhaps for WCO purposes a refurbished table would work and be less cost. Runs around $300. Current literature purchasing running about 1-3 times per month. This may increase as groups start in person meetings.

New Business:

Elections held for: President, Vice President, Secretary, Treasurer.

President – Mark L unanimous

Vice President – Rand A. – unanimous

Secretary – Carla M. unanimous

Treasure – remains open. Mark L. has volunteer to stand in for the position it can be filled. Mark requested that this service opportunity be brought to meetings.

WCO continues to have request to carry Coins, however since these aren't an AA sanctioned items and the logistics (storage space, managing, etc.) doesn't make this feasible for WCO.

Meeting adjourned

Closed with the responsibility statement at ???