Westside Central Office, Inc. Board Meeting

October 3, 2022 – 8:00pm

Note: Board meetings are scheduled after the regular WCO business meeting in February, May, August, and October. Everyone has the right of participation at Board meetings, but only Directors of the WCO Board have a vote. WCO Chair has a tie breaking vote.

Open with Serenity Prayer

- Do we have a quorum (are all or the majority of the Directors present)?
    - Yes
- Can someone take notes (normally, this is done by the Board Secretary, but we have not elected one yet)
    - Andrew W. is taking notes

Old Business:

Note: Our last Board meeting was in February of this year.

Dedicated Credit Card Processing Solution

- Probably not needed until PNC (June 23-25, 2023)?
- The previous Board was considering an inexpensive cell phone solution (e.g., Mint Mobile) + Square (or similar) for credit card processing.
- The previous Board then decided to defer it until we resume walk-in office hours which probably will not happen until we move to a new office space.
    - Possible phone to be donated; using wifi or purchase cheap service
        - Other suggestions included purchasing a Square terminal, then no device is needed
    - Use square app to process payments or maybe venmo

New Business:

Elections: President, Vice President, Secretary, Treasurer. We need at least a President and a Secretary. Job descriptions are available in our bylaws on our website (link: https://westsidecentraloffice.com/wp-content/uploads/2011/02/WCO-Bylaws-revision3-online.pdf).

- Anybody Available -
    - Board Secretary - Joe S. elected unanimously
    - President - Mark L. elected unanimously
    - Vice President - Scott C. elected unanimously

Now that we have an Outreach Chair, do we have any ideas/suggestions for Outreach?

- Visit groups that are not sending reps
    - Joe and Scott C. will split up the groups

Additional discussion/motions from the Body

Adjournment