Westside Central Office, Inc. Board Meeting

February 6, 2023 – 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 tiebreaking vote.

Open with Serenity Prayer

Do we have a quorum (are all or the majority of the Directors present)?

Yes, we have a quorum.

Board President-Mark, Scott- VP, Secretary-Joe, and Chair- Andrew.

Old Business:

Dedicated Credit Card Processing Solution

Update: In January, we purchased a Square Register for $140 and 20 rolls of receipts for $25. We could not use the Xfinity hotspot with the Square Register because the Xfinity hotspot requires the device to also have a web browser. This could also be the case with using the hotel WIFI at the PNC Hotel (we may not know until we get there). Therefore, we will use personal hotspots until we get our own Internet access. This is probably fine until we move into a new office space. Move date still seems to be June.

Now that we have an Outreach Chair, do we have any ideas/suggestions for Outreach? Any updates since last Board meeting?

Go through the list of meeting that contribute financially to WCO but don't have a liaison, Joe and Scott will split up the meetings to attend. Scott to follow up with Joe.

Scott will reach out to District 31, 10, 36, 23, 37 and 15 to find out the district meeting times and dates. Set up district presentations for outreach and hospital committee work AA Support call volunteers.

New Business:

Additional discussion/motions from the Body

Adjournment