Westside Central Office, Inc. Board Meeting

May 1, 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)? Mark L. President, Joe S. Secretary, Andrew W. WCO Chair, Tim F., Clayton D., Mark M.

Yes, we have a quorum.

Old Business:

Discuss Office Space Search- 334 sq ft space split in half it was unusable space for the high end of our budget so we will continue our search. Tigard offices are available by Washington Square. If we get 30 day notice we will look at storage facilities so we don't rush the office decision.

Discuss our PNC Plans- Joe create a Google Form PNC Volunteer Sign up. Service Manual, Our Great Responsibility and AA Comes of Age, and service pamphlets. Make a meeting guide QR Code. Send Mark Program.

New Business:

Shall we hold another board meeting next month? Yes, check in after June Business Meeting.

Additional discussion/motions from the Body

Adjournment