**Westside Central Office, Inc. Board Meeting**

October 2, 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)? President-Mark, Vice President-Scott, and Secretary-Joe

Can someone take notes (normally, this is done by the Board Secretary, but we have not elected one yet) Yes, Joe will fill in.

**Old Business**:

None

**New Business**:

Elections: President, Vice President, Secretary, Treasurer-Open. 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).

- President- Mark 3 votes
- Vice President-Scott 3 votes
- Secretary-Joe 3 votes

- Continue to do Outreach, and continue try to find an Activities Chair to help with Outreach/Service Workshop.

- Solutions Group Northwest, looking for a list of temporary sponsors for clients at the treatment facility. Suggestion to offer the space to a meeting and get that meeting to have a service commitment to find temporary sponsors withing the meeting.

- November Assembly check with D31 about literature sales at the assembly.

- **Adjournment**