Westside Central Office, Inc. Board Meeting

February 5, 2024 – 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)?

Attendees - Scott C., Mark L., Andrew W.

- Yes (Andrew is taking notes as the secretary is absent)

Old Business:

none

New Business:

-Looking into getting internet at the Office. Not sure if broadband is the way to go, or a hotspot plan. Not an emergency, but still necessary for transactions.

- Lookin into comcast business ($49.95 2 year contract) may be the way to go as it can be internet only
    - Century Link has no contract but not available in the area we think

-Getting more calls for people looking for literature, but also getting more calls for people looking for coins. Currently, we are opposed to it for various reasons - inventory, volunteering needs, etc.

Adjournment