Westside Central Office, Inc. Board Meeting Minutes

May 5, 2025 – 7:40pm

Note: Board meetings are scheduled after the regular WCO business meeting in February (met in March), 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

Attendees: Mark L. (President), Jeff M. (VP), Dawn W. (Member), Dylan M. (Member), Andrew W. (Member), Scott C. (Board Secretary)

Old Business:

1. **Tabled for Next Business Meeting in Todd's Absence**
    a. Todd N., (Member), will update document "Volunteers Opportunities: Westside Central Office" to reflect current WCO Service Positions and Purpose.
    b. Edits for review will be available next Business Meeting.

New Business:

2. Discussion/motions from the Body
3. PNW H&I Committee
    a. Anyone know anything about this?
4. Budget Awareness
    a. How do we explain what the "Budget Not Yet Spent" figure means?
        i. The **Cash Balance: $ 4,743.74** is what WCO has for expenditures.
        ii. "Ending Balance" reflects the *Available Cash + Prudent Reserve + Less budget not yet spent*. The $13,712.50 **IS NOT** what we have to spend.
        iii. Just want to clarify this.

Adjournment

Motion to Close: Dawn, 2nd Jeff, **Motion Passed**