Westside Central Office, Inc. Board Meeting

October 6, 2025 – 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 most, of the Directors present)?

Old Business:

- Business license for a password vault application.
    a. Mark is working through this with Jeff's help.

New Business:

- Elections: President, Vice President, Secretary, Treasurer. 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). We also need a third officer to satisfy the Oregon DOJ requirements. This officer can also be a member-at-large who is willing to have their contact information listed in the annual report we file with the DOJ in May of next year.
    a. President – (incumbent: Mark) – **Elected Mark another term**
    b. VP – (incumbent: Jeff) – **Jeff Elected another term**
    c. Secretary of Board: (incumbent: Scott) - **Scott Elected another term**
    d. Treasurer: **Mark Elected another term**

- I.T. Chair Appointment (job description is in https://westsidecentraloffice.com/wp-content/uploads/2020/01/wco-guidelines-1-6-2020.pdf page 20).
    a. (incumbent: Mark) - **Mark Elected another term**

- Discussion/motions from the Body
    a. Jeff – how did "Roger Notes" get started at the beginning of the Zoom meeting?
    b. Mark – Don't know? I saw the prompt to start it and clicked yes.
    c. Will be sure it isn't loaded in the future.
    d. Scott will reach out to see if his contact at the hospital needs BBs.
    e. If we cannot give books to the hospitals, for whatever reason, let's look at distributing to the libraries.

Adjournment