From Kathleen Murphy, Secretary

WGPO extra time meeting minutes

Sunday, January 20, 2023

Note: Agenda is as specified in WGPO Articles of Incorporation

Attending:

Board members: Laurie Cohen, Conrad Bassett-Bouchard, Bennett Jacobstein, Will Anderson, Jan Cardia, Kathleen Murphy

Call to Order and Welcome:

Secretary Kathleen Murphy called the meeting to order at 7pm central time, January 20, 2023.

Roll Call

Approval of current Meeting Agenda

Items:

1. Steve's health
    a. The bylaws have some options depending on Steve's choice. If I am reading the bylaws correctly, he can resign and/or he can request an LOA (if he does, he is considered inactive).
    b. The bylaws state that the vice president(s) shall act in the absence or disability of the president but this term has only recently begun
2. Steve is the chair of the finance committee
    a. Transition to Jan but this is her peak season
    b. Spreadsheet on a local desktop?
3. Steve may have appointed people to the conduct committee and/or other committees
    a. Kathleen is regrounding the committees to get a sense of who is doing what, when items are due, etc

4. Steve worked with a lawyer when we were incorporated. Lynda believes there may tax considerations that may not be documented. It may be worth a conversation with the attorney involved (Jenn Urban, from here: https://www.legalforgood.com/about-jenn-urban). Kathleen to reach out to Jenn.
5. What could be out there that only Steve knew about or managed? What risks do we have?
6. **CBB:** (with respect to Mike's request) Might we review the current process for applying and giving out sponsorship money? If it hasn't yet been approved, could the new board take a pass?
    a. Resolution: We granted Mike's request and gave Greeneye $1000.
7. **CBB:** Are there any rules around co-rating tournaments with CoCo and WGPO? Note that Evans is consulting the board on the same item. This will allow us bigger and better tournaments in the northwest.
    a. Resolution: We agree to co-rate tournaments with CoCo
    b.

Approval of Past Meeting Agenda - not on anyone's mind right now but Kathleen has the minutes from the last meeting and she will have them from this meeting.

Adjourn the meeting at 8:15 pm central time