

WGPO Monthly Minutes
From Kathleen Murphy, Secretary
Monday, October 7th, 2024

Note: Agenda is as specified in WGPO Articles of Incorporation

Attending:

Board members: Laurie, Jan, Will, Bennett, Kathleen, John, Maurice

Call to Order and Welcome:

President Laurie Cohen called the meeting to order at 4pm central time, October 7th 2024. We moved to a new time because weekends have been tough for attendees.

Approval of Agenda of current meeting

Per new process: Kathleen circulated it one week in advance of the meeting via Slack. Please add agenda items anytime, right up to the meeting time. Then we all have it in advance of the meeting. We approved this process in the March 2023 meeting.

Reading and Approval of Minutes of the preceding meeting

Per new process: Kathleen will post minutes in Slack for approval for one week after the meeting. One week after the meeting, she will get them online. That gives everyone time to read and make comments without trying to get six approvals. If you don't comment in that week, it will be considered your approval. We approved this process in the April 2023 meeting.

Reports of Officers:

1. Status of definitions file?
 - a. Still underway, LC talked to Jim at WC, he will work on it.
2. Josh and Kieran response. Laurie was going to get back with Josh.
3. Asheville cancellation - Jan to send Kathleen a list of cc refunds Tuesday
4. Phoenix 2025 and Madison 2025 need to know funding to set budgets.
 - a. We agree to fund them at \$5000/ea
 - b. We further agree to \$5000 for NoLa and \$40,000 for Word Cup
5. Greeneye has asked for \$1000
 - a. We agree to fund this for \$1000. Laurie will get back to Mike.
6. Dave Postal social email
7. This is the timing for the elections, Per section 4:
 - a. Kathleen to run this timing by Lynda and Winter but generally thinking:

- i. Month of October: solicit candidates incl via fb announcement
 - ii. Month of November: election takes place
 - iii. Month of December: winners announced
- 8. Meeting timing:
 - a. October 4th
 - b. November 4th
 - c. December 2nd - William has a milestone birthday this day.

Old or unfinished business:

Adjournment

We adjourned the meeting at 5:45 pm Central time.