

**WGPO Monthly Minutes**  
From Kathleen Murphy, Secretary  
Monday, December 17th, 2024

Note: Agenda is as specified in WGPO Articles of Incorporation

**Attending:**

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

Absent: Bennett, Maurice

**Call to Order and Welcome:**

President Laurie Cohen called the meeting to order at 4pm central time, December 17th 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. We need to formally indicate Laurie Cohen as a Key Executive for Wells Fargo so this item is for that, Laurie Cohen is indeed a Key Executive of this organization.
2. Jan - Discuss Bob Linn proposal for Albany 4th.
3. Kathleen - transition items as her term ends but no urgency to do til the new board is in place. She is still in possession of WGPO owned boards to be sold. She can help with Square and can teach Square to new people. She can do Venmo or pass off to a new member (have to decouple from her phone). She is a facebook administrator (along with Will and Lynda is a moderator). She knows how to post content to the website. There's probably more things she does that we can transition to new members over time.
4. Last meeting for Maurice and Kathleen! It's the end of our terms.

***Old or unfinished business:***

***Adjournment***

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