

WSCO Board Meeting

August 26<sup>th</sup>, 2019

Baker Community Center

**Present:** Martin Hernandez, Katrina Mendoza, Jen Crea, Monica Bravo, Monica Bryand, J.J. Bermo, Monica Marrocco, Mike Hendon, Carl Horton, Leah Porter, Adrianna Galvan, Nancy Paez, and Bahieh

Special guests: Lindsey

President opened the meeting at 6:15pm.

**Financials:** Leah Porter. Budget vs. Actuals January to July. Total: \$108,594.06 and we are \$85,656.01 behind. Current operating deficit of -\$4,239.24. Balance sheet: Restricted-\$10,330.28 Total in the bank: \$9,245.82 plus the \$1,300 which we received today. Accounts receivable \$15,558.69.

**Consent agenda:** Meeting minutes and financials motion by Mike Herndon and Katrina Mendoza seconded. The board approved the minutes and financials.

**Judy from La Costa Vote:** Apply to remain open until 2am and for special events. Mainly on Fridays and Saturdays. Security will be provided for Friday and Saturday nights. Kitchen will be open until 1am on Fridays and Saturdays. Jen Crea motioned to write a support letter with the stipulation with a three month check ins. Eleven approved. Zero opposed.

Adjourned Carl moved to adjourned and seconded by Adrianna. President adjourned at 6:43pm.