

WSCO Board Meeting

September 23, 2019

6:30pm- 8:00pm

Present: Jen Crea, Leah Porter, Yasmine, Mike Herndon, JJ Bermo, Monica Morracco, Martin Hernandez, Monica Bryand, Monica Bravo, & Katrina Mendoza

Meeting call to order: Martin Hernandez at 6:30pm

Consent Agenda:

- September 2019 notes - Martin motion to approved. Yasmine seconded. Minutes approved.
- Review & Vote Approval of financials- Yasmine moved to approve. Martin seconded. Motion passed.

1. Actual:

- Total gross \$127,058
- Expenses: \$ 129,797
- Operating deficit: \$2,738

2. Balance sheet:

- More money in the restricted account than unrestricted.
- Waiting on \$2,000 from CURA
- Total Liabilities: \$31,657

Any Resident or Guests to address the board: N/A

RW Developments & Updates: Motion to send a letter with a request for a compliance and oversight person. We cc the attorney general. Committee for strategizing formed with Jen Crea, Martin Hernandez and Kia Moua. Leah Porter seconded. Motion approved.

*******Public Portion of meeting closes*******

Executive Committee Proposal for Mission Statement (Board members only):

Emergent Strategy: Katrina Mendoza

- Read the book, get together to discuss it and then have a facilitated gathering

Board Only-Review of Strap Plan:

Proposed new mission statement-

- WSCO lifts the people of the Westside to build community power and to advance a more just and equitable community.

- Mike Herndon made a motion to approve the new mission statement. Katrina Mendoza seconded and the motion was passed.

Measurements/ Metrics: Katrina Mendoza moved to approve the metrics with taking out the electronic information. Jen Crea seconded. Motion approved.

- WSCO Organizational Outcomes
 1. Infrastructure
 2. Fully Staffed
- District Council Outcomes
 1. Website is reflective of District Council info
 2. Welcome packets
 3. Equity lens applied to all areas
- West Side Community Outcomes
 1. Equitable Organization Advance Power
 2. Strong Base 100 Active Members

Annual Meeting Discussion (Board members only):

- We are in need of auction items.
- Volunteers:
 1. money collectors-Leah Porter
 2. food servers- Martin Hernandez
 3. ballot counters
 4. Food server
 5. Mike Herndon is our MC
 6. Registration

West Sider of the Year/West Side Business of the year (Board members only):

Enrique Estrada nominated and approved.

West Side Business of the Year: Icy Cup has been nominated and approved.

Adjourn: Mike motioned to adjourn. Jen Crea seconded. Meeting adjourned.