

BOARD OF TRUSTEES MEETING MINUTES

NOV. 14, 1981

Board Members Present

Chuck S. - Chairman
Cliff C.
Sally E.
Chuck G.
Carl B.
Bob B.

Members Absent

Hank M.
Dennis M.
James D. - out of state
Mike B. - out of state

Also present - Phil P. - member of WSO Board of Directors

The meeting started at 8:30 p.m. The minutes of the last meeting held 9-12-81 were read and approved unanimously.

OLD BUSINESS - none.

NEW BUSINESS -

Letter was sent to James Drinkwater and Michael Boham from Chuck S. welcoming them to the Board of Trustees.

Some discussion followed about correspondence between region (So. Calif.) and WSO .

Further discussion followed about lack of communication and cooperation between members of Board of Trustees and Board of Directors of WSO.

Elections for new Board officers were held.

Positions open were chairman, co-chairman, and secretary.

Chuck S. was nominated for chairman. Other nominations made were declined. Chuck was voted in unanimously.

Sally E. was nominated for co-chairman. There were no other nominations and Sally was voted in unanimously.

Glori L. is our secretary. The group voted to retain her as secretary as she has been doing a good job. There were no new nominations for secretary.

Next item covered was Dennis M. Chuck S spoke with him and Dennis said he would send a letter of resignation to Board of Trustees. We haven't yet received a letter so Chuck will send him one asking what's happening.

Meeting was adjourned at 9:50.

The next meeting will be held at Cliff C.'s, 14637 S. Pioneer Blvd., Norwalk on February 13, 1981 at 8:00 PM.