**PNWCWOA Monthly Meeting Minutes**

**March 04, 2021**

**Virtual – ZOOM / Conference Line**

**Meeting led by CWO Johnston (President)**

Members Present: Dean Johnston, Melissa Jacobs, Joe Notch, Barb Ogo, Kevin Joseph, Thomas Molloy, Ethan Dwyer, Phil Dawalt

11:02T - Meeting called to order. 3 BOD and 4 members in attendance.

11:05T - Pledge of allegiance, Moment of Silence, and Introductions

11:07T - January 2021 meeting minutes reviewed. **Motion made to approve minutes; motion seconded**. **All in attendance unanimously in favor; zero nays.**

11:08T - Reports / Correspondence

* PRES – Discussed the need to renew the Microsoft Teams PNW CWOA group. It was initially thought there was a cost associated of $300. A motion was made to approve the cost and seconded. All in attendance unanimously in favor; zero nays. After renewing the site, no costs were associated.
* VP –
* NTR
* TREAS -
* Current Balance in Account $34,651.17
* Cash on hand $250.00
* No outstanding bills requiring payment to discuss.
* Secretary –

- NTR

11:12T - Old Business

* Heros of the Sea – Discussed reaching back out to Heroes of the Sea to reestablish partnership discussion. ISM3 Ethan Dwyer agreed to contact the coordinator to make the connection.

11:13T - New Business

* A member of the NMLB School in Ilwaco, WA sustained a severe concussion and was sent to Portland, OR for treatment. A motion was made to support the member by providing financial support for the spouse to travel with the member. A motion was made to cover travel cost of the spouse totaling at $400 and was seconded. All in attendance unanimously in favor; zero nays.
* Good of the Order / General Discussion

**11:21T - Motion to Adjourn. Motion seconded. 11:22T Meeting adjourned.**