

**WPOA**  
**BOARD OF DIRECTOR'S MEETING**  
**September 29, 2021**

**BOARD MEMBERS PRESENT:** Chris Leffler, President  
Tom Nordbak, 1<sup>st</sup> Vice President  
Mike Rosario, 2<sup>nd</sup> Vice President  
Tom Osendorf, Secretary  
Dave Perez, Treasurer  
Angie Balzano, Member  
Angel Garcia DeAlba, Member  
Tim Jakcsy, Member

**BOARD MEMBERS ABSENT:** Paul Salazar, Member

**MEMBERS PRESENT:**

Gabriel Lopez  
Jim Uhl  
Vaz  
Nathan Volk  
Alyssa Dunn

**MINUTES:**

Minutes were approved as submitted

**TREASURER'S REPORT:**

The August Treasurer's Report was approved as submitted.

**DONATION REQUESTS:**

The following donations were approved:

- Assistance League of Whittier - \$100
- Torch Run - \$500
- West Covina Fallen Officer Softball Tournament - \$200

**MEMBERSHIP INPUT:**

Osendorf stated he has tried to get ahold of Rick from Spin Lounge re recognition for Keith Boyer and has not received a response. He'll try again.

**Board Elections**

Leffler advised there are five positions open for the 2021-22 board. Tom Nordbak and Paul Salazar has decided to leave the Board. He thanked them for their commitment to the board and membership over the years.

Three Board members have agreed to remain on the board: Rosario, Osendorf and Garcia DeAlba. Two members have applied for the positions: Nathan Volk and Brenda Manzo. They were appointed by acclamation.

Elections for the executive officers will be at the first meeting in October.

**By-Laws:**

Jakcsy said he is finalizing the amendments to the By-Laws. They have been sent out to the membership in early September and no comments were received. He recommended the Board review the changes at the September meeting in person and finalize the changes. The limit of Board approval of funding will be discussed. Even though the current By-Laws give the board authority to approve the By-Laws, the Attorney recommended they be presented to the membership for a vote.

**Covid**

Leffler set up a meeting with the City Manager and the Covid Committee. Uhl said they will meet and he will report back. He asked about the letter and Leffler said he'd send it out tonight for everyone to review.

**Adjournment:**

The regular meeting was adjourned by Leffler at 1935 hours.

Submitted by,  
Tom Osendorf, Secretary