

**GaL-AA Executive Committee Meeting Minutes
December 9, 2015**

Present:
Denise R., Chair
Mike N., Deputy Chair
Mark J., Treasurer
Carol N., Secretary
Rob F., Technical Liaison
Gary C., Advisor II
H. Pierre B., Advisor III

Absent:
Jamie B., Advisor I

Denise opened the meeting with the Serenity Prayer at 7:35PM

Secretary: Carol N.

Mark made a motion to accept the November 2015 Secretary Report, Pierre seconded and all approved.

Treasurer: Mark J.

Pierre made a motion to accept the November 2015 Treasurer Report, Gary seconded. We had one abstention. Mark has not got the new financial program. He is working with Bank America and doing quick books.

Deputy Chair: Mike N.

Mike made a motion to accept a text from Jamie B, to Mark J., as her resignation. Pierre seconded it and all approved.

Elections: We will close the election on December 21st, and it will be posted on the web-site. A reminder to vote until the 21st will be sent out on the 18th around 8:30AM Eastern. The response to the voting is much higher this year than last year. We have had 124 responses, 90 completed and 34 partial. 58% of the votes are coming from mobile devices, 46% from Desk PC, and 2.4% from tablets. 8% of all the voting is coming from Atlanta. Last year (2014) we got 104 for the whole year. Denise acknowledged Mike and the committee on a job well done this year.

Advisor III: Pierre B.

Pierre and Mark will be working on a e-mail to send out regarding interest in organizing a GaL-AA Annual Convention. We would need a delegate from the city where the first convention would be held. Pierre will be making a list of questions that would be needed to be asked. Pierre did contact our insurance company regarding extra insurance to cover a convention. Our fees would not go up and if it did it would only be around \$10 or \$15.

Archives: The archivist needs to put all information in a storage bin, which is fire proof. Pierre will talk to Jim the Archivist about this. Gary will be looking in Detroit for a storage bin for the archives to be moved to.

Advisor II: Gary C.

The newsletter went out to all and is now on the web-site. Rob will send the newsletter out in an e-blast.

Technical Liaison: Rob F.

Rob has taken Jamie off the word press program. We are not using the Airtable program yet. Jared said he was more than happy to help Rob. Rob will be in touch with him. Pierre will give Rob, Jared's contact information.

NEW BUSINESS:

- The savings account for our prudent reserve is \$10,000. We can purchase a Business Risk 9 month CD with an automatic renewal and no early withdrawal fee. We can do the same with the \$5,000 prudent reserve for the 2020 International.

- Mike made a motion to close the International Account and open a Business Risk CD account for the \$5,000. Pierre Seconded. All approved.

- Mike made a motion to take our \$10,000 prudent reserve and move it into a Business Risk CD with a rate of 0,04APY. Gary Seconded. All approved.

- Vacant Position: Advisor I
We will let the voting process take place and then ask the person who came in second place if they would like to be appointed for one year to the vacant advisor position that we have. After the appointed one year, they would be elected to a two year term in 2017.

- Mike made a motion that following the close of the election, that the Advisor Position be offered to the second runner up and then the next. Gary seconded this and all approved.

NEXT SKYPE MEETING:

January 6, 2016 at 7:30 Eastern

- Mike and Gary will also attend this Skype Meeting.
- The Chair will write to the winner and the new Advisor and Secretary will send their information to the Chair and new Secretary.

See you all in January 2016.

Thank you Mike and Gary for your years of selfless service to GaL-AA, you will be truly missed. We know you are only a phone call away.