



**GaL-AA Executive Committee Meeting Minutes  
January 6, 2016**

Present:  
Denise R., Chair  
Carol N., Deputy Chair  
Mark J., Treasurer  
Mark P., Secretary  
Rob F., Technical Liaison  
Jim A., Advisor I  
Eric W., Advisor II  
H. Pierre B., Advisor III  
Gary C., former Advisor II  
Mike N., former Deputy Chair

Absent:  
None

Denise opened the meeting with the Serenity Prayer at 7:35 PM. She welcomed the Committee's newest members, introducing Mark P. and Eric W., the newly appointed Secretary and Advisor II, respectively. Jim A., the recently appointed Advisor I, was also introduced when he joined the meeting in progress.

**Orientations: Denise**

Carol will orient Mark P. on the duties of Secretary; Mike agreed to send Carol information for her new role as Deputy Chair. New members agreed to forward addresses, phone numbers and other information to Denise for her records and to update our insurance policy.

**Secretary: Carol N./Mark P.**

Carol distributed a corrected draft of the December minutes prior to the meeting. Mark P. made a motion to accept the December 2015 Secretary Report, the motion was seconded and all approved.

**Treasurer: Mark J.**

Mark J. reported checking balance of \$4,770.44; an expected \$95 refund will bring account to \$4865.44. Income was \$382.71. The \$5,000 savings for the International Convention was deposited to a CD. Mark J. will continue exploring higher yielding options with Bank America for checking account and our prudent reserve (rates are at all-time lows for checking/savings accounts).

**Chair: Denise**

Goals: Denise will distribute 2016 goals in the near future.

GSO Visit: Denise discussed April 2 and 3 as possible dates to go to New York. More to come about the visit in future meetings. She will look into reasonable hotels/accommodations.

**Technical Liaison: Rob F.**

Rob went over e-mail delivery options with new members and put Mark P., Eric W. and Jim A. on the website. He will reach out to them to finalize their email delivery.

**NEW BUSINESS:**

Mark J. indicated he would go to Birmingham to give a History on the Committee to round-up organizers.

**NEXT SKYPE MEETING:**

February 10, 2016 at 7:30 PM Eastern

9450 SW Gemini Dr. #45287 - Beaverton, OR 97008  
[WWW.Gal-AA.org](http://WWW.Gal-AA.org)