

**GaL-AA Executive Committee Meeting Minutes
February 10, 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

Absent:
None

The meeting started late (at 7:45 pm) due to Skype connectivity issues. Denise opened the meeting with a moment of silence and the Serenity Prayer.

Opening item(s): Denise

Carol distributed a draft secretary's report, and Denise sent the treasurer's reports and 2016 goals prior to the meeting. Denise reviewed the goals and checked dates with all members for the face-to-face meeting at GSO. It was agreed the first weekend in April would work for everyone.

Secretary: Mark P.

Mark is to remove the brackets in the draft January 6 secretary's report. There was a motion to accept the minutes that was seconded, and the report was unanimously approved with the edit.

Treasurer: Mark J.

For January month-end, Mark J. reported a checking balance of \$5,145.56. Income was \$777.89 with expenses amounting to \$497.77. Mark P. made a motion to approve the January report, seconded by Pierre and it was unanimously approved. A revised December report was also approved after a motion by Pierre that was seconded by Mark P. Mark J. also mentioned that we will stop using QuickBooks online; he will cancel the service and go back to the regular condensed format for reports.

Insurance:

Mark J will send updated member information for insurance coverages. Pierre explained to Mark P. for informational purposes that we have a \$1 million liability policy and a \$25,000 policy covering fraud/theft.

Advisor II: Eric

Eric mentioned he had spoken to Gary and was oriented about the web process. Eric is now a contributor and can approve new meetings, add round-ups, etc. He is currently updating content on the homepage of the website. Denise wants an April newsletter, and she will discuss with Eric ad hoc.

Technical: Rob

Rob indicated there were no new technical/website updates. Committee-wide e-mails can now be sent through a new executive committee e-mail group set up by Rob (gala.exec@gal-aa.org). He also indicated that Gary will still have access to the website as a resource for Eric.



Cash Boxes in Storage: Pierre

Pierre discussed cash boxes being stored in Jim's garage. After a motion made, it was voted to donate them to the Galano Club. Pierre will let Jim know about the donation.

NEXT SKYPE MEETING:

March 9, 2016 at 7:30 pm Eastern Standard Time