

GaL-AA Executive Committee Meeting Minutes

Agenda: Wednesday March 9th, 2016 (Skype Meeting) 7:30PM EST

Attendance:

Present:

Denise R., Chair

Mark J., Treasurer

Mark P., Secretary

Rob F., Technical Liaison

Eric W., Advisor II

H. Pierre B., Advisor III

Absent:

Carol N., Deputy Chair

Jim A., Advisor I

Chair—Denise R.

- Opened the meeting with a moment of silence followed by the Serenity Prayer at 7:35pm EST
- Discussed the difficulties in finding a reasonable priced accommodations in NY for our face to face meeting in April. Discussion followed and we all agreed that there was no pressing business at this time so we will not have a face to face until later in the year. Motion will be made under new business to accommodate this change in the By-Laws.

Secretary's Report—Mark P.

- Mark J. made motion and Rob F. seconded to approve the February 10, 2016 minutes.
- Mark having computer issues tonight.

Treasurer's Report—Mark J.

- Pierre made a motion and Rob F. seconded to accept the Treasurer's February 10, 2016 report.
- We discussed maintaining a list of donations on a continuous basis and Mark P. will do this since he receives the donations.
- Mark J. will have PayPal notifications of donations forwarded to Mark P. so he can maintain an accurate list of donations.

Deputy Chair—Carol N.

No report.

Advisor I—Jim A.

No report.

Advisor II—Eric W.

- Keeping calendar of events updated and also found and is maintaining a complete list of roundups.
- Working on newsletter waiting for stories from Mark P. and Jim A.
- Working on an e-blast to request personal stories for upcoming newsletters and a release form for them to sign.

Advisor III—Pierre B.

No report.

Technical Advisor—Rob F.

- Rob is continuing to work on the website and will also look into the email issue with me and the new members.
- He will reach out to Jared from Atlanta to ask for help with the face of the website.

New Business:

- A motion was made by Pierre to suspend **ARTICLE 7.2** which states we will have two face to face meetings per year. We will have a face to face later in the year. 2nd by Mark P. **Motion passed**
- **NEXT SKYPE MEETING WILL BE APRIL 13TH, 2016 AT 7:30 EST**
- Motion to adjourn made by Mark J. 2nd by Rob F. so moved

Minutes typed and submitted by Denise R. for Mark P.