

**GaL-AA Executive Committee Meeting Minutes**

Wednesday, August 10<sup>th</sup>, 2016 (Skype Meeting) 7:30 pm EST

Attendance:

Present:

Denise R., Chair  
Carol N., Deputy Chair  
Mark J., Treasurer  
Mark P., Secretary (joined late)  
Jim A., Advisor I  
Eric W., Advisor II  
H. Pierre B., Advisor III

Absent:

Rob F., Technical Liaison

**Chair—Denise**

- Denise called the meeting to order and opened with a moment of silence and read the Serenity Prayer at 7:30 pm.

**Secretary's Report—Mark P.**

- Mark distributed draft June minutes in advance of the meeting; upon motion made and seconded, the minutes as submitted were approved.
- He also sent an Excel spreadsheet of contributions with the draft minutes (groups contributed \$1,428.60 by mail over the last two months, and there were two PayPal contributions in the amount of \$168.25).
- Mark will send final June minutes to Rob/Eric for website posting.

**Treasurer's Report—Mark J.**

- Mark J. sent his report for the month ended July 31 prior to the meeting; we have a checking balance of \$7,510.14; income/contributions totaled \$489.30 and expenses were \$54.95. International conference funds are \$5,000.29 and the prudent reserve is \$10,001.14.
- Upon a motion made and seconded, the treasurer's report was approved.
- After discussion, the committee decided that we would also post treasurer's reports with minutes on the website.

**Deputy Chair—Carol**

- Carol is working on getting the reservations finalized for our face-to-face meeting in New York and also our trip to GSO in New York City.
- She will draft a notice to post on the website for the committee's upcoming elections.

**Advisor III—Pierre**

- Archiving/storage: Pierre is having difficulty getting a hold of James.
- Cruise/fundraising: We are putting the cruise idea as a fund raiser on hold for the time being. Pierre wants to check with GSO to make sure we are following traditions and doing the right thing.



**Advisor I—Jim**

- Jim would like to put Sober and Out in prisons and halfway houses. Mark P. suggested putting a notice in the newsletter about it being available to detoxes and other institutions (and possibly groups). Another suggestion was to offer groups a Grapevine subscription or a copy of the book.
- Jim would draft and submit a plan to Denise for review prior to including in news.

**Advisor II—Eric**

- Fall newsletter is published, was posted online and disseminated; it looks great.
- There is a link online for contributions, people can just click on it and submit; the newsletter includes an feature article on GaL-AA's use of funds and need financial support from groups and members.

**Technical Liaison—Rob (no report)**

**New Business:**

- None.

**NEXT SKYPE MEETING WILL BE SEPTEMBER 14<sup>TH</sup>, 2016 AT 7:30 EST**

Motion to adjourn was made and seconded, and the meeting adjourned at 8:25 pm.

Respectfully submitted,

Carol and Mark P.