

**GaL-AA Executive Committee Meeting Minutes**

**Wednesday May 10, 2017 7:45 pm EST**

Attendance:

Present:

Denise R., Chair  
Carol N., Deputy Chair  
H. Pierre B., Treasurer  
Rob F., Technical Liaison  
Jim A., Advisor I  
Eric W., Advisor II  
Randall R., Advisor III

Absent: Mark P. due to technical difficulties

**Chair—Denise**

- Denise continues to work on getting our website attached to local AA websites

**Secretary's Report—Mark P.**

- Minutes were reviewed and a motion was made by Rob F. and seconded by Carol N. to accept the minutes as submitted, there was no discussion and no changes required, motion carried

**Treasurer's Report—Pierre**

- Reports for March 2017 and April 2017 were reviewed; a motion was made by Jim A. and seconded by Carol N. to accept reports. Opened for discussion there was a question on why the difference in contribution sheet and Treasurer's report, a satisfactory explanation was given
- After our face to face in Detroit, it was necessary to transfer \$2,000 from our savings to our operating funds to prevent fees from our banking institution; once our balance is back up over the necessary minimum balance, we will transfer money back to savings
- The motion was passed to accept both reports. Current balance \$4,547.01; total savings and international fund \$13,003.27
- It was also noted thanks to Mark P. that Earth Class Mail costs are down considerably. THANK YOU Mark!!!

**Deputy Chair—Carol**

- Carol promises to send her insurance info and copy of ID to Pierre for insurance company

**Technical Liaison/Web—Rob**

- Nothing new to report

**Advisor I—Jim**

- Will continue to work on major city links for meetings

**Advisor II—Eric**

- Working on the July, August, September



**Advisor III—Randall (Detroit International Liaison to planning committee)**

- Will assist Jim in researching links for major cities

**New Business:**

- James R. our archivist will be invited to our next skype meeting

**NEXT SKYPE MEETING WILL BE June 28, 2017 at 7:30 EST**

Motion to adjourn was made by Rob F. and seconded by Pierre, and the meeting adjourned at 8:38 pm.

Respectfully submitted,

Denise R.