

GaL-AA Executive Committee Meeting Minutes

Wednesday, February 7th, 2018 (Skype Meeting) 7:30 pm EST

Attendance:

Present:

Carol N., Deputy Chair
H. Pierre B., Treasurer
Mark P., Secretary
Eric W., Advisor II
Randall R., Advisor III

Absent:

Denise R., Chair
Jim A., Advisor I
Rob F., Technical Liaison

Deputy Chair—Carol

- Carol chaired the meeting; she called the meeting to order, opened with a moment of silence and we recited the Serenity Prayer at 7:30 pm.
- Carol announced she has a contact at GSO (Karen H.) to forward our contact information to and to discuss GaL-AA participation at the 2020 International Convention.

Secretary's Report—Mark P.

- Mark distributed draft January minutes in advance of the meeting; upon motion made by Eric and seconded by Pierre, the minutes were approved.
- He also sent an Excel spreadsheet of contributions before the meeting; groups contributed \$384.77 by check, and there was one online contribution from an individual in the amount of \$10.
- Mark will send final January minutes to Eric for posting on the website.

Treasurer's Report—Pierre

- Pierre confirmed he is now getting his Gmail e-mails.
- He sent his treasury report for the month ended January 31 prior to the meeting. Our beginning checking balance was \$5,128.36, income and expenses totaled \$584.58 and \$415.15, respectively, and the ending checking balance was \$5,297.79. International conference funds were \$5,001.04, and the prudent reserve was \$10,003.83. Upon motion made by Mark and seconded by Randall, the report was approved.

Advisor I—Jim

- No report.

Technical Liaison/Web—Rob

- No report.

Advisor II—Eric

- Most of 2018 is updated for roundups.
- He has been helping Rob test the new meeting plug-in for the website/theme. Eric will send a hyperlink to the development website for us to view.
- Other intergroups are using the format so meeting formats are consistent.

Advisor III—Randall

- Randall is getting a table at the upcoming March mainstream AA Michigan roundup.
- He'll print out newsletters for distribution and have sign-up sheets. Eric will send him a tablecloth, and Pierre will send a box of GaL-AA business cards to Randall's home address.
- Eric suggested bringing a tablet or PC for attendees to see our website and sign-up online.

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- Pierre and Randall announced that we have three choices for hotels at the International Convention (Al-Anon gets first pick of the three, and Pierre hopes Al-Anon makes their choice soon).
 - The three venues are: Marriott Renaissance, Crowne Plaza Portland and the Westin Book Cadillac. Randall's personal pick would be the Marriott Renaissance, as it has large ballrooms; also it's close to the Detroit Cobo Center (large convention center/area downtown).
 - We may be able to view some of them while at Together We Can (TWC); according to Pierre, Greg thinks Al-Anon will take the Marriott Renaissance though.
 - GaL-AA will have an afternoon workshop at TWC Saturday from 2 pm or 2:30 pm to 4:15
 - We will also have a meeting room for the daytime face-to-face meetings Thursday and Friday before attending the roundup.
 - We all thanked Randall for his efforts and assistance in TWC arrangements.

Old Business:

- None.

New Business:

- None.

NEXT MEETING WILL BE AT THE TWC ROUNDUP IN MICHIGAN, THURSDAY, MARCH 22, 2018

Motion to adjourn was made by Eric and seconded by Mark, and the meeting adjourned at 8 pm.

Respectfully submitted,

Mark P.