

GaL-AA Executive Committee Meeting Minutes

Wednesday, May 9th, 2018 (Skype Meeting) 7:30 pm EST

Attendance:

Present:

Denise R., Chair

Mark P., Secretary

Eric W., Advisor II

Randall R., Advisor III

Rob F., Technical Liaison

Absent:

H. Pierre B., Treasurer

Jim A., Advisor I

Carol N., Deputy Chair

Chair—Denise

- Denise called the meeting to order, opened with a moment of silence and we recited the Serenity Prayer at 7:30 pm.
- She distributed her agenda prior to the meeting.

Secretary's Report—Mark P.

- Mark sent draft March minutes in advance of the meeting; upon motion made by Rob and seconded by Randall, the minutes were approved.
- He also sent an Excel spreadsheet of contributions before the meeting; groups contributed \$609.08 by check, and there were four online contributions totaling \$251 from three individuals and one group, respectively.
- Mark will send final March minutes to Eric for posting on the website.

Treasurer's Report—Pierre

- Pierre sent a treasury report for the month ended April 30 prior to the meeting. Our beginning checking balance was \$3,371.80, income and expenses totaled \$863.14 and \$155.09, respectively, and the ending checking balance was \$4,079.85. International conference funds were \$5,001.13, and the prudent reserve was \$8,004.06. \$2,000 is to be returned to the prudent reserve once checking has a decent balance. Upon motion made by Mark and seconded by Rob, the report was approved.
- Discussion of IRS and change in tax/fiscal year end to December 31 was tabled until next meeting when Pierre would be present.

Deputy Chair—Carol

- Progress with contacting GSO was tabled until next meeting when Carol would be present.

Advisor I—Jim

- No report.

Advisor II—Eric

- As of a month ago, we were up to date as far into 2018 as he could see for roundups, no recent meeting updates to report.
- Eric will get together separately on meetings and other updates in connection with the website upgrade.
- We all commented on the great job Eric did on the last newsletter. He did correct and re-uploaded the newsletter to fix and/or edit a few things (this is OK as we email the link to the document versus the document itself).
- Eric reported he has posted the February minutes, and treasury reports for Q1 2018 are up to date.

Advisor III—Randall

- Randall announced there will be a small fundraiser dinner party at Martin's (eight people plan to attend at \$50 apiece). They'll try to get more, but it is a low-key initial event.
- He also indicated future local fundraising events to include a movie night at Gary's house and a drag bingo.
- Randall will reach out to Gary about setting up the local international committee's website for the 2020. We may be able to hijack the old site from 2015. Rob says we can give Gary and the local committee a subdomain. The local committee will connect with Gary.
- Meg's e-mail is up and running.
- Rob will set up an email address for the local committee and set up the subdomain.

Technical Liaison/Web—Rob

- Not much to report in the way of updates; his workload will permit more soon. Eric and he will work together to keep the web transition on track.

Old Business:

- None.

New Business:

- None.

Motion to adjourn was made by Rob and seconded by Eric, and the meeting adjourned at 8:11 pm.

NEXT SKYPE MEETING WILL BE WEDNESDAY, JUNE 6, at 7:30 PM EST

Respectfully submitted,

Mark P.