

GaL-AA Executive Committee Meeting Minutes

Wednesday, June 6th, 2018 (Skype Meeting) 7:30 pm EST

Attendance:

Present:

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

Absent:

Denise R., Chair
Rob F., Technical Liaison

Chair—Carol (for Denise)

- Carol called the meeting to order, opened with a moment of silence and we recited the Serenity Prayer at 7:30 pm.

Secretary's Report—Mark P.

- Mark sent draft May minutes in advance of the meeting; upon motion made by Jim and seconded by Eric, the minutes were approved without correction.
- He also sent an Excel spreadsheet of contributions before the meeting; groups contributed \$605.03 by check, and there was one online contribution for \$54 from To Handle Sobriety (K Street in Boston, Massachusetts).
- Mark is now using the fundraiser letter drafted by Jim to acknowledge group/individual contributions; he'll forward to Eric for inclusion of some or all of it in the upcoming news.
- Mark will send final May minutes to Eric for posting on the website.

Treasurer's Report—Pierre

- The treasury report for May was tabled until the next meeting after motion made by Jim and seconded by Mark.
- Pierre will go over the IRS change in tax/fiscal year end to December 31 with Mark J. (former treasurer); Mark P. is able to assist.

Deputy Chair—Carol (GSO/2020 International)

- GSO: Carol wrote to GSO and received a response. She requested that GaL-AA's dance and hospitality suite be listed in the final conference program.
- The NY conference team will coordinate with GaL-AA, and they will get back to us in a year or so with definitive program placement for GaL-AA events/workshop(s).
- Hotel/venue: regarding the selection of our particular hotel, Pierre expects the final decision sometime soon (as early as July or a little later summer). Pierre will reach out and ask for a block of rooms.

Advisor I—Jim

- No report.

Advisor II—Eric

- Eric will start the summer newsletter this month; he wants to talk with the Detroit local 2020 committee for fundraising news/events. Expect a draft soon; his ETA on disseminating this quarter's news is July.

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- He noted that for the International Convention in 2025, GSO has selected Vancouver; for the 2030 International, St. Louis and Indianapolis are in the running (both good central U.S. locations). There is a big gathering in St. Louis July 11 when GSO is there reviewing it as a potential location.

Advisor III—Randall

- Randall indicated the local fundraiser at Martin's was oversold (the house isn't that large). A formal sit-down dinner was planned. They may have to do some rearranging. The cost to attend is \$50 a head.

Technical Liaison/Web—Rob

- No report.

Old Business:

- None.

New Business:

- None.

Motion to adjourn was made by Mark and seconded by Eric, and the meeting adjourned at 8:10 pm.

NEXT SKYPE MEETING WILL BE WEDNESDAY, JULY 18, at 7:30 PM EST

Respectfully submitted,

Mark P.