

GaL-AA Executive Committee Meeting Minutes

Wednesday, October 24th, 2018 (Skype Meeting) 7:30 pm EST

Attendance:

Present:

Denise R., Chair
Carol N., Deputy Chair
Mark P., Secretary
Jim A., Advisor I
Eric W., Advisor II
Randall R., Advisor III
Rob F., Technical Liaison

Absent:

H. Pierre B., Treasurer

Chair—Denise

- Denise 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

- Mark sent draft September minutes in advance of the meeting; upon motion made by Carol and seconded Jim, the minutes were approved without correction.
- He also sent an Excel spreadsheet of contributions before the meeting; groups contributed \$301.45 by check, and there were no online contributions.
- Contributions specifically earmarked for the 2020 International Convention activities totaled \$850 year to date.
- Mark will send final September minutes to Eric for posting on the website.

Treasurer's Report—Pierre

- Pierre sent his treasury report for the month ended September 30 prior to the meeting.
- Upon motion made by Denise and seconded by Mark, review and approval of the report was tabled until the next meeting when Pierre could present (Mark to review the August and September reports with Pierre before then).

Deputy Chair—Carol

- Carol has not heard from GSO but will continue to reach out.
- The e-mail blast announcing the elections went out October 20.
- Rob checked if we received resumes, and relayed that he configured forwarding of them to Carol, Mark and Eric for the upcoming elections.

Advisor I—Jim

- No report.

Advisor II—Eric

- Eric added Jim as a recipient on all support e-mails; Jim and Eric are now answering support e-mail (they will copy each other so they know someone is responding to all inquiries).
- We all complimented Eric on the newsletter that just went out.
- Eric noted that he pulled the personal story that was in the draft (he did not hear back from Michael/submitter to grant permission for us to publish it); Eric will save the story for a future edition and use when permission is granted.
- Eric apologized that the roundup calendar on the website was not updated. He has since reconciled roundups with his Excel spreadsheet through October 2019. All are good now.

- Rob and he are addressing eight emails from groups on meeting updates they have flagged and have been pending since July.

Advisor III—Randall

- Randall reported another fundraiser generating over \$1,000 (Mark will send Randall our checking account number and information to make deposits at Randall's local Bank of America branch).
- Randall also indicated more folks have committed to fundraising; they want them to be sizable. The "Downtown Group" in Detroit is working on one.
- We all expressed that we feel the Detroit Local Committee has done an outstanding job so early in the setup phase, and kudos on the great fundraising efforts.

Technical Liaison/Web—Rob

- Rob was the only member receiving election e-mails/resumes, and he indicated he's fixed the forwarding of them to Carol, Mark and Eric (see above). We've lost none of the e-mails that would have been submitted; none were received for the upcoming elections as of today.
- The Detroit International website is up, working and viewable (it took several days to install the theme). Gary has everything he needs to maintain it.
- Brian will help Rob and GaL-AA with finishing the new GaL-AA website theme; we welcome his participation.
- Brian will assess and be in touch with Rob to fix the PayPal token on the Detroit International site.
- We all acknowledged and are grateful to Gary for his efforts in helping with the Detroit International website and getting it finalized.

Old Business:

- None.

New Business:

- Happy Anniversary, Denise!
- We will not convene in November and bring our monthly meetings back to an earlier date in each month—December 5 was proposed and accepted by all present for the next Skype meeting.

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

NEXT SKYPE MEETING WILL BE WEDNESDAY, DECEMBER 5, at 7:30 PM EST

Respectfully submitted,

Mark P.