

GaL-AA Executive Committee Meeting Minutes

Wednesday, April 11th, 2019 (Skype Meeting) 7:40 pm EST

Attendance:

Present:

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

Absent:

Jim A., Advisor I
Rob F., Technical Liaison

Chair—Denise

- Denise called the meeting to order and we opened with a moment of silence and recited the Serenity Prayer at 7:40 pm.
- Rooms for the 2020 International Convention: Randall indicated that GaL-AA gets one room for the hospitality suite and the dance at the convention (there's a question as to whether it's the same room). Denise will call Pierre to get clarification if Pierre doesn't join the meeting.
- Note: Pierre arrived after the meeting started; and confirmed Greg T. at GSO indicated we get one room for both. Pierre will forward Greg's e-mail to Denise so she can reach out to him.

Secretary's Report—Mark

- Mark sent draft March minutes in advance of the meeting; upon motion made by Carol and seconded by Eric, the minutes were approved without correction.
- He also sent an Excel spreadsheet of contributions before the meeting; groups contributed \$374.50 by check, and there were two online contributions totaling \$55.
- Contributions earmarked for the 2020 International Convention totaled \$1,990 year-to-date; upon motion made by Eric and seconded by Carol, the contributions log was accepted.
- Mark will send final March minutes to Eric for posting on the website.

Treasurer's Report—Pierre

- Denise referred to Pierre's treasury report for the month ended March 31 sent prior to the meeting.
- Our beginning balance was \$4,407.87 (income was \$428.03 and expenses totaled \$249). Our ending balance in checking was \$4,586.90. Our International Conference CD was \$5,001.64, and the CD for prudent reserve was \$9,005.72.
- Upon motion made by Mark and seconded by Carol, Pierre's report was approved.
- Pierre joined the meeting in progress, and he reported he had spoken with Heidi, the Detroit local committee's treasurer, at length. He was impressed with her finance skill set. She has extensive experience in treasury/accounting for nonprofit organizations. Bank of America indicated they need about 72 hours for Heidi to open an account in Detroit. Three GaL-AA local committee members will be signatories: Heidi, Meghan and Randall.
- Pierre will send the notice about Mike and his recent passing to Eric for newsletter and website.

Deputy Chair—Carol

- No new updates; she'll have more to report next month.

Advisor I—Jim

- Jim was traveling but issued an update prior to the meeting; he has answered several incoming email questions (one asking what a closed meeting is, and another asking about secular meetings)



near Berkeley, California). Several other emails were about updating our meeting listings and were forwarded to Eric.

Advisor II—Eric

- Eric reported that by the upcoming weekend, he'll address several flagged emails about meeting updates. He's relatively caught up.
- The Q1 newsletter was about a month late, he'll have a draft of the May newsletter soon (Eric needs materials by the end of April for that).
- Eric then left the meeting.

Advisor III—Randall

- Randall reported that the next local committee meeting would be April 15. Recent fundraisers are a high tea with limited tickets and an out-of-town fundraiser in the works.
- He would like to have an introductory meeting with the Crowne Plaza hotel to get a feeling about space we'll have for our use.

Technical Liaison/Web—Rob

- No report.

Old Business:

- None.

New Business:

- None.

Motion to adjourn was made by Mark and seconded by Randall, and the meeting adjourned.

NEXT SKYPE MEETING WILL BE WEDNESDAY, MAY 8, at 7:30 PM EST

Respectfully submitted,

Mark P.