

GaL-AA Executive Committee Meeting Minutes

Wednesday, August 14th, 2019 (Skype Meeting) 7:30 pm EST

Attendance:

Present:

Mark P., Secretary

H. Pierre B., Treasurer

Jim A., Advisor I

Eric W., Advisor II

Randall R., Advisor III

Rob F., Technical Liaison

Absent:

Denise R., Chair

Carol N., Deputy Chair

Chair—Mark (for Denise)

- Mark called the meeting to order in Denise's absence, and we opened with a moment of silence and recited the Serenity Prayer at 7:36 pm. A quorum was present to conduct committee business and vote on matters.
- Hotel rooms for the Detroit 2020: each of the members on the call had made his reservation (some for more than one room). GaL-AA will pay for the hotel rooms, up to an estimated \$272 per night; any amount in excess will be the member's responsibility.

Secretary's Report—Mark

- Mark sent draft July minutes in advance of the meeting; upon motion made by Rob and seconded by Eric, the minutes were approved without correction.
- He also sent an Excel spreadsheet of contributions before the meeting; groups contributed \$898.37 by check, and there were three online contributions for \$105.47. No contributions were earmarked for the 2020 International Convention, and those earmarked for the 2020 International Convention totaled \$2,407 year-to-date.
- Mark will send final July minutes to Eric for posting on the website.

Treasurer's Report—Pierre

- Pierre's sent his treasury reports covering the month end of each of June and July prior to the meeting.
- For June, our beginning balance was \$5,323.98 (income was \$873.43 and expenses totaled \$581.91). Our ending balance in checking was \$5,615.50. Our International Conference CD was \$5,001.76, and the CD for prudent reserve was \$9,006.17.
- For July, our beginning balance was \$5,615.50 (income was \$1,974.78 and expenses were \$92). Our ending balance in checking was \$7,498.28. Our International Conference CD was \$5,001.85, and the CD for prudent reserve was \$9,006.32.
- Pierre will restore the prudent reserve to \$10,000 when time permits.
- Upon motion made by Eric and seconded by Jim, the treasury reports were approved.

Deputy Chair—Carol

- No report.

Advisor I—Jim

- Jim mentioned there were no significant updates or action items; he's been responding to e-mails/inquiries as they come in.

Advisor II—Eric

- Newsletter disseminated August 12 (thanks to Eric from the committee)

- Eric indicated roundups and meetings are as up to date as possible.

Advisor III—Randall

- The 2020 Local Committee had a \$385 fundraiser.
- The next monthly committee meeting is Monday, and the committee is actively recruiting volunteers.
- Randall will reach out to Greg T. (GSO) to confirm all three sections of the main ballroom will be available to us and on which days.
- Local members are excited and motivated; he also reported he has someone in line for the archivist service position.

Technical Liaison/Web—Rob

- No update. He has a list of to-do's.
- He will take down the outdated membership survey.

Old Business:

- None.

New Business:

- We discussed the next face-to-face/in-person meeting for calendar year 2020; Pierre, Randall and Eric proposed that meeting be held at the Together We Can (TWC) March 2020 roundup in Troy, Michigan (the site of two prior face-to-face meetings in 2018 and 2019, respectively). TWC has scheduled the roundup on March 20, 21 and 22.
- We'll discuss in greater detail at our September meeting when Denise and Carol are available/present.

Motion to adjourn was made by Jim and seconded by Pierre, and the meeting adjourned at 8:05.

NEXT SKYPE MEETING WILL BE WEDNESDAY, SEPTEMBER 11, AT 7:30 PM EST

Respectfully submitted,

Mark P.