

**Executive Board Conference Call,
Wednesday, January 2, 2019
Conference Call #: 1.641.715.3690 Pin: 823087#**

1. Opened with the Serenity Prayer

2. Unity Day: (Old Business)

No current plans, heard from Lanie who was wondering if it was a Saturday or Sunday. Lanie's leg operation is 1/14/19 and she will be rehabbing and unable to manage any OA functions. We will announce at GPIOA meeting to see if any group wants to take it on, if not we just won't have a Unity Day celebration this year.

3. Annual Retreat: (Treasurer's Report)

Deposits and scholarships: 12 people have made deposits, two groups have given scholarship money totaling \$125

4. Virtual GPIOA meeting policies and procedures: (Kristi Report)

Linda shared with Kristie re: what Region 8 is doing using virtual meeting technology. Linda got a name of a policy person to contact for more information. Kristi wants off the committee and Linda is unable to be on the committee. **Need new chairperson for Virtual Committee.** Their first assignment will be to reach out to the Region 8 contact person.

Kristi is looking for someone to call in to GPIOA as another test case. Policies and procedures still need to be decided. Policies such as; How do they vote? What about their anonymity? What about elections? Leaving speakers at the meeting location is risky as they might be stolen.

5. Camp chairs: (Old Business)

Camp chairs are being stored in the storage locker. They've been used at OA events, i.e. the OA Birthday. Do we need to keep them at the UPMC conference room??

6. Gratitude donations of \$615: (Treasurer Report)

Perhaps we can adjust the budget to accommodate more travel or donations to WSBC or Region ???

7. Picnic shelter reservation: (12th Step Within Report)

Highland Park Lake Shelter is reserved for Sunday, July 21, 2019 for \$75.

8. WSBC questionnaire: (New Business)

Jess will organize materials for GPIOA discussion.

9. Process for soliciting acting chairs for monthly GPIOA meetings: (New Business)

Develop a list of the monthly meetings and assign chairpersons ahead of time.

10. Anything else: Needing discussion that is not listed: Birthday Party – Monroeville meeting is hosting.