

Executive Board Meeting Minutes
Sunday, January 27, 2019 @ 2:00 p. m.

In Attendance: Linda A., Ruth D., Kristi K.

1. Opened with the Serenity Prayer
2. Antiochian Village retreat – Linda gave update on progress. She, Frank G. and Susan C. had a conference call and several emails.
 - Draft of Program is done
 - Pilates and Yoga will be offered. Participants should bring mats. Lanie will also check into availability of mats there
 - Meals are at 8-12-5:00 on Saturday, 8:00 Sunday
 - Speaker, Nancy, is flying in to Pgh at her own cost on Thursday. She will need transportation Saturday and Sunday.
3. Virtual GPIOA Committee – Committee needs more members. A few guidelines are being developed as we are going along.
 - If someone wants to call in, a week's notice would help.
 - When using the two speakers, two mobile devices need to be used.
 - Person calling in should download all materials made available for IG meeting.
 - Everyone needs to be aware that the mobile devices do get interrupted at times due to personal stuff coming through.
 - The VOR can be used to as a vehicle to inform groups about the use of this new technology. Of course, it will eventually be put in the PnP Manual.
4. Ruth spent hours this month balancing the account and Cecelia helped her several times. Thank Cecelia whenever you see her!
5. We discussed WSBC Questionnaire and how it would affect the February IG meeting
6. Anything else needing discussion that is not listed – Nothing else was brought up.
7. Linda was reminded to bring the clipboard so the next person to chair IG could sign up. No date was set for next Exe. Board meeting.
8. Closed with the Serenity Prayer