

September 6, 2020 GPI Executive Board Meeting Notes

Attendees: Ruth D., Kristi K., Jessica F., Elaine T.

Opened with the Serenity Prayer

1. Discussion with Elaine, Chair of the Speaker's Bureau about the Hillman Speaker's meeting which follows the monthly GPI meeting
 - A. The Chair & committee are responsible for finding a speaker and a leader/chairperson for each meeting
 - B. The attendance has been pretty low during the pandemic. First 2 meetings were canceled and now they get 4 or 5 people in addition to the speaker.
 - C. They are trying a Zoom video meeting for September
 - D. A member has indicated that they are interested in applying for this chair position, but has some reluctance if they also need to manage the video conferencing portion in addition to obtaining the meeting chair and speaker each month.
 - E. Concern re: losing a speaker meeting due to low attendance because GPI has so few speakers meetings
 - F. Attendance has been unpredictable
 - G. Lots of virtual meeting options available
 - H. Some members have to pay per minute for FCC
 - I. Possible options: pause meeting during COVID once Elaine's term of service is over in October and announce that this meeting needs support if it is to continue
 - J. This meeting is unique in that it isn't an actual group, it was created to increase attendance at GPI
 - K. Elaine will poll the IG at the next meeting
2. Free Conference Call number used by multiple groups and being self supporting - one member's question - Kristi will get back to the member
3. Elections update
 - A. Jess will talk to John R. and we will run a practice run-through next week if possible
 - B. Jess will send a reminder about the due date for applications which will be "COVIDized" to maintain applicant's anonymity.
4. P&P manual updates
 - A. Proposal added items b,c, and d. The Finance Committee is in support of these changes which increase the level of security and improve checks and balances.
 - B. The Executive Board has reviewed and is ready to bring it to the IG for a vote.

Closed with the Serenity Prayer