

AGENDA: September 17, 2023 GPI Executive Board Meeting (Zoom)

Attendees: Kristi K., Chair; Dee C., Treasurer, Sheree C., Secretary; Jessica F., Webmaster

Minutes taken by Sheree C.

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- Opened meeting with the Serenity Prayer
- Quick check-in
- Update from the Webmaster / Special Worker - Jessica F.
 - a. Meeting lists now show both the new meeting listing and meeting number, as well as the old meeting number and location (formerly the ---meeting #####). The Contributions spreadsheet in the monthly financial reports also indicates the new and old meeting number for the Treasurer's use.
 - b. Website also now indicates when every meeting began for anniversary celebrations.
 - c. There will be questions for the new executive board about how to best communicate to the membership the information available on the website.
 - d. Once new chairs are oriented and settled, Jessica would like to take some time off (probably about two weeks) and would be unavailable for phone calls and GPI work. *****This will be an agenda item for a future Board meeting.**
- Review of following applications received for open positions for the October Elections
 - a. Ro M., Chair; Tricia S., Vice Chair; Sheree C., Secretary; Linda A., 12th Step Within; Liv S., Speakers Bureau - Application held due to abstinence requirements, will be considered for appointment to a full term at October Board meeting; Kristi K., Region 7 Representative; Melanie G., Region 7 Representative; Tricia S., WSBC Delegate
 - b. Future of VOR; Nominated chair has some ideas on how to continue the VOR in some form.
 - c. Chair will mention at GPI that committees will go dormant and cannot operate if there is no sitting chair.
 - d. Jessica will set up polls for the October elections.
- Proposal from Ro M: Ro submitted a questionnaire to poll the membership focused on assuring that Intergroup is meeting the needs of its members for the Board to consider.
- Guidelines for groups with surplus literature:
 - a. Sewickley has some outdated materials that need to be sorted, as well as current literature.
 - b. Susan C. has a lot of literature donated by the South Hills meetings that are staying virtual. The Thursday Bellevue meeting has purchased some of this literature. Jessica will collect the remaining materials once Susan rotates out and inventory it as well as what is at the storage locker. The chair will suggest a

motion at the October GPI meeting to form an ad hoc committee to formulate guidelines on what literature is available and how to use these materials. The goal will be for the ad hoc committee to make recommendations within six months.

- Other business:
 - a. Suspicious text received by Kristi; It was suggested that we remove phone numbers from the roster on the GPI website, but it was pointed out that WSO requires us to include contact phone numbers on our meeting listings with them. It was suggested that we let the membership know of the incident, in addition to checking with Region 7 and WSO for guidance. We will wait for further information before making changes.
 - b. The question was asked if in the future we might want to begin sending mailings to Face to Face meetings again? We are already doing this for meetings that require mailings because they do not have internet access. *****Future agenda item.**
 - c. Bookmarks; were made up for a retreat, but we have a request to make more. ******Future agenda item.**
- Next Executive Board meeting is tentatively set for Sunday, October 15, 2023 at 2 p.m.
- Closing prayer