

Minutes: Executive Board Meeting October 15, 2023

Attendees: Ro M., Chair; Tricia S., Vice-Chair; Dee C., Treasurer, Sheree C., Secretary (took minutes); Jessica F., Webmaster; *Kristi K., Ex-Officio, (absent)*

Webmaster Update

- Pair List Update for more engaging communications: Jess is testing by 11/3 to see if we can do what is needed through the Pair List, or if we need to change providers. Pair List works well through our website.
- Working on updated email passwords list post-elections.
- Jess will miss the next policy committee meeting but will send Word documents so the committee can continue their work before the November 15 Policy Committee meeting.
- Review of Jess' priority list: No changes recommended.

GPI Meetings & 10/5 IR Feedback

- Reports- Do not include Business as Usual items, new activity only, email box cleanout reminder included in Reports solicitation email.
- Open Zoom meeting by 1:45, Sheree will cover room until meeting begins.
- Quorum Clarified: 3 Executive Board, 2 Chairs/Trusted Servants, 2 IRs.
- Eliminate old reports from minutes: PnP manual update needed but change can be made now.
- Send all-GPI email of Take-away highlights from the meeting, information on the next GPI, an engaging photo, prayer for the step/month, and a short member submission. This is in lieu of a VOR issue.

Liv for Speakers Bureau Chair

Appointed by the Executive Board. She will be reaching out to meetings that list having a speaker meeting.

2024 Budget

-Finance Committee recommended no WSO/Region 7 attendance. Because current financial status has sufficient funds, Exec Board recommendation to Finance Committee will include attendance costs at 10/28 meeting.

11/12 GPI Agenda Topics

- Liv S. chair of Speakers Bureau by executive board appointment
- Present 2024 GPI Budget
- 10/5 Intergroup feedback session on meeting experience: Recommended we eliminate inclusion of past month's reports with minutes to be approved.
- Intergroup Rep Mentoring Program: Include form in chat for reps to fill out to request mentoring help.
- Helpers for 12th Step Within events: December is covered, need help for January.
- Announce OA 64 th Birthday Party in Los Angeles, CA January 12-14th . Tricia may be attending, if anyone is considering going please contact her.
- October Survey Results to Date: 21 responses as of Oct. 15. Jess will resend all-GPI email 10/18.

Next Meetings

Tuesday, November 21, 5:00 p.m.

Sunday, December 17, 4:00 p.m.