

## **Minutes: Executive Board Meeting December 17, 2023**

Attendees: Ro M., Chair; Tricia S., Vice-Chair; Dee C., Treasurer, Sheree C., Secretary (took minutes); Serenity Prayer

### **Webmaster-Related items**

- Google non-profit status/Dee & Sheree step 1, check out application questions. Jess & Kristi step 2, fill out and apply for status.
- To be scheduled: Mailchimp meeting on 12/20 with Jess & Kristi to switch all-GPI emails from PairNetworks, allowing more engaging emails to the membership. Pending Jessica's availability.
- Posting PSA on website not easy, a lower priority for now

### **Confirming Executive Board and Standing Chair/R7 and WSO Rep Terms**

- Ro 10/23-10/25 (Two year term as Chair)
- Tricia 10/23-10/24 (two year term as Vice Chair)
- Dee 10/22-10/24 (two year term as Treasurer)
- Sheree 10/23-10/25 (two year term as Secretary)
- Kristi 10/23-10/24 (One year term as Ex-Officio)
- Committee chairs 10/23-10/24 (One year terms)
- Region 7 & WSO reps 1/24-12/26 (Two year terms)

**Retreat Chair Proposal:** Board position is that one qualified person needs to be the chair, the other two applicants can be committee members. The Executive Board will assist with the one other event the Events Chair is obligated to cover, according to the PnP manual. Proposal was delivered, and the applicants declined. None felt they could take the chair responsibility alone.

### **GPI Meetings & Reports**

- Commend all for shortening reports & minutes
- Reports due to Sheree 12/22 due to holidays and travel schedules
- Kristi & Melanie to coordinate on report for Region 7.
- World Service Rep reports reflecting work on long term projects: Consider what the Intergroup Rep needs to know now, and if possible when a new product will be available.
- When there's nothing newsworthy to report, indicate "all routine duties completed, nothing more to report."
- Show PSAs during Tricia's WSO report at GPI
- Publicize Non-GPI meetings and events for Region 7 & WSO in the next month

### **Financial Issues**

- Posters from World Service \$6 for 20 (45 colleges in our area) Ro will order and ask for help with distribution
- Bookmarks: Sheree will cover the cost and order.
- Retreat costs - pays for itself eventually
- Scholarships money: Cannot be redirected, must be used for designated purpose.

### **2024 "Business Plan" for GPI**

- Attract new members: PSAs to TV stations, posters at college student unions, healthcare 100 mailing
- Encourage meetings to be prepared for newcomers.
- Encourage service: open positions, help on events, sponsor events, posters at schools, focus groups

- Establish face-to-face meetings: Jess' critical element list, gaps: City of Pittsburgh, Route 8 North corridor, Route 28 North corridor, Route 30 East, I376 West corridor, Washington County mapping gaps
- Offer workshops & special events; 12th Step Within, Retreat, non-GPI events, meeting-sponsored events

**1/7 Agenda Items:**

**Other Business:** P.O. Box access is limited, currently being checked once a month.

Closed with Serenity Prayer

**Next Executive Board Meetings:**

4 pm, Sunday January 21, 2024, 4 pm, February 18, 2024, 4 pm, March 17, 2024, 4 pm, May 19, 2024