

Minutes: Executive Board Meeting August 18, 2024, 4:00 p.m.

Attendees: Ro M. Chair, Kristi K., Ex-Officio, Sheree C. Secretary-took minutes

Serenity Prayer & Quick Check-in

Executive Board/October Elections:

- Ro, Sheree, Dee, Beth, Liv and Kristi (Region 7) will stay in current positions
- We have candidates for 12th Step Within and a second Region 7 Representative
- We have openings for Vice Chair, Outreach and Events.

Face-to-face Meetings

1. **Response to info@gpioa.org?** One request regarding a meeting in the McKeesport area.
2. **How best to use Region 7 Powerpoint:** Powerpoint was posted to R7 website, but it is no longer available for public viewing, pending final approval.
3. Kristi to investigate how we would use it within GPI to encourage new F2F meetings

Budget Update

- **Phone service switch?** Dee and Jessica are coordinating, no update available.
- **Social media coordinator.** Jess has identified World Service and selected intergroup social media, and Ro spoke with DC IG about their foray into social media, but these social media examples are speaking to people already familiar with OA. We need to focus on reaching people who don't have any familiarity with OA. CMU students may be a resource, as a tech oriented college.

GPI Attendance

- Ask committee chairs and IRs if they would be willing to visit other meetings that don't currently have an IR.
- **Talking points/attendance at meetings without IRs.** See chart appended to the end of the minutes

GPI Ideas for Attracting New Members

- Eating disorder programs: Liv was going to approach Western Psych
- CMU health fair? Still looking for someone willing to work at CMU health fair. Need to know by September 6.
- Other avenues will be on hold until next year.

Policy Committee

- **Updates using current World Service intergroup template:** Policy committee has met and compared our bylaws to the template to assess needed changes
- **Consistency on position purpose/duties, qualifications:** Purpose and roles of all positions should appear in the bylaws. Executive board concurred that all qualifications appear in the PnP manual.

Other Issues & Concerns

- Will ask for people to donate items to take to R7 convention. Is there anyone planning to attend the convention?
- Correction to minutes re: Kristi
- New OA book available: Diverse Voices, A Common Solution

9/8 GPI Agenda Items

- **Minutes**
- **Reports (due Labor Day? noon)**
- **Chair role/Ro**
- **Increasing GPI attendance**
- **Region 7 baskets**
- **October Elections**
- **Upcoming Events**

Adjourn

Next Executive Board Meeting: September 22, 2024, 4-5 pm