

Minutes: Executive Board Meeting October 27, 2024, 4:00 p.m.

Attendees: Ro M. Chair, Dee C. Treasurer, Sheree C. Secretary (took minutes)

Serenity Prayer & Quick Check-in

Budget Update:

- November Executive Board presentation: Treasurer will check with the Finance Committee chair to see if we need a presentation, as there has been very little change in the budget other than the decrease in phone expense.
- (Per Linda A from Region 7 assembly) WSO plans to switch from 60-30-10 to 50-40-10. Timing unknown. What will this mean for our projected budget? It might affect us after a period of time if our contribution rate decreases at the same time as our unrestricted fund balance is depleted.
- Possible additional expenses: Attorney for WSO issue regarding minor (below age 18) attendees at local meetings. Our WSO Trustee suggested that we consult an attorney if we will not comply with the WSO recommendations.
- Applying restricted funds to other extra-GPI OA events: This question was raised by one of our members. Board discussed the appropriateness of using these funds for another purpose, such as giving Regional Convention attendees scholarship help. Further investigation will be done.

Policy Committee Updates:

- Prudent reserve set to the higher of 3 months' equivalent of contributions/expenses or \$3,000
- Provide an overview of amendments 30 days in advance of voting - send summary at first GPI meeting, amendments in the takeaway email, discuss at second GPI meeting. This will give IRs an opportunity to review amendments in advance of voting.
- Have RRs and WSDs attend an Executive Board meeting to present final reports on Assemblies and WSBC.
- ByLaw edits are finished, but the items that will be moved to the PnP manual are still in progress.

Other Issues & Concerns:

- Membership questionnaire/November survey. It will be sent out on the MailChimp platform, which will tabulate the responses.
- Need an in-person meeting to host Region 7 powerpoint/Benefits of face-to-face meetings. Thu 6p Bellevue meeting will be approached regarding hosting this.
- GPI Attendance Outreach: Elana (Tue 7:15p Mt. Lebanon) and Janine C. (Mon 7p Squirrel Hill Zoom)
- Chair 101 for Debbie (12th Step Within chair)
- Picking up Kristi's IR mentoring activities: Ask again for IR mentors at GPI

11/10 GPI Agenda Items

- **Minutes**
- **Reports (due 11/4 - Convention attendees)** (Send out reminder email early for members attending Convention - Wednesday Oct 30)
- **Spotlight VOR Editor Role/Beth**
- **Upcoming Events/IDEA Day**

Adjourn

Next Executive Board Meeting: November 24, 2024, 4-5 pm