

Minutes: Executive Board Meeting January 19, 2025, 4:00 p.m.

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

Serenity Prayer & Quick Check-in

Financial Credentials:

- Who should hold the financial information? In addition to the Treasurer, the GPI Chair, the Secretary. The information can be loaded onto a flash drive held by the treasurer and updated in hard copy to the others as needed.

Events

- OA Birthday was well attended, with around 25-30 people joining. There was a speaker, a skit, and an activity.
- Unity Day: 12th step Within will hold a virtual meeting on Zoom Sunday, Feb. 23

World Service Amendments:

<https://media.oa.org/app/uploads/2025/01/03103622/questionnaire-summary-wsbc-2025.pdf>

Ro will present using the summary.

Jessica R&R: The impact to GPI of possible time off was discussed.

Future Interactive Session at GPI: World Service directory suggestions included having a mini workshop on holding group consciences, newcomer retention, or small meetings. Outreach possibilities, such as public service ads in community newspapers were also discussed.

Other Issues & Concerns:

- PnP & Bylaw amendments: Still a work in progress.
- Retreat volunteers to date: Kristi, Debbie, Jeannie M., Linda A.
- Scholarship Fund: The Finance Committee felt strongly that the fund could only be used for the purpose for which it was collected.
- Ro M. is working on a mailing to professionals. We participated in a health fair in 2023, and they are asking if we would like to participate again this year. We will need volunteers for this.

2/2 GPI Agenda Items

- Minutes
- Reports (due Monday January 27, 2025)
- World Service Amendments
- Events
- Service opportunities
- Changes group made resulting from January member retention discussion

Adjourn

Next Executive Board Meeting: February 16, 2025, 4-5 pm