

Minutes: Executive Board Meeting February 16, 2025 4-5:00 p.m.

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

Serenity Prayer & Quick Check-in

Follow up to January Exec Board Meeting:

- Flash drive in the works for backups with other Board members. Meeting at the bank was accomplished.
- World Service Amendments: Have been entered.
- Scholarship discussion: Neither Ruth nor Jessica will be available for the meeting, but Ruth will be available to review the proposal once it is formulated.
- Jessica will notify us if she is unable to participate in the GPI meeting.

Events

- Unity Day: 12th step Within will hold a virtual meeting on Zoom Sunday, Feb. 23
- Tradition Workshop: Sheree is reading through the manual to see what form it will take.

Retreat

- How does a retreat run? Are there written plans? We talked about logistics and sending out an email to gauge interest in attendance and participants.
- Retreat volunteers to date: Kristi K., Debbie B., Jeannie M., Linda A., Jean P.

Other Issues & Concerns:

- Treasurer discussed a decrease in donations so far this year, and the unrestricted balance has been dwindling. We are still above our prudent reserve, but we need to be aware of the trend. The work on our internet presence has increased our Special Worker costs, but is seen as a necessary expense.

2/2 GPI Agenda Items

- Minutes
- Reports (due Monday February 24, 2025)
- Events
- Service opportunities
- Group conscience discussion - perhaps pose questions in advance?
<https://oa.org/guidelines-meetings/guidelines-for-a-group-conscience-meeting/>

Adjourn

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