

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

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

Serenity Prayer & Quick Check-in

Finances

- Receipts vs Expenses - are Zoom meetings a problem? Some contribute more than others.
- Financial credentials/flash drives/next steps, We all need to have a drive, and Jess has information to add to the drives
- Dee reviewed the annual financial report at the April Finance Committee meeting and now needs to present it to the GPI membership. Next finance committee meeting is April 21. Dee needs to reach out to the committee chair as to whether they need to make a decision on the Scholarship proposal.

Retreat

- Scholarship proposal, Dee will open up a short term CD with the funds, so that it is at earning interest. It will be checked on as to whether a nonprofit can open the CD, and investigate the possibility of also putting the prudent reserve into a CD.
- Heard from 14 meetings/37 likely attendees - will reach out to remaining after 3/17 (the thoughts on the minimum required to do the event is around 50). Haven't heard from Lower Burrell or Plum yet, we will check with them. (*Update: 20 meetings reported with 52 likely attendees.*)
- Is 50 people a sufficient number to put in the work for a retreat? How many of the likely attendees will actually attend? We will assess interest in April.
- Retreat volunteers to date: Kristi K., Debbie B., Jeannie M., Linda A., Jean P., Tricia S.

PnP Questions:

- Are the qualifications for positions too stringent, reducing candidate pools? Focus group on service indicated that people's personal lives and the workload required were hindrances, but also the requirements. Upon review of the Board, it was determined that the requirements for standing chairs were quite modest, and the Executive Board and region and WSO rep positions seem reasonable, but will discuss at GPI meeting.
- Should we reorganize: move non-retreat events coordination to 12th Step Within, move requests for outside speakers to Speakers Bureau, make Retreat a category of its own? Ro will follow up with the 12 Step Within and Speaker's chairs about this.
- Jessica's email on Zoom security issues: Host codes need to be covered during chair orientation. We may need to include this information on the flash drives. This way the Executive Board can hold this information in case of problems. Other ways we can minimize Jess's role: Specify tech people for each event. Put chair email addresses on flyers.

October Elections:

- All positions open except Dee/Treasurer, Sheree will reapply for Secretary.
- Ro is not going to renew as chair. Possible candidates were discussed.
- Tricia cannot renew as WSO rep per policy
- No takers on Events chair to date

Other Issues & Concerns:

- Tradition Workshop: Possibly combine with a retreat package, due to the length of the program as outlined in the Region 7 manual.
- June Exec Board date (will move to Wednesday 6/18 at 2:00p)

4/6 GPI Agenda Items

- Minutes
- Reports (due Monday March 31, 2025)

- Yearly financial report
- Retreat Update
- Reorganization/qualification discussion and recap qualifications for positions
- Service opportunities

Adjourn

Next Executive Board Meeting: May 18, 2025, 4-5 pm