

## **Minutes: Executive Board Meeting June 18, 2025 4-5:00 p.m.**

Attendees: Ro M. Chair, Dee C. Treasurer, Sheree C. Secretary (took minutes), Jessica F., Webmaster, Tricia S. (WSBC Rep)

### **Serenity Prayer & Quick Check-in**

#### **WSBC Recap/Tricia joined (see attached summary)**

- Literature is being updated using more current language. Sponsorship pamphlet, For Today pocket card, and “To the man”
- Suggests getting onto the Region 7 website to find workshops and special meetings that are available
- Went over amendments and bylaw changes that were adopted or not
- Went over Tricia’s personal notes on committee meetings

#### **Review of Bylaw Changes to Share at July Meeting:**

- Went over changes to Bylaws in order to conform to WSBC requirements
- Item 14: Prudent Reserve: is responding to shrinking donation levels going to impact our amounts over the reserve? We are also paying Jessica to increase our social media presence. Should we continue to pursue transit advertising, given the current state of donations? Will approach Region 7 to see if fund sharing is available and can be approved for this purpose.

#### **7th Tradition Contributions from GPI Meetings:**

- Discussion of how to practically encourage people to donate, similar to the basket we used to have out at GPI meetings. Dee will explain and put her address in the chat for those who want to send a check.

#### **Ad Hoc Committee on Reorganization**

- **Committee Members:** Six members have offered to serve on the committee at this point.
- **Best approach:** to streamline the organization given decreased interest in serving in positions
- **Dates:** Starting in July/ every 2 weeks, hoping to have a position paper by mid August

#### **6/1 GPI Agenda Items**

- Minutes
- Reports (due Monday July 7, 2025)
- PnP amendments distributed in June
- Bylaw amendments introduced for discussion in August
- Service opportunities, ask sponsors to encourage sponsees to do service
- Focus on abstinence celebration in meetings
- 7th Tradition collection for GPI
- Region 7 journals have been purchased

#### **Other Issues & Concerns:**

- Date/location for CD at bank: Thursday July 10, Time TBD (subsequently cancelled)

#### **Adjourn**

**Next Executive Board Meeting: Sunday July 20, 2025, 4-5pm**