

Minutes: Executive Board Meeting July 18, 2025 4-5:00 p.m.

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

Serenity Prayer & Quick Check-in

Reorganization Discussion 7/18:

- Speaker position, if no one steps up, we will integrate it with the 12th Step Within chair, with an alternative to equip Shirley and Frank to respond with the list if meetings request it. Ro to discuss with Debbie
- Linda was talking with the Brandywine Intergroup, which does a Steering Committee instead of an Executive Board.
- Marathon: Approach other local intergroups regarding cooperative ventures.

7th Tradition Contributions from GPI meetings:

- If we ask for 7th Tradition with GPI, should we be contributing toward Region 7 and WSO in light of our balance in excess of the prudent reserve?
- WSO is already getting additional funds from the change in 7th Tradition percentages
- Let's continue to hold until we have a more stable trend in contributions.

Scholarship CD update:

- Treasurer has checked with FNB and PNC and the rates were markedly better than offered by Citizens Bank, which was not what Citizens had led us to believe. Dee will reach out to the two banks and make appointments with their bank office.

PnP item for approval in August:

- The issue to be addressed by this amendment is to ensure that hybrid meetings use a tech host and use the hybrid capability consistently in order to be listed as such.

8/3 GPI Agenda Items

- Minutes
- Reports (due Monday July 28, 2025)
- Additional PnP amendment for approval
- Bylaw amendments for approval
- Service opportunities

Adjourn

Next Executive Board Meeting: Sunday August 17, 2025