

Minutes: Executive Board Meeting January 15, 2026 10-11 p.m.

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

Serenity Prayer & Quick Check-in

Roster Updates

- Jessica's absence: Feb 4- April 6; Give Ro a call if there are needs in her absence.
- PnP and Bylaw amendments: Ro will send Sheree an updated Bylaws changes and it will type it up for April GPI
- Kristi K.'s Region 7 role: Kristi has accepted a position with Region 7 as treasurer apprentice, and will therefore no longer be able to serve as our Region 7 rep.

Amendments (3 attachments):

We will try to give the amendments to GPI in the April meeting, for June approval.

- PnP/Webmaster job description
- PnP/Communications job description
- Bylaws - latest updates

Scholarship Fund Refunds (1 attachment)

- Last call for unknown contributors: One last call for decisions. One group wants their money to go to Zoom. Monroeville and Lower Burrell will retain their money.
- Elaine's request to retain scholarship fund: Treasurer is ok to retain her money as a scholarship fund.

Executive Board Visits to Meetings (1 attachment)

- We would like to have two people visit at a time from the Exec Board. We will let them know in advance that this is a formal visit from the Executive Board. Try to hit the Zoom meetings during the winter. Set up a schedule to visit Zoom meetings in February and March

Committee Updates

- 12th Step Within will do Unity Day
- Outreach-talking with Liv 1/8/2026 on transit,
- Health fairs: Have the booths manned, have pens to hand out at tables
- Mailings: Liv has an app that will show all health and dental centers in a particular zip code. Working on a mail merge to reach out to those
- Region 7 outreach project is social media Facebook advertising. Liv will represent us on that project. Ro is talking to the transit authority. We kept the phone number on the ad, may have to check the answering service more often

2/1/2026 GPI Agenda Items

- Minutes
- Reports (due Monday January 26, 2026)
- Roster Updates
- World Service Motions
- Upcoming Events
- Service opportunities
- Amendments for April meeting (need to send in advance)
- Workshop

Adjourn

Next Executive Board Meeting: Thursday, March 26, 2026 at 10-11 am