

## March 21, 2021 GPI Executive Board Meeting Notes

Attendees: Kristi K., Linda A., Ruth D., Jessica F.

Opened with the Serenity Prayer

### Old Business:

1. Jess will conduct an online archive demo at the newly scheduled April 25, 2021 Executive Board meeting. The E-Board will also discuss special worker support at this time.
  - A. One of Kristi's sponsees has volunteered to call the outlying meetings within GPIOA, to make sure the meeting contact information is still accurate. The meetings to be called are: Monday Erie, Monday Sewickley, Tuesday Bedford, Wednesday Sewickley, Wednesday Franklin Park, Thursday Wintersville OH, Friday(Wednesday) Morgantown WV, Saturday Franklin, Saturday Johnstown, Saturday Wheeling WV, Saturday Bridgeport, WV
  - B. PnP Manual updates: Linda and Jess still need to schedule a PnP meeting
    - i. Treasurer is to add instructions for renewing liability insurance to "Treasurer Duties"
2. GPI Leadership Development:
  - A. Kristi proposed creating an ad hoc committee to explore developing an IG retreat. Kristi will put a call out for interested members at the April GPIOA meeting. Ruth volunteered to be the IG liaison for this committee.
3. The LinkedIn emails Jess had been receiving for "Ruth D OA" appear to have stopped. Ruth deleted her Linked In account, hopefully this has taken care of the problem.  
\*\*update as of 3/25: Jess got another email notification from LinkedIn re: Ruth D OA, so the account is still active

### New Business:

1. Discussed possibly changing the PNP manual, to reflect a change in procedure, so that a GPIOA chair would not be considered absent if one of their committee members was in attendance. E-Board decided to not adopt this idea as it would be too hard to bring committee members up to speed for them to be effective at the GPIOA meeting.
2. Kristi reported that Karen B. informed her that Region 7 is underrepresented at the upcoming WSBC. The qualifications to attend are:
  - A. Have served two years of service above the group level
  - B. Have at least one year of abstinence
  - C. Have attended at least one meeting of GPI within the last 6 months
  - D. Have attended at least one Region 7 Assembly Jess had a list of everyone who meets items A & D, Kristi will send out an email to all GPIOA members who qualify to canvass for interest, and also announce it at the next GPIOA meeting.
3. Kristi has been recruited by Region 7 to be their Recording Secretary. While the GPIOA E-Board understands why they have asked her, (they know talent when they see it), we selfishly want her to run again for GPIOA Chair.  
\*\*update as of 3/29: Kristi declined Region 7's request to run for Recording Secretary

Closed with the OA Promise