

AGENDA: August' 23 GPI Executive Board Meeting (Zoom)

Attendees: Kristi K., Chair; Dee C., Treasurer, Sheree C., Secretary; Jessica F., Webmaster

Minutes taken by Sheree C.

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1. Opened meeting with the Serenity Prayer
2. Quick check-in
3. Update from the Webmaster / Special Worker - Jessica F.
  - a. Jessica has updated meeting listings on the website and with WSO. The website now has a link to the WSO list. Group Numbers changed when meetings were changed to a virtual only listing. Jessica will inform everyone via the all-GPI email to check their WSO listing for new group numbers.
  - b. Website and obtaining nonprofit status with Google: There is no charge to apply for nonprofit status, just documentation and application to be filled out. We would want to use only one email address on the application.
  - c. Recording Zoom events and posting them online: Discussed Pros and Cons of doing this for events. Audio files are large and take up a lot of disc space, and we would do audio only. There are issues of anonymity and consent/releases to be signed. It might be possible to do only a limited time link to an audio file. The final decision will be left to the event chair, who would have to handle the permissions and coordinate with Jessica to get the necessary paperwork signed and on file. However, Jessica is unable to handle the added workload this would cause.
  - d. Policy Committee suggestion re: Proposal to move Regional & WSBC elections to January: No policy amendment has been written yet about moving elections for Regional and WSO Reps to January. Concern is that this means holding elections twice. The January date gives the reps time to get registered in time for the assemblies/business conference. One solution might be to hold the elections with all the others in October, but for the reps' terms for these two positions to begin in January.
  - e. Outreach OA magnets: GPI's blanket approval for logo use would not cover the proposed magnets, and the Outreach committee will need to handle the approval directly with WSO.
4. Review of proposed amendments from the Policy Committee: Held for a future date. The committee is still working on several proposed amendments.
5. Nomination of Roger R. to chair the Finance Committee (confirming decision made earlier in the month via email with board members). Juanita K. has applied to serve on the Finance Committee. Her application will be forwarded to the Committee chair.

6. Planning for October Election: Applications are due by September 15. Still looking for an applicant for the GPI Chair. Kristi will continue to make phone calls to a couple of possible candidates. Voting will be done with a Zoom poll function as in the past. Jessica will set this up.
7. Setting GPI Meeting dates for 2024: January 7, February 4, March 3, April 7, June 2, July 7, August 4, September 8, October 6, November 10, December 8.
8. Next Executive Board meeting will be held Sunday, September 17, 2023.
9. Closed with Roseanne's Promise