

MINUTES: Gulf Coast Writers Assoc. Corporate Board
November 3, 2015

Attending: Larry Stiles, Judy Loose, Tim Jacobs, Pat Janda, Gary McLouth

The meeting was called to order at 2:00pm in the Fairfield Inn Breakfast Room by Larry Stiles, chairperson.

Tim Jacobs reported on the status of the annual financial review. At present the review is being held up by a lack of response from the bank to two requests for recent financial statements. Plans are being worked out for a personal visit to the bank to obtain the statements, after which the review can proceed without further complications.

Larry Stiles presented the most recent drafts of the proposed Constitution and Bylaws and solicited comments and suggestions from the Board. The Constitution appeared to be pretty much complete and not in need of further revisions. Judy Loose had previously supplied an extensive set of suggested revisions to the Bylaws, which will be taken up by the Constitution and Bylaws (C & B) committee. She added additional concerns about a shortcoming in the Financial section. Tim Jacobs had a number of questions which were satisfactorily answered and several suggestions which will be passed along to the C & B committee. It is hoped that the completed proposal can be submitted to the membership no later than December 16 with a vote taken at a called Business meeting of the membership in January.

Larry Stiles appointed Pat Janda to be the Board representative to the 2016 Nominating Committee. He asked Pat to take a few days to consider a second person to recommend for the committee on behalf of the Board. Gary McLouth will appoint one member of the Executive Committee and up to two additional members.

There being no further business, the meeting was adjourned at 3:30pm.

Respectively submitted,

Larry Stiles, Acting Secretary