

## GCWA EXECUTIVE COMMITTEE

September 15, 2015

**AGENDA:** Call to order: 5:30 p.m. President asks for additional agenda items.

**Reports of Committee Members:**

**Secretary:** Carla Webb—approval of minutes for August meetings, etc.

**President:** Gary McLouth- PA system information including equipment, costs, storage.

Zion lease for new year. Prospects for new meeting sites.

Call for research and report on policies, procedures, rules and regulations formally adopted by GCWA since 1/1/2010.

Institution of time block (5-10 mins.) for members to address the audience during Saturday membership meetings.

**V.P. and Treasurer:** Don Cappelli-- status and projections.

**Membership:** Cyndi Anthony filling in for Irene Smith-- status and projections.

**Program:** Michael Neal—kitchen arrangements, program projections and plans for September and October.

**Special Programs and Projects:** Alice Oldford—writing contest (2016) organizational details; April 2016 cruise details, budget, etc

**Publicity:** Barbara Burnett: report of postings, pics, etc.

**Webmaster:** Jennifer Fitzgerald—status of website revision, newsletter, details of what Exec. Com. needs to know and do to maximize the value of the website.

**Ad hoc committee reports:** Constitution and By-Law revision committee.

**Other items for discussion:** added to agenda at beginning of meeting.

**Adjournment:** 7:15 p.m