

Gulf Coast Writers Association

Executive Committee Meeting Minutes----Fairfield Inn (July 12, 2016)

Meeting called to order at 4:15pm

In attendance:

Irene Smith, Don Cappelli, Mike Cole, Pat Janda, Bob McCarthy, and Geneva Kelly

Secretary- *Geneva Kelly motions to accept minutes from June's Executive meeting (courtesy of Mike Cole). Irene seconds.*

Bob motions acceptance of minutes from June's monthly meeting. Mike seconds.

Corporate Board- Pat Janda gives us report on San Cap Review. They are closing and Charles has written a letter saying he is donating 7 to 9 cases of books, and the closing balance in their account to the GCWA. He sent GCWA a check for \$183.19 to use as we wish.

President- Don Cappelli asks how everyone is doing in their new positions and if we need any help. Everyone is pretty comfortable for the moment.

Treasurer- Mike Cole reports the beginning balance in June \$11,613.89 and then the ending balance of 10,609.62 after deductions were made.

Programs- Bob McCarty talks about meeting this Saturday (Character development) and then ideas for next few meetings.

Membership- Irene says there were no new members this past month.

Old Business- Discussion comes up again about if people will be paid to speak.

-Geneva motions to review the bylaws. Bob 2nds it.

-There will be a subcommittee put together by Saturday to review the old Bylaws in all areas and make an updated decisions.

-Mike moves to vote on paying someone \$30 to set up coffee. Irene seconds. Bob will talk to someone on Saturday.

-Mike moves that we vote to not pay someone for social media. Irene seconds.

Discussion that Word Song person will not be paid. They are looking into finding an intern.

Irene talks about directory and forming committee to help. She will talk to some people...

Meeting adjourned at 5:20pm