

Meeting Minutes  
GCWA Executive Committee  
16 July 2019; 5:00 PM to 6:03 PM

The Meeting was called order at 5:00 PM by Al York, Officer at Large.

Irene Smith was not available.

Ruth was not in attendance so previous meeting minutes were not distributed.

All Board Members present had read the minutes.

Judy Loose recommended these two changes to the minutes.

Programming. The sound system is being investigated by Bob and Al. – Adding  
Bob

Special projects. Notes. Add Discussion of adding materials to librarians and  
teachers. Adding teachers

Minutes were approved as amended.

Corp Board Member Present – Jen Nieman

Members Present

Geneva Kelly

Mike Cole

Bob McCarthy

Jill Jennings

Trish Wentling

David Aiken

Judy Loose

Al York

Report of Officers

Communications. Geneva Kelly. Geneva research the price for the sound system at  
Guitar Store. Speaker alone was \$600. Need to look further at this store.

Social media posts are going out.

Treasurer – Mike Cole. Reviewed first month of the new fiscal year – June 2019. Mike  
reviewed revenue and expenses. The Treasurer's report is attached as a part of the  
minutes. The treasurers report was accepted as presented.

Programs. Bob McCarthy. Bob has some presenters scheduled for next year. All set for  
this month's speakers. Bob discussed resources for presenters and appealed for additional  
recommendations for presenters from committee members.

Special Programs. Jill. Noted that Irene sent all the contest forms. Need to make sure that  
all forms are properly dated 2010. Jill cannot do the contest next year. Anyone with

comments on the contest materials should send those to Jill. Jill and Trish will make recommendations for the poetry judging and bring those to the Ex. Com.

Judging and contest materials will continue to be submitted by post.

Jill noted that she cannot continue with the contest in that she will be a participant. She will continue to be a member of the Special Programs committee but will step out of the contest work when a replacement is identified.

The committee has a responsibility to find a replacement. Irene will make an announcement at the meeting for a contest manager.

Contest dates. April 2020 for awards. The contest end date will be in January.

It was suggested to communicate the contest to a wider audience. It is recommended that we have a flyer to post for the contest. Irene will announce, at the meeting, that we need someone with art and layout experience to design a flyer for the writing contest. Once created Al will print it and the committee will take action to distribute flyers.

Al will prepare a sign up sheet for volunteers to help with the contest and another to help design a flyer.

The next step for Special Programs with regard to the Contest is to design a new poetry grading form.

We will defer to Irene to follow up with the next meeting for identifying judges.

Membership. David Aiken. Two new members were added at last meeting with one renewal. Current membership is 125.

Web Manager – Judy Loose. All contest forms on the website are last year's version. New forms need to be sent to Judy. Judy will be presenting on the website at the August meeting.

Critique Groups. Al York. No new applicants

New Business. Book Give-away is deferred to Irene.

Next Executive Meeting: August 13, 2019

August Membership Meeting: Saturday August 17, 2019

The meeting was adjourned at 6:03PM