

GULF COAST WRITERS ASSOCIATION
GCWA Executive Committee Meeting

Location: Fairfield Inn Snack Area

Tuesday, Feb. 11, 2019

Executive Committee Members attending: Irene Smith, Sloan Jordan, Al York, Mike Cole, Geneva Kelly, Sharmin McKinney, Laura Nonemaker, Arlyn Euken.

Absent: Bob McCarthy.

Corporate Board attending: Judy Loose.

Meeting called to order at 5:02 by President Judy Loose.

January Minutes approved as received.

Committee Reports:

Special Programs - Sloan Jordan. Writing contest deadline has passed; total of 45 entries received, slightly less than previous year. Breakdown was: fiction 15, non-fiction 12, poetry 13, children's 5. Winners will be featured in the monthly Florida Magazine.

Communication - Geneva Kelly. Speaker & location information has been sent to the local sources, plus Facebook.

Membership - Laura & Sharmin. To date a total of 49 members have not renewed for this year. If not renewed at the Sat. General Meeting, their names will be dropped from current rolls.

Officer at Large - Al York. 4 critique groups currently active; 2 members waiting to join appropriate group.

Treasurer - Mike Cole. Treasurer changeover has been completed & finances are up to date as of 1-31-19. Line by line current figures, as compared to budget reviewed.

Reminder to all to save all receipts if personal reimbursement is needed. Also, end of May is our budget deadline for next fiscal year.

A motion was made that the treasurer may be allowed to make line item changes in the budget, up to 10% of total budget, as needed, in the current fiscal year.

This motion was made by Al York and seconded by Sloan Jordan, unanimous approval.

New Business - Reminder that the yearly Reading Festival will be the 1st Saturday in March. Due to construction, location will again be at the main downtown library.

Also reminder that the March General Meeting will be the annual business meeting, including election of officers. Location at Zion.

For April meeting there will be a change - at Seven Lakes on the 4th Saturday.

Next Executive Meeting - March 12, 2019.

Next General Meeting - March 16, 2019.

Meeting adjourned at 6:07 .

Respectfully submitted,
Arlyn Euken, Secretary.