

GULF COAST WRITERS ASSOCIATION
GCWA Executive Committee Meeting

Location: Fairfield Inn Snack Area

March 12, 2019

Executive Committee Members attending: Irene Smith, Geneva Kelly, Sharmin McKinney, Laura Nonemaker, Bob McCarthy, Arlyn Euken, Al York.

Absent: Mike Cole, Sloan Jordan.

Corporate Board: Judy Loose.

Executive Committee members for the next year attending:
Ruth Klingenberger, Jill Jennings, Patricia Wentling, David Aiken.

Meeting called to order by President Irene Smith at 5:00.

February minutes approved as received by e-mail.

Committee Reports:

Membership - Sharmin McKinney, Laura Nonemaker. About 50 people have not renewed their membership for this year. Laura will announce this at the general meeting, urging 2019 renewal. Their other option, of course, will be to pay the individual meeting fee.

Programming - Bob McCarthy. he is in the process of designing a form for our future speakers. This will state more precisely the agreed-upon topic of the presentation & agreement not to digress from this topic.
Asked for suggestions on interests & topics for future programs.

Communication - Geneva Kelly. Brought up the ongoing sound problem situation at our present venue. We will bring this to the general meeting on Saturday, asking for anyone familiar with this topic to volunteer for assistance/ideas.

Officer at Large - Al York. Continuing to work towards placing of writers of similar interests in critique groups.

Treasurer's Report - Mike Cole. Will send the treasurer's report to committee members by e-mail.

Web Manager/Corporate Board - Judy Loose. Annual business meeting, including the 2019 election of officers, will be held at Saturday's general meeting & she will conduct this meeting.

New Business - Irene introduced the nominees for next year's officers. She also reminded everyone that the April meeting will be at a different location & different date: Seven Lakes on April 27.

An Ad Hoc committee may need to be formed to gather information on our sound system situation, possible ways to consider future solving of this problem.

Next Executive Meeting - April 16, 2019.

Next General Meeting - April 27, 2019.

Respectfully submitted:
Arlyn Euken, secretary.