

GULF COAST WRITERS ASSOCIATION
GCWA Executive Committee Meeting

Location: Fairfield Inn Snack Area

Tuesday, April 17, 2018

Executive Committee Members attending: Irene Smith, Sloan Jordan, Bob McCarthy, Mike Cole, Al York, Sharmin McKenny, Arlyn Euken, Gianni Franco.

Corporate Board: Judy Loose.

Meeting called to order at 5:01 by President Irene Smith.

Minutes - March Minutes approved as amended & received.

Treasurer's Report - Presented by retiring treasurer Mike Cole and incoming treasurer Gianni Franco.

Motion by Bob McCarthy, seconded by Sharmin McKenny, approved and accepted by all.

It was agreed previous year's financial reports will be held & kept by Mike for now.

Membership Report - Sharmin McKenny. 50 non-renewals to date. These past members will be charged the regular meeting fee of \$5.00.

Web Manager - Mike Cole is in process of taking over from acting web manager - Judy Loose.

Program Report - Bob McCarthy. The church meeting place, sound system & storage situation discussed. Agenda for upcoming general meeting discussed and finalized.

Special Program Report - Sloan Jordan. All winners from the writing contest notified. All 1,2,3 place winners will be called to the front to receive their awards; 1st place winners will then read their entries.

New Business - Discussion on critique groups; suggestion that critique groups can meet together at break time during the general meeting & it is best they set their own rules & guidelines. Motion for this club policy made

by Al York, seconded by Bob McCarthy, approved by all.

Budget for the fiscal year must be prepared by June 1st; this will be a main topic for next month's Board meeting.

Next month's meetings:

Executive Committee - May 15 - 5:00 PM.

General Meeting - May 19 - 10:00 AM.

Meeting adjourned at 5:53.

Respectfully submitted:

Arlyn Euken, secretary.