# GULF COAST WRITERS ASSOCIATION Executive Committee Meeting Location: Fairfield Inn, Fort Myers, FL Tuesday, November 12, 2019

Executive Committee Members attending: Irene Smith, Judy Loose, Geneva Kelly, Trish Wentling, Bob McCarthy, and David Aiken. Members absent: Michael Cole, Laura Nonemaker, and Susan Grunin. Corporate Board Members in attendance: Andrew Conlyn.

**President** Irene Smith called the meeting to order at 5:01 p.m. She has a possible volunteer for secretary.

**Minutes** – Because the Secretary's position is open, Judy Loose took minutes at October meeting. Minutes were approved by email with one minor correction.

## Treasurer's Report - Michael Cole:

October Report - 10/31 balance reported as \$6,591.34. Treasurer's report supplied by email in Treasurer's absence. Report accepted unanimously.

## Communications - Geneva Kelly:

Geneva is concerned about the downward trend of our membership. She suggested starting some workshops and classes outside of our monthly meetings. She asked Irene to ask members at the general meeting what workshops they would like.

#### Membership - David Aiken:

A headcount of 40 for October meeting. The lowest headcount many of us have ever seen.

## Special Projects - Trish Wentling:

Trish supplied a long list of schools and coffee shops she has contacted about the GCWA Writing Contest. She is still looking for a head judge for Poetry. There is still no flyer for the contest.

Meeting adjourned at 5:53 p.m.

#### **Next Meetings:**

General Meeting November 16, 2019 No meetings in December Next Executive Committee Meeting, January 14, 2020 General Meeting January 18, 2020

Submitted by Judy Loose, Website Manager