

Executive Committee Meeting Minutes 06 16 2020
Gulf Coast Writers Association
Location: Fairfield Inn
Tuesday, June 16, 2020

Executive Committee Members attending: Irene Smith (President), Bob McCarthy, (Program Coordinator), Andrew Conlyn (Board Member, Board of Directors), Judy Loose (Website Manager), David Aiken (Membership), Jan Nieman (Corporate Board), Wilson Hawthorne (Secretary)

Meeting:

Irene called the meeting to order at 5:03 pm.

The February minutes and treasurer's report were approved by email since we didn't have a quorum at this meeting. Also the 2020/21 budget was approved by email. (Treasurer's reports attached)

Membership Report: David Aiken said we added three new members. Total active: 161. Received only 28 renewals. Lost one member that moved away. 55 sign-ins for the February meeting.

Irene would like to vote in new board members at July meeting.

Ideas: Jan Nieman presented ideas on how to move forward when we reopen GCWA. Jan has a copy of this. Maybe we could do webinars on writing and charge for it. Irene: survey members on what they'd like to learn.

Irene discussed holding the July meeting at the Military Museum in Cape Coral. \$150 for the rental.

Judy Loose: Suggested that the officers pay dues now. Everyone agreed and it will be put up to an email vote.

Irene adjourned the Executive Committee meeting at 5:45 pm.

Respectfully submitted,

H. Wilson Hawthorne
Secretary, Executive Committee