

GLBT In Recovery Executive Committee Meeting
Wednesday, July 18, 2008 – 8:00 PM, Park Ave House, 3112 Park Ave
Present: Zeke D, Dan K, Eric A, Darla D, Tim B, Brentt F

Meeting Minutes

Old Business

- Waiting on historical items from Brad.
- Zeke to track down the bylaws
- Website - Darla has been added to the contact page
- Zeke confirmed that Chuck is not returning so we need to add a member at large to the committee.
- Marc J will be getting his old folder to Zeke. Zeke to follow-up with him in regards to the whereabouts of the bylaws, too.

Minnesober

- Emily emailed an update
- The committee want to keep the money in their account. Board agreed NOT to allow this and requests it be turned in.
- They have \$300 raised from garage sales
- Date has been moved to Oct 10 and 11
- Location is Park House
- Two day event now instead of three day event
- Matt to send Minnesober materials to Bob & Kevin for posting on website
- Speaker Chair resigned, now looking for a new speaker chair
- Zeke has volunteered to be speaker chair
- We need 4 speakers
- Question about paying for speakers' travel expenses – we can't afford airline tickets and hotel stays. Eric says \$300 budget for speakers.

Treasurer's Report

- Cards for gay pride to Bob White - \$63.58 debit
- Spring fling event photos - \$40 credit
- \$2491.63 – current balance

New Biz

- Brentt – member at large needed, he volunteers. Zeke motions to appoint Brentt as the new member at large. All agreed. Motion passes. Term to be decided once Zeke finds the bylaws and the committee can consult them.
- GLBTinRecovery email box term is up. Brentt volunteers to continue monitoring .

Web

- Dan to request that Chuck be removed from contact page and Brentt added.

Halloween

Brentt to follow-up with Michael Bro about our lack of Halloween update. Is he still interested?