

## January 4, 2011 GSI Meeting Minutes

Chair opened the meeting at 7:00 pm with the Serenity Prayer. Tradition 1 and Service Concept 1 were read as well as a reading from For Today.

**Agenda adopted. December minutes approved as corrected.**

### Board Reports

**Delegate** - 9<sup>th</sup> tool - "An Action Plan" - update. Barb shared the most recent revision of the literature draft. This draft will go to the Board of Trustees. If approved it will go for vote at WSBC.

**Treasurer** - Financial reports are available

**Secretary** - Jill stepped in to take the minutes due to illness of Marylouise.

**Vice Chair** - Sharon talked about upcoming events: GSI retreat coming up in end of January; Burn Party is this coming Sunday Night; Unity Day is the last Saturday in February. Sharon needs people to help plan and do Unity Day.

Alicia gave an update on GSI Winter Retreat. 31 have registered. There are 11 requests for overnight scholarships. Not sure if enough money for this. Also, we have requests for brown-bagger scholarships, which we're not sure what to do with. Do we want to authorize a brown-bagger scholarship (\$12.50)?

Motion: Jeri made a motion for the intergroup to give 1 brown bagger scholarship. Sharon seconds.

Motion withdrawn.

GSI attendee volunteered to make a \$12.50 donation to cover the brown-bagger partial scholarship.

### Committee Reports

**Bylaws** - Discussion of procedure for proposing business motions for consideration at the World Service Conference - Kevin will have the items ready for voting next month!

### Unfinished Business

-Literature removed since no one is here to talk about the issue.

### New Business

-Ray talked about GSI relocation. Pros and cons of different locations discussed.

-Catherine B. made a motion that we alternate between to the two locations (Shoreline and Mercer Island) and we pay for both (totaling \$50). We just do even and odd months. Sharon seconds.

Discussion ensues, for some time. Vote: Motion does not pass

Barb will send out an email that we're voting on a new location, which must meet criteria. We will vote in March, relocate in April or May. Criteria: -handicapped-seats how many (>40)-lots of parking-locked storage-non bumpable for special church location-tolerance preferable (Open and Affirming)

**Rep Reports:** Kaitlin brought flyers for I LOVE OA NIGHT on 2/14/11 at University Christian Church.

**Items for Next Meeting** -Motions for World Service Business conference.

Meeting closed at 8:30 with the Serenity Prayer. Next meeting will be February 1, 2011.