

GGRA Executive Committee Meeting
05/28/2020

Attendance: Lorenzo Lewis, Brendan Spaar, Taylor Davis, Antionette Fields

1. CALL MEETING TO ORDER: 3:15 PM
2. OLD BUSINESS
 - a. Adoption of previous meeting's minutes/*Committee to review and request any edits needed*
 - b. Update on name tags and shirts/*need sizes of shirts, GGRA Logo on solid white shirt with blue lettering. Name tag: name only and GGRA logo no titles. Note: GGRA logo on drive under marketing.*
3. TREASURER'S REPORT
 - a. Financials/*\$2243.97 ~*
 - b. Any expenses to approve ~ *we have not spent any money in two months. Note: Brendan has duffle bag with marketing materials: business cards, ¼ sheets with mission statement, table cloth ~ Tylor has the runner.*
4. WEBSITE AND SOCIAL MEDIA REPORT
 - a. Website ~ *Brendon is still importing the into the new resource portal. GGC is interested in doing additional work for use. ie, Intake portal, community. Must be a partner silver and above to partake in this benefit.*
 - b. Social Media ~ *we need to grow this area. Need clear guideline on what's appropriate to post. Who is responsible to post, post are fair to all candidates. We can't represent a political party.*
5. NEW BUSINESS:
 - a. July meeting discussion ~ *Next meeting July 8th via zoom 12 noon to 1:00*
 - *Speakers? ~ Brendon to look into getting Director of GDC, Top Step in charge of ID/BC and MH, look into returning citizen who have successful business.*
 - *July is Reentry Awareness Month/July 7th scheduled to take pics for reentry month at courthouse.*
 - *YouTube Live with Members on Zoom? ~ July will have our first open Board meeting via Zoom meeting for members and YouTube for non-members. Question can be posed in chat box. Brendon will work the chat box.*
 - b. 2021 Conference Planning ~ *Brendon will send email out for volunteers, LL is still working on Tony and Mya Moore for speakers.*

- c. Financial Controls document ~ *some redundancy, Implement controls ~ Treasure can't write checks. Secretary will be 2nd sign off. Voted to adopt the Financial Control docs. Taylor will notify Sec when money is moved.*
 - d. Opening Exec Com Meetings up to Members ~ *will start for June meeting.*
 - e. Email newsletter timelines ~ *Email newsletter due Sunday before the 15th, to be completed by the 13th and posted on the 15th.*
 - f. AJC Article ~ *AJC Reporter wrote article on TP drive. We will be notified when it is published*
6. ANY ADDITIONAL NEW BUSINESS
- a. Select a date for next Executive Committee Meeting ~ *June 29th 10:00 AM*
7. ADJOURN