

GALA Board of Directors Conference Call Meeting Minutes  
Monday, February 22, 2016 at 9:00PM ET/8:00 CT/7:00 MT/6:00 PT

Erin Cavanaugh (President 2015-2016)  
Stephen Donahoe (Vice President 2016-17)  
Jerry Dale, Jr. (President-Elect 2016)  
Saundra Merth (Secretary 2016)  
Lisa Meyer (Treasurer 2015-2017)  
Pam Robison (Undersecretary for Publications 2016-2017)  
David Brosh-Hansen (Member-at-Large 2015-2017) - absent  
Dan Gregory (Member-at-Large 2016-2018) - absent  
Cindy Campbell (Chaplain 2016) - absent

Call to Order by President Erin Cavanaugh  
Prayer for guidance/direction by Erin C.

Approve the minutes from the January 16, 2016 Board Retreat – approval tabled until next board meeting in March

Moved by Jerry  
2<sup>nd</sup> by Lisa  
Passed Unanimously

### **Reports**

Nominating Committee Report—Jerry Dale, Jr.  
- Nothing to report at this time

GALA/WCN Cooperation Committee—Jerry Dale, Jr.  
- Meet with GALA in person to talk about a way forward between these two organizations and what our futures look like.  
- If there was better communication between both organizations we might be able to move our missions forward

Discussion followed –  
Independent facilitator?  
Multiple step process toward reconciliation? 2 day meeting sometime in the future  
Issues with decisions made around expenses during conference.  
Moving forward with decisions around the upcoming conference.  
Pick up discussion about a face to face meeting with WCN next board call.

### **Updates/Progress/Action Item(s)**

#### **Strategic Plan Progress/Membership Call**

- Discussion followed
  - Advertising for the Call
  - Feedback to date?
  - Date/Time for Next Membership Call – May 22

**World Conference** 2016 June 4 – 11, Independence MO

No discussion

**International Retreat** 2016 Labor Day Weekend September 2 – 5 at Doniphan.

- Theme: “Come to the Table”
- Robin Linkhart guest ministry
- Fundraising Progress?

**2017 Retreat**

- Planning for Red Cliff in Utah

Erin going to Utah to speak to congregation March 11 – 16 and see campgrounds for potential use in 2017

**Latter Day Seekers Update—Erin Cavanaugh**

**No report**

**Other Business?**

**Adjournment**

**Meeting adjourned 7:04**

Next Meeting will be March 28, 2016 at 9 pm ET/8 pm CT/7 pm MT/6 pm PT