

GSC Minutes 11 June 2023

Meeting convened at 11:47 with Adrienne (women's rep, GSC chair), Johanna (Trustee), Tim (Trustee), Andy N (EGGA), Andy SA (meditation rep), Jeff (Trustee), Jennie (meditation rep), and Martha (website committee) present. Nick D joined partway through the meeting

Standing Items

1. Serenity Prayer
2. Request for Note Taker: Jennie volunteers
3. Establishment of Quorum (need $\frac{2}{3}$ of active registered representatives, per GSC Charter): **Yes**
4. May 2023 minutes
 - a. Approved with 3 amendments/changes:
 - i. Under "New Business", add "Johanna requested assistance with the Spirituality Committee. Jeff volunteered to Co-chair, and Shmully volunteered to join the committee."
 - ii. Note that Adrienne is the women's rep
 - iii. Note that Jennie is a meditation rep, not WA
 - b. Johanna moves, Jeff seconds
 - c. 6 ayes; Andy N abstains since he wasn't at last meeting
5. Incorporation Committee report: still meeting
6. Webmaster report: Scott not here
7. Literature Committee report: Scott not here
8. Treasurer report: Balance as of 10 June 2023 is \$3,963.37
 - a. Discussion: do we need to approve TR? Group thinks not.

Old Business

1. Basic text project.
 - a. From policy: "If the GSC has not previously decided whether the topic and form (e.g. pamphlet, webpage, flier, book, etc) are appropriate and helpful, the GSC now decides whether or not to move forward with this process. If the GSC is in favor of publishing the proposed piece and running the literature approval process in the future, GSC decides on an Editor or leaves it to Lit Com to choose one. The Editor handles all basic editing, style, and organization.
 - b. Review and acceptance of project definition. <https://gaais.org/basic-text>.
<https://docs.google.com/document/d/1WCvZEfaH7J9VAkNrQV9VUpITw4in196qjpeuAYRbZWw/edit>
 - c. Key points from discussion:
 - i. LitCom is working on other important projects and has few active members; does it make sense for it to tackle this now?
 - ii. The Meeting Handbook includes a lot of material that belongs in a basic text, which means the need for a basic text is lower *and* that LitCom won't be starting from scratch

- iii. Who put together the project description? Was it sent to us from LitCom with a request to approve? And what's the purpose of approving it (e.g. just ducks in a row vs. deciding to get started on it)?
- d. Motion: because we need clarification on the origins of the project description and the request for approval, we are moving this agenda item to next month's GSC meeting.
 - i. Adrienne moves, Jeff seconds
 - ii. 7 ayes, Martha abstains. Motion passes.

New Business

1. Information on a sharing circle held in the past month
 - a. Just reporting on this, no GSC action needed.
 - b. Adrienne summarizes: EGGA members initiated and facilitated a meeting for GAA members to share their experience with a problematic attendee EGGA was considering banning from meetings. The meeting was recorded and a link to the recording can be shared with interested people. EGGA voted to ban this member.
2. Request GSC members review the GSC Charter and 12 Concepts, so GSC representatives are familiar with this part of the fellowship.
<https://gamingaddictsanonymous.org/wp-content/uploads/2020/10/GSC-Charter-2020.pdf>
 - a. So noted!
3. How often may the GSC expect updates from the Spirituality Committee?
 - a. Johanna: include this as a standing item on future agendas. Requests help people-wrangling to get a meeting off the ground.
 - b. Jennie: volunteers to be on committee and to help with people-wrangling if Jeff/Johanna would like.
 - c. Andy N: volunteers to be on committee as well.

Any Other Business

1. Jennie gives quick report on Meeting Leader workshop. Twice-monthly workshops where experienced leader speaks on their experience, strength, and hope; other leaders can share/ask questions; and if there's time the group discusses options for handling hypothetical situations.

Announcements: None

Closing Affirmation

Adjourned at 12:22

Next Meeting: 9 July, 2023