

SETA Area 67 Grapevine Monthly Meeting Minutes

July 21, 2022

VIA Zoom

Present:

Catherine G

Byron T.

Darryl W

Barbra G

Alaina R.

Bradley H (IT committee)

Anne M.

Gary S.

- The meeting started at 7:00 p.m. with Darryl W. leading the Serenity prayer
- The past minutes were read by Catherine (the minutes were given to Catherine G. not written by Catherine G.)
 - Gary S 1st motion to accept as read
 - Byron T. 2nd the motion
- Brad H. made a presentation of G-Suite and how it will simplify the GV by:
 - All members have a Seta email address
 - Interface with other Google accounts
 - Sharing committee documents on Google Drive
 - Brad H. showed via shared screen how to maneuver around G-suite
 - Brad H. stated he was available to help GV organize and utilize G-suite for the committee's upmost benefit
 - All information/docs would be saved on Google drive for future GV committee's
 - Currently the SETA calendar is not available
- Alaina R. stood for Secretary and was voted in by acclimation
- October Assembly-
 - Set up table
 - Byron T. and Catherine G. volunteered to set up
 - Catherine G. suggested a schedule for manning the table during the assembly
 - Catherine G. will create a schedule according to the Assembly Agenda
- Darryl W. asked committee members to approve \$54. For purchase of back GV issues
 - Catherine G. will inventory materials Kimberly (past GV chair) has
 - Item tabled till next committee meeting

- Byron T. asked for a gift subscription for the August 21st 50th anniversary of the Champions group
 - Catherine G. made motion to approve
 - Gary S. 2nd
 - Committee approved
- Power Point presentations
 - Past chair Kimberly was asked for her presentation
 - Committee can build upon her presentation for future digital presentations to Districts and Groups
- Catherine G suggested looking at a possible GV contest between Districts to increase GV subscriptions
- Treasurer
 - Catherine G stood for Treasurer and was voted in by acclamation

Motion to adjourn meeting 1st Byron 2nd by Alaina R. meeting was adjourned at 8:10