### GALA Logo_Black & White

## Meeting Agenda

*April 14, 2010*

TCSG

In Attendance:

Carla Debose

Emily Ellison

Daphne Greenberg

Ryan Hall

Laura Hauser

Billie Izard

Sherry Perry

Paige Pushkin

Judy Venable

2:00 p.m. Welcome Paige

2:05 p.m. Nominations/Board Development Daphne/ Judy

* Continuation of bylaws review

Discussed the remainder of the bylaws, beginning with Article VIII, Section 2. Daphne, Judy, and Paige will get together concerning the revisions to the bylaws made by the Board, redraft them, and then present them to the group when they all are finished.

3:00 p.m. Strategic Planning Committee

Discussed the GALA Strategic Plan Table (included at the end of the minutes) that the committee (Paige, Emily, Billie, Judy) created at their meeting. It was decided that, by the next meeting, members will decide on their group and meet. Groups should be ready to discuss their goals at the next meeting.

* Recruitment of new board members Paige

Discussed the GALA Matrix (attached to email), which has each Board Member’s skills and affiliations, for purposes of self-assessment in order to see what our gaps are for recruitment planning. After some discussion, it was decided that ALL Board members will invite at least 1 person to attend the next meeting. This person can be anyone who the member believes will be a good addition to the group, including ABE students.

3:25 p.m. Next Steps and follow-up All

Two action items were agreed upon:

1. By the next meeting, all Board members need to decide which committee they would like to serve on, and then meet to discuss their groups tasks and goals.
2. Invite and bring/have on conference call (at least be able to name) **AT LEAST 1 PERSON** to the next meeting. The person can be anyone who is believed to be a good addition to the group.

Meeting Schedule for 2010 (TCSG unless otherwise decided), 2:00-3:30 p.m.

May 12, 2010

June 9, 2010

July 14, 2010

August 11, 2010

September 8, 2010

October 13, 2010

November 10, 2010

December 8, 2010



**VISION: (Why we exist)** A literate Georgia with accessible learning opportunities for all adults.

**MISSION: (What we do)**  To increase awareness, support, and funding for adult literacy needs and efforts in Georgia.

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| **Goal 1: Improving Internal Alliances** | **Members** | **Base Line** | **Measure of Success** | **By** | **Status** |
| Train the Trainer Workshops (for recruitment to GALA) | Billie, Carla |  |  |  |  |
| Establish easier mobile communication so that members can “attend” |  |  |  |  |  |
| Survey to all we know asking what they know of us etc... |  |  |  |  |  |
| **Goal 2: Increasing External Visibility** | **Members** | **Base Line** | **Measure of Success** | **By** | **Status** |
| Host Legislative Luncheon next year | Emily, Sherri |  |  |  |  |
| \*Website (blog, FB, and/or other social media to keep in touch) |  |  |  |  |  |
|  |  |  |  |  |  |
| **Goal 3: Messaging/Policy** | **Members** | **Base Line** | **Measure of Success** | **By** | **Status** |
| Brochure (hard and e-version) of GALA (in addition to fact sheet) | Ryan, Laura |  |  |  |  |
| \*Website |  |  |  |  |  |
| Handling Policy Alerts(forwarding to GALA members, and following up for tracking purposes) |  |  |  |  |  |
| **Goal 4: Nominations/Board Development** | **Members** | **Base Line** | **Measure of Success** | **By** | **Status** |
| Nominations process put on the calendar | Daphne, Judy |  |  |  |  |
| Finish going through by-laws |  |  |  |  |  |
| Define membership levels (and ways to handle/communicate with them) |  |  |  |  |  |
| Identify regional coordinators (who could then gather more members) |  |  |  |  |  |
| \*\*INCORPORATE... and then explore a fiscal agent with MOA until we are incorporated |  |  |  |  |  |

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