

**Anorexics and Bulimics Anonymous
General Service Representatives Teleconference Minutes
June 10, 2017 ~ 3pm-4pm EST**

US: (712) 832-8330

CANADA: (867) 292-3030

UK: 44 (0)330 777 1307

passcode 3625646#

(NOTE: push *6 to unmute)

- **Call to order**
- **Serenity Prayer**
- **Attendance (6 GSRs required to meet quorum)**
 - Amber (London)
 - Daniel (Winnipeg)
 - Amy (Victoria)
 - Leslie (Texas)
 - Shahin (Edmonton)
 - Allie- filling in for Julie (New York)
 - Myra (Women's meeting- Thursday & Sunday)- Quorum met
- **Agenda was reviewed & adopted.**
- **Minutes from May 2017 meeting were reviewed and adopted as is**
- **Chairperson's Report regarding the Board Meeting – May 15th**
 - Financial:
 - Sent from GSA
 - deficit? what does it mean? Is it carried over from last quarter (to be emailed to Leslie)
 - why do we anticipate no legal fees for the next quarter when there have been some in the past?
A: legal fees from previous quarters have been abnormal
 - Admin position discussed
 - Admin volunteer position will be developed (must have 6 months sobriety)
 - ? does admin position track responsibilities/ itemized list of what is not getting done due to reduction in hours?
 - description of volunteer position and performance indicators for office manager will be made available to Edmonton group (Amy to provide)

- Board:
 - meeting on May 15, 2017
 - incorrect terms being spoken in individual meetings cannot be regulated by board- use the “spoken here” card
- Retreat scheduled for Sept 8-10 outside of Edmonton
 - TOPIC: Unity- We can do together what we cannot do alone
 - Budget will be discussed at next meeting
 - Scholarships- 4 x \$100 subsidies. call or email Amy. first come first serve
- Website
 - Tabled until next meeting
- 2018 Conference:
 - Florida will plan conference
 - will not be covered financially by GSA so if there is a deficit they will not be able to help
- Public information- now on international website for eating disorders NEDA
- **Literature and Outreach Committee Update** (highlights only provided by Tera. No minutes)
 - Hebrew and Russian translation- no donations for translations lately
 - Edited the meditation for June.
 - Guidelines for starting a phone/online meeting to be posted
 - 2 stories received for 2nd edition of the book. Contacting initial authors to find out if they are still sober and see if they want to add to their story

→ ? how is the 2nd edition being funded?

A: unsure but they took a loan for the first edition

- **Old Business**

- None

- **New Business**

- Elections
 - Chair- Amy nominated by Shahin, 2nd by Amber. All voted yes. Year 3/4
 - Vice Chair- Shahin nominated by Amy, 2nd by Amber. Shahin accepted. All voted yes. Year 1/4
 - Secretary- Jess nominated by Daniel, 2nd by Myra. All voted yes. Year 2/4
- Change meeting time
 - 3:30pm EST

MOTION: Move GSR meeting time to 11am EST for the 1st Saturday of each month unless determined otherwise. (Motion put forth by Shahin, 2nd by Allie) Carried.
- **Group Reports**

Amber (London): - 4 meetings now. Saturday is the biggest. Lots of newcomers.

Sobriety tokens for 1 year & 2 years. more affordable tokens?

→ issues raised:

- ? copyrighted
- ? shipping
- ? engraved

Suggested that if too costly other types of tokens can be used. Victoria uses painted rocks.

Amy (Victoria): changed meeting to Saturday.

- **Date for the next meeting: Saturday, Sept 23, 2017 at 11am EST**
MOTION: Take a break for the summer from GSR meetings. In the meantime, members to email questions and concerns to Jess or Amy (put forth by Myra, seconded by Amber). Carried.
- **Meeting adjourned with the Serenity Prayer**

****Action Items for next meeting****

Amy

- description of volunteer position and performance indicators for office manager will be made available to group
- deficit? what does it mean? Is it carried over from last quarter (to be emailed to Leslie)
- How is the second edition being funded

ALL

- announce retreat Sept 8-10 outside of Edmonton. TOPIC: Unity- We can do together what we cannot do alone

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