



General Service Association of ABA Annual General Meeting

31 March 2019 | 1:30 MST

Zoom 853-261-7668

Agenda

1. Call to order/prayer
2. Attendance (Directors and visitors)—confirm quorum (1/3 except 2/3 for expenditures over \$500)
3. Review and agenda for today's meeting
4. Review and adopt minutes from March 24, 2018 AGM
5. Officer reports—please read in advance and be prepared to discuss and/or ask questions
 - a. President—Peter Harris
 - b. Secretary—Natalie Hazra
 - c. Treasurer—Pat MacKay
 - Present Report and Financial Statement for fiscal year ending 31 January 2019
 - Discuss and adopt
 - Present 2019 Budget (if applicable)
6. Appoint Accountant and Auditors for fiscal year ending 31 January 2020
7. Standing Committee reports—Please include committee name and your name/title on reports.
 - a. GSR Committee—Myra, Chair
 - b. Literature and Outreach Committee—Shyra, Chair
 - c. Retreat and Conference Committee—Amy G., Chair
 - d. Public Information Committee—Alison, Chair
 - e. GSO and Personnel Committee—Emmi, Chair
 - f. Virtual Meeting Support Committee— position open
8. Recognize outgoing Board Directors:
Peter Harris, Joan Johnston, Pat MacKay
9. Introduce continuing Directors:
Zoey Chanin, Amy Gillard, Natalie Hazra, Shyra Jones, Lisa Nghiem, Lisa Randall, Brielle Paige Rassler
10. Review GSA Bylaws and voting privileges
11. Elect incoming Board Directors
 - a. Nominations (in advance or from floor, provided nominee is present)
 - b. Nominee presentations (up to 4 minutes each)
 - c. Voting (nominees are asked to leave room for duration)
 - d. Announce new Directors (after nominees return to room)
12. Elect Executive positions
President
Vice President
Treasurer
Secretary
13. Announcements
 - Volunteers for Committees
 - New Directors pick up Board Orientation Manual and submit contact information
14. Confirm date and time of next meeting (recommend Monday, April 22, 2019)
15. Closing prayer
16. Adjourn