

**General Service Association of ABA Annual General Meeting  
30 March 2019 1:30 PM MST**

**Present:**

**In Person:**

Pat M- Treasurer  
Shahin S –Office Manager/ABA Member  
Dawn A –ABA Member  
Tera B – ABA Member  
Gillian B - Guest  
June S - Guest

**Virtual:**

Peter H - President  
Amy G –Director  
Shyra J -Director  
Brielle R -Director  
Natalie H-Secretary  
Zoey C- Vice President  
Joan J- Director  
Lisa N - Director  
Myra R –ABA Member  
Brigid B –ABA Member  
Janet M –ABA Member  
David J –ABA Member  
Rebecca R –ABA Member  
Michelle F –ABA Member  
Judy B–ABA Member  
Osk D–ABA Member  
John M - Guest  
Caren J–ABA Member  
Adam K–ABA Member  
Alison E–ABA Member  
Dorothy C–ABA Member  
Rachel M –ABA Member  
Dawn R–ABA Member  
Leslie H–ABA Member  
Emmi B–ABA Member  
Elizabeth P–ABA Member  
Michael H –ABA Member  
Whitney B–ABA Member  
Heather L. –ABA Member  
Simone –ABA Member  
Destiny–ABA Member  
Beth B–ABA Member

1. Meeting called to order at 1:30pm by Peter H with the Serenity prayer
2. Review and Adopt agenda for today's meeting. All in favour. MSC
3. Review and Adopt Minutes from March 28, 2018. All in favour. MSC
4. Presidents Report -Peter H reviewed his report (see attached report).
5. Treasurer's report- Pat M reviewed her report. Lived with ones month's balance to the next, just covering the cost of our fixed expenses. Shahin was paid for her office manager duties once our income had increased. Our income started to increase in late 2018 and early 2019 due to donations and increase in book sales. Our accountant Dan C has been paid. Shahin still needs to be paid for the last 2 months. (see attached report). Financial Statement presented, motion by Joan to approve, Amy seconded. Treasurer and Financial Report motion passed. MSC. Dan C to serve as accountant for this coming year until March 2020. Motion by Joan J. and Shahin S. seconded. MSC
6. Standing Committee Reports
  - GSR Committee- (see attached report). Myra reviewed her report.
  - Literature and Outreach Report- (see attached report). Shyra reviewed her report.
  - Retreat and Conference Report -(see attached report). Amy reviewed her report.
  - Public Information Report- (see attached report). Alison E reviewed her report.
  - GSO and Personal Report- (see attached report). Emmi reviewed her report.
  - Meeting Support Committee- position currently open
7. Outgoing board members recognized: Peter H, Joan J., Pat M., Zoey C.
8. Introduced ongoing board members: Amy G., Natalie H., Lisa N., Lisa R., Brielle R. (Lisa R will be contacted to see if she wishes to remain on the board as she was not present for the meeting).
9. Election of Board members for the Upcoming Year: Rebecca R, June S, Michele F, Gillian B, Judy B, Caren J, Osk D, John M, Leslie H
10. Election to Executive Committee
  - President - Amy G
  - Vice President- Gillian B
  - Treasurer- John M
  - Secretary- Natalie H
11. New Directors please provide contact information to Office Manager.
12. Lisa N and June S appointed as Auditors for the 2019-2020 fiscal year.
13. Motion was made to remove Joan J, Pat M and Lisa R as signing authorities on the TD bank accounts and to have John M, Gillian B and June S to be the new signatories for the TD bank accounts. MSC
14. Next meeting is Monday April 15, 2019 at 6:30pm MDT
15. Reminder all attendees need to send their full contact to the office Manager
16. Meeting adjourned at 4:15pm MST.

Meeting minutes taken by Natalie H and Tera B. Modifications made by Shahin S as per Natalie H's request.

DRAFT/UNAPPROVED MINUTES