

## General Service Association of ABA Board of Directors Meeting Agenda

May 19th, 2019

1. Call to order/prayer (2 minutes)
2. Attendance (directors and visitors) - confirm quorum (1/3rd except 2/3rd regarding expenditures over \$500) (2 minutes)
3. Review and adopt agenda for today's meeting (2 minutes)
4. Review and adopt Minutes from April 15, 2019. (3 minutes)
5. Bylaw review (2 minutes):

(2) The Board may nominate and elect a new member at any Board meeting if it deems additional members are needed before the next Annual General Meeting, provided the new member is present at the meeting and does not refuse the nomination; a member elected in this way shall serve only until the next Annual General Meeting, and such service does not constitute a term of office.

### 6. Reports

- President's Report—Amy G. (4 minutes)
- Treasurer's Report – John M. (5 minutes)
- Office Manager's Report—Shahin S. (5 minutes)

### 6. Standing Committee reports

- Literature and Outreach— (2 minutes)
- Retreat and Conference Committee—Amy G., (2 minutes)
- Public Information Committee—Alison (2 minutes)
- GSO and Personnel Committee—Emmi (2 minutes)
- Meeting Support Committee -- (2 minutes)
- GSR Committee - Myra (4 minutes)

### 7. Old Business

a) Board Director nominations and elections, if applicable. We need a new secretary as well as additional board members. (5 minutes)

b) ABA needs a webmaster with sufficient skills to prevent/respond to hacking. Gillian has a friend who has done IT work for 15 years. He is willing to look at our website and discuss our needs. Do we want to engage him as a volunteer for this purpose? (5 minutes)

### 8. New Business

a) Consultative Committee – Do we close down this committee now that the GSR Committee is up and running? (3 minutes)

c) Meeting Support Committee would like to have their new terms of reference reviewed and adopted. (5 minutes)

d) Clearing of CD Inventory: potential price reduction; other methods—John (5 minutes)

e) Revenue Shortfall—John (10 minutes)

f) Potential Office Closure: suggest two board members with knowledge of ABA operations—John (5 minutes)

g) Conflict of Interest: GSR Committee/GSO & Personnel Committee- Amy/Myra (5 minutes)

10. Date of Next meeting/adjournment/prayer (3 minutes).