

DRAFT

General Service Association of ABA 15 April 2019 6:30 PM MST/8:30PM EST

Present:

In Person:

Shahin S- Office Manager
Dawn A- guest

Virtual:

Amy G -President
Lisa N- Director
John M- Treasurer
Natalie H- Secretary
Bonnie K-guest
Whitney B- guest
Gillian B- Vice President
Alison E- PI committee member
Myra R- GSR committee
Caren J- Director
Leslie H- guest
Michelle F- Director
Judy B-Director
Brigid B- guest

Regrets: June, Brielle, Osk (resigned as a Director)

1. Meeting called to order at 6:34 pm MST by Amy with the Serenity prayer
2. Review and Adopt agenda for today's meeting. Adopt with changes made. MSC
3. Review and Adopt Minutes from Feb 18, 2019. Natalie to motioned to adopt the February minutes. Lisa N to second. All in favour. MSC
4. Bylaw review - (see attached agenda)
5. Ratification of the Executive committee meeting held on March 26. Motion to ratify the decision made to allow volunteers to have less than 6 months of sobriety. (They cannot perform tasks such as: making banking deposits or speaking publicly on behalf of ABA). John to Motion. Gillian to second. GSO & Personnel committee will write up a policy for volunteers.
6. Amy reviewed the report of the Executive Committee meeting held April 4th to keep AGM vote re directors as is. Natalie Motion to ratify decision. John to second. MSC

7. President's Report- Reviewed by Amy (see attached report)
8. Treasurer's report- Reviewed by John (see attached report).
9. Office Manager Report- Reviewed by Shahin (see attached report). Shahin will discuss with Emmi and Amy her hours.
10. Gillian to motion to accept executive reports. John to second. MSC
11. Standing Committee Reports
 - A. Literature and Outreach Report- no report
 - B. Retreat and Conference Report -(see attached report). Amy reviewed her report.
 - C. Public Information Report- (see attached report). Alison E reviewed her report.
 - D. GSO and Personal Report- (see attached report).
 - E. Meeting Support Committee- currently no chair. (see attached report).
 - F. GSR committee report-(see attached report.) Myra reviewed her report.

12. Old Business
 - A. We need a chair and new members for Literature and Outreach Committee and Meeting Support Committee. Board members are able to be on the committees.
 - B. Natalie is stepping down as Secretary and we will need a new secretary. Gillian will take the minutes next month.
 - C. We need to take a motions log of all the motions that get carried moving forward. Secretary will start this. Michelle F to motion we keep a motions log. Gillian to Second. MSC
 - D. Post board documents to website before board meetings. Michelle F to motion we post board documents (all reports and agenda, and previous meetings' minutes) to website before the GSA meetings. Gillian to second the motion. All in favor. Reports needs to be sent to Shahin the Saturday prior to the GSA meetings and Shahin will post them to the website. Meeting minutes need to state they are unapproved.
 - E. Gillian to motion the AGM minutes be posted to the ABA website, they must state Draft as a watermark on every page. John to second. MSC

13. New Business
 - A. Meeting time change to Sunday 2 pm MST/4PM EST, 9 pm UK time, 6 am Australia time. Michelle F to motion. John to Second. MSC
 - B. Revenue shortfall- We need to have someone to look at our books to see how we can turn around our revenue. Create a Financial Committee to come up with ways to increase our income/ decrease our expenses. Gillian to look into this and will update findings at next meeting.

14. Rest of the items tabled until next meeting.
15. Meeting adjourned at 8:30pm MST/ 10:30pm EST with the 3rd Step prayer.

Next meeting Sunday May 19th at 2pm MST. Please have all committee reports into Shahin by Saturday May 11th.

Meeting minutes taken by Natalie Hazra

DRAFT