

General Service Association of ABA Annual General Meeting

16 March 2020 6 PM MST/8 PM EST

Zoom 853-261-7668

Agenda

1. Call to order/prayer
2. Attendance (Directors and Visitors)
3. Review agenda for today's meeting
4. Review and adopt minutes from March 31, 2019 AGM
5. Office reports—please read in advance and be prepared to discuss and/or ask questions
 - a. President—Amy G
 - b. Secretary—vacant
 - c. Treasurer—Tammie N/Dan Cohen
 - Present report and financial statement for fiscal year ending 31 January 2020
 - Discuss and adopt
 - Present 2020 budget (if applicable)
6. Appoint Accountant and Auditors for fiscal year ending 31 January 2021
7. Standing Committee reports—Please include committee name and your name/title on reports
 - a. GSR Committee—Myra R, Chair
 - b. Literature and Outreach Committee—Lou W, Chair
 - c. Retreat and Conference Committee—Dawn A, Chair
 - d. Public Information Committee—Alison E, Chair
 - e. GSO & Personnel Committee—Kheri TM, Chair
 - f. Inventory Committee—Michelle F, Chair
 - g. Self-Support Committee—Caren J, Chair
 - h. Meeting Support Committee—position open
 - i. Consultative Committee—position open
8. Recognize outgoing Board Directors: Brielle? Natalie
9. Introduce continuing Directors:

Caren J, Judy B, Amy G, Michelle F, June S
10. Review GSA Bylaws and voting privileges (item #34 in the Bylaws)
11. Elect incoming or second term Board Directors
 - a. Nominations (in advance or from floor, provided nominee is present): Julie L, Kheri TM, Tammie N,
 - 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 – Amy ongoing

Vice President – nominations: Kheri TM

Treasurer – nominations: Tammie N

Secretary – nominations: Julie L

13. Announcements

- Volunteers for Committees
- New Directors and everyone in attendance submit full contact information (name, address, postal code, phone number and email address and status re guest or ABA member) to the office and to receive electronic version of Board Orientation Manual if applicable
- Other announcements/comments

14. Confirm date and time of next meeting (recommend Monday April 20. 2020)

15. Closing Prayer

16. Adjourn