

General Service Association of ABA

Board Meeting minutes
July 20, 2020 at 6:00 pm MST/8:00 pm EST
Recorded by Julie L.

Present	Regrets
Amy G. - Director (President) Tammie N. - Director (Treasurer) Julie L. - Director (Secretary) Judy B. - Director Alison E. - Director Kheri T. - Director June S. - Director Judy K. - Guest Inna V. - Director Myra - Director Mike - GSR chair Saad - Guest Casey - Guest	Caren J

$\frac{2}{3}$ quorum for the entire meeting

- Meeting called to order at 6:04 PM Mountain time
- Myra update agenda to include US retreat update under the Retreat and Conference Committee.
- Meeting was Zoom bombed a few minutes into the meeting so we closed the meeting and returned at 6:28pm.
- June 15 Board Meeting minutes carried
- Bylaw Review:
 - Bylaw number 15 read with no questions or further comments.
- Board director nominations
 - Saad nominated for the board - Nominated by Amy G., seconded by Kheri T.
 - Not Carried
 - Was Requested to attend a few meetings so he can be more familiar with ABA.
 - Motion for Laura Lee Peters be removed from the board for non-attendance and non-communication - MSC
 - Nominated by Kheri T., seconded by Tammie N.
- Website and literature committees need support, no board volunteers

- Executive Committee
 - The contents of the email sent to the person plagiarizing the books were ratified by Alison E. and seconded by Judy B.
 - The board will not give this person a license to sell the book.
 - We will continue to search for any other places selling the ABA book illegally online
 - Tammie will list the book on Amazon now that the controversy with the illegal seller has been resolved.
 - Sexual harassment
 - The letter sent out to the fellowship was ratified by Judy B. and seconded by Tammie N.
 - Motion to create an ad hoc committee to address sexual harassment in the fellowship - **MSC**
 - Julie L. motioned, Allison E. seconded
 - Julie L. will be chair of the committee

Officer's Reports

- **President's Report:** (Amy G.)
 - The President's report stands
- **Treasurer's Report:** (Tammie N.)
 - ABA had a profit last month of \$440
 - More than 30 ebook purchases since we put it online
- **Office Manager's Report:** (Shahin)
 - Officer Manager's report stands
- Motion to accept all three Officer's Reports - **MSC**
 - Tammie motioned, Alison E. seconded

Committee Reports

- **Financial Shortfall:** (Caren J. absentee)
 - Skill Share fundraiser is accepting new people
- **Group Inventory** (Michelle absentee)
 - Survey has been launched and they have received 40 responses
- **Literature and Outreach** (Absentee report)
 - Recommends doing a print run for the 2nd edition of the ABA book
- **Retreat and Conference Committee** (Amy G.)
 - The U.S. retreat will be held in Richfield, CN at Wisdom House for the last week of April 2021.
- **Public Information Committee** (Alison E.)
 - Let report stand
- **GSO and Personnel Committee** (Kheri T.)
 - Gathering information
- **GSR Committee** (Mike)

- Trying to increase participation in GSR
- **Review of Old Business**
 - Finding a new server for the website: TABLED
- **New Business**
 - Ebook refund policy: we will give a refund for one person who could not download book, but will put something on the website stating that there are no refunds for ebook purchases.
- **Closing Minutes**
 - The next board meeting will be held on Monday, August 17th, 2020 at 6pm Mountain time/8 PM Eastern time.
 - The meeting was concluded with the third step prayer at 8:02pm Mountain time.