

General Service Association of ABA Board of Directors Meeting Agenda
August 17, 2020

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 July 20, 2020. (3 minutes)
5. Bylaw review (2 minutes)

(16) The President shall, when present, preside at all meetings of the Society. In his or her absence, the Vice-President shall preside at such meetings. In the absence of both, a chairperson may be elected at that meeting to preside.

6. Board Director nominations and elections, if applicable. We can use more Directors as we are currently short two Directors as per our bylaws. All committees can use more support especially the Website Committee which currently only has a Chairperson. (5 minutes)

7. Reports

- President's Report—Amy (4 minutes)
- Treasurer's Report – Tammie (5 minutes)
- Office Manager's Report—Kheri (5 minutes)

9. Financial Shortfall – Caren/All (15 minutes)

This is where we will hear from the Self Support Committee among others.

10. Group Inventory – Michelle (5 minutes)

11. Standing Committee reports

- GSR Committee -- Mike H. (5 minutes)
- Ad hoc Committee on Sexual Harassment – Julie (10 minutes)
- Literature and Outreach Committee— Lou (5 minutes)
- Retreat and Conference Committee—Dawn (5 minutes)
- Public Information Committee—Alison (2 minutes)
- GSO and Personnel Committee—Kheri (5 minutes)
- Website Committee – Tammie (3 minutes)

12. Old Business - none

13. New Business

a) Method of producing the 2nd Edition of the book and mode of publication (softcover, hardcover and/or ebook) – Joan (10 minutes)

- b) Discussion of Server for website- Tammie (3 minutes)
 - c) The Concepts – Myra (5 minutes)
 - d) Change from Paypal to Stripe – Tammie (7 minutes)
14. Date of Next meeting/adjournment/prayer (3 minutes).