

General Service Association of ABA Board of Directors Meeting Agenda
October 19, 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 September 21, 2020. (3 minutes)
5. Bylaw review (2 minutes)

(18) The President or her/his designate will be the official representative of the Society with other associations, agencies, and organizations.

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 and the Literature Committee. (5 minutes)

7. Reports

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

8. Executive Committee Report (September 29) – Amy (10 minutes)

9. Standing Committee reports

- GSR Committee -- Mike H. (5 minutes)
- Self-Support Committee – Caren (5 minutes)
- Group Inventory Committee - Tammie (3 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) Discussion of Server for website- Tammie (3 minutes)

b) The Concepts – Myra (10 minutes)

c) Providing free books (5 minutes)

d) Prudent reserve/voluntary poverty – Amy (10 minutes)

e) Cost of 2nd edition in bulk – Tammie (5 minutes)

f) Action re book if GSA goes under – Julie (5 minutes)

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