

**General Service Association of ABA**

Board Meeting minutes

October 19, 2020 at 6:00 pm Mountain/8:00 pm Eastern

Recorded by Julie L.

<b>Present</b> Amy G. - Director (President) Tammie N. - Director (Treasurer) Julie L. - Director (Secretary) Kheri T. - Director (Office Manager) Caren J. - Director Alison E. - Director Myra R. - Director Inna - Director Joan J. - Guest Mike - Guest	<b>Regrets</b> Judy B. Director
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2/3 quorum throughout the meeting

- Meeting called to order at 6:03 Mountain time
- Agenda marked as carried
- **Motion to adopt the September 21 Board Meeting minutes - MSC**
  - Motion to adopt by Alison E., seconded by Caren J.
- Bylaw Review:
  - Bylaw number 18 read with no questions or further comments.
- No board director nominations

**Officer's Reports**

- **President's Report:**
  - The President's report stands.
- **Treasurer's Report:**
  - Reported loss of \$45.89 over the last month
- **Office Manager's Report:**
  - Shahin took time off and has returned to work.
- **Executive Committee Meeting**
  - Discussed Joan's donation of 160 books to the fellowship
  - Determined how to address the individual who was illegally selling our books.
    - It was decided to hold off on sending an email to individual selling our books as it appears he is selling stock books, not printing new ones
  - Decision to draw up an ad for preorders for the second edition
  - **Motion to ratify the decisions made at the Executive Committee meeting - MSC**

- Julie L. motioned, Inna seconded
- Motion to accept all three Officer's Reports - **MSC**
  - Julie L. motioned, Tammie N. seconded

### Committee Reports

- **Financial Shortfall and Self-Support**
  - Fundraising workshops will be posted this week and will be starting in November.
- **Group Inventory**
  - Let report stand
- **Literature and Outreach**
  - The second edition is being printed.
  - There have been 89 ebook sales on the website.
- **Retreat and Conference Committee**
  - No report
- **Ad Hoc Safety Committee**
  - Committee made suggested changes to the safety statement and is determining further course of action
- **GSR Committee**
  - Many groups are implementing the safety statement
  - The GSR meeting password has changed
- **Public Information Committee**
  - Let report stand
- **Website committee**
  - The committee has begun meeting and is making progress

### New Business

- Proposal for the board to adopt the 12 Principles and Concepts - Myra
  - Tabled until next month. Myra will provide handouts on the Concepts and the Principles to board members before the next board meeting.
- Managing Joan's book donation and extra first edition books
  - Motion to give 60 of the 160 donated second edition books to treatment centers that already have the first edition book, and give the remaining 100 second edition books to people in need of books in ABA. Additionally, all leftover first edition books will go to treatment centers that have not received an ABA book in the past. - **MSC**
    - Motioned by Kheri, seconded by Myra
- Bulk pricing for the second edition book
  - Motion that we do bulk pricing for the books at \$22 per book for 10-29 copies and \$19 per book at 30+ copies - **MSC**
    - Motioned by Tammie, seconded by Amy
  - Motion that we sell damaged second edition books for \$15 a copy to be listed in the shopping cart with the amount in stock - **MSC**
    - Myra motioned, Amy G. seconded
- Prudent reserve

- We discussed having a prudent reserve. As per Tammie our current operating costs are approximately \$3,000 per month. We will all ponder how many months we would like to have as prudent reserve and bring our ideas to the next board meeting.
- **Motion to change the meeting start time from 6 pm Mountain time to 530 pm Mountain time - NOT PASSED**
  - Motioned by Myra, seconded by Amy G.
- **Closing Minutes**
  - The next board meeting will be held on Monday, November 16th, 2020 at 6:00 pm Mountain time/8 pm Eastern time.
  - The meeting was concluded with the serenity prayer at 8:00 pm Mountain time.