

General Service Association of ABA Board of Directors Meeting Agenda
November 16, 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 October 19, 2020. (3 minutes)
5. Bylaw review (2 minutes)

(19) The President shall prepare and deliver an annual report on the Society at each Annual General Meeting.

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. 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 - All (5 minutes)

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

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

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