

**General Service Association of ABA**

Board Meeting minutes

November 16, 2020 at 6:00 pm Mountain/8:00 pm Eastern

Recorded by Julie L.

<b>Present</b>	<b>Regrets</b>
Amy G. - Director (President) Tammie N. - Director (Treasurer) Kheri T. - Director (Vice-President) Julie L. - Director (Secretary) Caren J. - Director Alison E. - Director Inna S. - Director Judy B. - Director Myra - Director June S. - Director Mikey - GSR Chair Judy K. - Guest Leslie H. - Guest Joan J. - Guest	

2/3 quorum throughout the meeting

- Meeting called to order at 6:04 pm Mountain time
- **Motion to adopt the minutes of October 19 - MSC**
  - Motioned by Caren J., seconded by Tammie N.
- Bylaw number 19 read with no questions or further comments.
- No nominations or elections

**Officer's Reports**

- **President's Report:**
  - Report stands
- **Treasurer's Report:**
  - Loss of \$1,500
  - Current account balance is \$10,124 as of October
  - 103 ebooks sold in total
  - Second edition pre-orders are live
- **Office Manager's Report**
  - Report stands

- **GSR Report**
  - Meeting was held on the 7th of November
- **Self-Support Committee**
  - Workshops are online
- **Safety Committee**
  - Drafted a written response to the original email that will be discussed at the next board meeting.
- **Literature and Outreach**
  - Report stands
- **Retreat and Conference Committee**
  - There is the planning of a U.S. retreat in Connecticut for April/May 2021
- **Public Information Committee**
  - Report stands
- **GSO/Personnel Committee**
  - Report stands
- **Website Committee**
  - Let report stand
  - Discussion of server for website
  - Need an ABA organizational card to sign up for a new server

### **New Business**

- **Managing the donated books**
  - Motion to rescind the motion from the previous board meeting to order 350 books for \$3307.50 and that we would have 150 copies pre-ordered before we make the order - **MSC**
    - Motioned by Myra, seconded by Inna
  - Motion to rescind the motion from the previous board meeting and have 100 of the 160 for general sale which will be held until the 350 have been ordered, and then we will begin distributing the 100 and send 30 to treatment centers and 30 for people who cannot afford second edition books - **MSC**
    - Motioned by Amy, seconded by Inna
    - Modification seconded by Kheri
- **Motion to skip the December board meeting - MSC**
  - Motioned by Tammie, seconded by Inna
- **Closing Minutes**
  - The next board meeting will be held on Monday, January 18th, 2020 at 6:00 pm Mountain time/8 pm Eastern time.
  - The meeting was concluded with the serenity prayer at 7:55 pm Mountain time.