General Service Association of ABA Board of Directors Meeting Agenda
January 18, 2021

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 November 16, 2020. (3 minutes)

5. Bylaw review (2 minutes)

(20) The Vice-President shall assist the President and, in the President's absence, perform the duties and exercise the powers of the President, and shall perform such other duties as shall from time to time be assigned by the Board of Directors. (2 minutes)

6. Board Director nominations and elections, if applicable. We can use more Directors as we are currently short. Julie has resigned and Inna has agreed to be nominated as Secretary. Also, Alison has resigned. For the upcoming AGM I ask that each Board Director let me know via email of interest for continuing on and to please note what year they are at in terms of their service. (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

- Meeting Support Committee- decision needed on what to do with this committee (5 minutes)
- GSR Committee -- Mike H. (5 minutes)
- Self-Support Committee – Caren (5 minutes)
- Group Inventory Committee - Tammie (3 minutes)
- Safety Committee – All (decide re committee's response to email) (5 minutes)
- Literature and Outreach Committee— Lou (5 minutes)
- Retreat and Conference Committee—no report (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) Prudent reserve/voluntary poverty – Amy (10 minutes)

d) Action re book if GSA goes under – All (5 minutes)

e) Running out of 1st Edition books – All (10 minutes)

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