

General Service Association of ABA Annual General Meeting

15 March 2021 6 PM MST/8 PM EST

Zoom 8995-586-5708

Agenda

1. Call to order/prayer
2. Attendance (Directors and Visitors)
3. Review agenda for today's meeting
4. Review and adopt minutes from March 16, 2020 AGM
5. Office reports—please read in advance and be prepared to discuss and/or ask questions
 - a. President—Amy G
 - b. Secretary—vacant
 - c. Treasurer—Tammie N/Dan Cohen
 - Present report and financial statement for fiscal year ending 31 January 2021
 - Discuss and adopt
 - Confirm signatories for bank account
6. Appoint Accountant and Auditors for fiscal year ending 31 January 2022
7. Standing Committee reports—Please include committee name and your name/title on reports
 - a. GSR Committee—Mikey, Chair
 - b. Literature and Outreach Committee—Lou W, Chair
 - c. Retreat and Conference Committee—Dawn A, Chair
 - d. Public Information Committee—Alison E, Chair
 - e. GSO & Personnel Committee—Kheri TM, Chair
 - f. Inventory Committee—Tammie and Judy K, Chairs
 - g. Self-Support Committee—Caren J, Chair
8. Recognize outgoing Board Directors who have resigned: Julie, Alison, Caren
9. Introduce continuing Directors:

Kheri TM, Tammie N, Myra R.
10. Review GSA Bylaws and voting privileges (item #34 in the Bylaws)
11. Elect incoming or second term Board Directors
 - a. Nominations (in advance or from floor, provided nominee is present): June S, Amy G, Judy B, Inna, Tara.
 - b. Nominee presentations (up to 4 minutes each)
 - c. Voting (nominees are asked to leave room for duration)
 - d. Announce new Directors (after nominees return to room)
12. Elect Executive positions

President – nominations: Amy

Vice President – Kheri (continuing)

Treasurer – Tammie N (continuing)

Secretary – nominations: Tara

13. Announcements

- Volunteers for Committees
- New Directors and everyone in attendance submit full contact information (name, address, postal code, phone number and email address and status re guest or ABA member) and to receive Board Orientation Manual if applicable. Please submit to the office at gsoffice@aba12steps.org
- Other announcements/comments

14. Confirm date and time of next meeting (recommend Monday April 19. 2021)

15. Closing Prayer

16. Adjourn