

General Service Association of ABA Board of Directors Meeting Agenda  
April 19, 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 February 15, 2021. (3 minutes)
5. Bylaw review (2 minutes)

(22) The Secretary shall attend all meetings and keep accurate minutes of the same. In the case of the absence of the Secretary, her/his duties shall be carried out by such officer as may be appointed by the board. (2 minutes)

6. Board Director nominations and elections, if applicable. We can use more Directors as we are currently short. Also, all committees need help. (10 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/Judy B (3 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) Dealing with CDs and mini book stock – 5 minutes

d) Getting preorders out – 5 minutes

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