

General Service Association of ABA Board of Directors Meeting Agenda
July 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 June 21, 2021. (3 minutes)

5. Bylaw review (2 minutes)

(25) The Treasurer shall maintain or cause to have maintained full and accurate accounts of all assets and liabilities, receipts, and disbursements of the Society in proper books of account. (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/Judy K (5 minutes)
- Group Inventory Committee – Tammie/Judy K (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)

10. Old Business – none

11. New Business

a) Putting free 2nd Edition books back into circulation – Amy

b) Safeguarding young people at meetings - Conan

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