

General Service Association of ABA Board of Directors Meeting Agenda
October 17, 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 September 20, 2021. (3 minutes)
 5. Bylaw review (2 minutes)
- (27) The Treasurer shall disburse or cause to have disbursed the funds of the Society under the direction of the Board of Directors, taking proper vouchers therefore. (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 -- (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)
 - Bylaw Committee – David (3 minutes)

10. Old Business – none

11. New Business –

a)

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