

General Service Association of ABA Board of Directors Meeting Agenda  
January 16, 2022

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 21, 2021. (3 minutes)
5. Bylaw review (2 minutes)

(29) The Board of Directors may set up committees consisting of one or more Directors as it thinks fits, for the purpose of carrying out specific objects. A committee formed shall conform to any rules imposed by the Board and shall report every act or thing done at the next earliest meeting of the Board. The Board may dissolve a committee at any time. (2 minutes)

6. Board Director nominations and elections, if applicable. We are in need of a secretary. 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)
- Operations Manager's Report—Kheri (5 minutes)

8. Standing Committee reports

- GSR Committee -- Arye (5 minutes)
- Self-Support Committee – Caren/Judy K (5 minutes)
- Group Inventory Committee – on pause
- 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)
- Safety Committee – Kheri (3 minutes)

10. Old Business – none

11. New Business –

a)

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