

General Service Association of ABA Annual General Meeting

20 March 2022 12 PM MST/2 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 15, 2021 AGM
5. Office reports—
 - a. President—Amy G
 - b. Secretary—vacant
 - c. Treasurer—Tammie N/Dan Cohen
 - Present report and financial statement for fiscal year ending 31 January 2022
 - Discuss and adopt
 - Confirm signatories for bank account
6. Appoint Accountant and Auditors for fiscal year ending 31 January 2023
7. Standing Committee reports—
 - a. GSR Committee—Arye, 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 N and Judy K, Chairs
 - g. Self-Support Committee—Caren J and Judy K, Chair
8. Recognize outgoing Board Directors who have resigned:
9. Introduce continuing Directors:

Amy G, Judy B, June S.
10. Review GSA Bylaws and voting privileges (item #34 in the Bylaws):

The Society shall hold an Annual General Meeting on or before March 31 in each year, and at least twenty-one days notice of this shall be given to all A.B.A groups in North America whose existence is known by A.B.A. in Edmonton, Alberta. Twelve persons shall constitute a quorum at the Annual General Meeting. At this meeting there shall be elected such Board members as are needed to replace those whose terms of office has ended. All A.B.A. members attending the Annual General Meeting shall be entitled to vote on all motions and resolutions arising therein, including the election of Board members. All voting at the Annual General Meeting must be done in person, not by proxy.
11. Elect incoming or second term Board Directors
 - a. Nominations (in advance or from floor, provided nominee is present): Kheri TM, Tammie N, Myra R.
 - b. New 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 – Amy (continuing)

Vice President – Kheri (to be re-elected)

Treasurer – Tammie N (to be re-elected)

Secretary – nominations:

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 gsooffice@aba12steps.org
- Other announcements/comments

14. Confirm date and time of next meeting (recommend Sunday April 17. 2022)

15. Board directors to stay on for short regular board meeting to address issue re Amazon and us selling our book with them versus using extended distribution via Lulu.

16. Closing Prayer

17. Adjourn