

General Service Association of ABA Board of Directors Meeting Agenda
April 10, 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 February 20, 2022. (3 minutes)
5. Bylaw review (2 minutes)

(31) The books, accounts, records, and financial statement kept and prepared by the Treasurer shall be audited at least once a year by a duly qualified accountant or by two members of the Society, excluding the Treasurer, elected for that purpose at the Annual General Meeting. A complete and proper balance sheet at the fiscal year end and a statement of operations for the year, along with the auditor's report thereon, shall be submitted by such auditor at the Annual General Meeting. (2 minutes)

6. Board Director nominations and elections, if applicable. We can always use more Directors. However, we currently have 10, which is great! Also, all committees need help, especially the Literature Committee and the Inventory Committee. (10 minutes)

7. Reports

- President's Report—Amy (4 minutes)
- Treasurer's Report – David (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)
- Ad hoc Hebrew Translation Committee – Orr (5 minutes)
- Retreat and Conference Committee—Tiffany (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 –

11. New Business –

a) Amazon vs extended distribution

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