

General Service Association of ABA Board of Directors Meeting Agenda
June 19, 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 May 22, 2022. (3 minutes)
5. Bylaw review (2 minutes)

(33) The books and records of the Society may be inspected by any A.B.A. member at the Annual General Meeting provided for herein, or at any time upon giving reasonable notice and arranging a time satisfactory to the officer, or officers, having charge of same. Each member of the board shall at all times have access to such books and records. (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. GSR Committee Report – Arye (10 minutes)

9. Standing Committee reports

- 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—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 –

a) Amazon vs extended distribution. – Amy (10 minutes)

b) Hours for Operations Manager. – Kheri (10 minutes)

c) The 12 Concepts – Kheri/Judy B (10 minutes)

11. New Business – none

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