

General Service Association of ABA Board of Directors Meeting Agenda  
September 18, 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 July 17, 2022. (3 minutes)
5. Bylaw review (2 minutes)

(35) Additional Special General Meetings may be called at any time by the Secretary upon the instructions of the President or Board by giving at least twenty-one days notice 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 Special General Meetings. All A.B.A. members attending such meetings shall be entitled to vote on all motions and resolutions arising therein, and all voting must be done in person, not by proxy. (2 minutes)

6. Board Director nominations and elections, if applicable. We are in need of a secretary. We can always use more Directors. We currently have 10. 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—Tammie (5 minutes)

8. GSR Committee Report – Emily (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 – Vicki (5 minutes)
- Retreat and Conference Committee—Dawn (5 minutes)
- Public Information Committee—Alison (2 minutes)
- GSO and Personnel Committee—Tammie (5 minutes)
- Website Committee – Tammie (3 minutes)
- Bylaw Committee – David (3 minutes)
- Safety Committee – Kheri (3 minutes)

10. Old Business –

a) Approving the 12 Concepts – Kheri/Judy B (10 minutes)

b) Safety statement for young people – Kheri/Judy B

11. New Business:

a) Thoughts on new Website (especially re document viewing) – Kheri (10 minutes)

b) Hiring and hours for Operations Manager – Tammie/David (10 minutes)

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