

## General Service Association of ABA Annual General Meeting

19 March 2023 12 PM EST

Zoom 8995-586-5708

### Agenda

1. Call to order/prayer
2. Attendance (Directors and Visitors) Please everyone provide address and name to Kheri. New Directors to also provide phone number.
3. Review agenda for today's meeting
4. Review and adopt minutes from March 20, 2022 AGM
5. Office reports—
  - a. President—Amy G
  - b. Secretary—Shelby S
  - c. Treasurer— David F/Dan Cohen
    - Present report and financial statement for fiscal year ending 31 January 2023
    - Discuss and adopt
    - Confirm signatories for bank account
6. Appoint Accountant and Auditors for fiscal year ending 31 January 2024
7. Standing Committee reports—
  - a. GSR Committee—Jen, Co-chair
  - b. Literature and Outreach Committee—Lou W, Chair
  - c. Retreat and Conference Committee—Lisa M, Chair
  - d. Public Information Committee—Alison E, Chair
  - e. GSO & Personnel Committee—Tammie N, Chair
  - f. Inventory Committee—on pause
  - g. Self-Support Committee—Caren J and Judy K, Chairs
  - h. Safety Committee – Judy B
  - i. Bylaw Committee – David F (Joan to present)
  - j. Adhoc Hebrew Translation Committee - Vicki
8. Recognize outgoing Board Directors who have resigned: Maria S, June S, Judy B, David F and Kheri TM.
9. Introduce continuing Directors:

Amy G, Tammie N, Christina W, Joan J and Shelby 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): Alison E, Chantal, Mackenzie.
  - 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 – Nomination for Tammie N (others?)
- Vice President – nominations?
- Treasurer – nominations?
- Secretary – Shelby S
13. Special Resolution to approve Revised Bylaws ---Amy
14. 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 [gsaoffice@aba12steps.org](mailto:gsaoffice@aba12steps.org)
  - Other announcements/comments
15. Confirm date and time of next meeting (recommend Sunday April 16. 2023)
16. Closing Prayer
17. Adjourn