

Saturday June 03, 2023 AGENDA

GSR Meeting - 2:30pm EST

1. *Call to order*

2. *Trusted Servant's Prayer:*

We ask for your guidance in carrying out this work in service to the ABA fellowship.

Relieve us of the burdens of our egos and perfectionism.

Grant us the grace of humility.

Remind us to place principles before personalities.

Help us to focus only on the greater good of the fellowship.

Let us know that we are responsible only for doing the leg work, not the outcome.

Give us the faith to trust in You and the group conscience.

And give us the serenity

To accept the things we cannot change,

The courage to change the things we can

And the wisdom to know the difference.

3. *Attendance*

- **Stephanie (CHAIR, JUNE): Friday World Hope meeting**
- **Dee (SECRETARY, until AUGUST): 11th Step Daily Prayer & Meditation**
- **Meredith: Sobriety is Surrender Saturday Dallas TX meeting**
- **Helen M: London Saturday Meeting**
- **Archie: Sunday Chelsea In-Person Meeting**
- **Hayley: Australian M+W meeting**
- **Adam: All Saints Men's Saturday Meeting**
- **Christina: Board of Trustees Liaison**

4. *Review & adopt agenda for today's meeting*

- Adoption Unanimous.

5. *Review & adopt last month's Minutes (MAY)*

- Dee to resend as the April Minutes were sent instead of May 2023 with the Minutes of today's meeting minutes - was not able to be adopted due to this reason.

6. *Trusted Servants' reports*

Please send Board Meeting Minutes to the Secretary to send to everyone on GSR COMMITTEE when the MINUTES are sent out

- a. Literature & Outreach Committee
 - **MINI ABA books have been sent out to operations manager (AMAZON)**
 - **Waiting on Polish Translation (Preamble) to put on the website**
 - **Difficulties with Hebrew Translation (Preamble) as the current translator is no longer available**
 - **Trying to create a section of the website so that any translation that is available can be found there.**
 - **51 Meditation submissions (need 52 to be able to organize the entries)**
 - **Amy is working on connecting with AI-Anon for approval of 12 Concepts.**
 - **Discussion about the 12 Concepts - may require to be modified**
- b. Retreat & Conference Committee
 - **Working on planning an in-person Retreat for 2024 - committee is currently not formed.**
 - **Online retreat for 2023 is being worked on.**
- c. Public Information Committee
 - **Trying to accommodate a new member so may change their time**
 - **Would like links to some documents on ABA website to add to a Newcomer package to send to Newcomers to ABA**
 - **World ED Awareness Day (in-person and virtual events - May 25)**
- d. GSO & Personnel Committee
 - **Medallions/Chips still the same (requires approval from the Board before the design is made into**
- e. Website Committee
 - **Cyber security (all information on the website is encrypted)**
 - **Privacy Policies (ABA) for the website**
- f. Self-Support Committee
 - **Karen/Jessa - Any Lengths Workshop June 25, 2023 2pm-4:30pm EST**
- g. GSA
 - **Stephanie will present updates below in NEW BUSINESS SECTION**
- h. Special Reports / important information?
 - **President update - streamlining the newsletter (via email list)**
 - **Treasurer absent**

7. *Old Business*

- a. Updating phone list and group contacts (ongoing)
 - i. **Adam has been communicating with Jen & Kheri regarding the updates of the list**
 1. **Jen is not able to continue with working on the list**
 2. **Kheri is open to a slower process working on the GSR List to be able to update the contact information.**

- ii. Adam has been able to get through most of his list (since starting 3 months ago)
 - iii. There is still a concern connecting with those on the list, which is very time consuming.
 - iv. Remind ABA fellows to update website information when on a meeting
 - v. **NEXT STEPS: Stephanie volunteered to assist with a section of the list. Adam is able to continue working on a section of the list. Adam will connect with Lesley to see if she has an update for her section of the list and/or can continue working on the list as well. Dee is able to receive all the information from Adam, Stephanie, Lesley and anyone else to be able to have a Working-Google-Doc accessible to ALL GSR Members**
- b. Secretary to provide Agenda, Minutes and be the contact to the Office Manager during the term served
- i. **Dee provided Agenda Friday June 02, 2023 via Google Docs through GSR email thread**

8. *New Business*

- a. Monthly Chairperson chosen
 - i. **Stephanie**
- b. ABA Announcements
 - i. **Next Board Meeting is Sunday June 18, 2023 10am MST / 12pm EST**
 - ii. **—Who will attend the Board Meeting for JUNE 2023? — Stephanie can attend / Alternate: Adam**
- c. Proposed GSR changes (SUPPLEMENTAL DOC)
 - i. **Stephanie explained that she has gone through all available supplemental GSR documents to have the group update as they are as old as 2011, 2012, etc. and has spoken to some fellows on various committees for feedback and information on how to improve the GSR Intergroup (as GSR is not actually considered a “Committee”)**
 - ii. **Chair, Vice-Chair, Secretary - should alternative accommodations be considered to have actual fellows appointed to these positions longer than 1-3 months**
 - iii. **Meredith asked where to find these documents and Stephanie will send the link to all GSRs on the email list. Dee will send all available documents with the JUNE MINUTES so everyone also has downloadable copies for their reference.**
 - iv. **Christina explained that ABA fellows are linked through GSRs who communicate with the Board and the rest of the world in service. ABA as a whole does not have a lot of guides for all service positions. Other fellowships have a pamphlet that include what is a GSR and requirements for the service role.**
 - v. **Stephanie has created a chart of how the various roles work together to support ABA as a whole. Stephanie will send this chart to everyone on the GSR email list.**

- vi. **MOTION: Dee - changing quorum from 6 to 3 (unanimous to pass).
SECOND: Stephanie. Clarification: Unanimity only requires minimum 3 for/against if there are more than 3 people are present. 5 FOR - Meredith: did not vote as still new so does not feel qualified / Adam: Did not vote as missed the first half of the meeting and does not understand how this would be an advantage. Hayley explained that GSR has not met quorum on most meetings in the last several months where no votes can be considered and/or passed/denied due to this reason. MOTION PASSES.**
- vii. **CONCERN NOTED: As Quorum has been lowered from 6 to 3 GSR, the GSR Intergroup will review the Lower Quorum quarterly (every 3months) and AS NEEDED.**
- viii. **Helen asked of meeting on SATURDAY is one of the reasons GSR members are not attending - Stephanie added this to the list of items to discuss at the next meeting as per the SUPPLEMENTAL DOC.**
- d. **MOTION TO CLOSE THE MEETING: Dee. SECOND: Adam. THIRD: Stephanie. UNANIMOUS VOTE (after 30seconds) — meeting ended at 3:44pm EST.**