

General Service Association of ABA Board of Directors Meeting Agenda
September 17, 2023

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) 1/3 = 3 people; 2/3 = 6 people.
3. Review and adopt agenda for today's meeting (2 minutes)
4. Review and adopt minutes from June 18, 2023. (3 minutes)
5. Bylaw review (4 minutes)

7. All persons elected to the Society at the Annual General Meeting shall constitute the Board of Directors. The Board shall consist of a President, a Vice-President, a Secretary, and a Treasurer (the Executive Committee), and between three and sixteen other Directors. Directors forming the Executive Committee shall be specifically elected to their respective positions at the Annual General Meeting.

8. (a) The Board of Directors shall, subject to the by-laws or directions given by a majority vote of those ABA members present at the Annual General Meeting, shall have full responsibility for management of the affairs of the Society, and shall, at all times remain responsible to the worldwide Fellowship of Anorexics and Bulimics Anonymous.

(b) The board shall seriously consider all communications from the worldwide Fellowship of ABA as relayed to the board by the General Service Representatives (GSRs) of ABA Groups through their GSR Committee.

6. Board Director nominations and elections, if applicable. (10 minutes)

7. Officers Reports

- President's Report — Tammie (4 minutes)
- Treasurer's Report — NA (5 minutes)
- Operations Manager's Report — Tammie (5 minutes)

8. GSR Committee Report — (10 minutes)

9. Standing Committee reports

- Self-Support Committee — (5 minutes)

- Literature and Outreach Committee — (5 minutes)
- Ad hoc Hebrew Translation Committee — (5 minutes)
- Retreat and Conference Committee — (5 minutes)
- Public Information Committee — (2 minutes)
- GSO and Personnel Committee — (5 minutes)
- Website Committee — (3 minutes)
- Bylaw Committee — on pause
- Safety Committee — on pause
- Group Inventory Committee — on pause

10. Old Business:

11. New Business:

- a) Insurance Renewal - it's time for the board insurance to be renewed. It's around \$200 less this year. Last year it was \$1,364 and this year it's \$1,168.

Cyber insurance has been suggested by the insurance company. The OM will be looking into it and preparing information to go over at the next board meeting.