

General Service Association of ABA Board of Directors Meeting Agenda
January 21, 2024

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 November 19, 2023. (3 minutes)
5. Bylaw review (4 minutes)

PRESIDENT

14. (a) The President, upon completion of their term, and election of a new President, may remain on the Board in the capacity of Past President for one (1) year.

(b) The President shall oversee the operations of the Society and shall ensure that all orders and resolutions of the Board are carried into effect.

(c) The President shall be an ex-officio member of all committees of the Society.

(d) The President, when present, shall preside at all meetings of the Society. In the President's absence, the Vice-President shall preside at such meetings. In the absence of both the President and Vice-President, a Chairperson from the Board may be elected at that meeting to preside.

(e) The President shall prepare the agenda for all meetings of the Society.

(f) The President, or their designate, will be the official representative of the Society when dealing with other associations, agencies, and organizations.

(g) The President shall prepare and deliver an annual report on the Society at each Annual General Meeting.

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

8. Officers Reports

- President's Report — Tammie (4 minutes)
- Treasurer's Report — (5 minutes)
- Operations Manager's Report — Tammie (2 minutes)

9. GSR Committee Report — (10 minutes)

10. 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

11. Old Business:

Cost of workshop and retreat audio downloads. A lot of work goes into editing the audio. How shall we determine the cost of the downloads moving forward.

12. New Business:

None