

General Service Association of ABA Board of Directors Meeting Agenda  
15 September 2024

1. Call to order/prayer and Tradition 2. (2 minutes)
2. Attendance (directors and visitors) - confirm quorum (1/3rd = 4 people, except 2/3rd = 7 people regarding expenditures over \$500) (2 minutes)
3. Review and adopt agenda for today's meeting (2 minutes)

**ARE THERE ANY ADDITIONS TO THE AGENDA?**

4. Primary Purpose review (2 minutes) -

**STEP 12.** Having had a spiritual awakening as the result of these Steps, we tried to carry this message to others suffering from eating disorders, and to practice these principles in all our affairs.

**TRADITION 7.** Every ABA group ought to be fully self-supporting, declining outside contributions.

5. *Board of Directors nominations and elections, if applicable. (10 minutes)- **not applicable***

6. Officers Reports

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

**MOTION TO ADOPT THE OFFICERS' REPORTS. DO I HAVE A SECONDER? ANYONE NOT IN FAVOUR?**

7. GSR Committee Report — (10 minutes)

8. Standing Committee reports – **QUESTIONS ONLY**

- Self-Support Committee — (5 minutes)
- Literature and Outreach 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*

9. New Business:

1. Ratify contract to print ABA book in South Africa.
2. Tradition 7: what is considered an outside contribution apropos the website.
3. Membership Survey

10. Old Business:

N/A

11. TO BE DISCUSSED AT A LATER STAGE

1. 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. Suggestion to keep the pricing structure for the workshops and retreat audio downloads the same as how it was prior to the website upgrade, i.e. for free with the option to donate. The literature committee also supports keeping this structure as it was.

12. Next meeting date: 20 Oct 2024

***MOTION TO CLOSE THE MEETING.***