

General Service Association of ABA Board of Directors Meeting Agenda

19 January 2025

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) –

Tradition 1- Our common welfare should come first; personal recovery depends on ABA unity.

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.

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 — (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)- announce that we need a chair and members to join
- *Bylaw Committee — on pause*
- *Safety Committee — on pause*

- *Group Inventory Committee — on pause*

9. New Business:

1. Sign off 2023 Financials
2. Board Meeting Manual
3. Website Pricing
4. Committee Chairs to update Terms of Reference by an agreed date
5. AGM preparation- Goals and Projects for 2025

10. Old Business:

N/A

11. TO BE DISCUSSED AT A LATER STAGE

12. Next meeting date: 16 February 2025

MOTION TO CLOSE THE MEETING.