

PROCEDURE No. 14

PROCEDURE FOR SELECTION OF CHAIRPERSON OF THE GENERAL SERVICE BOARD

1. The trustees' Nominating Committee (TNC) serves as the search committee for the position of Chair of the General Service Board;
2. TNC conducts interviews of an agreed upon number of candidates from which two or three candidates are forwarded to the General Service Board (G.S.B.) for interviews;
3. The full G.S.B. interviews the two or three candidates received from the TNC in an Executive Session;
4. After the interviews, the G.S.B. members have the opportunity to discuss the candidates prior to voting.
5. A motion to end discussion and move onto a vote needs a second and then a simple majority;
6. When ready to vote, the final selection is made by Third Legacy Procedure.

It is suggested that the trustees' Nominating Committee conduct their agreed upon interviews during the Summer Quarterly Board meeting during an Executive Session of their committee. Following the interviews, they select a minimum of two or a maximum of three candidates to forward to the General Service Board for interviews at the Fall Quarterly Board meeting. These candidates are then interviewed and a Chairperson selected during an Executive Session of the General Service Board on Sunday of the Fall Quarterly Board weekend. The report of this process and the new Chair's name would be reported at the next General Service Board meeting following this Executive Session.

See Resume Form

Procedure for Selection of Chairperson of the GSB
Revised: October 2022