

Report Back for 2013 General Service Conference Committees

Committee	Agenda Item		Action Taken	
Agenda	IA	Review suggestions for the theme of the 2014 General Service Conference.	It was recommended that: The theme for the 2014 General Service Conference be: “Communicating Our Legacies – Vital in a Changing World.”	AA
	IB	Discuss presentation/discussion topic ideas for the 2014 General Service Conference.	The following be presentation/discussion topics for the 2014 General Service Conference: Living in the Heart of A.A. <ul style="list-style-type: none"> o a) Recovery, Unity and Service – Our Responsibility o b) Passing It on Through Sponsorship o c) Participating in Our Common Welfare through Contributions o d) Inventory – A Guiding Tool to Our Future 	AA
	IC	Review the General Service Conference Evaluation Form.	The committee reviewed the Conference Evaluation Form, along with the comments and suggestions from the trustees’ Conference Committee and agreed that the form was adequate and that no changes be made at this time.	ACC
CPC	IIA	Discuss suggestion to revise text in the section <i>Referrals From Court and Treatment Facilities</i> in the pamphlet “If You Are a Professional...” to reflect current A.A. experience.	It was recommended that: 1. The statement in the section Referrals From Court and Treatment Facilities in the pamphlet “If You Are a Professional...,” which currently reads:	AA

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CPC (Cont'd)	IIA (Cont'd)	Discuss suggestion to revise text in the section <i>Referrals From Court and Treatment Facilities</i> in the pamphlet "If You Are a Professional..." to reflect current A.A. experience. (Cont'd)	<ul style="list-style-type: none"> o "Some groups, with the consent of the prospective member, have the A.A. group secretary sign or initial a slip that has been furnished by the court together with a self-addressed court envelope. The referred person supplies identification and mails the slip back to the court as proof of attendance." <p>Be revised as follows:</p> <ul style="list-style-type: none"> o "Each group is autonomous. Some groups, at the request of the prospective member, have the A.A. group secretary sign, initial or stamp a slip that has been furnished by the court. The referred person provides the slip to the court as proof of attendance." <p>2. The statement in the section How to Make Referrals to A.A. in the pamphlet "If You Are a Professional...", which currently reads:</p> <ul style="list-style-type: none"> o "Or, you can contact the General Service Office of Alcoholics Anonymous for help and information. Write: 	AA
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Committee	Agenda Item		Action Taken	
CPC (Cont'd)	IIA	Discuss suggestion to revise text in the	P.O. Box 459	AA

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	(Cont'd)	<p>section <i>Referrals From Court and Treatment Facilities</i> in the pamphlet "If You Are a Professional..." to reflect current A.A. experience. (Cont'd)</p>	<p align="center">Grand Central Station New York, NY 10163 Or phone: (212) 870-3400"</p> <p>Be revised as follows:</p> <ul style="list-style-type: none"> o "You can also contact the General Service Office of Alcoholics Anonymous for help and information at: <p align="center">P.O. Box 459 Grand Central Station New York, NY 10163 (212) 870-3400 www.aa.org "</p> <p>3. The trustees' Committee on Cooperation With the Professional Community/ Treatment/ Special Needs-Accessibilities revise the pamphlet "If You Are a Professional..." taking into consideration suggested changes of the Conference Committee on Cooperation With the Professional Community and bring back a report or draft pamphlet to the 2014 Conference Committee.</p>	
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Committee	Agenda Item		Action Taken	
CPC (Cont'd)	IIB	Discuss how local C.P.C. Committees are utilizing new technologies to provide	The committee discussed how local C.P.C. committees are utilizing new technologies to	ACC

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		information about Alcoholics Anonymous to professionals.	<p>provide information about Alcoholics Anonymous to professionals, and suggested adding information to the C.P.C. Kit and Workbook on:</p> <ul style="list-style-type: none"> o Using PowerPoint and Webinars. o Providing electronic subscriptions to A.A. newsletters. 	
	IIC	Discuss ways of stimulating interest in C.P.C. service work.	<p>The committee discussed ways of stimulating interest in C.P.C. service work and suggested:</p> <ul style="list-style-type: none"> o Using mock C.P.C. presentations at service workshops. o Encouraging groups to elect C.P.C. chairs. o Bringing A.A. members along on C.P.C. presentations. 	ACC
	IID	Review contents of C.P.C. Kit and Workbook.	<p>The committee reviewed the contents of the Cooperation With the Professional Community Kit and Workbook and suggested:</p> <ul style="list-style-type: none"> o Adding an index of past issues of About A.A. to the publications tab. o Including a copy of the A.A. Grapevine, La Viña and La Vigne in each Kit. 	ACC

Committee	Agenda Item		Action Taken	
Corrections	IIIA	Pamphlet "A Message to Corrections Professionals":		

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	IIIA1	Review draft replacement for the section “A.A. in correctional facilities” and two additional revisions.	It was recommended that: The revised pamphlet “A Message to Corrections Professionals” be approved.	AA
	IIIA2	Discuss a review of the entire pamphlet.	The committee requested that the trustees’ Committee on Corrections continue their thorough review of all Corrections materials.	ACC
	IIIB	Review contents of Corrections Kit and Workbook.	The committee reviewed the Corrections Kit and Workbook, and suggested that the service piece “Suggestions for Using the A.A. Grapevine Magazine (or La Viña) as a Tool in Corrections Service” be updated and considered for inclusion in the Workbook. The committee reviewed a sample Letter of Introduction to Correctional Facilities, a sample Correctional Facility Fact Sheet, and a sample A.A. Program Plan for Correctional Facilities, and requested that all three samples—with suggested changes—be added to the Corrections Workbook at the next printing. In discussing difficulties in engaging A.A. members in corrections service, the committee recognized that some A.A. members who have not been incarcerated may feel they have nothing to offer in	ACC

Committee	Agenda Item	Action Taken
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Corrections (Cont'd)	IIIC (Cont'd)	Discuss how we engage A.A. members in corrections service. (Cont'd)	<p>corrections service. The committee requested the staff secretary work with the Publishing Department and the trustees' Committee on Corrections to incorporate text in the Corrections Workbook section "Ideas to Stimulate Corrections Twelfth Step Work Within A.A." to reassure all A.A. members that they can participate in corrections service by sharing A.A.'s basic message about getting and staying sober.</p> <p>The committee suggested that in cases when the Area Corrections Committee is inactive, communications from the G.S.O. Corrections assignment requesting prerelease contacts or outside support for correctional facility A.A. meetings be forwarded to the delegate.</p>	ACC
	IIID	Discuss how we use available resources in support of local corrections Twelfth Step work.	The committee discussed how to engage A.A. members in corrections service and shared about the opportunities to highlight the current available corrections literature through local area and district Web sites.	ACC

Committee	Agenda Item		Action Taken	
Corrections	IIID	Discuss how we use available resources in	o The committee discussed available	ACC

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(Cont'd)	(Cont'd)	support of local corrections Twelfth Step work. (cont'd)	<p>resources in support of local corrections' Twelfth Step work and suggested:</p> <ul style="list-style-type: none"> o that the committee secretary gather sharing on ways that areas fund A.A. literature for incarcerated alcoholics for an article in Box 4-5-9 and other service materials; o that corrections committees be encouraged to use La Viña as a valuable resource for Spanish-speaking A.A. meetings and members inside correctional facilities. 	
Finance	IVA	Review suggested area contribution for delegate expense for the Conference.	The committee reviewed the suggested area contribution for delegate expense for the Conference and felt an increase was not necessary at this time.	ACC
	IVB	Review Self-Support Packet.	The committee reviewed the Self-Support packet and suggested adding the following words to the packaging sleeve: "Information from Self-Support packet also available on the Web site aa.org" and "Please Share with Your Group."	ACC
	IVC	Review report on self-support from the trustees' Finance Committee.	The committee suggested adding the following phrase to the Self-Support Green Card (F-42): "Gratitude expressed through contributions reaches the still-suffering alcoholic."	ACC

Committee	Agenda Item		Action Taken
Financ	IVC	Review report on self-support from the	ACC

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(Cont'd)	(Cont'd)	trustees' Finance Committee. (Cont'd)	<p>The committee thoroughly reviewed the report on self-support from the trustees' Finance Committee and urged that the work of the Self-Support subcommittee continue.</p> <p>The committee suggested that the appropriate committee reconsider the policy concerning the General Service Conference site selection ("The responsibility for General Service Conference site selection be delegated to General Service Office management, subject to approval of the General Service Board")* and that Conference members consider the spiritual and financial aspects.</p> <p>*2008 Policy/Admissions Committee</p>	
Grapevine	VA	Review Audio Strategy status report.	<p>The committee reviewed the 2013 Grapevine Office Report on Audio Strategy and made the following requests:</p> <ul style="list-style-type: none"> o That Grapevine communications regarding the Grapevine Audio Project specify that GV is not recording meeting speakers at A.A. events. 	ACC

Committee	Agenda Item		Action Taken	
Grapevine (Cont'd)	VA (Cont'd)	Review Audio Strategy status report. (Cont'd)	o That an updated status and financial report on the project, including	ACC

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			practices, financials, metrics and plans for the future, be provided to the 2014 Conference Committee on the Grapevine.	
	VB	La Viña magazine:	<p>The committee requested that the GV board submit a proposal to the 2014 Conference Committee on the Grapevine that would significantly reduce the La Viña deficit.</p> <p>The committee requested a report from the A.A. Grapevine Board on the feasibility of producing one book in American Sign Language (ASL) format.</p>	ACC
	VB1	Review the results of the 2012 assessment of La Viña as a bimonthly, perfect bound, black and white, 68-page magazine.	<p>The committee reviewed the results of the 2012 assessment of La Viña as a bimonthly, perfect bound, black and white, 68-page magazine and concluded:</p> <ul style="list-style-type: none"> o The committee recognized that funding La Viña as a service, through the General Fund, is an issue affecting the overall Fellowship. o The committee acknowledged the increase in circulation by 8.6% from January 2011 to December 2012 may be tied to the changes in format and additional content. 	ACC

Committee	Agenda Item		Action Taken	
Grapevine (Cont'd)	VB1 (Cont'd)	Review the results of the 2012 assessment of La Viña as a bimonthly, perfect bound, black and white, 68-page magazine.	o The committee acknowledged that the 2012 increase in La Viña deficit results in large part from allocation of	ACC

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		(Cont'd)	<p>pension funding expense.</p> <ul style="list-style-type: none"> o The committee expressed concern that funding La Viña through the General Fund of the General Service Board, while AA Grapevine Inc. has responsibility for the production of La Viña, may suggest an imbalance between responsibility and authority. 	
	VB2	Consider discontinuing the requirement for the current format of the La Viña print magazine (i.e. 68 pages, perfect bound).	The committee considered discontinuing the requirement for the current format of the La Viña print magazine (i.e., 68 pages, perfect bound) and took no action. The committee needed more background regarding La Viña's financial history and information regarding what a new format would be.	ACC
	VC	Consider the list of suggested Grapevine book topics for 2014 and later.	<p>The committee agreed to forward to the A.A. Grapevine Corporate Board the suggestion that Grapevine produce in the year 2014 or later:</p> <ol style="list-style-type: none"> 1. Making Amends (working title) Members share their experience about making Ninth Step amends from stories previously published in Grapevine magazine and/or AAGrapevine.org. 	ACC

Committee	Agenda Item		Action Taken	
Grapevine (Cont'd)	VC (Cont'd)	Consider the list of suggested Grapevine book topics for 2014 and later. (Cont'd)	<ol style="list-style-type: none"> 2. How I Found My Higher Power (working title) A collection of stories by AA members 	ACC

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			sharing their experience with their personal journeys with Step Two, previously published in Grapevine magazine and/or AAGrapevine.org.	
	VD	Review the Grapevine Workbook.	<p>The committee reviewed the revised workbook and approved the draft copy with the following suggestions:</p> <ul style="list-style-type: none"> o Expand Appendix V to include all past Advisory Actions about the Grapevine. o Look into the feasibility of hyperlinks and a live table of contents to facilitate ease of navigation of the electronic workbook. 	ACC
Literature	VIA	Review the revised draft pamphlet “Circles of Love and Service.”	The committee reviewed the draft pamphlet of “Circles of Love and Service” and offered additional suggestions for the trustees’ Literature Committee to consider. The committee looks forward to reviewing an updated draft pamphlet that includes their considerations at the 2014 Conference Committee on Literature meeting.	ACC

Committee	Agenda Item		Action Taken	
Literature	VIB	Review final report on the development of literature which focuses on spirituality, along with the draft pamphlet.	<p>It was recommended that:</p> <p>The draft pamphlet “A.A—Spiritual not Religious” be recommitted to the trustees’ Literature Committee for additional</p>	AA

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			discussion and brought back to the 2014 Conference Committee on Literature.	
	VIC	Consider a request to replace language in the second paragraph of the dust jacket of the 4th Edition of Alcoholics Anonymous.	Failed	
	VID	Consider a suggestion to add "Nonalcoholics may attend open meetings as observers" to the end of the <i>open</i> meeting side of the Primary Purpose (blue) card.	Failed	
	VIE	Consider a request to add an index to the Big Book, Alcoholics Anonymous.	The committee discussed a suggestion to add an index to Alcoholics Anonymous and took no action, noting that our Big Book is spiritual in nature rather than academic and that an index might discourage a full reading of the material.	ACC
	VIF	Consider a request to add the subtitle 'None Left Behind' to the newly revised "A.A. and the Armed Services" pamphlet.	The committee thoroughly discussed a request to add the subtitle 'None Left Behind' to the newly revised "A.A. and the Armed Services" pamphlet and took no action. The committee agreed that this request was fully and appropriately addressed by both the Conference Committee on Literature and Conference members at the 62nd General Service Conference.	ACC

Committee	Agenda Item		Action Taken	
Policy/ Admission	VIIA	Review dates for the 2016 General Service Conference.	It was recommended that: The 66th General Service Conference be held April 17-23, 2016, since these dates do not conflict with any significant holidays or hotel availability.	AA

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	VIIB	Consider suggestion that delegates who are elected to be alternate chairperson of a primary Conference committee would not be eligible to serve as chairperson of a secondary Conference committee.	Failed	
	VIIC	Review suggestion to revise the "Guidelines for Electronic Device Users at the General Service Conference."	<p>It was recommended that:</p> <p>The user responsibilities in the "Guidelines for Electronic Device Users at the General Service Conference," which currently read:</p> <p>"Users are responsible for insuring adequate battery strength prior to the start of sessions. No technical assistance will be provided by the organizers of the General Service Conference or Conference technical assistants."</p>	AA

Committee	Agenda Item		Action Taken	
Policy/ Admission (Cont'd)	VIIC (Cont'd)	Review suggestion to revise the "Guidelines for Electronic Device Users at the General Service Conference." (Cont'd)	<p>be revised to read:</p> <p>"Users are responsible for insuring adequate battery strength prior to the start of sessions. For safety reasons, extension cords will not be permitted between any seating rows or walking areas. Power</p>	AA

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			outlets will be available in designated seating areas during General Sessions. No technical assistance will be provided by the organizers of the General Service Conference or Conference technical assistants.”	
	VIID	Review report from the trustees’ Committee on the General Service Conference regarding the role of the Conference Committee on Policy/Admissions in granting admission to international observers at the General Service Conference.	The committee discussed the report of the trustees’ Committee on Conference regarding the role of the Conference Committee on Policy/Admissions in granting international observers admission to the General Service Conference. The committee agreed that no change to the current practice is necessary.	ACC
	VIIE	Consider changing the deadline for the submission of Conference Agenda Items from January 15th to December 15th.	It was recommended that: The deadline for the submission of Conference Agenda Items be changed from January 15 to December 15, beginning in December 2014 for the 65th General Service Conference.	AA

Committee	Agenda Item		Action Taken	
Policy/ Admission (Cont’d)	VIIIF	Consider request to revise the timetable for the election of one of the four delegates in Ontario to allow for two odd and two even panels in that province.	The timetable for the election of the delegate from Area 84, Northeastern Ontario, be revised to allow for two odd and two even panels in that province. The revised timetable for the election of the delegate from Area 84, Northeastern Ontario is to be accomplished by having the	AA

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			Panel 63 delegate elected for a one-year term with the understanding that this delegate would have the opportunity to stand for his/her own two-year term in the following Panel 64 election.	
	VIIG	Discuss the concept of combining the Conference Agenda and Conference Policy/Admissions Committees.	The committee discussed the concept of combining the Conference Agenda and Conference Policy/Admissions Committees. The sense of the committee was that there was not enough information presented to express a need or benefit to combining the committees. In addition, the amount of time currently allotted for each committee's deliberation seems appropriate, and combining the committees might result in too heavy a workload for the combined committee. The committee was also dissuaded by the complications involved in merging the committees (revising the Composition, Scope and Procedures of committees; updating The A.A. Service Manual and other literature; additional responsibilities for staff, etc.).	ACC

Committee	Agenda Item		Action Taken	
Public Information	VIIIA	Review 2012 annual report from the trustees' P.I. Committee regarding G.S.O.'s A.A. Web site.	The committee reviewed the 2012 Annual Report from the trustees' Committee on Public Information regarding G.S.O.'s A.A. Web site and requested that as soon as possible, and independent from the Web site redesign, A.A.W.S. insure that A.A. videos on aa.org be accessible on as wide a variety of electronic devices as possible.	ACC

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	VIIIB	Public Service Announcements (P.S.A.s):		
	VIIIB1	Review report from trustees' P.I. Committee on A.A. Video P.S.A.s.	The committee reviewed the report from the trustees' Public Information Committee on A.A. Video Public Service Announcements (P.S.A.s).	ACC
	VIIIB2	Review current video P.S.A.s for relevance and usefulness.	The committee reviewed all current A.A. video public service announcements and found them all to be relevant and useful, noting that "Living in Chaos," which the trustees' committee had suggested for retirement, continues to effectively portray the consequences of alcoholic drinking.	ACC
	VIIIB3	Consider production of new video P.S.A.s.	The committee considered production of one or more video P.S.A.s to be produced in the calendar year 2013 using the current five "Young People's Videos" and took no action. The committee requested that the trustees' Public Information Committee define more specifically the target audience, the cost, the method of distribution appropriate to the targeted audience, and any format issues, and bring back a report to the 2014 Conference Public Information Committee.	ACC

Committee	Agenda Item		Action Taken	
Public Information (Cont'd)	VIIIB4	Review interim report on the centralized distribution, tracking and evaluation of the video P.S.A. for the Spanish-speaking community, "Tengo Esperanza."	The committee reviewed the interim report on the centralized distribution, tracking and evaluation of "Tengo Esperanza," the video public service announcement for the Spanish-speaking community. The committee noted the strong performance of this P.S.A. thus far, and looks forward to receiving the final report next year.	ACC

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			It was recommended that:	
	VIII C	Discuss Fellowship sharing on the effectiveness of the language of the Short Form of Tradition Eleven.	The 63rd General Service Conference affirm that the Internet, social media and all forms of public communications are implicit in the last phrase of the Short Form of Tradition Eleven, which reads: "...at the level of press, radio and films."	AA
			The committee suggested the General Service Board encourage the trustees' committees to review existing literature that discusses how A.A. members apply the Eleventh Tradition, e.g., "Questions and Answers on Sponsorship" and "The Twelve Traditions Illustrated," and suggest updates to the literature that reflect current experience with anonymity in a digital age, with an eye towards reaffirming the importance of the Eleventh Tradition to the Fellowship.	ACC

Committee	Agenda Item		Action Taken	
Public Information (Cont'd)	VIIID	Review report from trustees' P.I. Committee on establishing a Public Information Social Media Page.	The committee reviewed the report from the trustees' Public Information Committee on establishing a Public Information Social Media Page and agrees with the trustees' conclusion that A.A. World Services, the General Service Office, and the A.A. Grapevine and La Viña cannot establish a presence on Facebook in a manner which would be consistent with A.A. Traditions.	ACC

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	VIII E	Consider a request from A.A.W.S. for permission to use commissioned online stores to sell and distribute digital A.A. literature.	<p>It was recommended that:</p> <p>A.A. World Services be permitted to utilize digital channels and current (commissionable) support and distribution technologies, such as, but not limited to, smart phones, tablets, e-readers, applications and commissioned online stores for the sale and distribution of digital A.A. literature. The committee requested that the board ensure that all contracts protect our Traditions, with the option to discontinue any and all contracts at any time. The committee requested that a status and financial report be submitted to the appropriate 2014 Conference Committee.</p>	AA
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Committee	Agenda Item		Action Taken	
Public Information (Cont'd)	VIII F	Review contents of P.I. Kit and Workbook.	<p>The committee reviewed the contents of the P.I. Kit and Workbook and suggested that:</p> <ul style="list-style-type: none"> o The address of G.S.O.'s A.A. Web site, www.AA.org, be added to the front of the new P.I. Kit packaging. o The pamphlet "Members of the Clergy Ask About Alcoholics Anonymous" be included in the P.I. Kit. 	ACC
Report and	IX A	<u>The A.A. Service Manual, 2013-2014</u>	The committee accepted a report from the	ACC

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Charter		Edition:	Publishing Department outlining the General Service Office process for timely and accurate preparation and publication of The A.A. Service Manual 2013-2014 Edition, and the 2013 General Service Conference Final Report.	
	IXA1	Review revisions from the A.A.W.S. Board.	A typographical error in the article "Leadership in A.A.: Ever a Vital Need," contained within the essay on Concept IX on page 37, fifth paragraph, third line: "...badly disturbed or uninformed..." be corrected to "...badly disturbed or uninformed..." in the next printing, noting that this typographical error has existed since the first printing of Twelve Concepts for World Service. (Change indicated in bold)	AA

Committee	Agenda Item		Action Taken	
Report and Charter (Cont'd)	IXA2	Review suggested text describing the duties of the chairperson of the General Service Board.	<p>The following text describing the duties of the chairperson of the General Service Board be added to Chapter Nine in The A.A. Service Manual in a location to be determined by the Publishing Department.</p> <p>"Duties of the A.A. General Service Board Chairperson</p> <p>"The chairperson of the General Service Board of A.A. presides over the trustees' meetings, co-chairs the General Service</p>	AA

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			Conference, and functions on behalf of the General Service Board between board meetings. The chairperson appoints members of the trustees' committees, subject to G.S.B. approval, and is an ex-officio member of all trustees' committees. In addition to board meetings and the Conference, the chairperson participates in all Regional Forums and may participate in a number of other events."	
	IXA3	Review list of editorial updates.	The committee reviewed the list of editorial updates from the Publishing Department for The A.A. Service Manual and suggested some revisions. The committee noted that one of the editorial updates regarded the description of a Conference Committee, and asked that a review of the descriptions of all Conference Committees for consistency with	ACC

Committee	Agenda Item		Action Taken	
Report and Charter (Cont'd)	IXA3 (Cont'd)	Review list of editorial updates. (Cont'd)	current Composition, Scope and Procedures be made, and any suggested editorial updates be included in the annual list to be forwarded to the 2014 Conference Committee on Report and Charter. The committee also requested that a similar review of the list in Chapter Eleven of services provided by G.S.O. be made, and any suggested editorial updates be included in that list as well.	ACC
	IXA4	Consider adding "Advisory Action" and "Additional Committee Consideration" to the Glossary of General Service Terms that	The committee considered a request to add "Advisory Action" and "Additional Committee Consideration" to the Glossary of General	ACC

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		begins on page S19.	Service Terms in The A.A. Service Manual, and forwarded suggestions to the Publishing Department with the request that draft text be brought back for consideration by the 2014 Conference Committee on Report and Charter.	
	IXA5	Consider suggested text from Publishing Department on the “spirit of rotation.”	The following text be added to page S23 of The A.A. Service Manual, after the section entitled “Stimulating Interest in General Service”: “The Principle of Rotation	AA

Committee	Agenda Item		Action Taken	
Report and Charter (Cont'd)	IXA5 (Cont'd)	Consider suggested text from Publishing Department on the “spirit of rotation.” (Cont'd)	<p>“Traditionally, rotation ensures that service positions, like nearly everything else in A.A., are passed around for all to share. Many positions have alternates who can step into the service positions if needed.</p> <p>“To step out of an A.A. office we love can be hard. If we have been doing a good job, if we honestly don’t see anyone else around willing, qualified, or with the time to do it, and if our friends agree, it’s especially tough. But it can be a real step forward in growth—a step into the humility that is, for some people, the spiritual essence of</p>	AA

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			<p>anonymity.</p> <p>“Among other things, anonymity in the Fellowship means that we forgo personal prestige for any A.A. work we do to help alcoholics. And, in the spirit of Tradition Twelve, it ever reminds us ‘to place principles before personalities.’</p> <p>“Many outgoing service position holders find it rewarding to take time to share their experience with the incoming person. Rotation helps to bring us spiritual rewards far more enduring than any fame. With no A.A. ‘status’ at stake, we needn’t compete for titles or praise—we have complete freedom to serve as we are needed.”</p>	
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Committee	Agenda Item		Action Taken	
Report and Charter (Cont'd)	IXA6	Consider request that “the definition and Composition of an Area Assembly be modified for consistency and clarity in Chapter Four.”	The committee considered a request that “the definition and Composition of an Area Assembly be modified for consistency and clarity in Chapter Four” and took no action. The committee believes the existing descriptions of Area assemblies accurately reflect the variety of autonomous practices determined by each Area’s group conscience.	ACC
	IXA7	Consider request to revise the description of “Director (nontrustee)” in the Glossary of General Service Terms on page S19.	The committee considered a request to revise the description of “Director (nontrustee)” in the Glossary of General Service Terms in The A.A. Service Manual, and agreed to forward this suggestion to the General Service Board for consideration as	ACC

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			part of the annual review of The A.A. Service Manual.	
	IXA8	Consider request to update information about suggested qualifications for area registrars on page S45.	The committee considered a request to update information in The A.A. Service Manual regarding suggested qualifications for area registrars, and forwarded suggestions to the Publishing Department with the request that draft text be brought back for consideration by the 2014 Conference Committee on Report and Charter. The committee also suggested that G.S.O. develop a new piece of service material outlining the specific abilities and resources area registrars have found helpful in assisting with the maintenance of vital information in the Fellowship New Vision database.	ACC

Committee	Agenda Item		Action Taken	
Report and Charter (Cont'd)	IXB	Review revised draft text to add to Article 3 in the Current Conference Charter that includes the principles of participation, petition and appeal.	<p>The following text be added to Article 4 in the Current Conference Charter, on page S102 at the end of the final paragraph:</p> <ul style="list-style-type: none"> o “The Conference recognizes the principles contained within the Twelve Concepts, particularly the Right of Participation, and the Rights of Petition and Appeal reflected in Concepts IV and V. In keeping with these principles, the Conference may agree to hear Concept V Appeals brought by members of the Conference structure below the Conference level on the inverted triangle.” 	AA

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	IXC	Discuss A.A. Directories (Canada, Western U.S., and Eastern U.S.).	In light of the recent decision not to publish regional directories this year, the committee asked the staff secretary to communicate their concerns to the A.A.W.S. Board about the still existing, albeit decreasing, need for print resources by A.A. members in rural and remote areas, and those members who may travel frequently.	ACC
	IXD	Discuss General Service Conference Final Report and consider request regarding editing Area Highlights.	The 2010 Advisory Action regarding Area Highlights be rescinded, so the entire Final Report may be professionally edited and published, while still reflecting the full substance of the General Service Conference.	ACC

Committee	Agenda Item		Action Taken	
Treatment/ Special Needs- Accessibilities	XA	Review report on Spanish and French translations of the video Hope: Alcoholics Anonymous.	The committee reviewed the report on Spanish and French translations of the video Hope: Alcoholics Anonymous and expressed the need for translated versions of audio visual materials to have improved sound production in the future.	ACC
	XB	Review report on the pamphlet "A.A. For the Alcoholic With Special Needs" formatted for alcoholics who are blind, deaf or learning challenged.	The committee reviewed the report on the DVD version of the pamphlet "A.A. For the Alcoholic with Special Needs" formatted for alcoholics who are blind, deaf or learning challenged and availability of the item. There was a concern expressed whether a DVD in American Sign Language (ASL) and with subtitles in English serves the needs of French and Spanish language-based members.	ACC
	XC	Review contents of Treatment Kit and	The committee reviewed the Treatment	ACC

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		Workbook.	Committee Kit and Workbook contents and its current content.	
	XD	Review contents of Special Needs/ Accessibilities Kit and Workbook.	The committee reviewed the contents of Special Needs-Accessibilities Workbook and Kit and requested the following:	ACC

Committee	Agenda Item		Action Taken	
Treatment/ Special Needs- Accessibilities (Cont'd)	XD (Cont'd)	Review contents of Special Needs/ Accessibilities Kit and Workbook. (Cont'd)	<ul style="list-style-type: none"> o That the staff secretary produce a memo with the following wording suggested by the 2012 Conference Committee on Treatment/Special Needs-Accessibilities: "Committees gather local information and identify outside local resources regarding accessibility requirements and options." This memo is to be a temporary insert in the section, "Activities Suggested for Special Needs-Accessibilities Committees," of the current Special Needs- Accessibilities Workbook until the next printing of the workbook. The memo will be sent to area, district, and intergroup/central office 	ACC

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			<p>Treatment/Special Needs-Accessibilities chairs.</p> <ul style="list-style-type: none"> o Add the service piece, "Online Meetings/Reunions a L'Internet/Reunions del Internet" (SM F-124), to the Special Needs-Accessibilities Kit. 	
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Committee	Agenda Item	Action Taken
Treatment/Special Needs-Accessibilities (Cont'd)	<p>XE Discuss how Special Needs-Accessibilities Committees can communicate the various ways to make meeting places accessible to <i>all</i> alcoholics.</p>	<p>The committee had a wide-ranging discussion on how Special Needs-Accessibilities committees can communicate the various ways to make meeting places accessible to all alcoholics. Topics included:</p> <ul style="list-style-type: none"> o Start Special Needs-Accessibilities committees and hold workshops on various topics to inform members about this service area. o Communicate in web-based and print meeting directories which meetings are handicapped equipped, wheelchair accessible, and ASL interpreted. o Consider ensuring that the entire meeting experience for those with special needs is accessible-friendly,

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			<p>e.g. assuring that the height of literature displays or coffee dispensers are accessible to those in wheelchairs.</p> <ul style="list-style-type: none"> o Prepare meeting greeters to identify attendees with special needs and to help provide accommodation as best as possible. o Provide local special needs contact information in meeting formats and event flyers. 	
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Committee	Agenda Item	Action Taken
Treatment/ Special Needs- Accessibilities (Cont'd)	XF Discuss ways that Special Needs committees might help groups prepare in advance for the arrival of deaf/hard of hearing alcoholics.	<p>The committee also discussed ways that Special Needs-Accessibilities committees might help groups prepare in advance for the arrival of deaf/hard of hearing alcoholics. Topics included:</p> <ul style="list-style-type: none"> o Provide optimal seating arrangements. o Use a microphone, discourage cross-talk, and ask those speaking to stand and avoid covering their faces with hand gestures. o When economically possible, provide ASL interpreters or seek out capable A.A. members who can sign; some areas fund ASL interpreters. o Communicate with the hard of hearing in attendance that seating and other accommodations can be

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			made. o Encourage cooperation with local professionals serving the deaf/hard of hearing community.	
Trustees	XIA	Review resumes of candidates for:	The committee reviewed the resumes and approved, as eligible for election, all Class B trustee candidates for the East Central and Southeast regional trustees and trustee-at-large/U.S.	ACC
	XIA1	East Central Regional Trustee (Bill F.)		
	XIA2	Southeast Regional Trustee (Chet P.)		
	XIA3	Trustee-at-Large/U.S. (Bob W.)		

Committee	Agenda Item		Action Taken	
Trustees	XIB	Review slates of trustees and officers of the General Service Board of Alcoholics Anonymous, Inc.	<p>The following slate of trustees be elected at the annual meeting of the members of the General Service Board of Alcoholics Anonymous, Inc. in April 2013:</p> <p><u>Class A Trustees</u></p> <p><u>Class B Trustees</u> Terrance B. Frances B. Corliss B. John F. Michele G. The Honorable Ivan L. David M.</p> <p><u>Class B Trustees</u> Rod B. Donald C. Bill F. Nancy H.</p>	AA

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			Barbara K. Roberta L. J. Gary L. William N. Chet P. Clayton V. Andrew W. Marty W. Robert W. Albin Z.	
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Committee	Agenda Item		Action Taken	
Trustees (Cont'd)	XIC	Review slate of directors of A.A. World Services, Inc.	The following slate of directors be elected at the annual meeting of the members of the A.A. World Services Corporate Board in April 2013:	
			Carole B. Joe D. Phyllis H. Roberta L. J. Gary L.	David N. William N. Rick W.* Marty W.
			*Will be replaced at G.S.O. Staff Rotation in summer 2013.	
	XID	Review slate of directors of A.A. Grapevine, Inc.	The following slate of directors be elected at the annual meeting of the members of the A.A. Grapevine Corporate Board in April 2013:	
Lynda B. Ami B.			Clayton V. Andrew W.	

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			<p>Michele G. Albin Z. Nancy H. [vacancy] Ed M.</p> <p>NOTE: The A.A. Grapevine, Inc. Bylaws state that its board shall be comprised of “no less than seven (7) and no more than ten (10) directors.”</p>	
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Committee	Agenda Item	Action Taken
Trustees (Cont'd)	XIE Review the General Service Board's proposed plan regarding the slate of directors for the A.A.W.S. Board and the A.A. Grapevine Board.	<p>The committee reviewed the General Service Board's proposed plan regarding the slate of directors for the A.A.W.S. Board and the A.A. Grapevine Board and took no action. The committee did not support the proposed interlocking directorate.</p> <ul style="list-style-type: none"> o The committee noted that the General Service Board has sufficient authority to implement changes in Practices as outlined in the initiatives in the sections under the heading “Communications and Unity” and “Efficient Operations and Financial Stability” and expressed their support for those ongoing changes. It was the sense of the committee that the changes in Practices could address the concerns of the General Service Board.

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			<ul style="list-style-type: none"> o The committee requested that, before implementation, any changes proposed in the section “Governance,” regarding “Non-trustee Director Service,” “Eligibility of General Service Trustees” and “Eligibility of Appointed Committee Members” be brought to the Conference Committee on Trustees for review. 	
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Committee	Agenda Item		Action Taken	
Archives	XIIA	Consider a proposal to revise the video Markings on the Journey.	The Archives video Markings on the Journey be revised and updated with the proposed changes (estimated cost \$5,000) and brought back to the 2014 Conference Archives Committee.	AA
	XIIB	Consider a proposal to publish a commemorative “75th Anniversary Edition” of the First Edition, First Printing of Alcoholics Anonymous in April 2014.	A commemorative 75th Anniversary Edition of the first edition, first printing of Alcoholics Anonymous be published in April 2014.	AA
	XIIC	Consider a request to post selected archival audio recordings on G.S.O.’s A.A. Web site.	The posting of freely accessible, anonymity-protected archival audio clips on G.S.O.’s A.A. Web site be done at the discretion of the trustees’ Committee on Archives and G.S.O.’s Archivist.	AA
	XIID	Review Archives Workbook.	The committee reviewed the Archives Workbook and expressed satisfaction with the content.	ACC
International Conventions/ Regional Forums	XIIIA	Discuss selection of three cities to be considered as a site for the International Convention in 2025.	<p>It was recommended that:</p> <p>The undernoted three cities, expressed here in alphabetical order, be considered as</p>	AA

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			possible sites for the International Convention in 2025: Montreal, Quebec St. Louis, Missouri Vancouver, British Columbia	
	XIIIB	Discuss inviting up to twenty-one non-A.A. speakers to participate in the 2015 International Convention at A.A.'s expense.	It was recommended that: Up to 21 non-A.A. speakers be invited to attend the 2015 International Convention at A.A.'s expense.	AA

Committee	Agenda Item		Action Taken	
International Conventions/ Regional Forums (Cont'd)	XIIIC	Discuss ways to encourage interest in Regional Forums and attract first-time attendees.	<p>The committee discussed ways to encourage interest in Regional and Local Forums and attract first time attendees and suggested:</p> <ul style="list-style-type: none"> o Using locally created "save the date" flyers to encourage attendance and participation. o Emphasizing that you do not have to be involved in General Service to attend a Regional Forum. o Making Regional Forums more prominent on G.S.O.'s A.A. Web site. o Continuing to include information about Regional Forums in <i>Box 4-5-9</i> on a regular basis. o Encouraging local host committees to include food, treats and A.A. meetings as part of the hospitality. o Providing additional service 	ACC

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			opportunities for local A.A. members at each Forum.	
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AA – Advisory Actions

ACC – Additional Committee Considerations