

January 2011

2011 General Service Conference Committees
Preliminary Agenda Items

Below are the preliminary agenda items for the 61st Conference committees. Please keep in mind that this is a preliminary list and that work is still in progress and will be subject to review and/or change by the trustees' committees at the January board weekend. During the January meetings of the trustees' committees, additional items received by the January 15th deadline may be assigned to appropriate Conference committees.

I. Agenda

- Review suggestions for the theme of the 2012 General Service Conference.
- Presentation/discussion topic ideas for the 2012 General Service Conference
 1. Discuss presentation/discussion topic ideas for the 2012 G.S.C.
 2. Consider reducing the number of presentation/discussion topics planned for the 2012 General Service Conference.
- Discuss workshop topic ideas for the 2012 General Service Conference.
- Review the General Service Conference Evaluation Form.

II. Cooperation With the Professional Community

- Review the concept of a compilation CD of C.P.C. literature.
- Review contents of C.P.C. Kit and Workbook.

III. Corrections

- Consider adding references to the Big Book in the pamphlet "A.A. in Correctional Facilities," including a proposed section describing Big Book studies as a possible meeting format.
- Review contents of Corrections Kit and Workbook.

IV. Finance

- Review update from trustees' Finance Committee on gathering personal stories drawn from the Fellowship that humanize the impact of Seventh Tradition monies for the purpose of communicating with the Fellowship about self-support.
- Discuss the list forwarded from the 2010 Conference Finance Committee for additional ways to communicate about self-support:
 1. Birthday Plan
 2. Seventh Tradition Pamphlet
 3. Box 4-5-9 or Grapevine Articles

4. Finance Workbook/Tool Kit
5. Report Costs of Services to Members
6. Discuss Effects of Inflation
7. Add Additional Financial Information to the Web Site

V. Grapevine

- Review Grapevine Workbook.

VI. Literature

- Review the revised draft pamphlet “The A.A. Member—Medications and Other Drugs.”
- Review progress report from the trustee’s Literature Committee on the development of literature which focuses on spirituality that includes stories from atheists and agnostics who are successfully sober in Alcoholics Anonymous.
- Review progress report from the trustee’s Literature Committee on the revision of the pamphlet “A.A. and the Armed Services.”
- Review revisions to the *Living Sober* booklet.
- Consider suggestion to replace the text under “When you’re a G.S.R.” in the pamphlet “G.S.R. General Service Representative.”

VII. Policy/Admissions

- Approve invitation of two observers from the General Service Board of Peru to the 61st General Service Conference.
- Discuss request to change the deadline for the submission of Conference agenda items.
- Consider the comprehensive plan and estimated cost from the Conference Inventory Planning Committee for the General Service Conference to conduct a thorough inventory of itself.
- Review dates for the 2014 General Service Conference.

VIII. Public Information

- Consider 2010 annual Web site report from the trustees’ Public Information Committee on G.S.O.’s A.A. Web Site.
- Review contents of P.I. Kit and Workbook.

IX. Report and Charter

- *The A.A. Service Manual*, 2010-2011 Edition:
 1. Review editorial updates.

2. Review revised text forwarded from the 2010 Conference Committee on Trustees regarding the nominating procedure listed as #2 on page S67.
 3. Consider request to change the text “new kid on the block” to “a first year Delegate” on page S52 under Personal Experience in section “Preparing for the Conference.”
 4. Consider request to recommend adding “the right of Petition and Appeal” to the Conference Charter as found in *The A.A. Service Manual*.
 5. Consider request to “address and remedy the inconsistencies between the Current [Conference] Charter and the Original [Conference] Charter” as found in *The A.A. Service Manual*.
- Discuss General Service Conference *Final Report*.
 - Discuss A.A. Directories (Canada, Western U.S., and Eastern U.S.).

X. Treatment Facilities/Special Needs-Accessibilities

- Review contents of Treatment Facilities Kit and Workbook.
- Review progress report from trustees' Committee on Cooperation with the Professional Community/Treatment Facilities/Special Needs-Accessibilities regarding the proposed Special Needs recovery pamphlet.
- Review contents of Special Needs Kit and Workbook.

XI. Trustees

- Review resumes of candidates for:
 1. Northeast trustee
 2. Southwest trustee
 3. Trustee-at-Large/Canada
- Review slates of trustees and officers of the General Service Board of Alcoholics Anonymous, Inc.
- Review slate of directors of A.A. World Services, Inc.
- Review slate of directors of A.A. Grapevine, Inc.

XII. Archives

- Review Archives Workbook.

XIII. International Conventions/Regional Forums

- Discuss report on the 2010 International Convention in San Antonio, Texas.