

January 2012

2012 General Service Conference Committees

Preliminary Agenda Items

Below are the preliminary agenda items for the 62nd Conference committees. During the January meetings of the trustees' committees, additional items received by the January 15th deadline may be assigned to appropriate Conference committees. Please keep in mind that this is a *preliminary* list and agenda items may be added or subject to change by the trustees' committees at the January board weekend.

Note: Agenda items listed with a clear bullet (○) indicate that the item, which originated from an Advisory Action, are currently works in progress and may be forwarded to the Conference committee by the trustees' committee at their January Board meeting.

I. Agenda

- Review suggestions for the theme of the 2013 General Service Conference.
- Discuss presentation/discussion and workshop topic ideas for the 2013 General Service Conference.
- Review the General Service Conference Evaluation Form.

II. Cooperation With the Professional Community

- Review contents of C.P.C. Kit and Workbook.

III. Corrections

- Review request that the pamphlet "A Message to Corrections Professionals" be revised to include information on the benefits of the A.A. program of recovery to alcoholics both during and after incarceration.
- Review contents of Corrections Kit and Workbook.
- Review the revised draft pamphlet "It Sure Beats Sitting in a Cell."

IV. Finance

- Consider suggestion to increase the Conference delegate fee.
- Review the current dollar limit on individual contributions and one-time bequests.

V. Grapevine

- Review Grapevine Workbook.

VI. Literature

- Review progress report from the trustees' Literature Committee on the development of literature which focuses on spirituality that includes stories from atheists and agnostics who are sober in Alcoholics Anonymous.
- Review progress report from the trustees' Literature Committee on the revision of the pamphlet "A.A. and the Armed Services."
- Review suggested revisions to the *Living Sober* booklet.

VII. Policy/Admissions

- Review dates for the 2015 General Service Conference.

VIII. Public Information

- Public Service Announcements (P.S.A.s):
 1. Review current television P.S.A.s for relevance and usefulness.
 2. Consider production of new television P.S.A.s
- Consider 2011 annual report from the trustees' Committee on P.I. regarding 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*, 2012-2013 Edition:
 1. Review list of editorial updates.
 2. Consider suggestion for revising text on "Conference Panels" on page S107 to clarify what is meant by the term "panels."
 3. Consider suggestion to add a section on the "spirit of rotation."
 4. Consider suggestion to replace the "STRUCTURE OF THE CONFERENCE" illustration on page S16 with a previous version.
- Discuss A.A. Directories (Canada, Western U.S., and Eastern U.S.).
- Discuss General Service Conference *Final Report*.
- Review draft of text to add to Article 3 in Conference Charter that includes the principles of participation, petition and appeal.

X. Treatment/Special Needs-Accessibilities

- Review contents of Treatment Kit and Workbook.
- Review contents of Special Needs/Accessibilities Kit and Workbook.
- Review report from the trustees' Committee regarding the video "Hope: Alcoholics Anonymous."

XI. Trustees

- Review resumes of candidates for:
 1. West Central trustee
 2. Western Canada trustee
- 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 ways to encourage interest in Regional Forums.
- Review 2025 International Convention Site-Selection Procedures.