

Conference Committee: I. Agenda — Item A

Agenda Topic	Review suggestions for the theme of the 2012 General Service Conference
Historical Context: Why is it on the Agenda?	Every year since 1966 the General Service Conference has had a theme. It is the responsibility of the Agenda Committee to select it
What does the Delegate need to know?	See Agenda Committee item B1

Conference Committee: I. Agenda — Item B.1

Agenda Topic	Discuss presentation/discussion topic ideas for the 2012 General Service Conference
Historical Context: Why is it on the Agenda?	See Agenda item A
What does the Delegate need to know?	There is a list of 139 suggested topics for presentation and/or discussion. You will have an opportunity at the Area Assembly to choose your top ten.

Conference Committee: I. Agenda – B.2

Agenda Topic	Consider reducing the number of presentation/discussion topics planned for the 2012 General Service Conference.
Historical Context: Why is it on the Agenda?	Need more time for committee reports and Conference business
What does the Delegate need to know?	He has not requested any feedback on this item

Conference Committee: I. Agenda — Item C

Agenda Topic	Discuss workshop topic ideas for the 2012 General Service Conference
Historical Context: Why is it on the Agenda?	The General Service Conference recommends workshop topics. All topics since 1985 are listed as well as 133 suggestions for workshops at the 2012 conference.
What does the Delegate need to know?	He has not requested any feedback on this item.

Conference Committee: I. Agenda — Item D

Agenda Topic	Review the General Service Conference Evaluation Form
Historical Context: Why is it on the Agenda?	It is standard procedure to review the document each year.
What does the Delegate need to know?	He has not requested any feedback on this item.

Conference Committee: I. Agenda – E

Agenda Topic	Consider a request that the trustees' Conference Committee meet annually with the Conference Committee on Agenda and the Conference Committee on
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	Policy/Admissions to address matters concerning the Conference Agenda and Conference Policy.
Historical Context: Why is it on the Agenda?	<p>Prior to 1973, the selection of conference agenda items was the province of the Trustees' General Policy Committee, which worked during the year in consultation with the Conference Agenda/Admissions committee. The conference committee provided input but the final decision on the conference agenda was made by the Trustees' General Policy Committee.</p> <p>Since 1973 the Conference Committees on Agenda and Policy/Admissions have had no opportunity to participate in either setting conference policy or the selection of conference agenda items. Language in the Conference Charter (Paragraph 10) continues to give the General Service Board the right to decide "which of its actions or decisions may require the approval of the Conference." The Conference Committee on Agenda proposes that their committee as well as the Conference Committee on Policy and Admissions work with the Trustees' Committees prior to the January General Service Board Meeting. The timelines and deadlines that lead up to the General Service Conference, including historical dates of General Service Board meetings are often cited as problematic.</p>
What does the Delegate need to know?	He has not requested any feedback on this item

Cooperation with the Professional Community:

Conference Committee: II.CPC Item – A

Agenda Topic	Discuss the concept of a compilation DVD of C.P.C. literature.
Historical Context: Why is it on the Agenda?	<p>From the 2010 Conference CPC committee consideration: The committee requested that the committee secretary and trustees' Committee on CPC/Treatment Facilities/Special Needs-Accessibilities discuss developing a method by which appropriate CPC pamphlets and other materials may be consolidated on cost effective digital media such as CD and DVD in order to be distributed to professionals.</p> <p>From the Jan. 30, 2011 trustees' meeting: The committee agreed to forward to the 2011 Conference Committee on CPC the concept of a CPC literature compilation CD/DVD with background, noting that this information is readily available on G.S.O.'s A.A. web site and the item would be redundant.</p>
What does the Delegate need to know?	Cost estimate \$1,350.00

Conference Committee: II. CPC — Item B

Agenda Topic	Discuss a draft sample letter to professionals on how they might use the A.A. Grapevine, La Vina and La Vigne.
Historical Context: Why is it on the Agenda?	<p>From the 2010 Conference CPC committee consideration: The trustees' Committee explore including in the CPC Kit and Workbook a sample letter which reinforces the value to professionals of the A.A. Grapevine, La Vina and La Vigne as well as providing information on how the recipient may subscribe.</p> <p>Aug. 1, 2010 trustees' meeting: The committee agreed that the secretary will gather sharing from past and present Class A trustees and from CPC committees regarding use of the "meetings in print" in CPC endeavors and draft a sample letter to professionals for possible inclusion in the CPC kit and workbook.</p> <p>Oct. 31, 2010 trustees' meeting: The committee heard an oral report on the sharing received thus far.</p> <p>Jan. 30, 2011 trustees' meeting: The committee reviewed a draft sample letter to professionals, that utilizes shared experience from Class A trustees and CPC committees.</p>
What does the Delegate need to know?	Most Class A trustees and professionals that were contacted and responded had positive feed

need to know?	back, although some had not used the "meetings in print" as a tool they felt it was a good ideal. One CPC committee felt that this might just be a way of pitching subscriptions to non- AA's. Most of the rest of the CPC committees that responded thought this to be a good ideal with some descriptions on how they already use these even if only as a secondary piece. (distributing meeting schedules as #1)
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Conference Committee: II. CPC — Item C

Agenda Topic	Review a draft service piece regarding use of the A.A. Grapevine, La Vina and La Vigne in CPC endeavors.
Historical Context: Why is it on the Agenda?	From the 2010 Conference CPC committee consideration: The trustees' committee explore including in the CPC kit and Workbook a service piece with Class A trustees' shared experiences emphasizing the value found in the continued use of the AA grapevine, La Vina and La Vigne. Aug. 1, 2010 trustees' meeting: The committee agreed that the secretary will gather sharing from past and present Class A trustees and from CPC committees regarding use of the "meetings in print" in CPC endeavors and draft a service piece for possible inclusion in the CPC kit and workbook. Oct. 31, 2010 trustees' meeting: The committee heard an oral report on the sharing received thus far. Jan. 30, 2011 trustees' meeting: The committee reviewed a draft service piece regarding use of the A.A. Grapevine, La Vina and La Vigne in CPC endeavors and forwarded it to the 2011 Conference Committee on CPC for consideration, following minor editing.
What does the Delegate need to know?	Most Class A trustees and professionals that were contacted and responded had positive feedback, although some had not used the "meetings in print" as a tool they felt it was a good idea. One CPC committee felt that this might just be a way of pitching subscriptions to non- AA's. Most of the rest of the CPC committees that responded thought this to be a good ideal with some descriptions on how they already use these even if only as a secondary piece. (distributing meeting schedules as #1)

Conference Committee: II. CPC — Item D.1

Agenda Topic	Review contents of C.P.C. Kit and Workbook.
Historical Context: Why is it on the Agenda?	Per the scope of committee, the Kit and Workbook for C.P.C. are reviewed by the Conference Committee during each General Service Conference. Workbook and Kits are service pieces, and suggested changes to their content do not become recommendations; rather, they are put forth as Additional Committee Considerations.
What does the Delegate need to know?	See CPC Agenda Item B, Agenda Item C, Agenda Item D.2, D.3, and D.4

Conference Committee: II. CPC — Item D.2

Agenda Topic	List of goals and project suggestions for C.P.C. committees.
Historical Context: Why is it on the Agenda?	At the Jan. 30, 2011 meeting the trustees committee on CPC suggested adding a list of goals and project suggestions for C.P.C. committees to the CPC Kit and Workbook.
What does the Delegate need to know?	Area 11 Connecticut suggested to the committee adding a list of goals and suggestions to the CPC Kit and Workbook similar to what is in the Corrections, Treatment Facilities, P.I. and Archives workbook. This would help give the CPC committees clear cut directions to start.

Conference Committee: II. CPC — Item D.3

Agenda Topic	Sharing on formats for one-on-one contact with professionals.
Historical Context: Why is it on the Agenda?	<p>From the 2010 Conference CPC Committee Consideration: The trustees' Committee on CPC/Treatment Facilities/Special Needs-Accessibilities gathers sharing from the Fellowship on the need to develop a sample format for one-on-one CPC contact with professionals for inclusion in the CPC Workbook. Aug. 1 2010 trustees' meeting: The committee discussed and agreed to gather sharing from the Fellowship. Oct. 31, 2010 trustees' meeting: The committee heard an oral report on the sharing received (to date). Jan. 30, 2011 meeting the trustees committee suggested adding sharing on formats for one-on-one contact with professionals.</p>
What does the Delegate need to know?	<p>Requests for sharing was sent out to 995 Area, District and "other" CPC committee chairs along with members of the General Service Conference. There was a wide range of responses. This is not needed, nor should it be in the format. Some of the suggestions are how to dress "up" properly, explaining what AA does and does not do, the difference between open and closed meetings, what pamphlets to take to which professionals.</p>

Conference Committee: II. CPC — Item D.4

Agenda Topic	Sample guide letter for healthcare professional school administrators.
Historical Context: Why is it on the Agenda?	At the Jan. 30, 2011 meeting the trustees committee on CPC suggested adding a sample guide letter for healthcare professional school administrators.
What does the Delegate need to know?	<p>CNC Area 06 sent in this request to be added to the CPC Kit and Workbook because they felt the need to inform healthcare professionals about A.A. while in school. They sent in a sample letter that they put together drawing from some of the existing letters in the workbook.</p> <p><i>Note: not in the background information: University of Nevada Reno medical department has been working with Northern Nevada Inter-Group C.P.C. committee for several years. This started because Dr. John Chappel past Class A trustee; started having medical students contact the C.P.C. committee.</i></p>

Corrections:**Conference Committee: III. Corrections — Item A**

Agenda Topic	Review progress report from trustees' Committee on Corrections on revising the pamphlet "It Sure Beats Sitting in a Cell".
Historical Context: Why is it on the Agenda?	Advisory Action from the 2009 Conference Committee on Corrections. This is continuing the review process which began in 2010. The full trustee Committee on Corrections has reviewed the subcommittee's work to date and suggests a final review prior to publication regarding the pamphlet's relevance to the young incarcerated alcoholic.
What does the Delegate need to know?	<p>Does your group agree with the overall vision of the revised pamphlet? Do they feel the changes are relevant to the young incarcerated alcoholic?</p>

Conference Committee: III. Corrections — Item B

Agenda Topic	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
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	Meeting format.
Historical Context: Why is it on the Agenda?	An A.A. member requested that the Conference Committee on Corrections revise the pamphlet in April of 2010 with references to the Big Book and Big Book Studies.
What does the Delegate need to know?	Does your group want references to the Big Book added to the pamphlet? Does your group want to add a new section on "Big Book Studies" as a possible meeting format to the pamphlet?

Conference Committee: III. Corrections – Item C

Agenda Topic	Review contents of Corrections Kit and Workbook
Historical Context: Why is it on the Agenda?	This is an annual housekeeping item.
What does the Delegate need to know?	Nothing

Finance:**Conference Committee: IV. Finance — Item A**

Agenda Topic	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.
Historical Context: Why is it on the Agenda?	From the articles submitted most of the info is on topic, about money and correct. Some of it though is not usable. There is much more about 7 th tradition money mentioned. <ul style="list-style-type: none"> ✓ Money is used to "Carry the Message " ✓ Money keeps us self sufficient and on our own feet without outside influence. ✓ Self support means having a GSR. Intergroup Rep. Secretary, Treasurer etc. and supporting those positions financially. ✓ Less than 50 % of the groups support GSO. ✓ Being self supporting money-wise, allows the group to feel good about itself as a whole. ✓ It gives the group self respect and a spiritual wholeness. ✓ We need to support A.A. as a whole financially.
What does the Delegate need to know?	The delegate has not requested any feedback on this item.

Conference Committee: IV. Finance — Item B

Agenda Topic	Consider two alternative suggestions of ways to revise the pamphlet F-3 "Self-Support: Where Money and Spiritually Mix" forwarded from the trustees' Finance Committee.
Historical Context: Why is it on the Agenda?	<u>Review:</u> 60 th Conference recommendations and <u>Consider:</u> alternatives from Area 29 to modify text and layout of pamphlet.
What does the Delegate need to know?	"Area 29 did not have opportunity to review and discuss the Conference suggestions and would like the following alternatives to be considered: <ul style="list-style-type: none"> > The question "After group expenses" and the example that follows have been moved to page 12. > The example has been enclosed in a border > The original pie charts have been moved to page 13 followed by the new, blank pie chart. > The wording inside the blank pie chart has been changed to: "To be determined by YOUR group". > The spaces for addresses of ALL entities are on page 14. <u>Page 12:</u> For rent, prudent reserve, etc: A sample worksheet of distribution follow Be sure to write group name and service # on all contributions <u>Page 13:</u> Samples These samples are suggestive only (include pie chart) OR _____ % to district

	_____ % to area committee _____ % to GSO _____ % to intergroup or central office
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Conference Committee: IV. Finance — Item C

Agenda Topic	Consider a request “that the trustees’ Finance Committee develop a Finance Workbook, a draft of which is to be made available for the 2012 General Service Conference, to assist group, intergroup/central office, district and area service workers in carrying the message of our shared responsibility for the 7 th tradition.
Historical Context: Why is it on the Agenda?	Request was submitted to the Trustees’ Finance Committee in 2010 by Area 29.
What does the Delegate need to know?	<p>Suggested topics to be included in a proposed finance workbook.</p> <ol style="list-style-type: none"> Guidelines for setting up bank accounts Discussion of non-profit issues Budget ideas Guidance on use of group funds How is a group’s money used...at GSO?...at the Area?...at the District? Suggestions for informing groups and members of where their money goes Graphs or pie charts as visuals to describe where money goes A list of items available for use in finance service work <ul style="list-style-type: none"> M-21 I Am Responsible wallet card M-23 Conference Report (Current Year) MG-15 AA Guidelines on Finance P-16 The AA Group pamphlet P-43 Twelve Traditions Illustrated P-44 AA’s Legacy of Service Traditions Checklist from the AA Grapevine F-42 Self Support Green Card FR-2 AA Group Contribution Envelope FR-5 AA Birthday Contribution Envelope Birthday Plan Cover Letter FV-19 Self-Support Packet: Yellow sleeve containing the following items: <ul style="list-style-type: none"> Self-Support:: Where Money and Spirituality Mix Historical Background of Self-Support Idea Starters Memo to the AA Group Treasurer (F-96) Posters Descriptions of each item available for use (in #8) and suggestions for their use.

Conference Committee: IV. Finance — Item D

Agenda Topic	Consider a request “that the trustees’ Finance Committee convert Self-Support packet F-19 to a comprehensive Finance Kit”
Historical Context: Why is it on the Agenda?	<p>In 2008, Area 54, requested consideration of the development of a Finance Kit to assist groups, intergroup/central offices, districts, and areas in carrying the message of our shared responsibility for the 7th tradition. The committee suggested that A.A.W.S.:</p> <ol style="list-style-type: none"> Update the current Self-Support Packet to include the Finance Guidelines Add the information included in the self-support Packet to the GSO website That the Self-Support Packet be sent to incoming area treasurers <p>In 2010, Area 29 requested for consideration a list of additional items to be included in the</p>

	Finance Kit. Area 29 would like to see a Finance Kit similar to that used by Corrections, PI, CPC, etc. This kit would be a starting point of information for use by Finance Chairs, Group Treasurers and other AA members.
What does the Delegate need to know?	<p>Contents of Current Self-Support Packet</p> <p>FV-19 The Yellow Folder</p> <p>F-42 The Green Card</p> <p>F-3 Self-Support: Where Money and Spirituality Mix</p> <p>F-96 The AA Group Treasurer</p> <p>MG-15 AA Guidelines – Finance</p> <p>F-19A Historical Background of Self-Support</p> <p>F-19B But We Do Have Expenses (Flyer/Poster)</p> <p>F-19C Want the Hand of AA Always to Be There? (Flyer/Poster)</p> <p>F-19D This Is 12th Step Work (Flyer/Poster)</p> <p>F-19E Idea Starters (Shared experience of members and areas)</p> <p>F-19F Heart of the Fellowship (Flyer/Poster)</p> <p>F-85 Yellow sticker to record group service number and addresses for Area, District, Intergroup, and GSO.</p> <p>Area 29 suggests the content of a Finance Kit might include, but not be limited to:</p> <p>M-21 I Am Responsible wallet card</p> <p>M-23 Conference Report (Current Year)</p> <p>MG-15 AA Guidelines on Finance</p> <p>P-16 The AA Group pamphlet</p> <p>P-43 Twelve Traditions Illustrated</p> <p>P-44 AA's Legacy of Service</p> <p>Traditions Checklist from the AA Grapevine</p> <p>F-42 Self Support Green Card</p> <p>FR-2 AA Group Contribution Envelope</p> <p>FR-5 AA Birthday Contribution Envelope</p> <p>Birthday Plan Cover Letter</p> <p>FV-19 Self-Support Packet: Yellow sleeve containing the following items:</p> <p>Self-Support: Where Money and Spirituality Mix</p> <p>Historical Background of Self-Support</p> <p>Idea Starters</p> <p>Memo to the AA Group Treasurer (F-96)</p> <p>Posters</p> <p>Service Delivery at the Group Level</p> <p>In addition, it would be helpful to allow room in the kit for local sharing on finances, local quarterly contributions letters, local posters, and information for contributions to local service entities.</p>

Conference Committee: IV. Finance – Item E

Agenda Topic	Discuss the list forwarded from the 2010 Conference Finance Committee for additional ways to communicate about self-support:
Historical Context: Why is it on the Agenda?	No background info provided. The list referred to: birthday plan, Seventh Tradition pamphlet, Box 459 or Grapevine articles, Finance Workbook/Tool Kit, report costs of services to members, discuss effects of inflation, add additional financial information to the website
What does the Delegate need to know?	This activity is underway. Our delegate requests a sense of the assembly with respect to a) any ideas for additional consideration, and b) agree/disagree that this activity should continue.

Conference Committee: V. Grapevine — Item A

Agenda Topic	Consider that A.A. Grapevine, Inc., be permitted to utilize digital channels and current (commissionable) support and distribution technologies such as but not limited to smart phones, tablets, e-reader, applications, and commissioned online stores for the sale and distribution of magazines, books and products.
Historical Context: Why is it on the Agenda?	The argument from its supporters appears to be that the Grapevine is missing multiple opportunities to increase distribution of the magazines, as well as expand its global appeal. . However, this issue has been presented for consideration in the past and failed. The most obvious issues that could be encountered would be the question of affiliation.
What does the Delegate need to know?	The Delegate will need a sense of the assembly if the time has come to entertain the ideas of using new news mediums for these publications.

Conference Committee: V. Grapevine — Item B

Agenda Topic	Consider permitting A.A. Grapevine, Inc., to accept contributions limited to the same General Service Board contribution policy, to be used for operation expenses with excess funds continuing to be forwarded to the Reserve Fund.
Historical Context: Why is it on the Agenda?	Since first published in 1944, the "AA Grapevine," our Fellowship's "Meeting in Print," has never been able to fully cover its expenses through subscriptions or products, necessitating periodic withdrawals from AA's Reserve Fund. "Grapevine" has a \$394,333 deficit budget for 2010. This proposal would allow AA-member contributions to help meet expenses. AA now offers a Spanish-language version, "LaViña." The online publication does not replace the print magazine.
What does the Delegate need to know?	Does your group want to allow "The Grapevine" AA to accept AA-member contributions to help make it financially viable? Are AA members, whether or not they subscribe to "The Grapevine" willing to make financial contributions?

Conference Committee: V. Grapevine — Item C

Agenda Topic	Review <i>request for a discussion</i> on how to best support the Grapevine magazine.
Historical Context: Why is it on the Agenda?	Notes include Advisory actions going back to 1965 in attempts to promote sales. "Sponsoring" subscriptions to: prisons, jails, hospitals, Laundromats, professional community, treatment facilities. Also covering, promoting group GvR's, selling subscriptions at AA events. District involvement, challenges to order 100 subscriptions per Area. Purchasing the 50-packs.
What does the Delegate need to know?	Discussion is requested.

Conference Committee: V. Grapevine — Item D

Agenda Topic	Consider collections of Grapevine stories for possible publication in the year 2012 or later.
Historical Context: Why is it on the Agenda?	Reasons for publishing Grapevine: <ul style="list-style-type: none"> ➤ To carry the message of Alcoholics Anonymous through the members and friends of the fellowship. ➤ To help the Grapevine maintain its self-supporting status. ➤ Provides a service to the fellowship by making Grapevine and La Vina available in a wide range of formats. ➤ They also introduce Grapevine and La Vina content to those who are unfamiliar with them. ➤ Help deepen the member's interest and understanding of Steps, Traditions, and history of A.A. <p>Suggested for publication in 2012 or later: Three 180 page collections of Grapevine stories; Working the Program, Happy Joyous and Free, and Young and New to AA. Currently, there are Tapes on carrying the message, Best of the Grapevine CDs (2004), Declaration of Responsibility Grapevine sign (2002) previously approved, not yet published.</p>
What does the Delegate need to know?	The Sponsorship and Staying Sober Through Adversity books (2010 GSC) are slated for publication in 2011.

Conference Committee: V. Grapevine — Item E

Agenda Topic	Review and discuss the results of the surveys conducted per the 2010 Advisory Action.
Historical Context: Why is it on the Agenda?	<p>2010 Conference Action to GV board asked for a survey gleaned the broadest input on four items:</p> <ol style="list-style-type: none"> 1. What is the value of the Grapevine magazine? 2. How do you use the Grapevine magazine? 3. What would you like to change about the Grapevine magazine? 4. What do you think the purpose of the Grapevine magazine should be? <p>Responses:</p> <ol style="list-style-type: none"> 1. What is the value of the Grapevine magazine? <ul style="list-style-type: none"> ▪ 65% - personal use. Same for La Vina ▪ 14% - has no value, is of no use ▪ 100% La Vina respondents value the magazine 2. How do you use the Grapevine magazine? <ul style="list-style-type: none"> ▪ Majority for personal rather than service purposes 3. What would you like to change about the Grapevine magazine? <ul style="list-style-type: none"> ▪ La Vina – would change nothing ▪ Grapevine – no dominant theme(s): better quality, more steps, more service articles, bring back Victor E., eliminate the gray pages, etc. ▪ 84% want to keep the printed edition ▪ To save money? Less color, no glossy paper 4. What do you think the purpose of the Grapevine magazine should be? <ul style="list-style-type: none"> ▪ For newcomers, sponsorship, carrying the message <p>Total participants:</p> <ul style="list-style-type: none"> ▪ just under 9,000. Of the roughly 9,000, 131 addressed La Vina. <p>Points of interest:</p> <ul style="list-style-type: none"> ▪ One-third of the respondents have subscriptions; 2/3 do not. ▪ Average age of respondents: 51.7 ▪ Average length of sobriety: 11.8 ▪ Nevada sent in 100+ responses
What does the Delegate need to know?	The delegate has not requested feedback for this item. However, if your group has additional or different information to add please share this with the delegate in Tonopah.

Conference Committee: V. Grapevine — Item F

Agenda Topic	Review revisions to "The A.A. Grapevine and La Viña: Our Meetings in Print" pamphlet.
Historical Context: Why is it on the Agenda?	Recommendation (2002 Advisory Action) to bring the pamphlet up to date. There are many places where the Grapevine has the word "The" preceding it. Now it shall read "AA Grapevine, Inc." Also updating to cover the online access and options now available.
What does the Delegate need to know?	Nothing

Conference Committee: V. Grapevine – Item G

Agenda Topic	Review contents of the A.A. Grapevine Workbook
Historical Context: Why is it on the Agenda?	This is an annual housekeeping item.
What does the Delegate need to know?	Nothing

Literature:

Conference Committee: VI. Literature – Item A

Agenda Topic	Review the revised draft pamphlet "The A.A. Member – Medications and Other Drugs"
Historical Context: Why is it on the Agenda?	Draft copies are distributed to conference committee members only. We have nothing to look at.
What does the Delegate need to know?	Nothing

Conference Committee: VI. Literature — Item B

Agenda Topic	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.
Historical Context: Why is it on the Agenda?	July/10 trustee's Literature Committee (TLC) appointed a subcommittee to develop plan on how to proceed. Oct./10 TLC agreed with subcommittee suggestion to request stories that reflect a wide range of spiritual experiences of AA members and include them in a pamphlet format. Feb./11 The TLC subcommittee on the Development of Literature which Focuses on Spirituality, discussed several possible formats. In the initial concept, the pamphlet would have stories of sober AA members, reflecting a wide range of spiritual experiences. Target audience is "alcoholic newcomer who struggles with the spiritual aspect of the program". Also as a resource for professionals who have questions about the subject. A solicitation for stories was mailed to all Conference members and published in the Holiday issue of Box 4-5-9.
What does the Delegate need to know?	This has been declared a <i>work in progress</i> ; the Delegate shall be informed as the continued draft reviewing is submitted to the Conference Committee on Literature.

Conference Committee: VI. Literature — Item C

Agenda Topic	Review progress report from the trustee's Literature Committee on the revision of the pamphlet "A.A. and the Armed Services."
Historical Context: Why is it on the Agenda?	A subcommittee was assigned to: Consider a new title which reflects experiences both past and present. Solicit stories with a deadline of July 15, 2011 from members who got sober during or after active duty in the armed services. Review existing stories to determine which shall be removed from the pamphlet. Update Questions and Answers section on pages 48 and 49.
What does the Delegate need to know?	Carefully considers the background coupled with a clear sense of the assembly.

Conference Committee: VI. Literature: – Item D

Agenda Topic	Review draft revisions to the <i>Living Sober</i> booklet.
Historical Context: Why is it on the Agenda?	Draft copies are distributed to conference committee members only. We have nothing to look at.
What does the Delegate need to know?	Nothing

Conference Committee: VI. Literature: — Item E

Agenda Topic	Consider suggestion to replace the text under "When you're a G.S.R." in the pamphlet "G.S.R. General Service Representative."
Historical Context: Why is it on the Agenda?	1-4-10 delegate from area 12 writes to GSO and TLC suggesting changes "Replace text to more accurately reflect historical references". Forwarded to GSC as a possible agenda item. Delegate needs to know: Oct 1950 pamphlet "Your Third Legacy, Will You Accept This". It was Bill's plan for starting GSC. Bill refers to Group Representative to elect area officers and delegates. 1954 GSC floor action approved by the conference "That the group representative

	<p>described in the Third Legacy Pamphlet be designated the General Service Representative" and "That the general service representative, in addition to electing his area committeeman and regional delegate to the General Service Conference, should act as the representative of the group in general service activities and as the representative of AAs General Services in the group."</p> <p>Suggested change: <i>"you are linking your homegroup with the whole of AA. Back in 1953, when the group contact was suggested as a new type of trusted servant, the job was seen simply as a good means of exchanging up to date information"</i></p> <p>Replaced with: "You are linking your home group with the whole of AA. In 1950 ,a new type of trusted servant, the group representative was suggested to help in the selection of delegates to the newly formed General Service Conference. By 1953 the job of group representative was also seen as a good means of exchanging up to date information"</p>
What does the Delegate need to know?	Sense of the Assembly

Conference Committee: VI. Literature: — Item F

Agenda Topic	Consider a request to develop an item similar to the Self-support or "green card" to help promote the use of our literature as a twelfth step tool
Historical Context: Why is it on the Agenda?	<p>A Literature Committee in British Columbia suggested that the often heard, "We have books at cost and pamphlets are free", at the end of many meetings was ineffective. One of the DCM's began to have the following readings done at meetings in their area;</p> <ul style="list-style-type: none"> • This group stocks Big Books and other AA books at cost. • We have free pamphlets containing the collective experience of AA members on a wide variety of topics, including sponsorship, the role of money in AA, the way the groups operate and how AA interacts with outside groups. • Pamphlets are a great resource for the newcomer, the sponsor and to all AA members carrying the AA message. <p>He found that after announcing the above statements the # of books sold and the amount of pamphlets taken increased by new comers and old timers alike.</p>
What does the Delegate need to know?	Does the area wish for this to be considered?

Conference Committee: VI. Literature Agenda — Item G

Agenda Topic	<i>Consider a request to reconsider</i> the 2010 Conference Advisory Action: "the Trustees Literature Committee develop literature which focuses on spirituality that includes stories from atheists and agnostics who are successfully sober in Alcoholics Anonymous."
Historical Context: Why is it on the Agenda?	<p>This item, failing to be placed on the 59th and 60th General Service Conference agenda was brought up as a 60th GSC floor action. Discussion was heated and emotional prior to passage. Request for reconsideration by the 61st GSC is now sought as a right of appeal under Concept V.</p>
What does the Delegate need to know?	<p>On Jan. 29, 2011 at the Trustees Literature Committee meeting, the committee agreed to forward to the 2011 Conference Committee on Literature a request to "reconsider action on the item (Item #17), stating 'we develop Conference-approved literature that focuses on spirituality and includes stories from atheists and agnostics who are successfully sober in Alcoholics Anonymous'" for consideration. The Trustees' Literature Committee noted that although they had agreed to forward the item for consideration, the committee did not support its intent and encouraged the Conference Committee on Literature, before any decision is made, to give careful attention to the Trustees' Literature Committee's progress report on the development of literature which focuses on spirituality. A history of past reconsiderations is available from GSO.</p>

Conference Committee: VI. Literature — Item H

Agenda Topic	Consider a request to include the A.A. Preamble in the front inside pages of the Big Book.
Historical Context: Why is it on the Agenda?	Consider the possibility to enhance and solidify the link between our groups, the fellowship and the book of Alcoholics Anonymous
What does the Delegate need to know?	Carefully considers the background coupled with a clear sense of the assembly.

Conference Committee: VI. Literature – Item I

Agenda Topic	Consider a request to develop a publication about the General Service Office
Historical Context: Why is it on the Agenda?	No background material provided
What does the Delegate need to know?	Our delegate asks for a sense of the assembly.

Policy and Admissions:**Conference Committee: VII. Policy and Admissions – Items A - C**

Agenda Topic	<i>Approve admission..../ Approve request..../Approve request....</i>
Historical Context: Why is it on the Agenda?	<i>These items are asking approval for members from other General Service Structures (Peru, Great Britain) to attend the conference as observers. Also, a request to allow the Alt. Delegate from Area 22 to be seated in the place of the Delegate.</i>
What does the Delegate need to know?	<i>Nothing</i>

Conference Committee: VII. Policy and Admissions — Item D

Agenda Topic	Discuss request to change the deadline for the submission of Conference Agenda items.
Historical Context: Why is it on the Agenda?	In 2010 a letter from District 21, Area 01 was forwarded from the Trustees' Committee to the 2011 Conference Committee for consideration of the following proposal: "To provide for and encourage group participation in the decision making process of the General Service Conference, GSO shall revise its procedures for sending issues from the General Service Conference to the delegates. GSO shall send the issues in November and not allow any new issues to be added unless the survival of AA is threatened. Each issue shall be covered by an "Executive Summary" of each issue which is easily read and understood by all Trusted Servants."
What does the Delegate need to know?	<p>The background material included a thorough history of how GSO arrived at the current recommended deadlines for submitting agenda items which were finalized in 1993 and reaffirmed in 1994 as follows:</p> <ul style="list-style-type: none"> a) Conference agenda items be submitted as early as possible but no later than January 15 of each year. b) Final conference committee agendas be automatically sent to all Conference members by February 15 of each year. c) Background material for each specific committee be sent to its members by February 15 each year, with other committees' background material available upon request. <p>The 1993 recommendation is the most recent action regarding the deadline for submissions of Conference agenda items.</p> <p>Following the 1993 action, there was a gradual increase in the number of requests for all background material, and delegates began to distribute material more widely in their areas.</p> <p>The background material also included a 2006 "Final Report" of the Subcommittee to Look at</p>

	<p>Ways of Improving Communications on the Conference Committee Process. Highlights of this report are.</p> <ol style="list-style-type: none"> Area preconference preparation seems to focus in 2 areas: gathering sharing on agenda items and/or learning about the service structure and conference mechanics. Knowledge of agenda items beyond their specific Conference committee assignment. Often the delegate bears the responsibility of sharing the Conference process, especially through post-conference reports. In recent years, it appears that delegates are expected by their areas to have a detailed With a sense of what is available to communicate the Conference process, the subcommittee considered the following questions and challenges: <ul style="list-style-type: none"> Is the committee system working as intended? How can we improve communication and understanding of the conference committee process? The sense of some trustees, delegates and staff is that more needs to be done to communicate the Conference committee process, including the role of each component in the consideration of Agenda Items and recommendations. Another area of concern is full Conference sessions undertaking a complete review or revision of committee work. Sometimes the Conference seems to be acting as a "committee of the whole." In his commentary to Concept III, Bill Wilson states, "Therefore some traditional and practical principle has to be devised which at all levels will continuously balance the right relation between ultimate authority and delegated responsibility." He goes on to say, "The right AA solution for this problem is to be found, however, in the latter part of Tradition Two, which provides for "trusted servants." While there is no question that areas have the right to exercise their ultimate authority, the subcommittee believes that too much emphasis on ultimate authority is not in the best interest of AA as a whole. <p>While we have highlighted direct quotes from the report in order to condense the material, this entire report is of great value in the consideration of this agenda item.</p>
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Conference Committee: VII. Policy and Admissions: – Item E

Agenda Topic	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.
Historical Context: Why is it on the Agenda?	<p>The 2010 G.S. Conference recommended an inventory of itself be done. A Conference Inventory Planning Committee was appointed and has developed a plan for consideration.</p> <p>A sample of some of the points from Planning Committee</p> <ul style="list-style-type: none"> Inventory would be conducted at General Service Conference in the years 2013, '14 and '15. All voting members would take part in inventory. A broad range of topics would be included in the inventory questions such as; ...how does the Conference insure that it is the conscience of AA as a whole? And, Could the committee process be improved to more effectively introduce change in the Fellowship, and if so, how? <p>Costs are estimated at being between \$53,121 and \$124,185. Depending on the size of the report each year and the final report in 2015.</p>
What does the Delegate need to know?	Nothing. This is the comprehensive plan requested by the 2010 General Service Conference.

Conference Committee: VII. Policy and Admissions – Item F

Agenda Topic	Review dates for the 2014 General Service Conference
Historical Context: Why is it on the Agenda?	This is an annual housekeeping item.
What does the Delegate need to know?	Nothing

Conference Committee: VII. Policy/Admissions Agenda — Item G

Agenda Topic	Discuss request that a formal relationship be developed between the Conference Committee on Policy/Admissions and the trustees' Conference Committee to address matters of policy relating to the Conference.
Historical Context: Why is it on the Agenda?	This proposal for a developing a formal relationship between the Conference Committee on Policy and Admissions and the trustee's Conference Committee will have them meeting annually before the January board Meeting to address matters concerning the Conference Agenda and Conference Policy, came about in 2009. There is concern that the Policy and Admissions CC is not privy to information necessary for decision making between conferences.
What does the Delegate need to know?	The delegate has not requested any feedback on this item.

Conference Committee: Policy/Admissions — Item H

Agenda Topic	Consider suggestion that the Conference Committee on Archives meet outside of the time allotted for their joint meeting with the trustees' Committee on Archives.
Historical Context: Why is it on the Agenda?	The Conference Archives Committee was created in 1998 as a secondary committee assignment. Mid-Southern California Area (MSCA) 09 recommends: That the Conference Secondary Committee on Archives become a Conference Standing Committee on Archives. North Florida Area 14 joins with Area 09 and agrees with their recommendation.
What does the Delegate need to know?	MSCA Area 09 believes that the scope and the actual functionality of the Secondary Committee are severely limited. That the creation of a Standing Committee on Archives would allow more meeting time and focus on archival history and help the Conference mirror and support what is going on at the Area level. One argument: There aren't enough potential items of sufficient importance to the welfare of AA to warrant a standing committee. Responses: 1. (per past GSO Archivist Amy F.) "There seems to be a growing interest in archives, and an ever-greater number of projects and opportunities using our archives collections. Having a permanent conference committee would permit full consideration of these projects" 2. If the number of agenda items is to be used as a criteria for the worthiness of a standing committee, each committee should be reevaluated every couple of years.

Conference Committee: Policy/Admissions — Item I

Agenda Topic	Review report from the General Service Board regarding Concept V Appeal to the General Service Conference.
Historical Context: Why is it on the Agenda?	This agenda item; may be covered by a Trustee at the Area 42 Assembly. There are 21 pages of complex background, and it would not be given justice to attempt to summarize here. It pertains to; establishing a process for minority appeals to the Conference.
What does the Delegate need to know?	The delegate has not requested any feedback on this item.

Public Info:

Conference Committee: VIII. Public Information: — Item A

Agenda Topic	To consider the 2010 annual web site report from the trustees committee on public information
Historical Context: Why is it on the Agenda?	In 2004 an advisory action was established that A.A.W.S. board would prepare an annual report for the Trustees Public Information Committee summarizing all web site quarterly report information. Such a report was made for the year 2010.
What does the Delegate need to know?	Nothing. This is a commissioned annual report.

Conference Committee: VIII. Public Information: — Item B

Agenda Topic	Consider that the A.A. Membership Survey be conducted by area on a random basis as was done in the 2007 A.A. Membership Survey.
Historical Context: Why is it on the Agenda?	<p>The triennial (recurring every three years) Membership Survey has been approached on a two-step basis. The first step involves approving the survey itself, which was last done at the 2009 Conference. Typically, the second step is to approve the method for the survey and conduct the survey the following year. The item did not appear on the 2010 agenda, so the survey has been renamed for 2011.</p> <ul style="list-style-type: none"> • The first broad survey of AA was undertaken in 1968. • The first randomly generated Membership Survey occurred in 1983. • At the October 2009 meeting, the trustees' Committee on Public Information discussed different methods of surveying the A.A. Fellowship and recommended continuing to use the current random sampling methodology.
What does the Delegate need to know?	Does your group agree that the AA membership survey should be conducted by area on a random basis? The question is not regarding the survey contents only the manner in which the survey will be conducted.

Conference Committee: VIII. Public Information — Item C

Agenda Topic	Consider approval of the General Service Board "Policy on full-face identity of Actors Portraying A.A. Members or Potential A.A. Members in Videos Produced by the General Service Board or Its Affiliates."
Historical Context: Why is it on the Agenda?	From 2007 to date Public Information Committees (Primarily the Trustees' Committee) have been discussing whether actors, portraying A.A. members or potential A.A. members should have their full faces shown. Opinions have vacillated on this issue.
What does the Delegate need to know?	The primary issues of concern are questions of attraction versus promotion and "practicing what we preach." Those not favoring full facial identity refer to the Eleventh Tradition -- "...Our name and pictures as A.A. members ought not be broadcast." Even productions with repeated disclaimers that all identifiable faces belong to non-member actors are unacceptable to those who argue we do not practice what we preach. Videos showing our founders are for A.A. members only and are not in question. However, the danger is also real that use of full faces may result in a video of promotion rather than attraction, and personalities coming before principles.

Conference Committee: VIII. Public Information — Item D-1

Agenda Topic	D. Public Service Announcements (P.S.A.s): 1. Review current television P.S.A.s for relevance and usefulness.
Historical Context: Why is it on the Agenda?	<p>1. Give particular consideration to developing a more effective distribution of:</p> <ul style="list-style-type: none"> a. New Spanish or French language PSAs need to produce independently of any English-language PSAs.

	The subcommittee was asked by the trustee's P.I committee to address three 2010 Conference on P.I additional committee considerations on public announcements (PSAs). To develop a comprehensive "media plan" for A.A. the input of experts in public relations and related fields is required. Whiter it is within the Fellowship among sober professionals or in the professional community at large, either option carries cost considerations.
What does the Delegate need to know?	The delegate has not requested any feedback on this item.

Conference Committee: VII. Public Information VII. — Item D-2

Agenda Topic	2. Consider production of new television P.S.A.s.
	<p>2. Explore possible assignment of telecaster numbers to older PSAs in Canada</p> <p>b. Canadian Telecaster numbers for 2011-2012 for active A.A. PSAs will be renewed and this will be renewed annually by the TPIC and the P.I staff member</p> <p>The subcommittee was asked by the trustee's P.I committee to address three 2010 Conference on P.I additional committee considerations on public announcements Before enlisting the support of experts, be paid or volunteers, we need to know what the message is that we want to deliver, as this will be the focus of the entire planning effort. when a new PSA is not being distributed</p> <p>c. In years when a new PSA is not being distributed it is suggested that one or more older PSAs be centrally distributed and tracked at the cost not exceed \$35,000 per PSA, with the understanding this 2010 figure is low by the industry standards and would, or necessity, require increases going forward.</p>
What does the Delegate need to know?	"Public Information (P.I.) in A.A. means to carrying the message of recovery to the still-suffering alcoholic by informing the general public abo ut the A.A. program... and what it can do for alcoholics. The subcommittee was asked by the trustee's P.I committee to address three 2010 Conference on P.I additional committee considerations on public announcements (PSAs)

Conference Committee: VIII. Public Information — Item E

Agenda Topic	Consider revisions to "Understanding Anonymity" which include text on the topic of anonymity in the digital age and answers the question "What should I tell my loved ones about protecting the anonymity of the A.A. members they may meet?"
Historical Context: Why is it on the Agenda?	1-29-10 the trustees committee on public information agreed to forward the revised manuscript of "understanding anonymity" if the conference committee on public information recommends the draft to the GSC for approval, GSO will make copies available to all conference members.
What does the Delegate need to know?	The delegate has not requested any feedback on this item.

Conference Committee: VIII. Public Information: — Item F

Agenda Topic	Consider revisions to "The A.A. Fact File."
Historical Context: Why is it on the Agenda?	The revised manuscript is forwarded to the members of the PI Conference Committee (CC) only. Some new text was added regarding, online anonymity, International Service Meetings and the International Convention. The C C shall review this submission from an appointed subcommittee. Should the CC approve and recommend it be approved by the Conference as a whole. Then GSO will make copies available to the Conference members prior to the presentation of the Conference Committee on Public Information report to the 61st. GSC To view the current (unchanged) AA Fact File see link below:

	http://www.aa.org/en_pdfs/m-24_aafactfile.pdf
What does the Delegate need to know?	The delegate has not requested any feedback on this item.

Conference Committee: VIII. Public Information: — Item G

Agenda Topic	Consider a revision to "A.A. at a Glance."
Historical Context: Why is it on the Agenda?	A request to add to the paragraph under "How you can find A.A. in your town" [or "How to Find AA Meetings" on the home page of our website: www.aa.org]
What does the Delegate need to know?	The delegate has not requested any feedback on this item.

Conference Committee: VIII. Public Information – Item H

Agenda Topic	Review contents of P.I. Kit and Workbook
Historical Context: Why is it on the Agenda?	This is an annual housekeeping item.
What does the Delegate need to know?	Nothing

Report and Charter:**Conference Committee: IX. Report and Charter – Item A (1-7)**

Agenda Topic	The <i>A.A. Service Manual</i> , 2011-2012 Edition
Historical Context: Why is it on the Agenda?	Items A1 – A7 concern reviewing, revising and/or updating text in the Service Manual
What does the Delegate need to know?	Nothing

Conference Committee: IX. Report and Charter — Item B-1

Agenda Topic	Consider request to recommend adding "the right of Petition and Appeal" to the Conference Charter as found in <i>The A.A. Service Manual</i> .
Historical Context: Why is it on the Agenda?	In a 1976 Advisory Action it was recommended that "the rights of Petition and Appeal" not be added to the Conference Charter at this time. However there was a footnote to be added to page 113 in the AA Service Manual, stating that: "The twelve Concepts of World Service (long form) should be studied in detail". After the 1980 edition the footnote was no longer included.
What does the Delegate need to know?	In a commentary on Concept V, Bill W. mentions that as we tread the path of world service... "I trust that we shall one day inscribe these traditional "Rights of Appeal and Petition". Area 76, Wyoming, states; While the trustees are currently considering procedures, by which the conference may be petitioned to and appealed to, we feel it is timely and appropriate to add these protectors to the charter that any procedures might echo the principals. This 2009 correspondence from the delegate, did state however, At first glance this type of unlimited protection for the minority appears quite cumbersome, especially if placed in the Charter, the document to which all conference members are accountable, Any minority? Any level?

Conference Committee: IX. Report and Charter – Item B2

Agenda Topic	Consider request to "address and remedy the inconsistencies between the Current [Conference] Charter and the Original [Conference] Charter" as found in <i>The A.A. Service Manual</i> .
Historical Context: Why is it on the Agenda?	Since its creation in 1955 the original Conference Charter has been periodically reviewed by the Conference Report and Charter Committee and updated to "keep this basic document in line with experience and changing conditions." (Bill W.) As it is updated, it is referred to as the "current" Conference Charter. Each time it has been reviewed and/or updated, the changes

	have not necessarily been footnoted and/or have not necessarily explained the reason for the change. This agenda item requests that the inconsistencies between the Original and the Current Conference Charter be addressed and remedied.
What does the Delegate need to know?	The delegate has not requested any feedback on this item.

Conference Committee: IX. Report and Charter – Item C

Agenda Topic	Discuss A.A. Directories (Canada, Western U.S., and Eastern U.S.)
Historical Context: Why is it on the Agenda?	No background material provided
What does the Delegate need to know?	Nothing

Conference Committee: IX. Report and Charter – Item D

Agenda Topic	Discuss General Service Conference <i>Final Report</i>
Historical Context: Why is it on the Agenda?	No background material provided
What does the Delegate need to know?	Nothing

Treatment:

Conference Committee: X. Treatment Facilities/Special Needs/Accessibilities — Item A

Agenda Topic	Review draft recovery pamphlet for alcoholics with special needs.
Historical Context: Why is it on the Agenda?	2009 conference approved soliciting stories. Cost approximately \$6850. The 2010 Conference Committee reviewed and accepted progress report, while requesting; in all aspects of pamphlet development, using language that is inclusive to a wide variety of special need challenges. Trustees' Committee selected 11 stories, 3 of which are from members having a disability after sobriety. Publications prepared a draft with introduction to pamphlet to read "This pamphlet will acquaint you with some men and women with a wide variety of backgrounds who have had equally diverse experiences with alcohol". On January 31, 2011, it was agreed to forward the draft recovery pamphlet for alcoholics with special needs, to 2011 Conference Committee.
What does the Delegate need to know?	The draft pamphlet is for committee eyes only ; Conference Committee shall review, primarily to determine met intended goals of the pamphlet, and if in accord with AA principals. <ul style="list-style-type: none"> ➤ This could be sent back to the trustee's Committee with any significant concerns about the proposed pamphlet. ➤ This could be CC approved and recommended it be approved by the Conference as a whole. Then it would be made available to the Conference. Sense of the Assembly.

Conference Committee: X. Treatment Facilities/Special Needs/Accessibilities: Item B

Agenda Topic	Discuss report from the trustees' Committee regarding changing "Treatment Facilities" Committee to "Treatment" Committee in committee titles and in A.A. literature.
Historical Context: Why is it on the Agenda?	The 2010 Conference Committee (CC) took no action on this request, while they did request the trustee's Committee (TC) to forward to the 2011 CC, detailed background regarding the

	<p>impact of such a name change on, among other things the titles of, and the contents of, relevant AA literature, and the focus of AA committee work.</p> <p>The TC solicited and reviewed feedback from various fellowship TF Chairpersons (4 background responses, 2 pro, 2 con) as well as a list of (15) literature pieces. Including kits/videos/pamphlets, that would need major or minor changes as a result of the proposed committee name change. No mention of the cost of this possible committee name change.</p>
What does the Delegate need to know?	Sense of the Assembly, if this is sent to the conference floor.

Conference Committee: X. Treatment Facilities/Special Needs/Accessibilities: Item C

Agenda Topic	Consider removing line of dialog from video "Hope: Alcoholics Anonymous.
Historical Context: Why is it on the Agenda?	This video is a reprint of the 1090 video (with original dialog). Area 36 requested the trustee's Committee (TC) remove the line "Uncle Sam is not gonna come in and bail us out", when the video is reprinted. The cost to remove the single line in the three languages of this service piece would be \$8,235.00. They cite it as a "political flavor" statement, referring to the government bail-outs of the banks and auto industry going on at the time of the video revision, therefore an outside issue. In actuality, the dialog line was already in the original 1990 video.
What does the Delegate need to know?	A sense of the assembly. Cost of removing the one (1) line; in 3 languages, is estimated at \$8,235.00.

Conference Committee: X. Treatment Facilities/Special Needs/Accessibilities: Item D

Agenda Topic	Review contents of Treatment Facilities Kit and Workbook.
Historical Context: Why is it on the Agenda?	This subject is a regular on the agenda and it appears to be a product of continuous improvement; a living document, which its product is more, related to updating the process rather than the result. Alternative DVD packaging (binder sleeve to hold: Hope, Young Peoples video, along with sample issue of the Grapevine) is being added, at the same cost as current packaging.
What does the Delegate need to know?	Workbook and Kits are service pieces and suggested changes to their content do not become recommendations but rather forwarded as; Additional CPC Committee Considerations, while the committee is continuing to seek knowledge on this subject to deduct specifics from generalities to further provide Committee Considerations regarding Kits and Workbooks.

Conference Committee: X. Treatment Facilities/Special Needs/Accessibilities : Item E

Agenda Topic	Review contents of Special Needs Kit and Workbook
Historical Context: Why is it on the Agenda?	A Special Needs Kit shall be available in the format of a burgundy 3 ring binder, instead of the current pocket folder. It has been priced at \$12.00 - item M-48. When assembled, a complementary kit shall be shipped to area Special Needs Committee chairs.
What does the Delegate need to know?	Workbooks and Kits are service pieces, and suggested changes to their content do not become recommendations; rather, they are put forth as Additional Committee Considerations.

Trustees:

Conference Committee: XI. Trustees – Item A (1-3)

Agenda Topic	Review resumes of candidates for: (2 regional trustees and a trustee-at-large, Canada)
Historical Context: Why is it on the Agenda?	Resumes mailed to committee members only
What does the Delegate need to know?	Nothing

Conference Committee: XI. Trustees – Item B

Agenda Topic	Review slates of trustees and officers of the General Service board of Alcoholics Anonymous, Inc.
Historical Context: Why is it on the Agenda?	No background material provided
What does the Delegate need to know?	Nothing

Conference Committee: XI. Trustees – Item C

Agenda Topic	Review slate of directors of A.A. World Services, Inc.
Historical Context: Why is it on the Agenda?	No background material provided
What does the Delegate need to know?	Nothing

Conference Committee: XI. Trustees – Item D

Agenda Topic	Review slate of directors of A.A. Grapevine
Historical Context: Why is it on the Agenda?	No background material provided
What does the Delegate need to know?	Nothing

Archives:**Conference Committee: XII. Archives – Item A**

Agenda Topic	Review Workbook
Historical Context: Why is it on the Agenda?	This is an annual housekeeping item.
What does the Delegate need to know?	Nothing

Conv / Forums:**Conference Committee: XIII. International Conventions/Regional Forums — Item A**

Agenda Topic	Discuss report on the 2010 International Convention in San Antonio, Texas
Historical Context: Why is it on the Agenda?	The Conference discusses the international conventions before and after they occur. Items that will be discussed include overall attendance, number of countries represented, finances, convention web page, souvenir edition of <i>Alcoholics Anonymous Comes of Age</i> , flag bearers, and the press coverage and anonymity.
What does the Delegate need to know?	Does your group believe the convention was effective, accessible and successful?

Conference Committee: XIII. International Conventions/Regional Forums – Item B

Agenda Topic	Discuss ways to encourage interest in Forums and how areas communicate about upcoming Forums in their region.
Historical Context: Why is it on the Agenda?	No background material provided
What does the Delegate need to know?	Our delegate requests a presentation, discussion and a sense of the assembly

