

DISTRICT 24 NEWSLETTER

February 2018



SERVING LYNNWOOD, EDMONDS and MOUNTLAKE TERRACE.

In This Issue

January 2018
Business Meeting Notes.

Committee Chair-
Person Reports.

Informational Fliers
for upcoming events.

Contribution Addresses

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PO BOX 439
Lynnwood, WA 98046

Sno-King Intergroup
PO Box 30
Mountlake Terrace, WA 98043

Greater Seattle Intergroup
5507 6th Ave S.
Seattle, WA 98108

Western WA Area 72 Treasurer
702 Kentucky St., #535
Bellingham, WA 98225

General Service Office
PO Box 459 Grand Central Station
New York, NY 10163-0459

District Committees, Chairs and Contacts

DMC: Tari B.
dcm24@area72aa.org

Treasurer: Claire W.
dist.24.treasurer@gmail.com

Recording Secretary: Chrissy A.
dist.24.secretary@gmail.com

Archives Comm. Chair: Annie N.
dist.24.archives@gmail.com

CPC Chair: Finn S.
dist.24.CPC@gmail.com

Grapevine/Lit. Chair: Joyce B.
dist.24.literature@gmail.com

Public Info. Chair: John K.
dist.24.pi@gmail.com

Schedule Comm. Ch.: Mike B.
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Web Servant Chair: Ron A.
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Sno-King Intergroup: Doug V.
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Accessibility Chair: Jacob W.
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Alt. Archives: Rita N.
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Corrections Chair: Judy S.
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Newsletter Chair: Robert R.
dist.24.newsletter@gmail.com

Registrar Chair: Pam O.
dist.24.registrar@gmail.com

Treatment / BTG Ch: Rob G.
dist.24.treatmentchair@gmail.com

GSIG Zone Rep:
Kelly S.

3rd Legacy Chair: Carol V.
dist.24.3rdlegacy@gmail.com

Young PPL Chair: Sadie J.
dist.24.yppchair@gmail.com

DECLARATION of UNITY

This we owe to A. A.'s future;
to place our common welfare first;
To keep our Fellowship united.
For on A.A. unity depends our lives,
and the lives of those to come.

RESPONSIBILITY PLEDGE

I Am Responsible. When Anyone,
Anywhere Reaches Out for Help,
I Want The Hand Of A. A.
Always To be There.
And For That I am Responsible.

Final day for submissions is March 2 for the printing of the March 7, 2018 Newsletter.

****District 24 Annual****
GRATITUDE POTLUCK DINNER
AA and Al-Anon Speaker Meeting
March 17th, 2018

AA Speaker: Vincent

Al-Anon Speaker: Beverly

Basket and 50/50 Raffle

\$5 Donation at the Door

St. Pius X Gymnasium
22301 58th Avenue West
Mount Lake Terrace 98043



Doors open at 5pm
Dinner at 6pm
Speakers at 7:30pm

****HOME GROUPS PLEASE BRING**
RAFFLE ITEM & HAM or TURKEY**

District 24 Business Meeting Minutes 1-3-18

Meeting brought to order at 7:00 p.m. by DCM, Tari B., with the Serenity Prayer and the Responsibility Declaration.

In Attendance: Chrissy Secretary, **Tari** DCM and Sisters in Recovery, **Jerry** TUG Alt. DCM Dist. 24, **Claire** WOTS and Alt Treasurer, **John** PI Chair **Ron** TUG and Edmonds group and web chair, **Carol** Dist. 24 3rd legacy chair and Sisters in Recovery, **Tom** GSR Edmonds Group, **Lori** GSR Sisters in Recovery, **Rob** GSR Ed-Lynn fellowship and treatment chair, **Ed** Saint Judes and Detox center coordinator, **Finn** GSR for On Awakenings , **Jeff** On Awakening, **John** H. Lynnwood Open SKIG rep, **Dave** Guest, **Ron** web chair and TUG, **Judy** registrar, **James** GSR Happy Hour, **Colette** here to speak on the Gratitude banquet and Sisters in Recovery, **Dara** GSR Edmonds Group, **Tom** Alt GSR Edmonds group, **Sara** coffee cup, **Kelly** GSIG rep, **Rita** alt Archives, **Joyce** Grapevine rep and The freedom group and Coffee cup, **Kristy** GSR WOTS, **John** Lynnwood Study group GSR, **Annie** Archives and Patience group, **Robert** Newsletter Chair, and Sunday BB meeting, **Pam** Registrar Celebrate Life, **Tracy** Alt treasurer and Sunday Morning Breakfast Group, **Michael** Schedules chair Our Primary Purpose, **Katrina** YPAA, **Sadie** Future chair of YPAA, **Sarah** GSR Ed-Lynn fellowship, **Jamie** GSR Alderwood group, **Mark** GSR Patience group, **Bob** visitor from 39, **Mark** GSR Wed night MLT, **Greg** GSR unity group, **Jacob** Accessibility chair, We are not saints, **Kelly**, **Doug** SKIG literature and TUG, **Wu**, Happy Hour and Late night AA.

Concept 1 was read by: Pam

Birthdays for January, Ed 36 years, James 2 years, Dave 6 months, Doug 8 months, Finn 16 years, Sadie 14 months, Jamie 21 years, Sarah 7 years, Peg 11 years!

District Reports:

Secretary: Chrissy –minutes were approved from last month

Registrar: Pam – new GSR packets have been slow to come out. They had to reprint a couple of pamphlets. They are downloadable from the GSO website, Pam has information on where and how to download. The new forms that she received last month have been sent in and it usually takes a couple of months to get the new packets to the new GSRs. After the meeting please see Pam if you are a new GSR. There is a group service number that corresponds with your group. Fill out the form and give them back to her so she can turn them in. If there has been group changes such as location changes or time changes she has for those changes as well.

Alt Treasurer: Tracy – There was a spreadsheet passed out that showed the contributions given to the district. Thank you for your contributions from 2017: Abbey, AMAA, Celebrate Life, Coffee Cup, Edmonds Group, Friday night BB, Gunny sack, Honest Group, Lynnwood Open, Lynnwood Study, Midway, MLT Wednesday night MLT Sunday night , Monday night disc group, On Awakening, Our Primary Purpose, Sisters in

Recovery, South County Men's group, Sunday morning breakfast, Terrace Spiritual Study, TUG, Way of Life, We are not saints, Women Friends, WOTS and UNK!

Treasurer: Claire- A treasurer's report for both November and December was provided. There is a letter in the report from the group that left us some money when they disbanded. Last year they started transferring funds from checking to savings. At the top line of the Dec statement will be the group donations, below that will be two expenses that were unidentified, it has come to light that the charges were for a returned check. They took the money back for the check and charged us a \$12 fee. The balance for the savings account and checking account together is \$6163.11. There were 2017 expenses and budget form provided, showed the proposed budget for each position and what they actually spent in 2017. Claire encourages the ad-hoc committee to come together before the next meeting. Jerry mentioned that if you are in a position that has the opportunity to host a quarterly to do so!

PI /CPC: John – not on agenda

Alt CPC: Finn-not on agenda

Treatment and bridging the gap: Rob - not on agenda

Alt Treatment and bridging the gap: Ed not on agenda

Newsletter: Robert – The dates for submission will be in the next newsletter. Our July meeting takes place on the 4th of July, so we will discuss moving it to the following week.

Young People in AA: – Katrina – not on agenda

Web: Ron – not on agenda

Archives: Annie – The quarterly is at the MLT senior center on Feb 3rd.

Alt Archives: Rita – Showed a book of the Western WA history of AA home groups. It is divided into districts. The Dist. 24 groups that have histories in the book are The Edmonds Group, Lynnwood Study Group, Freedom Group, WOTS, TUG, Keystone Men's Group, MLT Wednesday group, MLT Sunday group, Patience group, the Shoreline All-stars,

Grapevine: Joyce - The quarterly was great! There was a great turnout. Very successful.

Schedules: Mike – He has the final expense of the new schedules of \$511.00.

SKIG: John H. – they have all the new equipment for the new phone and computer.

GSIG: Kelly S. – GSIG has the CPC PI position open. They are very active in the community. The GSIG is \$5000 under their prudent reserve. Year to date was \$68,000. They are not in trouble but can use more support. They recommend that the group that are being served by GSIG increase their donation percentage to the inter groups rather than donating straight to GSO.

Corrections: Judy – she has a report in the newsletter. She picked up a lot of books from the quarterly to donate to corrections. There are more pink cans that she needs to find. Her email needs to be fixed so she can obtain her emails.

Accessibility: Jacob – not on agenda

3rd Legacy chair: Carol – not on agenda

Alt DCM: Jerry – Thanks Joyce for putting on the quarterly. He learned a lot about Grapevine in the process.

DCM: Tari – Has no report.

Old business:

Quarterly Committee report will be pushed to next month.

New business:

Tom and Colette are here to speak on the Gratitude Banquet; Tom and Colette are Co-chairs for the event. They have an AA and an Alanon speaker. The Spanish speaking community in AA is large and have opted to have headphones available so they can participate. Tari and Jerry will make a motion to supply them. There is also a need to ASL. It would be \$240.00 for two interpreters. Tom suggested they pass the basket to help pay for that service. Kitchen volunteers are needed. The Archives Committee would like to set up a display as well. John H. suggested the ASL and Spanish speaking information get added to the flyer.

Tari made a motion to see if the district would support paying for ASL at the banquet if passing the basket is not enough. John suggested we amend the motion to be that the district pay for the ASL in full as there was a surplus financially last year. Motion approved.

Floor Motions for the Area Quarterly:

1) “We respectfully request that GSO continues to make retired literature available for download from AA.org website “- YES

2) “The Area assembly shall start with the voting on motions and discussion items as the first of the business on Saturday morning” – YES

Katrina would like to step into co-chair and Sadie would like to take over as chair for the YPAA as her schedule is more flexible. Katina made the motion – Approved.

Meeting adjourned with the Unity Declaration.

Sorry for the type-o’s I was typing as you spoke
Minutes respectfully submitted by Chrissy A.

D-24 BUDGET

ACTUAL EXPENSES for 2018

PROJECTED EXPEDITURES CHECKING ACCOUNT	Budget	Jan Checking Acct. Actual Total = \$4,956.70
RENT	\$360.00	
SECRETARY	\$60.00	
COFFEEMAKER	\$60.00	
REGISTRAR	\$100.00	
TREASURER/ALT. TREASURER	\$50.00	\$46.10
GRAPEVINE & LITERATURE	\$150.00	
INTERGROUP REP	\$0.00	
SEATTLE ZONE REP	\$0.00	
NEWSLETTER	\$360.00	\$15.46
ARCHIVES	\$350.00	
WEBMASTER	\$150.00	
PI	\$450.00	
CPC	\$250.00	
TREATMENT/BRIDGING THE GAP	\$250.00	
SCHEDULES	\$200.00	
CORRECTIONS	\$250.00	
ACCESSIBILITIES	\$250.00	
YOUNG PEOPLE'S REP	\$0.00	
DCM/ALT DCM	\$2,000.00	
PO BOX (\$112/2 YEARS)	\$56.00	
BANK FEES	\$0.00	
Third Legacy	\$150.00	
MISCELLANEOUS FUND	\$500.00	
EVERGREEN STATE FAIR	\$200.00	
CHECKING ACCOUNT ANNUAL TOTAL	\$6,196.00	\$61.56

PROJECTED EXPENDITURES SAVINGS ACCOUNT	Budget	Jan. Saving Acct. Actual Total = \$2,327.44
GRATITUDE DINNER (Expenses)	\$1,240.00	
GRATITUDE DINNER (Income)		
PICNIC (Expenses)	\$1,000.00	
PICNIC (Income)		
SCHEDULES (Expenses)	\$650.00	
QUARTERLY FUNDS (Expenses)	\$850.00	
Grapevine/Literature Quarterly		
Archives Quarterly		\$100.00
Webmaster Quarterly		
PI/CPC Quarterly		
Treatment Quarterly		
Corrections Quarterly		
Accessibilities Quarterly		
SUBTOTAL	\$3,740.00	
PRUDENT RESERVE 25% OF ANNUAL TOTAL	\$1,549.00	
EXPENDITURES AND PRUDENT RESERVE	\$5,289.00	\$100.00

District 24 Checking and Savings Account
 JANUARY 2018

Statement 12/19/17 - 01/18/18

	Transaction Type/Number	Pay To / Received From	Explanation	Expenses Amt (-)	Deposit Amt. (+)	Check book bal.
			Beginning Balance			\$1,689.36
	Deposit	Group Donation				
20-Dec	5196	TUG, #177017	Donation		\$84.43	
20-Dec	8295	Midway Lunch Grp, #170970	Donation		\$74.50	
20-Dec	1596	Mill Creek Dsc. Grp., #630769	Donation		\$16.50	
20-Dec	N/A	Tari B.	Reimbursement		\$92.09	
28-Dec	ATM	Tari B.	Reimbursement		\$30.85	
4-Jan	2765	South County Men's, #148153	Donation		\$50.00	
4-Jan	4572 (MO)	Way of Life, #658788	Donation		\$30.00	
4-Jan	1390 (MO)	UNK	Donation		\$50.00	
4-Jan	1261	WOTS, 164647	Donation		\$26.30	
	Debits					
27-Dec	122517	Harland Clarke Checks	Book of checks for D24	\$46.10		
2-Jan	1484	Tari B.	gas-reimbursed (see above)	\$30.85		
3-Jan	3020	MLT Senior Center	For 2018 Archives Qtrly	\$100.00		
8-Jan	3021	Robert R.	January Newsletter	\$15.46		
			Total for Deposits and Expenses	\$192.41	\$454.67	
			Ending Balance for Checking			\$1,951.62
	Savings Account/Budget for Special Events		Beginning Balance			\$4,473.75
18-Jan	Interest	Interest Payment			0.11	
			Total for Deposits and Expenses		\$0.11	
			Ending Balance for Savings			\$4,473.86
			Ending Balance for both Checking and Savings			\$6,425.48

Committee Reports

DCM Report

Hello District 24,

I can't believe the rotation is more than half way over! Now is the time to start thinking about how you would like to be involved in District 24 during the next rotation. If you are interested in a position ask that chairperson about it or if you have questions in general ask me or our Alt DCM Jerry, we both would be happy to help you out.

We have a couple events coming up really quick, the Gratitude Banquet is a little over a month away, has your home group discussed a raffle item? Or if your group bringing a turkey or a ham? I personally prefer turkey and know from helping out in the kitchen last year that not many turkeys were brought. Just some food for thought.

The Pre-conference will be held in February and March, so you will have several options to attend. District 24 will be partaking in the Pre-conference February 25th in Bothell, I hope to see you all there!

Yours in service,

Tari B.

DCM

Alt. DCM Report

I attended the Area 72 January 2018 quarterly in Port Angeles, here are the highlights.

(A) I made a "housekeeping" motion that D24 be allowed to borrow the Spanish speaking interpretation equipment for our annual Gratitude Banquet on March 17, 2018 and, that, if Conrad (the sound guy) is available D24 be allowed to borrow Conrad to run the equipment on the condition that D24 would reimburse him for his travel costs?

The discussion revolved around:

- 1) Geene, our chairperson, stated that when the groups approved the purchase of new equipment it was based on the promise that the equipment would not be loaned out to any districts;
- (2) Conrad had a conflict and the equipment might not be available;
- (3) All the other groups wanted the equipment for their events if D24 got to use the equipment.

Our two neighbors to the north District 3 and 19 voted for the idea but 39 other districts were opposed.

(B) Alan, Alternate Delegate, is putting together a series of DCM and GSR workshops. If you are a new GSR, missed last year's school or want to learn more, there will be dates posted on the Area 72 website.

(C) Heather, Alternate Chairperson, wants to be invited to facilitate district, committee or group inventories.

(D) Crystal, Alternate Treasurer, wants to be invited to districts and/or groups to do a 15 minute presentation on the 7th tradition.

(E) Our Stories Disclosed Committee is looking for workers to help with the publication of the new book.

MOTIONS AND DISCUSSION TOPICS.

OLD BUSINESS:

Floor Motion #1 from the October 2017 Area Assembly.

"We respectfully request that GSO continues to make retired literature available for download from the AA.org website."

This motion was tabled until the April Quarterly.

Floor Motion #2 from the October 2017 Area Assembly.

"The Area Assembly shall start with voting on motions and discussion items as the first of business on Saturday morning."

Motion was moved and seconded, the motion was to not approve.

Request GSO to create an audio version of Dr. Bob and the Good Old Timers and Pass It On.

Motion made by District 44, seconded by District 29. Moved to Area Assembly Agenda.

NEW BUSINESS:

Motion #1:

That Western Washington Area 72 publish the Third Edition of Our Stories Disclosed, A History of the Western Washington Area of Alcoholics Anonymous 1939-2002, and is to continue to be updated through 2018. Moved by District 8, Seconded by District 40, motion approved to be added to Area Assembly Agenda.

Motion #2:

We move that in the spirit of self-support, the Area Committee hires a Tax/CPA professional to complete our annual tax return and may be consulted at the discretion of the Treasurer and/or Alt Treasurer for general accounting issues and bookkeeping

best practices. The estimated annual budget for Tax/CPA professional consulting will be set by the Area Treasurer and Finance Committee and approved each year with the Area's annual operating budget." Moved by District 19, Seconded by District 27, motion approved to be added to Area Assembly Agenda.

Motion #3:

That Area 72 fund the Area Corrections Chair to attend the National Corrections Conference annually, covering travel, lodging, registration and meal expenses. Moved by District 17, Seconded by District 43, motion approved to be added to Area Assembly Agenda.

Housekeeping Motion:

As written at the beginning of my report.

Keep coming back,
Jerry F.

February Corrections Report

I've been asked for literature and went to several sources to fill the requests this month. The Snohomish Central Office had some pamphlets and a 12X12, which I bought with my budget, and then the Sno-King Intergroup supplied three items from my budget. I heard at the Quarterly that the Eastside Intergroup had pink can money for institutions, so I requested a few things, and got very lucky. After spending \$23.91, I got a whole lot of stuff for free.

The Eastside Intergroup is very nice, well-staffed, and apparently well-funded. They have used Grapevines and other items for free also. I look forward to seeing more of them and distributing my items to the jail and MSU at Monroe. One of the guys I talked to there is interested in volunteering at MSU and has forms to fill out, so that was a big plus.

Saturdays are my own these days, as two of my old pros are back and running that meeting at MSU. Mark is now a volunteer and will be going with me on some Tuesdays until I can recommend him for sponsorship.

Grateful for service,

Judy S.

Latest Status On Contributions for 2018

Name	January	February	March
Abbey, #113706			
AMAA, #124890		\$176.50	
Celebrate Life, #617947			
Coffee Cup, #122358			
Edmonds Group, #113795			
Friday Night Big Book Disc., #630770			
Gunny Sack Hill, #178910			
Honesty Group, #113693			
Lynnwood Men's Group, 132517		\$600.00	
Lynnwood Open Meeting, #119857			
Lynnwood Study Group, #113840			
Midway Group, #170970	\$74.50		
Mill Creek Discussion Group, 630769	\$16.50	\$27.00	
MLT Wed. Night Grp., #113847			
MLT Sun. Night Grp., #122360			
Monday Night Disc. Grp., #630769			
On Awakening, #678622			
Our Primary Purpose North, #705339		\$25.16	
Sisters in Recovery, #167525			
South County Men's Group, #148153	\$50.00		
Sunday Morning Breakfast Grp., #122417			
Terrace Spiritual Study, #127012			
TUG, #177017	\$84.43		
Way of Life, #658788	\$30.00		
We Are Not Saints, #684145			
Women Friends, #144935			
WOTS, #164647	\$26.30		
Misc Chase Online Bill Payment P/R		\$30.00	
Unknown	\$50.00		
TOTALS	\$331.73	\$858.66	\$0.00

Groups	Grp Ids			Date Rcv'd	Amount	Check/MO No.
TUG, #177017	177017			12/20/2017	\$84.43	5196
Midway Lunch Group, #170970	170970			12/20/2017	\$74.50	8295
Mill Creek Discussion Group	630769			12/20/2017	\$16.50	1596
Tari B, OOPS!				12/6/2017	\$92.09	1520
Deposited 12/20/2017					\$267.52	
South County Men	148153			1/4/2018	\$50.00	2765
Way of Life	658788			1/4/2018	\$30.00	MO 1168404572
Money Gram	unk			1/4/2018	\$50.00	MO R207697241390
WOTS	164647			1/4/2018	\$26.30	1261
Deposited 1/4/18					\$156.30	

	Feb-18					
Groups	Grp Ids			Date Rcv'd	Amount	Check/MO No.
Deposited 01/22/18						
Our Primary Purpose North	705339			1/17/2018	\$25.16	1158
Mill Creek Discussion Group, 630769	630769			1/17/2018	\$27.00	MO 10782555921
Lynnwood Men's Group	132517			1/17/2018	\$600.00	MO 1005806784
Priscilla R. - Chase	???			1/17/2018	\$30.00	542606145
AMAA Lynnwood	124890			1/17/2018	\$176.50	1276
					\$858.66	

**SCHEDULE OPTIONS AT A GLANCE.
SEE FLYERS ON THE AREA CALENDAR FOR DETAILS.**

2018 PRE-CONFERENCE SCHEDULE (WESTERN WASHINGTON AREA 72)	
<p>Saturday, February 24 8am-1pm</p> <p>PIERCE COUNTY DISTRICTS (9,29,44,45,54) First Presbyterian Church 412 W Pioneer, Puyallup WA</p>	<p>Sunday, February 25 1pm - until done (probably 4 pm but possibly sooner)</p> <p>NORTHERN DISTRICTS (2,3,4,11,12,19,24,42,46) Triway Grange Hall 3509 Seattle Hill Rd, Bothell WA</p>
<p>Saturday, March 10 9am-2:30pm</p> <p>EASTSIDE DISTRICTS (1,18,33,34,35,36,38,39,57) Our Savior Lutheran Church 745 Front Street, Issaquah WA</p>	<p>Sunday, March 11 9am-2:30pm</p> <p>SOUTHERN DISTRICTS (7,8,21,27,28,37) Virgil R. Lee Community Building 221 SW 13th St, Chehalis WA</p>
<p>Saturday, March 17 12:30pm-4:30pm</p> <p>CENTRAL DISTRICTS (14,15,16,17,31,32,40,41) High Point Community Center 6920 34th Ave SW, Seattle WA</p>	<p>Sunday, March 18 9am-3pm</p> <p>PENINSULA DISTRICTS (10,22,43,55,56) Masonic Hall 1338 Jefferson St, Port Townsend, WA</p>

68th General Service Conference Committees

Agenda Items

I. Agenda

- Review suggestions for the theme of the 2019 General Service Conference.
- Review presentation/discussion topic ideas for the 2019 General Service Conference.
- Discuss workshop topic ideas for the 2019 General Service Conference.
- Conference Evaluation:
 1. Review summary of the 2017 General Service Conference evaluations.
 2. Review General Service Conference Evaluation Form.
- Discuss report on the Conference Agenda Process from the trustees' Committee on the General Service Conference.

II. Cooperation with the Professional Community

- Review the trustees' committee report regarding LinkedIn as a platform for reaching professionals.
- Consider revisions to the pamphlet "A.A. as a Resource for the Health Care Professional."
- Consider revisions to the pamphlet "Members of the Clergy Ask About Alcoholics Anonymous."
- Consider revisions to the pamphlet "If You Are a Professional..."
- Review contents of C.P.C. Kit and Workbook.

III. Corrections

- Consider request to create a pamphlet for inmates who are to be released after long term incarceration.
- Review contents of Corrections Kit and Workbook.

IV. Finance

- Consider developing a method to standardize increases to the limits on individual contributions and bequests to the General Service Board.
- Review Self-Support Packet.

V. Grapevine

- Review social media report regarding Instagram, Facebook and Google for Nonprofits.
- Review Audio Strategy status update.
- Review report on 2004 Conference Advisory Action on Outside Sales.
- Reconsider the 2014 Conference Advisory Action regarding La Viña.
- Review revised text of the pamphlet “A.A. Grapevine and La Viña: Our Meetings in Print.”
- Consider list of suggested Grapevine book topics for 2019 and later.
- Review Grapevine Workbook.

VI. Literature

- Consider proposed revisions to *Alcoholics Anonymous*:
 1. Request to add an appendix reflecting recognition received from the Library of Congress.
 2. Request to add the A.A. Preamble and Responsibility Statement.
 3. Request to add an endnote to Bill W.’s story acknowledging co-founder, Bob S.
- Consider request that A.A. (U.S./Canada) publish “The God Word” (a pamphlet currently published by the General Service Board of Alcoholics Anonymous, Great Britain).
- Consider request for the development of a pamphlet for atheist and agnostic members.
- Consider request for the development of a pamphlet based upon A.A.’s Three Legacies.
- Review report and suggestions on the inclusion of language related to safety in A.A. literature.
- Review revised draft pamphlet “A.A. for the Woman.”
- Review revised draft pamphlet “A.A. and the Gay/Lesbian Alcoholic.”
- Review draft pamphlet “A.A. for Alcoholics with Mental Health Issues.”
- Review revised draft pamphlet “Inside A.A.: Understanding the Fellowship and its Services.”

- Review progress report and draft revised text for the pamphlet “The Twelve Traditions Illustrated.”
- Review progress report on the update to the pamphlet “Too Young?”
- Review progress report on the update to the pamphlet “Young People and A.A.”
- Consider request for revision to *Living Sober*.
- Consider request for the development of a new book combining *Twelve Steps and Twelve Traditions* with *Twelve Concepts for World Service*.
- Consider request to update the video “Your A.A. General Service Office, the Grapevine and the General Service Structure.”
- Consider request to change the subtitle of the pamphlet “G.S.R. General Service Representative: May Be the Most Important Job in A.A.”
- Consider request for the development of a new pamphlet for Spanish-speaking women alcoholics.
- Consider request to add a section on anonymity to the pamphlet “Questions and Answers on Sponsorship.”
- Review matrix of A.A. recovery literature.

VII. Policy/Admissions

- Approve request for one observer from A.A. in India to attend the 2018 General Service Conference.
- Review dates for the 2021 General Service Conference.
- Review report on the process, implementation and status on the site selection of the General Service Conference.
- Review draft process for polling the General Service Conference between annual Conference meetings.
- Review progress report on options for equitable distribution of the workload of Conference committees.
- Consider request to develop a policy for the use of the Conference dashboard.
- Discuss the following question from the trustees’ International Committee: “Does the U.S./Canada have a role/responsibility in assisting in the development of A.A. structures around the world through sponsoring other countries via direct invitations to observe our General Service Conference.”

VIII. Public Information

- Review 2017 annual report from the trustees' Public Information Committee regarding aa.org and aagrapevine.org.
- Review 2018 Public Information Comprehensive Media Plan
- Public Service Announcements (PSAs):
 1. Consider approving the proposed video PSA "Changes."
 2. Consider centralized distribution, tracking and evaluation of the proposed video PSA "Changes," at a cost not to exceed \$42,000, in addition to the work of local public information committees.
 3. Review the 2017 Report on the Relevance and Usefulness of Video Public Service Announcements.
- Consider approving a Young People's Video submission.
- Consider revisions to the pamphlet "Understanding Anonymity" which expand content on Traditions Eleven and Twelve and adds information related to safety in A.A.
- Consider revisions to the pamphlet "A Brief Guide to Alcoholics Anonymous" which update language, contact information and information on the prevalence and severity of alcoholism and add information related to safety in A.A.
- Review a progress report on the A.A.W.S. Google for Nonprofit YouTube channel.
- Review the 2018 trustees' Public Information Committee Report on the use of Google AdWords and Google Grants to carry the A.A. message.
- Review contents of P.I. Kit and Workbook.

IX. Report and Charter

- *The A.A. Service Manual*, 2018-2020 Edition:
 1. Review list of editorial updates.
 2. Consider request for changes to chapters 2, 3, and 5.
 3. Consider adding "Panel" to the *Glossary of General Service Terms*.
 4. Consider adding graphics on page S75, above the section *A.A. World Services, Inc.* that visually display the positions on each of the three corporate boards.
 5. Consider adding text regarding standing committees from "The A.A. Group" pamphlet.

6. Consider removing the following statement from the section *Area Newsletters or Bulletins*: “Any group or district of the Fellowship is free to use the symbol of a circle and triangle on newsletters, meeting schedules or other A.A. material.”

7. Consider developing a plan for a revised editorial review process.

- Discuss A.A. Directories (Canada, Eastern U.S., Western U.S., and International).
- General Service Conference *Final Report*.
 1. Consider request that Conference committee additional considerations be published in their entirety both in the printed Conference *Final Report* and the anonymity-protected digital version.

X. Treatment and Accessibilities

- Review the trustees’ committee report on Cooperation with Armed Services Exploration Strategies.
- Review proposed revisions to the pamphlet “Accessibility for All Alcoholics.”
- Discuss ways that remote communities concerns might be addressed by the Conference.
- Review summary of the Fellowship sharing on the need for additional material to support carrying the A.A. message to Deaf and Hard-of-Hearing A.A. members.
- Review contents of Treatment Kit and Workbook.
- Review contents of Accessibilities Kit and Workbook.

XI. Trustees

- Review resumes of candidates for:
 1. Eastern Canada Regional Trustee
 2. Pacific Regional 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 AA Grapevine, Inc.
- Review proposal to censure the General Service Board.
- Review proposal to reorganize the A.A. World Services and General Service Boards.

- Review report on the regional geographic service structure.

XII. Archives

- Review draft of proposed publication, *Our Great Responsibility: Selections of Bill W.'s General Service Conference Talks, 1951-1970*.
- Consider request from the AA Grapevine Board to post the 2017 General Service Conference presentation, "A.A. Grapevine and La Viña" on AA Grapevine's YouTube channel.
- Consider developing a policy on distribution of audio recordings of General Service Conference presentations.
- Review Archives Workbook.

XIII. International Conventions/Regional Forums

- Discuss selection of cities to be considered as a site for the International Convention in 2030.
- Discuss inviting up to twenty-one non-A.A. speakers to participate in the 2020 International Convention at A.A.'s expense.
- Discuss ways to encourage interest in Regional Forums and attract first-time attendees.