

**February 2010**

**August 2009 - February 2010**

**List of Proposed General Service Conference Agenda Items**  
**Which the Trustees' Committees Tabled**

**I. Conference**

The committee agreed to table the following items for further discussion following the 60<sup>th</sup> General Service Conference at the July 31, 2010 summer quarterly meeting:

1. Request "to extend the length of the General Service Conference schedule to adequately accommodate all agenda items" in addition to the subcommittee report.
2. Discuss suggestion to prioritize Conference agenda items.
3. Request to "Establish guidelines for the Conference Agenda Committee and the trustees' Conference Committee to communicate and interface for approval of any/all proposed General Service Conference agenda items."
4. Discuss request that each Conference committee have an agenda item as part of the 2009 General Service Conference specifically designated for review of past Advisory Actions for compliance, outdated actions, and/or items not in practice.

The committee discussed the request that each 2009 Conference Committee review past Advisory Actions for compliance, outdated actions, and/or items not in practice and agreed to table this item until their 2009 Summer Quarterly Meeting for further discussion for the following reason:

The committee agreed that the proposal might be too difficult an undertaking for individual Conference Committees to assume; the committee wishes to discuss this matter in-depth to examine the logistics and costs related to such an undertaking.

**II. Literature**

1. The committee considered one area's request for the publication entitled, "This is Your General Service Office" to be accepted as Conference-approved literature with appreciation. The committee agreed to table discussion on this request until their July meeting and asked the A.A.W.S. Publications Department to provide a report that would include options, costs and logistics for possible printing and distribution. The committee enthusiastically expressed their gratitude for the dedication of the A.A. members that prepared this publication.

2. The committee considered one area's request for a review of the "G.S.R." pamphlet to more accurately reflect historical references to this service position and agreed to table discussion until their July meeting. The committee asked that the Publications Department work with the Archives Department to research historical information relevant to this request and present a report at their July meeting.

### **III. Nominating**

1. The committee agreed to table discussion on the Diversity Statement found in Nominating Procedures No. 2, 4, 11 and 12 for their July meeting.
2. The committee agreed to table discussion on a suggestion to create a comprehensive plan to improve recruitment of Class A trustees for their July meeting.
3. The committee agreed to table discussion to review the selection process of the General Service Board chairperson for their July meeting.