2015 General Service Conference Committees Preliminary Agenda Items

Below are the preliminary agenda items for the 65th Conference committees. During the February meetings of the trustees' committees, additional items received by the December 15th deadline may be assigned to appropriate Conference committees. Please keep in mind that this is a *preliminary* list and agenda items may be added or subject to change by the trustees' committees at the February board weekend.

I. Agenda

- Review suggestions for the theme of the 2016 General Service Conference.
- Discuss Presentation/discussion topic ideas for the 2016 General Service Conference.
- Discuss workshop topic ideas for the 2016 General Service Conference.
- Review the General Service Conference Evaluation Form.

II. Cooperation With the Professional Community

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

III. Corrections

Review contents of Corrections Kit and Workbook.

IV. Finance

V. <u>Grapevine</u>

- Review Audio Strategy status update.
- Review new business plan for La Viña.
- Review revised draft text of the pamphlet "A.A. Grapevine and La Viña: Our Meeting in Print."
- Consider list of suggested Grapevine book topics for 2016 or later.
- Review Grapevine Workbook.

VI. Literature

- Consider a request to develop literature directed to transgender and gendernonconforming alcoholics.
- Consider a request to produce a book combining *Twelve Steps and Twelve Traditions* and *Twelve Concepts for World Service*.
- Review revised draft text of the pamphlet "Inside A.A.: Understanding the Fellowship and Its Service Agencies" with the revised title "Inside A.A.: Understanding the Fellowship and Its Services."
- Review the revised draft text of the pamphlet "Your A.A. General Service Office."

VII. Policy/Admissions

- Review dates for the 2018 General Service Conference.
- Consider proposed revision to the policy regarding General Service Conference audio recordings.

VIII. Public Information

- Review 2014 annual report from the trustees' P.I. Committee regarding G.S.O.'s A.A. website.
- Public Service Announcements (P.S.A.s):
 - 1. Review report from trustees' P.I. Committee on A.A. Video P.S.A.s.
 - 2. Review current video P.S.A.s for relevance and usefulness.
 - Consider production of new video P.S.A.s.
- Review contents of P.I. Kit and Workbook.

IX. Report and Charter

- The A.A. Service Manual, 2015-2016 Edition:
 - Review revisions from A.A.W.S. Board.
 - 2. Review revisions from A.A. Grapevine Board.
 - 3. Review revisions from General Service Board.
 - 4. Review list of editorial updates.
 - 5. Consider request to update *The A.A. Service Manual* to better reflect how the General Service Office's database is utilized for reporting and sharing group information.
 - 6. Consider request to add text regarding reactivating districts or groups to the section "Stimulating Interest in General Service" on page S23.

- Consider draft text for a new section on "Regional Forums" to be added to Chapter 9 (The General Service Board) on page S71 before the "World Service Meeting" section.
- Discuss the A.A. Directories.
 - Review report on alternatives to A.A. Regional Directories (Canada, Eastern U.S. and Western U.S.).
- Discuss the General Service Conference Final Report.

X. Treatment/Special Needs-Accessibilities

- Review contents of Treatment Committee Kit and Workbook.
- Review contents of Special Needs-Accessibilities Kit and Workbook.

XI. Trustees

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

XII. Archives

Review Archives Workbook.

XIII. International Conventions/Regional Forums

- Discuss the upcoming 2015 International Convention.
- Discuss ways to encourage interest in Regional Forums and attract first-time attendees.