

# Alcoholics Anonymous – Area 75 Conference Assembly Meeting Minutes

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May 18, 2013 • Holiday Inn Express • 3100 Wellington Place • Janesville, WI 53546

## Officers Present:

Randy R. – Delegate, Drew A. – Alt. Delegate/Literature, Todd U. – Chair, Kara R. – Secretary, Matt K. – Treasurer, Peter W. – Alt. Treasurer

## Standing Committee Chairpersons Present:

Rick M. – Archives, Nancy S. – Archivist, Jim McL. – Corrections, John H. – CPC, Nancy H. – Grapevine, Jeanette S. – PI, Tara H. – Special Needs, Kristi C. – Treatment, Barb W. – Registrar, Joel B. – 2013 Conference, Chris S. – 2015 Conference

## DCMs Present:

D1 – Bart Van V.; D6 – Cynthia S. (ALT); D8 – Russ K.; D9 – Brett C; D12 – Terry H.; D13 – Wendy B.; D14 – Frank S.; D17 – Bryan Adam (ALT); D20 – Sean McC., Fiona G. (ALT); D24 – Larry M.; D25 – Les M.; D27 – Jay R; D28 – James U., Karen M. (ALT); D30 – Sue M.; D31 – Charles M.; D32 – John W.; D34 – Tony S.; D36 – Peter W.

## GSRs, Alternate GSRs, District Committee Chairs, and Others Present:

D1 – Lynsee T., Rae Ellen G., Lisa W., Liz N., Kay D., Marci O.; D8 – Curt S.; D9 – Shannon D.; D13 – Steve Z., Katherine G., Cheri C.; D15 – Nealy R.; D17 – Steve N., Andrea S.; D20 – Becky G, Erica N, Gary S, Rick B., Pat N., Jenn F.; D25 – Jeff Z., Tim L., George B., Kathy B., Marty P.; D27 – Sarah K.; D28 – Terry R., Kaye K., Tom L., Judy Z.; D30 – Pete R., John L.; D32 – John W., Steve E., Jamie F.; D34 – Steve L.; D36 – Mike D.; LeRoy J., Rich H., Todd R.

## Past Delegates Present:

John B., Bob B., Ken G., Jo McL. (also on behalf of District 02), George P., Stu E.; Area 20 Past Delegates – Marcia S., Larry S.

Todd U., Area Chairperson, opened the meeting with a moment of silence, followed by the serenity prayer at 9:02am on Saturday, May 18<sup>th</sup>, 2013.

Drew A. read the Twelve Concepts.

Kara R., Area Secretary, took Roll Call. Minutes from Pre-Conference Assembly were approved.

## **Treasurer's Report** – Matt K.

Income and Expenses

01/01/2013 - 05/17/2013

Account                      01/01/2013 - 05/17/2013

INCOME

Income and Expenses

01/01/2012 - 05/17/2012

Account                      01/01/2012 - 05/17/2012

INCOME

Corrections Literature Fund -  
 In \$1,214.15  
 General Contributions \$10,416.38  
 INCOME - TOTAL \$11,630.53

EXPENSES

Alternate Delegate  
 Literature \$39.60  
 Lodging \$221.76  
 Meals \$112.59  
 Misc Office Expense \$22.25  
 Registration Fees \$25.00  
 Transportation \$659.79  
 Alternate Delegate - TOTAL \$1,080.99  
 Alternate Secretary  
 Misc Office Expense \$22.06  
 Transportation \$119.97  
 Alternate Secretary - TOTAL \$142.03

Archivist  
 Archives Rent \$1,200.00  
 Meals \$38.00  
 Misc Office Expense \$464.17  
 Registration Fees \$15.00  
 Transportation \$153.90  
 Archivist - TOTAL \$1,871.07  
 Alternate Treasurer  
 Transportation \$122.43  
 Alternate Treasurer - TOTAL \$122.43

Area Chair  
 Meals \$38.00

Corrections Literature Fund -  
 In \$1,194.79  
 General Contributions \$10,037.55  
 INCOME - TOTAL \$11,232.34

EXPENSES

Alternate Delegate  
 Lodging \$122.63  
 Meals \$39.00  
 Misc Office Expense \$12.95  
 Registration Fees \$15.00  
 Transportation \$253.15  
 Alternate Delegate - TOTAL \$442.73  
 Alternate Secretary  
 Misc Office Expense \$20.98  
 Registration Fees \$15.00  
 Transportation \$273.90  
 Alternate Secretary - TOTAL \$309.88

Archives Chair  
 Lodging \$245.26  
 Meals \$39.00  
 Registration Fees \$15.00  
 Transportation \$158.66  
 Archives Chair - TOTAL \$457.92

Archivist  
 Archives Rent \$1,200.00  
 Lodging \$349.36  
 Meals \$53.00  
 Misc Office Expense \$355.59  
 Registration Fees \$35.00  
 Transportation \$354.13  
 Archivist - TOTAL \$2,347.08

Area Chair  
 Lodging \$122.64  
 Meals \$39.00  
 Postage \$45.00  
 Printing/Copies \$94.80

Registration Fees	\$15.00	Registration Fees	\$15.00
Transportation	\$390.15	Transportation	\$180.11
Area Chair - TOTAL	\$443.15	Area Chair - TOTAL	\$496.55
CPC Chair		CPC Chair	
Literature	\$29.00		
Meals	\$25.00		
Registration Fees	\$15.00		
Transportation	\$201.28		
CPC Chair - TOTAL	\$270.28	Health Fair Booth Fee	\$450.00
Conference Advisory Chair		CPC Chair - TOTAL	\$450.00
Transportation	\$86.60	Conference Advisory Chair	
Conference Advisory Chair - TOTAL	\$86.60	Transportation	\$75.52
Corrections Chair		Conference Advisory Chair - TOTAL	\$75.52
Transportation	\$271.32	Corrections Chair	
Postage	\$9.00		
Printing/Copies	\$7.37		
Registration Fees	\$15.00		
Corrections Chair - TOTAL	\$302.69	Literature	\$187.45
Corrections Literature Fund - Out	\$1,635.89	Corrections Chair - TOTAL	\$187.45
Delegate		Corrections Literature Fund - Out	\$1,509.42
Lodging	\$221.76	Delegate	
Meals	\$93.00	Lodging	\$201.14
		Meals	\$92.00
		Postage	\$44.00
		Printing/Copies	\$27.51
Registration Fees	\$30.00	Registration Fees	\$40.00
Transportation	\$377.66	Transportation	\$452.25
Delegate - TOTAL	\$722.42	Delegate - TOTAL	\$856.90
General Service Conference		General Service Conference	
GSO Conference Additional Donation	\$4,000.00	GSO Conference Additional Donation	\$4,000.00
GSO Conference Standard Fee	\$1,600.00	GSO Conference Standard Fee	\$1,200.00
General Service Conference - TOTAL	\$5,600.00	General Service Conference - TOTAL	\$5,200.00
Grapevine Chair		Grapevine Chair	
Literature	\$177.37		
Lodging	\$221.76	Lodging	\$113.36
Meals	\$57.00	Meals	\$28.00
		Misc Office Expenses	\$37.26
Registration Fees	\$25.00	Registration Fees	\$15.00

Transportation \$374.61  
 Grapevine Chair - TOTAL \$855.74  
 Overhead

Postage \$200.00  
 Printing/Copies \$42.00  
 Rent \$1,194.25

Overhead - TOTAL \$1,436.25  
 PI Chair

Meals \$38.00  
 Registration Fees \$15.00  
 Transportation \$282.00  
 PI Chair - TOTAL \$335.00

Secretary  
 Printing/Copies \$224.19

Secretary - TOTAL \$224.19

Special Needs Chair  
 Meals \$25.00  
 Printing / Copies \$79.85  
 Literature \$57.00  
 Registration Fees \$15.00  
 Transportation \$84.25  
 Special Needs Chair - TOTAL \$261.10

Treasurer

Misc Office Expense \$78.43  
 Postage \$90.00

Transportation \$296.01  
 Treasurer - TOTAL \$464.44

Treatment

Misc Office Expense \$11.63

Transportation \$129.08

Transportation \$231.99  
 Grapevine Chair - TOTAL \$425.61  
 Overhead

Misc Office Expense \$42.45  
 Postage \$135.00  
 Printing/Copies \$451.73  
 Rent \$1,194.25

Transportation \$100.02  
 Overhead - TOTAL \$1,923.45  
 PI Chair

Lodging \$122.63  
 Meals \$39.00  
 Registration Fees \$15.00

Transportation \$343.45  
 PI Chair - TOTAL \$520.08

Secretary  
 Lodging \$122.63

Printing/Copies \$512.43  
 Registration Fees \$15.00

Transportation \$310.64  
 Secretary - TOTAL \$960.70

Treasurer  
 Lodging \$122.63

Meals \$39.00  
 Misc Office Expense \$190.11

Postage \$45.00  
 Printing/Copies \$146.85

Registration Fees \$15.00  
 Transportation \$244.98

Treasurer - TOTAL \$803.57

Treatment

Literature \$43.20

Lodging \$122.63

Registration Fees \$15.00

Transportation \$224.32

Treatment - TOTAL	\$140.71	Treatment - TOTAL	\$405.15
EXPENSES - TOTAL	\$15,994.98	EXPENSES - TOTAL	\$17,372.01
TOTAL INCOME - EXPENSES	<b>(\$4,364.45)</b>	TOTAL INCOME - EXPENSES	<b>(\$6,139.67)</b>
Account Balances		Account Balances	
As of: 05/17/2013		As of: 05/17/2012	
Account	Current Balance	Account	Current Balance
Bank Accounts		Bank Accounts	
Conference Funds	\$9,798.19	Conference Funds	\$6,500.00
Operations Account	\$0.00	Operations Account	\$0.00
Corrections Literature	\$980.09	Corrections Literature	\$1,267.55
General Funds	\$1,993.80	General Funds	\$5,441.55
Prudent Reserve	\$6,750.00	Prudent Reserve	\$6,750.00
Operations Account - Total	\$9,723.89	Operations Account - Total	\$13,459.10
Bank Accounts - Total	\$19,522.08	Bank Accounts - Total	\$19,959.10
Assets		Assets	
Area Conferences		Area Conferences	
		2012 Conference	\$1,000.00
2013 Conference	\$1,000.00	2013 Conference	\$1,000.00
2014 Conference	\$2,500.00	2014 Conference	\$1,500.00
Area Conferences - Total	\$3,500.00	Area Conferences - Total	\$3,500.00
Assets - Total	\$3,500.00	Assets - Total	\$3,500.00
Total	\$23,022.08	Total	\$23,459.10

**Delegate's Report** – Randy R.

*The following recommendations were approved by the 63<sup>rd</sup> General Service Conference and the General Service Board: It was recommended that:*

1. The theme for the 2014 General Service Conference be: “Communicating Our Legacies – Vital in a Changing World.”

**I voted in favor** *Little discussion, passed unanimously.*

2. The following be presentation/discussion topics for the 2014 General Service Conference:  
Living in the Heart of A.A.

- a) Recovery, Unity and Service – Our Responsibility
- b) Passing It on Through Sponsorship
- c) Participating in Our Common Welfare through Contributions
- d) Inventory – A Guiding Tool to Our Future

**I voted in favor** *Little discussion, passed unanimously.*

**Additional Committee Consideration:**

- The committee reviewed the Conference Evaluation Form, along with the comments and suggestions from the trustees' Conference Committee and agreed that the form was adequate and that no changes be made at this time.

There was discussion of how the forms are evaluated, and changes are being implemented as possible. These should be filled out specifically when we have an idea for change and improvement.

## **Archives<sup>1</sup>**

7:00pm to 9:45pm- Most of this was on the “**Anniversary Edition**” discussion.

The following recommendations were approved by the 63<sup>rd</sup> General Service Conference and the General Service Board: It was recommended that:

3. The Archives video *Markings on the Journey* be revised and updated with the proposed changes (estimated cost \$5,000) and brought back to the 2014 Conference Archives Committee.

Original estimated cost was \$7200, dropped to \$5000. Passed to go back to committee for 2014 presentation. **I voted Yes on this recommendation.**

4. A commemorative 75<sup>th</sup> Anniversary Edition of the first edition, first printing of *Alcoholics Anonymous* be published in April 2014.

This recommendation was filled with “frothy emotional appeal “ and a great Variety of thought. I struggled with this motion. Delegate workshop brought Forth a yes vote. It was questioned if in the scope of this Archives committee. If only in English, how many (100,000 -200,000 copies limited edition), price, Someone will print such a book if we don't (we have no copyright on the first Edition).AAWS will discuss to print, market and cost. The powerful Discussion came from the many delegates sharing the excitement and interest This edition has generated, and although maybe not used directly for 12-step work, it will get more people engaged in reading the Big Book. This type of discussion came not only from English speaking, but also the French and Spanish speaking delegates.

On the question, **I voted Yes - recommendation failed 79-47 – needing 2/3 majority to pass.**

Much more discussion from the minority and a call to reconsider was

moved. **Reconsider passed.** Again, much more wonderful and thoughtful discussion.

On the question, **I voted yes – recommendation passed 96-28.**

**\*\*\*I am personally against this, but I voted the way the Area 75 Archives Committee concluded “ask me why”**

**Floor Action introduced:** “ The commemorative 75<sup>th</sup> Anniversary Edition of the First Edition First Printing of *Alcoholics Anonymous* be published in April 2014 in English, Spanish and French. “

5. The posting of freely accessible, anonymity-protected archival audio clips on G.S.O.'s A.A. Web site be done at the discretion of the trustees' Committee on Archives and G.S.O.'s Archivist.

This would be 2-3 minute antidotes of AA history, probably not protected from Being copied. The format has not yet been determined by AAWS and Archives. **I voted Yes on this recommendation.**

*Additional Committee Consideration:*

- The committee reviewed the Archives Workbook and expressed satisfaction with the content.

<sup>1</sup>Members of this committee serve on this as a secondary committee assignment.

Michelle was asked about the Archives annual budget- a very general answer was \$10,000/year but that does not include consideration of space used (rent of office space) or maintenance. This was the amount allotted for yearly projects.

## **Cooperation With the Professional Community**

The following recommendations were approved by the 63<sup>rd</sup> General Service Conference and the General Service Board: It was recommended that:

6. The statement in the section Referrals From Court and Treatment Facilities in the pamphlet "If You Are a Professional..." which currently reads:

"Some groups, with the consent of the prospective member, have the A.A. group secretary sign or initial a slip that has been furnished by the court together with a self-addressed court envelope. The referred person supplies identification and mails the slip back to the court as proof of attendance."

Be revised as follows:

"Each group is autonomous. Some groups, at the request of the prospective member, have the A.A. group secretary sign, initial or stamp a slip that has been furnished by the court. The referred person provides the slip to the court as proof of attendance."

**I voted Yes on this recommendation. There was discussion if the word "stamp" implied association, and if the word "court" should be "place of origin". Both these changes as Friendly Amendments failed to get agreement of the committee.**

7. The statement in the section How to Make Referrals to A.A. in the pamphlet "If You Are a Professional..." which currently reads:

"Or, you can contact the General Service Office of Alcoholics Anonymous for help and information. Write:

P.O. Box 459  
Grand Central Station  
New York, NY 10163  
Or phone: (212) 870-3400"

Be revised as follows:

"You can also contact the General Service Office of Alcoholics Anonymous for help and information at:

P.O. Box 459  
Grand Central Station  
New York, NY 10163  
(212) 870-3400  
[www.aa.org](http://www.aa.org) "

**I voted Yes on this recommendation- an editorial update.**

8. The trustees' Committee on Cooperation With the Professional Community/Treatment/ Special Needs- Accessibilities revise the pamphlet "If You Are a Professional..." taking into consideration suggested changes of the Conference Committee on Cooperation With the Professional Community and bring back a report or draft pamphlet to the 2014 Conference Committee.

**I voted Yes on this recommendation- changes will be brought forth at the 64<sup>th</sup> Conference Unanimous approval.**

*Additional Committee Considerations:*

- The committee discussed how local C.P.C. committees are utilizing new technologies to provide information about Alcoholics Anonymous to professionals, and suggested adding information to the C.P.C. Kit and Workbook on:
  - Using PowerPoint and Webinars.
  - Providing electronic subscriptions to A.A. newsletters.
- The committee discussed ways of stimulating interest in C.P.C. service work and suggested:
  - Using mock C.P.C. presentations at service workshops.
  - Encouraging groups to elect C.P.C. chairs.
  - Bringing A.A. members along on C.P.C. presentations.
- The committee reviewed the contents of the Cooperation With the Professional Community Kit and Workbook and suggested:

- Adding an index of past issues of *About A.A.* to the publications tab.
- Including a copy of the A.A. Grapevine, La Viña and La Vigne in each Kit.

## Corrections

*The following recommendations were approved by the 63<sup>rd</sup> General Service Conference and the General Service Board: It was recommended that:*

9. The revised pamphlet “A Message to Corrections Professionals” be approved.

*I voted Yes on this recommendation. Passed with two in minority, no minority opinion offered. Area 74 delegate asked about the number “1555” and the Committee felt current language reflected the numbers appropriately.*

### *Additional Committee Considerations:*

- The committee requested that the trustees’ Committee on Corrections continue their thorough review of all Corrections materials.
- The committee discussed how to engage A.A. members in corrections service and shared about the opportunities to highlight the current available corrections literature through local area and district Web sites.
- In discussing difficulties in engaging A.A. members in corrections service, the committee recognized that some A.A. members who have not been incarcerated may feel they have nothing to offer in corrections service. The committee requested the staff secretary work with the Publishing Department and the trustees’ Committee on Corrections to incorporate text in the Corrections Workbook section “Ideas to Stimulate Corrections Twelfth Step Work Within A.A.” to reassure all A.A. members that they can participate in corrections service by sharing A.A.’s basic message about getting and staying sober.
- The committee discussed available resources in support of local corrections’ Twelfth Step work and suggested:
  - that the committee secretary gather sharing on ways that areas fund A.A. literature for incarcerated alcoholics for an article in *Box 4-5-9* and other service materials;
  - that corrections committees be encouraged to use La Viña as a valuable resource for Spanish-speaking A.A. meetings and members inside correctional facilities.
- The committee reviewed a sample Letter of Introduction to Correctional Facilities, a sample Correctional Facility Fact Sheet, and a sample A.A. Program Plan for Correctional Facilities, and requested that all three samples—with suggested changes—be added to the Corrections Workbook at the next printing.
- The committee suggested that in cases when the Area Corrections Committee is inactive, communications from the G.S.O. Corrections assignment requesting prerelease contacts or outside support for correctional facility A.A. meetings be forwarded to the delegate.
- The committee reviewed the Corrections Kit and Workbook, and suggested that the service piece “Suggestions for Using the A.A. Grapevine Magazine (or La Viña) as a Tool in Corrections Service” be updated and considered for inclusion in the Workbook.

## Finance

*No recommendations.*

Six hours of discussion in committee, see “ Additional Considerations”.

### *Additional Committee Considerations:*

- The committee reviewed the suggested area contribution for delegate expense for the Conference and felt an increase was not necessary at this time.  
*The 25% recommendation of our workshop didn’t fly far. This could be a difficult idea for An Area to budget for not knowing the yearly cost.*
- The committee reviewed the Self-Support packet and suggested adding the following words to the packaging sleeve: “Information from Self-Support packet also available on the Web site aa.org” and “Please Share with Your Group.”



The cost of this pamphlet is about \$.50 with half of that going to the jacket. Even the cost of the slot in the jacket is half the cost of the jacket it's self. Eliminate the slot that holds The Group Number card. Just put the card in the jacket.

- The committee suggested adding the following phrase to the Self-Support Green Card (F-42): "Gratitude expressed through contributions reaches the still-suffering alcoholic."  
No additional cost at next printing.

- The committee thoroughly reviewed the report on self-support from the trustees' Finance Committee and urged that the work of the Self-Support subcommittee continue.
- The committee suggested that the appropriate committee reconsider the policy concerning the General Service Conference site selection ("The responsibility for General Service Conference site selection be delegated to General Service Office management, subject to approval of the General Service Board")\* and that Conference members consider the spiritual and financial aspects.

The committee objective here is to get the decision making process brought back to the Conference members on the floor during the conference. Take back some of the previously delegated authority. \*2008 Policy/Admissions Committee

### **Grapevine**

*No recommendations.*

*Additional Committee Considerations:*

- The committee reviewed the 2013 Grapevine Office Report on Audio Strategy and made the following requests:
  - That Grapevine communications regarding the Grapevine Audio Project specify that GV is not recording meeting speakers at A.A. events.
  - That an updated status and financial report on the project, including practices, financials, metrics and plans for the future, be provided to the 2014 Conference Committee on the Grapevine.  
Part of the LaVina cost is now the pension funding is being added in these costs of production and distribution.
- The committee reviewed the results of the 2012 assessment of La Viña as a bimonthly, perfect bound, black and white, 68-page magazine and concluded:
  - The committee recognized that funding La Viña as a service, through the General Fund, is an issue affecting the overall Fellowship.
  - The committee acknowledged the increase in circulation by 8.6% from January 2011 to December 2012 may be tied to the changes in format and additional content.
  - The committee acknowledged that the 2012 increase in La Viña deficit results in large part from allocation of pension funding expense.
  - The committee expressed concern that funding La Viña through the General Fund of the General Service Board, while AA Grapevine Inc. has responsibility for the production of La Viña, may suggest an imbalance between responsibility and authority.
- The committee requested that the GV board submit a proposal to the 2014 Conference Committee on the Grapevine that would significantly reduce the La Viña deficit.
- The committee considered discontinuing the requirement for the current format of the La Viña print magazine (i.e., 68 pages, perfect bound) and took no action. The committee needed more background regarding La Viña's financial history and information regarding what a new format would be.  
Spiritual parity could be changing the Grapevine to match LaVina instead of LaVina being up-sized to match the Grapevine.
- The committee agreed to forward to the A.A. Grapevine Corporate Board the suggestion that Grapevine produce in the year 2014 or later:
  1. Making Amends (working title)

Members share their experience about making Ninth Step amends from stories previously published in Grapevine magazine and/or AAGrapevine.org.

## 2. How I Found My Higher Power (working title)

A collection of stories by AA members sharing their experience with their personal journeys with Step Two, previously published in Grapevine magazine and/or AAGrapevine.org.

- The committee reviewed the revised workbook and approved the draft copy with the following suggestions:
  - Expand Appendix V to include all past Advisory Actions about the Grapevine.
  - Look into the feasibility of hyperlinks and a live table of contents to facilitate ease of navigation of the electronic workbook.
- The committee requested a report from the A.A. Grapevine Board on the feasibility of producing one book in American Sign Language (ASL) format.

### **International Conventions/Regional Forums**<sup>1</sup>

*The following recommendations were approved by the 63<sup>rd</sup> General Service Conference and the General Service Board: It was recommended that:*

10. The undernoted three cities, expressed here in alphabetical order, be considered as possible sites for the International Convention in 2025:

**1) Montreal, Quebec**

**2) St. Louis, Missouri**

**3) Vancouver, British Columbia**

*This was their six hour Saturday meeting of presentations of the five cities vying for the next round of consideration. Minneapolis and Denver were eliminated. In October 2013 some of the committee will do on-site visits and chose the site for 2025. I voted Yes*

11. Up to 21 non-A.A. speakers be invited to attend the 2015 International Convention at A.A.'s expense.

*I voted yes, this is traditional and customary to have up to 21 non-A.A speakers. It Also is an opportunity to show and find more possible Class A Trustees to pool from.*

*Additional Committee Considerations:*

- The committee discussed ways to encourage interest in Regional and Local Forums and attract first time attendees and suggested:
  - Using locally created "save the date" flyers to encourage attendance and participation.
  - Emphasizing that you do not have to be involved in General Service to attend a Regional Forum.
  - Making Regional Forums more prominent on G.S.O.'s A.A. Web site.
  - Continuing to include information about Regional Forums in *Box 4-5-9* on a regular basis.
  - Encouraging local host committees to include food, treats and A.A. meetings as part of the hospitality.
  - Providing additional service opportunities for local A.A. members at each Forum.

<sup>1</sup>Members of this committee serve on this as a secondary committee assignment.

### **Literature**

**Floor Action Introduced:** "The General Service Board's proposed plan of an interlocking Directorate serving A.A.W.S. and Grapevine, shall be continued in scope and procedure as proposed to the General Service Conference.

*The following recommendations were approved by the 63<sup>rd</sup> General Service Conference and the General Service Board: It was recommended that:*

12. The draft pamphlet "A.A.—Spiritual not Religious" be recommitted to the trustees' Literature Committee for additional discussion and brought back to the 2014 Conference Committee on Literature.

This discussion was rather long and many Friendly Amendments, including changing Title to not refer to religion at all. After many failed amendment attempts, it was Motioned to recommit this recommendation back to committee for further work. It is Said to be the first time a recommendation has gone the route of recommit. I voted Yes on recommit, passed unanimously. This vote after arduous debate was Called. Voted No- failed 69/44. Recommit passed by 87/36

The following recommendation was not approved by the 63<sup>rd</sup> General Service Conference and did not become Conference Advisory Actions:

- The committee recommended that the second paragraph on the inside front flap of the dust jacket which currently states:

At the time of the third edition, in March 1976, the worldwide membership of A.A. was estimated at 1,000,000 or more. Copies of *Alcoholics Anonymous* in circulation exceeded 1,450,000. In 1995, the General Service Conference approved the recommendation: "The first 164 pages of the Big Book, *Alcoholics Anonymous*, the Preface, the Forewords, 'The Doctor's Opinion,' 'Doctor Bob's Nightmare' and the Appendices remain as is."

be replaced with the following language:

At the time of the third edition, in March 1976, the worldwide membership of A.A. was estimated at 1,000,000 or more. Copies of *Alcoholics Anonymous* in circulation exceeded 1,450,000. The basic text (pages 1 through 164) remains largely unchanged. This is the A.A. message, just as it was introduced in the 1939 edition of *Alcoholics Anonymous*, the book that gave the young fellowship its name.

NOTE: This change will also be made to all formats of the dust jacket of *Alcoholics Anonymous*.

After lengthy debate, I voted Yes on this recommendation. It failed for lack of Majority and no minority opinion.

The following recommendation was not approved by the 63<sup>rd</sup> General Service Conference and did not become Conference Advisory Actions:

- The committee recommended that "Nonalcoholics may attend open meetings as observers" be added to the open meeting side of the Primary Purpose (Blue) Card (F-17) in all three languages when the inventory of the English version is depleted.

The statement will read as follows:

**"THIS IS AN OPEN MEETING  
OF ALCOHOLICS ANONYMOUS**

This is an open meeting of Alcoholics Anonymous. We are glad you are all here – especially newcomers. In keeping with our singleness of purpose and our Third Tradition which states that "The only requirement for A.A. membership is a desire to stop drinking,' we ask that all who participate confine their discussion to their problems with alcohol. **Nonalcoholics may attend open meetings as observers.**" (Bold text reflects addition)

The Friendly Amendment of changing "May" to "Are welcome " was approved by the committee, but after debate it would be exclusive and not conform with other pamphlets, question called. I Voted No- failed 61/63. no minority opinion.

Additional Committee Considerations:

- The committee reviewed the draft pamphlet of "Circles of Love and Service" and offered additional suggestions for the trustees' Literature Committee to consider. The committee looks forward to reviewing an updated draft pamphlet that includes their considerations at the 2014 Conference Committee on Literature meeting.
- The committee discussed a suggestion to add an index to *Alcoholics Anonymous* and took no action, noting that our Big Book is spiritual in nature rather than academic and that an index might discourage a full

reading of the material.

- The committee thoroughly discussed a request to add the subtitle 'None Left Behind' to the newly revised "A.A. and the Armed Services" pamphlet and took no action. The committee agreed that this request was fully and appropriately addressed by both the Conference Committee on Literature and Conference members at the 62<sup>nd</sup> General Service Conference.

### **Policy/Admissions**

*The following recommendations were approved by the 63<sup>rd</sup> General Service Conference and the General Service Board: It was recommended that:*

13. The 66<sup>th</sup> General Service Conference be held April 17-23, 2016, since these dates do not conflict with any significant holidays or hotel availability.

***I voted Yes, passed unanimously.***

14. The user responsibilities in the "Guidelines for Electronic Device Users at the General Service Conference," which currently read:

"Users are responsible for insuring adequate battery strength prior to the start of sessions. No technical assistance will be provided by the organizers of the General Service Conference or Conference technical assistants." be revised to read:

*"Users are responsible for insuring adequate battery strength prior to the start of sessions. For safety reasons, extension cords will not be permitted between any seating rows or walking areas. Power outlets will be available in designated seating areas during General Sessions. No technical assistance will be provided by the organizers of the General Service Conference or Conference technical assistants."*

***I voted Yes on this recommendation. Unanimous. Smokers asked if e-cigs are Included in "Electronic Device Users". That created a lively and entertaining Discussion. Not noted on the motion, although sense of the body was: it is not Allowed on the conference floor regardless of hotel policy. We alcoholics do think of everything.***

15. The deadline for the submission of Conference Agenda Items be changed from January 15 to December 15, beginning in December 2014 for the 65<sup>th</sup> General Service Conference.

***I voted Yes on this recommendation. Passed with out opposition. There is no change in the time frame for the Background material to be released to the Delegates. This change still has the Dead line after the October Board Weekend but give more time for the January Board meeting to discuss. Stated at the microphone, with agreement from other Delegates this should have Agenda Committee participation, that debate fell on deaf ears.***

16. The timetable for the election of the delegate from Area 84, Northeastern Ontario, be revised to allow for two odd and two even panels in that province. The revised timetable for the election of the delegate from Area 84, Northeastern Ontario is to be accomplished by having the Panel 63 delegate elected for a one-year term with the understanding that this delegate would have the opportunity to stand for his/her own two-year term in the following Panel 64 election.

***I voted Yes on this recommendation. It originally was to begin with the 65<sup>th</sup> conference, but the Delegate from Area 84 was elected with the intention of a one year term which would allow them a full two-year term if re-elected. Friendly Amendment to change to begin at the 64<sup>th</sup> Conference, accepted by the committee, passed by majority, Minority opinion heard, no motion to reconsider. Motion passed.***

The following recommendation **was not** approved by the 63<sup>rd</sup> General Service Conference and **did not** become Conference Advisory Actions:

- The committee recommended that the alternate chair of a primary committee be eligible to serve as chair of a secondary committee only if there are no other available candidates.
  - *There was no grand conflict on this recommendation but having two "positions" goes*
  - *Against the principle of "Wearing Two Hats in Service." I voted No motion failed*
  - *35/84 no minority opinion.*

- *Additional Committee Considerations:*
- The committee discussed the report of the trustees' Committee on Conference regarding the role of the Conference Committee on Policy/Admissions in granting international observers admission to the General Service Conference. The committee agreed that no change to the current practice is necessary.
- The committee discussed the concept of combining the Conference Agenda and Conference Policy/Admissions Committees. The sense of the committee was that there was not enough information presented to express a need or benefit to combining the committees. In addition, the amount of time currently allotted for each committee's deliberation seems appropriate, and combining the committees might result in too heavy a workload for the combined committee. The committee was also dissuaded by the complications involved in merging the committees (revising the Composition, Scope and Procedures of committees; updating *The A.A. Service Manual* and other literature; additional responsibilities for staff, etc.).
- The committee noted a discrepancy between the description of the Conference Agenda Committee in *The A.A. Service Manual* and in the Conference Agenda Committee's Composition, Scope and Procedure, and suggested that the 2014 Conference Agenda Committee review the description in *The A.A. Service Manual* for consistency.

### **Public Information**

*The following recommendations were approved by the 63<sup>rd</sup> General Service Conference and the General Service Board: It was recommended that:*

17. The 63<sup>rd</sup> General Service Conference affirm that the Internet, social media and all forms of public communications are implicit in the last phrase of the Short Form of Tradition Eleven, which reads: "...at the level of press, radio and films."

*This was a long debate and movement of amendments. First, past practice has Been Shown in 1960 conference action regarding TV and Grapevine. This is a step In progress of greater means of communication of our Traditions. What is the Definition of "implicit" – (could be implied or could be absolute ). I voted No on this Motion, failed- 83/43. Minority was heard. Friendly amendment was offered but failed 70/47. could change the Tradition. A call to reconsider was made, voted upon and passed. Back to discussion. " Has this issued been elevated to policy?" More amendments brought forth and declined to accept by committee. Re-vote, I voted No, this time the Recommendation passed by majority.*

18. A.A. World Services be permitted to utilize digital channels and current (commissionable) support and distribution technologies, such as, but not limited to, smart phones, tablets, e-readers, applications and commissioned online stores for the sale and distribution of digital A.A. literature. The committee requested that the board ensure that all contracts protect our Traditions, with the option to discontinue any and all contracts at any time. The committee requested that a status and financial report be submitted to the appropriate 2014 Conference Committee.

*This attracted a lengthy debate of affiliation, past reference to the Kindle project. A money maker instead of a recovery avenue. Asked why this did not go through the Literature committee, they felt it best in Public Information, no further reason*

*shared. There was affirmation it will be used prudently in regard to our Traditions, After long and good debate...*

*I voted Yes on this recommendation, passed by Majority, no minority opinion heard. This was a good example of trust or \_\_\_\_\_ mis- Trust, and trust the process. This will be reported on at the 64<sup>th</sup> Conference.*

### *Additional Committee Considerations:*

- The committee reviewed the 2012 Annual Report from the trustees' Committee on Public Information regarding G.S.O.'s A.A. Web site and requested that as soon as possible, and independent from the Web site redesign, A.A.W.S. insure that A.A. videos on aa.org be accessible on as wide a variety of electronic devices as possible.
- The committee reviewed the report from the trustees' Public Information Committee on A.A. Video Public Service Announcements (P.S.A.s).
- The committee considered production of one or more video P.S.A.s to be produced in the calendar year

2013 using the current five “Young People’s Videos” and took no action. The committee requested that the trustees’ Public Information Committee define more specifically the target audience, the cost, the method of distribution appropriate to the targeted audience, and any format issues, and bring back a report to the 2014 Conference Public Information Committee.

- The committee reviewed all current A.A. video public service announcements and found them all to be relevant and useful, noting that “Living in Chaos,” which the trustees’ committee had suggested for retirement, continues to effectively portray the consequences of alcoholic drinking.
- The committee reviewed the interim report on the centralized distribution, tracking and evaluation of “Tengo Esperanza,” the video public service announcement for the Spanish-speaking community. The committee noted the strong performance of this P.S.A. thus far, and looks forward to receiving the final report next year.
- The committee reviewed the report from the trustees’ Public Information Committee on establishing a Public Information Social Media Page and agrees with the trustees’ conclusion that A.A. World Services, the General Service Office, and the A.A. Grapevine and La Viña cannot establish a presence on Facebook in a manner which would be consistent with A.A. Traditions.
- The committee suggested the General Service Board encourage the trustees’ committees to review existing literature that discusses how A.A. members apply the Eleventh Tradition, e.g., “Questions and Answers on Sponsorship” and “The Twelve Traditions Illustrated,” and suggest updates to the literature that reflect current experience with anonymity in a digital age, with an eye towards reaffirming the importance of the Eleventh Tradition to the Fellowship.
- The committee reviewed the contents of the P.I. Kit and Workbook and suggested that:
  - The address of G.S.O.’s A.A. Web site, [www.AA.org](http://www.AA.org), be added to the front of the new P.I. Kit packaging.
  - The pamphlet “Members of the Clergy Ask About Alcoholics Anonymous” be included in the P.I. Kit.

### **Report and Charter**

*The following recommendations were approved by the 63<sup>rd</sup> General Service Conference and the General Service Board: It was recommended that:*

19. A typographical error in the article “Leadership in A.A.: Ever a Vital Need,” contained within the essay on Concept IX on page 37, fifth paragraph, third line: “...badly disturbed or **uniformed**...” be corrected to “...badly disturbed or **uninformed**...” in the next printing, noting that this typographical error has existed since the first printing of *Twelve Concepts for World Service*. (Change indicated in bold)

*A typo. **voted Yes, unanimous.***

20. The following text describing the duties of the chairperson of the General Service Board be added to Chapter Nine in *The A.A. Service Manual* in a location to be determined by the Publishing Department.

#### **“Duties of the A.A. General Service Board Chairperson**

“The chairperson of the General Service Board of A.A. presides over the trustees’ meetings, co-chairs the General Service Conference, and functions on behalf of the General Service Board between board meetings. The chairperson appoints members of the trustees’ committees, subject to G.S.B. approval, and is an ex-officio member of all trustees’ committees. In addition to board meetings and the Conference, the chairperson participates in all Regional Forums and may participate in a number of other events.”

*I voted Yes on recommendation. Minimal discussion and passed by majority. No minority voice.*

21. The following text be added to page S23 of *The A.A. Service Manual*, after the section entitled “Stimulating Interest in General Service”:

“The Principle of Rotation” Traditionally, rotation ensures that service positions, like nearly everything else in A.A., are passed around for all to share. Many positions have alternates who can step into the service positions if needed.

To step out of an A.A. office we love can be hard. If we have been doing a good job, if we honestly don't see anyone else around willing, qualified, or with the time to do it, and if our friends agree, it's especially tough. But it can be a real step forward in growth—a step into the humility that is, for some people, the spiritual essence of anonymity.

Among other things, anonymity in the Fellowship means that we forgo personal prestige for any A.A. work we do to help alcoholics. And, in the spirit of Tradition Twelve, it ever reminds us ‘to place principles before personalities.’

Many outgoing service position holders find it rewarding to take time to share their experience with the incoming person. Rotation helps to bring us spiritual rewards far more enduring than any fame. With no A.A. ‘status’ at stake, we needn't compete for titles or praise—we have complete freedom to serve as we are needed.

*There was some debate on this item regarding your question of “spirit” vs “principle” of rotation. I voted Yes on this recommendation passed by majority, no minority opinion. Area 74 Delegate all over this*

The following text be added to Article 4 in the Current Conference Charter, on page S102 at the end of the final paragraph:

“The Conference recognizes the principles contained within the Twelve Concepts, particularly the Right of Participation, and the Rights of Petition and Appeal reflected in Concepts IV and V. In keeping with these principles, the Conference may agree to hear Concept V Appeals brought by members of the Conference structure below the Conference level on the inverted triangle.”

*Very long debate on this one. Does this definition exclude voting Members not a Delegate? Stated this would not change the process of appeal from last year. Voted Yes- passed 94/25. Minority spoke on changing page numbers, the word “May” in the statement. Vote to reconsider was made- passed 58/53. Amended to reflect page and article numbers, would not strike “May” from the verbiage. Question called, voted Yes- passed again 79/32.*

23. The 2010 Advisory Action regarding Area Highlights be rescinded, so the entire *Final Report* may be professionally edited and published, while still reflecting the full substance of the General Service Conference.

*Felt the Delegate Highlights reflect the character of the report and this is an important part of these reports. Voted No- 73/48. Minority spoke of trust the Editorial servants for continuity of the final report. Editing would quell the Ego In the reports. Move to reconsider failed.*

#### *Additional Committee Considerations:*

- The committee accepted a report from the Publishing Department outlining the General Service Office process for timely and accurate preparation and publication of *The A.A. Service Manual* 2013-2014 Edition, and the 2013 General Service Conference *Final Report*.
- The committee reviewed the list of editorial updates from the Publishing Department for *The A.A. Service Manual* and suggested some revisions. The committee noted that one of the editorial updates regarded the description of a Conference Committee, and asked that a review of the descriptions of all Conference Committees for consistency with current Composition, Scope and Procedures be made, and any suggested editorial updates be included in the annual list to be forwarded to the 2014 Conference Committee on Report and Charter. The committee also requested that a similar review of the list in Chapter Eleven of services provided by G.S.O. be made, and any suggested editorial updates be included in that list as well.
- In keeping with the 2009 Advisory Action that the A.A.W.S. Board annually review *The A.A. Service Manual* and forward necessary updates to the Conference Committee on Report and Charter, the committee reviewed the updates from the A.A.W.S. Board for *The A.A. Service Manual* and suggested some revisions.
- The committee considered a request to add “Advisory Action” and “Additional Committee Consideration” to the Glossary of General Service Terms in *The A.A. Service Manual*, and forwarded suggestions to the Publishing

Department with the request that draft text be brought back for consideration by the 2014 Conference Committee on Report and Charter.

- The committee considered a request that “the definition and Composition of an Area Assembly be modified for consistency and clarity in Chapter Four” and took no action. The committee believes the existing descriptions of Area assemblies accurately reflect the variety of autonomous practices determined by each Area’s group conscience.
- The committee considered a request to revise the description of “Director (nontrustee)” in the Glossary of General Service Terms in *The A.A. Service Manual*, and agreed to forward this suggestion to the General Service Board for consideration as part of the annual review of *The A.A. Service Manual*.
- The committee considered a request to update information in *The A.A. Service Manual* regarding suggested qualifications for area registrars, and forwarded suggestions to the Publishing Department with the request that draft text be brought back for consideration by the 2014 Conference Committee on Report and Charter. The committee also suggested that G.S.O. develop a new piece of service material outlining the specific abilities and resources area registrars have found helpful in assisting with the maintenance of vital information in the Fellowship New Vision database.
- In light of the recent decision not to publish regional directories this year, the committee asked the staff secretary to communicate their concerns to the A.A.W.S. Board about the still existing, albeit decreasing, need for print resources by A.A. members in rural and remote areas, and those members who may travel frequently.

#### **Treatment/Special Needs-Accessibilities-----This is the Committee that I served on**

- *The following recommendations were approved by the 63<sup>rd</sup> General Service Conference and the General Service Board: It was recommended that:*
- *Additional Committee Considerations:*
- The committee reviewed the report on Spanish and French translations of the video *Hope: Alcoholics Anonymous* and expressed the need for translated versions of audio visual materials to have improved sound production in the future.
- The committee reviewed the report on the DVD version of the pamphlet “A.A. For the Alcoholic with Special Needs” formatted for alcoholics who are blind, deaf or learning challenged and availability of the item. There was a concern expressed whether a DVD in American Sign Language (ASL) and with subtitles in English serves the needs of French and Spanish language-based members.
- The committee reviewed the Treatment Committee Kit and Workbook contents and its current content.
- The committee reviewed the contents of Special Needs-Accessibilities Workbook and Kit and requested the following:
  - That the staff secretary produce a memo with the following wording suggested by the 2012 Conference Committee on Treatment/Special Needs-Accessibilities: “Committees gather local information and identify outside local resources regarding accessibility requirements and options.” This memo is to be a temporary insert in the section, “Activities Suggested for Special Needs-Accessibilities Committees,” of the current Special Needs-Accessibilities Workbook until the next printing of the workbook. The memo will be sent to area, district, and intergroup/central office Treatment/Special Needs-Accessibilities chairs.
  - Add the service piece, “Online Meetings/Reunions a L’Internet/Reunions del Internet” (SM F-124), to the Special Needs-Accessibilities Kit.
- The committee had a wide-ranging discussion on how Special Needs-Accessibilities committees can communicate the various ways to make meeting places accessible to *all* alcoholics. Topics included:
  - Start Special Needs-Accessibilities committees and hold workshops on various topics to inform members about this service area.
  - Communicate in web-based and print meeting directories which meetings are handicapped equipped, wheelchair accessible, and ASL interpreted.



- Consider ensuring that the entire meeting experience for those with special needs is accessible-friendly, e.g. assuring that the height of literature displays or coffee dispensers are accessible to those in wheelchairs.
- Prepare meeting greeters to identify attendees with special needs and to help provide accommodation as best as possible.
- Provide local special needs contact information in meeting formats and event flyers.
- The committee also discussed ways that Special Needs-Accessibilities committees might help groups prepare in advance for the arrival of deaf/hard of hearing alcoholics. Topics included:
  - Provide optimal seating arrangements.
  - Use a microphone, discourage cross-talk, and ask those speaking to stand and avoid covering their faces with hand gestures.
  - When economically possible, provide ASL interpreters or seek out capable A.A. members who can sign; some areas fund ASL interpreters.
  - Communicate with the hard of hearing in attendance that seating and other accommodations can be made.
  - Encourage cooperation with local professionals serving the deaf/hard of hearing community.

### **Trustees**

*The following recommendations were approved by the 63<sup>rd</sup> General Service Conference and the General Service Board: It was recommended that:*

24. The following slate of trustees be elected at the annual meeting of the members of the General Service Board of Alcoholics Anonymous, Inc. in April 2013:

#### Class A Trustees

Terrance M. Bedient, FACHE  
 Frances L. Brisbane, Ph.D.  
 Corliss Burke, B Ed.  
 John Fromson, M.D.  
 Michele Grinberg, J.D.  
 The Honorable Ivan L.R. Lemelle  
 David M. Morris, C.P.A.

#### Class B Trustees

Rod Betonney  
 Donald Cusson  
 Bill Farnsworth  
 Nancy Haynes  
 Barbara Kelly  
 Roberta Lindeman  
 J. Gary Lutz  
 William Noonan  
 Chet Parker  
 Clayton Vandivort  
 Andrew Ware  
 Marty Watters  
 Robert Wilcox  
 Albin Zezula

***Passed by unanimous vote- no discussion. For the ECR Trustee On the Floor the voting went 3 ballots, with Bill Farnsworth Getting the 2/3 majority, Larry Stiff came in second. The Trustee at Large-US- in caucus by 5 rounds of voting the Nominee was Mike Foster. On the Floor the nominee elected was Was Robert Wilcox in the 4<sup>th</sup> round of ballots.***

25. The appointment of the following officers be approved at the annual meeting of the members of the General Service Board in April 2013:

#### Officers of the General Service Board

*Chairperson*

Terrance M. Bedient, FACHE

<i>First vice-chairperson</i>	Michele Grinberg, J.D.
<i>Second vice-chairperson</i>	Roberta Lindeman
<i>Treasurer</i>	David M. Morris, C.P.A.
<i>Secretary</i>	Clayton Vandivort

*Delegate brought up the spirit of rotation and commitment to a position regarding Terry Having a year left on current position. We were given the answer of the best Candidate need always be considered. Voted No, recommendation passed by majority. No Minority voice.*

26. The February 2013 appointment of the following officers by the Chair of the General Service Board be approved at the annual meeting of the members of the General Service Board in April 2013:

<i>Assistant treasurer</i>	Donald W. Meurer
<i>Assistant secretary</i>	Rick Walker*

This appointment process is in accordance with the 2007 General Service Board Bylaws.

**Passed unanimously, no discussion.**

27. The following slate of directors be elected at the annual meeting of the members of the A.A. World Services Corporate Board in April 2013:

Carole Boerner	David Noll
Joe Downey	William Noonan
Phyllis A. Halliday	Rick Walker*
Roberta Lindeman	Marty Watters
J. Gary Lutz	

\*Will be replaced at G.S.O. Staff Rotation in summer 2013.

**Passed unanimously.**

28. The following slate of directors be elected at the annual meeting of the members of the A.A. Grapevine Corporate Board in April 2013:

Lynda Bergeron	Clayton Vandivort
Ami Brophy	Andrew Ware
Michele Grinberg, J.D.	Albin Zezula
Nancy Haynes	[vacancy]
Ed Martin	

**Passed unanimously. Note the board was increased to 8 of possible 10 members.**

**NOTE:** The A.A. Grapevine, Inc. Bylaws state that its board shall be comprised of “no less than seven (7) and no more than ten (10) directors.”

*Additional Committee Considerations:*

- The committee reviewed their Composition, Scope and Procedure and updated the references to the trustees’ committees on “Cooperation With the Professional Community/Treatment Facilities/Special Needs-Accessibilities” and “Correctional Facilities” found in their Scope to trustees’ committees on “Cooperation With the Professional Community/Treatment/Special Needs-Accessibilities” and “Corrections.”
- The committee reviewed the resumes and approved, as eligible for election, all Class B trustee candidates for the East Central and Southeast regional trustees and trustee-at-large/U.S.

- The committee reviewed the General Service Board's proposed plan regarding the slate of directors for the A.A.W.S. Board and the A.A. Grapevine Board and took no action. The committee did not support the proposed interlocking directorate.
- The committee noted that the General Service Board has sufficient authority to implement changes in Practices as outlined in the initiatives in the sections under the heading "Communications and Unity" and "Efficient Operations and Financial Stability" and expressed their support for those ongoing changes. It was the sense of the committee that the changes in Practices could address the concerns of the General Service Board.
- The committee requested that, before implementation, any changes proposed in the section "Governance," regarding "Non-trustee Director Service," "Eligibility of General Service Trustees" and "Eligibility of Appointed Committee Members" be brought to the Conference Committee on Trustees for review.

### **FLOOR ACTIONS THAT DID NOT RESULT IN CONFERENCE ADVISORY ACTIONS**

- The General Service Board develop a process in which the Conference can be participants in the development of its own agenda to include agenda items and present the process to the 64<sup>th</sup> General Service Conference. **(Not approved)**
  - *This concept would put Agenda Committee back into the role of hearing and sorting*
  - *Agenda items. Moved to decline to consider- I voted No, I wanted to hear debate.*
  - *Decline to consider failed 55-56. Trustees supported keeping as is. Called to a vote.*
  - *I voted No, vote failed by majority.*
- The General Service Board's proposed plan of an interlocking directorate serving the A.A.W.S. and Grapevine, shall be continued in scope and procedure as proposed to the General Service Conference. **(Conference voted not to consider)**
  - *I voted No on motion to decline- Although I wanted to hear debate. Concern was this will*
  - *Change the Charter. Decline to consider passed by 83-37- no minority opinion.*
- To discontinue the current formatting requirements for the La Viña print magazine (i.e., 68 pages, perfect bound), in order to return the responsibility for formatting La Viña to the A.A. Grapevine Board and management. **(Not approved)**
  - *I voted Yes on this recommendation- failed 52/51. Much discussion on whether*
  - *Parity was more than format, and put the service magazine back in the hands of*
  - *The Grapevine/LaVina.*
- The commemorative 75<sup>th</sup> Anniversary Edition of the First Edition, first printing of *Alcoholics Anonymous* be published in April 2014 in English, Spanish and French. **(Not approved)**
  - *Voted No on is recommendation, failed 74/42. First was amendment to strike*
  - *"English" from the motion. This could not be translated and printed by 2014. The*
  - *Original Big Book First Edition was not printed in French or Spanish. After*
  - *Discussion, call the question failed 21/93. What about the other 65 languages?*
- Propose that the General Service Office of Alcoholics Anonymous develop, implement, and maintain a nationwide online, searchable meeting list and locator. **(Conference voted not to consider)**
  - This action had way too many questions of cost, implantation, etc. Voted Yes on*
  - Decline to consider- passed by majority*
- That any vote on reorganizing our General Service Board and two service corporations be decided by 3/4 than 2/3 substantial unity vote as this is a matter of vital importance. **(Not approved)**
  - This had too much debate and a mute point as Floor Action on restructure was*
  - Defeated.- See second Floor Action results. Voted No , no minority opinion*

**Some General Numbers from the 63<sup>rd</sup> General Service Conference, 2013**

Delegate Statistics from 91 responses	<u>Years</u>
Average Age.....	57
Oldest .....	75
Youngest.....	36
Average Length of Sobriety.....	21
Longest Sobriety .....	37
Shortest Sobriety.....	7
Average Length of Service.....	16
Longest Service.....	37
Shortest Service.....	3

### 2012 Contributions Summary

Group Contributions .....	\$ 5,451,874
Specials [AA entities not a group- ie, Area, Conference, Intergroup, District, etc.] .....	\$ 582,011
Individuals .....	\$ 384,055
Foreign, WSM etc. ....	\$ 67,403
Memorials .....	\$ 51,418
Special Meetings [ An AA group that does not want to Register but does want to contribute] .....	\$ 16,571
Other .....	\$ <u>4,276</u>
<b>2012 Totals.....</b>	<b>\$ 6,557,608</b>

### Member Statistics for 2012 of GSO funding

2013 Prudent Reserve projected months of expenses	11.3 mo.
Cost of Service per member per year.	\$ 6.43
Cost of Service per group per year.	\$ 138.69
Contributions per member per year.	\$ 4.67
Contributions per group per year.	\$ 100.69
Literature contributions to Service cost per member	\$ 1.76
Number of Groups reported.	1,388,727
Percentage of Groups Contributing.	42.4%

*Please see attached document for GSC Financials Report.*

#### **Chairperson's Report** – Todd U.

No written report.

#### **ECR Trustee** – William F.

Introduction.

#### **Archive Report** – Rick M.

Thanks to all for your help, support, and research done, in the Archives Room, at the past Area 75 Conference. This was display number 125. Since the April 7th Assembly, Districts 7 and 11 requested the Archives display and put our counting system in disarray. Thank you - and, I encourage you to continue to do so.

The Archives flyer shows the Archives Room as being 'closed' for the months of July and August. It is not – it is 'open by appointment only'. Get your sponsees, or your Group members, or your District ready for a road trip and drop Nancy a line to be there and open the doors for you.

The Traveling Archives Display is always on call. Once again, I encourage you to request the Archives to your events. Send us your info to see if we are available.

HISTORY BECOMES MORE INTERESTING  
IF YOU LEARN ABOUT IT THROUGH OBJECTS AND STORIES.

**New Business:**

1. 2016 Conference Bid
  - a. Tony S., District 34 motion for \$1,000 seed money
    - i. passed unanimously

**Upcoming dates:**

- 6/23/13—Summer Service Assembly
- 7/19/13—7/21/13—ECR Conference, Appleton
- 10/20/13—Fall Service Assembly
- 11/15/13—11/17/13—ECR Forum, Fort Wayne, IN

Closed with Responsibility Declaration at 11:45 am.