

## **74<sup>th</sup> General Service Conference Committees**

Below are the preliminary agenda items for the 74th General Service Conference (GSC) committees presented at the Q4 (October 2023) meeting of the General Service Board (GSB), reflecting items that are standing for each committee, are carried over from the prior Conference, or are new items being forwarded to the Conference.

The final list of agenda items, which will include that includes the committee distribution by the Equitable Distribution of Workload (EDW) plan, will be available after the Q1 (January 2024) GSB meeting as soon as translation is completed.

### **Agenda Items**

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#### **I. Agenda**

- A. Review suggestions for the theme of the 2025 General Service Conference.
- B. Review presentation/discussion topic ideas for the 2025 General Service Conference.
- C. Discuss workshop topic ideas for the 2025 General Service Conference.
- D. Review the General Service Conference Evaluation Form, distribution process and 2023 Evaluation Summary.
- E. Discuss progress report on Conference improvement.
- F. Review feedback from Delegate Chairs on quarterly communications.
- G. Review Conference Inventory plan for the 2025 General Service Conference.

#### **II. Cooperation with the Professional Community**

- A. Review progress report on AAWS LinkedIn page.
- B. Review progress report on the development of outward facing pamphlet for mental health professionals.
- C. Review content and format of C.P.C. Kit and Workbook.
- D. Discuss effectiveness and relevance of CPC videos currently on aa.org.

**III. Corrections**

- A. Review content and format of Corrections Kit and Workbook.

**IV. Finance**

- A. Consider a request that the General Service Board develop supplemental reporting focused on the actual and evolving costs of various services provided by the GSB.
- B. Review Self-Support Packet.
- C. Review progress report reflecting shared experience from the Fellowship on possible future changes to literature written by A.A.'s founders.

**V. Grapevine/La Viña**

- A. Review AA Grapevine Workbook.
- B. Consider the list of suggested Grapevine book topics for 2025 or after.
- C. Discuss the cost effectiveness and sustainability of continuing to print La Viña.
- D. Explore the services provided by AA Grapevine and how they should be funded.

**VI. Literature**

- A. Annual review of recovery literature matrix.
- B. Review progress report regarding revisions to the pamphlet "The Twelve Steps Illustrated."
- C. Review draft of the revised pamphlet "A.A. for the Black and African-American Alcoholic." (Retitled: "Black in A.A.: Experience, Strength and Hope.")
- D. Review progress report or draft of the revised pamphlet "A.A. for the Native North American."
- E. Review progress report or draft manuscript of the Fourth Edition of the book *Alcohólicos Anónimos* - Spanish.
- F. Review draft manuscript of the translation of the book *Alcoholics Anonymous* (Fourth Edition) into plain and simple language.
- G. Review progress report on the development of the Fifth Edition of the book *Alcoholics Anonymous*.

- H. Review progress report on the video animation of the pamphlet “The Twelve Concepts Illustrated.”
- I. Review progress report on video adaption of the pamphlet “Too Young?”
- J. Review progress report on revisions to the pamphlet “Questions and Answers on Sponsorship.”
- K. Consider a request to develop a pamphlet on the transgender alcoholic in A.A.
- L. Consider a request to develop a pamphlet on the unhoused alcoholic in A.A.
- M. Consider a request to develop a pamphlet on the Asian and Asian-American alcoholic in A.A.
- N. Consider a request that the words "Donation" and "Contribution" be swapped under Warranty One in “The Twelve Concepts Illustrated” pamphlet.

## **VII. Policy/Admissions**

- A. Review GSO general manager’s report regarding General Service Conference site selection.
- B. Review dates for the 2027 and 2028 General Service Conference.
- C. Discuss report on the Equitable Distribution of Workload process.
- D. Review report of the GSB Ad-Hoc Committee on Participation of Online Groups in the U.S./Canada Service Structure.
- E. Discuss revising procedures for electing the Delegate chairperson, Conference Committee chairpersons and their alternates.

## **VIII. Public Information**

- A. Review the 2024 Public Information Comprehensive Media Plan.
- B. Public Service Announcements (PSAs):
  - a. Review the 2023 report on the “Relevance and Usefulness of Video PSAs.”
  - b. Discuss progress report on paid placement of PSA videos on streaming platforms.
  - c. Review progress report on the Mesmerize Point PSA distribution channel.
- C. Review report on the GSO Podcast.
- D. Review report on AAWS YouTube channel.
- E. Review report on Google Ads.

- F. Review report on Meeting Guide app.
- G. Review report on GSO's A.A. website.
- H. Review reports on reports on AAGV/La Viña media platforms.
- I. Review report for AAWS Online Business Profiles.
- J. Review report from working group on improving analytics across media platforms.
- K. Consider revised proposal to develop an AAWS Instagram account.
- L. Review progress report on the Young People's Video Project.
- M. Discuss Public Information pamphlets/materials:
  - a. Review progress report and draft on revision to the flyer "A.A. at a Glance"
  - b. Review draft of the revised pamphlet "Speaking at Meetings Outside of A.A."
  - c. Review progress report on revision to the flyer "A Message to Teenagers"
  - d. Review progress report on the request to create a new form of communication to address anonymity on social media.
- N. Review results of A.A. Membership Survey convenience sample pilot.
- O. Review content and format of PI. Kit and Workbook.

**IX. Report and Charter**

- A. *The A.A. Service Manual, 2024-2026 Edition:*
  - 1. Review list of editorial updates.
  - 2. Review progress report from Trustees' Literature on the draft sections of chapters 8, 9, 10, 11 and 12.
  - 3. Review progress report from Trustees' Literature on a new section to be added at the end of the Twelve Concepts for World Service titled "Amendments."
- B. Discuss General Service Conference *Final Report*.

**X. Treatment and Accessibilities**

- A. Review progress report on Military Outreach Project (formerly known as the Military Audio Interview)..
- B. Review contents and format of Treatment Kit and Workbook.

- C. Review contents and format of Accessibilities Kit and Workbook.
- D. Review progress report on update to the pamphlet “Bridging the Gap.”
- E. Review updated Bridging the Gap, Treatment and Accessibilities service material.
- F. Review video "Hope" for effectiveness and relevance.
  
- G. Review report on what resources are currently available from the General Service Office and the AA Grapevine to meet accessibility-related challenges and those resources are communicated to the Fellowship.
- H. Review progress report on updating AA Service Material to better carry the message to alcoholics with intellectual or information processing challenges, communication challenges and diverse neurological abilities.
- I. Review P-22 “AA in Treatment Settings” for effectiveness and relevance.
- J. Review F-4 “Where do I go from here?” flyer for effectiveness and relevance.
- K. Review resource lists for Remote Communities and Cooperation with the Elder Community.

#### **XI. Trustees**

- A. Review resumes of candidates for:
  - 1. West Central Regional Trustee
  - 2. Western Canada Regional Trustee
- B. Review slate of trustees and officers of the General Service Board of Alcoholics Anonymous, Inc.
- C. Review slate of directors of A.A. World Services, Inc.
- D. Review slate of directors of AA Grapevine, Inc.
- E. Review progress report on the update to the pamphlet “Do You Think You’re Different?”
- F. Discuss guidelines or parameters for deadlines of Conference agenda items.

#### **XII. Archives**

- A. Review content and format of Archives Workbook.

#### **XIII. International Conventions/Regional Forums**

- A. Discuss an anonymity-protected photograph of the Flag Ceremony to be taken at the 2025 International Convention.

- B. Consider a broadcast of the 2025 International Convention Opening Flag Ceremony similar to the encrypted, anonymity-protected, delayed extranet broadcast of the 2015 International Convention Opening Flag Ceremony.
- C. Discuss a report concerning virtual programming for the 2025 International Convention .
- D. Discuss options for closing the Big Meeting at the International Convention.
- E. Discuss ways to encourage interest and participation at Regional Forums.

**Proposed distribution by the Equitable Distribution of Workload (EDW) plan to the 74<sup>th</sup> GSC:**

	Proposed committee	Agenda Item
Literature	Corrections	Consider a request to develop a pamphlet on the transgender alcoholic in A.A.
Literature	CPC	Consider a request to develop a pamphlet on the unhoused alcoholic in A.A.
Literature	Grapevine /LaVña	Consider a request to develop a pamphlet on the Asian and Asian-American alcoholic in A.A.
Treatment/ Accessibilities	Corrections	Review progress report on updating AA Service Material to better carry the message to alcoholics with intellectual or information processing challenges, communication challenges and diverse neurological abilities.
Treatment/ Accessibilities	Finance	Review video "Hope" for effectiveness and relevance.