25th

GENERAL SERVICE CONFERENCE POLICY ADMISSIONS

- 1. Review Composition, Scope and Procedure.
 - a) That the recorder not be a Delegate or Alternate Delegate and does not have a vote.
 - b) That the selection of committee members to be made at the Assembly of Delegates.
 - c) That the selection of committee members be supervised by an appointed delegate.
- 2. Review 24th GSC Advisory Actions.
- 3. Conference to do a thorough inventory of self.
- 4. Rotate the GSC between North, Central & South
- 5. GSB to do a thorough inventory of self. (Develop a short, medium & long term plan for AA)
- 6. Create a Report & Charter Committee (Final Report, Conference Charter, Bylaws etc.)
- 7. Create an Agenda Committee. (Why has the conference given the Responsibility for the theme to non conference members?)
- 8. Who are the members of The Trustee Conference committee
- 9. How is the WSD chosen
- 10. Who is the WSD for 2012
- 11. Lot system flawed. (There are no Committees A or B, [4 & 3 committees have same people])
- 12. The Conference was created to be the GSB advisors. (GSB has own advisor, rejects Conference)
- 13. Trustees conference report
- 14. Conference coordinator and chairperson of Trustee committee to have e-mail accounts
- 15. Old Business
- 16. New Business
- 17. Elections of Chairperson and Alternate Chairperson

GENERAL SERVICE CONFERENCE FINANCE

- 1. Review Composition, Scope and Procedure.
 - a) That the recorder not be a Delegate or Alternate Delegate and does not have a vote.
 - b) That the selection of committee members to be made at the Assembly of Delegates.
 - c) That the selection of committee be supervised by an appointed delegate.
- 2. Review 24th GSC Advisory Actions.
- 3. Who are the members of The Trustee Finance committee?
- 4. That the AA Accounts include but not limited to Consolidated Statement of Financial position, Consolidated Statement Functional expenses, Consolidated Statement Cash Flow, Operating Budget, Contributions from groups, individuals, Memorial, Special, Special Meetings by Area.
- 5. Details of office expenses \$10,000 & Conference expenses \$5,000 before 2010 never cost this.
- 6. Financial audit
- 7. That the financial year (July June) be moved nearer to the conference dates(Oct Sep)
- 8. Two sources of revenue: Group Contributions & literature Service manual S67
- 9. Old Business
- 10. New Business
- 11. Elections of Chairperson and Alternate Chairperson

25th

GENERAL SERVICE CONFERENCE LITERATURE

Would the committee consider:

- 1. Review Composition, Scope and Procedure.
 - a) That the recorder not be a Delegate or Alternate Delegate and does not have a vote.
 - b) That the selection of committee members to be made at the Assembly of Delegates.
 - c) That the selection of committee be supervised by an appointed delegate.
- 2. Review 24th GSC Advisory Actions.
- 3. Who are the members of The Trustees Literature Committee
- 4. Review Who Me
- 5. Review AA Directories.
- 6. Review GSB bylaws
- 7. Review Conference Charter
- 8. Review Act of Parliament
- 9. Relook at Tradition (ownership of property)

10.

11.

- 12. Old Business
- 13. New Business
- 14. Elections of Chairperson and Alternate Chairperson

25^{th}

GENERAL SERVICE CONFERENCE PUBLIC INFORMATION/CPC

Would the committee consider:

- 1. Review Composition, Scope and Procedure.
 - a) That the recorder not be a Delegate or Alternate Delegate and does not have a vote.
 - b) That the selection of committee members to be made at the Assembly of Delegates.
 - c) That the selection of committee be supervised by an appointed delegate.
- 2. Review 24th GSC Advisory Actions.
- 3. Who are the members of The Trustees PI/CPC Committee
- 4. AA web site. (aatt.org)
- 5. The Board should not be telling IG not to have Web site before GSB Web site
- A non Trinidadian sent an e-mail to the GSB account for meetings in October 2010 got a reply in January 2011
- 7. The use of PSA's, TV, Radio, Bill/E boards. (people are reading less & less)
- 8. What progress has been made with the courts

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- 11. Old Business
- 12. New Business
- 13. Elections of Chairperson and Alternate Chairperson

GENERAL SERVICE CONFERENCE ON TRUSTEES

- 1. Review Composition, Scope and Procedure.
 - a) That the recorder not be a Delegate or Alternate Delegate and does not have a vote.
 - b) That the selection of committee members to be made at the Assembly of Delegates.
 - c) That the selection of committee be supervised by an appointed delegate.
- 2. Review 24th GSC Advisory Actions.
- 3. Who are the members of The Trustees Nominating committee
- 4. Responsibilities & authority of Class A & B trustees
- 5. Trustees to have thorough familiarity with The Service Manual, 12 Traditions, 12 concepts, AA Comes of Age, box 4-5-9 (A board member by extension GSB is encouraging Females in south to stay away from mainstream AA and attend women groups only also encourages SWRHA to print AA literature that only GSB is licensed to print)
- 6. Trustees to be at Conference
- 7. The Board actions to be reported to the fellowship through ¼ reports & Conference Final Report
- 8.
- 9.
- 10. Old Business
- 11. New Business
- 12. Elections of Chairperson and Alternate Chairperson

25th

GENERAL SERVICE CONFERENCE NATIONAL CONVENTION/Forums

Would the committee consider:

- 1. Review Composition, Scope and Procedure.
 - a) That the recorder not be a Delegate or Alternate Delegate and does not have a vote.
 - b) That the selection of committee members to be made at the Assembly of Delegates.
 - c) That the selection of committee be supervised by an appointed delegate.
- 2. Review 24th GSC Advisory Actions.
- 3. Who are the members of The Trustees Convention committee
- 4. Revert to a one day convention. Two ½ days activity is not a two day convention.
- 5. Date of 2013 convention
- 6. Region of 2013 convention
- 7. Theme of 2013 convention. (Why has the conference given the Responsibility for the theme to non conference members?)
- 8. Dates of regional forums

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- 11. Old Business
- 12. New Business
- 13. Elections of Chairperson and Alternate Chairperson

25^{th}

GENERAL SERVICE CONFERENCE TREATMENT/CORRECTION FACILITIES

The state of the committee completely		
	1.	Review Composition, Scope and Procedure.
		a) That the recorder not be a Delegate or Alternate Delegate and does not have a vote.
		b) That the selection of committee members to be made at the Assembly of Delegate.
		c) That the selection of committee be supervised by an appointed delegate.
	2.	Review 24 th GSC Advisory Actions.
	3.	Who are the members of The Trustees Treatment/Correction committee
	4.	
	5.	
	6.	
	7.	
	8.	
	9.	Old Business
	10	. New Business
	11.	. Elections of Chairperson and Alternate Chairperson