

# QUICK REFERENCE GUIDE

For financial information and additional committee considerations, please consult with your Delegate.

# **Advisory Actions**

#### **CORRECTIONS**

- Updated Singleness of Purpose text to replace the existing paragraph in the pamphlet "A Message to Corrections Professionals."
- The committee recommended that the video "Carrying the Message Behind the Walls" be discontinued.
- The committee recommended that a pamphlet on the transgender alcoholic in A.A. be developed. The committee requested that a draft pamphlet or progress report be brought back to the 2025 Conference Committee on Corrections.

#### TRUSTEES

- The committee recommended that the following slate of trustees of the General Service Board be elected at the annual meeting of the members of the General Service Board on April 20, 2024, following presentation at the 2024 General Service Conference for disapproval if any.
- Approved the proposed slate of trustees for 2024.
- Approved the proposed slate of officers of the GSB for 2024.
- Approved the proposed slate of the A.A.W.S., Inc. board for 2024
- Approved the proposed slate of the Grapevine, Inc. board for 2024

## **GRAPEVINE/La Viña**

• The committee recommended that the AA Grapevine Board develop a 5-year financial plan for La Viña with the goal to reduce shortfalls and increase revenue to be brought back to the 2025 Conference Committee on Grapevine and La Viña.

#### **FINANCE**

- The committee recommended that a change to the language in the pamphlet "Self-Support: Where Money and Spirituality Mix" be implemented.
- The committee recommended that the maximum annual contribution from an individual A.A. member to the General Service Board be increased from \$5,000 to \$7,500.

# TREATMENT AND ACCESSIBILITIES

- The committee recommended that the draft pamphlet "Bridging the Gap" (P-49) be approved with minor editorial revisions.
- The committee recommended that the flyer "Where Do I Go from Here?" (F-4) be updated with current inclusive language and information on how to find A.A. both in person and online. The committee requested that a progress report or draft flyer be brought back to the 2025 Conference Committee on Treatment and Accessibilities.

# LITERATURE

- The committee recommended that the pamphlets "It Happened to Alice" (P-39) and "What Happened to Joe" (P-38) be retired.
- The committee recommended that the draft of the revised pamphlet "A.A. for the Black and African American Alcoholic" (retitled "Black in A.A.: Experience, Strength and Hope") be approved with minor editorial changes.
- The committee recommended that the draft manuscript "Plain Language Big Book: A Tool for Reading Alcoholics Anonymous" (the proposed title - see Floor Action #15 for possible new title) be approved with minor editorial changes to include:
  - Relocation of the "A.A. Steps Table" to constitute an Appendix (on the Twelve Steps) at the back of the new publication.
  - Replace the references to "addiction" and "addicted" with language related to alcoholism."
  - FINAL VOTE: 129 Votes (2/3=86) Yes-91 No-38 Passed
- The committee recommended permanently suspending the "Too Young?" video adaptation project.
- The committee recommended that the word "donation" be utilized in "The Twelve Concepts Illustrated" pamphlet to state that A.A. does not accept donations from outside entities; and that the word "contributions" be utilized when referring to Seventh Tradition contributions from A.A. members, in AAWS literature as it comes up for reprint.

## **AGENDA**

- The committee recommended the following theme for the 2025 General Service Conference: "Working Together, Increasing Trust."
- The committee recommended the following presentation theme and topics for the 2025 General Service Conference:
  - "Delegating: It Is Okay to Ask for Help."
  - "Bridging the Gap: How Do We Make the Voice of Every Group Count?"
  - "Our Financial Responsibility In Carrying the Message."
- The committee recommended the workshop topic for the 75th GSC be: "How do we address the new financial reality facing our spiritual movement?"

# Advisory Actions (continued)

## AGENDA (continued)

- The committee recommended that the General Service Conference Inventory Plan
  be approved and that an inventory summary (not to exceed eight pages), be
  included in the 2025 Final Conference Report.
- The committee recommended that a comprehensive summary of the 2025 General Service Conference Inventory be developed and distributed as an electronic version only.

#### **REPORT and CHARTER**

- The A.A. Service Manual, 2024-2026 Edition: The committee recommended that the section "The (Typical) Area Assembly" in the Area Assembly and its Activities chapter of The A.A. Service Manual be amended to add a text reference in addition to the color reference in order to address readability for members that are color blind. The committee recommended that in the draft section "Board's Custodial Oversight" in the "The Board's Operating Corporations" chapter of The A.A. Service Manual be amended.
- The committee recommended that in the section "Board's Custodial Oversight" in the "The Board's Operating Corporations" chapter of The A.A. Service Manual be amended.
- The committee recommended that the order of the chapters in The A.A. Service Manual be amended to:
  - Chapter 8: The General Service Board
  - Chapter 9: The Board's Operating Corporations Chapter 10: A.A. World Services, Inc.
  - Chapter 11: AA Grapevine, Inc. Chapter 12: The General Service Office
- The committee recommended that in Article 9, "The General Service Conference Meetings," a footnote be added to the Current Conference Charter with the following text: "In 2023 an Advisory Action was passed by the General Service Conference outlining a process for polling the General Service Conference body between annual meetings using virtual technology."
- The committee reviewed the current format for reporting on simple majority items in the Conference Final Report. The committee recommended that the items that receive simple majority be included in the Final Conference Report under the heading "Recommendations that achieved Simple Majority These items did not receive the two-thirds majority required to pass as a Conference Advisory Action."

## **PUBLIC INFORMATION**

- The committee recommended that the :30 English language version of the Public Service Announcement (PSA) "Since Getting Sober I Have Hope" be discontinued.
- The committee recommended that the :60 English language version of the Public Service Announcement (PSA) "Since Getting Sober I Have Hope" be discontinued.
- The committee recommended that the radio Public Service Announcement (PSA)
   "We Know How You Feel": 15 English language version be discontinued.
- The committee recommended that two Public Service Announcements be distributed on broadcast media, tracked and evaluated at a cost of \$17,000 which would be in addition to the \$48,000 that is planned to be spent to track the Value of Donated airtime on PSAs in 2024 per the audit requirement. The total expenditure should not exceed \$65,000.
- The committee recommended that the 18 interviews recorded to date as part of the Young People's video project be approved.
- The committee recommended that the revised draft of the flyer "A.A. at a Glance" (F-1) be approved with minor edits.
- The committee recommended that the revised pamphlet "Speaking at Meetings Outside of A.A." (P-40) be approved.
- The committee recommended that the flyer "A Message to Teenagers" be retired.

# POLICY/ADMISSIONS

- The committee recommended that the Equitable Distribution of Workload (EDW) process be adopted and implemented.
- The committee recommended that the Proposed Agenda Item (PAI) submission date deadline for the 2025 General Service Conference be moved to a date no earlier than September 30, 2024.

# INTERNATIONAL CONVENTIONS/REGIONAL FORUMS

- The committee recommended that an anonymity-protected photograph of the flag ceremony be taken at the 2025 International Convention.
- The committee recommended that an encrypted, delayed anonymity-protected Internet video of the 2025 International Convention Opening Flag Ceremony be approved and that the video be placed on appropriate communication channels.
- The committee recommended providing five options for closing the Big Meetings at an International Convention: the Serenity Prayer, Responsibility Statement, Declaration of Unity, Third Step Prayer, a Moment of Silence or the Seventh Step Prayer.
- The committee recommended that anonymity-protected video footage with highlights of the 2025 IC be produced for maintaining archival footage.
- The committee recommended that a delayed, anonymity protected, digital access stand-alone product offering of the three Big Meetings be created.



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# **Failed Recommendations**

- The committee recommended that to better provide equality in availability and messaging, starting with the July 2024 General Service Board Meeting, that unedited but anonymity-protected minutes, including trustees' committee reports in English, Spanish, and French, be provided to all Conference members within three weeks following quarterly Board Weekends. Minutes should retain the current format and scope.
- The committee recommended that a social media policy be developed for all current and future social media channels and requested that a draft be brought back to the 2025 Conference Committee on Public Information.

## **Floor Actions**

## Floor Action #1:

It was recommended that: "A pamphlet for the unhoused person that specifically addresses alcoholism, what A.A. is and is not, who is welcome at A.A. meetings, and includes stories from A.A. members who have experienced homelessness be developed, and a draft or progress report be brought back to the appropriate 2025 Conference committee."

ACTION	VOTES				OUTCOME
ACTION	TOTAL	YES	NO	2/3	COTCONIL
Motion to Decline to	129	00	39	86	Did Not
Consider	129	90	39	80	Consider

#### Floor Action #2:

It was recommended that: "PAI's requesting censure and reorganization have no submission deadline and be forwarded directly to the Conference Committee on Trustees."

ACTION	VOTES TOTAL YES NO 2/3				OUTCOME
Motion to Decline to Consider	124	53	71	83	Motion failed so we heard the motion
Amendment: Change original recommendation to read as follows: "PAI's approved by at least one area requesting censure and reorganization have no submission deadline and be forwarded directly to the Conference Committee on Trustees."	119	69	50	80	Motion Failed
Original Recommendation	127	40	87	85	Motion Failed

## Floor Action #3:

It was recommended that: "A pamphlet on the Asian and Asian-American alcoholic in A.A. be developed."

ACTION	VOTES				OUTCOME	
	TOTAL	YES	NO	2/3	00.002	
Motion to Decline to Consider	129	69	60	86	Motion failed so we heard the motion	
1st Vote on Original Recommendation	129	79	50	86	Motion Failed	
Vote on <b>Motion to</b> <b>Reconsider</b>	124	84	40	S M	Motion Passed	
Amendment: Change original recommendation to read as follows: "A pamphlet on the Asian and Asian-American and Pacific Islander alcoholic in A.A. be developed.	126	42	84	84	Motion Failed	
Motion to Recommit	130	51	79	87	Motion Failed	
<b>2<sup>nd</sup> Vote</b> on Original Recommendation	126	99	27	84	Motion Passed	

# Floor Actions (continued)

#### Floor Action #4:

It was recommended that: "All memorandums between Conference Committee and Trustees Committees or Boards be made available to all members of the Conference."

ACTION	VOTES				OUTCOME
	TOTAL	YES	NO	2/3	OUTCOIVIE
Motion to Decline to	126	119	7	84	Did Not
Consider	120	119	/	04	Consider

#### Inserted Floor Motion:

The Chair entertained and accepted this motion from the floor at 10:55pm, Friday 4/19/24. It was recommended that: "The Conference forward floor action #'s 5-15 to the appropriate trustees' or corporate board."

ACTION	VOTES				OUTCOME
	TOTAL	YES	NO	2/3	COTCONIE
Original Recommendation	125	105	20	84	Forwarded

#### Floor Actions that were sent to the Trustees or the appropriate corporate board:

**Floor Action #5:** It was recommended that: The conference affirm that La Viña continue to be published by the AA Grapevine and supported by the General Service Board as a service to the Fellowship. La Viña continues to be published utilizing AA Grapevine resources in order to achieve efficient production and distribution.

**Floor Action #6:** It was recommended that: The Grapevine Board develop a plan for a more effective La Viña subscription procedure, fulfillment process and customer service experience, and that a progress report be brought back to the 2025 Conference Committee on Grapevine and La Viña.

Floor Action #7: It was recommended that: All non-offensive PAI's submitted for consideration of the 72nd, 73rd and 74th General Service Conferences regarding the change made to the AA Preamble by the 71st General Service Conference be grouped as one item, and forward to the appropriate 75th General Service Conference committee with the following suggestion: given the importance and interest of this issue, consider forwarding the item to the general service areas for wider discussion, looking toward a fair and reasonable solution to the division within the Fellowship by the use of different copyrighted Preambles.

**Floor Action #8:** It was recommended that: The additional feedback from the Conference Committee on Literature identified in their memo to the Publishing Department on sticking points for the Plain Language draft manuscript be implemented in the draft before printing.

**Floor Action #9:** It was recommended that: Whenever any changes are brought to the Conference floor to the Founders' writings, considered by this motion to be:

1. The book Alcoholics Anonymous — specifically, the first 164 pages, the chapter "The Doctor's Opinion," Forewords to the first and second editions, the Appendices on Spiritual Awaking and the Traditions, and Dr. Bob's Nightmare

2. The book Twelve Steps and Twelve Traditions and the Conference must achieve a supermajority of 75% in order for the General Service Board to act upon it. However, the General Service Board shall not immediately act upon the Conference's directions, and instead, shall request all Area Delegates to conduct further discussions in their respective Areas. Area delegates' report backs will be conducted the second following General Service Conference at which the Conference may amend or change the previously approved change to the Founders' writings described above. For final action by the General Service Board, the Conference must achieve substantial unanimity.

**Floor Action #10:** It was recommended that: The AA Grapevine Board develop a 5-year financial plan for the Grapevine with the goal to reduce shortfalls and increase revenue to be brought back to 2025 Conference Committee on Grapevine and La Viña.

**Floor Action #11:** It was recommended that: Reaffirming the 1975 Advisory Action that delegate in reports to their areas place more emphasis on group support. Delegates should emphasize to the groups the effect that inflation has had on the contribution dollar and the necessity for adjusting contributions accordingly to support services provided by the General Service Board.

**Floor Action #12:** It was recommended that: Delegates who require translation be provided with all documents, materials, reports, communications, etc., in their native language, with all necessary information to be able to fulfill their role as trusted servants, bearing in mind the traditional right of participation.

**Floor Action #13:** It was recommended that: In the flyer "A.A. At a Glance" -- in the last paragraph on page one under the heading 'Who can attend A.A. meetings?' that the last sentence ""Closed" discussion meetings are for alcoholics only" be changed to: "Attendance at a "closed" meeting is limited to A.A. members and persons who have a desire to stop drinking."

**Floor Action #14:** It was recommended that: The explanations of the Steps, Traditions, and Concepts be removed from the Plain Language Big Book. Submitted on April 19, 2024 by Jimmy Welch

Panel 74, A64 Tennessee, Delegate.

**Floor Action #15:** It is recommended that: Retitle the Plain Language Big Book to: "The Plain Language Guide to A.A.'s 12 Steps of Recovery"