67th General Service Conference

Quick Reference

• AAWS / GSO Reports

- Membership levels remain flat at appr 1.3 M (US/CAN)
- <u>Contributions</u> were \$7,934,869, a 10.91% increase over 2015, but still a \$1.9+ million shortfall in covering expenses.
- Groups participating was 41.5% (43.3% NFAC)
- Literature sales show slight increase
- Grapevine subscriptions continue to decline but GV ended the year 2015 positive at \$164,540 (book sales) with the LaVina shortfall at -\$152,082.
- <u>2017 Budget</u>GSB projects an expected profit of \$397,793 if nothing changes. As of 12/31/15
- the Reserve Fund is at 10.3 months. The two following years are predicted to be losses if nothing changes.
- It now takes \$7.27 (currently \$1.45 shortfall) <u>per</u> <u>member</u> in the basket and \$149.34 <u>per group</u> (currently \$29.72 shortfall).

• In 2016 GSO:

- With 73 FT employees, welcomed 2,520 visitors
- o Listed 1,020 new groups in US and Canada
- Over 13 million visits to aa.org (4% increase)
- o **Big Books sold: 954,000**–up from 792,768 in 2015
- o **eBook** Gross Sales: \$227,611. (**58,277 units sold**)
- Publishing Sales \$13 million(\$204,579 below estimate)

AGENDA

- **68th GSC Theme** will be "A.A. A Solution for All Generations".
- Presentation / Discussion Topics:
 - o Today's Alcoholic: Inclusion, Not Exclusion
 - o Participation in All of A.A. Is My Triangle Balanced?
 - A.A. Technology: Where Innovation Meets the Traditions
 - Attraction Not Promotion: A.A.'s Relation to the World
 - o Group Conscience: The Guiding Force

• FLOOR ACTIONS

- GSO strive to provide background material in English by February 15 and Spanish and French by the first week of March, beginning with the 68th GSC.
- Pamphlet <u>Too Young?</u> be revised to reflect more current collective experiences of young alcoholics and their welcome to A.A.

 A.A. Grapevine create a Google for Non-Profits account, limiting use to <u>YouTube Non-Profit</u> <u>Program</u>, and comments not be shown on A.A. Grapevine YouTube pages.

• COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC)

- The pamphlet "Three Talks to Medical Societies by Bill W. be retired.
- Problems Other Than Alcohol have a footnote added: This pamphlet is derived from an article written by A.A. co-founder Bill W. in 1958. Therefore, some of the language may be dated, but the issues addressed are prevalent today.
- Pamphlet <u>Is There an Alcoholic in the</u>
 <u>Workplace?</u> title be changed to <u>Is There a</u>
 <u>Problem Drinker in the Workplace?</u>
- The Trustees Committee on CPC review
 Members of the Clergy Ask about Alcoholics
 Anonymous
 and develop text to include information for professionals who come in contact with veterans.
- The Trustees Committee on CPC review <u>A.A. as</u>
 <u>a Resource for the Health Care Professional</u>
 and develop text to include information for professionals who come in contact with veterans.

CORRECTIONS

NONE

FINANCE

- The suggested area contribution for delegate expense for the Conference be increased from \$1,600 to 1,800.
- Review the suggested Area Contribution for delegates' expenses to the Conference every other year.
- Review the Conference-approved level for bequests to the General Service Board every other year.
- Review the Conference-approved maximum annual contribution to the General Service Board from an individual member every other year.

GRAPEVINE

NONE

• LITERATURE

- Questions and Answers on Sponsorship pamphlet be revised to remove two bullet points regarding maintaining a file of members' information.
- The revised plan for annual review of recovery literature be implemented.
- Pamphlet <u>Young People and A.A.</u> have text added: Young people's conferences are held in the United States and Canada and around the world. For information, consult your local A.A. area, intergroup office, or search online for YPAA. (*Publishing will determine best address*)
- The A.A. Group pamphlet, Group Inventory, Question 10, be revised to read "Are we doing all we can to provide a safe, attractive and accessible meeting place? "(added word "safe")
- The A.A. Group pamphlet, Principles Before Personalities section, be revised to add text from the "Safety and A.A.: Our Common Welfare" service piece.
- The Trustees' Literature Committee develop language regarding safety to incorporate in recovery literature, and a plan for implementation.

• POLICY/ ADMISSIONS

- The 2018 GSC move ahead with <u>electronic voting</u> for all voting, except for regional trustees and trustees-at-large, which are conducted by ballot.
- The trustees' Committee on the GSC develop a plan for equitable distribution of workload.
- Starting with the 67th GSC, an anonymity-protected, digital *Final Conference Report* be published in addition to the current print version.
- The **70th GSC** be held April 19-25, 2020.
- Future proposed date of GSC be considered as an additional Committee Consideration rather than requiring an Advisory Action.
- GSO Management submit a report on the site selection process for review by the 2018 General Service Conference.

• PUBLIC INFORMATION

- A new <u>video public service announcement</u> be developed for a cost not to exceed \$40,000.
- Pamphlet <u>Understanding Anonymity</u> be rewritten to include material from GSO Tradition eleven literature.
- A.A.W.S., Inc. create a Google for Nonprofits account, limited to use of YouTube Nonprofit program, and no comments to be show on the page.

REPORT AND CHARTER

- Text be added to Chapter Four of The A.A.
 Service Manual regarding the use of websites by Areas.
- The by-laws of A.A. World Services and A.A. Grapevine, Inc. be included in <u>The A.A. Service</u> <u>Manual</u> as appendices.
- A new section on the General Service Boards' "Mission-Vision-Action Statement" be added to Chapter 9 of **The A.A. Service Manual**.
- The G.S.O Department reports which are shared at Conference be included in the *Final Conference Report*.
- Brief bios for nontrustee directors, similar to those for trustees, be included in the *Final Conference Reports*.

• TREATMENT/SPECIAL NEEDS/ACCESSIBILITIES

The pamphlet <u>A.A. for the Alcoholic with</u>
 <u>Special Needs</u> be retitled <u>Accessibility for All Alcoholics</u> and suggested editorial changes approved.

• ARCHIVES

A draft or progress report on <u>Unity in Action</u>:
 <u>Bill W.s General Service Talks</u>, 1951 – 1970
 (working title) be brought back to the 2018 GSC
 Committee on Archives for review.