



Area 29 Mini-Conference Agenda

April 10, 2021 9:00-3:00

Zoom Meeting ID: 335 232 9265 ; Passcode: 164
Call-in: 929-205-6099/335-232-9265; Passcode: *164#



9:00 - Welcome/Opening Comments – Kurt W., Alternate Delegate

9:05 - Timekeeper Introduction and Process

9:10 - Conference Process – Bob C. Past Delegate (Panel 62)

9:20 – Presentations/Discussion Group 1 – *Archives, Report and Charter, Policy/Admissions*

- Review Report on “Proposed Book on AA History” – CARC II
- Request to Revise Concept 11 Essay – CARC II
- Consider Revising Process of Polling Delegates Between Meetings – CARC III
- Consider Requests Regarding Online Groups in Service Structure – CARC V

10:00 – Presentations/Discussion Group 2 – *Cooperation with the Professional Community (CPC), Public Information (PI)*

- Requested Pamphlet for Mental Health Professionals – CARC III
- LinkedIn Page Progress Report – CARC V
- Progress Report on Google Ads Performance – CARC IV
- Review Triennial Membership Survey Report - CARC II
- Draft Plan to Develop Podcasts – CARC I

10:40 – Break

10:50 – Presentations/Discussion Group 3 – *Finance, Corrections*

- Reconsider 1972 Advisory Action Regarding Contributions from Clubs – CARC V
- Review “Google Grants and the Seventh Tradition Report” – CARC V
- Innovative Ways to Carry the Message to Correctional Facilities – CARC I
- Request for Review of Literature Replacing “Inmate” and “Offender” – CARC IV

11:30 – Presentations/Discussion Group 4 – *Literature*

- Requests to Revise 12 & 12 Removing “opposite sex” page 117 – CARC I
- Consider Updating “AA for Black and African-American Alcoholic” – CARC I
- Review Draft Language Regarding Safety – CARC IV
- Consider Revising Text Highlighting Service Roles in “The A.A. Group” – CARC IV

12: 10 - Lunch Break

12:30 - Speaker – Racy J. GSO Staff/Public Information Desk,

Host - Linda J., Past Delegate (Panel 66)

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1:10 – Presentations/Discussion Group 5 – *Trustees*

- Review the “Statement of Concern and Motion to Censure...” - CARC I
- Consider Revised Procedures for Reorganization of Boards – CARC III
- Review Memo Regarding Consideration of Alternate Trustees – CARC IV

1:50 – Presentations/Discussion Group 6 – *Literature (cont’d), Grapevine and La Vina*

- Consider Requests to Revise First 164 Pages of Big Book – CARC II
- Develop 5th Edition Big Book: Updated Stories and Appendices – CARC III
- Review Suggested Gender-Neutral Language Options for Preamble – CARC V
- Review Progress Report on Instagram Account – CARC IV

2:10 - Open Sharing

2:45 - Delegate Comments – Cynthia T., Delegate

2:55 - Closing Comments – Kurt W., Alternate Delegate