

AGENDA - ENGLISH
Pre-Conference Area Assembly - San Diego/Imperial Area 08
April 11, 2015 - Encinitas CA

8:00 AM	z New GSR Orientation	Jane G.								
8:30 AM	Registration	Michelle M.								
9:00 AM	Meeting Call to Order - Moment of Silence followed by the Serenity Prayer	Roxane R.								
	Declaration of Unity									
	Why We Have a Conference (Alternated in both Spanish in English)	Readers								
9:15 AM	Treasurers Report	Butch M.								
9:25 AM	Chairpersons Report	Roxane R								
9:35 AM	Introductions - new and past trusted servants	Roxane R								
9:45 AM	Delegates Report and Overview of the Day	Dean B								
	30 seconds of silence to reflect on why we are here - followed by Responsibility Pledge									
10:00 AM	KEYNOTE TALK - The Conference Process - A spiritual journey based on trust	Jane G								
10:05 AM	Concept 2 & 3 - Trusting our GSRs and our Conference Committees	Efrain O.								
10:10 AM	AGENDA ITEM SUMMARY FOLLOWED BY OPEN SHARING AFTER EACH SUMMARY REVIEWED AT PRE CONFERENCE MEETINGS	Dean B Jane G								
	<table><tr><td>POLICY & ADMISSIONS - AGENDA ITEM 'C' 1 Consider proposed revision to the policy regarding General Service Conference audio recordings</td><td>LITERATURE- AGENDA ITEM F 5 Revise the current pamphlet "A.A. for the Woman." (Pamphlet No. P-5)</td></tr><tr><td>LITERATURE - AGENDA ITEM E 2 Consider creating a book combining Twelve Steps and Twelve Traditions with the Twelve Concepts for World Service.</td><td>PUBLIC INFORMATION- AGENDA ITEM B-1 6 Review 2015 Public Information Comprehensive Media Plan.</td></tr><tr><td>LITERATURE- AGENDA ITEM D 3 Consider developing literature for the alcoholic with mental health issues</td><td>FINANCE- AGENDA ITEM A 7 Discuss a request to increase the maximum annual contribution to GSOfrom an A.A. member from \$3,000 to \$5,000</td></tr><tr><td>LITERATURE- AGENDA ITEM C 4 Consider updating the pamphlet (P-32) "A.A. and the Gay/Lesbian Alcoholic"</td><td>PUBLIC INFORMATION- AGENDA ITEM C1 & C2 C1. Consider approving the proposed video P.S.A., "Doors" 8 C2. Consider centralized distribution, tracking and evaluation at a cost not to exceed \$40,000, as an addition to the work of local Public Information Committees.</td></tr></table>	POLICY & ADMISSIONS - AGENDA ITEM 'C' 1 Consider proposed revision to the policy regarding General Service Conference audio recordings	LITERATURE- AGENDA ITEM F 5 Revise the current pamphlet "A.A. for the Woman." (Pamphlet No. P-5)	LITERATURE - AGENDA ITEM E 2 Consider creating a book combining Twelve Steps and Twelve Traditions with the Twelve Concepts for World Service.	PUBLIC INFORMATION- AGENDA ITEM B-1 6 Review 2015 Public Information Comprehensive Media Plan.	LITERATURE- AGENDA ITEM D 3 Consider developing literature for the alcoholic with mental health issues	FINANCE- AGENDA ITEM A 7 Discuss a request to increase the maximum annual contribution to GSOfrom an A.A. member from \$3,000 to \$5,000	LITERATURE- AGENDA ITEM C 4 Consider updating the pamphlet (P-32) "A.A. and the Gay/Lesbian Alcoholic"	PUBLIC INFORMATION- AGENDA ITEM C1 & C2 C1. Consider approving the proposed video P.S.A., "Doors" 8 C2. Consider centralized distribution, tracking and evaluation at a cost not to exceed \$40,000, as an addition to the work of local Public Information Committees.	
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11:40 AM	STANDING COMMITTEE ASSIGNMENTS	Gonzalo C.								
11:55 AM	LUNCH (announcement food contributions are appreciated)									
12:45 PM	AGENDA ITEMS PRESENTATIONS									
12:50 PM	Presentation on the proposed LaVina Business Plan	Tom M.								
12:57 PM	Plan to translate all Conference Material in Spanish & French	Dean B								
1:04 PM	ROUNDTABLES DISCUSSIONS 1 - please go to assigned table (1 thru 8)									
1:49 PM	Break									
1:59 PM	ROUNDTABLES DISCUSSIONS 2 - please come back to same discussion group									
2:44 PM	Conference style report on 1 agenda item per table (explained in overview at beginning of the day)									
3:14 PM	OPEN SHARING - ANY CONFERENCE AGENDA ITEM - LAST THOUGHTS									
3:44 PM	DELEGATE ASKS FOR SENSE OF THE ASSEMBLY ON KEY ITEMS									
3:59 PM	ASK-IT-BASKET	Roxane R								
4:06 PM	CLOSE									