

May 2011

## **RECOMMENDATIONS THAT DID NOT RESULT IN CONFERENCE ADVISORY ACTIONS**

### **Conference Committee on Grapevine**

- After extensive review and discussion of the results of the surveys conducted per the 2010 Conference Advisory Action, the Committee recommended that, in order to encourage unity and to support A.A. Grapevine, Inc., the A.A. Grapevine Board establish an ad hoc committee to review and determine actionable items from the A.A. Grapevine Fellowship Sharing Report and that the ad hoc committee have a proportional representation similar to the General Service Conference and be chaired by the chair of the General Service Board.

### **Conference Committee on Literature**

- The committee recommended that the A.A. Preamble be added to the front inside pages of the Big Book and asked that the trustees' Literature Committee provide a report that includes sample placement options, and any other consideration, to the 2012 Conference Committee on Literature for review.

### **Conference Committee on Trustees**

- The committee recommended that the General Service Board take action to improve communication and cooperation among all its Boards and bring a report to the 2012 Conference Committee on Trustees.

### **Conference Committee on Report and Charter**

- The committee discussed a request to “address and remedy the inconsistencies” between the Current Conference Charter and the Original Conference Charter—1955 as found in *The A.A. Service Manual*. The committee recommended acceptance of the un-footnoted editorial changes and updates that exist in the Current Conference Charter as found in *The A.A. Service Manual*.
- The committee recommended that the following 1988 Advisory Action be reaffirmed:  
  
“The Conference Charter appear in its original 1955 form in future editions of *The A.A. Service Manual*, with General Service Conference Advisory Action amendments and editorial changes indicated by footnotes, followed by the current version of the Charter.”

**FLOOR ACTIONS THAT DID NOT  
RESULT IN CONFERENCE ADVISORY ACTIONS**

- To allow the committee secretary to have a laptop, projector and a screen in committee meetings. This would allow for real time editing of documents/manuscripts that are agenda items. This would afford committee members to view changes as they make them to ensure the document is truly an accurate presentation of their work and enable a faster turnaround time in making the documents available to Conference members prior to presentation on the Conference floor. **(Not approved)**
- Reinstatement of the full slate of nine directors as constituted by the Grapevine Nominating Committee. **(Ruled out of order)**
- That the trustees' Committee on Conference not meet/confer with the Conference Committee on Agenda prior to the winter Quarterly Board Meeting until such time as an Advisory Action has been approved by the General Service Conference recommending that such a meeting/Conference occur. **(Withdrawn by submitter)**
- The "Current Conference Charter," (United States and Canada) as presented in Appendix C to *The A.A. Service Manual/Twelve Concepts for World Service*, 2010-2011 edition, is hereby accepted as the current Conference Charter, and all changes to the original Charter contained therein are hereby ratified and confirmed. Footnotes to the Conference Charter as printed in *The A.A. Service Manual* are not part of the Conference Charter itself, and are included in *The Service Manual* for information purposes only. **(Not approved)**