

SETA Literature Committee Minutes

Date: October 13, 2018

I. Call to Order: 4:30 PM, Assembly, Sheraton North Houston Hotel, moment of silence, Serenity Prayer

II. Attendance log and introductions: Coach, Hilton L., Elizabeth G., Jackie S., Kim B., Amy E.

III. Last month minutes reviewed by Jackie S: Motion to approve minutes, seconded and carried.

IV. Chair Report: Nominated Jackie S. for Chair and Kim B. for Secretary for next term.

V. Discussion

- Next Term Office Positions
 - o Chair Jackie S., all in favor
 - o Secretary Kim B., all in favor
 - o Elizabeth G. offered to be Alt. Chair, voted, all in favor
 - o Amy E. will nominate Jackie S. for Chair during Assembly Standing Committee voting Sunday, Oct. 14th
 - o All terms to begin 2019
- Area Literature Committee Presentations
 - o Topic Idea: Conference Approved Literature
 - What is conference approved literature?
 - Who approves it?
 - Give examples of conference approved literature.
 - o Topic Idea and a Committee need-to-know: Aa.org
 - A resource for communication from GSO to make announcements and / or request help from AA members. Such as asking for stories about specific topics to include in new or updated literature.
 - Gives complete list of conference approved literature.
 - What's New?
 - o Chair Tidbits (from Amy E.)
 - We want our audience to listen, so ask questions. Our service goal is to keep others informed by staying informed ourselves.
 - We do not push or sell. We are not here to make money or hit a quota.
 - Keep audience engaged to learn/understand our purpose.
 - All districts can be kept informed by Literature Committee presentations, so we offer.
 - o Volunteers to Present
 - Elizabeth G., Hilton L., Kim B. Jackie S.
 - Next presentations scheduled: Kim B. = Oct. 27th (District 32), Elizabeth G. = Dec. 8th. Since meeting Oct. 27th presentation was canceled due to venue problems via Brian, DCM District 32.
- Pamphlets
 - o Chair Amy E. suggested "Pamphlet of the Month" on SETA website as an idea for Area Literature Committee for District/Group presentations.
 - All in favor.
 - Chair decides pamphlet and secretary will submit it with minutes to website.

- Elizabeth G. will make a list of all pamphlets that are not in GSR kit.
- Two new AA pamphlets: *For Women in AA* and *LGBTQ*
- Ron's Corner: Delegate Ron C.'s comments (special appearance)
 - Inside cover of pamphlet shows updated number of sold pamphlet.
 - Refer to Final Report for GSO most popular pamphlet of the year. 2018's Final Report shows *AA For You* as 2017's Most Popular in US/Canada on page 102.

VI. Next Meeting: Tuesday, Nov. 27th, 8:30PM – 9:30PM, ZOOM (Jackie S. will confirm with Betsy)

VII. Closed with Responsibility Statement

Minutes taken by: Kim B.