

SETA Literature Committee Meeting Minutes

Date / Time: September 17, 2019 8:30PM

Location: ZOOM Online

Open with the Serenity Prayer

In Attendance and Introductions: Jackie S., Coach (video only-no microphone), Willie S., Barbara E., Hilton L., Lisa A.

August minutes read by Jackie, accepted by Coach, second by Hilton.

The purpose of the Literature Committee is to raise awareness for A.A. Conference-approved audiovisual and other special items.

Report from Chair

Jackie received presentations from: Barbara, Hilton, Lisa, since last meeting. Willie's presentation in progress, and to be e-mailed Friday, 9-20-19. Kim B. to submit "Pamphlets" presentation. Pamphlets discussion by Jackie: photos/images to be used if Kim is unavailable. Lisa willing to fill-in and assist with pamphlets, if necessary.

Presentations:

Where does "Service Material" come from? - **Barbara E.** Gave final, timed presentation.

"Questions" discussion by Jackie: should we ask the audience, at the end of each presentation? Can also ask for help from the audience, if answer is unknown. Order of presentations by Jackie—that each person would introduce the next.

Projection screen discussion by Jackie. "Debbie F." is the contact person for the screen/PowerPoint equipment.

Barbara E. left mtg at 9:05pm (battery); returned later. Coach continued with no sound.

"Photos" discussion by Jackie: progress, if any, that need to be included in presentation. Coach (thumbs-up), Willie has photos, Hilton has photo.

Jackie requested at least two (2) volunteers to assist with the drawing for the Anonymity Poster English and Spanish: Barbara and Willie to assist. Approximate time of drawing 1:10pm.

The new book "Our Great Responsibility"- **Lisa A.** Gave final presentation.

Hilton L. had a question about a "giveaway" of the "Service Manual".

Old Business by Jackie: Literature Committee Alternate Chair- OPEN

Next meeting (October 5th) at SETA

Closed meeting with Responsibility Statement.