## **SETA Literature Committee Meeting Minutes**

Date / Time: November 19, 2019

## Location: ZOOM Online

Meeting opened with the Serenity Prayer, by Jackie

Introduction of those present: Jackie S., Hilton L., Lisa A., Willie S., Brady (voice only, no camera).

The October minutes were read by Willie S. Jackie suggested the minutes be accepted "as corrected", to include that she (Jackie) did not present her "Mini Catalog" report at the October Assembly. Hilton L. accepted as corrected.

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

## **Report from Chair**

Jackie started discussion with the need to fill the Area Literature Committee's "open" position of Alternate Chair, in the event she would not be present to perform duties related to the Chair position. Jackie added that a complete list of Chair responsibilities is available on the aa-seta.org literature page.

Lisa had a question about the Area newsletter, and Jackie answered as to who submits. Lisa suggested we give notice of open Alternate Chair position to District groups. Hilton and Jackie had discussion of the "nominating" process for the outgoing Chair and Alternate. Hilton L. volunteered for the Area Literature Committee's Alternate Chair position; had support of the members present.

## Literature Committee Workbook Discussion

Jackie started the discussion with shared experiences from members present, and referenced the letter from Steve S., GSO staff, Literature assignment, which contained six (6) topics.

Lisa A. shared experience related to her activities within District 52. Jackie S. suggested ideas for the Literature Committee workbook could be obtained by researching other (Committee) workbooks, at "aa.org". Willie S. shared experience related to his activity within District 32, and added that the research topics of this Committee for presentation to the October SETA Assembly be included with correspondence to Steve S. Jackie S. shared experience about the activities of this Committee, exposure of the Committee at SETA, review of Agenda items for the Delegate. Hilton L. shared experience related to topic #6; that a person does not have to serve at the District level, in order to serve on the Area Literature Committee. Jackie S. added that Area committee positions are open to all alcoholics who show up. Jackie S. commented that Committee members' response to GSO be sent by the end of November, to address: "Literature@aa.org".

What's New: DVD translation, in American Sign Language.

Closed meeting with the Responsibility Statement: "I am responsible. When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible".