

## SETA Literature Committee Minutes

**Date:** February 19, 2019

**I. Call to Order:** 8:30 PM, ZOOM, moment of silence, Serenity Prayer

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

**III. December minutes read by Kim B.:** Minutes were approved by committee (Coach motion/all in favor).

**IV. Chair Report by Jackie S.:** Emails from Troy asking for input from our committee for GSO conference Literature Section. Troy hopes to attend a ZOOM meeting in near future. Jackie predicted it will take three – four hours to review the section. She asked Hilton to take notes for this project. Kim suggested to do review individually for “homework” before next meeting, so less time will be taken away from monthly committee meeting. All agreed to look at the information before next meeting.

### V. Discussion

#### Budget

- Jackie will use the same #'s as Amy did for budget review meeting.
- Elizabeth may attend meeting as well.

#### Newsletter Article

- Elizabeth will be writing Newsletter Articles for each Area Assembly
- Elizabeth welcomes ideas.

#### “What's New” Tab

- [www.aa.org](http://www.aa.org)
- The video of the month is titled *Changes*. Encouraged to make Districts and Groups aware of the monthly video found under the “What's New” tab.

**Chair Tidbits (from Jackie.)** Below is the recap from Jackie emailed as promised regarding Background Information on Literature Items to be reviewed.

*Literature Committee Members:*

*During tonight's Literature Committee meeting on ZOOM, we reviewed two of the sixteen General Service Conference Agenda Items. In doing so, we realized how time consuming it is. So, as a committee we voted unanimously, to each read the background information on all the Literature agenda items only, on our own. And to be prepared to say if we are "For" or "Against" each individual Literature item with a couple of words of feedback.*

*Helpful information: Using dropbox invitation to view the background, Literature Section starts on page 146 and ends on page 284.*

*Remember that this background information is not to be shared publicly.*

*We are just going to try our best! If you have any questions, please ask.*

*In Service,*

*Jackie S.*

*Literature-Chair@aa-seta.org*

### VI. Old Business

Monthly meetings will be held via ZOOM, third Tuesday of each month, 8:30pm. Jackie will send out reminder and Zoom instructions day of meeting.

### VII. New Business (Homework)

Review 2019 GSO Agenda Items (attached): Background information can be viewed at [dropbox.com](https://www.dropbox.com). Sign in or create a free quick and easy account using your personal email that you gave Jackie. Then the file should be visible to you because Jackie “shared” it with you. See (Item F. page 165) and (Item N. page 276).

### VIII. Closed Meeting with *Responsibility Statement*

Minutes taken by: Kim B.

**Next Meeting: Tuesday, March 19th, 8:30PM – 9:30PM, ZOOM**

## **2019 GSO Agenda Items**

VI. Literature A. Review progress report on the development of the pamphlet for Spanishspeaking women in A.A. B. Review progress report on the development of the pamphlet on A.A.'s Three Legacies. C. Consider requests to develop a Fifth Edition of the book Alcoholics Anonymous D. Review progress report regarding updating the video "Your General Service Office, the Grapevine and the General Service Structure." E. Review progress report on the update regarding text on anonymity to the pamphlet "Questions and Answers on Sponsorship." F. Consider the development of a Literature Committee Workbook. G. Review progress report on the update to the pamphlet "Too Young?" H. Review progress report on the update to the pamphlet "Young People and A.A." I. Review proposed revision to A.A. World Services' "Policy on Publication of Literature: Updating Pamphlets and Other A.A. Materials." J. Consider request to revise the pamphlet "The A.A. Group." K. Review progress report regarding the update to the pamphlet "The Twelve Traditions Illustrated." L. Review progress report regarding language on safety and A.A. for inclusion in Living Sober and "Questions and Answers on Sponsorship." M. Consider revising the Foreword to the book Twelve Steps and Twelve Traditions. N. Consider suggestion to add "Nonalcoholics may attend open meetings as observers" to the end of the open meeting side of the Primary Purpose (blue) card. O. Consider request to update the pamphlet "The Twelve Steps Illustrated." P. Review matrix of A.A. recovery literature.