

SETA Literature Committee Minutes

Date: March 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., Ann R.

III. February minutes read by Kim B.: Minutes were approved by committee (Hilton motion/Ann 2nd/all in favor).

IV. Chair Report by Jackie S.: Jackie will be representing Literature committee at the Assembly Round Tables. She also discovered that "Chairs" can vote (pp. 146 – 284).

V. Discussion

GSO Literature Agenda Items

- Voted on *A – H*. Hilton recorded voting.
- We will have a short meeting just to vote on Tuesday, April 16th. Voting on agenda items *I - P*, so do homework.

Newsletter Article

- Elizabeth Newsletter Article was shared.

"What's New" Tab

- www.aa.org
- Jackie asked Coach if he can check out the site and give feedback for next meeting.
- Jackie encouraged all to go on the site and look for three banners...

April Assembly

- Meet Saturday at 4:30pm in the ballroom.
- Jackie will bring forms for Literature Committee that will be filled out to get our packet from GSO. Ann, Hilton and Lisa will help collect and verify eligibility before turning them in.
- During the 11am meeting, Coach and Elizabeth will help Jackie with the drawing .
- Troy will be giving Jackie a box of literature to use in future giveaways. Kim and Ann will do inventory.
- Ann will be selling literature at Assembly for Intergroup/District 81.

Other

- Ann is the Literature Chair for SETA Convention 2020.
- Reminder: two meetings in April.

VI. Old Business

N/A

VII. New Business (Homework)

Review 2019 GSO Agenda Items *I - P*: Background information can be viewed at 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: Saturday, April 13, 4:30PM, Ballroom