

SETA Literature Committee Minutes

Date / Time: February 18, 2020

Location: ZOOM Online

Meeting opened with the Serenity Prayer, by Jackie.

Introduction of Members present: Jackie S. D40, Hilton L., Lisa A. D52, Brady D70, Willie S. D32.

January minutes read by Willie, approved as read by Lisa; second by Brady.

Statement of Purpose: Lisa A. – 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 gave an update on Literature catalogs; that 2020 is not available, and 2018's version is still out of stock. The 2020 catalogs are to be ordered when available.

Alt. Chair Report:

Hilton began the discussion of the Area Newsletter Article, and Members participated with ideas as to its subject matter. Lisa and Hilton would collaborate with ideas and prepare an update for the March meeting.

Agenda Item VII:

The Members each shared their experience with the SETA Convention this past January. Discussion included activities at/around this Committee's Display, and the coordination and presentation of "giveaway items". Lisa, Jackie, and Willie participated in the drawing for the giveaway items, and it was observed that the crowd present did pay attention, as their attention was drawn to color-coded tickets, which related to the giveaway item. The general idea of this Committee seemed to be relief and gratitude that, even though unforeseen obstacles presented themselves during the course of the Convention, the (Committee) Members were able to meet the giveaway event within the time slot as printed on the schedule.

Agenda Item VIII: Budget Discussion

Jackie's report included a spreadsheet (last year, this year and next year's expenses). The Chair was able to cut cost from the budget and explained how it was done. The report included that there would be funds available for literature, for the remainder of the year. Members were made aware of the 2021 Budget meeting, Feb. 29, 2020; 1:30pm-3:30pm.

Agenda Item IX: "Final Agenda Items List"

The Committee members present each selected one item from the list to be reviewed. Comments and ideas included discussing the item with Home Group members, and reporting to this Committee at the March ZOOM meeting. As a reference, the Agenda Items were identified as: K, L, M, O, P.

Closed with the Responsibility Statement: Brady – "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".