SETA Literature Committee Minutes for 7/14/07

Meeting called to order: Randee @ 4:35

Attendees: Kathy P. Randee, Wally, Ronald, Vernon, Jim, Josh and John

Minutes from previous meeting: None. The stand-in scribe left town with the meeting minutes

Discussion:

- Purpose of Literature Committee read by Josh
- Lit Committee upcoming Schedule of events and attendees
 - o August 14: Presentation for District 60 at 6 pm
 - Randee-yes/John-Yes/Ronald-Maybe/Vernon-No/Wally-No/John-Maybe/Josh-Maybe/Jim-No/Kathy-No
 - Josh to bring newcomer packets (Ronald put together 10 more)
 - o August 25[:] Literature Committee Meeting @ Delta Club (Noon)
 - o September 7-9: CFC Conference @ the Crowne Plaza
 - Literature Committee to have literature table (Schedule 2 hour blocks)
 - Randee will update the "Pamphlet Challenge" to include a CFC pamphlet
 - o September 16: Presentation for District 33
 - Randee presenting alone (Due to distance).
 - o September 28-30: District 81's Tradition and Concept (Josh's Home Group)
 - Will display/Utilize Area Literature Committee Board all weekend
 - Josh will stock with District paid literature
 - o October 27: Literature Committee Meeting @ Delta Club (Noon)
 - o November 4: Presentation for District 90 (Sunday @ 2pm in Beaumont)
 - November 22: Thanksgiving
 - o November 24: Literature Committee Meeting @ Delta Club (Noon)
 - o December 9: District 32@ Noon
 - o December 16: District 31 @ 2 pm
 - o December 25: Christmas
 - o December 29: Literature Committee Meeting @ Delta Club (Noon)
- New Presentation
 - o Bingo presentation by Randee
 - Group question on laminated cards Vs Paper copies of Bingo Cards?
 - ✓ All approved paper copies for people to keep
 - Group question on color Vs black and white?
 - ✓ Color copies approved
 - Prize for bingo will be literature
 - Group question on what to keep in presentation?
 - ✓ AA lit overview sheet ... Yes
 - ✓ Newcomers' Package....Yes
 - ✓ Evolution of a conference Advisory Action...Yes, continue to hand out but use bingo card to explain the "flow".
- GSO Typo letter for "Is There an Alcoholic in Your Life"
 - Emily was to write the letter but not in attendance to give update
- Literature Committee Workbook
 - Area 1 (North Florida/Alabama) has created a draft of a workbook they want to submit to GSO and have sent to other area's for support or feedback

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- Randee feels that it is confusing in places, repetitive, too specific and has typos (teacher in her came out)
- We will table for next meeting to discuss in detail (August 25th)
- Pamphlet Presentations
 - o Wally to present "Understanding Anonymity"
 - Interest of time we will table until Augusts' meeting
- Pamphlet Challenge Feedback/Updates
 - o All on committee like the "Challenge"
 - o Feedback that it seemed a little hard and questions should be in order as found in the pamphlet
 - Randee will create new questions (in order)
 - o Continue to have "treat incentives" for people to visit the Literature Committee table and take the Pamphlet Challenge
- Discussion on keeping Districts (Groups) informed about the Literature Committee
 - o Talked about a DCM email
 - All agreed this should be done
 - o Talked about a GSR email
 - Lively discussion on if we should do this (or even could)
 - o Posting Minutes on Website?
 - Need to remove financial information and last name of attendee's
 - o Tabled this conversation for next meeting in August
- Next Meeting
 - o August 25th, Noon @ Delta Club (No July Meeting)

Meeting Closed: Randee @ 6:00