XII.

ARCHIVES

AGENDA

Joint Meeting of Conference Committee on Archives
and
Trustees' Archives Committee
Wednesday, April 26, 2023, 5:30 p.m. – 7:30 p.m.
Room:

Trustees' Committee Members

Cathi C.*
Josh E.
Vera F.
Tom H.**
Andie Moss[+]
Paz P.

Conference Committee Members[1]

Panel 72
Chris D.*
Shellia D.
Cara G.**
Denise M.

Panel 73
Pablo H.
Kate L.
James O'D.
Julie R.

  * Chairperson
 ** Alternate and/or vice chairperson
 [+] Nonalcoholic
 [1] Members of this committee serve on this as a secondary committee assignment.

♦ Introductions – Cathi C., trustees' committee chairperson.

♦ Review Conference committee Composition, Scope and Procedure – Chris D., Conference committee chairperson.

♦ Review history of Conference committee – Michelle Mirza,[+] secretary.

♦ Report of trustees' committee – Cathi C., trustees' committee chairperson.

♦ Discussion of trustees' committee report.

Note: 1989 Conference Advisory Action

Each Conference Committee carefully consider their Agenda items and strive to make their recommendations for Advisory Actions to the Conference at the policy level. To be more financially responsible, when a Conference Committee recommendation involves a substantial expenditure of money, an estimate of cost and its impact on the budget be part of that recommendation.

    A. Review content and format of Archives Workbook.

    B. Election of chairperson. *

***Election of chairperson**

1.   All Panel 73 members are eligible except for the 2024 delegate chairperson and 2024 Conference committee chairpersons.

2.   All committee members vote by written ballot (no verbal nominations).

3.   Election by plurality. Second place becomes alternate chairperson.

4.   New chairperson serves one year beginning at the close of the Conference.

2023 Conference Committee on Archives

ITEM A: Review content and format of Archives Workbook

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Background notes:

Workbooks for Archives, C.P.C., Corrections, Public Information, Treatment Committee and Accessibilities are reviewed by the appropriate Conference Committees during each General Service Conference.

Between Conferences, ideas for changes to a Workbook may be received. These may be reviewed by the appropriate trustees' Committee and implemented.

Alternatively, the trustees' Committee may choose to forward an idea to the Conference Committee for review. Members of the Conference Committee then have an opportunity to review proposed changes to a Workbook during the next General Service Conference.

Note: Workbooks are service material, and suggested changes to content do not require recommendations; rather, they are put forth as Committee Considerations. The Archives Workbook (M-44I) is available on GSO's A.A. website (www.aa.org).

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Background:

1. Archives Workbook. **Available on GSO's A.A. website at
   https://www.aa.org/archives-workbook**