

# QUICK REFERENCE GUIDE

For financial information and additional committee considerations, please consult your Delegate.

# **Failed Recommendations**

- The committee recommended that to better provide equality in availability and messaging, starting with the July 2024 General Service Board Meeting, that unedited but anonymity-protected minutes, including trustees' committee reports in English, Spanish, and French, be provided to all Conference members within three weeks following quarterly Board Weekends. Minutes should retain the current format and scope.
- The committee recommended that a social media policy be developed for all current and future social media channels and requested that a draft be brought back to the 2025 Conference Committee on Public Information.

#### Floor Actions

Floor Action #1: It was recommended that: "A pamphlet for the unhoused person that specifically addresses alcoholism, what A.A. is and is not, who is welcome at A.A. meetings, and includes stories from A.A. members who have experienced homelessness be developed, and a draft or progress report be brought back to the appropriate 2025 Conference committee."

ACTION		OUTCOME			
	TOTAL	YES	NO	2/3	OUTCOME
Motion to Decline to Consider	129	90	39	86	Did Not Consider

<u>Floor Action #2</u>: It was recommended that: "PAI's requesting censure and reorganization have no submission deadline and be forwarded directly to the Conference Committee on Trustees."

ACTION	VOTES				OUTCOME
	TOTAL	YES	NO	2/3	OOTCOIVIE
Motion to Decline to Consider	124	53	71	83	Motion failed so we heard the motion
Amendment: Change original recommendation to read as follows: "PAI's approved by at least one area requesting censure and reorganization have no submission deadline and be forwarded directly to the Conference Committee on Trustees."	119	69	50	80	Motion Failed
Original Recommendation	127	40	87	85	Motion Failed

Floor Action #3: It was recommended that: "A pamphlet on the Asian and Asian-American alcoholic in A.A. be developed."

ACTION	VOTES				OUTCOME	
	TOTAL	YES	NO	2/3		
Motion to Decline to Consider	129	69	60	8 6	Motion failed so we heard the motion	
1 <sup>st</sup> Vote on Original Recommendation	129	79	50	8 6	Motion Failed	
Vote on <b>Motion to</b> <b>Reconsider</b>	124	84	40	S M	Motion Passed	
Amendment: Change original recommendation to read as follows: "A pamphlet on the Asian and Asian-American and Pacific Islander alcoholic in A.A. be developed.	126	42	84	8 4	Motion Failed	
Motion to Recommit	130	51	79	8 7	Motion Failed	
<b>2<sup>nd</sup> Vote</b> on Original Recommendation	126	99	27	8 4	Motion Passed	

## Floor Actions (continued)

## Floor Action #4:

It was recommended that: "All memorandums between Conference Committee and Trustees Committees or Boards be made available to all members of the Conference."

ACTION	VOTES				OUTCOME
	TOTAL	YES	NO	2/3	OUTCOME
Motion to Decline to Consider	126	119	7	84	Did Not Consider

# **Inserted Floor Motion:**

The Chair entertained and accepted this motion from the floor at 11:55pm, Friday 4/19/24. It was recommended that: "The Conference forward floor action #'s 5-15 to the appropriate trustees' or corporate board." For more information on these, contact me: delegatea14p73@gmail.com

ACTION	VOTES				OUTCOME
	TOTAL	YES	NO	2/3	OUTCOME
Original Recommendation	125	105	20	84	Forwarded

#### **Advisory Actions** (continued)

#### **PUBLIC INFORMATION** (continued)

- The committee recommended that the 18 interviews recorded to date as part of the Young People's video project be approved.
- The committee recommended that the revised draft of the flyer "A.A. at a Glance" (F-1) be approved with minor edits.
- The committee recommended that the revised pamphlet "Speaking at Meetings Outside of A.A." (P-40) be approved.
- The committee recommended that the flyer "A Message to Teenagers" be retired.

#### POLICY/ADMISSIONS

- The committee recommended that the Equitable Distribution of Workload (EDW) process be adopted and implemented.
- The committee recommended that the Proposed Agenda Item (PAI) submission date deadline for the 2025 General Service Conference be moved to a date no earlier than September 30, 2024.

## INTERNATIONAL CONVENTIONS/REGIONAL FORUMS

- The committee recommended that an anonymity-protected photograph of the flag ceremony be taken at the 2025 International Convention.
- The committee recommended that an encrypted, delayed anonymity-protected Internet video of the 2025 International Convention Opening Flag Ceremony be approved and that the video be placed on appropriate communication channels.
- The committee recommended providing five options for closing the Big Meetings at an International Convention: the Serenity Prayer, Responsibility Statement, Declaration of Unity, Third Step Prayer, a Moment of Silence or the Seventh Step Prayer.
- The committee recommended that anonymity-protected video footage with highlights of the 2025 IC be produced for maintaining archival footage.
- The committee recommended that a delayed, anonymity protected, digital access stand-alone product offering of the three Big Meetings be created.



Any questions? Contact Mary A. at:

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