

QUARTERLY TRUSTEES REPORT

1. Congratulations to new incoming Delegates Pam J. of SW Texas and her Alternate, James H.
2. The SW Regional Forum was successful! 535 registrants with 308 attending their first Forum. Thanks to all of you and your Areas for making this the wonderful sharing and fellowship experience which it was. Special thanks to Kansas for putting up with us and putting us up in such grand style!
3. I nominated to serve on the Board of Grapevine, Inc. beginning after the next GSC if I am confirmed.
3. A.A.W.S.:
 - a. The rollout for the ebook on line sales initiative and app for Apple devices has been pushed back from November 15 to December 5.
 - b. At some point, *Daily Reflections* will be going up on the website for daily meditations.
 - c. 2011-2012 Service Manuals should be available shortly.
4. Grapevine:
 - a. See great financial results below!
 - b. Magazine subscription sales are up.
5. Trustees' Finance Committee:
 - a. GSO's net profit for first 9 months was \$294,000. This is more than budgeted as a result of slight increase in sales & decrease in expenses.
 - b. Grapevine's net loss through the first 9 months was \$32,000 compared with a projected net loss of \$156,000. Last year at the same point, Grapevine had lost \$275,000. Inasmuch as much of Grapevine's sales (calendars) occur in 4th quarter, Grapevine may have a slight profit for the year.
 - c. Reserve fund is \$14.4 million or 11 months operating expenses.

- d. Requested the Chairman to appoint a subcommittee to review alternate forms of pension benefits.
 - e. Will forward to Conference Finance Committees requests to review what Areas pay for Delegate's GSC expenses and increasing individual dollar limits on contributions.
- 6. Trustees' Archives Committee:
 - a. An excellent new piece on basic archival preservation procedures has been prepared and will be available shortly.
 - b. Approved a request for changes to Markings on the Journey.
- 7. Trustees' Committee on the Conference:
 - a. Reviewed a list of items for the 2012 Conference Agenda.
 - b. Reviewed Conference week schedule, Conference Evaluation Form. Had progress report on Subcommittee reviewing Conference committee selection process.
- 8. Trustees' Committee on CPC/Treatment/Special Needs:
 - a. Recommended to GSB changing name of Committee to drop "Facilities" as the Conference Committee did. (This was approved by GSB.)
 - b. Subcommittee reviewed video Hope: Alcoholics Anonymous and concluded concerns re revisions to the video did not justify the cost of such revisions.
 - c. Reviewed Workbook to revise portion about clearances in non-correctional youth facilities as per Conference Committee request and took no action.
- 9. Trustees' International Committee:
 - a. Appointed a subcommittee to define purpose of international travel by trustees and staff.
- 10. Trustees' Committee on Conventions & Forums:
 - a. Reviewed themes for 2015 International Convention.

- b. Approved revisions to Regional Forum Evaluation Questionnaires.`
- 11. Trustees' Committee on Literature:
 - a. The Subcommittee appointed to review 201 stories submitted for the "Spirituality" pamphlet is halfway through its review.
 - b. Asked Publications to bring back the new draft of Living Sober reflecting changes suggested by the Committee.
- 12. Trustees' Committee on Nominating:
 - a. Recommended that the procedure for selecting the Chairperson of the GSB be approved.
 - b. Recommended Gary L. for appointment to AAWS Board and Clayton V. for appointment to Grapevine Board.
- 13. Trustees' Committee on Corrections:
 - a. Reviewed and approved text of revisions to It Sure Beats Sitting in a Cell.
 - b. Requested Publications to develop suggestions for incorporating the term "re-entry" instead of "pre-release" into corrections-related literature.
- 14. Trustees' Committee on Public Information:
 - a. Reviewed a report from the subcommittee appointed to develop a comprehensive media plan.
 - b. Appointed a subcommittee to review the necessity for new PSAs.
- 15. Trustees' Sharing Session heard two presentations on "Court Mandates to AA Meetings".
- 16. The General Service Board began the process of taking its own inventory. The process will continue with a meeting January 13-15, 2012.
- 17. At the meeting of the General Service Board a subcommittee was appointed to review the schedule for Board Weekends with a view to adding more time for strategic planning. In addition, a possible move of Grapevine offices from the 10th floor of the Interchurch Center to either the 11th or 12th floor was authorized.

