

Akron Area AA Intergroup Council

Executive Board Meeting Agenda
4/8/2021

I am Responsible Statement

The Serenity Prayer

The Twelve Traditions

Roll Call

Committee Reports as Required
(Keep to 3-Minute Rule)

Founders' Day..... Jeff Capen

Chairman's Report Dan Ferguson

Old Business

New Business

Secretary's Report Karen Komondor

Treasurer's Report Tim Quinn

Archives..... Jim Burns

General Service..... Val Decker

Intergroup News Jack Beegle

Intergroup Anniversary Jack Beegle

New Year's Eve Dance..... Jack Beegle

Information Technology..... Bill Madden Jr.

Nomination Committee Bill Madden Jr.

I Am Responsible...

When anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that: I Am Responsible.

Answering Service Bill Madden Jr.

12 Step Fund Drive Michael Blouir

Public Info / CPC..... Michael Blouir

Corrections..... Michael Blouir

Group Services Dusty Samples

Intergroup Picnic Joyce Burgess

Office Charles Steiner

Treatment Facilities..... Jerry Coffman

Literature Vance Stapleton

Good and Welfare

Adjournment

The Twelve Traditions

1. Our common welfare should come first; personal recovery depends upon AA unity.
2. For our group purpose there is but one ultimate authority—a loving God as He may express Himself in our group conscience. Our leaders are but trusted servants; they do not govern.
3. The only requirement for AA membership is a desire to stop drinking.
4. Each group should be autonomous except in matters affecting other groups or AA as a whole.
5. Each group has but one primary purpose—to carry its message to the alcoholic who still suffers.
6. An AA group ought never endorse, finance, or lend the AA name to any related facility or outside enterprise, lest problems of money, property, and prestige divert us from our primary purpose.
7. Every AA group ought to be fully self-supporting, declining outside contributions.
8. Alcoholics Anonymous should remain forever non-professional, but our service centers may employ special workers.
9. AA, as such, ought never be organized; but we may create service boards or committees directly responsible to those they serve.
10. Alcoholics Anonymous has no opinion on outside issues; hence the AA name ought never be drawn into public controversy.
11. Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio and films.
12. Anonymity is the spiritual foundation of all our Traditions, ever reminding us to place principles before personalities.
4. At all responsible levels, we ought to maintain a traditional “Right of Participation,” allowing a voting representation in reasonable proportion to the responsibility that each must discharge.
5. Throughout our structure, a traditional “Right of Appeal” ought to prevail, so that minority opinion will be heard and personal grievances receive careful consideration.
6. The Conference recognizes that the chief initiative and active responsibility in most world service matters should be exercised by the trustee members of the Conference acting as the General Service Board.
7. The Charter and Bylaws of the General Service Board are legal instruments, empowering the trustees to manage and conduct world service affairs. The Conference Charter is not a legal document; it relies upon tradition and the AA purpose for final effectiveness.
8. The trustees are the principal planners and administrators of overall policy and finance. They have custodial oversight of the separately incorporated and constantly active services, exercising this through their ability to elect all the directors of these entities.
9. Good service leadership at all levels is indispensable for our future functioning and safety. Primary world service leadership, once exercised by the founders, must necessarily be assumed by the trustees.
10. Every service responsibility should be matched with an equal service authority, with the scope of each authority well defined.
11. The trustees should always have the best possible committees, corporate service directors, executives, staffs and consultants. Composition, qualifications, induction procedures, and rights and duties will always be matters of serious concern.
12. The Conference shall observe the spirit of AA tradition, taking care that it never becomes the seat of perilous wealth or power; that sufficient operating funds and reserve be its prudent financial principle; that it place none of its members in a position of unqualified authority over others; that it reach all important decisions by discussion, vote, and whenever possible, by substantial unanimity; that its actions never be personally punitive nor an incitement to public controversy; that it never perform acts of government, and that, like the Society it serves, it always remain democratic in thought and action.

The Twelve Concepts

1. Financial responsibility and ultimate authority for AA world services should always reside in the collective conscience of our whole fellowship.
2. The General Service Conference of AA has become, for nearly every practical purpose, the active voice and the effective conscience of our whole Society in its world affairs.
3. To ensure effective leadership, we should endow each element of AA—the Conference, the General Service Board and its service corporations, staffs, committees, and executives—with a traditional “Right of Decision.”