

AGENDA
FIFTH ANNUAL
GENERAL SERVICE CONFERENCE OF A.A.

Bernard B. Smith - Chairman
Hank G. - Vice-Chairman
Lib S. - Conference Secretary

Jefferson Hotel, St. Louis, Missouri
June 26 - July 3, 1955

(We will endeavor to adjourn all morning sessions by 12:30 P.M.,
afternoon sessions by 5:00 P.M. and evening sessions by 11:00 P.M.)

SUNDAY, JUNE 26

2:30 p.m.	Registration of All Delegates
6:00 p.m.	Coffee Time
7:00 p.m.	Dinner for Delegates <u>AND</u> Wives or Husbands
8:30 p.m.	Greetings from Bill
	Introduction of Headquarters and Grapevine Personnel
	Talk by Bill
11:00 p.m.	Adjournment

MONDAY, JUNE 27

9:30 a.m.	FIRST CONFERENCE SESSION - Conference Members Only
	Report of Conference Secretary - Lib S.
	Financial Reports - Wilbur A. Smith, C.P.A.
	a) Reserve Fund Report
	Report of General Service Headquarters - Hank G.
	Report on Public Relations - Eve M.
	Report on General Service Representative Plan - Lib S.
	Report on Institutions - Ann M.
	Report on Overseas Groups - Marian F.
	Report of Convention Secretary - Marian F.
	Report of A.A. Grapevine - Don G.
	Report of Board of Trustees - Cal McC.

MONDAY, JUNE 27

(Continued)

Selection of Conference Committees; and selection of Chairman for area Delegates Monday evening session.

Conference Committees are: Admissions to the Conference, Agenda, Conference Report, Finance, Grapevine, Literature, Policy, Trustees Procedure for opening and closing Convention sessions.

12:30 p.m.

Adjournment

1:00 p.m.

LUNCHEON followed by

2:30 p.m.

SECOND CONFERENCE SESSION - Conference Members Only

Proposal # 3 - Should Conference Fund be Discontinued?

Proposal #10 - Should Delegates be listed in Directory?

Proposal #11 - Should Ex-Trustees be Permanent Members of Conference?

Proposal #12 - Anonymity Resolution

Suggested Plan for rotation of Area Class B (AA) Trustees

5:00 p.m.

Adjournment

7:00 p.m.

DINNER followed by

8:30 p.m.

THIRD CONFERENCE SESSION - FOR AREA DELEGATES ONLY

11:00 p.m.

Adjournment

TUESDAY, JUNE 28

9:30 a.m.

FOURTH CONFERENCE SESSION - Conference Members Only

"Third Legacy Manual of World Service" as proposed by Bill
Conference Charter:

Purpose

Composition:

a) Admission of Territorial Groups

b) Representation from Overseas

c) Requests from U.S. or Canadian groups for
additional

TUESDAY, JUNE 28 (Continued)

Conference Relation to A.A.

Conference Relation to A.A. Headquarters

State and Provincial Assemblies: Composition of

State and Provincial Assemblies: Purpose of

State and Provincial Assemblies: Method of Electing
Committeemen and Delegates

State and Provincial Assemblies: Terms of Office for Group Rep-
resentatives (GSR), Committeemen and Delegates

The General Service Conference Meetings

The General Service Board: Composition, Jurisdiction, Respon-
sibilities

The General Service Conference: Its General Procedures

General Warranties of the Conference

12:30 p.m.

Adjournment

1:00 p.m.

LUNCHEON followed by

2:30 p.m.

FIFTH CONFERENCE SESSION - Conference Members Only

* "General Service Representative Plan for A.A. Groups" - Panel of
Delegates from Alberta; California; Kansas; Mississippi;
Pennsylvania, Pittsburgh Area

** "Prison and Hospital Sponsorship Programs" - Panel of Delegates
from District of Columbia; Indiana; Texas, Houston Area;
Utah; Washington

5:00 p.m.

Adjournment

* Since July, 1954, when the General Service Representative Plan went into effect, General Service Headquarters has received different reactions from different parts of the country. Delegates please be prepared to share your area experience in the discussion following the Panel.

** Last January's GENERAL SERVICE BULLETIN carried a request for reports on Prison and Hospital Sponsorship programs. The response was very gratifying but indicated different attitudes about such programs, and a difference in types of programs. General Service Headquarters is seeking Conference guidance as to how much of the material collected as a result of last January's appeal is really representative of A.A. as a whole and should be available for distribution. A summary of the material will be in your Conference portfolio, at St. Louis.

TUESDAY, JUNE 28 (Continued)

7:00 p.m. DINNER followed by

8:30 p.m. SIXTH CONFERENCE SESSION

Resolution for Adoption at 20th Anniversary Convention - Bill W.

Report on Writing Project - Bill W.

11:00 p.m. Adjournment

WEDNESDAY, JUNE 29

9:30 a.m. SEVENTH CONFERENCE SESSION - Conference Members Only

Reserved for matters to be brought up by Delegates as a result of their closed session on Monday evening and for other other unscheduled subjects brought in by the Delegates

12:30 p.m. Adjournment

1:00 p.m. LUNCHEON followed by

2:30 p.m. EIGHTH CONFERENCE SESSION - Conference Members Only

Reports and Recommendations of Conference Committees

Talks by Bernard B. Smith and Bill W.

5:00 p.m. Adjournment

SUNDAY, JULY 3

2:00 p.m. NINTH CONFERENCE SESSION AT KIEL AUDITORIUM

Reports and Recommendations of Conference Committees

Talks - Bernard B. Smith and Bill W.