

XI.

TRUSTEES

AGENDA

Conference Committee on Trustees

Monday, April 24, 2023, 9 a.m. – Noon

Room: TBD

Chairperson: Ken T.

Secretary: James H.

Conference Committee Members

Panel 72

Bill F.

Jim H.

Kathy R.**

Ken T.*

Panel 73

Ed A.

Lynette D.

Rio D.

Debbie H.

Cary W.

*chairperson

**alternate

- A. Review resumes of candidates for:
 - 1. Northeast Regional Trustee
 - 2. Southwest Regional Trustee
 - 3. Trustee-at-Large/Canada
- B. Review slate of trustees and officers of the General Service Board of Alcoholics Anonymous, Inc.
- C. Review slate of directors of A.A. World Services, Inc.
- D. Review slate of directors of AA Grapevine, Inc.

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.

2023 Conference Committee on Trustees

ITEM A: Review resumes of candidates for Northeast Regional Trustee, Southwest and Trustee-at-Large/Canada

1. [Northeast Regional Trustee](#)
2. [Southwest Regional Trustee](#)
3. [Trustee-at-Large/Canada](#)

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2023 Conference Committee on Trustees

ITEM A1: Review resumes of candidates for Northeast Regional Trustee

1. [Voting Sheet - Northeast Regional Trustee](#)
2. [Voting Members – Northeast Regional Trustee](#)
3. Resumes of Candidates – Northeast Regional Trustee (*distributed to* Conference Committee on Trustees members only)

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Voting Sheet
NORTHEAST REGIONAL TRUSTEE
April 2023

	<u>Votes</u>
Trustees' Nominating Committee	9
Conference Committee on Trustees	9
Delegates from Region	<u>18</u>
TOTAL:	36
2/3 Needed	24
1/3 of Total	12
1/5 of Total	8

Trustee Candidates (Four Successive Annual Terms)

<u>Area No.</u>	<u>Area Name</u>	<u>Name of Candidate</u>
11	Connecticut	John D.
12	Delaware	Terry H.
13	District of Columbia	<i>No Candidate</i>
28	Maine	Nikki O.
29	Maryland	Linda J.
30	Eastern Massachusetts	Ken T.
31	Western Massachusetts	<i>No Candidate</i>
43	New Hampshire	Cheryl L.
44	Northern New Jersey	Jay E.
45	Southern New Jersey	<i>No Candidate</i>
47	Central New York	<i>No Candidate</i>
48	Northeastern New York	Willis W.
49	Southeastern New York	Jane E.
50	Western New York	Henry K.
59	Eastern Pennsylvania	Hugh H.
60	Western Pennsylvania	George K.
61	Rhode Island	Ken D.
70	Vermont	<i>No Candidate</i>

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Voting Members
NORTHEAST REGIONAL TRUSTEE
April 2023

Area Delegates (18 votes)

All eighteen (18) Delegates from the Northeast Region will vote in this election.

<u>Area No.</u>	<u>Area Name</u>	<u>Name of Delegate</u>
11	Connecticut	Mary E.
12	Delaware	Sally T.
13	District of Columbia	Lynette D.
28	Maine	Peter B.
29	Maryland	Kurt W.
30	Eastern Massachusetts	Suzanne S.
31	Western Massachusetts	Michael B.
43	New Hampshire	Grace F.
44	Northern New Jersey	Marcheta B.
45	Southern New Jersey	Kenneth T.
47	Central New York	Christopher M.
48	Northeastern New York	Tammie E.
49	Southeastern New York	Joann M.
50	Western New York	Denise M.
59	Eastern Pennsylvania	Pete B.
60	Western Pennsylvania	Jon C.
61	Rhode Island	Alison H.
70	Vermont	Michael K.

Trustees' Nominating Committee (9 votes)

All nine members of this committee will be voters in this election plus four additional trustees voters to be selected randomly.

Josh E.	Trish L.	Reilly K*
Tom H.	Irma V.	Deborah K*
Sister Judith Karam ⁺	Cathi C*	Carolyn W*

⁺ nonalcoholic

* Serving as additional trustee voters as required for this election. A random process for four additional trustee voters resulted in the selection of Cathi C., East Central Regional Trustee*; Reilly K., Pacific Regional Trustee; Deborah K., General Service Trustee; and Carolyn W., General Service Trustee.

CONFIDENTIAL: 73rd General Service Conference Background

Conference Committee on Trustees (9 votes)

** Nine members of this committee will vote in this election.

Bill F.
Jim H.
Kathy R.

Ken T.**
Ed A.
Lynette D.

Rio D.
Debbie H.
Cary W.

** Serving as replacement voters for Committee member, Ken T., will vote as a delegate from the Northeast Region rather than as members of the Conference Committee on Trustees. A random process for two additional delegate voters resulted in the selection of Cheryl S., Delegate Area 55, Northwest Ohio, East Central Region; and Candice C., Delegate Area 18, Idaho, Pacific Region.

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2023 Conference Committee on Trustees

ITEM A2: Review resumes of candidates for Southwest Regional Trustee

1. [Voting Sheet - Southwest Regional Trustee](#)
2. [Voting Members – Southwest Regional Trustee](#)
3. Resumes of Candidates – Southwest Regional Trustee (*distributed to Conference Committee on Trustees members only*)

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Voting Sheet
SOUTHWEST REGIONAL TRUSTEE
April 2023

	<u>Votes</u>
Trustees' Nominating Committee	5
Conference Committee on Trustees	6
Delegates from Region	<u>11</u>
TOTAL:	22
2/3 Needed	15
1/3 of Total	8
1/5 of Total	5

Trustee Candidates (Four Successive Annual Terms)

<u>Area No.</u>	<u>Area Name</u>	<u>Name of Candidate</u>
4	Arkansas	Sandy L.
10	Colorado	Scott M.
25	Kansas	Jimmy Jack B.
38	Eastern Missouri	<i>No Candidate</i>
39	Western Missouri	Dave F.
46	New Mexico	Teresa J.
57	Oklahoma	Ben B.
65	Northeast Texas	James C.
66	Northwest Texas	David H.
67	Southeast Texas	Paul M.
68	Southwest Texas	Denise T.

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Voting Members
SOUTHWEST REGIONAL TRUSTEE
April 2023

Area Delegates (11 votes)

All eleven (11) Delegates from the Southwest Region will vote in this election.

<u>Area No.</u>	<u>Area Name</u>	<u>Name of Delegate</u>
4	Arkansas	Jeannie M.
10	Colorado	Sarah M.
25	Kansas	Darin H.
38	Eastern Missouri	Rebecca H.
39	Western Missouri	Debbie H.
46	New Mexico	Eloy M.
57	Oklahoma	Ryan F.
65	Northeast Texas	Richard W.
66	Northwest Texas	Sheila D.
67	Southeast Texas	Rick M.
68	Southwest Texas	Barbara R.

Trustees' Nominating Committee (5 votes)

All five members of this committee will be voters in this election.

Josh E.	Trish L.
Tom H.	Irma V.
Sister Judith Karam*	

*nonalcoholic

Conference Committee on Trustees (9 votes)

Nine members of this committee to be randomly drawn will vote in this election.

Ed A.	Debbie H.*	Cary W.
Lynette D.	Jim H.	
Rio D.	Kathy R.	
Bill F.	Ken T.	

*Committee member Debbie H. will vote as a delegate from the Southwest Region rather than as a member of the Conference Committee on Trustees.

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2023 Conference Committee on Trustees

ITEM A3: Review resumes of candidates for Trustee-at-Large/Canada

1. [Voting Sheet – Trustee-at-Large/Canada](#)
2. [Voting Members – Trustee-at-Large/Canada](#)
3. Resumes of Candidates – Trustee-at-Large/Canada (*distributed* to Conference Committee on Trustees members only)

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Voting Sheet
TRUSTEE-AT-LARGE/CANADA
April 2023

	<u>Votes</u>
Trustees' Nominating Committee	5
Delegates, Canada	<u>14</u>
TOTAL:	19
2/3 Needed	13
1/3 of Total	7
1/5 of Total	4

Delegates/Canada (14 Votes)

All delegates from the 14 Conference Areas in the Canada vote in this election.

Trustees' Nominating Committee (5 Votes)

All members of the trustees' Nominating Committee vote in at-large trustee elections. The committee currently has five (5) members.

Trustee-at-Large/Canada Candidates (4-Year Term)

(Below section to be completed following Canada regional caucusing sessions to be held during 73rd General Service Conference)

<u>Name of Region</u>	<u>Name of Candidate</u>
Eastern Canada	_____
Western Canada	_____

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Voting Members
TRUSTEE-AT-LARGE/CANADA

April 2023

Delegates in Canada (14 votes)

<u>Area No.</u>	<u>Area Name</u>	<u>Name of Delegate</u>
78	Alberta/N.W. Territories	Tami L.
79	British Columbia/Yukon	Rio D.
80	Manitoba	Richard M.
81	New Brunswick/Prince Edward Island	Fred A.
82	Nova Scotia/Newfoundland/Labrador	Gerry W.
83	Eastern Ontario	James O.
84	Northeast Ontario	William F.
85	Northwest Ontario	Judy C.
86	Western Ontario	Jeff S.
87	Southwest Québec	Claude G.
88	Southeast Québec	Céline L.
89	Northeast Québec	Gisele V.
90	Northwest Québec	Normand P.
91	Saskatchewan	Lori R.

All members on this committee will vote in this election.

Josh E.
Tom H.
Sister Judith Karam+
+nonalcoholic

Trish L.
Irma V.

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2023 Conference Committee on Trustees

ITEM B: Review slates of trustees and officers of the General Service Board of Alcoholics Anonymous, Inc.

Background:

1. [Slates of trustees and officers of the General Service Board of Alcoholics Anonymous, Inc.](#)

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**Slates of Trustees and Officers of the
General Service Board of Alcoholics Anonymous, Inc.**

Background Notes:

As amended at the January 30, 2023 General Service Board meeting.

The trustees' Nominating Committee reviewed and recommended to the General Service Board the following slate of trustees for election at the annual meeting of the members of the General Service Board in April 2023, following presentation at the 2023 General Service Conference for disapproval, if any:

Class A Trustees⁺

Sr. Judith Ann Karam, C.S.A.
Al Mooney, M.D., FAAFP, FASAM
Molly Oliver
Kevin Prior, MBA, CFA, CPA
Andie Moss
Hon. Kerry Meyer
TBD**

Class B Trustees (See "Note" below)

Josh E.
Mike L.
Irma V.
Deborah K.
Tom H.
Paz P.
Marita R.
Joyce S.
Reilly K.
Carolyn W.
Northeast Regional Trustee-elect
Southwest Regional Trustee-elect
Trustee-at-Large/Canada elect

Note: Northeast, Southwest, Regional trustees and Trustee-at-Large/Canada Regional Trustee to be elected at April 2023 Conference.

⁺nonalcoholic

^{**}(Process to fill vacancy is in progress)

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CONFIDENTIAL: 73rd General Service Conference Background

As amended at the January 30, 2023 General Service Board meeting.

The committee reviewed and recommended to the General Service Board the following slate of officers of the General Service Board for election at the Second Quarterly Meeting of the General Service Board in April 2022, following presentation at the 2022 General Service Conference for disapproval, if any:

Chairperson:	TBD**
First Vice-Chairperson:	Josh E.
Second Vice-Chairperson:	Cathi C.
Treasurer:	Kevin Prior ⁺ , MBA, CFA, CPA
Secretary:	Mike L.
Assistant Treasurer:	Paul Konigstein**
Assistant Secretary:	Jeff W.*

*G.S.O. employees

⁺nonalcoholic

** (Process to fill vacancy is in progress)

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2023 Conference Committee on Trustees

ITEM C: Review slates of trustees and officers of A.A. World Services, Inc.

Background documents attached:

1. [Slate of Directors of A.A. World Services, Inc.](#)

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Slate of Directors of A.A. World Service, Inc.

Background Notes:

Excerpt from minutes of January 28, 2023 meeting on the trustees' Nominating Committee:

The committee reviewed and recommended to the General Service Board the following slate of Directors of A.A. World Services, Inc., for election in April 2023, following presentation at the 2023 General Service Conference for disapproval, if any:

Cathi C.
Vera F.
Deborah K.
Clinton M.
Irma V.

Carolyn W.
John W.
Jeff W.*
Bob W.*

*G.S.O. employees

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2023 Conference Committee on Trustees

ITEM D: Review slate of Directors of AA Grapevine, Inc.

Background:

1. [Slate of Directors of AA Grapevine, Inc.](#)

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Slate of Directors of AA Grapevine, Inc.

Background Notes:

Excerpt from the minutes of January 28, 2023 meeting on the trustees' Nominating Committee:

The trustees' Nominating Committee reviewed and recommended to the General Service Board the following slate of Directors of AA Grapevine, Inc., for election in April 2023, following presentation at the 2023 General Service Conference for disapproval, if any:

Molly Oliver⁺
Chris C.*
Josh E.
Cindy F.
Tom H.

Coree H.
Mike L.
Paz P.
David S.

*AA Grapevine employee
+nonalcoholic

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