

BOD AGENDA

March 16, 2025

1. **Open meeting** with Serenity Prayer.
2. **Readings:**
 - a. 12 Traditions
 - b. 12 Concepts
 - c. Page 122 from Step Working Guide
3. **Roll Call:** See the chart in the minutes
4. **Welcome** new members if any
5. **Review minutes** – adaptations, corrections, or acceptance
6. **Nominations and elections:**
 - a. **BOD**
 - b. **Spiritual Retreat**
 - c. **STL (see 2nd page)**
7. **Reports:**
 - a. **BOD Chair**
 - b. **BOD Vice Chair**
 - c. **STL Chair**
 - d. **STL Liaison**
 - e. **Spiritual Retreat**
 - f. **Spiritual Retreat Liaison**
 - g. **Office Manager**
 - h. **Negotiation Team**
 - i. **Literature Chair**
 - j. **Treasurer**
 - k. **Regional Representative**
 - l. **ABRs**
 - m. **Special Worker**
8. **Old Business**
9. **New Business**
10. **Close**

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C. STL – Special Elections

1. Vice Chair – 4 years
2. Vice Secretary – 1 year
3. Treasurer – 4 years
4. Vice Treasurer - 3 years
5. Hotel Liaison – 4 years
6. Hotel Vice Liaison - 3 years
7. Archives & Auction Chair - 2 years
8. Archives & Auction Vice Chair – 1 year
9. Convention Information Chair - 3 years
10. Convention Information Vice Chair - 2 years
11. Graphics & Technology Chair - 2 years
12. Graphics & Technology Vice Chair – 1 year
13. Merchandise Vice Chair - 3 years