

Agenda

Book & Literature Committee

May 10, 2016

6:00 p.m. (in Minnesota)

Conference Call # 1-866-316-1519

Participant code: 67734578#

Moderator code: 63622386 (only 1st caller needs)

Committee members:

Lynne S.

Ron R.

Frances V.

Larry B.

Lisa G.

1. Open with the Serenity prayer
2. Review Previous Meeting’s Minutes (March)
3. Old Business:
   * Book and Lit. Committee Final version for Policies and Procedures
   * Finalize Book & Literature Committee Qualifications and B & L Approval Criteria
   * 4th Step Workbook review
   * World View Daily Reading Book - Next steps
4. New Business:
   * How to tell the EA membership that we are open to new materials?
   * Development process for new pamphlets
   * Any other New Business
5. Next Meeting date
6. Serenity Prayer