

AA GRAPEVINE, Inc.

March 29, 2019

To: General Service Conference Delegates
Trustees of General Service Board, Past and Present
Directors of AA Grapevine, Inc., Past and Present
Directors of AA World Services, Inc., Past and Present
AA Grapevine Editorial Advisory Board Members, Past and Present
Appointed Committee Members of Trustees' Committees
Grapevine and G.S.O. Staff Members
U.S. and Canada Central Offices and Intergroups

Re: Vacancy for Nontrustee Director of AA Grapevine Board in 2020

Dear Friends:

On March 25th a letter was sent out announcing a vacancy for the position of nontrustee Director for the AA Grapevine Board following the General Service Conference in 2020. The information in the letter has been updated to incorporate two changes:

- 1) The date for receipt of applicants has been extended to coincide with the dates for receipt of application for AAWS nontrustee Director, which will be filled at the same time.
- 2) The list of desired qualities has been refined to more accurately reflect the current needs of the Board.

The content of the letter, with modifications, is included below.

The AA Grapevine Corporate Board will have a vacancy for the position of nontrustee Director following the General Service Conference in April 2020. The Board of Trustees has requested that the AA Grapevine Board's recommendation be presented for this position to the trustees' Nominating Committee for review at its January 2020 meeting. Since resumes need to be screened and applicants interviewed by members of our Corporate Board in a timely fashion, the process must begin well in advance.

We plan to review resumes in July so that we can schedule interviews during the early autumn of this year. We therefore ask that completed resumes be submitted by July 1, 2019.

Some of the qualities most desirable in the person who will fill this vacancy are:

1. A sound business or professional background is required, disciplines may include but are not limited to the following areas – management, publishing (digital), media, e-commerce or website development.
2. The ability to work with others.
3. Prior service on non-profit is helpful.
4. A minimum of seven years sobriety in the AA program.
5. Availability to attend:
 - a. All quarterly and planning committee meetings of the AA Grapevine (currently up to eight per year)
 - b. Three weekend meetings of trustees' committees (to which corporate board directors are appointed)
 - c. The General Service Conference for one week In April
 - d. In addition, directors may be called upon to attend subcommittee or other meetings and to represent AA Grapevine at Regional Forums or other AA functions

Delegates must have rotated a minimum of one year before applying for this position. Therefore, Panel 67 delegates will not be eligible for consideration for this opening.

Enclosed is a resume form that should be completed by applicants for this vacancy and returned to the AA Grapevine, along with your professional resume, marked for the attention of Janet Bryan, Director of Operations, AAGV, Inc., 475 Riverside Drive, Suite 1100, New York, NY 10115 by July 1, 2019.

All resumes will be considered and we will advise all applicants when a selection has been made by the AA Grapevine Corporate Board and reviewed by the trustees' Nominating Committee.

Yours in fellowship and service,



Cate Wittig
Chair
AA Grapevine, Inc.

Attached: Resume Sheet

Note: In seeking applications for all vacancies in Alcoholics Anonymous, the Fellowship is committed to creating a large applicant file of qualified persons that reflects the inclusiveness and diversity of AA itself. The Board also welcomes applications from candidates who are bilingual in French and English or Spanish and English.

A.A. GRAPEVINE DIRECTOR RESUME SHEET

NAME:
ADDRESS:

PRIMARY PHONE:
EMAIL ADDRESS:

DATE OF SOBRIETY:

EDUCATION:

CURRENT AND PAST A.A. EXPERIENCE

OCCUPATIONAL BACKGROUND

ADDITIONAL ABILITIES, SKILLS, BACKGROUND AND LIFE EXPERIENCES [that may benefit the A.A. Grapevine Board]

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SIGNATURE OF APPLICANT:

DATE:

ADDITIONAL INFORMATION MAY BE ATTACHED.

"In seeking applications for all vacancies in Alcoholics Anonymous, the Fellowship is committed to creating a large applicant file of qualified persons which reflects the inclusiveness and diversity of A.A. itself."

1999 General Service Conference