

AA GRAPEVINE, Inc.

February 2012

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
A.A. 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 A.A. Grapevine Board in 2013

Dear Friends:

The A.A. Grapevine Corporate Board is seeking qualified persons for non-trustee director vacancies on its board that may become available to be filled following the General Service Conference in April 2013. The A.A. General Service Board of Trustees has requested that the A.A. Grapevine Board's recommendations be presented for this position to the trustees' Nominating Committee for review at its September 2012 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 and schedule interviews during the Summer of 2012. We therefore ask that completed resumes be submitted by: May 30, 2012.

Requirements include:

1. A.A. member with a minimum of seven years continuous sobriety.
2. Ability to meet the time commitment.
3. Ability to travel and attend board meetings and outreach functions in the U.S. and Canada.

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Specific desired background includes:

1. Ability to work with others in a group conscience setting.
2. Knowledge of the A.A. service structure and familiarity with the A.A. Service Manual (especially Chapter XII).
3. Experience serving on boards of directors (non-profit experience is most helpful).
4. Knowledge of organizational strategic planning, problem-solving and implementation of change.
5. Experience with organizational management and finances.
6. Familiarity and experience with publications media including new communication technologies and methodologies.

Time commitment required:

- All quarterly, planning and other committee meetings of the A.A. Grapevine (a total of approximately ten per year).
- Quarterly meetings of trustees' committees (held the same weekend as A.A. Grapevine quarterly board meetings) and conference calls.
- The General Service Conference for one week each year.
- Additionally, directors may be called upon to attend interim subcommittee or other meetings and to represent A.A. Grapevine at Regional Forums or other A.A. functions.

Delegates must have rotated a minimum of one year before applying for this position. Therefore, Panel 62 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 A.A. Grapevine, marked for the attention of Janet Bryan, Office Manager, A.A.G.V. by May 30, 2012. Please share this information widely.

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

Yours in fellowship and service,

A handwritten signature in black ink, appearing to read "Don Miller", written in a cursive style.

DON MILLER
Chairman of the Board
A.A. Grapevine, Inc.

Encl: Resume Form

Diversity Statement:

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 A.A. itself. Also, the Board welcomes applications from candidates who are bilingual in French and English or Spanish and English.

A.A. GRAPEVINE DIRECTOR RESUME SHEET

NAME: _____ RESIDENCE PHONE: _____
ADDRESS: _____ BUSINESS PHONE: _____

FAX: _____
e-mail address: _____

DATE OF SOBRIETY: _____ EDUCATION: _____

A.A. BACKGROUND

CURRENT A.A. ACTIVITIES

CURRENT AND PAST ACTIVITIES OUTSIDE A.A.

OCCUPATIONAL BACKGROUND

SIGNATURE OF APPLICANT: _____

DATE: _____

ADDITIONAL INFORMATION MAY BE ATTACHED.