Call to Order, Opening Ceremony
Called to Order at 4:34pm

Accreditation Report
The Conference Committee moves that the roll of delegates hereby submitted be the official roll of the voting members of the conference.
Motion adopted.

Roll Call
Quorum of at least 26 of 48 registered delegates present: 45 present. Quorum declared.

Rules of Order
The Conference Committee moves that GreySheeters Anonymous World Service adopt the Standing Rules of Order as distributed.
In favor 44
Opposed 0
Motion adopted.

Agenda
The Conference Committee moves that GreySheeters Anonymous World Service adopt the Agenda as distributed.
In favor 43
Opposed 1
Motion adopted.

Minutes of World Service Conference 2013 as corrected
Unanimous consent to waive reading minutes.
No further corrections offered.
2013 Minutes approved as corrected.
Minutes of World Service Conference 2014 as corrected

Unanimous consent to waive reading minutes.
Cindy M.M. moved to correct the 2014 minutes to add the GSA Twelve Freedoms to Appendix K. Appendix K is supposed to contain all the readings presented by the Literature Committee. Some of the readings were approved; some were not. Other appendices for other committees also include material that ultimately was not considered or approved.
In favor 39
Opposed 4
Motion to correct the minutes adopted.
Approve minutes as corrected.
In favor 37
Against 3
2014 Minutes approved as corrected.

Minutes of World Service Conference 2016 as corrected

Unanimous consent to waive reading minutes.
Annica D. moved to correct the title of the pamphlet Journey into Daylight in the 2016 minutes. The name of the pamphlet appears correctly in the Transcript (Page 297, Line 4) but appears in the minutes as Journey into the Daylight (Page 10, Line 1).
Motion to correct the minutes adopted by unanimous consent.

Linda G.S. moved to remove the label Approved September 17, 2016 World Service Conference from Appendix K Page 51, Line 1 of the 2016 minutes. The version of the Twelve Concepts presented in Appendix K is not the version approved by the conference (2016 Transcript Page 267, Line 23 to Page 275) with the vote to approve the version presented on Page 279, Line 5). The motion was not seconded or voted on.

Myndie F. moved to remove the label Approved September 17, 2016 World Service Conference from Appendix K. Linda G.S. seconded.

In favor 6
Motion to correct the minutes by removing the label from Appendix K failed.

Gulla B.S. moved to correct the 2016 minutes by removing the long form of the Twelve Concepts from Appendix K on page 52. Tara T. seconded.

Gulla B.S. amended the motion. The new motion was to add the short form of the Twelve Concepts as read by the Literature Committee during the conference to the long form in Appendix K and mark both as drafts. Grainne M. seconded.

Gulla B.S. further amended her motion to re-name the versions of the Twelve Concepts to “the list of the Twelve Concepts” instead of “short form of the Twelve Concepts” and “literature
about the Twelve Concepts” instead of “long form of the Twelve Concepts.” Cindy M.M.
seconded.

In favor 24
Opposed 10
Motion to correct the minutes by adding, renaming, and labeling as draft adopted.

2016 Minutes approved as corrected by unanimous consent.

Adjourned at 5:55pm
Called to Order at 8:15am

Roll call
Quorum of at least 26 of 48 registered delegates present: 47 present. Quorum declared.

Myndie F. moved to suspend Standing Rules for this meeting only to allow two minutes extra for delegates to be in their seats. Motion adopted unanimously.

Treasurer’s Report

SC/NSC3.
The Nominating Subcommittee (of the Structure Committee) moves that GreySheeters Anonymous World Service nominate the following qualified candidates for election to the Board of Trustees for the rotating class and officer position listed.
<table>
<thead>
<tr>
<th>Position</th>
<th>Candidate</th>
<th>Result</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Class Three (Terms expire in 2022)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>President</td>
<td>Grainne M. September 14, 1994</td>
<td>Elected</td>
</tr>
<tr>
<td>Vice President</td>
<td>Laura D L. April 16, 1982</td>
<td>Elected</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Joyce S. March 24, 1997</td>
<td>Elected</td>
</tr>
<tr>
<td>Secretary</td>
<td>Sandie M. August 27, 2009</td>
<td>Elected</td>
</tr>
<tr>
<td><strong>Class Two (Terms expire in 2021)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Assistant Treasurer</td>
<td>Joey M. June 7, 2013</td>
<td>Elected</td>
</tr>
<tr>
<td>Assistant Secretary</td>
<td>Lee T. March 23, 2000</td>
<td>Elected</td>
</tr>
<tr>
<td>Trustee</td>
<td>Hrafnhildur (Habby) B. November 2, 2005</td>
<td>Elected</td>
</tr>
<tr>
<td><strong>Class One (Terms expire in 2020)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trustee</td>
<td>Ofer L. January 25, 2002</td>
<td>Elected</td>
</tr>
<tr>
<td>Trustee</td>
<td>Sara S. May 24, 2009</td>
<td>Elected</td>
</tr>
<tr>
<td>Class B Non-Compulsive Eater Trustee</td>
<td>Alan S. CA/AA Sobriety date June 10, 1999</td>
<td>Elected</td>
</tr>
</tbody>
</table>

**SC2.**

The Structure Committee moves that GreySheeters Anonymous World Service approve the *Twelve Concepts of GreySheeters Anonymous* as adapted with permission from Alcoholics Anonymous (Attachment 2 The Twelve Concepts of GreySheeters Anonymous and Attachment 3 Permission to Adopt from Alcoholics Anonymous)  
Motion adopted unanimously.

**BOT/GSC1.**

The Board of Trustees moves that GreySheeters Anonymous World Service publish a Report on the *Clarification of GreySheet Abstinence* written by the GreySheet Committee.  
In favor 33  
Opposed 8  
Motion adopted.

Alissa A. moved to reconsider the vote. Seconded.  
Motion to reconsider failed.

Judy W. notice: I plan to make a motion to amend this previously adopted motion.  
Kathleen H. notice: I plan to make a motion to amend this previously adopted motion.

**AC1.**

Motion withdrawn without objection.
AC2.
Motion withdrawn without objection.

CC1.
The Communication Committee moves that GreySheeters Anonymous World Service establish a stand-alone Website Committee as a committee of the World Service Conference composed of elected delegates to the World Service Conference with support from volunteers. The new Website Committee would be composed of the members of existing Website Subcommittee of the Communication Committee, additional delegates willing to serve, and any GreySheeters Anonymous members willing to serve as non-voting volunteers. The Communication Committee has consulted with the Structure Committee which concurs with this recommendation.
In favor 43
Opposed 0
Motion adopted.

CC/WSSC1.
The Website Subcommittee (of the Communication Committee) moves that GreySheeters Anonymous World Service hire a professional to create a basic GreySheeters Anonymous World Service Style Guide and a basic set of templates based on the Style Guide.
In favor 44
Opposed 0
Motion adopted.

Tara T. moved to extend meeting for five minutes to 12:05 and work on the first motion scheduled for the next meeting.

ConC1.
The Conference Committee moves that GreySheeters Anonymous World Service Conference has the Structure Committee review and work on the GreySheeters Anonymous World Service Conference Charter.
In favor 44
Opposed 0
Motion adopted.

Adjourned 11:50am
GreySheeters Anonymous World Service Conference  
Cenacle Retreat Center, Chicago, Illinois  
Saturday, September 21, 2019 1:45 CT  
Meeting 3 of 4

Presiding Officer: President GreySheeters Anonymous World Service, Mary B.  
Recording Secretary: Secretary GreySheeters Anonymous World Service, Sue S.

Called to Order at 1:45pm

Roll call

Quorum of at least 26 of 48 registered delegates present? 46 present. Quorum declared.

Chair proposed that we consider Agenda Item #28 before Agenda Item #23 because, if adopted, #28 would preclude #23. There were no objections to changing the agenda

FC1.

The Finance Committee moves that GreySheeters Anonymous World Services schedule future World Service Conferences no sooner than one year in advance of when the fellowship holds in reserve the cost of the conference, minus one year’s worth of additional contributions.

In favor 14  
Opposed 30  
Motion failed

Kathy N. moved to reconsider the motion. Seconded. Motion to reconsider adopted. Debate ensued.

Grainne M. moved to stop debate on reconsideration and call a vote.

Motion to stop debate and vote on reconsideration adopted unanimously.

Motion to reconsider FC1.

In favor 14  
Opposed 29  
Motion to reconsider failed. Original vote on FC1 stands.

ConC2.


In favor 34  
Opposed 8  
Motion adopted
Susanne K. moved to reconsider the motion. Seconded.
In favor 16
Opposed 26
Motion to reconsider fails. Original vote on ConC2 stands.

Gulla B.S. moved to amend Standing Rules of Order to clarify point 8E that we not debate motions to reconsider but instead move to debate the original motion. Motion seconded.
In favor 40
Opposed 0
Motion to clarify the Standing Rules of Order to not allow debate on any motion to reconsider adopted.

ConC3.
The Conference Committee moves that the next World Service Conference be held at the Cenacle Retreat Center in Chicago.
Motion adopted unanimously

ConC3.
The Conference Committee moves that the revised document entitled *The Process for Reading, Amending, and Approving Draft Minutes for 2019 and Subsequent World Service Conferences of GreySheeters Anonymous* be adopted as the official process for approving the World Service Conference minutes. (Attachment 1 Amended)
Motion adopted unanimously

Recess 3:40 to 3:50

FC2.
The Finance Committee moves that GreySheeters Anonymous World Services revise the individual yearly contribution limit to no more than 10% of our total operating budget (cap would currently be $2,000), and estate contributions to a single contribution of $5,000 received only from a GreySheeter.
In favor 18
Opposed 25
Motion failed.

FC3.
The Finance Committee moves that GreySheeters Anonymous World Services adopt the following policy and procedure to increase direct accountability to the fellowship: Any adjustments greater than $1,000 to any previously approved single budget category or multiple
adjustments totaling more than 25% of the total budget would be presented to the fellowship
to vote on.
In favor 0
Against 4
Motion failed.

**FC4.**

The Finance Committee moves that GreySheeters Anonymous World Services approve the
development of Financial Policies and Procedures in conjunction with the Structure Committee
as part of a developing service manual.
In favor 35
Opposed 1
Motion adopted.

Tara T. moved to change the agenda to add a motion to amend the already adopted motion,
BOT/GSC1. Seconded
In favor 44
Opposed 2
Motion to change the agenda adopted.

Tara T. moved to amend BOT/GSC1 to strike “publish a” and add the following to the end of the
motion: "Would be made available to the fellowship through GSRs and ISRs to be reviewed by
their groups so delegates and committees can propose possible implementation at a World
Service Conference."
Amended motion would then read:
The Board of Trustees moves that GreySheeters Anonymous World Service’s Report on the
*Clarification of GreySheet Abstinence* written by the GreySheet Committee, would be made
available to the fellowship through GSRs and ISRs to be reviewed by their groups so delegates
and committees can propose possible implementation at a World Service Conference.

Kathleen H. moved to change the word “implementation” to the word “use” so that the
amended motion would read:
The Board of Trustees moves that GreySheeters Anonymous World Service’s “Report on the
Clarification of GreySheet Abstinence” written by the GreySheet Committee, would be made
available to the fellowship through GSRs and ISRs to be reviewed by their groups so delegates
and committees can propose possible USE at a World Service Conference.
Seconded
In favor: 25
Opposed: 11
Motion to change the word “implementation” to “use” adopted.

Motion to amend the original motion BOT/GSC1 to read:
The Board of Trustees moves that GreySheeters Anonymous World Service’s Report on the Clarification of GreySheet Abstinence written by the GreySheet Committee, would be made available to the fellowship through GSRs and ISRs to be reviewed by their groups so delegates and committees can propose possible USE at a World Service Conference.

In favor 13  
Opposed 32  
Motion to amend the original motion BOT/GSC1 failed. The original motion stands.

Thea T. moved to extend meeting by 5 minutes for purpose of minority opinion. Seconded  
In favor 20  
Opposed 22  
Motion to extend the meeting failed.

Meeting adjourned 5:54pm
Presiding Officer: President GreySheeters Anonymous World Service, Mary B.
Recording Secretary: Secretary GreySheeters Anonymous World Service, Sue S.

Called to Order at 8:17am

Roll call
Quorum of at least 26 of 48 registered delegates present? 48 present. Quorum declared.

LC1.
The Literature Committee moves that GreySheeters Anonymous World Service approve the concept of a new long-form piece of literature similar to Alcoholics Anonymous’ *Living Sober*. The current working title is *Living Abstinent*. See Attachment 1, *Living Abstinent*.
In favor 47
Opposed 0
Motion adopted.

LC2.
The Literature Committee moves that GreySheeters Anonymous World Service approve a change to the Conference Approved Literature process to define long-form literature as any literature that is 2000 words or more and short-form literature as any literature of less than 2000 words. See Attachment 2 CAL Process with recommended changes.
In favor 47
Opposed 0
Motion adopted.

LC3.
The Literature Committee moves the GreySheeters Anonymous World Service approve the concept of new long-form literature similar to Alcoholics Anonymous’ *Daily Reflections*. See Attachment 3 *One Meal at a Time in GreySheeters Anonymous*
In favor 47
Opposed 0
Motion adopted.
SC1.

Jennifer B. moved that we withdraw the motion SC1. The Structure Committee moves GreySheeters Anonymous World Service Conference ‘add a tagline’ to the wording GreySheeters Anonymous. We recommend “Can’t Stop Eating?” as a permanent tagline. Seconded

In Favor 39
Opposed 4

Motion to withdraw the motion SC1 adopted.

SC/NSC1.

The Nominating Subcommittee (of the Structure Committee) moves that GreySheeters Anonymous World Service establish a stand-alone Nominating Committee, i.e., one that is not a subcommittee of any other World Service Conference committee.

In favor 47
Opposed 0

Motion adopted.

SC/NSC2.

The Nominating Subcommittee (of the Structure Committee) moves that GreySheeters Anonymous World Service adopt the following method of nominating candidates for the Board of Trustees of GreySheeters Anonymous World Service including its officer positions:

1. Members of GreySheeters Anonymous World Service may propose themselves or others to serve as a trustee and/or an officer by submitting the nomination form and their service resume as prescribed by the Nominating Committee (such as the content of the form, the content of the resume, the method of submission, etc.) by February 28th of the year in which their term will start.

2. The Nominating Committee will screen such candidates for the trustee and/or officer requirements specified in the bylaws.

3. From those applicants who meet the specified requirements, the Nominating Committee will select those candidates best able to serve the fellowship as trustees and/or officers. Each year, as specified in the bylaws, approximately one third of the trustees will rotate, so the NC will prepare a slate of candidates by March 31 to fill the positions coming open that year. The slate will identify each candidate and the trustee or officer position they have been selected to fill and the expiration of their term.

4. During years when the World Service Conference meets, the Nominating Committee will submit to the World Service Conference their Report and a Motion to nominate the selected slate of candidates by the deadline set by the Conference Committee for committee reports and motions (typically April for a September conference). Those candidates who are nominated by the delegates at the conference are submitted to the Board of Trustees for election at the conference. Their term of office will begin in October.
5. During years when the World Service Conference will not meet, the Nominating Committee will submit the selected candidates directly to the Board of Trustees for election by September 30. Their term of office will begin in October.

In favor 41
Opposed 2
Motion adopted.

Annual Reports: Board of Trustees, GreySheet, Archive, Communication, Website, Conference, Finance, Literature, Public Information, Structure, Nominating

The following committee chairs submitted their Annual Reports at least 30 day prior to the World Service Conference. Assembly waived reading of the reports due to delegates having reports 30 days prior to the World Service Conference.

Yael A., Vice Chair of the Board of Trustees
Grainne M., Chair, GreySheet Committee
Kathleen H., Finance Committee.
Linda GS, Chair, Nominating Committee
Dottie R., Chair, Archives Committee
Eileen W., Chair, Communications Committee
Margie M., Chair, Conference Committee
Sallie G., Chair, Website Committee
Myndie F., Acting Chair, Structure Committee
Joey M., Chair, Literature Committee

These Annual Reports are now part of these minutes. They can be found in two documents:

- Reports and Motions
- Reports and Motions Addendum

Installation of New Board of Trustees and Closing Ceremony

Adjourned at 11:47am
Signed:
October 8, 2019

Mary Bechlein
Chair of GreySheeters Anonymous World Services, Inc.

Susan Silva
Secretary of GreySheeters Anonymous World Services, Inc.