

**2009 NIA Winter Assembly
Preliminary Agenda**

December 12, 2009
Lord of Life Church
La Fox, Illinois
(District 40, Host)

- | | | |
|----------|---|-----------------------|
| 8:00 AM | Registration and welcome | |
| 9:00 AM | Call to order
Quiet time
Announcements
New attendees
AA anniversaries
<u>Twelve Concepts of World Service</u> | |
| 9:25 AM | Approval of Fall Assembly Minutes | |
| 9:35 AM | Treasurer Report | (10 min. limit) |
| 9:45 AM | Delegate Report | (10 min. limit) |
| 10:00 AM | Service Committee Breakout Meetings | |
| 11:00 AM | Conference Reports | (3 min. limit) |
| 11:15 AM | Sharing Session: Advisory Action #7 | |
| | <ol style="list-style-type: none">1. If we continue to use literature profits to fund services, should there be a limit?2. If there is a limit, how do we continue to pay for services if there is a shortfall in contributions? | |
| 12:00 PM | LUNCH | |
| 12:45 PM | Open mic | (2 min. limit at mic) |
| 1:00 PM | Area Business | (2 min. limit at mic) |
| | <ol style="list-style-type: none">1. 2010 NIA Proposed Calendar2. 2010 NIA Proposed Primary Purpose Register Basic Items3. Bids for the 2011 NIA Spring Conference4. Election of Alternate Treatment Facilities Chair5. Motion by CPC Committee to distribute literature to professionals' offices6. Motion by Service Structure IV Committee to alter format of 2010 Winter Committee meeting | |

7. Motion by Service Structure IV Committee to permit approval of Area Committee appointments at Winter Committee meeting
8. Motion by Finance Committee to reimburse immediate Past Delegate for Conference of Delegates Past & Present
9. Motion by the Report & Charter Committee to merge "Service Structure" and "Duties & Responsibilities" documents
10. Motion by the Report & Charter Committee to amend documents that describe procedures for Area activities

3:00 PM	Committee Reports	(3 min. limit)
3:45 PM	Officer Reports	
4:00 PM	Adjournment and Close	