

Spring Committee Meeting Preliminary Agenda

May 14, 2014
Lord of Life Church
La Fox, IL
(District 61, Host)

- | | | | |
|----------|--|---|---|
| 8:00 AM | Registration and welcome | | |
| 9:00 AM | Call to order
Quiet time
New attendees
AA anniversaries
<u>Twelve Concepts of World Service</u> | | |
| 9:20 AM | Approval of 2011 Winter Committee Minutes | | |
| 9:30 AM | Officer Reports | Chairperson
Alt. Chair
Secretary/Alt. Sec.
Registrar/Alt. Reg.
Treasurer/Alt.
Treas. | (3 min. limit)

(10 min. limit) |
| 10:00 AM | Delegate Report | Delegate
Alt. Delegate | (10 min. limit) |
| 10:20 AM | Sharing Session: Spring Conference – How it Works | | |
| 11:20 AM | Conference Reports | | (3 min. limit) |
| 11:40 AM | Open microphone session | | (2 min. limit) |
| 12:00 PM | LUNCH | | |
| 12:45 PM | DCM Reports | | (3 min. limit) |
| 2:00 PM | Standing Committee Reports | | (3 min. limit) |
| 2:45 PM | Discussion of NIA Committee Agenda items | | |
| | 1. A request to consider NIA support of a bid for EACYCAA
(Eastern Area Conference of Young People in Alcoholics
Anonymous) to be held in northern Illinois. | | |

2. A motion by the Area Registrar to distribute an anonymity protected version of the Area Roster via e-mail.
3. A motion by the Report & Charter Committee to create an appointed position to aid in the maintenance of the Service Handbooks.
4. A motion by the Report & Charter Committee to amend the Report & Charter Committee Responsibilities in the NIA Service Guidelines.
5. A motion by the Finance Committee to increase PPB2 (General Service Conference Contribution) to \$6000.
6. A motion by the Finance Committee to increase the amount of seed money for the Big Book Conference from \$1500 to \$2500.
7. A motion to raise the mileage reimbursement rate from the present level of \$0.28 per mile.
8. A motion by the Electronic Equipment Committee to provide necessary equipment for translation at Area meetings for Spanish speaking attendees.
9. A motion by Service Structure Committee VI concerning the Area calendar.
10. A motion by the Treatment Committee to create a PPM in which Big Books and pamphlets would be made available for Districts that are in need to help with starting or continuing the "BTG" Program in their Districts
11. A motion to create a PPM to translate the NIA 20 Service Manual to Spanish for use in Districts 20 & 79.
12. A motion by District 43's DCM to create a PPM to fund District participation at the 2011 East Central Regional Forum.

4:45 PM Adjournment and Close