

Summer Assembly Preliminary Agenda

June 18, 2011
Boylan High School, Rockford
(District 70, Host)

- 8:00 AM Registration and welcome
- 9:00 AM Call to order
Quiet time
Announcements
New attendees
AA anniversaries
Twelve Concepts of World Service
- 9:30 AM Approval of 2010 Spring Assembly Minutes
- 9:35 AM Treasurer Report (10 min. limit)
- 9:45 AM Post-General Service Conference
Delegate Report (45 min. limit)
- 10:30 AM Service Committee Breakout Meetings
- 11:45 AM Primary Purpose Motion Reports (2 min. limit)
- 12:00 PM LUNCH
- 12:45 PM Open mic
- 1:00 AM Conference Reports (3 min. limit)
- 1:10 PM Review of Voting Procedures
- 1:15 PM Assembly Agenda Items (2 min. limit per speaker)
1. A motion by the Area Registrar to distribute an anonymity protected version of the Area Roster via e-mail.
 2. A motion by the Report & Charter Committee to amend the Report & Charter Committee Responsibilities in the NIA Service Guidelines.

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 to create a PPM to translate the NIA 20 Service Manual to Spanish for use in Districts 20 & 79.
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 by the Finance Committee to raise the mileage reimbursement rate from the present level of \$0.28 per mile.
8. A motion by the Finance Committee to raise the Prudent Reserve to 25% of PPR Basic in 2012 and to 30% of PPR Basic in 2013
9. A motion by the Electronic Equipment Committee to provide necessary equipment for translation at Area meetings for Spanish speaking attendees.
10. A motion by the Electronic Equipment Committee to purchase equipment for Area Secretary, Registrar & Alternate Registrar.
11. 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
12. A motion by District 43's DCM to create a PPM to fund District participation at the 2011 East Central Regional Forum.
13. A motion by the Delegate to create a PPM to fund participation at the State Conference.
14. A motion by Service Structure Committee VI concerning the Area calendar.

3:00 PM	Standing Committee Reports	(3 min. limit)
4:00 PM	Officer Reports	(3 min. limit)
4:30 PM	Adjournment and Close	