

Winter Assembly
Final Agenda
December 10, 2011
St. Thomas More School
(District 22, Host)

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|----------|---|--|
| 8:00 AM | Registration and Welcome | |
| 9:00 AM | Call to order
Quiet time
New attendees
AA anniversaries
Twelve Concepts of World Service
Announcements | |
| 9:20 AM | Approval of 2011 Fall Assembly Minutes | |
| 9:35 AM | Treasurer Report | (10 min. limit) |
| 9:45 AM | Delegate Report | (10 min. limit) |
| 9:55 AM | Sharing about East Central Regional Forum | (3 min. limit) |
| 10:15 AM | Service Committee Breakout Meetings | |
| 11:15 AM | Primary Purpose Motion Reports | (2 min. limit) |
| 11:30 AM | Conference Reports | (3 min. limit) |
| 11:50 PM | Open microphone session | (2 min. limit) |
| 12:00 PM | LUNCH | |
| 12:45 AM | Review of Voting Procedures | |
| 1:05 PM | Assembly Agenda Items | (2 min. limit per speaker during discussion) |
1. Panel 62 Elections
 - a. Alternate Answering Service Chair
 - b. Alternate Archives Chair
 2. Conference bids
 - a. Acceptance of bids for the 2013 Spring Conference
 - b. Acceptance of bids for the 2013 State Conference
 3. Approve the NIA 2012 Calendar

4. Motion by Electronic Equipment Committee to purchase 3 wireless microphones
5. Motion by the Alternate Area Chair to provide Spanish interpretation at Area Assemblies and Pre-General Service Conference Workshop
6. Motion by the Area Registrar to amend the duties of the Secretary regarding the NIA Roster
7. Motion by the Special Needs Committee to amend the NIA20 Service Guidelines
8. Motion by Report & Charter to amend statements of Accountability in the NIA Service Guidelines
9. Motion by Report & Charter to update verbiage regarding the Linguistic Districts
10. Motion by Report & Charter to amend the description of R&C in the NIA Service Guidelines
11. Motion by Report & Charter to create an appendix in the NIA20 Service Handbook
12. Motion by Report & Charter to update the Anonymity Statement in the NIA Service Handbook to reflect anonymity in the internet age.
13. Motion by Report & Charter to provide printed copies of the NIA20 Service Handbook
14. Motion by Larry Stiff & Brandon Long to hold the Spring Assembly at the Spring Conference

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