

Spring Assembly Final Agenda

March 9, 2013

Clock Tower Resort, Rockford
(District 72, 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
- 9:15 AM Approval of 2012 Winter Assembly Minutes
- 9:15 AM Treasurer Report (10 min. limit)
- 9:25 AM Delegate Report (10 min. limit)
- 9:35 AM Review of Voting Procedures
- 9:35 AM Assembly Agenda Items
1. Motion to make the Pre-General Service Conference Workshop a stand alone event
 2. Motion to Distribute Concepts in a Digital Format
 3. Motion from Special Needs Committee
 4. Motion by Judd W. to add new section to NIA 20 Service Handbook
 5. Motion by the Alternate Delegate to amend The Procedures for the Pre-General Service Conference Workshop
 6. Motion to Fund Participation at the East Central Regional Conference
 7. Bids for the 2014 Spring Conference
- 10:30 AM Conference Reports (3 min. limit)
1. 2012 Big Book Conference (D. 10)
 2. 2013 Spring Conference (D. 70)
 3. 2013 State Conference (D. 22 & 23)
 4. Annual BTG Weekend Workshop (Area 20)
 5. 2013 Big Book Conference (D. 62)
- 10:45 AM Approval of Committee Appointments
- Service Committees
 - Administrative Committees
 - Finance Committee
 - Operating Committee
 - Report & Charter
 - Electronic Equipment Committee
- 10:55 AM Committee Reports (3 min. limit)
- 11:15 AM Officers Report (3 min. limit)
- 11:45 AM Open microphone session (time permitting)
- NOON Adjournment and Close – Committee Breakout Sessions up to 2:00 PM