

2014 Spring Committee Meeting
May 10 2014

Final Agenda

- 8:00 Registration
9:00 Call to Order
Quite Time
Serenity Prayer
New Attendees
Anniversaries
Twelve Concepts
Announcements by host district
- 9:15 Approval of Minutes
Treasurer's Report
Finance Committee Report
Operating Committee Report
- 9:30 Delegate Report
- 10:00 New Business:
1. Motion by Finance Committee for service committee chairs to host workshops
2. Motions by the Treatment Committee to fund Chair participation at the BTG Workshop in Sept 2014
3. Motion by the Treatment Committee to purchase literature for districts unable to provide for themselves
4. Motion by Electronics Committee to create PPB for equipment maintenance
5. Appointment by the Area Chair to replace resigning member of the Conference Advisory Committee and appoint new Alternate Web Administrator
6. Acceptance of motions from the floor
- 11:00 Old Business:
2014 Spring Conference Report
2014 Big Book Conference Report
2015 Spring Conference Report
- 11:15 Officer Reports
Alternate Delegate
Alternate Chair
Secretary
Registrar
Chair
- 12:00 Lunch
- 1:00 Service Committee Chair Reports
2:00 DCM Reports
2:30 Open Mic / district announcements
3:00 Adjournment