

Agenda for Fall Assembly – September 17, 2016

- 8:00 Registration
- 9:00 Call to Order
Quiet Time
Serenity Prayer
New Attendees
Anniversaries (since June 11, 2016 - last Assembly)
Twelve Concepts
Announcements for today by District 62
Approval of Summer Assembly Minutes (June 11, 2016)
- 9:15 Reading of NIA Election Procedures
- Election for East Central Regional Trustee
Election for Trustee at Large
- 10:00 Treasurer Report
Finance Committee Report
Operating Committee Report
Delegate Report
- 10:30 Service Committee Breakout Meetings
- 11:30 Lunch
- 12:15 PM Conference Reports
2016 IL State Conference/East Central Region Report D10, D11 & D28 – Carl, Carol & Chuck
2016 Big Book Conference Report D41 – Susan
2017 Spring Assembly/Conference Report D23 and D40 – Dawn and Jeff
2017 Big Book Conference Report D71 – Doug
- 12:30 New Business:
1. Motion – Length of term to be limited to not more than three terms for Appointed Positions – by Heather S. (motion is attached)
- Motion by Panel 64 past Delegate Concerning the timing of the NIA Spring Assembly Conference presented by Cheryl V. at the Summer Committee Meeting– This was discussed at the August Summer Committee meeting and was approved by a substantially unanimous vote of the Area Committee.

1:00 pm Service/Administrative Committee Reports (2 minutes each)
Answering Service – Bonnie / Patrick
Archives – Barbara / Ed
Archivist - Ray
Corrections – Pat / Dawn
Concepts – Heather / Karen
Cooperation with the Professional Community / Erik / Joe
Electronic Equipment - Steve
Grapevine – Karen / Urbano
Literature – Jeff / Jim
Public Information – Tracy / Melissa
Report and Charter Committee Report - Carol
Special Needs – Bob / Terry
Treatment Facilities – Amy / John
Web Administrator – John / Ben

1:30 pm Officer Reports: (2 minutes each)
Alternate Delegate – Robert S.
Alternate Chair – Steve M.
Alternate Treasurer – Nicole E.
Secretary – Carmela R.
Alternate Secretary – Kristen B.
Registrar – Chris D.
Alternate Registrar – Mike M.
Chair – Marilyn F.

2:00 Open Microphone

2:15 Adjournment / Responsibility Statement:

***I am Responsible. When Anyone, Anywhere Reaches Out For Help,
I Want The Hand Of A.A. Always To Be There. And For That, I Am Responsible !***