

## Agenda for Summer Committee Meeting – August 6, 2016

- 8:00 Registration
- 9:00 Call to Order  
Quite Time  
Serenity Prayer  
New Attendees  
Anniversaries (since May 14th-last Committee Meeting)  
Twelve Concepts  
Announcements for today
- 9:25 Approval of Spring Committee Meeting Minutes (May 14, 2016)
- 9:30 Treasurer's Report  
Finance Committee Report  
Operating Committee Report  
Delegate's Report
- 10:00 New Business
1. Motion by Panel 64 past Delegate Concerning the timing of the NIA Spring Assembly Conference – Cheryl V. (motion is attached)
  2. Motion for length of term be limited to not more than three terms – Heather S. (motion is attached)
  3. Motion by Treatment Committee to change the Third Bullet point to read: "Provide assistance to the Area Bridging the Gap Committee's efforts..." – Amy and John (motion is attached)
  4. Motion by Treatment Committee to add a bullet point regarding "Help District Treatment Facilities Committee..." – Amy and John (motion is attached)
  5. Motion by Treatment Committee to change the Second Bullet point to read: "Develop, maintain, and cooperate with District Treatment ...." – Amy and John (motion is attached)
  6. Acceptance of resumes for candidates for the East Central Regional Trustee and Trustee at Large
- 10:45 Conference Reports
1. 2016 State Conference Report D10, 11 & 28 – Carl, Carol and Chuck
  2. 2016 Big Book Conference Report D41 - Susan
  3. 2017 Spring Assembly/Conference Report D23 and 40 – Dawn and Jeff
  4. 2017 Big Book Conference Report D71 – Doug
- 11:00 Officer Reports  
Alternate Delegate  
Alternate Chair  
Alternate Treasurer  
Secretary Alternate  
Secretary Registrar  
Alternate  
Registrar Chair
- 11:30 Lunch

12:15 pm      DCM Reports (3 minutes each)

↓	D10	D52	↓
	D11	D61	
	D12	D62	
	D20	D64	
	D21	D70	
	D22	D71	
	D23	D72	
	D28	D73	
	D40	D79	
	D41	D80	
	D42	D90	
	D43	D91	
	D51	→ →	

1:30 pm      Standing Committee Reports

Answering Service  
Archives Archivist  
Bridge the Gap  
Concepts  
Corrections  
CPC  
Grapevine  
Literature  
Public Information  
Special Needs  
Treatment  
Web Administrator

2:15      Open Mic

2:30      Adjournment / Close with the 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!***