

## Agenda for Winter Assembly Meeting – December 10, 2016

- 8:00 Registration
- 9:00 Call to Order  
Quite Time  
Serenity Prayer  
New Attendees  
Anniversaries (since September 17, 2016 - last Assembly)  
Twelve Concepts  
Announcements for today – District 22
- 9:25 Approval of Fall Assembly Minutes (September 17, 2016)
- 9:30 Treasurer’s Report – Judd W.  
Finance Committee Report – Chuck  
Operating Committee Report – Michele  
Report and Charter – Carol H.  
Delegate’s Report – Kelly L.
- 10:00 Service Committee Breakout Meetings
- 11:00 New Business
- Presentation by Area Archivist – Ray M. (15 minutes)
  - Approval of 2017 Calendar – (one opening – Summer Committee Meeting)
    - January 14 – Winter Committee Meeting - District 51
    - March 25 – Spring Assembly – District 21
    - April 8 – PGSCW – R&C
    - May 13 – Spring Committee Meeting – D28
    - June 10 – Summer Assembly – BTG
    - August 5 – Summer Committee Meeting – OPEN
    - September 16 – Fall Assembly – D12
    - October 14 - Fall Committee Meeting – D43
    - November 4 – Big Book Conference – D71
    - December 9 – Winter Assembly – D11
  - Hear bids for the 2018 Spring Assembly/Conference
  - Bridge the Gap presentation – Dan L. (30 minutes)
  - PPR – 2017 – Finance Committee
  - Motion for Attendance at AA Web Workshop – John C.  
**Motion:** It is moved that the following bullet point be added to the duties and responsibilities of the Website Administrator in the NIA Guidelines and would apply to the 2016 calendar year.
    - Either the Website Administrator or the Alternate Website Administrator is expected to attend the annual National AA Technology Workshop.

### Background

The NAATW (National AA Technology Workshop) is a conference that began meeting annually in 2014 for the purpose of sharing attendees’ experiences and expertise in technology related to AA activities. Topics include, but are not limited to, assessing the current state of technology in AA areas, districts and groups, and defining objectives and strategies for implementing technologies to appropriately carry the AA message as overall technology rapidly advances.

The NIA has already realized benefits from the last NAATW. As a result of presentations and discussions at the 2015 conference, the NIA website administrator and the late Jeff S. from the Quad Cities developed the website sustainability strategy that has resulted in the current version of the NIA website and will eventually be incorporated by several districts within the NIA.

The projected cost of the 2015 conference was \$900 and the actual reimbursement was \$735. Held in St. Louis, MO the first two years, the NAATW will be held regionally thereafter, so costs will be affected by hotel and air fares depending on the chosen venues. In 2016 it will be Winston-Salem, NC on Nov. 17-20, with a projected cost of about \$800.

Conference Reports – (2minutes)

1. 2016 Big Book Conference Report D41 - Susan
2. 2017 Spring Assembly/Conference Report D23 and 40 – Dawn and Jeff
3. 2017 Big Book Conference Report D71 – Doug

Noon Lunch

12:45 pm Service/Administrative Committee Reports (2 minutes each)  
Answering Service – Bonnie / Patrick  
Archives – Barbara / Ed  
Archivist – Ray  
Bridge the Gap – Dan / Weezie  
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.

Open Mic

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 !***