

Agenda for Spring Committee – May 13, 2017

- 8:00 Registration
9:00 Call to Order
Quiet Time
Serenity Prayer
New Attendees
Anniversaries (since March 25, 2017- Spring Assembly)
Twelve Concepts – District 28
Announcements for today – District 28
Approval of Winter Committee Meeting Minutes (January 14, 2017)
- 9:15 Delegate's Report
9:35 Treasurer's Report
- 9:45 New Business
- Announcement of new Alternate Web Administrator – Earl N.
1. Hear bids for the 2018 Spring Assembly/Conference
 2. Open Position – Accessibilities-Special Needs Chair
 3. Open Position – Accessibilities-Special Needs Chair Alternate
 4. Motion to fund district participation at the 2017 East Central Regional Forum (In Springfield, IL) - by John C. (past delegate)
 5. Motion – GSC Publish Biographies – Asking for support and input – Kelly L.
 6. Motion – Corrections Committee to be funded to go to the Nation Corrections Conference in St. Louis, November 2017
 7. Motion – Corrections Committee to be funded to go to the East Central Regional Forum, Springfield, IL, November 2017
 8. Sharing Session by Robert S. - what people want the Spring Conference to be
- 11:45 Lunch
- 12:30 Old Business
1. 2017 Spring Assembly/Conference Report D23 and 40 – Dawn and Jeff
 2. 2017 Big Book Conference Report D71 – Doug
- 12:40 DCM Reports (2 minutes each)
- | | |
|-------------------|----------------------|
| D10 Bob/Kevin | D52 Tom |
| D11 Laura/Kelly | D61 Carol/Tom |
| D12 Paul/Peter | D62 Phillip/Sara |
| D20 Eleazar | D64 Jack/Ray |
| D21 Scott | D65 Alberto/Santiago |
| D22 Kevin/Dan | D70 Chris/Steve |
| D23 Robert/Sharon | D71 Deborah |
| D28 Carl/Pam | D72 Sue M. |
| D40 Michelle/Lisa | D73 Karen/Denise |

D41 Susan/Lora D79 Luis
D42 John/Jim D80 Doug/Chuck
D43 Susan/Kevin D90 Martin/Richard
D51 Michelle/Melissa D91 Kipp

1:50 pm Service Committee Reports / (2 minutes each)
 Answering Service – Bonnie / Patrick
 Archives – Barbara / Ed
 Archivist – Ray
 Bridge the Gap – Dan / Weezie Corrections – Pat / Dawn
 Cooperation with the Professional Community / Erik / Joe
 Grapevine – Karen / Urbano
 Literature – Jeff / Jim
 Public Information – Tracy / Melissa
 Special Needs (Treatment/Accessibilities) – OPEN
 Treatment Facilities – Amy / John

Administration Committee Reports / (2 minutes each)
Concepts – Heather / Karen
Electronic Equipment - Steve
Finance Committee Report
Operating Committee – No Report
Report and Charter Committee Report
Web Administrator Report

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 – Kiley B.
Area Chair – Marilyn F.

2:30 Open Mic / Announcements

2:40 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!***