

Agenda for Winter Assembly – December 9, 2017

- 8:00 am Registration
9:00 Call to Order
Quiet Time
Serenity Prayer
New Attendees
Anniversaries (since October 14, 2017)
Twelve Concepts – District 11
Announcements for today – District 11
Approval of Fall Assembly Minutes (September 16, 2017)
- 9:15 am Treasurer’s Report – Judd W.
Delegate’s Report – Kelly L.
- 9:25 am **Old Business:**
2017 Big Book Conference Report D71 – Doug
2018 Spring Assembly Conference Report D10, D11 and D12 – Steve
2018 Big Book Conference Report D91 - Ed
- 9:35 am **New Business**
- 1.) Ad Hoc Inventory Committee Presentation – Rich H.
 - 2.) Motion - Report & Charter – “Northern Illinois Service Manual – Area 20”
– see attached – Carol H.
 - 3.) Hear bids for the 2019 Spring Assembly Conference
 - 4.) Open Position – Cooperation with the Professional Community Alt. (until
12/31/2017)
 - 5.) Hear Report from Finance Committee regarding 2018 Primary Purpose
Register
 - 6.) 2018 Proposed Calendar – Final Approval
 - 7.) Motion – Special Needs Committee name change – see attached - Tina R.
 - 8.) Hear bids for the 2019 Illinois State Conference
- Noon LUNCH
- 12:45 pm **Service Committee Breakout Meetings**
- 1:45 pm **Service Committee Reports / (2 minutes each)**
Accessibilities (Special Needs) - Tina
Answering Service – Bonnie / Patrick
Archives – Barbara / Ed
Bridge the Gap – Dan / Weezie
Cooperation with the Professional Community - Erik
Corrections – Pat / Dawn
Grapevine – Karen / Urbano
Literature – Jeff / Jim
Public Information – Tracy / Melissa
Technology Committee - John
Treatment Facilities – Amy / John

2:15 pm **Administration Committee Reports / (2 minutes each)**

Ad Hoc—Inventory Committee—Rich H.
Concepts – Heather / Jessica
Electronic Equipment - Steve
Finance Committee – Scott
Operating Committee – Carmela
Report and Charter Committee – Carol
Website – John

2:30 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 -
Area Chair – Marilyn F.

Open Mic / Announcements

2:45 pm 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!***