

## 2018 NIA 20 Summer Assembly Agenda

This anonymity protected agenda will be posted on the NIA website. We do however encourage the use of full names when speaking at the microphone.

- 8:00 am      Registration
- 9:00            Call to Order  
 Quiet Time  
 Serenity Prayer  
 \*New Attendees  
 Anniversaries since last Assembly  
 Role Call  
 Twelve Concepts for World Service – Concept V (3 minutes) Larry S.  
 Announcements for today (D23 – Sharon R.)  
 Approval of minutes from Spring Assembly
- 9:25            Treasurer's / Alternate Treasurers Report (Carol H. / Sue V.)  
 Finance Committee Report - (Carol H.)
- 9:45            Delegate Report (Robert S.)
- 10:45          Service Committee Breakout Meetings
- 11:45          Lunch
- 12:30          New Business
- New appointments for Report & Charter & Finance committees (See roster)
  - Hear bids for the 2019 Illinois State Conference (August 2019)
  - Hear bids for the 2019 NIA Big Book Conference (November 2019)
  - Appointment of Ad Hoc Committees for the NIA History book
  - **Assembly Motions-**
    - **Motion 1** - Provide 12 cases of big books to Area 21 (Southern Illinois)
    - **Motion 2** - Request that a PPB be added to cover cost of Area Corrections Chair and Area Alternate Corrections Chair's attendance at the 2018 National Corrections Conference.
    - **Motion 3** - Motion from the Electronics Equipment Committee for a new computer and projector as requested by the Area Chair and Delegate
    - **Motion 4** - Bourbonnais Terrace Group's request for Area support on a letter requesting a fifth edition Big Book.

2:00 Old Business

- 2018 Big Book Conference Final Report (D91) Alice P. [November 3, 2018]
- 2018 Spring Conference Final Report (District's 10 – 11 – 12) Steve B.
- Area Inventory Report (Rich H. - Dawn B.)

2:15 Service/Administrative Committee Reports: (2 minutes)

➤ Accessibilities	Tina R.	Kim R.
➤ Answering Service	Rob. M.	Kyle B.
➤ Area Archivist	Ray M.	
➤ Bridging the Gap	Weezie S.	Darcy S.
➤ Concepts	Heather S.	Jessica R.
➤ CPC	Susah H.	Sebastian D.
➤ Corrections	Dawn B.	Russell S.
➤ Electronic Equipment	Dan S.	Joey B.
➤ Grapevine	Urbano S.	Tracy F.
➤ Literature	Allen J.	Dave F.
➤ Public Information	Steve M.	Eric B.
➤ Treatment Facilities	John R.	Steve L.
➤ Technical Committee	John C.	
➤ Web Administrator	John C.	Earl N.

Committee Chairs:

Bring your alternate  
chair to the  
microphone with  
you!!

3:00 Remaining Administrative Committees (2 minutes)

- Operating Committee Report

3:15 Officer Reports

➤ Alternate Delegate	Marilyn F.
➤ Chair	Chris D.
➤ Alternate Chair	Carmela R.
➤ Registrar	Jeff L.
➤ Alternate Registrar	Phil C.
➤ Secretary	Bonnie P.
➤ Alternate Secretary	Christy B.
➤ Alternate Treasurer	Sue V.

3:30 Open Microphone

Adjournment

*The principal function of Northern Illinois service area 20 is to be a forum for effective communication between the Groups and the General Service Conference through its Delegate. NIA assists its Districts, Groups and members to carry the message to the alcoholic who still suffers by conducting workshops, sharing sessions and seminars in all fields of general service along with other service activities.*