

Agenda for 2018 Winter Committee Meeting

This anonymity protected agenda and 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
 Twelve Concepts for World Service – Concept ONE (2-3 minutes)
 Announcements for today (D41 - Lora B.)
 Approval of minutes from last Committee Meeting

- 9:20 Delegate Report (Robert S.)
- 9:35 Treasurer’s Report (Carol H.)
- 9:45 Approval of Administrative Committees
 Finance Committee Report – No report
 Operating Committee Report – No report
 Report & Charter Committee Report – No report

- 9:45 Service Orientation Workshop

Service Structure	Marilyn F.	Area Alternate Delegate
GSR Presentation	Carmela R.	Area Alternate Chair
DCM Presentation	Kelly L.	Past Delegate – Panel 66
Primary Purpose Registrar	Carol H.	Area Treasurer
Service Committees	Chris D.	Area Chair

- 11:45 Lunch

- 12:30 New Business

- Approval of bids for the 2019 Spring Conference
- Discussion of bids for the 2019 Illinois State Conference
- Area Committee Openings
 - Area Accessibilities Chair
 - Area CPC Chair
 - Area Grapevine Chair

1:15 PM Old Business

2018 Spring Conference Report (District's 10 – 11 – 12) Steve B. [March 23-25, 2018]
2018 Big Book Conference Report D91 November 3, 2018 – Galesburg Alice P

1:30 DCM Reports – 26 Districts
(Approximately 17 new DCM's - See Roster)

2:15 Service/Administrative Committee Reports: (See Roster)

- Accessibilities
- Answering Service
- Archives
- Bridge the Gap
- Corrections
- Concepts
- Cooperation with the Professional Community
- Corrections
- Electronic Equipment
- Grapevine
- Literature
- Public Information
- Report & Charter
- Technical Committee
- Treatment Facilities
- Web Administrator

DCM's &
Cmte Chairs:

Bring your
alternate's to
the
microphone
with you!!

2:30 Officer Reports (See Roster)

- Alternate Delegate
- Alternate Secretary
- Secretary
- Alternate Registrar
- Registrar
- Alternate Chair
- Chair

2:45 Open Microphone

Adjournment