

**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
72-00	ASSEMBLY 3/10/72	FORMATION OF THE NORTHERN ILLINOIS AREA	ASSEMBLY	ON MARCH 10, 1972 THE NORTHERN ILLINOIS AREA CAME INTO EXISTENCE ACCORDING TO THE MINUTES	
73-01	WINTER 12/1/73	ELECTION OF ALTERNATE AREA COMMITTEE CHAIRMAN	AREA CHAIRPERSON		
74-03	SUMMER 6/16/74	PRUDENT RESERVE	TREASURER	THAT A CEILING BE SET ON NIA TREASURY AT \$2,000, ANYTHING OVER THAT AT JAN. 1 EACH YEAR GOES TO GSO	
74-04	SUMMER 6/16/74	ELECTION OF NEW NIA TREASURER	TREASURER		
74-05	SUMMER 6/16/74	CONTRIBUTIONS TO GSO	TREASURER	UNANIMOUSLY VOTED NEW TREASURER SEND \$100 DONATION TO GSO	
75-01	SPRING 3/8/75	PAPER-BACK PUBLICATION OF BIG BOOK	ASSEMBLY	43 VOTED FOR BOTH HARD COVER AND PAPER-BACK; 16 FOR ONLY HARD COVER BIG BOOKS	
75-02	SPRING 3/8/75	ACCEPTING CHECKS FROM CLUBS FOR AA GROUPS MEETING IN CLUBS	TREASURER	THAT THE TREASURER'S DECISION IN THIS MATTER IS ACCEPTABLE TO THE ASSEMBLY	
75-03	ASSEMBLY 5/18/75	PAPER-BACK PUBLICATION OF BIG BOOK	ASSEMBLY	43 VOTED FOR PAPER-BACK BIG BOOK AND 16 AGAINST, ALL AGREED IT SHOULD BE IN ADDITION TO HARD COVER NOT IN PLACE OF HARD COVER	
75-04	ASSEMBLY 5/18/75	ACCEPTING INDIVIDUAL AND CLUB CHECKS WITHOUT GROUP NAME SHOWN	TREASURER	GROUP OPINION THAT TREASURER USE HIS JUDGEMENT IN ACCEPTING INDIVIDUAL AND CLUB CHECKS WITHOUT HAVING SPECIFIC GROUP NAME SPECIFIED	
75-05	SUMMER 6/14/75	WHO RECEIVES COPIES OF MINUTES	SECRETARY	EACH GSR, DCM AND ALTERNATE DCM RECEIVE A COPY OF ASSEMBLY MINUTES	
75-06	SUMMER 6/14/75	ELECTION OF ALTERNATE TREASURER	TREASURER	THAT ALTERNATE TREASURER BE NOMINATED AND ELECTED AT SEPTEMBER ASSEMBLY WITH EITHER SIGNATURE VALID	
75-07	SUMMER 6/14/75	LOCATION FOR NIA ASSEMBLIES	ASSEMBLY	THAT LOCATIONS FOR FUTURE ASSEMBLIES WILL BE CONSIDERED AND DECIDED AT EACH ASSEMBLY	
75-08	SUMMER 6/14/75	REIMBURSING AREA CHAIRMAN AND SECRETARY	AREA CHAIR/SECRETARY/TREASURER	THAT AREA CHAIRMAN AND SECRETARY BE REIMBURSED \$100 PER TERM BEGINNING WITH 1976-78 TERM	
75-09	SUMMER 6/14/75	ELECTION OF NEW ALTERNATE AREA CHAIRMAN	AREA CHAIRPERSON		

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75-10	FALL 9/20/75	MEETING TO CHOOSE AREA INST. & HOSP. CHAIRMAN	AREA CHAIRPERSON	AREA CHAIRMAN TO SET MEETING IN 30 DAYS WITH INST. & HOSP. CHAIRMEN TO CHOOSE AREA INSTITUTION & HOSPITAL CHAIRMAN	
75-11	FALL 9/20/75	ELECTION OF NIA OFFICERS FOR 1976-78 TERM	ASSEMBLY	THAT THE DELEGATE AND ALTERNATE DELEGATE BE ELECTED SEPARATELY. THE DELEGATE, ALTERNATE, TREASURER, ALTERNATE, SECRETARY, NIA CHAIRMAN AND ALTERNATE ALL ELECTED	
75-12	FALL 9/20/75	NIA 2-DAY CONFERENCE	NIA SPRING CONFERENCE	THAT A 2-DAY NIA CONFERENCE BE HELD AT TABALA TOWERS, ROCKFORD, 4/30-5/1/76	
75-13	FALL 9/20/75	NIA BLACKBOARD	ASSEMBLY	THAT A BLACKBOARD BE PURCHASED FOR \$20 TO BE TRANSPORTED TO EACH ASSEMBLY	
75-14	FALL 9/20/75	NIA ASSEMBLY HALL RENTAL	TREASURER	THAT TREASURER WAS AUTHORIZED TO PAY ALANO CLUB, ROCKFORD, \$25 FOR HALL FOR ASSEMBLY	
75-15	WINTER 12/6/75	ELECTION OF AREA INSTITUTIONAL CHAIRMAN	CORRECTIONS/TREATMENT FACIL.	THAT DATE FOR ELECTION OF AREA INSTITUTIONAL CHAIRMAN BE SET AT SAME TIME AS QRTL. PLANNING MTG. ON 1/10/76	
76-02	SPRING 3/13/76	PURCHASE OF P.A. SYSTEM	ASSEMBLY	MOTION ACCEPTED TO PURCHASE A P.A. SYSTEM	
76-03	SPRING 3/13/76	PURGING MAILING LISTS	SECRETARY	REQUEST TO PURGE GSRS MAILING LIST GRANTED	
76-04	SPRING 3/13/76	NON-PROFIT ORGANIZATION MAILING RATES	SECRETARY	GRANTED AUTHORITY TO PURSUE NON-PROFIT ORGANIZATION MAILING RATES	
76-05	SPRING A 3/13/76	TRAVEL EXPENSES FOR SECRETARY AND AREA CHAIRMAN	SECRETARY/AREA CHAIR/TREAS.	MAJORITY AGREED TO ALLOW \$50 IN TRAVEL EXPENSES FOR BOTH THE AREA CHAIRMAN AND THE SECRETARY	
76-06	SPRING 3/13/76	TAPING AREA ASSEMBLY SESSIONS	SECRETARY	MAJORITY GRANTED PERMISSION TO TAPE AREA ASSEMBLY SESSIONS	
76-09	SUMMER 6/12/76	REPRODUCTION OF "BACK TO BASICS" FOR NEXT MAILING	ASSEMBLY/SECRETARY	REPRODUCE AND MAIL "BACK TO BASICS" SO GSRS CAN STUDY AND DISCUSS WITH THEIR GROUPS AND REPORT BACK AT SEPTEMBER ASSEMBLY	
76-10	SUMMER 6/12/76	THANK YOU NOTES FOR NIA CONFERENCE AND ROCKFORD DOWNTOWN GROUPS	SECRETARY/TREASURER		

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76-11	SUMMER 6/12/76	COMBINING STATE AND NIA CONFERENCE, AND LOCATIONS TO HANDLE SIZE	STATE/NIA SPRING CONFERENCE	EACH DCM CONDUCT SURVEY REGARDING COSTS, FACILITIES AND AVAILABILITY OF COLLEGE CAMPUSES IN HIS DISTRICT, REPORTING BY 7/10/76	
76-12	SUMMER 6/12/76	NON-PROFIT ORGANIZATION MAILING RATES	SECRETARY	THE NEW NON-PROFIT ORGANIZATION RATES (1 1/2 CENTS FOR 3 OZ.) WERE ACCOMPLISHED	
76-13	SUMMER 6/12/76	REIMBURSEMENT FOR LITERATURE AT CONFERENCE WORKSHOPS	NIA SPRING CONFERENCE		
76-15	FALL 9/11/76	1977 STATE CONFERENCE	STATE CONFERENCE	NIA TO HOST 1977 STATE CONFERENCE AT DEKALB ON 8/12-8/14/77.	
76-16	FALL 9/11/76	MEETINGS AT STATESVILLE	CORRECTIONS	THAT WE CONTACT AL C., PRISONS & INSTITUTIONS CHAIRMAN, TO CLARIFY AND REINFORCE OUR WISH TO PARTICIPATE	
76-17	FALL 9/11/76	REQUEST FOR PERMISSION TO USE MAILING SERVICE	SECRETARY		
76-19	WINTER 12/11/76	1977 NIA SPRING CONFERENCE BIDS	NIA SPRING CONFERENCE	ACCEPTED BID FOR CONFERENCE TO BE HELD AT SHERATON MOTOR INN, JOLIET MAY 1-3,1977	
76-20	WINTER 12/11/76	ELECTION OF INSTITUTIONAL CHAIRMAN AND ALTERNATE	CORRECTIONS/TREATMENT FACIL.		
76-21	WINTER 12/11/76	LITERATURE AT STATE CONFERENCES	STATE CONFERENCE	VOTED THAT ONLY CONFERENCE-APPROVED LITERATURE WOULD BE HANDLED AT ALL STATE CONFERENCE; ALSO TO BE FOLLOWED AT DISTRICT LEVEL	
76-22	WINTER 12/11/76	CLASS "B" TRUSTEE NOMINATIONS	DELEGATE		
77-04	SPRING 3/19/77	ELECTION OF NEW AREA CHAIRMAN AND ALTERNATE	AREA CHAIRPERSON	RESIGNATION OF NIA CHAIRMAN AND ALTERNATE. ELECTION OF CHAIRMAN AND ALTERNATE RESPECTIVELY TO FINISH OUT THE TERMS	
77-05	SPRING 3/19/77	ELECTION OF INSTITUTIONAL CHAIR	CORRECTIONS/TREATMENT FAC.L		
77-06	SPRING 3/19/77	REIMBURSEMENT OF TRAVEL EXPENSES FOR AREA CHAIRS	TREASURER	THAT THE NIA CHAIR & ALTERNATE, INSTITUTIONAL CHAIR, AND PI CHAIR BE REIMBURSED \$50 TO COVER TRAVEL TO AND FROM MEETINGS	
77-08	SUMMER 6/4/77	NO ACTIONS	ASSEMBLY		

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77-10	FALL 9/17/77	1977 STATE CONFERENCE - DISTRIBUTION OF PROCEEDS	STATE CONFERENCE	THAT THE DELEGATE AND CHRM FROM EACH AREA BRING IDEAS TO NOV. 5TH CONFERENCE MTG. FOR DISBURSING PROCEEDS	
77-11	FALL 9/17/77	ELECTION OF AREA OFFICERS	ASSEMBLY	ELECTED DELEGATE & ALTERNATE, NIA CHAIRMAN & ALTERNATE, TREASURER, AND SECRETARY	
77-13	WINTER 12/3/77	ELECTION OF ALTERNATE TREASURER	TREASURER		
77-14	WINTER 12/3/77	BIDS FOR 1978 NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	DISTRICT 7'S BID ACCEPTED. WILL BE APRIL 28-30, 1978 AT RAMADA INN, ROCKFORD	
77-15	WINTER 12/3/77	SEED MONIES FOR NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	THAT THE SEED MONEY FUND FOR THE NIA SPRING CONFERENCE BE INCREASED TO \$500	
78-02	SPRING 3/11/78	TRADITIONS PANEL AT 1978 STATE & REGIONAL CONF. COMBINED	STATE CONFERENCE	UNANIMOUSLY APPROVED THAT NIA HAVE A TRADITIONS PANEL AT THE CONFERENCE IN AUGUST	
78-04	SUMMER 6/10/78	SEPARATION OF CORRECTIONAL AND INSTITUTIONAL COMMITTEES	CORRECTIONS/TREATMENT FACIL.	UNANIMOUSLY APPROVED TO SEPARATE CORRECTIONAL FACILITIES AND INSTITUTIONAL FACILITIES	
78-05	SUMMER 6/10/78	DISTRIBUTION OF PROCEEDS FROM 1978 NIA SPRING CONFERENCE	NIA SPRING CONFERENCE/TREAS.	APPROVED THAT THE TOTAL PROCEEDS OF \$1,384.99 FROM 1978 NIA SPRING CONFERENCE BE SENT TO GSO	
78-06	SUMMER 6/10/78	ELECTION OF ALTERNATE DELEGATE	DELEGATE		
78-08	FALL 9/9/78	ELECTION OF HOSPITAL COMMITTEE CHAIRMAN	TREATMENT FACILITIES		
78-09	FALL 9/9/78	ELECTION OF CORRECTIONAL COMMITTEE CHAIRMAN	CORRECTIONS		
78-10	FALL 9/9/78	PI PURCHASE OF TAPES AND LITERATURE	PI	APPROVED THAT PI PURCHASE TAPES AND LITERATURE FOR APPROXIMATELY \$225	
78-11	FALL 9/9/78	REDISTRICTING OF NORTHERN ILLINOIS AREA-REIMBURSEMENT MAP COSTS	ASSEMBLY	TO REIMBURSE FOR EXPENSES IN GETTING MAPS MADE	
78-15	WINTER 12/2/78	GUIDELINES ON PROCEDURE FOR HOSPITAL TREATMENT ADMITTANCE	TREATMENT FACILITIES	APPROVED THAT GUIDELINES BE ACCEPTED AS READ, TAKE TO GROUPS FOR GROUP CONSCIENCE AND REPORT NEXT ASSEMBLY	
78-16	WINTER 12/2/78	ESTABLISHMENT OF RESERVE FUNDS	TREASURER	APPROVED \$1,000 FOR A SPECIAL FUND AND \$300 FOR CONFERENCE SEED MONEY	

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79-05	SPRING 3/10/79	TRUSTED SERVANTS LIST	SECRETARY	THAT ALL DISTRICTS SUBMIT LISTS OF SERVICE PEOPLE AND THAT THESE BE EXCHANGED WITH OTHER DISTRICTS THROUGH AREA SECRETARY MAILING	
79-06	SPRING 3/10/79	USE OF FULL NAMES	ASSEMBLY	VOTED TO PUT FULL NAMES ON CONFERENCE NAME TAGS, FULL NAMES AND TOWNS	
79-07	SPRING 3/10/79	TREASURER'S EXPENSES	TREASURER	VOTED TO REIMBURSE TREASURER \$50 FOR EXPENSES EACH YEAR	
79-08	SPRING 3/10/79	LOCATION OF NEXT AREA COMMITTEE MEETING	AREA COMMITTEE	THAT THE NEXT AREA COMMITTEE MEETING BE HELD IN DEKALB ON APRIL 7TH AT 1:00PM	
79-09	SPRING 3/10/79	LOCATION FOR NEXT ASSEMBLY	ASSEMBLY	THAT THE NEXT ASSEMBLY BE HELD ON JUNE 9TH IN ROCKFORD	
79-13	SUMMER 6/9/79	DISTRIBUTION OF 1979 NIA SPRING CONFERENCE PROCEEDS	NIA SPRING CONFERENCE/TREAS.	VOTED TO SEND \$2,000 TO GSO AND RETAIN BALANCE OF \$1,782 IN NIA TREASURY	
79-14	SUMMER 6/9/79	CANCELLATION OF COMMITTEE PLANNING MEETING	AREA COMMITTEE	THAT WE FOREGO THE COMMITTEE PLANNING MEETING AS WE HAVE A FULL AGENDA FOR SEPTEMBER	
79-16	FALL 9/7/79	AREA MAPS OF ILLINOIS	ASSEMBLY/TREASURER	VOTED REFUND OF \$10 FOR EXPENSES OF HAVING MAPS PRINTED	
79-17	FALL 9/7/79	ELECTION OF NIA OFFICERS AND COMMITTEE CHAIRS	ASSEMBLY	ALL OFFICES WERE FILLED EXCEPT FOR ALTERNATE CORRECTIONS AND ALTERNATE INSTITUTIONS	
79-18	FALL 9/7/79	REQUEST TO SPEAK TO ALCOHOLIC COUNSELORS	CPC	APPROVED SPEAK TO APPROX. 200 ALCOHOLIC COUNSELORS ABOUT "WHAT A.A. IS AND WHAT A.A. IS NOT". SMALL COST INVOLVED (CANNOT READ MINUTES)	
79-19	FALL 9/7/79	REVIEW OF TRAVEL ALLOWANCE	AREA COMMITTEE	TRAVEL ALLOWANCES TO BE REVIEWED AT DECEMBER ASSEMBLY	
79-26	WINTER 12/8/79	COST OF LITERATURE FOR LUTH. GEN. HOSP. ALUMNI DAY	TREATMENT FACILITIES	APPROVED PAYMENT OF \$133.62 FOR LITERATURE FOR THE LUTHERAN GENERAL HOSP. ALUMNI DAY	
79-27	WINTER 12/8/79	CORRECTIONS COMMITTEE BUDGET FOR 1980	CORRECTIONS	APPROVED 1980 BUDGET AMENDMENT OF \$800 FOR THE CORRECTIONS COMMITTEE	
79-28	WINTER 12/8/79	APPROVAL OF 1980 PROPOSED BUDGET	TREASURER	THE 1980 BUDGET OF \$6,000 WAS APPROVED	
79-29	WINTER 12/8/79	P.A. SYSTEM	AREA CHAIRPERSON	APPROVED CONTINUING WITH OLD REPAIRED P.A. SYSTEM WHICH AGREED TO CART TO VARIOUS ASSEMBLIES	

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79-30	WINTER 12/8/79	BID DATES FOR NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	THAT BIDS FOR THE 1981 NIA SPRING CONFERENCE BE SUBMITTED AT THE MARCH 1980 ASSEMBLY AND THE AWARD MADE AT THAT TIME	
79-31	WINTER 12/8/79	ROLE CALL FOR DCMs AT EACH ASSEMBLY	AREA COMMITTEE	APPROVED ROLE CALL FOR DCMs AT EACH ASSEMBLY	
79-32	WINTER 12/8/79	NAME TAGS AT ASSEMBLIES	ASSEMBLIES	APPROVED USE OF NAME TAGS AT ASSEMBLIES	
79-33	WINTER 12/8/79	AREA COMMITTEE MEETING	AREA COMMITTEE	THE AGENDA MEETING FOR THE AREA COMMITTEE WILL BE AT THE VAGABOND INN, ROCHELLE, JANUARY 19, 1980 AT 1:00PM	
79-34	WINTER 12/8/79	RECONSIDER DISTRIBUTION OF 1979 NIA SPRING CONFERENCE PROCEEDS	NIA SPRING CONFERENCE/TREAS.	THAT THE PROCEEDS FROM THE 1979 NIA SPRING CONFERENCE BE RETAINED IN THE NIA TREASURY TO HELP COVER THE NEW 1980 BUDGET	
80-06	SPRING 3/8/80	FUNDS RECEIVED FROM REGISTERED GROUPS	TREASURER	TO SEND A LETTER & RECORD OF FUNDS RECEIVED FROM REGISTERED GROUPS TOGETHER WITH 60-30-10 PAMPHLET AND RETURN ENVELOPE	
80-07	SPRING 3/8/80	P.I. NEWSLETTER/BULLETIN	PI	THAT THE PI COMMITTEE PROCEED WITH PUTTING TOGETHER A NEWSLETTER/BULLETIN	
80-08	SPRING 3/8/80	GRAPEVINE ARTICLE "WHO NEEDS SERVICE" REPRINT	GRAPEVINE	PERMISSION RECEIVED FROM GRAPEVINE TO REPRINT "WHO NEEDS SERVICE". WILL BE AVAILABLE AT 1980 SPRING CONFERENCE IN CRETE	
80-09	SPRING 3/8/80	REGIONAL TRUSTEE EXPENSES AT STATE CONFERENCE	STATE CONFERENCE	THAT THE REGIONAL TRUSTEE'S EXPENSES AT THE STATE CONFERENCE WILL BE TAKEN CARE OF BY THE STATE CONFERENCE COMMITTEE	
80-10	SPRING 3/8/80	SUMMER ASSEMBLY LOCATION AND DATE	ASSEMBLY	THAT THE SUMMER ASSEMBLY WILL BE HELD ON JUNE 7TH IN DIXON, ILLINOIS	
80-14	SUMMER 6/7/80	CONTRIBUTION TO AL-ANON FOR PARTICIPATION IN NIA SPRING CONF.	NIA SPRING CONFERENCE/TREAS.	THAT NIA DONATE \$223.43 TO AL-ANON FOR PARTICIPATION IN SPRING CONFERENCE AND THAT \$1,000.00 BE MOVED TO SAVINGS FROM CHECKING	
80-15	SUMMER 6/7/80	INSTITUTIONAL COMMITTEE CHAIRMAN OUT WITH MEDICAL PROBLEMS	CORRECTIONS/TREATMENT FACIL.		

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80-16	SUMMER 6/7/80	ELECTION OF CORRECTIONS COMMITTEE CHAIRMAN	CORRECTIONS	TO ORGANIZE AN AREA CORRECTIONS COMMITTEE BY ELECTING A CHAIRMAN FAMILIAR WITH AA IN CORRECTIONAL FACILITIES	
80-17	SUMMER 6/7/80	LETTER ABOUT GROUP CONTRIBUTIONS	TREASURER	LETTER ACCEPTED WITH SOME REVISIONS AND AN AD HOC COMMITTEE WAS FORMED TO HANDLE LETTER ABOUT GROUP CONTRIBUTIONS	
80-18	SUMMER 6/7/80	ROTATION OF ASSEMBLIES EACH QUARTER BY DISTRICT	ASSEMBLY	THAT ASSEMBLIES WILL ROTATE BY DISTRICT BEGINNING WITH FALL ASSEMBLY 1980, DISTRICT 1 AND WINTER ASSEMBLY 1980, DISTRICT 2 COMBINED	
80-19	SUMMER 6/7/80	NAME TAGS AT AREA MEETINGS	ASSEMBLY/AREA COMMITTEE	THAT NAME TAGS WILL BE AVAILABLE AT FUTURE AREA MEETINGS	
80-20	FALL 9/13/80	LETTER REGARDING GROUP CONTRIBUTIONS	TREASURER	THE LETTER WAS SUCCESSFUL AND MOTION MADE TO MAKE EXTRA COPIES AVAILABLE	
80-21	FALL 9/13/80	TRUSTEE ELECTIONS	DELEGATE		
80-22	FALL 9/13/80	ELECTION OF ALTERNATE CORRECTIONS CHAIRMAN	CORRECTIONS		
80-23	FALL 9/13/80	AGENDA ITEM #6	ASSEMBLY	AGENDA ITEM #6 WAS ACCEPTED (COPY OF AGENDA ITEMS NOT AVAILABLE, SO DON'T KNOW WHAT ITEM #6 IS)	
80-24	FALL 9/13/80	WORKSHOPS AT ASSEMBLIES	ASSEMBLY	WORKSHOPS HELD FOR THE FIRST TIME AT THIS ASSEMBLY BEGINNING AT 10:00AM FOR ALL GSRs AND INTERESTED AAs	
80-26	WINTER 12/6/80	1985 WORLD SERVICE CONVENTION	DELEGATE	APPROVED THAT WE SUPPORT CHICAGO IN ITS BID FOR THE 1985 WORLD SERVICE CONVENTION	
80-27	WINTER 12/6/80	ELECTION OF AREA SECRETARY	SECRETARY		
80-28	WINTER 12/6/80	ELECTION OF ALTERNATE SECRETARY	SECRETARY		
80-29	WINTER 12/6/80	ELECTION OF ALTERNATE AREA CHAIRPERSON	AREA CHAIRPERSON		
80-30	WINTER 12/6/80	BUDGET REVIEW	TREASURER	ADOPTED BUDGET FROM LAST YEAR (1979)	
80-31	WINTER 12/6/80	1980 STATE CONFERENCE	STATE CONFERENCE	APPROVED DISBURSEMENT OF SURPLUS FUNDS IN THE USUAL TRADITIONAL MANNER	

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80-32	WINTER 12/6/80	HOSPITAL & TREATMENT FACIL.COMMITTEE CHAIR & ALT. CHAIR	TREATMENT FACILITIES		
81-02	SPRING 3/19/81	BIDS FOR 1982 NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	ACCEPTED DISTRICTS 1A & 1 BID FOR THE 1982 NIA SPRING CONFERENCE AT ZION, ILLINOIS	
81-03	SPRING 3/14/81	1981 BUDGET	TREASURER	ACCEPTED THE 1981 BUDGET AS PRESENTED AND ALL ITEMIZED EXPENSES IN EXCESS WILL BE COVERED AND PAID	
81-05	SUMMER 6/13/81	RESIGNATION OF SECRETARY	SECRETARY	AREA SECRETARY MOVED OUT OF STATE, APPROVED THAT ALTERNATE WOULD ASSUME JOB OF SECRETARY UNTIL SEPTEMBER ELECTIONS	
81-07	FALL 9/19/81	ELECTION OF AREA OFFICERS AND COMMITTEE CHAIRPERSONS	ASSEMBLY	ELECTED ALL AREA OFFICERS AND ALTERNATES AND ALL AREA COMMITTEE CHAIRPERSONS AND ALTERNATES (14 PERSONS)	
81-09	WINTER 12/5/81	YEAR-END TREASURER ACTIONS	TREASURER	THAT THE TREASURER; 1)SEND ALL EXCESS FUNDS OVER \$4,000 PRUDENT RESERVE TO GSO AT END OF YEAR, 2)REIMBURSE THE OUTGOING DELEGATE FOR ALL ITEMIZED OUTSTANDING EXPENSES, AND 3) GIVE THE OUTGOING SECRETARY THE BUDGETED ALLOWANCE	
81-10	WINTER 12/5/81	DISTRICT 4 SPLIT	ASSEMBLY	APPROVED DISTRICT 4'S REQUEST FOR APPROVAL TO SPLIT INTO FOUR SMALLER DISTRICTS	
81-11	WINTER 12/5/81	ELECTION OF GRAPEVINE CHAIRMAN	GRAPEVINE	NEW COMMITTEE	
81-12	WINTER 12/5/81	1982 BUDGET	TREASURER	THAT WE ACCEPT THE 1982 BUDGET PROPOSAL FROM THE OCTOBER AREA COMMITTEE MEETING	
82-02	SPRING 3/6/82	SPECIAL PAMPHLET FOR HOMOSEXUAL ALCOHOLIC	DELEGATE	THE SENSE OF THE AREA ASSEMBLY WAS NEGATIVE TOWARD THE PUBLISHING OF A SPECIAL PAMPHLET FOR HOMOSEXUAL ALCOHOLICS. TOPIC ON AGENDA OF LITERATURE COMMITTEE AT GENERAL SERVICE CONFERENCE FOR 1982	



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82-03	SPRING 3/6/82	TWELVE AND TWELVE IN LARGE PRINT	DELEGATE	SENSE OF THE ASSEMBLY WAS MIXED ON PUBLISHING A LARGE PRINT VERSION OF THE TWELVE AND TWELVE. ON AGENDA FOR 1982 GENERAL SERVICE CONFERENCE LITERATURE COMMITTEE	
82-04	SPRING 3/6/82	NIA NEWSLETTER CALLED "CONCEPTS"	CONCEPTS	1ST EDITION REVIEWED AND ENDORSED BY THE ASSEMBLY. FURTHER RESOLVED THAT THE QUARTERLY NEWSLETTER WOULD BE DISTRIBUTED FREE BY MAIL TO ALL INTERESTED IN SERVICE WORK. PI COMMITTEE RESPONSIBILITY. REVIEW AT END OF FIRST YEAR (COST EST.\$800-\$1,000).	
82-09	SUMMER 6/5/82	NON-AA APPROVED LITERATURE AT NIA CONFERENCES	NIA SPRING CONFERENCE	COMPLAINT ABOUT AMOUNT OF NON-AA APPROVED LITERATURE AT THE 1982 NIA SPRING CONFERENCE PROMPTED REFERENCE TO A PRIOR ASSEMBLY APPROVED MOTION ADVISING CONFERENCE COMMITTEES TO MAKE ONLY AA APPROVED LITERATURE AVAILABLE AT ALL NIA CONFERENCE	
82-12	FALL 9/11/82	ELECTION OF ALTERNATE AREA CHAIRMAN	AREA CHAIRPERSON	DUE TO RESIGNATION ELECTION OF NEW ALTERNATE AREA CHAIRPERSON TO COMPLETE TERM	
82-15	WINTER 12/4/82	CONTINUANCE OF CONCEPTS NEWSLETTER	CONCEPTS	THAT CONCEPTS NEWLETTER BE CONTINUED ON ONGOING BASIS	
82-16	WINTER 12/4/82	FINANCING CONCEPTS NEWSLETTER	CONCEPTS/TREASURER	THAT CONCEPTS NEWSLETTER SHOULD CONTINUE TO BE UNDERWRITTEN BY NIA	
82-17	WINTER 12/4/82	ESTABLISH CONCEPTS NEWSLETTER AS SEPARATE COMMITTEE	CONCEPTS	THAT THE CONCEPTS EDITOR SHOULD BECOME A VOTING MEMBER OF THE AREA COMMITTEE AS A SEPARATE RESPONSIBILITY FROM PI	
82-18	WINTER 12/4/82	ELECTION OF NEW PI CHAIRMAN	PI		
82-19	WINTER 12/4/82	DISTRICT 10 SPLIT	ASSEMBLY	DISTRICT 10 REQUESTED AND RECEIVED APPROVAL TO SPLIT WITH NEWLY-FORMED DISTRICT BECOMING DISTRICT 12	
82-20	WINTER 12/4/82	1983 BUDGET	TREASURER	THE 1983 BUDGET WAS APPROVED BY THE ASSEMBLY AS PROPOSED	

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<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
82-21	WINTER 12/4/82	CONTRIBUTIONS TO GSO	TREASURER	MOVED THAT ANY CONTRIBUTIONS TO GSO BE DELAYED IN ORDER TO SERVE AREA NEEDS FIRST. MOTION PASSED	
83-04	SPRING 3/5/83	SPECIAL LITERATURE FOR GAY GROUPS	DELEGATE	ASSEMBLY VOTED SPECIAL LITERATURE FOR GAY GROUPS UNNECESSARY AT THIS TIME	
83-05	SPRING 3/5/83	ELECTION OF NEW AREA CHAIRMAN	AREA CHAIRPERSON	UNANIMOUSLY APPROVED TO AREA CHAIRMAN TO FINISH THE CURRENT TERM	
83-06	SPRING 3/5/83	ELECTION OF NEW ALTERNATE AREA CHAIRMAN	AREA CHAIRPERSON	UNANIMOUSLY APPROVED ELECTION OF ALTERNATE AREA CHAIRMAN TO FINISH THE CURRENT TERM	
83-07	SPRING 3/5/83	BIDS FOR 1984 NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	BID FOR 1984 NIA SPRING CONFERENCE AWARDED TO DISTRICT 51 TO BE HELD AT THE HOLIDAY INN, HARVEY, ILLINOIS	
83-08	SPRING 3/5/83	CONCEPTS EDITOR-METHOD OF SELECTION AND TERM OF OFFICE	CONCEPTS	EDITOR OF CONCEPTS NEWSLETTER TO BE APPOINTED BY AREA COMMITTEE IN THE ELECTION OFF-YEAR TO SERVE 2 YEARS WITH SUCH APPOINTMENT CONFIRMED BY THE AREA ASSEMBLY	
83-09	SPRING 3/5/83	ASSEMBLY FORMAT	ASSEMBLY	APPROVED THAT ALL SUGGESTIONS FOR CHANGES IN ASSEMBLY FORMAT GO TO THE AREA COMMITTEE FOR FORMULATION AND BE BROUGHT TO THE SUMMER ASSEMBLY FOR CONSIDERATION	
83-18	SUMMER 6/4/83	DISTRICT 90 SPLIT	ASSEMBLY	ASSEMBLY APPROVED SPLIT OF DISTRICT 90, THEREBY FORMING A NEW DISTRICT 90 AND DISTRICT 91	
83-19	SUMMER 6/4/83	NEW ASSEMBLY FORMAT	ASSEMBLY	THE NEW ASSEMBLY FORMAT DISCUSSED AT THE SPRING COMMITTEE MEETING WAS APPROVED AFTER DISCUSSION	
83-20	SUMMER 6/4/83	VOTING PROCEDURE	ASSEMBLY	APPROVED THE AREA COMMITTEE SPECIFYING ON ASSEMBLY AGENDA THEIR RECOMMENDATION FOR VOTING PROCEDURE-THIRD LEGACY OR SEATED VOTING AREA-HAND VOTE, SIMPLE MAJORITY	
83-21	SUMMER 6/4/83	FLOWERS FOR VIRGINIA H.	ASSEMBLY	APPROVED REQUEST FOR FLOWERS TO PAST DELEGATE AND EAST CENTRAL REGIONAL TRUSTEE, AS EXPRESSION OF SYMPATHY FROM NIA	

**NIA ASSEMBLY ACTIONS**

<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
83-23	FALL 9/10/83	ELECTION OF OFFICERS AND COMMITTEE CHAIRPERSONS	ASSEMBLY	FOLLOWING WRITTEN BALLOT, THIRD LEGACY PROCEDURE THE DELEGATE & ALTERNATE, OFFICERS & ALTERNATES AND COMMITTEE CHAIRPERSONS & ALTERNATES WERE ELECTED FOR THE 1984-85 TERM	
83-24	FALL 9/10/83	BILL W. AND DR. BOB PICTURES	ASSEMBLY	PAST DELEGATE, PRESENTED NIA WITH TWO 2'x3' PHOTOS OF BILL W. AND DR. BOB FOR USE AT NIA FUNCTIONS AND SPECIAL FUNCTIONS	
83-27	WINTER 12/3/83	WRITTEN BALLOT RE.: PAMPHLET FOR HOMOSEXUAL ALCOHOLICS	ASSEMBLY	THAT EACH NIA AA GROUP PROVIDE DELEGATE WITH WRITTEN BALLOT STATING THEIR OPINION ON PRODUCING A PAMPHLET FOR HOMOSEXUAL ALCOHOLICS	
83-28	WINTER 12/3/83	HAZELDEN OFFER OF NON-AA LITERATURE PKG TO NEW AA GROUPS	ASSEMBLY	UNANIMOUS REQUEST BY NIA THAT HAZELDEN MAIL LETTER OF APOLOGY TO ALL RECIPIENTS OF ORIGINAL LETTER OFFERING PKGS OF NON-AA LITERATURE TO NEW AA GROUPS	
83-29	WINTER 12/3/83	PROPOSED 1984 BUDGET	TREASURER	UNANIMOUS APPROVAL OF THE PROPOSED 1984 BUDGET AFTER REVIEW	
83-30	WINTER 12/3/83	STATE CONFERENCE SEED MONIES	STATE CONFERENCE/DELEGATE	APPROVED THAT THE NIA DELEGATE AS A MEMBER OF THE STATE CONFERENCE COMMITTEE MAY INDICATE NIA'S COMMITMENT TO CONTRIBUTE 1/3 OF THE NEGATIVE BALANCE IN SEED FUND	
84-02	SPRING 3/3/84	BIDS FOR 1985 NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	DISTRICT 60 WAS AWARDED THE BID FOR THE 1985 NIA SPRING CONFERENCE TO BE HELD AT PHEASANT RUN, ST. CHARLES, ON APRIL 26-28, 1985	
84-04	SUMMER 6/2/84	1984 FALL ASSEMBLY LOCATION	ASSEMBLY	MAJORITY VOTED TO HOLD THE 1984 FALL ASSEMBLY IN DISTRICT 10, A CHANGE FROM THE ORIGINAL CALENDAR	
84-05	SUMMER 6/2/84	RIGHT TO VOTE-ALTERNATE CHAIRPERSONS AND OFFICERS	AREA COMMITTEE	APPROVED THAT ALTERNATE AREA COMMITTEE CHAIRPERSONS AND OFFICERS HAVE RIGHT TO VOTE AT AREA COMMITTEE MEETINGS	
84-10	FALL 9/8/84	APPOINTMENT OF NEW CONCEPTS EDITOR	CONCEPTS		
84-11	FALL 9/8/84	ASSEMBLY MORNING SESSIONS	ASSEMBLY	DECIDED THAT SERVICE COMMITTEE MEETINGS BEGIN AT 9:30AM AT THE ASSEMBLIES	

NIA ASSEMBLY ACTIONS

<u>ITEM #</u>	<u>ASSEMBLY</u>	<u>MOTIONS</u>	<u>PROPONENT</u>	<u>ACTION</u>	<u>PPM</u>
84-12	FALL 9/8/84	ESTABLISHMENT OF A AREA CPC COMMITTEE	CPC	VOTED THAT AN AREA CPC COMMITTEE SHOULD BE ESTABLISHED AND THAT A CHAIRMAN AND ALTERNATE SHOULD BE ELECTED, SAID ELECTION POSTPONED UNTIL WINTER ASSEMBLY	
84-13	FALL 9/8/84	PUBLIC ADDRESS SYSTEM	ASSEMBLY/TREASURER	RECOMMENDED THAT \$200 BE AUTHORIZED TO PURCHASE REPLACEMENT EQUIPMENT	
84-21	WINTER 12/1/84	CENTRAL LOCATION FOR AREA COMMITTEE MEETINGS	AREA COMMITTEE	AREA COMMITTEE MEETINGS WILL BE HELD AT A CENTRAL LOCATION - KISHWAUKEE HOSP. IN DEKALB	
84-22	WINTER 12/1/84	LOCATION OF AREA ASSEMBLIES	ASSEMBLY	LOCATION OF ASSEMBLIES RESPONSIBILITY OF THE AREA COMMITTEE - APPROVED THAT AREA COMMITTEE DETERMINE HOSTING DISTRICTS WITH PROPOSED CALENDAR AT MARCH ASSEMBLY	
84-23	WINTER 12/1/84	FORMATION OF AREA STANDING ANSWERING SERVICE COMMITTEE	ANSWERING SERVICE	THAT AN AREA STANDING ANSWERING SERVICE COMMITTEE BE FORMED	
84-24	WINTER 12/1/84	ELECTION OF AREA ANSWERING SERVICE COMMITTEE CHAIRPERSON	ANSWERING SERVICE		
84-25	WINTER 12/1/84	ELECTION OF CPC CHAIRMAN AND ALTERNATE	CPC	USING THIRD LEGACY, ELECTED CHAIRPERSON AND ELECTED ALTERNATE TO FILL TERMS UNTIL NEXT SEPTEMBER'S ELECTIONS	
84-26	WINTER 12/1/84	ELECTION OF ALTERNATE TREATMENT FACILITIES CHAIRPERSON	TREATMENT FACILITIES		
84-27	WINTER 12/1/84	PROPOSED 1985 AREA BUDGET	TREASURER	THE PROPOSED 1985 BUDGET WAS ACCEPTED AS PROPOSED	
84-28	WINTER 12/1/84	HOSPITALITY ROOM - INT'L CONVENTION IN MONTREAL	INTERNATIONAL CONV./TREAS.	THAT \$800 OF THE 25% SURPLUS NIA RECEIVED FROM THE 1984 STATE CONFERENCE BE USED TO CO-HOST A HOSPITALITY ROOM AT THE MONTREAL INT'L CONFERENCE WITH OTHER ILLINOIS AREAS INCLUDING A GIVE-AWAY MEMENTO FROM ILLINOIS	
84-29	WINTER 12/1/84	ARCHIVES ROOM - 1985 ILLINOIS STATE CONFERENCE	ARCHIVES	THAT NIA SUPPORT AN ARCH VES ROOM AT THE 1985 STATE CONFERENCE IN DECATUR ON AUGUST 23-25	

**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
84-30	WINTER 12/1/84	LITERATURE FOR 1985 NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	THAT WE TAKE \$600 FOR LITERATURE FOR THE 1985 NIA SPRING CONFERENCE FROM THE 1984 BUDGET	
85-02	SPRING 3/2/85	ASSOCIATE EDITOR FOR CONCEPTS	CONCEPTS	APPROVED BY THE AREA COMMITTEE WAS APPROVED BY VOICE VOTE BY THE ASSEMBLY	
85-03	SPRING 3/2/85	VOTING PRIVILEGES-PAST DELEGATES LIVING IN ILL. FROM OTHER AREAS	DELEGATE	APPROVED BY THE ASSEMBLY THAT PAST DELEGATES NOW LIVING IN ILLINOIS FROM OTHER AREAS COULD VOTE IN NIA ASSEMBLIES	
85-04	SPRING 3/2/85	ELECTION OF ALTERNATE AREA ANSWERING SERVICE CHAIRPERSON	ANSWERING SERVICE	USING THIRD LEGACY PROCEDURE, ELECTED ALTERNATE AREA ANSWERING SERVICE CHAIRPERSON	
85-05	SPRING 3/2/85	NON-AA MEMBERS ON CPC PANEL 1985 NIA SPRING CONFERENCE	CPC	THREE PEOPLE, NON-AA MEMBER, WILL BE ON THE CPC PANEL AT THE 1985 NIA SPRING CONFERENCE. BRING PROFESSIONALS TO THE CONFERENCE SINCE IT IS OPEN.	
85-06	SPRING 3/2/85	LITERATURE FOR 1985 NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	ASSEMBLY GRANTED \$350 FOR 50 COPIES OF "PASS IT ON" AND 13 TRANSLATIONS OF THE "BIG BOOK"-MONIES COLLECTED WILL BE RETURNED TO NIA	
85-07	SPRING 3/2/85	BIDS FOR 1986 NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	USING THIRD LEGACY PROCEDURE, DISTRICT 12 RECEIVED THE BID FOR THE 1986 NIA SPRING CONFERENCE TO BE AT ILL. STATE BEACH PARK, APRIL 18-20, 1986	
85-08	SPRING 3/2/86	BIDS FOR 1986 ILLINOIS STATE CONFERENCE	STATE CONFERENCE	BEING THE ONLY BIDDERS, DIST. 51 &52 WILL HOST AT HOLIDAY INN, HARVEY, FIRST WEEKEND IN AUGUST 1986	
85-10	SUMMER 6/8/85	PHYSICAL PROBLEMS ON 12TH STEP CALLS	ASSEMBLY	THAT FLYERS FOR A SPECIAL MEETING TO DISCUSS PHYSICAL PROBLEMS ENCOUNTERED ON 12TH STEP CALLS IS OUTSIDE OF AA AND WOULD NOT BE INCLUDED WITH THE MINUTES	
85-11	SUMMER 6/8/85	BIDDING FOR CONFERENCES	NIA SPRING/STATE CONF'S	APPROVED THAT BIDS AND AWARDS FOR NIA SPRING CONFERENCE BE AT THE SPRING ASSEMBLY AND BIDS FOR THE STATE CONFERENCE EVERY THIRD YEAR BE AT THE SUMMER ASSEMBLY	

**NIA ASSEMBLY ACTIONS**

<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
85-12	SUMMER 6/8/85	VOTING PROCEDURE FOR FALL ASSEMBLY	ASSEMBLY	THAT THE THIRD LEGACY PROCEDURE BE FOLLOWED BEING CONSIDERATE OF GROUP CONSCIENCE IN THE ELECTIONS AT THE FALL ASSEMBLY	
85-13	SUMMER 6/8/85	HOSPITALITY ROOM - 1985 AL-ANON STATE CONFERENCE	ASSEMBLY/TREASURER	APPROVED \$100 TO SUPPORT A HOSPITALITY ROOM AT THE 1985 AL-ANON STATE CONFERENCE AT THE SHERATON O'HARE IN OCTOBER	
85-17	FALL 9/7/85	1986 NIA SPRING CONFERENCE - TIME FRAME ALLOCATION	NIA SPRING CONFERENCE	THAT THE 1986 NIA SPRING CONFERENCE COMMITTEE MAKE THE DECISIONS AS TO ALLOCATION OF TIME FRAMES AT THE CONFERENCE	
85-18	FALL 9/7/85	DISTRICT 70 SPLIT	ASSEMBLY	THE ASSEMBLY APPROVED THE SPLIT OF DISTRICT 70 INTO DISTRICTS 70 & 71 WITH THE BORDERS BEING AS APPROVED BY THE GROUPS INVOLVED	
85-19	FALL 9/7/85	ELECTION OF THE NEW NIA OFFICERS AND COMMITTEE CHAIRS FOR 1986-87	ASSEMBLY	THE ASSEMBLY ELECTED THE DELEGATE, OFFICERS AND COMMITTEE CHAIRS AND ALL ALTERNATES FOR THE NIA FOR THE 1986-87 TERM	
85-21	WINTER 12/7/85	PROPOSED 1986 BUDGET	TREASURER	THE PROPOSED 1986 BUDGET WAS APPROVED BY THE ASSEMBLY	
85-22	WINTER 12/7/85	NIA 1986 CALENDAR	ASSEMBLY/SECRETARY	THE 1986 CALENDAR WAS ACCEPTED AFTER ONE CORRECTION FOR THE DATES OF THE 1986 ILLINOIS STATE CONFERENCE S/B AUGUST 1-3, 1986	
85-23	WINTER 12/7/85	AREA COMPUTER	SECRETARY	NIA NOW HAS AN EPSON EQUITY I COMPUTER WITH AN EPSON FX-85 PRINTER, SOFTWARE PC WRITE AND FILE PROGRAM FOR MAILING LIST	
86-02	SPRING 3/1/86	ELECTION OF ALTERNATE AREA TREASURER	TREASURER	ELECTED AS THE NEW ALTERNATE AREA TREASURER TO SERVE THE BALANCE OF THE TERM	
86-03	SPRING 3/1/86	BIDS FOR 1987 NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	DISTRICT 90, SOLE BIDDER, WAS AWARDED THE BID FOR THE 1987 NIA SPRING CONFERENCE AT THE HOLIDAY INN, MOLINE, ILLINOIS	

**NIA ASSEMBLY ACTIONS**

<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
86-04	SPRING 3/1/86	DELEGATE'S PANEL - 1986 NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	THERE WILL BE A PANEL WITH THE NIA DELEGATE AT THE 1986 NIA SPRING CONFERENCE TO DISCUSS THE TOPICS ON THE 36TH GENERAL SERVICE CONFERENCE AGENDA	
86-06	SUMMER 6/7/86	NO MOTIONS	ASSEMBLY		
86-08	FALL 9/9/86	AD HOC COMMITTEE NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	AD HOC COMMITTEE FORMED WITH THE CHAIRMAN FROM 1986 NIA SPRING CONFERENCE, CHAIRMAN FOR THE 1987 NIA SPRING CONFERENCE AND THE 1987 CONFERENCE COMMITTEE	
86-09	FALL 9/9/86	ELECTION OF ALTERNATE AREA PI CHAIRPERSON	PI	UNANIMOUSLY VOTED THE ALTERNATE AREA PI CHAIRPERSON FOR THE BALANCE OF THE TERM	
86-14	WINTER 12/6/86	AUDIO-VISUAL LIBRARY	PI	DECIDED THE ALTERNATE PI CHAIRPERSON WOULD BE RESPONSIBLE FOR THE NIA AUDIO-VISUAL LIBRARY	
86-15	WINTER 12/6/86	NIA CONTRIBUTIONS TO GSO	TREASURER	APPROVED SENDING EVERYTHING OVER THE PRUDENT RESERVE (ONE-HALF OF THE BUDGET) TO GSO	
86-16	WINTER 12/6/86	SEATING ASSIGNMENT AT 1987 NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	VOTED THAT SEATING AT THE 1987 NIA SPRING CONFERENCE SHOULD BE ASSIGNED - AREA DECISION OVERRULES CONFERENCE COMMITTEE DECISION	
86-17	WINTER 12/6/86	ELECTION OF ALTERNATE AREA SECRETARY	SECRETARY	ELECTED TO FILL THE POSITION OF ALTERNATE AREA SECRETARY FOR THE BALANCE OF THE TERM	
86-18	WINTER 12/6/86	PROPOSED 1987 NIA BUDGET	TREASURER	THE PROPOSED 1987 NIA BUDGET WAS ACCEPTED AS WRITTEN	
86-19	WINTER 12/6/86	STARTING TIME FOR AREA COMMITTEE MEETING	AREA COMMITTEE	THAT THE AREA COMMITTEE MEETING START AT 9:00AM, REGISTRATION AT 8:30AM	
87-03	SPRING 3/7/87	VOTING PROCEDURE GUIDELINES	ASSEMBLY	VOTING PROCEDURE GUIDELINES FOR ASSEMBLIES WERE APPROVED WITH THE STATEMENT "2/3 MAJORITY OF THOSE PRESENT AND VOTING WILL BE SUFFICIENT TO CONDUCT BUSINESS."	
87-04	SPRING 3/7/87	BID FOR 1988 NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	DISTRICTS 70 & 71 WON THE BID FOR THE 1988 NIA SPRING CONFERENCE TO BE HELD AT ROCKTON MOTOR INN, ROCKFORD	

**NIA ASSEMBLY ACTIONS**

<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
87-05	SPRING 3/7/87	NEW CONCEPTS EDITOR	CONCEPTS	INTRODUCED THE NEW CONCEPTS EDITOR. HE HAD VOLUNTEERED AT THE LAST COMMITTEE MTG.	
87-08	SUMMER 6/6/87	NIA BIRTHDAY PLAN	TREASURER	NIA WILL CONTINUE WITH THE "BIRTHDAY PLAN" AGAIN IN 1987. LAST YR. SENT \$4,564.35 TO GSO FROM THE BIRTHDAY PLAN CONTRIBUTIONS	
87-11	FALL 9/12/87	NIA SPRING CONFERENCE SURPLUS AL-ANON PORTION	NIA SPRING CONFERENCE/TREAS.	APPROVED THAT AL-ANON SHOULD RECEIVE THEIR SHARE OF THE SURPLUS BASED ON REGISTRATIONS WHICH WERE APPROXIMATELY 1/3 OF THE TOTAL	
87-12	FALL 9/12/87	NIA CONTRIBUTIONS TO GSO	TREASURER	APPROVED THAT \$2,000 BE SENT TO GSO AT THIS TIME, AS RECOMMENDED BY THE TREASURER	
87-13	FALL 9/12/87	ELECTION OF OFFICERS AND COMMITTEE CHAIRS AND THEIR ALTERNATES	ASSEMBLY	ALL POSITIONS WERE FILLED FOR NIA OFFICERS, COMMITTEE CHAIRPERSONS AND ALL THE ALTERNATES FOR THE 1988-89 TERM	
87-21	WINTER 12/?/87	NO MINUTES AVAILABLE FOR DECEMBER 1987 ASSEMBLY	ASSEMBLY	THERE WERE NO MINUTES AVAILABLE FOR THE DECEMBER 1987 ASSEMBLY AND THE LOCATION WAS NOT FOUND IN OTHER MINUTES	
88-02	SPRING 3/5/88	COMMITTEE CHAIRMAN RESIGNATIONS	AREA COMMITTEE	AS SUGGESTED IN THE A.A. SERVICE MANUAL, NIA HAS FOLLOWED THE PROCEDURE OF ASKING THE ALTERNATE TO STEP INTO THE CHAIRMAN POSITION WHERE THE CHAIRMAN RESIGNS AND A NEW ALTERNATE IS THEN ELECTED. MAJORITY DID NOT OBJECT SO THIS PROCEDURE STANDS	
88-03	SPRING 3/5/88	ELECTION OF ALTERNATE SECRETARY	SECRETARY	DECLARED THE NEW ALTERNATE SECRETARY BY A SHOW OF HANDS FOR THE REMAINING TERM 1988-89	
88-04	SPRING 3/5/88	ELECTION OF ALTERNATE CORRECTIONS CHAIRPERSON	CORRECTIONS	BY A SHOW OF HANDS, ELECTED ALTERNATE CORRECTIONS CHAIRPERSON FOR THE BALANCE OF THE 1988-89 TERM	
88-05	SPRING 3/5/88	ELECTION OF ANSWERING SERVICE CHAIRPERSON	ANSWERING SERVICE	BEING UNOPPOSED, ELECTED THE ANSWERING SERVICE CHAIRPERSON TO COMPLETE THE BALANCE OF THE 1988-89 TERM	



**NIA ASSEMBLY ACTIONS**

<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
88-06	SPRING 3/5/88	BIDS FOR THE 1989 NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	BEING UNOPPOSED, DISTRICT 51, WITH POSSIBLE CO-HOST DISTRICT 52, WON THE BID FOR THE 1989 NIA SPRING CONFERENCE TO BE HELD APRIL 14-16, 1989	
88-11	SUMMER 6/4/88	ELECTION OF ALTERNATE ANSWERING SERVICE CHAIRPERSON	ANSWERING SERVICE	ELECTED THE NEW ALTERNATE ANSWERING SERVICE CHAIRPERSON	
88-12	SUMMER 6/4/88	BIDS FOR 1989 STATE CONFERENCE	STATE CONFERENCE	DISTRICTS 90 & 91 WERE AWARDED THE BID FOR THE 1989 STATE CONFERENCE AS CO-HOSTS TO BE HELD AT THE MOLINE AIRPORT HOLIDAY INN CONVENTION CENTER	
88-13	SUMMER 6/4/88	GRAPEVINE LITERATURE ADVANCE	GRAPEVINE	GRAPEVINE COMMITTEE WAS AWARDED A ONE-TIME ADVANCE OF \$500 FOR THE PURCHASE AND RESALE OF GRAPEVINE SPECIAL ITEMS	
88-16	FALL 9/10/88	CONTRIBUTION TO GSO	TREASURER	APPROVED THE MOTION TO AUTHORIZE THE NIA TREASURER TO SEND A CONTRIBUTION IN THE AMOUNT OF \$5,000 TO GSO AT THIS TIME	
88-27	WINTER 12/3/88	AA-APPROVED LITERATURE AT ASSEMBLIES	PI	MOTION PASSED THAT ONLY AA-APPROVED LITERATURE, AA ACTIVITIES ANNOUNCEMENTS AND AA MINUTES BE ALLOWED AT ASSEMBLY MEETINGS	
88-28	WINTER 12/3/88	SWITCH OF AREA CORRECTIONS COMMITTEE CHAIRPERSON AND ALTERNATE	CORRECTIONS	THE ASSEMBLY APPROVED THE SWITCH OF THE CORRECTIONS COMMITTEE CHAIRPERSON POSITION AND THE ALTERNATE POSITION	
88-29	WINTER 12/3/88	1989 CALENDAR	SECRETARY	THE PROPOSED CALENDAR OF EVENTS FOR 1989 WAS PRESENTED AND AFTER ONE CHANGE, APPROVED BY THE ASSEMBLY	
88-30	WINTER 12/3/88	PROPOSED 1989 BUDGET	TREASURER	AFTER CONSIDERABLE DISCUSSION THE PROPOSED 1989 BUDGET WAS APPROVED BY THE ASSEMBLY, SUCH APPROVAL ALSO ASSUMED APPROVAL OF THE ESTABLISHMENT OF THE COMPUTER FUND STARTING WITH 1988 SO THE FUND WILL START WITH \$2,000 ACCORDING TO THE MINUTES	
88-31	WINTER 12/3/88	ELECTION OF ALTERNATE AREA PI CHAIRPERSON	PI	BEING UNOPPOSED AND QUALIFIED, UNANIMOUSLY ELECTED ALTERNATE AREA PI CHAIRPERSON FOR THE BALANCE OF THE 1988-89 TERM	

**NIA ASSEMBLY ACTIONS**

<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
88-32	WINTER 12/3/88	ELECTION OF ALTERNATE AREA TREATMENT FACILITIES CHAIRPERSON	TREATMENT FACILITIES	BEING UNOPPOSED, ELECTED THE ALTERNATE AREA TREATMENT FACILITIES CHAIRPERSON FOR THE BALANCE OF THE 1988-89 TERM	
88-33	WINTER 12/3/88	ELECTION OF ALTERNATE AREA CPC CHAIRPERSON	CPC	BEING UNOPPOSED, ELECTED ALTERNATE AREA CPC CHAIRPERSON FOR THE BALANCE OF THE 1988-89 TERM	
89-03	SPRING 3/4/89	BIDS FOR 1990 NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	DISTRICT 22 WAS AWARDED THE BID FOR THE 1990 NIA SPRING CONFERENCE TH BE HELD AT PHEASANT RUN RESORT IN ST. CHARLES, MAR. 30 - APR. 1, 1990	
89-06	SUMMER 6/3/89	CONTRIBUTIONS TO GSO	TREASURER	THAT A CHECK IN THE AMOUNT OF \$5,000 BE SENT TO GSO AS A CONTRIBUTION FROM NIA	
89-11	FALL 9/9/89	REQUEST TO PURCHASE LITERATURE FOR LINCOLN PRISON	CORRECTIONS/TREASURER	APPROVED \$50 TO PURCHASE POCKET-SIZE "BIG BOOKS" FOR THE LINCOLN PRISON	
89-12	FALL 9/9/89	ELECTION OF NIA OFFICERS AND COMMITTEE CHAIRS & ALL ALTERNATES	ASSEMBLY	ELECTIONS FOR THE 1990-91 TERM WERE HELD WITH ALL POSITIONS FILLED, DUTIES TO BE ASSUMED JANUARY 1, 1990	
89-16	WINTER 12/2/89	PROPOSED 1990 BUDGET	TREASURER	THE PROPOSED 1990 BUDGET WAS REVIEWED BY THE ASSEMBLY AND ACCEPTED AS PRESENTED	
89-17	WINTER 12/2/89	PROPOSED 1990 CALENDAR	SECRETARY	THE PROPOSED 1990 CALENDAR WAS PRESENTED, AND AFTER ADDING THE DELEGATES, PAST-DELEGATES CONFERENCE TO THE CALENDAR IT WAS ACCEPTED	
89-18	WINTER 12/2/89	NIA MAIL, TAX AND INCORPORATION ISSUES	ASSEMBLY	AUTHORIZED TO TAKE NECESSARY STEPS TO ACCOMPLISH FED. TAX EXEMPTION, STATE SALES TAX EXEMPTION, NIA INCORPORATION AND NON-PROFIT MAILING PRIVILEGES	
90-05	SPRING 3/3/90	VOTE TO SPLIT DISTRICT 70	ASSEMBLY	UNANIMOUSLY APPROVED BY THE ASSEMBLY THAT DISTRICT 70 BE SPLIT WITH EACH OF THE NEW DISTRICTS 70 & 72 CONSISTING OF TWO COUNTY AREAS - 70 TWO EASTERN COUNTIES AND 72 TWO WESTERN COUNTIES	

**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
90-06	SPRING 3/3/90	NIA SPRING CONFERENCES	NIA SPRING CONFERENCE	WHEN NIA WAS FORMED THE AGREEMENT WAS THAT NIA WOULD HOST THEIR SPRING CONFERENCE IN THE LAST TWO WEEKS OF APRIL AND SIA IN THE LAST TWO WEEKS OF MARCH	
90-07	SPRING 3/3/90	BIDS FOR 1991 NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	THE BID FOR THE 1991 NIA SPRING CONFERENCE WAS AWARDED TO DISTRICTS 80, 90 & 91, CO-HOSTING, TO BE HELD THE LAST WEEKEND IN MARCH 1991	
90-08	SPRING 3/3/90	ILLINOIS HOSPITALITY ROOM 1990 INTERNATIONAL CONVENTION	INTERNATIONAL CONVENTION	APPROVED THAT THE NIA CONTRIBUTION TOWARD THE ILLINOIS HOSPITALITY ROOM AT THE 1990 INTERNATIONAL CONVENTION IN SEATTLE BE INCREASED FROM THE \$800 IN MONTREAL(1985) TO \$1,000 WITH A CEILING OF \$1,500 (VOLUNTEERS ALSO NEEDED TO STAFF ROOM)	
90-15	SUMMER 6/2/90	FUNDING OF CONCEPTS	CONCEPTS/TREASURER	THAT CONCEPTS CONTINUE TO BE FUNDED THROUGH THE NIA GENERAL FUND AS IT HAS IN THE PAST	
90-16	SUMMER 6/2/90	USING FIRST CLASS POSTAGE ON MAILING MINUTES	SECRETARY	THAT THE TREASURER MAKE AN EXECUTIVE DECISION ABOUT USING FIRST CLASS POSTAGE ON MAILING MINUTES WHEN THE COMMITTEE MTG AND ASSEMBLY ARE LESS THAN SIX WEEKS APART ( APPROX. AMOUNTS TO \$80 PER MAILING)	
90-19	FALL 9/8/90	LITERATURE BUDGET INCREASE	PI/TREASURER	THAT THE LITERATURE BUDGET OF THE PI COMMITTEE BE INCREASED TO \$3,000 TO THE END OF 1990	
90-20	FALL 9/8/90	REGIONAL HOSPITALITY ROOM AT 1990 INTERNATIONAL CONVENTION	INTERNATIONAL CONVENTION	QUESTION WHETHER THE HOSPITALITY ROOM IDEA WILL BECOME REGULAR PART OF CONVENTIONS AND WHETHER EXCESS FUNDS FROM 1990 WILL BE SEED MONEY FOR 1995 CONVENTION OR RETURNED TO CONTRIBUTORS	
90-21	FALL 9/8/90	BIDDING ON ASSEMBLIES	AREA COMMITTEE	REMINDER THAT THERE IS A TWO YEAR ROTATION IN BIDDING ON ASSEMBLIES. SO DISTRICTS HAVING HOSTED AN ASSEMBLY IN THE PAST TWO YEARS CANNOT BID IN THE CURRENT YEAR	

**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
90-22	FALL 9/8/90	DCM WORKSHOP	AREA COMMITTEE	THAT THERE BE AT LEAST ONE SERVICE WORKSHOP FOR THE DCMs IN THE FUTURE	
90-33	WINTER 12/2/90	NIA BANNER	ASSEMBLY	THAT THE BANNER BE LEFT AS IS, AS RECOMMENDED BY THE AREA COMMITTEE	
90-34	WINTER 12/2/90	DR. BOB AND BILL W. PICTURES	ASSEMBLY/TREASURER	THAT THE PICTURES OF DR. BOB AND BILL W. BE REPLACED AT A COST OF \$320 AS RECOMMENDED BY THE AREA COMMITTEE	
90-35	WINTER 12/2/90	TIME LIMIT ON REPORTS	ASSEMBLY/AREA COMMITTEE	THAT COMMITTEE AND DISTRICT REPORTS AT AREA MEETINGS BE LIMITED TO 5 MINUTES AND BE TIMED WITH A TIMER	
90-36	WINTER 12/2/90	OVER BUDGET SPENDING	TREASURER	THAT OVER BUDGET SPENDING BE PROHIBITED WITHOUT APPROVAL FROM THE ASSEMBLY FLOOR	
90-37	WINTER 12/2/90	LINE ITEM REVIEW OF PROPOSED 1991 BUDGET	TREASURER	THAT THE 1991 PROPOSED BUDGET BE REVIEWED LINE BY LINE	
90-38	WINTER 12/2/90	1991 BUDGET	TREASURER	AFTER LINE ITEM REVIEW, THE BUDGET OF \$30,500 FOR 1991 WAS APPROVED	
90-39	WINTER 12/2/90	REIMBURSEMENT OF DELEGATE EXPENSES	TREASURER	THAT THE DELEGATE BE REIMBURSED \$500 FOR ADDITIONAL EXPENSES INCURRED IN THE CURRENT YEAR	
90-40	WINTER 12/2/90	PROPOSED 1991 CALENDAR	SECRETARY	THAT THE PROPOSED 1991 CALENDAR BE ACCEPTED AS PRESENTED	
90-41	WINTER 12/2/90	COPIER FOR SECRETARY	SECRETARY	[ACCORDING TO 1/12/91 MINUTES, THIS WAS NOT APPROVED BUT TABLED UNTIL MORE INFORMATION COULD BE BROUGHT INTO THE DECISION]	
90-41	WINTER 12/2/90	LOCATION OF ASSEMBLIES	ASSEMBLY	THAT THE AREA COMMITTEE INVESTIGATE HAVING THE ASSEMBLIES IN A CENTRAL LOCATION	
90-42	WINTER 12/2/90	AREA PRUDENT RESERVE	AREA COMMITTEE/TREASURER	THAT THE AREA COMMITTEE STUDY THIS ISSUE AND REPORT BACK TO THE NEXT ASSEMBLY	
91-08	SPRING 3/2/91	LARGE PRINT TWELVE AND TWELVE	DELEGATE	THAT THE ASSEMBLY FEEL THERE IS A NEED FOR THE LARGE PRINT TWELVE AND TWELVE	
91-09	SPRING 3/2/91	BID FOR 1992 NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	DISTRICTS 90 & 91, CO-HOSTS, WERE AWARDED THE BID FOR THE 1992 NIA SPRING CONFERENCE TO BE HELD AT TH HOLIDAY INN, MOLINE, ON APRIL 24-26,1992	

**NIA ASSEMBLY ACTIONS**

<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
91-10	SPRING 3/2/91	DATES, TIMES, PLACES FOR ASSEMBLIES AND MEETINGS	AREA COMMITTEE	ASSEMBLY APPROVED HAVING THE AREA COMMITTEE DECIDE THE DATES, TIMES, PLACES FOR ASSEMBLIES AND MEETINGS WITHOUT APPROVAL OF THE ASSEMBLY	
91-11	SPRING 3/2/91	PRUDENT RESERVE, COMPUTER FUND, CONFERENCE SEED MONEY	TREASURER	THAT THE PRUDENT RESERVE BE REDUCED TO \$10,000, THE COMPUTER FUND STAY AT \$4,000 EVERY JANUARY 1 AND THE CONFERENCE SEED MONEY ALSO CONTINUE AS IS	
91-12	SPRING 3/2/91	INVERTING THE ASSEMBLY AGENDA	AREA COMMITTEE	THE AREA COMMITTEE (VOTING DURING THE ASSEMBLY) AGAIN VOTED TO INVERT THE JUNE ASSEMBLY WITH BUSINESS PORTION BEGINNING AT 9:00AM	
91-13	SPRING 3/2/91	INCORPORATION OF NIA	TREASURER	ALL PAPERWORK AND FORMS HAVE BEEN COMPLETED AND FILED WITH THE GOVERNMENT. JUST WAITING FOR THESE TO BE PROCESSED.	
91-14	SPRING 3/2/91	ELECTION OF NEW ALTERNATE AREA ANSWERING SERVICE CHAIRPERSON	ANSWERING SERVICE	BEING UNOPPOSED, UNANIMOUSLY ELECTED THE NEW ALTERNATE AREA ANSWERING SERVICE CHAIRPERSON	
91-15	SPRING 3/2/91	AREA, DISTRICT, GROUP INVENTORY	ASSEMBLY	DISTRICT 71 WILL SHARE A GROUP INVENTORY FORM APPROVED TO BE SENT WITH MINUTES IN JUNE AND PUT IN NEXT ISSUE OF CONCEPTS. DIST. 71 WILL COMPILE INFO FOR AREA	
91-18	SUMMER 6/1/91	FILING WITH IRS TO OBTAIN NON-PROFIT TAX AND POSTAGE RATES	TREASURER	THAT THE TREASURER, USE OUR TRADITIONS, SERVICE MANUAL, AND NAMES OF CURRENT ELECTED REPRESENTATIVES TO PROCEED WITH FILING NECESSARY DOCUMENTS WITH THE IRS	
91-19	SUMMER 6/1/91	BIDS FOR THE 1992 STATE CONFERENCE	STATE CONFERENCE	DISTRICTS 61 & 40 WERE AWARDED THE BID TO CO-HOST THE 1992 STATE CONFERENCE TO BE HELD AT PHEASANT RUN, ST. CHARLES, ON JULY 31-AUGUST 2, 1992	
91-20	SUMMER 6/1/91	STAGGERING ELECTION OF DCMs	AREA COMMITTEE	IT WAS DECIDED IN THE DCM MTG. THAT EVEN-NUMBERED DISTRICTS WILL ELECT IN EVEN YEARS AND ODD-NUMBERED DISTRICTS WILL ELECT IN ODD YEARS. THIS IS A DISTRICT DECISION, NOT AREA. SOME WILL NOT GO ALONG WITH THIS PROPOSAL.	

**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
91-21	SUMMER 6/1/91	REPLACEMENT FOR ALTERNATE ARCHIVIST	ARCHIVES		
91-26	FALL 9/7/91	INCREASE SECRETARY'S MAIL BUDGET/APPROVE OVERBUDGET DISBURSEMENTS	SECRETARY/PI/ALT. AREA CHAIR.	THAT THE SECRETARY'S MAILING AND PRINTING BUDGET BE INCREASED BY \$1,000/AND THE OVER EXPENSE BUDGET DISBURSEMENTS OF \$166 BE APPROVED	
91-27	FALL 9/7/91	FINANCIAL SUPPORT FOR NIA COMMITTEE IN ATTENDING REGIONAL FORUM	TREASURER	THAT THERE BE \$1,000 AVAILABLE IN \$100 INCREMENTS FOR THOSE MEMBERS OF THE NIA COMMITTEE WITHOUT AN EXPENSE BUDGET, TO ATTEND THE REGIONAL FORUM NOTE: NONE OF THESE FUNDS WERE USED BY ANYONE TO HELP THEIR ATTENDING THE REGIONAL FORUM IN COLUMBUS, OH	
91-28	FALL 9/7/91	FUNDING REGIONAL TRUSTEE'S ATTENDANCE AT THIS ASSEMBLY	TREASURER	THAT FOOD AND LODGING EXPENSES FOR ATTENDING THE ASSEMBLY BE FUNDED BY NIA	
91-29	FALL 9/7/91	AREA ELECTIONS	ASSEMBLY	NIA ELECTIONS WERE HELD WITH ALL POSITIONS BEING FILLED FOR THE 1992-93 TERM	
91-33	WINTER 12/7/91	PI OVER-BUDGET EXPENDITURES	PI/TREASURER	THE PI COMMITTEE OVER BUDGET EXPENDITURES OF \$229.80 WERE APPROVED FOR PAYMENT BY THE ASSEMBLY	
91-34	WINTER 12/7/91	GSR HANDBOOK PRINTING	CONCEPTS/TREASURER	APPROVED THE IDEA OF THE 8-PAGE GSR HANDBOOK AND THE \$500 PLACED IN THE BUDGET FOR PRINTING	
91-35	WINTER 12/7/91	AD HOC COMMITTEE FOR SPRING CONFERENCE GUIDELINES	NIA SPRING CONFERENCE	GUIDELINES FOR THE SPRING CONFERENCE WERE BEING REVIEWED BY A 7-MEMBER COMMITTEE. NO TRINKETS SHOULD BE SOLD AT NIA SPRING CONFERENCE INCLUDING T-SHIRTS. THE PAST SPRING CONFERENCE CHAIRPERSON SHOULD ATTEND THE CURRENT SPRING CONFERENCE COMMITTEE MTGS.	
91-36	WINTER 12/7/91	(CONT.FROM 91-35)SPRING CONFERENCE GUIDELINES	NIA SPRING CONFERENCE	THE ALTERNATE NIA CHAIRPERSON SHOULD BE AT ALL SPRING CONFERENCE COMMITTEE MTGS. AS LIASON. MOTION PASSED THAT COMMITTEE MTGS. SHOULD BE ON SUNDAY AND THAT BE PUT IN THE GUIDELINES	

**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
91-37	WINTER 12/7/91	AD HOC COMMITTEE ON NEW COMPUTERS	SECRETARY/TREASURER	THAT THE AD HOC COMMITTEE BE EMPOWERED TO GO FORWARD WITH THEIR SELECTION OF THE COMPUTER SYSTEM (2 GATEWAY 2000s FOR \$4,705-386DX/25)	
91-38	WINTER 12/7/91	PROPOSED 1992 BUDGET	TREASURER	THAT THE PROPOSED 1992 BUDGET BE ACCEPTED AS IS (\$30,900)	
92-05	SPRING 3/7/92	REIMBURSEMENT OF FORMER NIA SECRETARY'S 1991 EXPENSES	TREASURER	REIMBURSED FOR 1991 EXPENSES UP TO \$300	
92-06	SPRING 3/7/92	ILLINOIS SALES TAX EXEMPTION LETTER	TREASURER	THE NIA HAS A TX EXEMPTION LETTER WITH THE STATE NUMBER REQUIRED TO RECEIVE AN EXEMPTION. THE ENTIRE NIA CAN USE THIS LETTER FOR PURCHASES FOR AREA & DISTRICT BUSINESS	
92-07	SPRING 3/7/92	PICTURES OF DR. BOB AND BILL W.	ARCHIVES	THAT THE PICTURES OF DR. BOB AND BILL W. ARE FRAMED AND READY. PERMANENT CARRIERS WILL ALSO BE OBTAINED FOR PROTECTION DURING STORAGE & TRANSPORT	
92-08	SPRING 3/7/92	ELECTION OF ALTERNATE AREA PI CHAIRPERSON	PI	BEING UNOPPOSED, ELECTED THE NEW ALTERNATE AREA PI CHAIRPERSON FOR THE BALANCE OF THE 1992-93 TERM	
92-09	SPRING 3/7/92	BIDS FOR 1993 NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	DISTRICTS 10 & 12, CO-HOSTING, WERE AWARDED THE BID FOR THE 1993 NIA SPRING CONFERENCE TO BE HELD AT THE MARRIOTT LINCOLNSHIRE	
92-10	SPRING 3/7/92	INDIVIDUAL BIRTHDAY PLAN FROM GSO	DELEGATE	SENSE OF THE MEETING WAS TO STOP THE INDIVIDUAL BIRTHDAY PLAN FROM GSO	
92-11	SPRING 3/7/92	PROPOSAL TO FORM AD HOC COMMITTEE TOWARD STRUCTURE CHANGE AT GSO	DELEGATE/TREASURER	SENSE OF MTG THAT PROPOSAL BE PRINTED IN "CONCEPTS" AND APPROVAL OF THE EXTRA MONEY NECESSARY TO ADD THE ADDITIONAL PAGES TO "CONCEPTS" UP TO \$200	
92-17	SUMMER 6/6/92	ALTERNATE DELEGATE'S REQUEST FOR ADDITIONAL BUDGET	DELEGATE	APPROVED ALTERNATE DELEGATE'S REQUEST FOR ADDITIONAL \$500 BUDGET TO COVER PRINTING AND DISTRIBUTING MATERIALS TO THE COMMITTEE	

**NIA ASSEMBLY ACTIONS**

<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
92-18	SUMMER 6/6/92	CANDIDATES FOR EAST CENTRAL REGIONAL TRUSTEE	DELEGATE	THAT PAST NIA DELEGATES BE CONTACTED TO SEE IF THEY MIGHT BE INTERESTED IN STANDING FOR TRUSTEE. THERE WILL ALSO BE A VACANCY FOR TRUSTEE-AT-LARGE	
92-19	SUMMER 6/6/92	ONE DAY DELEGATE'S WORKSHOP	DELEGATE	THAT NIA WILL HOLD A ONE DAY DELEGATE WORKSHOP IN THE LATTER PART OF FEBRUARY 1993 AT MINIMAL EXPENSE. BIDS FOR HOST DISTRICT AT THE FALL ASSEMBLY	
92-20	SUMMER 6/6/92	AD HOC COMMITTEE TO ESTABLISH GUIDELINES FOR HOSTING AREA MTGS.	AREA COMMITTEE/ASSEMBLY	SENSE OF MTG. THAT AN AD HOC COMMITTEE BE CREATED TO ESTABLISH GUIDELINES FOR DISTRICTS HOSTING ASSEMBLIES & COMMITTEE MTGS.	
92-21	SUMMER 6/6/92	DISTRICT 60 SPLIT	ASSEMBLY	THAT THE NIA ACCEPT THE NEW DCMs FROM THE SPLIT OF DISTRICT 60 INTO 4 DISTRICTS: 60, 61, 62 AND 64.	
92-28	FALL 9/12/92	BIDS TO HOST 1993 DELEGATE'S WORKSHOP	DELEGATE	DISTRICT 80 WAS AWARDED THE BID TO HOST THE 1993 DELEGATE'S WORKSHOP TO BE HELD AT THE UNION HALL , OTTAWA, IL ON FEBRUARY 20TH	
92-29	FALL 9/12/92	AD HOC COMMITTEE FOR THE 1993 DELEGATE'S WORKSHOP	DELEGATE	THAT AN AD HOC COMMITTEE BE FORMED TO SET THE FORM AND PROCEDURES FOR THE 1993 DELEGATE'S WORKSHOP WITH THE ALTERNATE DELEGATE CHAIRING	
92-30	FALL 9/12/92	CANDIDATE FOR TRUSTEE-AT-LARGE	DELEGATE	UNANIMOUSLY APPROVED THE CANDIDATE FOR TRUSTEE-AT-LARGE	
92-31	FALL 9/12/92	PROPOSED NIA COMMITTEE SPENDING GUIDELINES	AREA COMMITTEE/TREASURER	THAT THE 2ND SENTENCE, 2ND PARAGRAPH BE AMENDED AS FOLLOWS: "IT IS THE INTENT OF THIS AREA TO BE FULLY SELF-SUPPORTING WHENEVER POSSIBLE."	
92-32	FALL 9/12/92	PROPOSED NIA COMMITTEE SPENDING GUIDELINES, AMENDED	AREA COMMITTEE/TREASURER	TO IMPLEMENT THE PROPOSED GUIDELINES (AS AMENDED) AS PART OF THE NORTHERN ILLINOIS AREA GUIDELINES	
92-33	FALL 9/12/92	ELECTION OF NEW ALTERNATE AREA CHAIRPERSON	AREA CHAIRPERSON	DUE TO A RESIGNATION, ELECTED THE ALTERNATE AREA CHAIRPERSON FOR THE BALANCE OF THE 1992-93 TERM	
92-34	FALL 9/12/92	APPOINTMENT OF NEW AREA ARCHIVES COMMITTEE CHAIRPERSON	ARCHIVES	THE APPOINTMENT OF THE AREA ARCHIVES COMMITTEE CHAIRPERSON BY THE AREA COMMITTEE WAS APPROVED BY THE ASSEMBLY	



**NIA ASSEMBLY ACTIONS**

<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
92-35	FALL 9/12/92	AMEND NIA SPRING CONFERENCE GUIDELINES	NIA SPRING CONFERENCE	TO AMEND THE NIA SPRING CONFERENCE GUIDELINES TO INCLUDE THE RECOMMENDATION THAT REGISTRATION FORMS INCLUDE "GUEST" AS A CLASSIFICATION OF REGISTRANT ALONG WITH AA, AL-ANON AND ALATEEN	
92-36	FALL 9/12/92	ASSEMBLY FORMAT - RECOMMENDATIONS FROM THE GSRs MEETING	ASSEMBLY	THAT FOR ALL FUTURE NIA ASSEMBLIES, THE FOLLOWING FORMAT BE USED: GSR MTG.START AT 9:00AM, OTHER COMMITTEES AS NEEDED, ALL ENDING AT 11:00AM; ORAL REPORTS 11:00-11:30AM TIMED, AREA OFFICERS 11:30AM-NOON TIMED; AFTER LUNCH, OPEN MIKE AND OTHER BUSINESS	
92-47	WINTER 12/5/92	1993 NIA SPRING CONFERENCE LIAISON	NIA SPRING CONFERENCE	SENSE OF THE MEETING WAS TO APPROVE AND CONFIRM ALTERNATE DELEGATE, AS THE LIAISON TO THE 1993 NIA SPRING CONFERENCE WITH SERVING AS ALTERNATE LIAISON	
92-48	WINTER 12/5/92	PROPOSED 1993 NIA CALENDAR	SECRETARY	THE DATES AND LOCATIONS ON THE CALENDAR WERE APPROVED BY THE ASSEMBLY	
92-49	WINTER 12/5/92	P.A. SYSTEM	AREA COMMITTEE	EQUIPMENT ACQUIRED, AT MINIMAL COST, TO ALLOW FOR 2 MIKES ON THE ASSEMBLY FLOOR	
92-50	WINTER 12/5/92	ELECTION OF NEW ALTERNATE AREA CHAIRPERSON	AREA CHAIRPERSON	ELECTED TO COMPLETE THE 1992-93 TERM OF THE ALTERNATE AREA CHAIRPERSON	
92-51	WINTER 12/5/92	ELECTION OF NEW ALTERNATE AREA GRAPEVINE CHAIRPERSON	GRAPEVINE	ELECTED THE ALTERNATE AREA GRAPEVINE CHAIRPERSON FOR THE BALANCE OF THE 1992-93 TERM	
92-52	WINTER 12/5/92	ELECTION OF NEW AREA CPC CHAIRPERSON	CPC	ELECTED AREA CPC CHAIRPERSON TO COMPLETE THE BALANCE OF THE 1992-93 TERM	
92-53	WINTER 12/5/92	PROPOSED 1993 NIA BUDGET	TREASURER	THE PROPOSED 1993 NIA BUDGET, AFTER INCREASING CONCEPTS TO \$6,000 AND PI LITERATURE TO \$800 PLUS A PI OVER-EXPENDITURE OF \$179.77 WAS APPROVED BY THE ASSEMBLY - 1993 BUDGET=\$31,800	
93-05	SPRING 3/6/93	CONTRIBUTIONS COMING FROM CLUBS	TREASURER	THE NIA TREASURER STATED THAT IF A CHECK BEARS A GROUP'S NAME AND/OR NUMBER SHE WILL ACCEPT IT, OTHERWISE SHE RETURNS THE CHECK TO THE CLUB	

NIA ASSEMBLY ACTIONS

<u>ITEM #</u>	<u>ASSEMBLY</u>	<u>MOTIONS</u>	<u>PROPONENT</u>	<u>ACTION</u>	<u>PPM</u>
93-06	SPRING 3/6/93	1992 STATE CONFERENCE SHORTFALL	STATE CONFERENCE/TREASURER	THE 1992 STATE CONFERENCE, HOSTED BY NIA, CAME OUT \$304 SHORT. THIS SHORTAGE SHOULD BE SHARED BY CHICAGO AND SOUTHERN ILLINOIS AREAS. THE AREA CHAIRPERSON ASKED THE NIA TREASURER TO ISSUE A \$304 CHECK TO PAY OUTSTANDING BILLS. WILL REQUEST REIMBURSEMENT	
93-07	SPRING 3/6/93	DELEGATE'S EXPENSES FOR 1993 GENERAL SERVICE CONFERENCE	DELEGATE/TREASURER	THAT \$2,400 BE SENT, IN ADDITION TO THE \$600 ALREADY SENT, TO GSO TO OFFSET THE DELEGATE'S EXPENSES AT THE 1993 GENERAL SERVICE CONFERENCE (AREAS HAVE BEEN ASKED TO PAY FULL COST OF HAVING THEIR DELEGATE AT GSC, IF POSSIBLE)	
93-08	SPRING 3/6/93	FINANCIAL SUPPORT FOR ATTENDANCE AT '93 EAST CENTRAL REGION FORUM	AREA COMMITTEE/TREASURER	THAT \$1,000 OF THE AREA BUDGET BE SET ASIDE FOR DCMs, COMMITTEE CHAIRS & ALTERNATES TO ATTEND THE EAST CENTRAL REGIONAL FORUM MAY 14-16, 1993 WHERE THESE COSTS CANNOT BE ABSORBED ELSEWHERE (\$100 INCREMENTS FOR FIRST 10 PEOPLE REQUESTING FUNDS)/ONLY 3 ASK	
93-09	SPRING 3/6/93	TRANSCRIPTS OF 1993 DELEGATE'S WORKSHOP	DELEGATE	THAT TRANSCRIPTS OF THE WORKSHOP BE PRINTED TO BE GIVEN TO ALL DCMs AT A COST OF \$200	
93-10	SPRING 3/6/93	SPRING CONFERENCE LIAISON MILEAGE REIMBURSEMENT	NIA SPRING CONFERENCE/TREAS.	AUTHORIZED MILEAGE REIMBURSEMENT PER AREA GUIDELINES FOR THE NIA SPRING CONFERENCE ALTERNATE LIAISON TO ATTEND CONFERENCE COMMITTEE MEETINGS	
93-11	SPRING 3/6/93	ELECTION OF NEW ALTERNATE AREA CORRECTIONS CHAIRPERSON	CORRECTIONS	BEING UNOPPOSED, ELECTED THE NEW ALTERNATE AREA CORRECTIONS CHAIRPERSON TO COMPLETE THE BALANCE OF THE 1992-93 TERM	
93-12	SPRING 3/6/93	BIDS FOR 1994 NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	DISTRICTS 21 & 28, CO-HOSTING, WERE AWARDED THE BID FOR THE 1994 NIA SPRING CONFERENCE TO BE HELD AT THE HYATT REGENCY WOODFIELD ON MARCH 18-20, 1994	

**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
93-21	SUMMER 6/5/93	INVITATION TO NEW EAST CENTRAL REGIONAL TRUSTEE FOR WINTER ASSEM.	ASSEMBLY/TREASURER	THAT THE NEW EAST CENTRAL REGIONAL TRUSTEE, BE INVITED TO ATTEND THE NIA 1993 WINTER ASSEMBLY AND THAT HIS EXPENSES FOR TRAVEL & LODGING BE PAID BY NIA	
93-22	SUMMER 6/5/93	GUIDELINES FOR AREA ASSEMBLIES	ASSEMBLY	TO APPROVE THE "NIA GUIDELINES TO DISTRICTS HOSTING AREA ASSEMBLIES" AS PRESENTED	
93-23	SUMMER 6/5/93	TIMING OF BIDS FOR NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	THAT THE NIA SPRING CONFERENCE BIDS TAKE PLACE AT THE ASSEMBLY 1 1/2 YEARS PRIOR TO THE EVENT. EG.: BIDS FOR 1996 CONFERENCE WILL BE TAKEN AT 1994 FALL ASSEMBLY	
93-24	SUMMER 6/5/93	REVISED GSR HANDBOOK	CONCEPTS/TREASURER	THAT \$500 BE ALLOTTED FOR THE PRINTING OF THE SECOND EDITION OF THE GSR HANDBOOK	
93-25	SUMMER 6/5/93	FALL ASSEMBLY FORMAT (ELECTION ASSEMBLY)	ASSEMBLY	THE FALL ASSEMBLY WILL BE A BUSINESS AND ELECTION ASSEMBLY WITH NO COMMITTEE/GSR MEETINGS OR REPORTS. BUSINESS IN THE MORNING AND ELECTIONS IN THE AFTERNOON	
93-35	FALL 9/11/93	VOTING PROCEDURE	ASSEMBLY	IT WAS DECIDED THAT A SIMPLE MAJORITY WOULD BE USED FOR VOTING ON ANY MOTIONS PUT BEFORE THIS ASSEMBLY	
93-36	FALL 9/11/93	ESTABLISHING THE AREA RECORDKEEPER POSITION	RECORDKEEPER	THAT NORTHERN ILLINOIS AREA ESTABLISH THE POSITION OF AREA RECORDKEEPER	
93-37	FALL 9/11/93	POST-GENERAL SERVICE CONFERENCE DELEGATE'S WORKSHOP	DELEGATE	THAT THE AREA ESTABLISH A POST-GENERAL SERVICE CONFERENCE WORKSHOP, TO BE HELD AT A TIME AND PLACE TO BE ESTABLISHED BY THE DELEGATE (EARLY MAY SUGGESTED). THE NIA ALTERNATE DELEGATE SHALL CHAIR THE WORKSHOP	
93-38	FALL 9/11/93	TREATMENT FACILITIES CHAIR ATTENDING BRIDGE THE GAP WORKSHOP	TREATMENT FACILITIES/TREAS.	THAT AREA TREATMENT FACILITIES CHAIRMAN, BE REIMBURSED FOR EXPENSES OF UP TO \$200 TO ATTEND THE BRIDGE THE GAP WORKSHOP IN DES MOINES, IOWA, IN SEPTEMBER	
93-39	FALL 9/11/93	BIG BOOK WORKSHOP SEED MONEY	BIG BOOK WORKSHOP/TREAS.	THAT NIA GIVE \$1,000 SEED MONEY TO A DISTRICT TO HOST AN NIA-SPONSORED BIG BOOK CONFERENCE/WORKSHOP WEEKEND TO BE HELD IN OCTOBER 1994	

**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
93-40	FALL 9/11/93	DISTRICT 71 SPLIT INTO DISTRICTS 71 & 73	ASSEMBLY	THE OVERWHELMING CONSENSUS OF THE ASSEMBLY WAS THAT THE AREA ACKNOWLEDGE AND WELCOME THE NEWLY FORMED DISTRICTS	
93-41	FALL 9/11/93	EXPENSES OF EAST CENTRAL REGIONAL TRUSTEE ATTENDING FALL ASSEMBLY	ASSEMBLY/TREASURER	THAT THE EXPENSES, AS SUBMITTED, OF THE EAST CENTRAL REGIONAL TRUSTEE FOR ATTENDING THE 1993 FALL ASSEMBLY BE COVERED BY THE NORTHERN ILLINOIS AREA	
93-42	FALL 9/11/93	COST OF UPDATING 2ND EDITION OF GSR HANDBOOK WITH 1994 INFO	CONCEPTS/TREASURER	THAT NIA PROVIDE FUNDS TO COVER THE COSTS OF PROVIDING 1000 COPIES OF THE 2ND EDITION OF THE GSR HANDBOOK WITH THE UPDATED COVER	
93-43	FALL 9/11/93	ELECTION OF NIA OFFICERS, COMMITTEE CHAIRS AND ALL ALTERNATES	ASSEMBLY	USING THIRD LEGACY PROCEDURE THE NEW OFFICERS, COMMITTEE CHAIRPERSONS AND ALL ALTERNATES WERE ELECTED FOR THE 1994-95 TERM. ALL POSITIONS WERE FILLED.	
93-52	WINTER 12/4/93	ASSEMBLY AGENDA CHANGE	ASSEMBLY	THE WRITTEN COMMITTEE REPORTS BE INCLUDED IN THE MINUTES AND THAT THE ORAL REPORTS BE WAIVED DUE TO THE HEAVY AGENDA OF THE DAY	
93-53	WINTER 12/4/93	OVER BUDGET EXPENDITURES - ALTERNATE DELEGATE	DELEGATE/TREASURER	REIMBURSED FOR EXPENSES OVER BUDGET OF \$138.54	
93-54	WINTER 12/4/93	MAILING OF AREA COMMITTEE MTG. MINUTES TO GSRs	AREA COMMITTEE	SENSE OF THE MEETING THAT AN AGENDA ITEM BE ADDED TO TODAY'S BUSINESS THAT THE AREA COMMITTEE MTG. MINUTES BE MAILED TO GSRs SOONER	
93-55	WINTER 12/4/93	EXCESS/UNALLOCATED FUNDS	TREASURER	THAT \$3,000 BE SENT TO GSO FOR DELEGATE'S EXP. AT 1994 GSC; THAT \$1,800 GO TO ARCHIVES FOR SUPPLIES TO PRESERVE NIA ARCHIVES; THAT \$2,000 BE USED TO LEGITIMIZE SOFTWARE ON NIA COMPUTERS; REMAINDER OF EXCESS FUNDS GO TO GSO	
93-56	WINTER 12/4/93	ELECTION OF NEW AREA TREASURER AND ALTERNATE AREA TREASURER	TREASURER	BEING UNOPPOSED, ELECTED AREA TREASURER AND WAYNE M. ELECTED AS ALTERNATE AREA TREASURER FOR 1994-95 TERM	
93-57	WINTER 12/4/93	ELECTION OF NEW ALTERNATE AREA CPC COMMITTEE CHAIRPERSON	CPC	BEING UNOPPOSED, ELECTED ALTERNATE CPC COMMITTEE CHAIRPERSON FOR 1994-95 TERM	

**NIA ASSEMBLY ACTIONS**

<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
93-58	WINTER 12/4/93	MAILING OF AREA MEETING MINUTES	SECRETARY	IT WAS AGREED THAT THE PRESENT METHOD OF MAILINGS MUST BE SENT IN A MORE TIMELY MANNER IN ORDER TO SATISFY THE AREA NEEDS	
93-59	WINTER 12/4/93	PROPOSED 1994 NIA BUDGET	TREASURER	THAT THE PROPOSED 1994 NIA BUDGET BE ACCEPTED AS IS. ( SUGGESTED THAT AREA OFFICERS AND COMMITTEE MEMBERS NOT USING THEIR BUDGET EXPLAIN WHY(?) TO THE 1994 WINTER ASSEMBLY	
93-60	WINTER 12/4/93	BIDS FOR 1994 AREA ASSEMBLIES	AREA COMMITTEE	DISTRICT 22, SPRING; DISTRICT 90, SUMMER; DISTRICT 61, ALREADY HAD FALL; DISTRICT 10, WINTER-THESE ARE THE HOSTS FOR 1994 AREA ASSEMBLIES	
93-61	WINTER 12/4/93	BIDS FOR NIA BIG BOOK WORKSHOP	BIG BOOK WORKSHOP	DISTRICT 40 WAS AWARDED THE BID FOR THE FIRST (1994) NIA BIG BOOK WORKSHOP/SEMINAR	
93-62	WINTER 12/4/93	HOST DISTRICT FOR PRE- AND POST-GSC WORKSHOPS	DELEGATE	DISTRICT 73 WILL HOST BOTH DELEGATE WORKSHOPS IN ROCHELLE AND ALTERNATE DELEGATE WILL CHAIR THE WORKSHOPS	
93-63	WINTER 12/4/93	PROPOSED 1994 NIA CALENDAR	SECRETARY	AFTER CHANGING THE DATE OF THE FALL COMMITTEE MTG TO 10/15/94, THE CALENDAR WAS APPROVED	
93-64	WINTER 12/4/93	BIDS FOR 1995 NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	BEING UNOPPOSED, DISTRICTS 51 & 52, CO-HOSTING, WERE AWARDED THE BID FOR THE 1995 NIA SPRING CONFERENCE	
93-65	WINTER 12/4/93	BIDS FOR 1995 STATE CONFERENCE	STATE CONFERENCE	NO BIDS WERE OFFERED. SENSE OF THE MTG. WAS TO TABLE BIDS UNTIL THE SPRING ASSEMBLY	
94-07	SPRING 3/5/94	ALTERNATE CPC CHAIRPERSON	CPC	UNOPPOSED ELECTION OF NEW ALTERNATE AREA CPC CHAIRPERSON	
94-08	SPRING 3/5/94	ALTERNATE ARCHIVIST	ARCHIVES	CONFIRM THE NEW ALTERNATE ARCHIVIST	
94-09	SPRING 3/5/94	1995 STATE CONFERENCE	STATE CONFERENCE	ACCEPT DISTRICT 90 BID FOR 1995 STATE CONFERENCE ON AUGUST 18-20 AT HOLIDAY INN AIRPORT CONVENTION CENTER, MOLINE	
94-10	SPRING 3/5/94	MOTIONS-NAMES	SECRETARY	AREA MINUTES TO INCLUDE NAMES OF PEOPLE MAKING AND SECONDING MOTIONS	

**NIA ASSEMBLY ACTIONS**

<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
94-11	SPRING 3/5/94	AREA ATTENDANCE GUIDELINES	STANDING COMMITTEE	ANYONE ON THE STANDING COMMITTEE (EXCEPT DCMs) WHO MISSES TWO (2) CONSECUTIVE MEETINGS WITHOUT A PHONE CALL OR OTHER COMMUNICATION TO THE AREA CHAIRPERSON SHOULD BE REPLACED	
94-12	SPRING 3/5/94	MEAL REIMBURSEMENT WHILE ON AREA BUSINESS	STANDING COMMITTEE/TREAS.	AMEND AREA COMMITTEE SPENDING GUIDELINE TO INCLUDE MEALS UNDER REIMBURSABLE EXPENSES	
94-13	SPRING 3/5/94	ARCHIVES COMMITTEE	DELEGATE	SENSE OF THE MEETING WAS THAT THE ASSEMBLY SUPPORTS THE IDEA OF HAVING AN ARCHIVES COMMITTEE FOR THE GENERAL SERVICE CONFERENCE	
94-14	SPRING 3/5/94	DR BOB AND BILL W PICTURES	NIA SPRING CONFERENCE	MOTION TO AFFIRM THE 1994 SPRING CONFERENCE COMMITTEE'S DECISION TO PLACE THE PICTURES IN THE ARCHIVES ROOM THIS YEAR	
94-20	SUMMER 6/4/94	TREASURER'S MAILING & PRINTING BUDGET	TREASURER	THAT THE NIA TREASURER'S BUDGET FOR 1994 BE INCREASED BY \$600.00	
94-21	SUMMER 6/4/94	VOTING PROCEDURE	ASSEMBLY	THAT WE USE A SIMPLE MAJORITY BY A SHOW OF HANDS IN VOTING THIS AFTERNOON	
94-22	SUMMER 6/4/94	AREA ANSWERING SERVICE CHAIRPERSON	ANSWERING SERVICE	CONFIRMED AREA ANSWERING SERVICE CHAIRPERSON	
94-23	SUMMER 6/4/94	ALTERNATE AREA ANSWERING SERVICE CHAIRPERSON	ANSWERING SERVICE	APPROVED THE NEW ALTERNATE AREA ANSWERING SERVICE CHAIRPERSON	
94-24	SUMMER 6/4/94	ALTERNATE AREA GRAPEVINE CHAIRPERSON	GRAPEVINE	THE ELECTION OF AN ALTERNATE AREA GRAPEVINE CHAIRPERSON WAS TABLED UNTIL THE 9/10/94 FALL ASSEMBLY	
94-25	SUMMER 6/4/94	ELECTION OF ALTERNATE AREA CHAIRPERSON	AREA CHAIRPERSON	THAT THE POSITION OF ALTERNATE AREA CHAIRPERSON IS DECLARED VACANT	
94-26	SUMMER 6/4/94	ALTERNATE AREA CHAIRPERSON	AREA CHAIRPERSON	APPROVED THE NEW ALTERNATE AREA CHAIRPERSON	
94-27	SUMMER 6/4/94	AD HOC HISTORIAN	ARCHIVES	CONFIRMED NIA AD HOC HISTORIAN	
94-28	SUMMER 6/4/94	ALTERNATE AREA TREASURER	TREASURER	DENIED THE MOTION TO TABLE THE NOMINATION AND ELECTION OF AN ALTERNATE AREA TREASURER UNTIL SEPTEMBER	
94-29	SUMMER 6/4/94	ALTERNATE AREA TREASURER	TREASURER	APPROVED NEW ALTERNATE AREA TREASURER	
94-30	SUMMER 6/4/94	INCREASE CPC LITERATURE BUDGET TO \$400.00	CPC/TREASURER	TO INCREASE THE CPC LITERATURE BUDGET TO \$400.00	

**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
94-31	SUMMER 6/4/94	INCREASE THE ORGANIZATIONAL EXPENSE BUDGET TO \$600.00	TREASURER	THAT THE ORGANIZATIONAL EXPENSE BUDGET BE INCREASED TO \$600.00	
94-32	SUMMER 6/4/94	READING OF SHORT FORM OF CONCEPTS AT ASSEMBLIES AND COMMITTEE MTG	AREA CHAIRPERSON	THAT WE READ THE SHORT FORM OF THE CONCEPTS AT ASSEMBLIES AND COMMITTEE MEETINGS	
94-37	FALL 9/10/94	REIMBURSEMENT OF AD HOC HISTORIAN'S EXPENSES	ARCHIVES	TO REIMBURSE UP TO \$200 FOR EXPENSES INCURRED AS AD HOC HISTORIAN	
94-38	FALL 9/10/94	ELECTION OF NEW AREA ALTERNATE GRAPEVINE CHAIRPERSON	GRAPEVINE	THERE BEING NO OPPOSITION, NEW AREA ALTERNATE GRAPEVINE CHAIRPERSON	
94-39	FALL 9/10/94	AD HOC COMMITTEE ON GSR ATTENDANCE AT AREA ASSEMBLIES	ASSEMBLY	ELECTED CHAIRPERSON AND DCM FROM DISTRICT 70 AS SECRETARY. MORE TO COME.	
94-40	FALL 9/10/94	BIDS FOR 1996 NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	THE BID FOR THE 1996 NIA SPRING CONFERENCE WAS AWARDED TO DISTRICT 70, ROCKFORD, AND THE CONFERENCE WILL BE HELD AT THE CLOCK TOWER RESORT & CONFERENCE CENTER, ROCKFORD, APRIL 12-14,1996	
94-41	FALL 9/10/94	LAPTOP FOR NIA ACTIONS DATABASE	SECRETARY	TAKE MONEY FROM THE COMPUTER FUND TO PURCHASE A LAPTOP SUITABLE TO OUR NEEDS AT THE AREA MEETINGS	
94-42	FALL 9/10/94	REQUEST FOR \$338 ADDITIONAL FUNDS FOR NON-PROFIT STATUS	TREASURER	THAT WE APPROVE THE ADDITIONAL \$338 FOR PURPOSE OF GETTING THE NON-PROFIT STATUS WITH THE IRS	
94-43	FALL 9/10/94	\$1,000 INCREASE IN SECRETARY'S MAILING & PRINTING BUDGET	SECRETARY	THAT WE APPROVE AN INCREASE OF UP TO \$1,000 IN THE SECRETARY'S MAILING AND PRINTING BUDGET	
94-44	FALL 9/10/94	ADDITIONAL FUNDS TO GO TO WORLD WIDE BRIDGE THE GAP WORKSHOP	TREATMENT FACILITIES	THAT THE TREATMENT FACILITIES CHAIRPERSON'S BUDGET BE INCREASED BY \$300 TO ALLOW HIM TO ATTEND THE WORLD WIDE BRIDGE THE GAP WORKSHOP IN CLEVELAND	
94-54	WINTER 12/3/94	CONCEPTS PRINT & MAIL BUDGET FOR 1995	CONCEPTS/TREASURER	THAT WE ADD \$1,500 TO THE CONCEPTS PRINT & MAIL BUDGET, INCREASING IT BACK TO \$6,000	

**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
94-55	WINTER 12/3/94	PROPOSED 1995 NIA BUDGET	TREASURER	THAT WE APPROVE THE BUDGET, AS AMENDED, AT \$36,550 FOR 1995	
94-56	WINTER 12/3/94	NIA BIG BOOK CONFERENCE FOR 1995	NIA BIG BOOK CONFERENCE	THAT THE NIA SPONSOR/HOST A BIG BOOK CONFERENCE IN 1995	
94-57	WINTER 12/3/94	PROPOSED 1995 NIA CALENDAR	SECRETARY	THAT THE 1995 NIA CALENDAR BE ACCEPTED AS PROPOSED	
94-58	WINTER 12/3/94	CONFIDENTIALITY OF AREA MINUTES	SECRETARY	THAT WE CONTINUE TO USE THE "CONFIDENTIAL" STATEMENT AT THE TOP OF THE MINUTES AS REFLECTED ON THE 1994 FALL ASSEMBLY MINUTES	
94-59	WINTER 12/3/94	DISTRICT BORROWING PA SYSTEM	ASSEMBLY	THAT DCM COULD BORROW THE PA SYSTEM FOR THE DISTRICT 12 CHRISTMAS PARTY	
95-06	SPRING 3/4/95	BID FOR 1995 NIA BIG BOOK CONFERENCE	NIA BIG BOOK CONFERENCE	THAT THE BIDDING BE CLOSED FOR THE 1995 NIA BIG BOOK CONFERENCE (BEING NO OTHER BIDDERS, DISTRICT 61 HOSTS THE 1995 NIA BIG BOOK CONF. ON 10/21/95, POTTAWATOMIE COMMUNITY CENTER, ST. CHARLES.	
95-07	SPRING 3/4/95	ELECTION OF ALTERNATE AREA GRAPEVINE CHAIRPERSON	GRAPEVINE	THERE BEING NO OTHER NOMINATIONS, NEW ALTERNATE AREA GRAPEVINE CHAIRPERSON.	
95-08	SPRING 3/4/95	REVISION OF NIA SERVICE STRUCTURE GUIDELINES-ALTERNATE DCM VOTING	AREA COMMITTEE	TO AMEND ARTICLE IV. THE AREA COMMITTEE, A.5. TO INCLUDE ALL CURRENT DCMs AND THEIR ALTERNATES (THEREFORE ALL ALTERNATE DCMs NOW HAVE A VOTE AT NIA COMMITTEE MEETINGS).	
95-09	SPRING 3/4/95	REVISION OF NIA SERVICE STRUCTURE GUIDELINES	AREA COMMITTEE	TO ACCEPT THE NIA SERVICE STRUCTURE GUIDELINES AS AMENDED.	
95-13	SUMMER 6/3/95	BIDS FOR 1996 NIA BIG BOOK CONFERENCE	NIA BIG BOOK CONFERENCE	THAT THE BIDDING BE CLOSED FOR THE 1996 NIA BIG BOOK CONFERENCE (BEING NO OTHER BIDDERS, DISTRICT 28 WILL HOST AT THE HOLIDAY INN, CRYSTAL LAKE).	
95-17	FALL 9/9/95	PROPOSAL TO ADD AN AREA LITERATURE COMMITTEE	ASSEMBLY/LITERATURE COMM.	THAT THE NIA HAVE AN AREA LITERATURE COMMITTEE WITH A CHAIRPERSON AND AN ALTERNATE	
95-18	FALL 9/9/95	BIDS FOR 1997 NIA SPRING CONFERENCE	NIA SPRING CONFERENCE	THERE BEING NO OTHER BIDDERS, DISTRICTS 10 & 12 COMBINED WILL HOST THE 1997 NIA SPRING CONFERENCE TO BE HELD ON MARCH 21-23, 1997, AT THE MARRIOTT LINCOLNSHIRE RESORT IN LINCOLNSHIRE, IL	



**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
95-19	FALL 9/9/95	EAST CENTRAL REGIONAL FORUM - FINANCIAL SUPPORT	ASSEMBLY/TREASURER	THAT THE ASSEMBLY APPROVE \$2,250 IN \$150 INCREMENTS TO BE AVAILABLE TO MEMBERS OF THE AREA COMMITTEE FOR THE PURPOSE OF ATTENDING THE 1995 EAST CENTRAL REGIONAL FORUM (IN MILWAUKEE AT THE GRAND MILWAUKEE HOTEL)	
95-25	WINTER 12/2/95	REIMBURSE TRUSTEES FOR TRAVEL AND LODGING	ASSEMBLY/TREASURER	TO REIMBURSE OUR THREE TRUSTEES FOR TRAVEL AND LODGING EXPENSES UP TO \$400.00	
95-26	WINTER 12/2/95	ANNUAL REIMBURSEMENT OF TRUSTEE EXPENSES	ASSEMBLY/TREASURER	THAT ON AN ANNUAL BASIS OUR TRUSTEE BE REIMBURSE UP TO \$400.00 TO ATTEND AN AREA ASSEMBLY	
95-27	WINTER 12/2/95	ELECTION OF ALTERNATE AREA PI CHAIRPERSON	PUBLIC INFORMATION	BEING UNOPPOSED, UNANIMOUSLY ELECTED THE ALTERNATE AREA PI CHAIRPERSON	
95-28	WINTER 12/2/95	CIRCLE AND TRIANGLE PAMPHLET	ASSEMBLY	THE ASSEMBLY SUPPORTED THE PRODUCTION AND DISTRIBUTION OF THE PROPOSED CIRCLE AND TRIANGLE PAMPHLET [THIS INFORMATION TO BE FORWARDED TO THE 1996 GENERAL SERVICE CONFERENCE]	
95-29	WINTER 12/2/95	NIA SPRING CONFERENCE GUIDELINES	NIA SPRING CONFERENCE	THE SENSE OF THE MEETING WAS TO ADOPT THE GUIDELINES	
95-30	WINTER 12/2/95	1996 NIA BUDGET	TREASURER/ASSEMBLY	TO ACCEPT PROPOSED 1996 NIA BUDGET WITH CHANGES MADE	
95-31	WINTER 12/2/95	1996 NIA CALENDAR	ASSEMBLY/AREA COMMITTEE	TO ACCEPT THE 1996 NIA CALENDAR AS PRESENTED EXCEPT FOR THE DATE OF THE NIA BIG BOOK CONFERENCE AND THE FALL AREA COMMITTEE MEETING	
95-32	WINTER 12/2/95	SELF-SUPPORT PAMPHLET-TABLE THE DISCUSSION	TREASURER/ASSEMBLY	TO TABLE THE DISCUSSION ON THE SELF-SUPPORT PAMPHLET UNTIL THE 1996 NIA SUMMER ASSEMBLY	
96-03	SPRING 3/2/96	1996 NIA CALENDAR CHANGE	ASSEMBLY/NIA BIG BOOK CONF.	THE CHANGE IN THE DATE OF THE 1996 FALL COMMITTEE MTG. TO 10/19/96 TO ACCOMODATE THE 1996 NIA BIG BOOK CONFERENCE DATE OF 10/12/96 WAS APPROVED	

**NIA ASSEMBLY ACTIONS**

<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
96-10	SUMMER 6/8/96	NIA HISTORY MANUSCRIPT- APPROVAL OF HISTORY BOOK COMM. SUGGESTIONS	ARCHIVES/TREASURER	THE HISTORY BOOK COMMITTEE RECOMMENDATION THAT 1,500 COPIES BE PRODUCED FOR SALE AT \$2.50 EACH AND THAT THE AREA LIT. COMM. BE RESPONSIBLE FOR SALES WAS APPROVED	
96-11	SUMMER 6/8/96	APPROVAL OF \$250 FUNDING FOR AS HOC SPECIAL NEEDS COMMITTEE	AREA ASSEMBLY/AREA COMM.	TO PROVIDE UP TO \$250 FOR DEVELOPMENT OF A SPECIAL NEEDS COMMITTEE (ACTUAL MOTION WAS TO DETERMINE NEED FOR A SPECIAL NEEDS COMMITTEE AT AREA LEVEL)	
96-12	SUMMER 6/8/96	TABLED SELF-SUPPORT PAMPHLET PROPOSAL	TREASURER	TO DISPOSE OF THE TABLED SELF-SUPPORT PAMPHLET PROPOSAL	
96-13	SUMMER 6/8/96	CONFIRMATION OF NEW AREA ARCHIVIST (ALTERNATE ARCHIVES CHAIR)	ARCHIVES	UNANIMOUSLY CONFIRMED THE AREA ARCHIVIST (ALTERNATE ARCHIVES CHAIRPERSON)	
96-14	SUMMER 6/8/96	ELECTION OF NEW ALTERNATE AREA GRAPEVINE CHAIRPERSON	GRAPEVINE	UNANIMOUSLY ELECTED THE NEW ALTERNATE AREA GRAPEVINE CHAIRPERSON	
96-15	SUMMER 6/8/96	BIDS FOR 1997 NIA BIG BOOK CONFERENCE	NIA BIG BOOK CONFERENCE	DISTRICT 51 UNANIMOUSLY APPROVED TO HOST THE 1997 NIA BIG BOOK CONFERENCE	
96-16	SUMMER 6/8/96	INCREASE TREATMENT FACILITIES LIT.BUDGET \$200 AND ALT. BUDGET\$200	TREATMENT FACILITIES	TO INCREASE THE TREATMENT FACILITIES LITERATURE BUDGET BY \$200 AND THE ALT. TREAT. FAC. CHAIR'S BUDGET BY \$200	
96-17	SUMMER 6/8/96	SALE OF CONFERENCE-APPROVED LIT. AT AREA MEETINGS	LITERATURE	APPROVED THE SALE OF CERTAIN PIECES OF CONF- APPROVED LIT. AT AREA FUNCTIONS, PURCHASE OUT OF OWN FUNDS	
96-25	FALL 9/7/96	ELECTION OF CANDIDATE FOR EAST CENTRAL REGIONAL TRUSTEE	AREA ASSEMBLY	THE MOTION TO HOLD THE ELECTION OF THE EAST CENTRAL REGIONAL TRUSTEE CANDIDATE TODAY [9/7/96] WAS PASSED WITH SUBSTANTIAL UNANIMITY	
96-26	FALL 9/7/96	YOUNG PEOPLE'S LIAISON TO THE AREA COMMITTEE WITH \$300 ANN. BGT.	.EA COMMITTEE/AREA ASSEMBLY	THAT THIS DISCUSSION BE TABLED UNTIL THE WINTER ASSEMBLY	
96-27	FALL 9/7/96	INCREASE COMPUTER FUND TO \$3,000	AREA ASSEMBLY/TREASURER	THAT THE COMPUTER FUND BE INCREASED TO \$3000 FOR 1996	
96-28	FALL 9/7/96	RECOMMENDATION TO INC. 1997 COMPUTER FUND BUDGET TO \$4000	AREA ASSEMBLY/AREA COMM.	THAT THE COMPUTER COMMITTEE BRING A RECOMMENDATION TO THE 1997 BUDGET TO INCREASE THIS FUND TO \$4000	

**NIA ASSEMBLY ACTIONS**

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96-29	FALL 9/7/97	INCREASES IN ARCHIVES CHAIR AND ALT. CHAIR'S BUDGETS FOR '96 ONLY	ARCHIVES/TREASURER	TO INCREASE THE NIA ALT. ARCHIVES CHAIR BGT. BY \$290 AND THE NIA ARCHIVES CHAIR BGT. BY \$150 FOR THIS YEAR ONLY!!	
96-30	FALL 9/7/96	PUTTING VIDEO "HOPE" IN BLOCKBUSTER VIDEO STORES	PI/AREA ASSEMBLY/GSC	RECOMMEND THAT THE TRUSTEES' PI COMMITTEE BE INFORMED OF OUR POSITIVE THOUGHTS ABOUT PUTTING THE VIDEO "HOPE" INTO BLOCKBUSTER VIDEO STORES	
96-30	FALL 9/7/96	1998 NIA SPRING CONFERENCE BIDS	SPRING CONFERENCE	TO AWRD THE BID FOR THE 1998 NIA SPRING CONFERENCE TO DISTRICTS 40 AND 43	
96-31	FALL 9/7/96	ELECTION OF NOMINEE FOR EAST CENTRAL REGIONAL TRUSTEE	AREA ASSEMBLY	OUR NOMINEE FOR EAST CENTRAL REGIONAL TRUSTEE WAS DECIDED. CHOSEN FROM THE HAT AFTER 4 BALLOTS.	
96-40	WINTER 12/7/96	YOUNG PEOPLE'S LIAISON WITH \$300 ANNUAL BUDGET	AREA COMMITTEE/AREA ASSEM.	THAT THE MOTION TO CREATE A POSITION OF LIAISON TO YOUNG PEOPLE IN AA SERVICE WITH A \$300 BUDGET BE TAKEN FROM THE TABLE (AFTER DISCUSSION AND VOTE, THE MOTION DIED)	
96-41	WINTER 12/7/96	ELECTION OF NEW AREA CORRECTIONS CHAIR AND ALTERNATE	CORRECTIONS	TO ACCEPT THE COMMITTEE RECOMMENDATION (CORRECTIONS CHAIR AND ALTERNATE CORRECTIONS CHAIR	
96-42	WINTER 12/7/96	ELECTION OF NEW AREA SECRETARY	SECRETARY	TO HOLD THE ELECTION OF THE AREA SECRETARY TODAY	
96-43	WINTER 12/7/96	NOMINATIONS FOR AREA SECRETARY	SECRETARY	THE MOTION WAS TO CLOSE NOMINATIONS	
96-44	WINTER 12/7/96	VOTE FOR AREA SECRETARY USING SIMPLE MAJORITY NOT THIRD LEGACY	SECRETARY	THAT WE VOTE BY SIMPLE MAJORITY RATHER THAN THIRD LEGACY PROCEDURE IN ELECTING THE NEW AREA SECRETARY	
96-45	WINTER 12/7/96	BIDS FOR 1998 ILLINOIS STATE CONFERENCE	STATE CONFERENCE	TO ACCEPT THE BID FROM DISTRICTS 21 & 28 TO CO-HOST THE 1998 ILLINOIS STATE CONFERENCE	
96-46	WINTER 12/7/96	1997 NIA CALENDAR	AREA ASSEMBLY/AREA COMM.	TO ACCEPT THE PROPOSED 1997 NIA CALENDAR	
96-47	WINTER 12/7/96	INCREASE AREA CHAIRPERSON'S 1996 BUDGET \$300.00	AREA CHAIRPERSON/TREASURER	TO PROVIDE THE AREA CHAIRPERSON WITH AN ADDITIONAL \$300.00 IN HIS 1996 BUDGET	

**NIA ASSEMBLY ACTIONS**

<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
96-48	WINTER 12/7/96	ARCHIVES COMMITTEE EXPENSES AT SOBERFEST	ARCHIVES/TREASURER	SENSE OF THE MEETING DECIDED THAT THE AREA WOULD REIMBURSE THE ARCHIVES COMMITTEE OUT OF NIA FUNDS AND THE AREA WILL BE REIMBURSED BY SOBERFEST	
96-49	WINTER 12/7/96	REIMBURSE ARCHIVES COMMITTEE FOR ARCHIVES WORKSHOP EXPENSES	ARCHIVES/TREASURER	TO APPROVE THE REIMBURSEMENT OF \$127.30 ADDITIONAL FUNDS FOR THE ARCHIVES COMMITTEE EXPENSES INCURRED DURING THE TRIP TO THE ARCHIVES WORKSHOP IN AKRON	
96-50	WINTER 12/7/96	1997 NIA BUDGET	TREASURER	THE BUDGET COMMITTEE PRESENTED THEIR RECOMMENDATION FOR THE 1997 NIA BUDGET WHICH PASSED BY A CLEAR MAJORITY AFTER DISCUSSION AND ATTEMPTS AT 2 OUT-OF-ORDER MOTIONS [THESE MOTIONS WERE PLACED ON THE 1997 WINTER COMMITTEE MTG AGENDA]	
97-01	SPRING 3/6/97	SET-ASIDE FOR DCM ATTENDANCE AT EAST CENTRAL REGIONAL FORUM	AREA ASSEMBLY	\$150 MAXIMUM TO BE GIVEN TO DCMS ON A FIRST COME FIRST SERVE BASIS, TO DEFREAY THE COSTS OF ATTENDING THE ECR FORUM, WITH \$1500.00 SET ASIDE FROM THE GENERAL NIA BUDGET.	
97-02	SPRING 3/6/97	COMMITTEE APPOINTMENT OF FOUR NIA MEMBERS TO COMPUTER SERVICES COMMITTEE	AREA ASSEMBLY/AREA COMM.	APPOINT FOUR NIA MEMBERS WITH COMPUTER KNOWLEDGE TO MONITOR AND OVERSEE OUR CONTINUING NEEDS AND SERVICES OF ALL THE COMPUTERS USED IN SERVICE WORK, AND TO SPEND TO MAINTAIN CURRENT EQUIPMENT. ALL CAPITAL EXPENDITURES ARE TO BE BROUGHT TO THE ASSEMBLY.	
97-04	SUMMER 6/14/97	1998 BIG BOOK CONFERENCE BIDS	AREA ASSEMBLY	ACCEPTED BID BY DISTRICT 90 TO HOST THE 1998 BIG BOOK CONFERENCE ON SAT., 10/24/98 AT THE AMERICAN LEGION HALL IN MOLINE.	
97-07	FALL 9/6/97	INCREASE PRINT AND MAIL BUDGET	SECRETARIES COMMITTEE	INCREASE THE PRINTING AND MAILING BUDGET FOR 1997 BY \$400.00	
97-08	FALL 9/6/97	ACCEPT BID FROM B.B.S. FOR OUTSOURCE MAILING OF NIA CONCEPTS SERVICE NEWSLETTER	CONCEPTS NEWSLETTER	ACCEPT THE BID FOR OUR BULK MAILING SERVICES FOR THE NEWSLETTER	

**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
97-09	FALL 9/6/97	NIA COMMITTEE ELECTIONS FOR 1998 AND 1999	AREA ASSEMBLY		
97-15	WINTER 12/6/97	NEED FOR A CONFERENCE ARCHIVES COMMITTEE	DELEGATE	22 IN FAVOR, 19 AGAINST---TOM WOULD PASS THE INFORMATION TO CONF. POLICY & ADMISSIONS C'TEE	
97-16	WINTER 12/6/97	ALLOW 1998 WINTER COMMITTEE TO APPROVE SITE FROM BIDS FOR 1999 NIA SPRING CONFERENCE	AREA ASSEMBLY	1998 WINTER COMMITTEE MEETING WILL APPROVE BIDS AND SELECT A SITE FOR THE 1999 NIA SPRING CONFERENCE, TO ALLOW MORE THAN THE ONE BID PRESENTED TO THE ASSEMBLY BY D-61 FOR PHEASANT RUN RESORT IN ST. CHARLES.	
97-17	WINTER 12/6/97	NIA BUDGET FOR 1998	AREA ASSEMBLY	ACCEPT THE PROPOSED 1998 NIA BUDGET AS PRESENTED	
97-18	WINTER 12/6/97	NIA CALENDAR FOR 1998	AREA ASSEMBLY	APPROVE THE 1998 NIA CALENDAR, DISCUSS AND APPROVE ANY CHANGES AT 1998 WINTER COMMITTEE MEETING.	
97-19	WINTER 12/6/97	SET ASIDE \$1500 FROM YEAR-END GSO CONTRIBUTION	ALTERNATE DELEGATE	MOVED TO SET ASIDE \$1500 FROM OUR YEAR-END CONTRIBUTION TO GSO, TO PROVIDE FOR A PERMANENT REPOSITORY FOR NIA ARCHIVES MATERIALS. 22 IN FAVOR, 27 AGAINST--AFTER DEFEAT, THIS TOPIC WAS PLACED ON THE AGENDA OF THE 1998 WINTER COMMITTEE.	
98-04	WINTER 12/5/98	NIA 2000 SPRING CONFERENCE BID.	DISTRICT 22 DCM	APPROVED BID FOR NIA 2000 SPRING CONFERENCE FOR CO-HOSTING BY DISTRICTS 11 AND 22.	
98-05	WINTER 12/5/98	NOMINATE AREA SECRETARY	ALT. SECRETARY		
98-06	WINTER 12/5/98	RESERVE FUND RECOMMENDATIONS	EEC	APPROVED \$1000 IN RESERVE FUND FOR ELECTRICAL EQUIP. AND \$3000 IN RESERVE FUND FOR COMPUTER EXPENSES	
98-07	WINTER 12/5/98	ESTABLISH AN AREA SPECIAL NEEDS COORDINATOR	AD HOC SPECIAL NEEDS	APPROVED NEW POSITION WITH LINE ITEM BUDGET OF \$500, REIMBURSE \$250 TO AD HOC SPECIAL NEEDS CHAIR.	
98-08	WINTER 12/5/98	1999 NIA BUDGET PROPOSAL	AREA TREASURER	APPROVED 1999 NIA BUDGET OF \$45,918.00	
98-09	WINTER 12/5/98	1999 NIA CALENDAR	AREA COMMITTEE	ALL DATES AND DISTRICTS HOSTING ASSEMBLIES APPROVED.	

**NIA ASSEMBLY ACTIONS**

<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
98-14	SPRING 3/7/98	ESTABLISH NIA ARCHIVES REPOSITORY	AREA ARCHIVST	ADD 1998 BUDGET LINE ITEM OF \$1030 TO LEASE RENTED SPACE FOR THIRTEEN MONTHS AS REPOSITORY FOR NIA ARCHIVES, APPROVED BY SPRING ASSEMBLY.	
98-15	SPRING 3/7/98	RESTORE \$10,000 PRUDENT RESERVE BY WRITING OFF ALL REMAINING COSTS OF NIA HISTORY BOOK	AREA ASSEMBLY	APPROVED	
98-19	SUMMER 6/6/98	1999 NIA BIG BOOK CONFERENCE BIDS	AREA ASSEMBLY	ROCKFORD'S DISTRICT 70 AND LAKE COUNTY'S DISTRICT 12 BID, AND THE ASSEMBLY SELECTED DISTRICT 70.	
98-20	SUMMER 6/6/98	NOMINATE ALT. ANSWERING SERVICE CHAIRMAN	AREA ASSEMBLY		
98-21	SUMMER 6/6/98	APPROVE A \$300 INCREASE TO ALT. TREATMENT FACILITIES COMMITTEE BUDGET FOR 1998.	ALT. TFC	APPROVED AFTER TWO MOTIONS.	
98-26	FALL 9/19/98	MAIL ASSEMBLY MINUTES TO ONLY OFFICERS AND DCMS	ALT. SECRETARY	APPROVED ONE TIME ONLY, DUE TO RESIGNATION OF AREA SECRETARY.	
98-27	FALL 9/19/98	CHANGE NIA GUIDELINES FOR RE-APPOINTMENTS EVERY TWO YEARS	AREA ASSEMBLY	ADD "CONCEPTS" CO-EDITOR AND ARCHIVST POSITIONS TO APPOINTED BY THE AREA COMMITTEE AND RE-APPOINTED EVERY TWO YEARS AT THE FALL ELECTION ASSEMBLY.	
98-30	WINTER 12/5/98	DIST 22 & DIST 11 TO CO-HOST 2000 NIA SPRING CONFERENCE	AREA ASSEMBLY	AWARDED BID FOR 2000 NIA SPRING CONFERENCE	
98-31	WINTER 12/5/98	CREATE A SPECIAL NEEDS COORDINATOR WITH A \$500 BUDGET	AREA ASSEMBLY	MOTION PASSED TO CREATE SPECIAL NEEDS COORDINATOR WITH A BUDGET OF \$500.00	
98-32	WINTER 12/5/98	REIMBURSE FOR RESEARCH EXPENSES OF \$250.00	AREA ASSEMBLY	APPROVED	
98-33	WINTER 12/5/98	RECOMMEND TO KEEP \$1,000 IN COMPUTER RESERVE & \$3,000 NEW EQUIPMENT RESERVE	AD HOC BUDGET	APPROVED	
99-05	SPRING 3/6/99	MOTION TO MAKE 4 MAJOR REVISIONS TO BIG BOOK CONFERENCE GUIDELINES	AREA ASSEMBLY	MOTION PASSED TO MAKE 150 COPIES OF BID, GREETERS & CLEAN-UP PEOPLE COMBND, FLYERS AVAILABLE BY SPRING ASSEMBLY, AND PANEL MEMBERS SHOULD BE REGISTERED & NOT REIMBURSED.	

**NIA ASSEMBLY ACTIONS**

<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
99-06	FALL 9/11/99	MOTION TO PLACE SITE SELECTION FOR 2000 BB CONFERENCE ON AGENDA FOR FALL COMMITTEE MEETING	AREA ASSEMBLY	MOTION PASSED	
99-07	FALL 9/11/99	MOTION TO TABLE BIDDING FOR SITE SELECTION ON 2001 SPRING CONFERENCE	AREA ASSEMBLY	MOTION PASSED TO TABLE BIDDING	
2000-01	Spring 3/4/00	MOTION TO REFER PROPOSED CONFERENCE GUIDELINES AMENDMENTS TO COMMITTEE MEETING	AREA ASSEMBLY	PASSED	
2000-02	Spring 3/4/00	MOTION TO CHANGE GUIDELINES FOR SPRNG CNF TO READ "TO INCLUDE HISTORIAN ON THE CONF COMM	AREA ASSEMBLY	44/15	
2000-03	Summer 6/3/00	MOTION TO ADD NEW BUSINESS SPENDING OF BUDGETED FUNDS	AREA ASSEMBLY	PASSED	
2000-04	Summer 6/3/00	MOTION TO CHANGE ITEM 6 IN PERSONAL EXPENSE TABLE IN NIA SPENDING GUIDELINES	AREA ASSEMBLY	39/4	
2000-05	Summer 6/3/00	Election of ALT TREATMENT CHAIR	AREA ASSEMBLY	Unanimous	
2000-06	Summer 6/3/00	MOTION TO PURCHASE ALT TREASURER PC FOR \$800.00	EEC COMMITTEE	Unanimous	
2000-07	Summer 6/3/00	MOTION TO TAKE AREA INVENTORY & for appointment of AD HOC COMMITTEE BY AREA CHAIR	AREA ASSEMBLY	Unanimous	
2000-08	Summer 6/3/00	MOTION TO GIVE AREA COMMITTEE POWER TO CHANGE DATE OF 2000 BIG BOOK CONFERENCE	AREA ASSEMBLY	PASSED	
2000-09	Fall 9/9/00	MOTION TO APPROVE SPENDING OF BUDGETED FUNDS TO ATTEND ARCHIVE CONFERENCE	AREA ARCHIVIST	PASSED MIN OP	

**NIA ASSEMBLY ACTIONS**

<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
2000-10	Fall 9/9/00	MOTION TO PROCEED WITH AREA INVENTORY	AD HOC COMMITTEE	Unanimous	
2000-11	Fall 9/9/00	MOTION TO ESTABLISH PERMANENT MAILING ADDRESS FOR TREASURER	AREA TREASURER	38/13	
2000-12	Fall 9/9/00	MOTION TO TABLE CORRECTIONS BUDGET ADJUSTMENT REQUEST	AREA CORRECTIONS	PASSED	
2000-13	Fall 9/9/00	MOTION TO INCREASE THE ALT TREASURER BUDGET FROM \$300 TO \$500	AREA TREASURER	48/9	
2000-14	Winter 2000				
2001-01	Spring 2001				
2001-02	Summer 2001				
2001-03	Fall 2001				
2001-04	Winter 2001				
2002-01	Spring 4/6/02	Motion to create the linguistic (District 20) was supported with substantial unanimity.		SubstUnan	
2002-02	Spring 4/6/02	Approval of appointment of Area 20 Archivist		Passed	
2002-03	Spring 4/6/02	Approval of appointment of Concepts Editor		Passed	
2002-04	Spring 4/6/02	Election of Alternate Archives Chairperson		Passed	
2002-05	Spring 4/6/02	Approval of appointment of Concepts Co-Editor		Passed	
2002-06	Summer 6/1/02	Acceptance of D71 & D73 bid for 2003 Big book Conference	D71 & D73	Unanimous	
2002-07	Fall 9/7/02	Approval of appointments for Archivist, Concepts Editor, Special Needs Coordinator and Webmaster			
2002-08	Fall 9/7/02	Approval of purchase of Archivist laptop and Secretary desktop		Unanimous	
2002-09	Fall 9/7/02	Election of NIA Archives Alternate Chair			



NIA ASSEMBLY ACTIONS

<u>ITEM #</u>	<u>ASSEMBLY</u>	<u>MOTIONS</u>	<u>PROPONENT</u>	<u>ACTION</u>	<u>PPM</u>
2002-10	Fall 9/7/02	Sense of Assembly that binding of fourth edition of Big Book be more anonymous			
2002-11	Fall 9/7/02	Sense of Assembly in favor of AAWS publication of Twelfth Step pamphlet			
2002-12	Winter 12/7/02	Approval of moving acceptance of 2004 Spring and 2004 State Conference bids to 2003 Winter Committee meeting		Passed	
2002-13	Winter 12/7/02	Motion that mailing list for Assembly and Committee Meeting Minutes contain only names of those holding current service positions		Passed	
2002-14	Winter 12/7/02	Motion to create an ad hoc Workshop Committee with a budget of \$500		52/10	
2002-15	Winter 12/7/02	Approval of proposed 2003 NIA Calendar		Passed	
2002-16	Winter 12/7/02	Approval of proposed 2003 NIA Budget, with prudent reserve of \$12,500		Unanimous	
2002-17	Winter 12/7/02	Motion requesting that the General Service Board consider the means to establish oral and written histories of past and current Class A (Non-Alcoholic) Trustees, these histories to be maintained in the AA Archival Repository		Passed	
2003-01	Spring 4/5/03	Motion that Concepts mailing list be same as NIA current service position mailing list		SubstUnan	
2003-02	Summer 6/14/03	Declaration of Susie R. as Archives Committee Chair Emeritus		54/12	

NIA ASSEMBLY ACTIONS

<u>ITEM #</u>	<u>ASSEMBLY</u>	<u>MOTIONS</u>	<u>PROPONENT</u>	<u>ACTION</u>	<u>PPM</u>
2003-03	Summer 6/14/03	Election of Literature Chair and Alternate			
2003-04	Summer 6/14/03	Motion that NIA Archives Committee submit bid to host 9th Annual Archives Workshop in 9/04	NIA Archivist	SubstUnan	
2003-05	Summer 6/14/03	Motion to revise Service Structure Guidelines re declaration of vacancy following second absence		40/1	
2003-06	Summer 6/14/03	Appointment of Concepts Co-Editor		Unanimous	
2003-07	Fall 9/6/03	Acceptance of D21 bid to host 2004 Big Book Conference		Passed	
2003-08	Fall 9/6/03	Appointment of Concepts Editor		Approved	
2003-09	Fall 9/6/03	Motion to mail letter and return postcard re removal from Concepts mailing list		Approved	
2003-10	Fall 9/6/03	Election of Panel 54 NIA Trusted Servants			
2003-11	Winter 12/6/03	Motion to disburse excess 2003 funds as follows: 25% to GSO, 25% to International Literature Fund, 25% to Grapevine's "Carry the Message" account, and 25% to District Reserve Fund for basic services		Tabled	
2003-12	Winter 12/6/03	Approval of proposed 2004 NIA Budget		Unanimous	
2003-13	Winter 12/6/03	Motion to reimburse NIA Archivist up to \$250 for expenses re 2003 National Archives Workshop		Unanimous	
2003-14	Winter 12/6/03	Motion to approve \$250 for attendance at National Corrections Conference		Unanimous	
2003-15	Winter 12/6/03	Approval of proposed 2004 NIA Calendar		Unanimous	

NIA ASSEMBLY ACTIONS

<u>ITEM #</u>	<u>ASSEMBLY</u>	<u>MOTIONS</u>	<u>PROPONENT</u>	<u>ACTION</u>	<u>PPM</u>
2003-16	Winter 12/6/03	Motion to purchase Archives computer and printer at cost not to exceed \$1500		Unanimous	
2004-01	Spring 4/3/04	Approval of D10 and D11 bid to host 2005 Spring Conference	D10 & D11	Unanimous	
2004-02	Spring 4/3/04	Election of Archives Chair			
2004-03	Spring 4/3/04	Motion to print and distribute 150 copies of NIA History (2nd issue) at cost not to exceed \$900		49/22	
2004-04	Spring 4/3/04	Motion to create Recordkeeper materials budget in amount of \$500		SubstUnan	
2004-05	Spring 4/3/04	Motion to provide seed money, not to exceed \$1000, for All State Corrections Conference		SubstUnan	
2004-06	Spring 4/3/04	Approval of ad hoc Committee appointments		Acclamation	
2004-07	Summer 6/12/04	Motion to purchase insurance coverage in a Business Packet format to cover property at replacement cost, general liability insurance, non-owned auto coverage and a package extension for sexual abuse and molestation	ad hoc Insurance Com	Passed	
2004-08	Summer 6/12/04	Motion to approve revised Spring Conference Planning Guidelines		SubstUnan	
2004-09	Summer 6/12/04	Approval of bid for 2005 Big Book Conference			
2004-10	Summer 6/12/04	Motion to increase 2004 Treasurer budget by \$500	Treasurer	Unanimous	
2004-11	Summer 6/12/04	Motion to increase 2004 Correctional Facilities budget for costs for Illinois Sheriff's Assn annual meeting	CorrFac Chair	SubstUnan	

**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
2004-12	Summer 6/12/04	Motion to increase 2004 Concepts budget by \$2100	Concepts editor	Unanimous	
2004-13	Summer 6/12/04	Motion to increase 2004 CPC budget to \$1000 to participate in Illinois Assn of Chief of Police Conference	CPC Chair	Unanimous	
2004-14	Summer 6/12/04	Motion to increase Treatment Facility Chair budget by \$550 to attend 2004 Bridging the Gap Conference	TreatFac Chair	Unanimous	
2004-15	Summer 6/12/04	Support and endorsement of Panel 48 Past Delegate application for non-Trustee Director of Grapevine		Sense/Ass	
2004-16	Summer 6/12/04	Motion to increase 2004 Alternate Chair budget by \$500		Unanimous	
2004-17	Summer Comm 7/10/04	Acceptance of D12 bid for 2005 NIA Big Book Conference	D12	Unanimous	
2004-18	Fall 9/11/04	Acceptance of NIA appointed Committee members		Acclamation	
2004-19	Fall 9/11/04	Motion to increase 2004 Recordkeeper's Materials budget by \$500	Recordkeeper	Unanimous	
2004-20	Winter 12/4/04	Acceptance of D22 & D23 bid for 2006 NIA Spring Conference	D22 & D23	Unanimous	
2004-21	Winter 12/4/04	Motion to increase 2004 Correctional Facilities Chair and Alt Chair budgets by \$100 and \$200, respectively	CorrFac Chair	Passed	
2004-22	Winter 12/4/04	Motion to increase 2004 Secretary materials and mailing budget by \$500	Secretary	Unanimous	
2004-23	Winter 12/4/04	Approval of proposed 2005 NIA Calendar		Unanimous	
2004-24	Winter 12/4/04	Approval of proposed 2005 NIA Budget		SubstUnan	
2004-25	Winter 12/4/04	Motion to establish a) Area Finance Committee	ad hoc Budget & Disbursements Com	SubstUnan	

**NIA ASSEMBLY ACTIONS**

<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
2004-26	Winter 12/4/04	b) moratorium on disbursements of excess funds from 2004, to extend no later than 2005 Summer Assembly		SubstUnan	
2004-27	Winter 12/4/04	Approval of NIA candidate for East Central Regional Trustee		Unanimous	
2004-28	Winter 12/4/04	Election of NIA candidate for Trustee-at-Large			
2005-01	Special 2/26/05	Motion to proceed with bus trip to East Central Regional Forum and advance funds to bus committee		SubstUnan	
2005-02	Special 2/26/05	Motion to support formation of the Illinois Corrections Conference Committee		Unanimous	
2005-03	Special 2/26/05	Election of open NIA positions: Archives Chair and Alternate, CPC Alternate, Treatment Alternate, Literature Alternate		Unanimous	
2005-04	Special 2/26/05	Appointment of Area 20 liaisons to 2006 Spanish Special Forum		Unanimous	
2005-05	Spring 4/2/05	Election of Literature Chair		Unanimous	
2005-06	Spring 4/2/05	Election of Literature Alternate Chair		Unanimous	
2005-07	Summer 6/11/05	Motion to update District Hosting Assembly guidelines to include special needs considerations	Spec Needs Chair	SubstUnan	
2005-08	Summer 6/11/05	Motion to change Area Recordkeeper title to Area Registrar	Recordkeeper	Unanimous	
2005-09	Summer 6/11/05	Motion to forward \$500 seed money to 2005 Illinois State Corrections Conference	Corrections Chair	Unanimous	
2005-10	Summer 6/11/05	Motion to increase 2005 Special Needs material budget by \$500	Spec Needs Chair	Unanimous	
2005-11	Summer 6/11/05	Election of Alternate Treasurer		Unanimous	

**NIA ASSEMBLY ACTIONS**

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2005-12	Fall 9/10/05	Election of Panel 56 NIA Trusted Servants			
2005-13	Winter 12/3/05	Election of open NIA positions: Treatment Facilities Alternate, PI Alternate, Grapevine Alternate			
2005-14	Winter 12/3/05	Acceptance of D11 2006 Big Book Conference bid	D11	Passed	
2005-15	Winter 12/3/05	Approval of moving acceptance of 2007 Spring Conference bid to 2006 Winter Committee meeting		Passed	
2005-16	Winter 12/3/05	Motion to revise Delegate post-GSC reporting to 45-minute presentation at Summer Assembly and four longer (up to 3 hour) presentations in geographic quadrants, ad hoc committee to organize and districts to bear costs		Passed	
2005-17	Winter 12/3/05	Motion to approve revised District Hosting Assembly guidelines		Passed	
2005-18	Winter 12/3/05	Motion to reduce NIA GSC Commitment budget (Line Item 684) to \$1200, to be restored to \$3600 if funds available		Passed	
2005-19	Winter 12/3/05	Approval of proposed 2006 NIA Budget		Unanimous	
2005-20	Winter 12/3/05	Approval of proposed 2006 NIA Calendar, with three remaining hosting opportunities to be filled at the 200 Winter Committee meeting		Passed	
2005-21	Winter 12/3/05	Approval of moving acceptance of 2007 State Conference bid to 2006 Winter Committee meeting		Passed	

**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
2005-22	Winter 12/3/05	Motion to approve revised Duties and Responsibilities of NIA Trusted Servants		Passed	
2005-23	Winter 12/3/05	Motion to direct appointment of ad hoc committee to bring NIA Guidelines more closely in line with suggestions in AA Service Manual p. s34, item 6		Passed	
2005-24	Winter 12/3/05	Motion to use Archives Chair funds to help defray costs of participation in "Spiritual Homecoming" conference		Passed	
2005-25	Winter 12/3/05	Approval of appointment of Special Needs Coordinator		Passed	
2006-01	Spring 4/8/06	Election of Area Secretary			
2006-02	Spring 4/8/06	Approval of proposed 2006 NIA Calendar		Acclamation	
2006-03	Spring 4/8/06	Acceptance of D90 bid for 2007 NIA Spring Conference		SubstUnan	
2006-04	Spring 4/8/06	Acceptance of D10 & D12 bid for 2007 State Conference		Unanimous	
2006-05	Summer 6/17/06	Motion to dissolve ad hoc Committee regarding Page s34, Item 6 in AA Service Manual		SubstUnan	
2006-06	Summer 6/17/06	Election of Literature Chair			
2006-07	Summer 6/17/06	Election of NIA Alternate Chair			
2006-08	Summer 6/17/06	Motion to adjust 2006 NIA Budget to allow for payment to Al Anon in amount of \$268.85	NIA Area Com	Unanimous	
2006-09	Summer 6/17/06	Motion to increase 2006 Assembly budget (Line Item 680) by \$2000 to reimburse Winter and Spring Assembly expenses		Unanimous	
2006-10	Summer 6/17/06	Motion to adjust various 2006 Line Items (219, 239,900 etc.)	NIA Area Com	Unanimous	

**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
2006-11	Summer 6/17/06	Floor Motion by DCM Committee to change the sequence of events at the Assemblies	DCMs	49/8	
2006-12	Fall 9/9/06	Acceptance of D64 2007 NIA Big Book Conference bid proposal		Unanimous	
2006-13	Fall 9/9/06	Election of Alternate CPC Chair			
2006-14	Fall 9/9/06	Election of Alternate Literature Chair			
2006-15	Fall 9/9/06	Motion to amend Service Structure Guidelines to allow Alternate Treasurer and Alternate Secretary to be voting members of Assembly	Panel 54 Past Del	SubstUnan	
2006-16	Fall 9/9/06	Motion to increase 2006 CPC Materials budget (Line Item 219) by \$250	CPC Chair	SubstUnan	
2006-17	Fall 9/9/06	Motion to increase 2006 GSR Handbook budget (Line Item 182) by \$900	Concepts Editor	SubstUnan	
2006-18	Fall 9/9/06	Motion to increase 2006 Delegate Workshop budget (Line Item 683) by \$750	NIA Chair	Unanimous	
2006-19	Fall 9/9/06	Motion to purchase portable presentation projector/screen in an amount not to exceed \$1200	EEC Chair	SubstUnan	
2006-20	Fall 9/9/06	Election of NIA Treasurer			
2006-21	Fall 9/9/06	Election of NIA Alternate Treasurer			
2006-22	Winter 12/2/06	Approval of proposed 2007 NIA Calendar	NIA Chair	SubstUnan	
2006-23	Winter 12/2/06	Motion to amend 2006 NIA Budget (Line item 684) to \$5000 to fully fund Delegate to Gen'l Service Conference	Panel 54 Past Del	Unanimous	



NIA ASSEMBLY ACTIONS

<u>ITEM #</u>	<u>ASSEMBLY</u>	<u>MOTIONS</u>	<u>PROPONENT</u>	<u>ACTION</u>	<u>PPM</u>
2006-24	Winter 12/2/06	Motion to amend 2006 NIA Treasurer material budget (Line Item 169) to \$2250 to cover expenses for change of address	Treasurer	Unanimous	
2006-25	Winter 12/2/06	Motion to amend 2006 NIA PI Chair budget (Line Item 200) to \$750 to cover cost of appointment to ServStructComm.	PI Chair	SubstUnan	
2006-26	Winter 12/2/06	Motion to amend 2006 NIA PI materials budget (Line Item 209) to \$650 to cover cost of PSAs	PI Chair	Unanimous	
2006-27	Winter 12/2/06	Motion to amend 2006 NIA Concepts budget (Line Item 186) to \$4650 to cover distribution cost of last issue	Concepts editor	Unanimous	

NIA ASSEMBLY ACTIONS

<u>ITEM #</u>	<u>ASSEMBLY</u>	<u>MOTIONS</u>	<u>PROPONENT</u>	<u>ACTION</u>	<u>PPM</u>
2006-28	Winter 12/2/06	Motion to approve the following use of unexpended funds from the 2006 budget: a) 40% of the unexpended funds to be set aside to pay for the cost of the Area Assembly to promote attendance by GSRs; b) 20% of the unexpended funds to be set aside for literature for the Area Service Committees, the funds to be distributed by the LitCom based on needs and availability; c) 10% of the unexpended funds be set aside for the Corrections Committee to pay for literature for new prisons opening and being populated this year; and d) 30% of the unexpended funds be forwarded at year's end to GSO to follow the 7th Tradition of self-support	Finance Com	52/48	
2006-29	Winter 12/2/06	Approval of proposed 2007 NIA Budget	Treasurer	Unanimous	
2006-30	Winter 12/2/06	Motion to carry forward \$3000 from 2006 surplus to 2007 NIA Regional Forum budget (Line Item 401)	Treasurer	Unanimous	
2006-31	Winter 12/2/06	Motion to approve revisions to Guidelines for Districts Hosting Assemblies	NIA Alt Chair	Unanimous	
2006-32	Winter 12/2/06	Motion to approve revisions to Big Book Conference Guidelines	NIA Alt Chair	Unanimous	

**NIA ASSEMBLY ACTIONS**

<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
2006-33	Winter 12/2/06	Motion that the Assembly accept the framework as described in the Interim Report and that the Area Chair appoint a committee to plan for these changes and report to the Area Assembly on 6/16/07	ServStrucCom	70/14	
2006-34	Winter 12/2/06	Motion to submit Corrections Facilities Four-Step Process for inclusion in 2007 GSC Agenda	D40	Unanimous	
2006-35	Winter 12/2/06	Motion to submit revision to "AA Member Medications and Other Drugs" pamphlet for inclusion in 2007 GSC Agenda	CPC Chair	SubstUnan	
2007-01	Spring 4/14/07	Motion is made to increase 2007 Budget Line Item 681 by \$500 to allow for rental of storage space	NIA Alt Chair	Unanimous	
2007-02	Summer 6/16/07	Motion to purchase a FM Broadcast System for the purpose of Foreign Language Translation	EEC Comm	Unanimous	
2007-03	Summer 6/16/07	Motion to establish elected positions of NIA Special Needs Chairperson and Alternate Chairperson	SpecNeeds Coord	Unanimous	
2007-04	Summer 6/16/07	Election of CPC Alternate Chair			
2007-05	Summer 6/16/07	2008 NIA Big Book Conference Bids			
2007-06	Summer 6/16/07	Motion to increase 2007 NIA Past Delegate budget (Line Item 400) by \$1000	Treasurer	Unanimous	
2007-07	Summer 6/16/07	Motion to increase 2007 NIA CPC Materials budget (Line Item 219) by \$750	CPC Chair	Unanimous	
2007-08	Summer 6/16/07	Motion to increase Archives Materials budget (Line Item 277) by \$300	Archives Chair	Unanimous	

NIA ASSEMBLY ACTIONS

<u>ITEM #</u>	<u>ASSEMBLY</u>	<u>MOTIONS</u>	<u>PROPONENT</u>	<u>ACTION</u>	<u>PPM</u>
2007-09	Summer 6/16/07	Motion allow scheduled Winter Assembly date of 12/1 be amended to 12/8, if necessary, to allow use of facility	D11 DCM	Unanimous	
2007-10	Summer 6/16/07	Motion to increase 2007 CPC Chair budget (Line item 200) by \$200	CPC Chair	Unanimous	
2007-11	Summer 6/16/07	Motion to support change of GSC Archives Committee status from secondary-assigned to permanent, primary-assigned Delegate-seated committee of the General Service Conference".	Archives Chair	SubstUnan	
2007-12	Summer 6/16/07	Motion to increase 2007 Post Conference Delegate Report budget (Line item 683) by \$1750	NIA Delegate	Unanimous	
2007-13	Summer 6/16/07	Motion to make a midyear contribution of \$8040.52 to GSO	Treasurer	Unanimous	
2007-14	Fall 9/8/07	Election of Panel 58 NIA Trusted Servants			
2007-15	Fall 9/8/07	2008 NIA Big Book Conference Bids			
2007-16	Fall 9/8/07	2009 NIA Spring Conference Bids			
2007-17	Fall 9/8/07	Motion to increase 2007 NIA Grapevine Chair budget line tem 240) by \$500	GV Chair	Unanimous	
2007-18	Fall 9/8/07	Motion to increase 2007 NIA Assembly Expense budget (Line Item 680) by \$1300	Treasurer	Unanimous	
2007-19	Fall 9/8/07	Motion to increase 2007 NIA Secretary Materials budget (Line Item 149) by \$1000	Secretary	Unanimous	

**NIA ASSEMBLY ACTIONS**

<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
2007-20	Fall 9/8/07	Motion to increase 2007 NIA ad hoc Committee budget (Line Item 129-2) by \$750	NIA Chair	Unanimous	
2007-21	Fall 9/8/07	Motion to increase 2007 NIA CPC Materials budget (Line Item 219) by \$500	CPC Chair	SubstUnan	
2007-22	Fall 9/8/07	Motion to increase 2007 NIA Webmaster budget (Line Item 202) by \$200	NIA Chair	Unanimous	
2007-23	Fall 9/8/07	Motion to increase 2007 NIA Webmaster Materials budget (Line Item 207) by \$250	NIA Chair	Unanimous	
2007-24	Fall 9/8/07	Motion to increase 2007 NIA Committee Meeting expense budget (Line Item 681) by \$500	NIA Alt Chair	Passed	
2007-25	Fall 9/8/07	Motion to increase 2007 NIA PI Materials Budget (Line item 209) by \$7000	NIA PI Chair	SubstUnan	
2007-26	Fall 9/8/07	Motion to increase 2007 NIA Corrections Materials budget (Line Item 239) by \$1600	NIA Corr Chair	SubstUnan	
2007-27	Fall 9/8/07	Motion to increase 2007 NIA Chair and Alternate Chair budgets (Line Items 230, 231) by \$375 each	NIA Corr Chair	Unanimous	
2007-28	Fall 9/8/07	Motion to increase 2007 NIA Archives Materials budget (Line Item 277) by \$1000	NIA Archives Chair	SubstUnan	
2007-29	Fall Comm 12/20/07	Acceptance of D52 2008 Big Book Conference Bid		Unanimous	
2007-30	Fall Comm 12/20/07	Acceptance of D42 2009 Spring Conference Bid		Unanimous	
2007-31	Winter 12/8/07	Election of Answering Service Alternate Chair			
2007-32	Winter 12/8/07	Election of Archives Alternate Chair			
2007-33	Winter 12/8/07	Election of CPC Alternate Chair			

NIA ASSEMBLY ACTIONS

<u>ITEM #</u>	<u>ASSEMBLY</u>	<u>MOTIONS</u>	<u>PROPONENT</u>	<u>ACTION</u>	<u>PPM</u>
2007-34	Winter 12/8/07	Election of Corrections Alternate Chair			
2007-35	Winter 12/8/07	Approval of proposed 2008 NIA Calendar	Chair	SubstUnan	
2007-36	Winter 12/8/07	Motion to increase the NIA Chairperson Material budget by \$500	Chair	SubstUnan	
2007-37	Winter 12/8/07	Approval of proposed 2008 NIA Budget	Treasurer	Unanimous	
2007-38	Winter 12/8/07	Motion to implement Orientation Workshops to educate GSRs, DCMs, and District Service Committee Chairs	ServStruct II Com	Unanimous	
2007-39	Winter 12/8/07	Motion to form Operating Committee to conduct the day-to-day Area business matters	ServStruct II Com	Unanimous	
2007-40	Winter 12/8/07	Motion that Area Chair forward all potential agenda items to the appropriate Service or Administrative Committee for discussion and wording of the motion for the Assembly Agenda and that the Area Committee will no longer be responsible for approving items for the Agenda but will discuss the items as to better inform the fellowship	ServStruct II Com	Unanimous	
2008-01	Spring 3/30/08	Motion to adopt the revised "Duties and Responsibilities of Northern Illinois Trusted Servants"	Duties & Resp Com	SubstUnan	
2008-02	Spring 3/30/08	Motion to amend the description of the Finance Committee in the Service Structure Guidelines	FinCom	SubstUnan	

**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
2008-03	Summer 6/21/08	Election of Treatment Facilities Chair			
2008-04	Summer 6/21/08	Motion to amend Service Structure guidelines documents to describe OpCom and its interaction with FinCom	ServStruct III Com	Unanimous	
2008-05	Summer 6/21/08	Motion to amend Service Structure Guidelines to classify Area Standing Committees and to include descriptions	ServStruct III Com	Unanimous	
2008-06	Summer 6/21/08	Motion to send Big Books to Area 21 (Southern Illinois) Corrections Chair	CorrFacCom	Pass 40/23	
2008-07	Summer 6/21/08	Motion to adjust the Area mileage allowance for reimbursement	FinCom	Unanimous	
2008-08	Fall 9/13/08	Acceptance of resume for Candidate for East Central Regional Trustee			
2008-09	Fall 9/13/08	Election of Alternate Literature Chair			
2008-10	Fall 9/13/08	Acceptance of D22 bid for 2009 NIA Big Book Conference		Unanimous	
2008-11	Fall 9/13/08	Acceptance of bids for 2010 NIA Spring Conference			
2008-12	Fall 9/13/08	Motion to establish Report and Charter Committee	ServStruct III Com	SubstUnan	
2008-13	Fall 9/13/08	Motion to encourage GSRs to participate on Service Committees	ServStruct III Com	SubstUnan	
2008-14	Fall 9/13/08	Motion to make a midyear contribution to GSO	FinCom	SubstUnan	
2008-15	Fall Comm 10/17/08	Acceptance of D28 bid for 2010 NIA Spring Conference		SubstUnan	
2008-16	Winter 12/6/08	Approval of proposed 2009 NIA Calendar	Chair	Unanimous	

**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
2008-17	Winter 12/6/08	Approval of proposed 2009 NIA Primary Purpose Budget – Basic Area Service	Treasurer	Unanimous	
2008-18	Winter 12/6/08	Motion to distribute literature packets for 12 Step calls	LitComm	SubstUnan	PPM1
2008-19	Winter 12/6/08	Motion to distribute literature at Service Orientation Workshops	LitComm	Unanimous	PPM2
2008-20	Winter 12/6/08	Motion to distribute literature at senior residences	SpecNeedsCom	Unanimous	PPM3 & 4
2008-21	Winter 12/6/08	Motion to host workshops focusing on needs of homebound and hospitalized AA's	SpecNeedsCom	Unanimous	PPM5
2008-22	Winter 12/6/08	Motion to promote new Grapevine subscriptions at Area Assemblies	GVCom	Unanimous	PPM6
2008-23	Winter 12/6/08	Motion to host workshops and develop a pamphlet on 12 Step phone calls	AnsServCom	Unanimous	PPM7 & 8
2008-24	Winter 12/6/08	Motion to produce a pocket-sized version of "How to Find AA in Northern Illinois"	AnsServCom	SubstUnan	PPM9
2008-25	Winter 12/6/08	Motion to provide instructive literature to District Corrections Committees and volunteers	CorrCom	Unanimous	PPM10
2008-26	Winter 12/6/08	Acceptance of Resumes for Candidate for Trustee at Large and Election			
2008-27	Winter 12/6/08	Election of Alternate Cooperation with the Professional Community Chair			
2008-28	Winter 12/6/08	Election of Alternate Corrections Chair			
2008-29	Winter 12/6/08	Election of Alternate Treatment Facilities Chair			



**NIA ASSEMBLY ACTIONS**

<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
2008-30	Winter 12/6/08	Acceptance of District 11 bid to host 2010 Illinois State Conference			
2008-31	Winter 12/6/08	Motion to Amend the General Service Guidelines	ServStruct III Com	SubstUnan	
2008-32	Winter 12/6/08	Motion to create the position of Alternate Registrar	OpCom/Registrar	Unanimous	
2008-33	Winter 12/6/08	Motion to purchase a laptop computer and related items for use by the Registrar	OpCom	Unanimous	
2008-34	Winter 12/6/08	Motion to increase the awareness of the "Twelve Concepts for World Service"	LitCom	SubstUnan	
2008-35	Winter 12/6/08	Motion re the online purchase of AAWS literature with a credit card.	LitCom	SubstUnan	
2008-36	Winter 12/6/08	Motion to increase Line Item 683 (Delegate Workshops) by \$575.00 to reimburse expenses for the final workshops	Treasurer	Unanimous	
2008-37	Winter 12/6/08	Motion to increase Line Item 400 (Past Delegates) by \$500.00 to cover expenses anticipated through 12/31/08	Treasurer	SubstUnan	
2008-38	Winter 12/6/08	Motion to set aside \$4600 from 2008 Budget to fund District participation in 2009 East Cent Reg'l Forum	Area Delegate	SubstUnan	PPM11
2009-1	Spring 4/4/09	Election of Alternate Registrar		Unanimous	
2009-2	Summer 6/27/09	Acceptance of District __ bid to host 2010 NIA Big Book Conference			
2009-3	Summer 6/27/09	Motion to conduct three regional Corrections workshops	CorrCom		PPM13
2009-4	Summer 6/27/09	Motion to conduct two "Bridge the Gap" workshops.	TreatFac Com		PPM15

**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
2009-5	Summer 6/27/09	Motion by the Treatment Facilities Committee to participate in national "Bridge the Gap" conference	TreatFac Com		PPM17
2009-6	Summer 6/27/09	Motion amend PPB11 of the Primary Purpose Register to include attendance of Area trusted servants at State Policy Committee meetings	Report & Chart Comm		
2009-7	Summer 6/27/09	Motion to delete section "Service Area Flexibility" from Service Structure Guidelines	FinCom		
2009-8	Summer 6/27/09	Motion to add to reimburse Past Delegates for expenses incurred in attending 2009 Delegates Past & Present Conference	FinCom		PPM14
2009-9	Summer 6/27/09	Motion to allow reimbursement for participation in 2009 State Conference	Delegate		PPM16
2009-10	Fall 9/12/09	Election of Panel 60 NIA Trusted Servants			
2009-11	Fall 9/12/09	Election of Alternate Literature Chair			
2009-12	Fall 9/12/09	2011 NIA Spring Conference Bid			
2009-13	Fall 9/12/09	Motion concerning the 2010 Pre-General Service Conference Workshop/Spring Assembly	ServStruct IV Comm	Pass 46/7	
2009-14	Fall 9/12/09	Motion to reimburse participation in the East Central Regional Forum	Finance Comm	Unanimous	
2009-15	Fall 9/12/09	Motion to make \$5000 mid-year contribution to GSO	Finance Comm	SubstUnan	
2009-16	Fall 9/12/09	Motion by to amend NIA guidelines to specify election procedures and responsibilities for Alternate Registrar	Report & Chart Comm	Unanimous	

**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
2009-17	Fall 9/12/09	Motion to Cost Effectively Carry the Message by Reselling the Big Book at Discounted Prices by Purchasing in Large Quantities	Tom G.	Fail 31/20	
2009-18	Winter 12/12/09	Approval of proposed 2010 NIA Calendar		Unanimous	
2009-19	Winter 12/12/09	2010 NIA Primary Purpose Register Basic	Treasurer	Unanimous	
2009-20	Winter 12/12/09	2011 NIA Spring Conference Bid - D10 & D12		Unanimous	
2009-21	Winter 12/12/09	Election of Alternate Treatment Facilities Chair			
2009-22	Winter 12/12/09	Motion to distribute literature to professionals' offices	CPC Chair	Pass	PPM19
2009-23	Winter 12/12/09	Motion to alter format of 2010 Winter Committee Meeting	ServStruct IV Comm	Pass	
2009-24	Winter 12/12/09	Motion concerning appointment of DCMs to certain Standing Committees	ServStruct IV Comm	Pass 69/18	
2009-25	Winter 12/12/09	Motion to reimburse immediate Past Delegate for Conf of Delegates Past & Present	Finance Comm	Pass	
2009-26	Winter 12/12/09	Motion to merge "Service Structure" and "Duties & Responsibilities" documents	Report & Chart Comm	Unanimous	
2009-27	Winter 12/12/09	Motion to amend documents that describe procedures for Area activities	Report & Chart Comm	Unanimous	
2009-28	Winter 12/12/09	Motion regarding Advisory Action #7 re. ration between income from literature sales ad contribution receipts	Tom G.	Fail	
2010-1	Spring 3/27/10	Election of Literature Chair			
2010-1	Summer 6/19/10	Election of Public Information Chair			
2010-2	Summer 6/19/10	Election of Corrections Chair			

**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
2010-3	Summer 6/19/10	Election of Alternate NIA Literature Chair			
2010-4	Summer 6/19/10	Motion to conduct a series of up to 24 workshops	Grapevine Comm	Pass	PPM23
2010-5	Summer 6/19/10	Motion to obtain a one year \$200 subscription to SurveyMonkey. The subscription can be used by all NIA entities	ServStruct V Comm	Pass	
2010-6	Summer 6/19/10	Motion to amend the Service Structure Guidelines to merge "Procedures for Hosting Area Committee Meetings" and "Procedures for Hosting Area Assemblies" documents, and to create a new Reference Document for these events.	Report & Chart Comm	Pass	
2010-7	Summer 6/19/10	Request to divide District 20 in to two Linguistic Districts. Created District 79			
2010-1	Fall 9/18/10	Election of Grapevine Chair			
2010-2	Fall 9/18/10	Election of Alternate Grapevine Chair			
2010-3	Fall 9/18/10	Election of the Special Needs Chair			
2010-4	Fall 9/18/10	Election of the Alternate Special Needs Chair			
2010-5	Fall 9/18/10	Election of Alternate Public Information Chair			
2010-6	Fall 9/18/10	2011 NIA Big Book Conference	D71		
2010-7	Fall 9/18/10	Motion to create Guidelines for NIA Donations to GSO	Finance Comm	Pass	
2010-8	Fall 9/18/10	Motion to amend the NIA Service Manual to reflect Primary Purpose Finance	Finance Comm	Pass	
2010-9	Fall 9/18/10	Motion to purchase QuickBooks Online Accounting Software for the NIA Treasurer	Finance Comm	Pass	

**NIA ASSEMBLY ACTIONS**

<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
2010-10	Fall 9/18/10	Motion by the Service Structure Committee to keep the Spring Assembly with the Spring Conference combined in 2011, and to keep the Pre General Service Workshop as a stand-alone event in 2011	ServStruct V Comm	Pass	
2010-11	Winter 12/11/10	Election of Alternate Corrections Chair			
2010-12	Winter 12/11/10	2011 NIA Primary Purpose Register Basic	Treasurer	Approved	
2010-13	Winter 12/11/10	Approval of Proposed 2011 Calendar	Area Chair	Approved	
2010-14	Winter 12/11/10	Motion requesting that GSO sell conference approved literature on the GSO website	D52 DCM	Approved	
2010-15	Winter 12/11/10	Motion presented by Betty G. requesting that AA discontinue the Pamphlet <i>"The AA Member - Medications and Other Drugs."</i>	Betty G	Failed	
2010-16	Winter 12/11/10	Motion suggesting a change to the <i>Treatment Facility Workbook</i> , page 15.	Betty G	Failed	
2010-17	Winter 12/11/10	Motion to amend the Operating Committee Responsibilities in the NIA Service Guidelines.	Operating Comm	Pass	
2010-18	Winter 12/11/10	Motion to create and maintain a Grapevine / LaVina display of products.	Grapevine Comm	Pass	PPM25
2010-19	Winter 12/11/10	Motion to purchase and distribute CPC Workbooks	CPC Comm	Pass	PPM26
2010-20	Winter 12/11/10	Motion to purchase and distribute literature in professional offices	PI Comm	Pass	PPM27
2010-21	Winter 12/11/10	Motion to host Workshops	Treatment Comm	Pass	PPM28
2010-22	Winter 12/11/10	Motion to participate in ISCYPAA	Treatment Comm	Pass	PPM29

**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
2010-23	Winter 12/11/10	Motion for Spanish translation at Area Assemblies	Alt Area Chair	Pass	PPM30
2010-24	Winter 12/11/10	Motion concerning distribution of Big Books and 12 & 12's to NIA's 25 Districts.	Spc Needs	Pass	PPM31
2011-1	Spring 4/12/11	NIA 2012 Spring Conference bid - D52	D52 DCM	Pass	
2011-2	Spring 4/12/11	Motion to amend PPM5	Spc Needs	Pass	PPM5
2011-3	Summer 6/18/11	Election of Alternate PI Chair			
2011-4	Summer 6/18/11	NIA 2012 Big Book Conference bid - D10	D10 DCM	Pass	
2011-5	Summer 6/18/11	Motion to distribute an anonymity protected version of the Area Roster via e-mail	Registrar	Pass 67/4	
2011-6	Summer 6/18/11	Motion to amend the Report & Charter Committee Responsibilities in the NIA Service Guidelines	Report & Chart Comm	Fail 38/20	
2011-7	Summer 6/18/11	Motion to create an appointed position to aid in the maintenance of the Service Handbooks	Report & Chart Comm	Pass 53/11	
2011-8	Summer 6/18/11	Motion to translate the NIA 20 Service Manual to Spanish for use in Districts 20 & 79	Report & Chart Comm	Pass 66/5	PPM33
2011-9	Summer 6/18/11	Motion to increase PPB2 (General Service Conference Contribution) to \$6000	Finance Comm	Pass	
2011-10	Summer 6/18/11	Motion to increase the amount of seed money for the Big Book Conference from \$1500 to \$2500	Finance Comm	Pass 57/0	
2011-11	Summer 6/18/11	Motion to raise the mileage reimbursement rate from the present level of \$0.28 per mile.	Finance Comm	Pass	

**NIA ASSEMBLY ACTIONS**

<u><b>ITEM #</b></u>	<u><b>ASSEMBLY</b></u>	<u><b>MOTIONS</b></u>	<u><b>PROPONENT</b></u>	<u><b>ACTION</b></u>	<u><b>PPM</b></u>
2011-12	Summer 6/18/11	Motion to raise the Prudent Reserve to 25% of PPR Basic in 2012 and to 30% of PPR Basic in 2013	Finance Comm	Pass 61/2	
2011-13	Summer 6/18/11	Motion to provide necessary equipment for interpretation at Area meetings for Spanish speaking attendees	Elec Equip Comm	Pass	PPM32
2011-14	Summer 6/18/11	Motion to purchase computer equipment for Area Secretary, Registrar & Alternate Registrar	Elec Equip Comm	Pass	PPM34
2011-15	Summer 6/18/11	Motion to create a PPM in which Big Books & pamphlets for Districts for starting or continuing the "BTG" Program	Treatment Comm	Pass	PPM35
2011-16	Summer 6/18/11	Motion to create a PPM to fund District participation at the 2011 East Central Regional Forum	D43 DCM	Pass	PPM36
2011-17	Summer 6/18/11	Motion to create a PPM to fund participation at the 2011 State Conference	Delegate	Pass	PPM37
2011-18	Summer 6/18/11	Motion to change the Area calendar to 3 Committee Meetings & 3 Assemblies	ServStruct VI Comm	Fail 11/36	
2011-19	Fall 9/17/11	Election of Panel 62 NIA Trusted Servants			
2011-20	Fall 9/17/11	Motion for Northern Illinois Area 20 to place a bid to Host the 2013 Bridge the Gap Weekend Workshop	District 11 DCM	Unanimous	
2011-21	Fall 9/17/11	Motion to have a Service Orientation Workshop held at the January 2012 Committee Meeting	Alt Area Chair	Unanimous	

**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
2011-22	Fall 9/17/11	Motion for the 2012 Spring Assembly to be held at and hosted by the 2012 Spring Conference	2012 Spring Conf Comm	Pass 60/7	
2011-23	Fall 9/17/11	Motion to have the 2012 NIA Pre-GSC Workshop be a standalone event	Alt Area Chair	Pass 75/0	
2011-24	Fall 9/17/11	Motion by members of the Wednesday 12 Concepts Meeting in District 12 to include the 12 Concepts in the 12 & 12	District 12 DCM	Pass w/ 3 opposed	
2011-25	Winter 12/10/11	Election of Panel 62 NIA Trusted Servants - Alternate Chairs for Archives and Answering Service			
2011-26	Winter 12/10/11	NIA 2013 State Conference bid - D22 & D23	Panel 60 Delegate	passed unanimous	
2011-27	Winter 12/10/11	Approval of Proposed 2012 Calendar	Area Chair	Approved	
2011-28	Winter 12/10/11	Motion to amend the NIA20 Service Guidelines	Special Needs Comm	Pass 88/0	
2011-29	Winter 12/10/11	Motion to purchase 3 wireless microphones	Elec Equip Comm	passed unanimous	PPM38
2011-30	Winter 12/10/11	Motion to provide Spanish interpretation at Area Assemblies and Pre-General Service Conference Workshop	Alt Area Chair	Pass 69/1	
2011-31	Winter 12/10/11	Motion to amend the duties of the Secretary regarding the NIA Roster	Registrar	Pass 72/0	
2011-32	Winter 12/10/11	Motion to amend statements of Accountability in the NIA Service Guidelines	Report & Chart Comm	Pass 72/0	
2011-33	Winter 12/10/11	Motion to update verbiage regarding the Linguistic Districts	Report & Chart Comm	Pass 70/0	
2011-34	Winter 12/10/11	Motion to amend the description of R&C in the NIA Service Guidelines	Report & Chart Comm	Pass 71/1	



**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
2011-35	Winter 12/10/11	Motion to create an appendix in the NIA20 Service Handbook	Report & Chart Comm	Pass 75/0	
2011-36	Winter 12/10/11	Motion to update the Anonymity Statement in the NIA Service Handbook to reflect anonymity in the internet age	Report & Chart Comm	Pass 70/0	
2011-37	Winter 12/10/11	Motion to provide printed copies of the NIA20 Service Handbook	Report & Chart Comm	Fail	
2011-38	Winter 12/10/11	Motion by Larry Stiff & Brandon Long to hold the Spring Assembly at the Spring Conference	Panel 56 Past Delegate	Motion to table for 6 mo. Failed; Motion to table for 3 mo. Failed; vote 54/12, minority opinion reopened discussion; Motion to table for 3 mo. Passed	
2012-01	Spring 3/3/2012	Motion by Larry Stiff & Brandon Long to hold the Spring Assembly at the Spring Conference	Panel 56 Past Delegate	Pass 131/2	
2012-02	Spring 3/3/2012	Motion to fund Districts for the 2012 Additional Forum	Delegate Panel 62	Passed	PPM39
2012-03	Spring 3/3/2012	Motion to fund Area participation at the Haymarket Annual Even	CPC Committee	Passed	PPM40
2012-04	Spring 3/3/2012	Motion to give the 2013 State Conference Committee \$1,500.00 for Hotel deposit	State Conference Committee	Passed	PPM41
2012-05	Spring 3/3/2012	Floor Action to authorize Electronic Committee to research, repair or replace sound mixer/amplifier as needed	Elec Equip Comm	Passed	PPM42
2012-06	Spring 3/3/2012	2013 NIA Spring Conference Bid D70		Unanimous	
2012-07	Summer 6/16/2012	Motion for Participation in non-hosting State Conf.	Alternate Delegate	Passed 59/9	
2012-08	Summer 6/16/2012	Motion for Projection Equipment	Elec Equip Comm	Passed unanimously	PPM43
2012-09	Summer 6/16/2012	Motion to Support East Central Regiona Conference Panel	Finance Committee	Passed unanimously	PPM44

**NIA ASSEMBLY ACTIONS**

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2012-10	Summer 6/16/2012	Support Attendance at Additional Forum	Finance Committee	Passed unanimously	PPM45
2012-11	Summer 6/16/2012	Grapevine Chairperson participation on panel at the Forum		Pass	PPM46
2012-12	Summer 6/16/2012	Acceptance of Bid 2013 Big Book Conference	District 62	Passed	
2012-13	Fall 9/15/2012	Election of Panel 62 NIA Trusted Servant - Alternate Chair		Elected	
2012-14	Fall 9/15/2012	Election of Panel 62 NIA Trusted Servants - Alternate Chairs for Registrar & Corrections		Registrar only	
2012-15	Fall 9/15/2012	Bids for the 2014 Spring Conference		Postpone next Winter assembly	
2012-16	Fall 9/15/2012	Election for Candidate East Central Regional Trustee		Elected	
2012-17	Fall 9/15/2012	Election for Trustee at Large		Elected	
2012-18	Winter 12/7/2012	Approval Proposed 2013 Area Calendar	Area Chair	Approved	
2012-19	Winter 12/7/2012	Election of Alternate Corrections Chair and Alternate Treatment Chair		Elected	
2012-20	Winter 12/7/2012	Bids for the 2014 Spring Conference		Postponed to Spring Assembly	
2012-21	Winter 12/7/2012	Motion to Reduce the Mileage Reimbursement Allowance	Alternate Delegate	Failed 22/70	
2012-22	Winter 12/7/2012	Motion to Distribute Area Reports in a Digital Format	Alternate Delegate	Passed 42/40	
2012-23	Winter 12/7/2012	Motion to Distribute Area Minutes in a Digital Format	Alternate Delegate	Passed 60/16	
2012-24	Winter 12/7/2012	Motion to Distribute Concepts in a Digital Format	Alternate Delegate	Tabled (Postponed Spring Assembly)	
2012-25	Winter 12/7/2012	Motion to Cover Costs of Printing NIA Abridged Handbook	Alternate Delegate	Failed 24/46	
2012-26	Winter 12/7/2012	Primary Purpose Registrar for 2013	Finance Committee	Passed	
2012-27	Winter 12/7/2012	Election of Alternat Area Chair		Elected	

**NIA ASSEMBLY ACTIONS**

<b><u>ITEM #</u></b>	<b><u>ASSEMBLY</u></b>	<b><u>MOTIONS</u></b>	<b><u>PROPONENT</u></b>	<b><u>ACTION</u></b>	<b><u>PPM</u></b>
2013-01	Spring 3/9/2013	Motion to make the Pre-General Service Conference Workshop a stand alone event	Delegate Panel 62	Passed 128-2	
2013-02	Spring 3/9/2013	Motion to Distribute Concepts in a Digital Format	Alternate Delegate	Tabled	
2013-03	Spring 3/9/2013	Motion from Special Needs Committee for PPM for workshops	Special Needs Chair	Passed	PPM47
2013-04	Spring 3/9/2013	Motion by Judd W. to add a new section to the NIA 20 Service Manual-Primary Purpose	Judd W.	Passed	
2013-05	Spring 3/9/2013	Motion by the Alternate Delegate to amend the Procedures for the Pre-General Service Conference Workshop	Alternate Delegate	Passed unanimously	
2013-06	Spring 3/9/2013	Motion by Delegate to Fund Participation at the 2013 East Central Regional Conference	Delegate Panel 62	Passed	PPM48
2013-07	Spring 3/9/2013	Bids for the 2014 Spring Conference	District 12 & 10	Approved	
2013-08	Summer 6/15/2013	Election of Alternate Archives Chair		Elected	
2013-09	Summer 6/15/13	Bid for the 2014 Big Book Conference		Moved to Fall Assembly	
2013-10	Summer 6/15/13	Motion to approve the changes to update the Procedures for Planning the Spring Conference	Service Structure VII	Approved	
2013-10	Summer 6/15/13	Motion by District 10 to form an Advisory Committee		Passed 51/2	
2013-10	Summer 6/15/13	Motion to list previous Spring Conferences to the Spring Conference planning guidelines	Area Alternate Chair	2nd vote failed 27/25	
2013-11	Summer 6/15/13	Motion to list previous Big Book Conferences to the Big Book Conference Planning guidelines	Area Alternate Chair	Withdraw	

**NIA ASSEMBLY ACTIONS**

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2013-12	Summer 6/15/13	Motion to Fund Area Districts participation at the East Regional Forum	Delegate Panel 62	Passed unanimously	PPM49
2013-13	Fall 9/14/2013	Election of Panel 62 NIA Trusted Servants		All Positions filled	
2013-14	Fall 9/14/2013	Motion to amend the guidelines for the prudent reserve	Finance Committee	Failed 38 to 30	
2013-15	Fall 9/14/2013	Motion to add to the procedures for presenting motions	Finance Committee	Withdraw	
2013-16	Fall 9/14/2013	Motion to amend the finane committee guidelines	Finance Committee	Withdraw	
2013-17	Fall 9/14/2013	Bids for the 2015 Spring Assembly Conference		Moved to Winter Assembly	
2013-18	Fall 9/14/2013	Bids for the 2014 Big Book Conference		Moved to Winter Assembly	
2013-19	Winter 12/14/2013	Bids for the 2014 Big Book Conference			
2013-20	Winter 12/14/2013	Bids for the 2015 Spring Assembly Conference			
2013-21	Winter 12/14/2013	Approval Proposed 2014 NIA Calendar	Area Chair		
2013-22	Winter 12/14/2013	Primary Purpose Registrar for 2014	Finance Committee		
2013-23	Winter 12/14/2013	Motion to have Service Orientation Workshops at Winter Committee meetings	Report and Charter		
2013-24	Winter 12/14/2013	Motion to revise Finance Guidelines	Finance Committee		
2013-25	Winter 12/14/2013	Motion to add procedures to Planning the Spring Assembly Conference-no cost attend assembly	Joe Snider		
2013-26	Winter 12/14/2013	Motion to recommend the Area 20 Delegate send correspondence to Gso regarding BTG pamphlet	Literature Committee		

**NIA ASSEMBLY ACTIONS**

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2013-27	Winter 12/14/2013	Motion to purchase laptop for Concepts Editor	Elec Equip Comm		
2014-01	Spring 3/29/14	Motion to create Alternate Web Administrator	Web Administrator	Passed 110/0	
2014-02	Spring 3/29/14	Motion to fund up to 6 officers to participate at the East Central Regional Conference in July Max \$550 per person	Delegate Panel 62	Passed by majority	
2014-03	Spring 3/29/14	Motion to reimburse Officers, Standing Committee Chairs and Administrative Committee Chairs for printing reports for business meetings	Delegate	Passed by majority	
2014-04	Spring 3/29/14	Bid to host 2015 Spring Assembly Conference by D22, D61 & D20		Accepted	
2014-05	Summer 6-14-14	Motion for service committee chairs to host workshops per service guidelines and mark complete all current PPM's for providing workshops	Finance Committee	Passed	
2014-06	Summer 6-14-14	Motion to fund Treatment Facility Chair and Alt to attend BTG Workshop in Kansas City in September 2014	Treatment Facility	Passed	
2014-07	Summer 6-14-14	Motion to provide literature to districts for use in treatment facilities	Treatment Facility	Passed	
2014 -08	Fall 9-13-14	Motion by the Treatment, Corrections, PI, CPC Committees to form a NIA Bridge the Gap (BTG) standing service committee.	Treatment, Corrections, PI and CPC	Passed	
2014-09	Fall 9-13-14	Motion to eliminate the abridged version of the NIA Service Manual	Report and Charter	Failed	
2014-10	Fall 9-13-14	Motion to clarify guidelines for Primary Purpose Motions	Judd W. (alternate treasurer)	Passed	

**NIA ASSEMBLY ACTIONS**

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2014-11	Fall 9-13-14	Motion to amend the Duties and Responsibilities of the Finance Committee	Finance Committee	Passed	
2014-12	Fall 9-13-14	Motion to purchase DVD's and Pamphlets (Markings on the Journey, Circles of Love & Service & Many Paths to Spirituality	Delegate	Passed	
2014-13	Fall 9-13-14	Motion to print and distribute (unabridged) NIA Service Handbooks	Report and Charter	Failed	
2014-14	Fall 9-13-14	Motion to amend the "Primary Purpose Basic Expenses" Subsection of the (unabridged) NIA Service Handbook	Judd W. (alternate treasurer)	Passed	
2014-15	Fall 9-13-14	Motion to provide literature to SIA fro Corrections Committee's use in corrections institutions	Corrections Committee	Passed	
2014-16	Winter 12-13-14	Election of NIA Trusted Servants filling vacant positions: Treatment Facility Chair, BTG Committee Chair and Alternate & Alternate Archives Chair.		Alternate Treatment Still Vacant, Alternate CPC and Alternate PI stepped down and are now vacant	
2014-17	Winter 12-13-14	Proposed wording for the new BTG Committee in NIA Service Handbook	Report and Charter	Failed	
2014-18	Winter 12-13-14	Motion to make the NIA Service Handbook (Unabridged) the offical handbook for distribution to NIA Trusted Servants and the elimination of the abridged version	Report and Charter	Failed	
2014-19	Winter 12-13-14	Motion to print and distribute the unabridged NIA Service Handbook to all members requesting a copy, expense to be covered by NIA	Manus S. DCM 22	Failed	

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2015-1	Spring 3-28-15	Bid from districts 10, 11, 28 to host State Conference/ECR Conference in 2016	Districts 10, 11, 28	Accepted	
2015-2	Spring 3-28-15	Language for BTG Committee for NIA Guidelines	BTG Committee	Accepted	
2015-3	Spring 3-28-15	Motion to fund BTG Chair & Alternate or designee to attend Annual BTG Weekend Workshop	BTG Committee	Passed	PPB18-15
2015-4	Spring 3-28-15	Motion to purchase water for the ECR Hospitality Suite at the 2015 International Convention (\$375.00)	Delegate	Passed	PPM058
2015-5	Spring 3-28-15	Motion to literature and display to the ECR Hospitality Suite at the 2015 International Convention	Delegate	Withdrawn	
2015-6	Spring 3-28-15	Motion to provide a letter of support, to CHICYPAA, for their bid to host ICYPAA Confernece in 2016	Nate B	Withdrawn	
2015-7	Spring 3-28-15	Election of one Trusted Servant to fill vancancy as Alternate PI Chair			
2015-8	Summer 6-13-15	Add to Duties and Responsibilities section for BTG Committee Chair: Appoint two members of the BTG Committee to attend annual BTG Weekend Workshop.	Handbook Custodian	Approved	
2015-9	Summer 6-13-15	Provide "How to Find A.A. in Illinois" pamphlets to East Central Regional Hospitality Room at International Convention	Delegate	Passed	PPM 059
2015-10	Summer 6-13-15	Treatment Chair to attend Annual BTG Weekend Workshop in September 2015	Treatment Committee	Passed	PPM060

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2015-11	Summer 6-13-15	Corrections Chair to attend Annual BTG Weekend Workshop in September 2015	Corrections Committee	Passed	PPM061
2015-12	Fall 9-19-15	Web Administrator to attend the second annual National A.A. Technology Workshop (NAATW).	Web Administrator	Passed	
2015-13	Fall 9-19-15	Election of Panel 66 Trusted Servants		All Positions filled - Kelly L Delegate, Robert S Alternate Delegate	
2015-14	Winter 12-12-15	Motion to have Delegate send a letter to Conference Coordinator, Treatment/Special Needs and Accessibilities, Corrections and Literature GSO Staff asking to put on the 2016 agenda to revise pamphlet P49.	BTG Committee	Passed	
2015-15	Winter 12-12-15	Motion to send Big Books to Area 21 (Southern Illinois) Corrections Chair	Corrections Committee	Passed	
2015-16	Winter 12-12-15	District 41's bid for hosting 2016 Big Book Conference	District 41 DCM	Passed	
2015-17	Winter 12-12-15	Elect Area Archives and Alternate Archives Chairs		Positions filled	
2016-01	Spring 04-02-16	Elect Area Answering Service Alternate Position		Position filled	



NIA ASSEMBLY ACTIONS

<u>ITEM #</u>	<u>ASSEMBLY</u>	<u>MOTIONS</u>	<u>PROPONENT</u>	<u>ACTION</u>	<u>PPM</u>
2016-02	Spring 04-02-16	Motion from Treatment Committee to change bullet point #2 to read: Develop, maintain and provide to District Treatment Facilities Committees, a list of local and regional Treatment Facilities, Detox Centers and Hospitals that provide treatment services in communities served by groups in NIA; and change bullet #3 to read: Provide assistance to the Area Bridging the Gap Committee's efforts throughtout the area as requested and when needed.in the NIA Handbook page 62 version 3/28/15 and add a new bullet point: Inform local and regional Treatment Facilities, Detos Centers and Hospitals that provide treatment et al. (see minutes)	Treatment	Did not pass	
2016-03	Summer 06-11-2016	Motion Regarding date for Spring Conferences	Panel 64	Did not pass	
2016-04	Summer 06-11-2016	To create an Area Wide secure database of BTG Contacts and an Area Wide Goopple + voicemail phone number.	BTG	Passed	
2016-05	Summer 06-11-2016	Change NIA 20 Service Handbook version 3-28-15 on page 66 bullet point #2 to read: Develop, maintain and cooperate with District Treatment Facilities Committees, in reaching out to local et al..   Add a new bullet point to read: Help District Treatment Facilities Committee in NIA 20 facilitate contact with local Treatment Facilities, that provide Alcohol related treatment services et al.   change 3rd buttet point to read Provide assistance to the Area Bridging the Gap Committee's efforts throughtout the area as requested and when needed.	Treatment Committee	Did not pass	

