

2018 Fall Committee Meeting Agenda

This anonymity protected agenda is posted on the NIA website. However we do encourage the use of full names when speaking at the microphone.

The anonymity protected Final Report from the 2018 GSC is now on our website. Look on the right hand side of the home page under Other AA Tools and Resources. The current list of proposed agenda items, for the 2019 Conference is there also.

- 8:00 am Registration
- 9:00 Call to Order
 Quiet Time
 Serenity Prayer
 *New Attendees
 Role Call
 Anniversaries since last Assembly
 Twelve Concepts for World Service – Concept 8 (3 minutes)
 Announcements for today (D73 – Denise V.)
 Approval of minutes from last Committee Meeting on 8/4/18 (Sent via email on 9/23/18)
- 9:20 Delegate Report (Robert S.)
- 9:50 Treasurer's Report (Carol H. / Sue V.)
 Finance Committee Report - (Carol H.)
- 10:00 Sharing Session on format & content for NIA Spring Assembly/event (2019 & 2020)
- 11:00 New Business
- 2020 NIA Spring Conference Bids
 - Presentation of proposed 2020 Area Calendar – Accept bids for districts to host
 - **Motion I** - Motion by D22 to discontinue printing of the Canadian, Eastern & Western United States AA directory.
 - **Motion II** – On behalf of the concepts committee it is moved that translation services be included in 'allowable expenses' for Concepts primary purpose basic.
 - **Motion III** – Motion to purchase a new laptop for the Area Registrar.
- 11:45 NIA History Book Ad-Hoc Cmte Report (Cheryl V.)
- 11:50 Old Business
- 2018 Big Book Conference Report (D91)
 - 2019 Big Book Conference Report (D23 & 40)

12:00 Lunch

12:45 DCM Reports (2 minutes each) – 26 Districts

D10	Bob/Kevin	D41	Lora B.	D70	Guy G.
D11	Kelly/Guy	D42	John/Jim	D71	Doug A.
D12	Peter/Mike	D43	Rich/Chris	D72	Sue M.
D20	Rafael V.	D51	Rick A.	D73	Denise/Ernest
D21	Tom G.	D52	Tom C.	D79	*Jorge
D22	Dan/Joe	D61	Susan K.	D80	Doug/Susan
D23	Sharon/Scott	D62	Sarah M.	D90	Richard S.
D28	Pam M.	D64	Jack J.	D91	Kipp/Dawn
D40	Lisa/Mike	D65	Santiago C.		

1:45 Service/Administrative Committee Reports: (2 minutes)

- Accessibilities (Tina R. & Kim R.)
- Answering Service (Rob M. & Kyle B)
- Area Archivist (Ray M.)
- Archives (Ed M. & Martin M.)
- Bridging the Gap (Weezie S. & Darcy S.)
- Concepts (Heather S. & Jessica R.)
- Cooperation with the Professional Community (Susan H. & Sebastian D.)
- Corrections (Dawn B. & Frank Massey)
- Electronic Equipment (Dan S.)
- Grapevine (Urbano S. & Tracy F.) – Mntrl.
- Literature (Allen J. & Dave F.)
- Operating
- Public Information (Steve M. / Eric B.)
- Report & Charter (Carl T. & Sue H.)
- Technical Committee (Earl N.)
- Treatment Facilities (John R. & Steve L.)
- Web Administrator (Earl N.)

**DCM's &
Cmte. Chairs:**

**Bring your
Alternate's to
the
microphone
with you!!**

2:15 Officer Reports (2 minutes)

- Alternate Delegate (Marilyn F.)
- Chair (Chris D.)
- Alternate Chair (Carmela R.)
- Registrar / Alternate Registrar (Jeff L. & Phil C.)
- Secretary / Alternate Secretary (Bonnie P. & Christy B.)

2:30 Open Microphone

Adjournment – Close with the responsibility statement

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