

# Spring Assembly Final Agenda

March 3, 2012  
Georgio's Orland Park  
(District 62, Host)

- 8:00 AM Registration and welcome
- 9:00 AM Call to order  
Quiet time  
Announcements  
New attendees  
AA anniversaries  
Twelve Concepts of World Service
- 9:15 AM Approval of 2011 Winter Assembly Minutes
- 9:20 AM Treasurer Report (10 min. limit)
- 9:30 AM Delegate Report (10 min. limit)
- 9:40 AM Review of Voting Procedures
- 9:45 AM Assembly Agenda Items
1. Accept bids for the 2013 Spring Conference
  2. A motion by the Larry and Brandon to hold the Spring Assembly at the Spring Conference
  3. Motion by the Delegate to fund Districts for the 2012 Additional Forum
  4. Motion by the CPC Committee to fund Area participation at the Haymarket Annual Event
  5. Motion by the 2013 State Conference for \$1,500.00 for hotel deposit
- 10:30 AM Conference Reports (3 min. limit)
1. 2012 Big Book Conference
  2. 2012 State Conference
  3. Annual BTG Workshop Weekend
  4. 2013 State Conference
  5. BTG Annual Workshop Weekend
- 10:45 AM Approval of Committee Appointments  
Administrative Committees  
Finance Committee  
Operating Committee  
Report & Charter  
Electronic Equipment Committee
- 10:45 AM Committee Reports (3 min. limit)
- 11:15 AM Officers Report (3 min. limit)
- 11:45 AM Open microphone session (time permitting)
- NOON Adjournment and Close