

2015 Spring Committee Meeting May 9th

8:00 Registration

9:00 Call to order

Quiet time

Serenity Prayer

New Attendees

Anniversaries

Twelve Concepts

Announcements

Approval of Minutes

Treasurer's Report

Finance Committee Report

Operating Committee Report

Delegate Report

New Business:

Proposed amended guidelines for the BTG committee chairperson

The following bullet is to be added to the Duties and Responsibilities of the BTG committee chairperson in the English and Spanish versions of the guidelines documents:

- For the English version
 - Appoint two members of the BTG committee to attend the Annual Bridging the Gap Weekend Workshop. Appointees may be the BTG Chairperson and Alternate but not necessarily so. Appointees shall attend the Workshop and, subsequently, share their experience with their committee and with the Assembly.
- For the Spanish version
 - Nomina a dos miembros del comité Uniendo las Orillas para que asistan el taller ULO anual que dura un fin de semana. Los nominados pueden ser el presidente del comité ULO y su suplante, pero no tiene que ser estos dos. Los nominados asistirán el taller y, después, compartirán su experiencia con el comité y con la Asamblea.

Background information

The purpose of this motion is to align the Duties and Responsibilities section of the Guidelines document with the corresponding PPB motion which already passed at the NIA Spring Assembly, 2015. To restate differently... the PPB already exists, per Assembly approval, and the purpose of this motion is to have the guidelines document match what the assembly has already done.



Motion by the Delegate

Motion

The Delegate moves to have Northern Illinois Area 20 (NIA20) fund 1200 copies of the “How to Find AA in Northern Illinois” along with creating a “business card” with a web link for the use in the East Central Region’s (ECR) hospitality room at the International AA Convention in Atlanta.

Item #	Activity	Description, expected outcome and execution guidelines	Example expenses	Reimbursement Guidelines	Projected cost
PPMxx	<i>International Convention in Atlanta</i>	The East Central Region (ECR) is hosting a hospitality suite at the International AA Convention in Atlanta during the July 4 th weekend. The funds will be used to purchase 1200 “How to Find AA in Northern Illinois” pamphlets to hand out to visitors. In addition a “business card” would be created with a web link	“How to Find AA in Northern Illinois” pamphlets, copies, District directories, etc.	Reimbursement authority: Delegate.	\$ 1000

The East Central Region has voted to host a hospitality room at the International AA Convention to be held in Atlanta over the July 4th weekend. Each of the 14 Areas in a region has been offered an opportunity to have some type of display/handout for their Area. Providing the pamphlets “How to Find AA in Northern Illinois” offers the opportunity to give people who may visit NIA some way to find meetings in the Area. It also is an opportunity to show an example of how we carry the message of our Answering Service efforts to other Areas by giving them to people who visit our room. An additional item would be smaller “business cards” that would have a link to our web site.

<p align="center">If you want to keep drinking, that’s your business. If you want to stop drinking, we can help.</p>		<p align="center">www.aa-nia.org</p> 
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Motion by Area Treatment Committee to Attend Annual BTG Workshop Weekend.

Motion

The NIA Treatment Chair moves to attend the Annual BTG Workshop Weekend

Item #	Activity	Description, expected outcome and execution guidelines	Example expenses	Reimbursement Guidelines	Projected cost
PPMxx	<i>Attend the Annual Bridge the Gap Workshop Weekend September 11-13, 2015</i>	The NIA Treatment chair will attend the 25th Annual Bridging The Gap workshop in Park City, UT. This will help me to be more familiarized on ways to help facilitate "Bridging the Gap" efforts thought the Area.	Expected expenses include: Airline tickets round trip, hotel reservations for two nights, meals and registration.	Reimbursement authority: NIA Treasurer	

Motion by Area Corrections Committee to Attend Annual BTG Workshop Weekend.

Motion

The NIA Corrections Chair moves to attend the Annual BTG Workshop Weekend

Item #	Activity	Description, expected outcome and execution guidelines	Example expenses	Reimbursement Guidelines	Projected cost
PPMxx	<i>Attend the Annual Bridge the Gap Workshop Weekend September 11-13, 2015</i>	The NIA Corrections Chair will attend the 25th Annual Bridging The Gap workshop in Park City, UT. This will help me to be more familiarized on ways to help facilitate "Bridging the Gap" efforts thought the Area.	Expected expenses include: Airline tickets round trip, hotel reservations for two nights, meals and registration.	Reimbursement authority: NIA Treasurer	

Old Business:

Conference Reports

2015 Big Book Conference

2015 State Conference

2016 Spring Conference

2016 State Conference

Officer Reports

Standing Committee Reports

DCM Reports

Open Mic

Adjournment