

Agenda for Fall Committee Meeting – October 15, 2016

- 8:00 Registration
9:00 Call to Order
Quite Time
Serenity Prayer
New Attendees
Anniversaries (since August 6th-last Committee Meeting)
Twelve Concepts
Announcements for today
9:25 Approval of Summer Committee Meeting Minutes (August 6, 2016)
9:30 Treasurer's Report – Judd W.
Finance Committee Report – Chuck (please see below PPR – 2017 Proposal – Finance Committee)
Operating Committee Report – Michele
Report and Charter – Carol H.
Delegate's Report – Kelly L.
10:00 New Business
Presentation of NIA Website – John C. (10 minutes)
Presentation of Bridge the Gap – Dan L. (10 minutes)
Winter Assembly is going to be held at Lord of Life Church on December 10th, 2016
2017 Calendar – District to host Committee Meetings, Assemblies and PGSCW
Hear bids for the 2018 Spring Assembly/Conference
PPR – 2017 Proposal – Finance Committee
Motion for Attendance at AA Web Workshop – John C. (below)

Motion

It is moved that the following bullet point be added to the duties and responsibilities of the Website Administrator in the NIA Guidelines and would apply to the 2016 calendar year.

- Either the Website Administrator or the Alternate Website Administrator is expected to attend the annual National AA Technology Workshop.

Background

The NAATW (National AA Technology Workshop) is a conference that began meeting annually in 2014 for the purpose of sharing attendees' experiences and expertise in technology related to AA activities. Topics include, but are not limited to, assessing the current state of technology in AA areas, districts and groups, and defining objectives and strategies for implementing technologies to appropriately carry the AA message as overall technology rapidly advances.

The NIA has already realized benefits from the last NAATW. As a result of presentations and discussions at the 2015 conference, the NIA website administrator and the late Jeff S. from the Quad Cities developed the website sustainability strategy that has resulted in the current version of the NIA website and will eventually be incorporated by several districts within the NIA.

The projected cost of the 2015 conference was \$900 and the actual reimbursement was \$735. Held in St. Louis, MO the first two years, the NAATW will be held regionally thereafter, so costs will be affected by hotel and air fares depending on the chosen venues. In 2016 it will be Winston-Salem, NC on Nov. 17-20, with a projected cost of about \$800.

11:30 Conference Reports – (2minutes)

1. 2016 Big Book Conference Report D41 - Susan
2. 2017 Spring Assembly/Conference Report D23 and 40 – Dawn and Jeff
3. 2017 Big Book Conference Report D71 – Doug

Officer Reports – (2 minutes each)

Alternate Delegate – Robert S.
Alternate Chair – Steve M.
Alternate Treasurer – Nicole E.
Secretary – Carmela R.
Alternate Secretary – Kristen B.
Registrar – Chris D.
Alternate Registrar - Mike
Chair – Marilyn F.

Noon Lunch

12:45 DCM Reports (3 minutes each)

↓	D10	D52	↓
	D11	D61	
	D12	D62	
	D20	D64	
	D21	D65	
	D22	D70	
	D23	D71	
	D28	D72	
	D40	D73	
	D41	D79	
	D42	D80	
	D43	D90	
	D51 → →	D91	

Open Mic

Adjournment / Close with the Responsibility Statement

***I am Responsible. When Anyone, Anywhere Reaches Out For Help,
I Want The Hand Of A.A. Always To Be There. And For That, I Am Responsible !***