

Agenda for Winter Committee Meeting – January 16, 2016

- 8:00 Registration
- 9:00 Call to Order
- Quiet Time
- 3rd Step Prayer
- New Attendees
- Anniversaries (since September 17, 2015-last Committee Meeting)
- Twelve Concepts
- Announcements for today
- 9:15 Approval of Fall Committee Meeting Minutes (September 17, 2015)
- 9:16 Delegate's Report
- 9:19 Treasurer's Report
- 9:24 Approval of Administrative Committees
- 9:30 Orientation Workshop
- 11:30 Area Chair's Report
- 12:00pm Lunch
- 12:45 New Business
1. Past Delegate – Cheryl V. to report on submitting motion to the GSO regarding revisiting pamphlet P-49 (Bridging the Gap)
 2. Hear bids for the 2017 Spring Conference
 3. Alternate Answering Service Chair opening
- 1:15 Old Business
1. 2015 Spring Conference Report D22 and 61 (Final Report)
 2. 2015 State Conference Report (Final Report)
 3. 2016 Spring Conference Report D90 and D91
 4. 2016 Big Book Conference Report D41
 5. 2016 State Conference Report

1:45

DCM Reports (some DCMs have rotated out but I don't know who was elected)

D10 Chuck D.
D11 Laura M.
D12 Ken C.
D20 Rafael V.
D21 Scott W.
D22 Kevin B.
D23 Rob M.
D28 Carl T.
D40 Michelle B.
D41 Jason H.
D42 Barb A.
D43 Susan V.
D51 Michelle E.
D52 Brent M.
D61 Carol P.
D62 Phillip M.
D64 Matt J.
D70 Chris O.
D71 Douglas A.
D72 Jim W.
D73 Gary F.
D79 Jamie R.
D80 John S.
D90 Jesse N.
D91 Eva C.

2:00 Open Mic

2:30 Adjournment / Close with the Responsibility Statement