

Agenda
NIA 2009 Summer Assembly

June 27, 2009
Lord of Life Church
La Fox, Illinois
(District 23, Host)

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| 8:00 AM | Registration and welcome | |
| 9:00 AM | Call to order Quiet time Announcements New attendees AA anniversaries <u>Twelve Concepts of World Service</u> | |
| 9:30 AM | Approval of 2009 Spring Assembly Minutes | |
| 9:35 AM | Treasurer Report | (10 min. limit) |
| 9:45 AM | Post-General Service Conference Delegate Report | (45 min. limit) |
| 10:30 AM | Service Committee Breakout Meetings | |
| 11:45 AM | Service Structure Committee Report | (5 min. limit) |
| 11:50 AM | Conference Reports | (3 min. limit) |
| 12:00 PM | LUNCH | |
| 12:45 PM | Open mic | |
| 1:00 PM | Young People video | |
| 1:25 PM | Review of Voting Procedures | |
| 1:30 PM | Assembly Agenda Items | (2 min. limit per speaker) |
| | 1. Election of Alternate NIA Literature Chair | |
| | 2. Acceptance of 2010 NIA Big Book Conference Bid | |
| | 3. A motion by the Public Information Committee to add a "members only" area to allow secure web access to confidential AA material. | |

4. A motion by the Corrections Committee to conduct three workshops.
5. A motion by the Treatment Facilities to conduct “Bridge the Gap” workshops.
6. A motion by the Report & Charter Committee to amend NIA documents to provide for election Alternate Area Registrar.
7. A motion by the Finance Committee to amend PPB11 of the Primary Purpose to include attendance of Area trusted servants at State Policy Committee meetings.
8. A motion by the Finance Committee to delete the section “Service Area Flexibility” from the Service Structure Guidelines.
9. A motion by the Finance Committee to add an item to the Primary Purpose Register to reimburse Past Delegates for expenses they incurred in attending the 2009 Delegates Past and Present Conference.
10. A motion by the Finance Committee to remove language in Item 6 of the Personal Expense Table on page 8 of the Service Structure Guidelines
11. A motion by the Area Delegate for participation in the 2009 State Conference
12. A motion by the Treatment Facilities Committee to participate in The national “Bridge the Gap” conference

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| 3:30 PM | Standing Committee Reports | (3 min. limit) |
| 4:15 PM | Officer Reports | (3 min. limit) |
| 4:30 PM | Adjournment and Close | |

**5. Motion by the Treatment Facilities Committee
to conduct Bridge the Gap workshops**

To support the transition of those within treatment facilities into the AA fellowship in the NIA, the Treatment Facilities Committee will conduct workshops to familiarize volunteers within Northern Illinois with the “Bridge the Gap” program for facilitating the transition of those within treatment facilities into the AA fellowship, to emphasize best practices for how an effective Bridge the Gap volunteer program can be implemented in each district and to brainstorm ways to improve our effectiveness and expand these service activities. Preliminary discussions with district representatives indicate that the first workshop would be supported by and take place in District 10. The Treatment Facilities Committee moves that the following entry be added to the Primary Purpose Register and that the Area Treasurer be authorized to reimburse expenses in accordance with the terms of that entry:

| Activity | Description, expected outcome and execution guidelines | Example expenses | Reimbursement Guidelines | Projected cost |
|--|---|--|---|-----------------------|
| <i>Host NIA Bridge the Gap/ Treatment Facilities Workshops</i> | The NIA Treatment Facilities Committee will host two workshops. These workshops will familiarize volunteers within Northern Illinois with the “Bridge the Gap” program for facilitating the transition of those within treatment facilities into the AA fellowship, emphasize best practices for how an effective Bridge the Gap volunteer program can be implemented in each district and brainstorm ways to improve our effectiveness and expand these service activities . | Expected expenses include those for the cost of the facility, flyers, materials for distribution at the workshop, mileage for NIA Treatment Facilities Committee members' attendance and modest hospitality. | Reimbursement authority: NIA Treatment Facilities Committee Appeal body: Operating Committee | \$ 600 |

11. Motion by the Area Delegate for Participation in 2009 State Conference

Pursuant to the Illinois State Conference guidelines, the 2009 State Conference Host Committee Program Chair has requested that the Area Delegate provide Area 20 representatives to participate in panels at the State Conference. To cover the anticipated cost of reimbursement for these participants, the Area Delegate moves that the following entry be added to the Primary Purpose Register and that the Area Treasurer be authorized to reimburse expenses in accordance with the terms of that entry:

| Activity | Description, expected outcome and execution guidelines | Example expenses | Reimbursement Guidelines | Projected cost |
|---|--|---|---|-----------------------|
| <i>Participation in Panels at 2009 State Conference</i> | The Host Committee Program Chair has requested that the Delegate provide 6 additional Area participants for panels at the 2009 State Conference in Peoria on August 7-9. | Expected expenses include registration (\$25), lodging for 1 night (\$90 plus tax) and mileage. | Reimbursement authority: NIA Operating Committee Appeal body: Area Assembly | \$ 1200 |