Summer Committee Meeting Preliminary Agenda August 7, 2010 Lord of Life Church

La Fox, IL (District 23, Host)

8:00 AM	Registration and welcome			
9:00 AM	Call to order Quiet time New attendees AA anniversaries Twelve Concepts of World	d Service		
9:20 AM	Approval of 2010 Spring Committee Minutes			
9:30 AM	Officer Reports	Chairperson Alt. Chair Secretary/Alt. Sec. Registrar/Alt. Reg.		(3 min. limit)
		Treasurer/Alt		(10 min. limit)
10:00 AM	Delegate Report	Delegate Alt. Delegate		(10 min. limit)
10:20 AM	Conference Reports		(3 min. limit)	
10:40 AM	DCM Reports		(3 min. limit)	
10:50 AM	Open microphone session		(2 min. limit)	
12:00 PM	LUNCH			
12:45 PM	Standing Committee Reports		(3 mir	n. limit)
1:30 PM	Registrar Report			
Sharing Session: "Reaching Out to the New GSR"				
1:40 PM	Discussion of NIA Agenda items			

- A motion by the Finance Committee to create Guidelines for NIA Donations to GSO
- 2. A motion by the Finance Committee to amend the NIA Service Manual to reflect Primary Purpose Finance
- 3. A motion by the Finance Committee to purchase QuickBooks Online Accounting Software for the NIA Treasurer
- 4. A motion by the Special Needs Committee requesting \$200 in funds to print the pamphlet Online Intergroup of AA.
- 5. A motion by the Service Structure Committee to combine the Spring Assembly with the Spring Conference commencing 2011
- A motion by the Service Structure Committee to combine the pre-General Service Conference Workshop with the 2011 Spring Conference
- 7. Bids for the 2011 Big Book Conference
- 8. Resignation of Special Needs Chair
- 9. Preliminary 2011 Calendar

3:00 PM Adjournment and Close