## Spring Committee Meeting Final Agenda

May 12, 2012 Lord of Life Church La Fox, IL (District 41, Host)

- 8:00 AM Registration and welcome
- 9:00 AM Call to order Quiet time New attendees AA anniversaries Twelve Concepts of World Service Announcements
- 9:20 AM Approval of 2012 Winter Committee Minutes
- 9:30 AM Officer Reports Treasurers Reports (10 min. limit)
- 10:00 AM Delegate Report (10 min. limit)
- 10:20 AM Conference Reports
  - 1. 2012 NIA Spring Conference
  - 2. 2012 NIA Big Book Conference
  - 3. 2012 State Conference
  - 4. 2013 Spring Conference
  - 5. 2013 State Conference
  - 6. Annual WWW BTG Workshop Weekend
- 10:30 PM DCM Reports
- 12:00 PM LUNCH
- 1:00 PM Committee Reports (3 min. limit)
- 1:45 PM Discussion of NIA Committee Agenda items
  - 1. Motion by Are Alt. Delegate for Participation in non-hosting State Conferences
  - 2. Motion by Electronic Equipment Committee for Projection Equipment

(3 min. limit)

(3 min. limit)

- 3. Motion by Finance Committee to Support East Central Regional Panel
- 4. Motion by the Finance Committee to Support Attendance at the Additional Forum
- 2:45 PM Presentation on "Not for Profit" and Tax numbers
- 3:15 PM Open Microphone
- 3:30 PM Adjournment and Close