

Summer Committee Meeting  
August 8 2015  
Lord of Life Church

- 8:00 Registration
- 9:00 Call to order
  - Quiet time
  - Serenity Prayer
  - New Attendees
  - Anniversaries
  - Twelve Concepts
  - Announcements
- Approval of Minutes
- Treasurer's Report
- Finance Committee Report
- Operating Committee Report
- Delegate Report
- New Business:
  - Bid for 2016 Big Book Conference
  - Motion for the Website Administrator to attend the second annual National AA Technology Workshop (NAATW).

**Motion: The Website Administrator moves to attend the second annual National AA Technology Workshop (NAATW).**

Item #	Activity	Description, expected outcome and execution guidelines	Example expenses	Reimbursement guidelines	Projected cost
PPM xx	Attend the National AA Technology Workshop in St. Louis MO from October 2- 4, 2015	The website administrator will attend the National AA Technology Workshop to participate in assessing the current state of technology in AA areas, districts and groups, define objectives and strategies for implementing technologies to carry the appropriate A.A. message as overall technology rapidly advances.	Round trip auto mileage, hotel reservations, registration and meals.	Reimbursement authority: NIA Treasurer	\$900.00

**Background information:**

The NAATW is a gathering of AAs from varying backgrounds in service and varying geographic regions, all involved in direct management or support of AA websites and related technologies. They are from all levels of service from group to district to area to general service, where they are confronted with delivering the message in appropriate fashion in the face of rapidly developing technologies.

The workshop activities are aimed at sharing the attendees' experience to identify the electronic needs of the AA community and formulate methodologies to meet those needs. As AA members become more internet savvy and more smartphone phone and social media oriented, new pressures are put on those who deliver electronic content and functionality while maintaining anonymity. The workshop will be a forum for learning and a resource for tools to implement what is learned.

Reference: <http://www.naatw.org/index.html>

Sharing session on posting items to the website  
Old Business:

Conference Reports

2015 State Conference  
2015 Big Book Conference  
2016 Spring Conference  
2016 State Conference

Officer Reports:

DCM Reports

Standing Committee Reports

Open Mic

Adjournment