

August 1, 2018

## **2018 Summer Committee Meeting Cover Letter**

### **Welcome to the 2018 Summer Committee Meeting!!**

First off, thanks to Area Officers and volunteers from District 22 for hosting today's event!! We know you all arrived early to set up the room and provide breakfast and we all appreciate your efforts!! Speaking of food, due the brevity of today's agenda **WE WILL NOT BE OFFERING LUNCH AT TODAY'S MEETING.** I expect we will finish up sometime shortly after noon.

To start the meeting we'll continue the format we've been following at Area meetings all year and will have Heather S. start us off by giving a short 3 minute lead on Concept VI (*The Conference recognizes that the chief initiative and active responsibility in most world service matters should be exercised by the trustee members of the Conference acting as the General Service Board.*)

Following the approval of the minutes from the last Committee meeting, Marilyn will read Robert's Delegate report. He is unable to be here today due to the death of a personal friend. After the Delegate's report I've once again put the Treasurers report and the Finance Committee report in the same time block so all our financial questions can (hopefully) be addressed at the same time. Next, we'll get a quick update on the Area Inventory committee and will then move directly to New Business where we'll vote to approve the 2019 Illinois State Conference bid(s). You'll recall the Area Assembly granted us the authority to do so.

The motions being discussed today include a motion from the Finance committee to send money to GSO and a motion from D52 requesting Area support on a letter requesting a fifth edition Big Book (tabled at last assembly).

After an update from Cheryl V. on the activities of the Area Ad-Hoc committee on revising the NIA History book we will conduct old business and hear from the Big Book Conference chairs for 2018 & 2019. Then the DCM reports. DCM's, please update the Area Registrar if any of the DCM names on the agenda are incorrect or if any additions need to be made. After the DCM reports, we'll wrap up with reports from the Service and Administrative committee's and Area officers (hopefully forwarded electronically to the Area Secretary). We will then close after open microphone.

### *Afterthoughts-*

- Will announce appointees to the Technical Committee
- **Service handbooks are available today at the front of the room.**
- Confirm Alka-thon volunteers for Illinois State Conference and solicit panelists

Respectfully submitted - Chris D. – Area Chair NIA 20 Panel 68 ([niachair@comcast.net](mailto:niachair@comcast.net))