

October 11, 2019

## **2019 Summer Committee Meeting Cover Letter**

### **Welcome to the 2019 Summer Committee Meeting!!**

First off, thanks to the Grapevine committee for hosting today's committee meeting!! We know you've all arrived early to set the room up and provide breakfast (and lunch) and we all appreciate your efforts!!

We'll start with a short lead on Concept IV, and then move to approve the minutes from the last Committee meeting. Robert S (our Delegate) will be giving his final Delegate report, as he will not be at the Winter Assembly. Let's all be sure to send him off with a warm and heartfelt THANK YOU!

Both Carol & Sue had previously let me know they are unfortunately unavailable for today's meeting. I have attached their reports in this print package and will attempt to navigate our way through their reports and the proposed Primary Purpose Register. Nothing gets "approved" today, so any outstanding questions will have plenty of time to be addressed prior to the next Assembly on Dec. 5<sup>th</sup>.

We will then have a short presentation from the Conference Advisory Committee on possible action the Area might be able to assist in future Area conferences. Under New business, we will ask for bids for the 2021 Spring Conference and then will go over the proposed Area calendar. I will be asking for districts and committees to volunteer to host these events and will also be advocating participation from the entire geographical area. That is why I have included the Area map behind the calendar.

Next is a motion regarding GSR (and committee member) registration prior to voting at assemblies. This will be presented by Jeff and Dawn. The remaining time will be spent hearing from the DCM's, service committee chairs and officers. Please let us know if this is your last (or first) time reporting to the Area in the capacity of DCM....

We will close the meeting after the open microphone session.

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

### *Afterthoughts-*

- **Service handbooks are available today at the front of the room.**