

2019 Fall Committee Meeting Agenda

This anonymity protected agenda is posted on the NIA website. However we do encourage the use of full names when speaking at the microphone.

The anonymity protected Final Report from the 2019 GSC is now on our website. Look on the right hand side of the home page under Other AA Tools and Resources. The current list of proposed agenda items, for the 2020 will be added soon.

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| 8:00 am | Registration |
| 9:00 | <p>Call to Order</p> <p>Quiet Time</p> <p>Serenity Prayer</p> <p>*New Attendees</p> <p>Role Call</p> <p>Anniversaries since last Assembly</p> <p>Twelve Concepts for World Service – Concept IV (3 minutes)</p> <p>Announcements for today (GV Cmte. – Urbano S.)</p> <p>Approval of minutes from last Committee Meeting on 8/3/18 (Sent via email on 9/2/19)</p> |
| 9:20 | Delegate Report (Robert S.) |
| 9:50 | <p>Treasurer's Report (Carol H. / Sue V.) – Absent – Reports on website.</p> <p>Finance Committee Report - (Carol H.) – Proposed PPR attached</p> |
| 10:00 | Conference Advisory Committee Presentation – (NIA Spring Assembly Conference) |
| 10:30 | <p><u>New Business</u></p> <ul style="list-style-type: none"> • 2021 NIA Spring Conference Bids • Resignation of Area Alternate Registrar • Open Area positions- Alt Sec., Alt AS., Alt. Arch., BTG & Alt., Alt GV., Alt Lit., PI & Alt • Presentation of proposed 2020 Area Calendar – Accept districts host <p>➤ Motion I – Motion to require GSR's and Area committee members to register prior to voting at assemblies, and adopt use of colored cards to be given out to eligible voters at registration table at assemblies.</p> |
| 11:00 | <p><u>Old Business</u></p> <ul style="list-style-type: none"> ➤ 2019 Big Book Conference Report (D23 & D40) Rob. M. [November 2, 2019] ➤ 2020 Big Book Conference Report (D10 & D12) Kevin A & Karen F. [October 24, 2020] ➤ 2020 Spring Assembly Conference Report (D28 & D21) Tom G. & Kevin K. [March 20-22, 2020] |

11:30 Lunch

12:15 DCM Reports (2 minutes each) – 26 Districts

D10	Kevin A. / Michael L	D41	Lora B.	D70	Guy G.
D11	Kelly B.	D42	Jim A. / Barry O.	D71	Eric B.
D12	Karen F. / Matthew K	D43	Rich H. / Kate R.	D72	Sue M.
D20	Rafael V.	D51	Rick A.	D73	Denise V. /Ernest L.
D21	Tom G.	D52	Heather S.	D79	Jorge R.
D22	Dan S. / Joe B	D61	Susan K. / Amanda B.	D80	
D23	Sharon R. / Scott T.	D62	Sarah M. / Betsy W.	D90	Richard S.
D28	Kevin K.	D64	Jack J.	D91	Dawn R.
D40	Lisa S.	D65	Victor T. / Javier H.		

1:00 Service/Administrative Committee Reports: (3 minutes)

➤ Accessibilities	Dwayne G	Rachel B.
➤ Answering Service	Rob. M.	Kyle B.
➤ Archivist / Archives	Ray M.	Ed. M.
➤ Bridging the Gap	Weezie S.	Darcy S.
➤ Conf. Advisory Cmte.	Carmela R.	
➤ Concepts	Jessica R.	Vacant
➤ CPC	Susah H.	Tanzie. B
➤ Corrections	Dawn B.	Frank M.
➤ Electronic Equipment	Dan S.	Joey B.
➤ Grapevine	Urbano S.	Tracy F.
➤ Literature	Allen J.	Dave F.
➤ Public Information	Steve M.	Eric B.
➤ Treatment Facilities	John R.	Steve L.
➤ Technical Committee	Michael L.	
➤ Web Administrator	Earl N.	

DCM's & Committee
Chairs:

Please bring your
Alternate Chair to the
microphone with
you!! .

1:45 Officer Reports (2 minutes)

- Alternate Delegate (Marilyn F.)
- Chair (Chris D.)
- Alternate Chair (Carmela R.)
- Registrar
- Secretary / Alternate Secretary (Bonnie P. & Christy B.)

2:00 Open Microphone
Adjournment – Close with the responsibility statement

The principal function of Northern Illinois service area 20 is to be a forum for effective communication between the Groups and the General Service Conference through its Delegate. NIA assists its Districts, Groups and members to carry the message to the alcoholic who still suffers by conducting workshops, sharing sessions and seminars in all fields of general service along with other service activities.