

2022 Winter Committee Meeting *final agenda*January 8th, 2022

Virtual meeting via Zoom

This anonymity protected agenda is posted on the NIA website. However, we do encourage the use of full names when speaking at the “virtual” microphone. This meeting will be recorded, as usual, for reference and use by our recording secretary.

[Use this link to pre-register for the meeting](#). Once registered, you will receive meeting access details.

Time	Item
8:00am	Meeting room opens for fellowship
9:00	<ul style="list-style-type: none"> • Call to order • Quiet time • Serenity Prayer • Announcements for today (Carmela R) • First time attendees • Anniversaries since September Fall Assembly • Approval of minutes from Fall Committee Meeting.
9:15	Delegate report (Chirs D)
9:35	Treasury reports (Allen J, Jeff L)
9:50	Service Workshop (Erik L)
11:20	15-minute break
11:35	Officer reports (five-minute limit) <ul style="list-style-type: none"> • Alternate Delegate – Erik L. • Chair – Rob M. • Alternate Chair – Dawn B. • Registrar – Chris E. • Alternate Registrar – Christy B • Secretary – Kate D. • Alternate Secretary- Sue M.
11:50	Conference reports (10 minutes each) <ul style="list-style-type: none"> • 2022 East Central Regional and IL State Conference (Michael L, Charles H)

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12:00	<p>Old Business</p> <ol style="list-style-type: none"> Open elected positions review <ol style="list-style-type: none"> Accessibilities – Alternate Answering Service – Chair and Alternate Archives – Chair and Alternate Bridge the Gap – Alternate CPC – Chair and Alternate Grapevine – Chair and Alternate Literature – Chair and Alternate Treatment – Chair and Alternate Bids for 2022 Big Book Conference - <i>The bid should be prepared and submitted one (1) year prior to the conference at the NIA Summer Assembly. The bid shall include a detailed budget and other details concerning the Conference location or facility. - Planning Procedures, pg.15. We will accept bids at the upcoming Winter Assembly.</i> 																												
12:20	<p>New Business</p> <ol style="list-style-type: none"> Appointed Positions and Committees 																												
12:30	<p>DCM Reports – 26 Districts (three-minute limit)</p> <ul style="list-style-type: none"> As a second year DCM, please feel free to provide a brief report - two-minute limit. NEW DCMs – we’d love to meet you so please come to the mic with your alternate and introduce yourselves even if you don’t have a full report yet. 																												
1:00	<p>Service and administrative committee* introductions</p> <p>Given everyone is new, please come to the mic (chairs AND alternates) and introduce yourselves. We will not be hearing full reports today. Feel free to submit written reports to me and the Area Secretary if there is something you’d like included in the minutes.</p> <table border="0"> <tbody> <tr> <td>• Accessibilities</td><td>Open</td></tr> <tr> <td>• Answering Service</td><td>Open</td></tr> <tr> <td>• Archives</td><td>Open</td></tr> <tr> <td>• Archivist</td><td>Ray M.</td></tr> <tr> <td>• Concepts</td><td>Robert S.</td></tr> <tr> <td>• Cooperation w/ the Professional Community</td><td>Open</td></tr> <tr> <td>• Corrections</td><td>Phil M., George P Jr.</td></tr> <tr> <td>• Electronic Equipment</td><td>Joey B</td></tr> <tr> <td>• Grapevine</td><td>Open</td></tr> <tr> <td>• Literature</td><td>Open</td></tr> <tr> <td>• Public Information</td><td>Lisa S., Ed M.</td></tr> <tr> <td>• Treatment Facilities</td><td>Open</td></tr> <tr> <td>• Technology Committee</td><td>Earl H.</td></tr> <tr> <td>• Web Administrator</td><td>Earl H</td></tr> </tbody> </table> <p>*Admin committees <i>not reporting</i> today - Conference Advisory Committee, Finance Committee, Operating Committee, Report & Charter Committee</p>	• Accessibilities	Open	• Answering Service	Open	• Archives	Open	• Archivist	Ray M.	• Concepts	Robert S.	• Cooperation w/ the Professional Community	Open	• Corrections	Phil M., George P Jr.	• Electronic Equipment	Joey B	• Grapevine	Open	• Literature	Open	• Public Information	Lisa S., Ed M.	• Treatment Facilities	Open	• Technology Committee	Earl H.	• Web Administrator	Earl H
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1:10	Open microphone (one-minute limit) This is your chance to go raise your hand and share about things like: <ul style="list-style-type: none">• Something going on in your local community you want to invite us to.• Something about your group, district, or committee work.• Recognize or thank someone for their service.• Any other AA or NIA related announcements.
1:20	Let's adjourn! 😊 <i>Responsibility Statement</i> <i>I am responsible...</i> <i>When anyone, anywhere,</i> <i>reaches out for help, I want</i> <i>the hand of A.A. always to be there.</i> <i>And for that: I am responsible.</i>
<i>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.</i>	