

## 2024 Spring Committee Meeting Preliminary Agenda

May 18<sup>th</sup>, 2024

Hybrid meeting - Lord of Life Elburn and 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.

Here is the link to register for the meeting;

[https://us02web.zoom.us/meeting/register/tZArf--trzspGtxrsmI0d\\_qzrDE807ULkmpo](https://us02web.zoom.us/meeting/register/tZArf--trzspGtxrsmI0d_qzrDE807ULkmpo)

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"> <li>• Call to order</li> <li>• Quiet time</li> <li>• Serenity Prayer</li> <li>• Announcements for today (Dawn B.)</li> <li>• First time attendees</li> <li>• Anniversaries since Winter Committee (Jan 20)</li> <li>• Approval of minutes from Winter Committee Meeting.</li> </ul>
9:15	Delegate report (Erik L.)
10:15	Treasury reports (Dave F, Mike H)
10:30	<b>Officer reports (five-minute limit)</b> <ul style="list-style-type: none"> <li>• Alternate Delegate – Lisa S.</li> <li>• Chair – Dawn B.</li> <li>• Alternate Chair – Aaron V.</li> <li>• Registrar – Rob M.</li> <li>• Alternate Registrar – Kim D.</li> <li>• Secretary – Sue M.</li> <li>• Alternate Secretary- Rachel M.</li> </ul>
10:45	<b>Conference reports (10 minutes each)</b> <ul style="list-style-type: none"> <li>• 2024 Big Book Conference</li> <li>• 2025 State Conference</li> </ul>

Time	Item
11:05	<p><b>Old Business</b></p> <p><b>1. Open elected positions review</b></p> <ul style="list-style-type: none"> <li>a. Answering Service – Alternate</li> <li>b. Archives – Alternate</li> <li>c. CPC – Alternate</li> <li>d. Literature – Alternate</li> <li>e. PI-Alternate</li> </ul>
11:30	<p><b>Lunch</b></p>
12:30	<p><b>DCM Reports – 26 Districts (three-minute limit)</b></p> <p>As a <b>second year DCM</b>, please feel free to provide a brief report - two-minute limit.</p> <ul style="list-style-type: none"> <li>• <b>NEW DCMs</b> – 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.</li> </ul>
1:45	<p><b>Service and administrative committee (3 minute limit)</b></p> <ul style="list-style-type: none"> <li>• Accessibilities Chris E.</li> <li>• Answering Service Dave T.</li> <li>• Archives Carol H.</li> <li>• Archivist Cheryl V.</li> <li>• Bridging the Gap Jim T, Joey B.</li> <li>• Concepts Susan H.</li> <li>• Cooperation w/ the Professional Community Lisa G.</li> <li>• Corrections George P, Jennifer G.</li> <li>• Electronic Equipment Rob M.</li> <li>• Grapevine Raul S., Terry M.</li> <li>• Literature Jan S.</li> <li>• Public Information Tina R.</li> <li>• Treatment Committee Kevin A, Jeff L.</li> <li>• Technology Committee Bryan D.</li> <li>• Web Administrator Earl H</li> </ul>
2:15	<p><b>Open microphone (one-minute limit)</b></p> <p>This is your chance to go raise your hand and share about things like:</p> <ul style="list-style-type: none"> <li>• Something going on in your local community you want to invite us to.</li> <li>• Something about your group, district, or committee work.</li> <li>• Recognize or thank someone for their service.</li> <li>• Any other AA or NIA related announcements.</li> </ul>

2:30

Let's adjourn! 😊

**Responsibility Statement**

*I am responsible...*

*When anyone, anywhere,  
reaches out for help, I want  
the hand of A.A. always to be there.  
And for that: I am responsible.*

***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.***