

2020 Spring Committee Meeting final agenda

May 16th, 2020 Virtual meeting via Zoom

This <u>anonymity protected</u> agenda is posted on the NIA website. However, we do <u>encourage the use of full</u> <u>names when speaking at the "virtual" microphone</u>. 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	Registration, fellowship
9:00	 Call to order Quiet time Serenity Prayer Announcements for today (Carmela R) New attendees Anniversaries since April 4th PGSCVW Twelve Concepts for World Service – Concept 2 (Robert S) Approval of minutes from January Committee Meeting
9:15	Treasurer's report (Dawn B, Steve L)
9:30	 Conference reports 2020 Spring Assembly Conference Report (Tom G, Kevin K) Big Book Conference report (Karen F, Kevin A)
9:35	Old Business 1. Open elected positions review a. Area Secretary – Alternate b. Answering Service Comm Area Chair c. Archives Comm Area Chair - Alternate d. BTG Comm Area Chair – Alternate e. BTG Comm Area Chair — Alternate f. CPC Comm Area Chair — Alternate f. CPC Comm Area Chair — Alternate h. Lit Comm Area Chair — Alternate h. Lit Comm Area Chair — Alternate 2. Appointments review a. Concepts Co-Editor b. Conference Advisory Committee c. Electronic Equipment Committee d. Finance Committee DCMs and Past Delegate advisor e. Operating Committee DCMs f. Report and Charter DCMs g. Service Handbook Custodian h. Technology Committee

9:45	New Business
40 minutes	1. Sharing session (two-minute limit per share)
	Topic: General service in the virtual meeting age
	Conversation starters:
	a. How is district service going?
	b. How can we help each-other?
	c. Ideas for future Committee Meetings and Assemblies?
	d. "Advertising" virtual meetings on websites and other PI related material.
20 minutes	2. Idea to discuss – Service committee showcase rotation @ Assemblies
10:45	Take a break (15 minutes)
11:00	DCM Reports – 26 Districts (two-minute limit per share)
12:00pm	Officer reports (two-minute limit per share)
	Alternate Delegate – Chris D
	Chair – Carmela R
	Alternate Chair – Erik L
	Registrar – Carol H
	Alternate Registrar – Rob M
	Secretary – Christy B
12:15	Open microphone (one-minute limit per share)
	This is your chance to go raise your hand and share about things like:
	 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.
	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.