

2020 Spring Committee Meeting *final agenda*May 16th, 2020

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	Registration, fellowship
9:00	<ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • 2020 Spring Assembly Conference Report (Tom G, Kevin K) • Big Book Conference report (Karen F, Kevin A)
9:35	<u>Old Business</u> <ol style="list-style-type: none"> 1. Open elected positions review <ol style="list-style-type: none"> a. Area Secretary – Alternate b. Answering Service Comm Area Chair c. Archives Comm Area Chair - Alternate d. BTG Comm Area Chair e. BTG Comm Area Chair – Alternate f. CPC Comm Area Chair (<i>new vacancy</i>) g. Grapevine Area Chair – Alternate h. Lit Comm Area Chair – Alternate 2. Appointments review <ol style="list-style-type: none"> 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

