

Unity - Service - Recovery

## 2022 Spring Committee Meeting final agenda

May 14<sup>th</sup>, 2022 Hybrid meeting - Lord of Life Elburn and via Zoom Zoom Meeting ID: 835 7511 1100. PWD: Freedom

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.

<u>Use this link to pre-register for the meeting</u>. Once registered, you will receive meeting access details. <u>https://us02web.zoom.us/meeting/register/tZcocOyprzorGtRbeVoj83kMXOc1QwTSrqaY</u>

Time	Item	
8:00am	Meeting room opens for fellowship	
9:00	<ul> <li>Call to order</li> <li>Quiet time</li> <li>Serenity Prayer</li> <li>Announcements for today (Rob M.)</li> <li>First time attendee</li> <li>Anniversaries since Winter Assembly</li> <li>Approval of minutes from Winter Committee Meeting.</li> </ul>	
9:15	Alt Delegate report (Erik L)	
9:30	Treasury reports (Allen J, Jeff L)	
9:45	<ul> <li>Officer reports (five-minute limit) <ul> <li>Alternate Delegate – Erik L.</li> <li>Chair – Rob M.</li> <li>Alternate Chair – Dawn B.</li> <li>Registrar – Chris E.</li> <li>Alternate Registrar – Christy B</li> <li>Secretary – Kate D.</li> <li>Alternate Secretary- Sue M.</li> </ul> </li> </ul>	
10:00	<ul> <li>Conference reports (10 minutes each)</li> <li>2022 East Central Regional and IL State Conference (Michael L, Charles H)</li> <li>2022 Big Book Conference (Christy B., Robert S.)</li> <li>2023 Spring Assembly and Conference (Dave T. and Dave F.)</li> </ul>	

Time	Item	
10:15	Old Business	
	1. Open elected positions review	
	a. Accessibilities Chair	
	<ul> <li>Answering Service – Alternate</li> </ul>	
	c. Archives – Chair and Alternate	
	d. Bridge the Gap – Alternate	
	e. CPC – Chair and Alternate	
	f. Grapevine – Chair and Alternate	
	g. Literature – Alternate	
	h. Treatment – Alternate	
10:20	15 Minute Break	
10:35	New Business	
20.00	Appoint Susan H. as new Concepts edito	r
	Motions	
		to fully fund the NIA delegate for the General
	Service Conference.	
		es to also fully fund the NIA delegate for the
	General Service Conference.	
		ons to define the duties for the Alternate Registrar
		ties & Responsibilities of the Registrar and to create
		for the Alternate Registrar
		rnate Registrar a voting member
	of the Area Assembly in t	
12:00	DCM Reports – 26 Districts (three-minute limit)	
	As a second year DCM, please feel free to provide	de a brief report - two-minute limit.
	<ul> <li>NEW DCMs – we'd love to meet you so p</li> </ul>	lease come to the mic with your alternate
	and introduce yourselves even if you don	't have a full report yet.
42.22		
12:30	Service and administrative committee	
	Accessibilities	Susan H., Mike H.
	Answering Service	Cheryl V.
	Archives	Open
	Archivist	Ray M.
	Concepts	Robert S.
	<ul> <li>Cooperation w/ the Professional</li> </ul>	Open
	Community	
	Corrections	Phil M., George P Jr.
	Electronic Equipment	Joey B
	Grapevine	Open
	Literature	Scott T.
	Public Information	Lisa S., Ed M.
	Treatment Facilities	Mike W.
	Technology Committee	Earl H.
	Web Administrator	Earl H

	*Admin committees <i>not reporting</i> today - Conference Advisory Committee, Finance Committee, Operating Committee, Report & Charter Committee
12:45	<ul> <li>Open microphone (one-minute limit)</li> <li>This is your chance to go raise your hand and share about things like: <ul> <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> </li> </ul>
1:00	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.

seminars in all fields of general service along with other service activities.