## 2022 Fall Committee Meeting final agenda

October 8<sup>th</sup>, 2022 Hybrid meeting - Lord of Life Elburn and via Zoom

Zoom Meeting ID: 853 2894 3301. 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. https://us02web.zoom.us/meeting/register/tZEudeGhqjgpGtX6N9Qhvxed5Bl6K35LNW6E

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	Delegate report (Chris D.)		
9:30	Treasury reports (Allen J, Jeff L)		
9:45	Officer reports (five-minute limit)  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.		
10:00	<ul> <li>Conference updates (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> <li>2023 Big Book Conference (Brett O.)</li> </ul>		

Time	Item		
10:15	Old Business		
	1. Open elected positions review		
	a. Accessibilities Chair		
	b. Answering Service – Alternate		
	c. Archives – Chair and Alternate		
	d. Bridge the Gap – Alternate		
	e. CPC – Alternate		
	f. Grapevine – Chair and Alternate		
	g. Literature – Alternate		
	h. Treatment – Alternate		
10:20	15 Minute Break		
10:35	New Business  2023 Primary Purpose Budget (Preliminary)		
11:15	DCM Reports – 26 Districts (three-minute limit)		
	As a <b>second year DCM</b> , please feel free to provide a brief report - two-minute limit.		
	<ul> <li>NEW DCMs – we'd love to meet you so please come to the mic with your alternate</li> </ul>		
	and introduce yourselves even if you don't have a fu	ıll report yet.	
12:00	Lunch		
1:00	Service and administrative committee		
	Accessibilities	Mike H.	
	Answering Service	Dan M.	
	Archives	Open	
	Archivist	Ray M.	
	Bridging the Gap	Karen F.	
	• Concepts	Susan H.	
	<ul> <li>Cooperation w/ the Professional Community</li> </ul>	Jan S.	
	<ul> <li>Corrections</li> </ul>	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	Aaron/Marilynn	
	Web Administrator	Earl N	
	*Admin committees not reporting today. Conference Addison Committees	nittoo Financo Committoo Cooratina	
	*Admin committees not reporting today - Conference Advisory Committee, Report & Charter Committee	filtee, Finance Committee, Operating	
	zztoo, noport or onorter committee		

## 1:30 Open microphone (one-minute limit) 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. 1:45 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.