

## 2022 Winter Assembly Final Agenda

December 10, 2022

In Person and Virtual meeting via Zoom.

Church of Holy Apostles

5211 Bull Valley Rd, McHenry

Zoom ID: 821 6162 2842 PWD: Freedom (link below).

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 and for our area archives.

[Use this link to register for the meeting.](#) Once registered, you will receive an immediate email with meeting access details.

Time	Item
<b>8:00</b>	<b>Meeting room opens for fellowship</b>
<b>9:00</b>	<ul style="list-style-type: none"> <li>• Call to order</li> <li>• Quiet time</li> <li>• Serenity Prayer</li> <li>• Announcements</li> <li>• New attendees</li> <li>• Anniversaries since September 10, 2022</li> </ul>
<b>9:10</b>	<b>Approval of minutes</b> – Fall Committee Meeting Fall Assembly September 10, 2022
<b>9:15</b>	<b>Treasury reports</b> (Allen J., Jeff L.)
<b>9:25</b>	<b>Delegates Report</b> (Chris D.)
<b>10:00</b>	<b>Breakouts</b> <ul style="list-style-type: none"> <li>• DCM</li> <li>• GSR</li> <li>• Secretaries &amp; Registrars &amp; Treasurers</li> <li>• Accessibilities &amp; Answering Service</li> <li>• Archives, Literature &amp; Grapevine</li> <li>• CPC, PI &amp; Web</li> <li>• Corrections &amp; Treatment &amp; BTG</li> </ul>
<b>11:00</b>	<b>Break</b>

Time	Item
<b>11:15</b>	<b>Old Business</b> <ul style="list-style-type: none"> <li>• <b>Open elected positions review</b> <ul style="list-style-type: none"> <li>○ Registrar - Alternate</li> <li>○ Answering Service –Alternate</li> <li>○ Accessibilities - and Alternate</li> <li>○ Archives – Chair and Alternate</li> <li>○ Bridge the Gap – Alternate</li> <li>○ CPC – Alternate</li> <li>○ Grapevine – Chair and Alternate</li> <li>○ Literature – Alternate</li> <li>○ Treatment – Chair and Alternate</li> </ul> </li> <li>• <b>Area Events Hosting Bids</b> <ul style="list-style-type: none"> <li>○ 2024 Spring Assembly and Conference</li> <li>○ 2024 Big Book Conference</li> </ul> </li> <li>• <b>2022 State Conference Financial Report</b></li> </ul>
<b>11:30</b>	<b>New Business</b> <ul style="list-style-type: none"> <li>• 2023 Area Budget</li> <li>• 2023 Area Calendar <ul style="list-style-type: none"> <li>○ Hosting 2023 Area Committee Meetings and Assemblies</li> </ul> </li> <li>• Financial Committee GSB Contribution Request <ul style="list-style-type: none"> <li>○ Recommended Contribution \$10,000</li> </ul> </li> </ul>
<b>12:00</b>	<b>Lunch</b>
<b>1:00</b>	<b>Conference reports</b> <ul style="list-style-type: none"> <li>• 2022 Big Book Conference (Christy B., Robert S.)</li> <li>• 2023 Spring Assembly and Conference (Dave T. and Dave F.)</li> </ul>
<b>1:30</b>	<b>Administrative reports (three-minute limit)</b> <ul style="list-style-type: none"> <li>• Archivist Ray M.</li> <li>• Conference Advisory Dawn B.</li> <li>• Electronic Equipment Joey B.</li> <li>• Finance Sid B.</li> <li>• Operating Committee chair</li> <li>• Report &amp; Charter Committee chair</li> <li>• Service Manual Custodian Cheryl V.</li> <li>• Technology Committee Committee chair</li> </ul>
<b>2:00</b>	<b>Officer reports (three-minute limit)</b> <ul style="list-style-type: none"> <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 - Open</li> <li>• Secretary – Kate D.</li> <li>• Alternate Secretary – Sue M.</li> </ul>

Time	Item
2:20	<b>Service committee reports (three-minute limit)</b> <ul style="list-style-type: none"> <li>• Accessibilities Open</li> <li>• Answering Service Dan M.</li> <li>• Archives Open</li> <li>• Bridging the Gap Open</li> <li>• Concepts Susan H.</li> <li>• Cooperation w/ the Professional Community Jan S.</li> <li>• Corrections Phil M., George P.</li> <li>• Literature Scott T.</li> <li>• Public Information Lisa S., Ed M.</li> <li>• Treatment Facilities Mark W.</li> <li>• Web Master Earl N</li> </ul>
2:45	<b>Open microphone (one-minute limit per share)</b> This is your chance to go raise your hand and share about things like: <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>
	<b>Let's adjourn!</b>  <b>Responsibility Statement</b> <i>I am responsible...</i> <i>When anyone, anywhere,</i> <i>reaches out for help, I want</i> <i>the hand of A.A. always to be there.</i> <i>And for that: I am responsible.</i>
<p><b><i>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.</i></b></p>	