

August 3, 2019

2019 Summer Committee Meeting Cover Letter

Welcome to the 2019 Summer Committee Meeting!!

First off, thanks to District 71 for hosting today's event!! We know you've all arrived early to set the room up and provide breakfast and we all appreciate your efforts!! Speaking of food, due the brevity of today's agenda **WE WILL NOT BE OFFERING LUNCH AT TODAY'S MEETING.** I expect we will finish up sometime around noon.

We'll start with a short lead on Concept II, and then move to approve the minutes from the last Committee meeting. Robert S (our Delegate) will not be at the meeting today so he has posted his report on the NIA website.

After approval of the minutes we'll hear from the Treasurer and Finance committee and then, due to the absence of any new business, will go directly to old business with reports from the various conference planning committees and NIA History book Ad-Hoc committee.

After that, we'll do the DCM reports (DCM's, please update the Area Registrar if any of the DCM names on the agenda are incorrect or if any additions need to be made), and then will wrap up with reports from the Service and Administrative committee's and Area officers (hopefully forwarded electronically to the Area Secretary). We will close the meeting after the open microphone session.

Afterthoughts-

- **Service handbooks are available today at the front of the room.**

Respectfully submitted - Chris D. – Area Chair NIA 20 Panel 68 (niachair@comcast.net)