

2023 Summer Committee Meeting *final agenda*

August 5th, 2023

Hybrid meeting - Lord of Life Elburn and 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](https://us02web.zoom.us/join/910120230805). Once registered, you will receive meeting access details.
<https://us02web.zoom.us/meeting/register/tZYuf-gqqj4vHNXjpZoEJ8FbSl9ygZUPYWvf>

Time	Item
8:00am	Meeting room opens for fellowship
9:00	<ul style="list-style-type: none"> • Call to order • Quiet time • Serenity Prayer • Announcements for today • First time attendee • Anniversaries since Winter Assembly • Approval of minutes from Winter Committee Meeting.
9:15	Delegate report (Chirs D)
9:45	Treasury reports (Allen J, Jeff L)
10:00	Officer reports (five-minute limit) <ul style="list-style-type: none"> • Alternate Delegate – Erik L. • Chair – Rob M. • Alternate Chair – Dawn B. • Registrar – Chris E. • Alternate Registrar – Kim D • Secretary – Kate D. • Alternate Secretary- Sue M.
10:30	15 Minute Break
10:45	Conference reports (10 minutes each) <ul style="list-style-type: none"> • 2023 Big Book Conference • 2024 Spring Assembly Conference • 2024 Big Book Conference

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11:00	<u>Old Business</u> <ol style="list-style-type: none"> Open elected positions review <ol style="list-style-type: none"> Accessibilities – Chair and Alternate Answering Service – Alternate Archives – Chair and Alternate Bridge the Gap – Alternate CPC – Alternate Grapevine –Chair and Alternate Literature – Alternate Treatment –Chair and Alternate 																												
11:10	<u>New Business</u> <ol style="list-style-type: none"> Motion to amend the NIA Ltd. Bylaws to include the Area Registrar as an officer of the Corporation and to update the list of voting members Motion to provide for Spanish translation of all Area documents and to provide a Spanish interpreter at all Area functions Motion to amend the NIA Service Manual to include Green Can duties to the Treatment Chair responsibilities 																												
12:00	<u>Lunch</u>																												
1:00	<u>DCM Reports – 26 Districts (three-minute limit)</u> As a second year DCM , please feel free to provide a brief report - two-minute limit. <ul style="list-style-type: none"> NEW DCMs – we’d love to meet you so please come to the mic with your alternate and introduce yourselves even if you don’t have a full report yet. 																												
1:45	<u>Service and administrative committee</u> <table border="0"> <tbody> <tr> <td>• Accessibilities</td><td>Open</td></tr> <tr> <td>• Answering Service</td><td>Dan M.</td></tr> <tr> <td>• Archives</td><td>Open</td></tr> <tr> <td>• Archivist</td><td>Cheryl V.</td></tr> <tr> <td>• Concepts</td><td>Susan H.</td></tr> <tr> <td>• Cooperation w/ the Professional Community</td><td>Jan S.</td></tr> <tr> <td>• Corrections</td><td>Phil M., George P Jr.</td></tr> <tr> <td>• Electronic Equipment</td><td>Joey B</td></tr> <tr> <td>• Grapevine</td><td>Open</td></tr> <tr> <td>• Literature</td><td>Scott T.</td></tr> <tr> <td>• Public Information</td><td>Lisa S., Ed M.</td></tr> <tr> <td>• Treatment Facilities</td><td>Open</td></tr> <tr> <td>• Technology Committee</td><td>Earl H.</td></tr> <tr> <td>• Web Administrator</td><td>Earl H</td></tr> </tbody> </table> <p><i>*Admin committees not reporting today - Conference Advisory Committee, Finance Committee, Operating Committee, Report & Charter Committee</i></p>	• Accessibilities	Open	• Answering Service	Dan M.	• Archives	Open	• Archivist	Cheryl V.	• Concepts	Susan H.	• Cooperation w/ the Professional Community	Jan S.	• Corrections	Phil M., George P Jr.	• Electronic Equipment	Joey B	• Grapevine	Open	• Literature	Scott T.	• Public Information	Lisa S., Ed M.	• Treatment Facilities	Open	• Technology Committee	Earl H.	• Web Administrator	Earl H
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2:15	Open microphone (one-minute limit) This is your chance to go raise your hand and share about things like: <ul style="list-style-type: none">• 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.
2:30	Let's adjourn! 😊 <i>Responsibility Statement</i> <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>
<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>	