

2023 Fall Elections Assembly Detailed Agenda - *final*

September 16th, 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/9tZUkf-itrz8qGNO29yXgfglNq5yl-uRKxXD9). Once registered, you will receive meeting access details.
<https://us02web.zoom.us/meeting/register/tZUkf-itrz8qGNO29yXgfglNq5yl-uRKxXD9>

Spanish translation is available for this meeting. When you register, please select “yes” to let us know you want to take advantage of this service.

Time	Item
8:00am	Meeting room opens for fellowship
9:00-9:15	<ul style="list-style-type: none"> • Call to order • Quiet time • Serenity Prayer • Announcements for today (Rob M) • First time attendees • Anniversaries since June 17th Summer Assembly • Review voter eligibility and procedures • Approval of minutes from June 17th Summer Assembly
9:15-9:35	Delegate’s report (Chris D)
9:35-9:50	Treasury reports (Allen J, Jeff L)
9:50-11:50	Panel 74 Elections (2022-2023) – Facilitated by Marilyn F, Past Delegate, Panel 70
11:50-12:20	Lunch
12:20-12:40	Conference reports + Bids (10-minute limit each) <ul style="list-style-type: none"> • 2023 Big Book Conference (Rich H, Georgene R) • 2024 Spring Assembly Conference • Bid for 2024 Big Book Conference
12:40-1:00	Officer Reports (3 minutes each) <ul style="list-style-type: none"> • Alternate Delegate – Erik L • Chair – Rob M • Alternate Chair – Dawn B • Registrar – Chris E • Alternate Registrar – Kim • Secretary – Sue M • Alternate Secretary – Open

1:00-2:00	Breakouts <ul style="list-style-type: none"> • DCM • GSR • Secretaries & Registrars • Accessibilities • Answering Service and Web • Archives • Treasurers • CPC & PI • Corrections & Treatment & BTG • Grapevine & Literature
2:00	Old Business <ol style="list-style-type: none"> 1. Open positions elections (Duties & Responsibilities are HERE, starting on pg. 29) – (serve through Dec 2023) <ol style="list-style-type: none"> a. Accessibilities Comm Area Chair & Alternate b. Answering Service Comm Alternate c. Archives Comm Area Chair & Alternate d. BTG Comm Area Alternate e. Grapevine Area Chair & Alternate f. Treatment Area Chair & Alternate
2:05	New Business <ol style="list-style-type: none"> 2. 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 3. Motion to provide for Spanish translation of all Area documents and to provide a Spanish interpreter at all Area functions 4. Motion to amend the NIA Service Manual to include Green Can duties to the Treatment Chair responsibilities
3:00	10-minute break

3:10	<p>Service Committee Q&A (3 minutes each) This is not a report of breakout sessions – this is a chance for committees to share brief highlights and answer questions.</p> <ul style="list-style-type: none"> • Answering Service Dan M • Archives Open • Bridge the Gap Jim T • Concepts Susan H • Cooperation w/ the Professional Community Jan S • Corrections Phil M, George P Jr. • Grapevine Open • Literature Scott T • Public Information Lisa S, Ed M • Treatment Facilities Open <p>Administrative committee / appointed roles Q&A (3 minutes each)</p> <ul style="list-style-type: none"> • Archivist Cheryl V • Conference Advisory Committee Joey B • Electronic Equipment Bonnie • Finance Committee • Operating Committee Chair • Report & Charter Chris E • Service Manual Custodian Cheryl V • Technology Committee Bryan D • Webmasters Earl H
4:00	<p>Open microphone (one-minute limit)</p> <p>This is your chance to go raise your hand and share about things like:</p> <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 20 related announcements.
	<p>Let's adjourn! 😊</p> <p>Responsibility Statement</p> <p><i>I am responsible...</i></p> <p><i>When anyone, anywhere,</i></p> <p><i>reaches out for help, I want</i></p> <p><i>the hand of A.A. always to be there.</i></p> <p><i>And for that: I am responsible.</i></p>
<p><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></p>	