

2021 Summer Committee Meeting agenda (prelim)

August 14th, 2021

Virtual meeting 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.](#) Once registered, you will receive meeting access details.

Time	Item
8:00am	Registration, fellowship
9:00	<ul style="list-style-type: none"> • Call to order • Quiet time • Serenity Prayer • Announcements for today • New attendees • Anniversaries since June 26th Summer Assembly • Approval of minutes from Spring Committee Meeting on May 1st. These were e-mailed to the Area Committee on...
9:15	Delegate's report (Marilyn F)
9:30	Officer reports (3-minute limit) <ul style="list-style-type: none"> • Alternate Delegate – Chris D • Chair – Carmela R • Alternate Chair – Erik L • Registrar – Carol H • Alternate Registrar – Rob M • Secretary – Christy B • Alternate Secretary – Karen F
9:50	Treasury reports (10-minute limit) <ul style="list-style-type: none"> • Treasurer report – Dawn B • Alternate Treasurer report – Allen J
10:10	Administrative, appointed and Adhoc committee reports (3-minute limit) <ul style="list-style-type: none"> • Area document management and archival adhoc committee – Christy B • Archivist – Cheryl V • Concepts newsletter – Robert S • Conference Advisory Committee – Committee Chair or member • Electronics Committee – Joe B • Finance Committee – Karen F (talk about fall plans for PPR review?) • Handbook Custodian – Cheryl V • Operating Committee – Chris E • Report & Charter – Committee Chair or member

	<ul style="list-style-type: none"> • Technology Committee – Rob M • Webmaster – Earl H
10:30	Conference reports (10-minute limit) <ul style="list-style-type: none"> • 2021 Big Book Conference (Rich H, Georgene R) • 2022 State Conference (Charles H, Michael L)
10:50	Take a break (10 minutes)
11:00	<u>Ongoing Business</u> <ol style="list-style-type: none"> 1. Bids for 2023 Spring Assembly Conference - <i>The bid should be prepared and submitted 18 months prior to the conference at the NIA Fall Assembly. The bid shall include a detailed budget and other details concerning the Conference location or facility. We will accept bids at the upcoming Fall Assembly.</i> 2. Discussion – Fourth quarter Area meeting planning (15 minutes) - 1 minute per share at the virtual mic.
11:20	<u>New Business</u> <ol style="list-style-type: none"> 1. Updated motion by the Conference Advisory Committee regarding cut-off date for acceptance of bids for the Spring Assembly Conference. Details forthcoming on final agenda.
11:45	DCM Reports (District Highlights) – 26 Districts (3-minute limit)
12:30	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.
	Let's adjourn! 😊 Responsibility Statement <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><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>	