

2023 Fall Committee Meeting *final agenda*

October 7, 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/meeting/register/tZYvce6hqzssH9RKnyj0-9Nng_ZA2lNtcTFD). Once registered, you will receive meeting access details.
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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 Fall Assembly • Approval of minutes from Summer Committee Meeting.
9:15	Delegate report (Chirs D)
9:45	Treasurer 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 – • 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

Time	Item
11:00	Old Business <ol style="list-style-type: none"> 1. Open elected positions review <ol style="list-style-type: none"> a. Accessibilities – Chair and Alternate b. Answering Service – Alternate c. Archives – Chair and Alternate d. Bridge the Gap – Alternate e. CPC – Alternate f. Grapevine –Chair and Alternate g. Literature – Alternate h. Treatment –Chair and Alternate
11:10	New Business <ol style="list-style-type: none"> 1. Motion to amend the list of the Area Assembly and Area Committee v2 2. Motion to Amend the Voting Procedures in the NIA Service Manual v2 3. Motion to provide for Language Translation v2 4. Motion Amend NIA Spring Assem Conf
12:00	Lunch
1:00	DCM Reports – 26 Districts (three-minute limit) 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	Service and administrative committee <ul style="list-style-type: none"> • Accessibilities Open • Answering Service Dan M. • Archives Open • Archivist Cheryl V. • Bridging the Gap Jim T. • Concepts Susan H. • Conference Advisory Dawn B. • Cooperation w/ the Professional Community Jan S. • Corrections Phil M., George P Jr. • Electronic Equipment Joey B • Finance Bonnie P. • Grapevine Open • Literature Scott T. • Public Information Lisa S., Ed M. • Report and Charter Chris E. • Service Manual Custodian Cheryl V. • Treatment Facilities Open • Technology Committee Bryan D. • Web Administrator Earl H <p><i>*Admin committees not reporting today - Operating Committee</i></p>

2:15	<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 related announcements.
2:30	<p>Let's adjourn! 😊</p> <p><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></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>	