

2020 Summer Committee Meeting *prelim* agenda

August 8th, 2020

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 |
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| 8:00am | Registration, fellowship |
| 9:00 | <ul style="list-style-type: none"> • Call to order • Quiet time • Serenity Prayer • Announcements for today (Carmela R) • New attendees • Anniversaries since June 13th Summer Assembly • Service manual excerpt and lead (TBD) • Approval of minutes from Spring Committee Meeting on May 16th. These were e-mailed to the area committee on June 10th. |
| 9:15 | Delegate report (Marilyn F) |
| 9:30 | Officer reports (five-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 |
| 10:00 | Treasury report (Dawn B, Steve L) |
| 10:15 | Administrative reports (five-minute limit) <ul style="list-style-type: none"> • Archivist – Cheryl V • Concepts newsletter – Jessica R, Kris S • Conference Advisory Committee – Committee Chair • Finance Committee – Karen F • Handbook Custodian – Cheryl V • Report & Charter – Committee Chair • Operating Committee – Committee Chair • Webmasters – Earl H, Eric B |

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| 10:55 | Conference reports (five-minute limit) <ul style="list-style-type: none"> 2020 Spring Assembly Conference report (Tom G, Kevin K) 2020 Big Book Conference report (Karen F, Kevin A) |
| 11:05 | Take a break (10 minutes) |
| 11:15 | Old Business <ol style="list-style-type: none"> Open elected positions review - update <ol style="list-style-type: none"> Area Secretary – Alternate Answering Service Comm Area Chair Archives Comm Area Chair - Alternate BTG Comm Area Chair BTG Comm Area Chair – Alternate Grapevine Area Chair – Alternate Bids for 2021 Big Book Conference - <i>The bid should be prepared and submitted one (1) year prior to the conference at the NIA Summer 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> Idea to discuss – Service committee showcase rotation @ Assemblies. Which TWO service committees would like to present at the fall Assembly? |
| 11:30 | New Business <ol style="list-style-type: none"> Motion by the Finance Committee to send \$2,000 to the General Service Board (include background) Acceptance of resumes for East Central Regional Trustee and IL Trustee at Large – add details Discussion – Fourth quarter Area meeting planning https://coronavirus.illinois.gov/s/restore-illinois-phase-4 |
| 12:00 | DCM Reports – 26 Districts (three-minute limit) |
| 12:50 | 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> |
| <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> | |