

2021 Winter Committee Meeting agenda (final)

January 9th, 2021

Virtual meeting via Zoom

[Use this link to pre-register for the meeting.](#) Once registered, you will receive meeting access details.

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.

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

Most Area Officer reports, admin reports, open mic and DCM Reports will be deferred in favor of workshop and sharing session for today’s event. Servants should prepare anonymity-protected reports in advance and have them posted by webmaster@aa-nia.org. Event flyers should also be submitted to our webmaster. Reports and minutes submitted by Area servants for our meetings can be found [here](#).

Time	Item
8:00am	Meeting room opens for fellowship
9-9:10	<ul style="list-style-type: none"> • Call to order • Quiet time & Serenity Prayer • Announcements for today (Carmela R) • First time attendees & Anniversaries since December 12th Winter Assembly • Approval of minutes from Fall Committee Meeting on October 17th.
9:10-9:25	Delegate report (Marilyn F)
9:25-9:35	Treasury report (Dawn B, Allen J)
9:35-9:50	Old Business updates <ol style="list-style-type: none"> 1. Open elected positions review <ol style="list-style-type: none"> a. Accessibilities Comm Area Chair - Alternate b. Answering Service Comm Area Chair c. Archives Comm Area Chair - Alternate d. BTG Comm Area Chair – Alternate e. Grapevine Area Chair – Alternate 2. Bids for 2022 NIA 20 Spring Assembly Conference - <i>The bid should be prepared and submitted one (1+) years 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.</i> - Planning Procedures. 3. Bids for 2022 Illinois State Conference – <i>NIA 20 is set to host this event in 2022, according to the rotation established with Areas 19 and 20. <u>The bid shall include a detailed budget and other details concerning the Conference location or facility.</u></i>
9:50-10:00	10-minute break

10-10:30	Sharing session: Attraction to Assemblies <ul style="list-style-type: none"> • What do we want our Spring Assembly to include? • DCMs – what ideas do you have? • Service Committees – let's get creative!
10:30- Noon	Service Orientation Workshop: <i>Things You Might Not Know About Service</i> <ul style="list-style-type: none"> • Groups and General Service Representatives (GSRs) • Districts and District Committee Members (DCMs) • Committees • Websites • The Area Delegate • The General Service Conference (GSC) • Agenda Items • Advisory Actions
12-12:30	30-minute lunch break
12:30-2	Service Orientation Workshop: <i>Things You Might Not Know About Service, continued</i> <ul style="list-style-type: none"> • Trustees and the General Service Board (GSB) structure • Alcoholics Anonymous World Services (AAWS) and Grapevine (GV) • The General Service Office (GSO) • Concepts & Traditions • Robert's Rules • The Service Manual • ASK IT BASKET
2pm	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>	