

## **2022 Summer Assembly Minutes – NIA 20 (REVISED)**

**Saturday, June 11, 2022**

**Hybrid Meeting (In-person at Life Compass Church in Kankakee IL and Online Audio / Video Meeting via Zoom)**

### **Meeting Opening**

Area Chair, Rob M., called the meeting to order at 9:00am. The group participated in a quiet time followed by the Serenity Prayer. Rob and John made the meeting announcements regarding bathrooms, food and smoking.

### **First Time Attendees:**

James, GSR from District 12

Steven from District 12

Phil

Joan, GSR for Broad Highway Group, District 11

Rich, Alternate DCM from District 61

### **Anniversaries since March 12<sup>th</sup> Spring Assembly:**

John – June 8<sup>th</sup>, 5 years

Adria – May 16<sup>th</sup>, 3 years

Mike – May 21<sup>st</sup>, 10 years

Gabriel – May 24<sup>th</sup>, 5 years

Chris E. – April 27<sup>th</sup>, 3 years

John A. – March 15<sup>th</sup>, 34 years

Karen D. – June 1<sup>st</sup>, 43 years

Cheryl – May 7<sup>th</sup>, 36 years

Larry S. – June 5<sup>th</sup>, 36 years

Rob M. – April 27<sup>th</sup>, 34 years

Christina – May 15<sup>th</sup>, 5 years

Rich H. – April 17<sup>th</sup>, 34 years

Therese D. – April 20<sup>th</sup>, 31 years

Tamara - June 2<sup>nd</sup>, 12 years

### **Approval of 2022 Spring Assembly Meeting Minutes**

Robert S. made the motion to approve the March 12, 2022 Spring Assembly minutes as submitted and Bill seconded the motion. The minutes were approved unanimously.

### **2023 ISCYPAA ILLINOIS STATE CONFERENCE UPDATE FROM TAMARA:**

Conference will take place in Chicago in February 2023. Is there any way we can be of use to you? We will have dates shortly.

### **Meeting Business**

## Treasurer's Report – Allen J.

### ■ Treasurer's Report:

Northern Illinois Area, Ltd.  
PO Box 808  
Streamwood, IL 60107-2971



### 2022 Report from the Panel 72 NIA Treasurer NIA Summer Assembly, June 11, 2022

I'm still learning how to navigate QuickBooks and attached is of the usual Balance Sheet and Profit and Loss Statements. Below is a brief summary of the main accounts.

| Account                | Amount                         | Amount       |
|------------------------|--------------------------------|--------------|
| Checking               |                                | \$ 50,199.78 |
| Green Can (restricted) | \$ 781.94                      |              |
| Pink Can (restricted)  | \$ 4,693.34                    |              |
| Total restricted       |                                | \$ 5,475.28  |
| Net Checking           |                                | \$ 55,675.06 |
| Prudent Reserve        | (0.3 X \$58,400.00) + interest | \$ 17,521.96 |
| Total                  |                                | \$ 73,197.02 |
|                        |                                |              |
|                        | Sum Contribution               | \$ 24,550.58 |
| Interest               |                                | \$ 1.34      |
| Net Income (YTD)       | Sum Income                     | \$ 24,551.92 |
|                        |                                |              |
| Net Expenses (YTD)     | Sum Expenses                   | \$ 20,897.40 |
|                        |                                |              |
| Net (YTD)              |                                | \$ 3,654.52  |

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### Miscellaneous

- We have been having PayPal contributions come through. The link for PayPal is on the NIA website. Our address is; [treasurer@aa.nia.org](mailto:treasurer@aa.nia.org). Please clarify if this is a Personal, Group, District, Pink Can, or Green Can contribution in the "memo area". If the contribution is from a group, please clarify group number or group name and location in the "memo area" so that we may credit the correct group. Unless **stated otherwise** the contribution will be treated as a personal contribution. You can also follow up with an email to [treasurer@aa-nia.org](mailto:treasurer@aa-nia.org) if you missed putting in the group information.
- Clubs, please remember, we cannot accept contributions from you. We WILL accept contributions from groups meeting at your clubs.
- The PO Box has been renewed for 2022 and will remain the same. (Northern Illinois Area, LTD, P.O. Box 808, Streamwood, IL 60107-2971)
- Tax free status for NIA has been renewed with the State. The accountant has filed our taxes (we owe nothing). FYI the IRS acknowledgment for the tax extension would satisfy as proof the IRS recognizes us as an "not for profit".
- 7<sup>TH</sup> tradition contributions forms can be found on the NIA website ([www.aa-nia.org](http://www.aa-nia.org)). It's on the home page or on the "Forms for Group Use" page. Please note that there is no check boxes on this form for "Pink Can" or "Green Can" contributions so you must identify them as such.
- On March 12<sup>th</sup> I got an email from Chris D (our delegate) with a letter from the GSO requesting a payment of \$1,800 to go toward the GSC by March 1st. I did pay \$2,200 (per PPR-B02) on May 17th. The letter also stated that the expected cost of the 2022 GSC will be \$8000 / conference member.

Respectfully submitted,

Allen J., NIA Treasurer – Panel 72 [treasurer@aa-nia.org](mailto:treasurer@aa-nia.org)

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- 2022 PPR: <http://aa-nia.org/wp-content/uploads/2022-PPR-08JN2022.pdf>

- Balance Sheet: <http://aa-nia.org/wp-content/uploads/QB-Balance-Sheet-08JN2022.pdf>
- Profit & Loss: <http://aa-nia.org/wp-content/uploads/QB-Profit-and-Loss-08JN2022.pdf>
- NIA Contributions: <http://aa-nia.org/wp-content/uploads/NIA-Contributions-08JN2022.pdf>

#### **Officer Reports:**

- **Delegate – Chris D.:** <http://aa-nia.org/wp-content/uploads/Summer-Assy-2022-FINAL-Complete-Delegates-Report-RptSlidesExcel.pdf> Kevin Prior, GSB's Treasurer and Class A Trustee, also reported (presentation included in Chris's report).
- **Area Chair – Rob M.: No report provided**
- **Alternate Area Chair – Dawn B.:** <http://aa-nia.org/wp-content/uploads/Report-of-the-Alternate-Chair-Summer-Assembly-2022.pdf>
- **Registrar – Chris E.:** Refer to Registrar's report from the Spring Committee Meeting on May 14<sup>th</sup>: <http://aa-nia.org/wp-content/uploads/2022-Spring-Committee-Registrar-Report.pdf> DCM/Alt DCM Change Form: <http://aa-nia.org/wp-content/uploads/2022-DCM-ALTDcm-Change-Form-Panel72-revised.pdf> Revised Group Information Change Form: <http://aa-nia.org/wp-content/uploads/2022-Group-Information-Change-Form-Panel72-revised.pdf> Revised New Group Registration Form: <http://aa-nia.org/wp-content/uploads/2022-New-Group-Information-Form-Panel72-revised.pdf> I will be hosting a workshop on Tuesday, July 5<sup>th</sup> at 7:00pm via Zoom for DCMs, secretaries and other contact people in districts that deal with group change forms to go over forms and show DCMs what access they have to Fellowship Connection. I will send more information on email with the Zoom info.
- **Alternate Registrar – Christy B.: No report provided**
- **Secretary – Kate D.:** In our breakout meeting, the Area Secretary team decided to piggyback onto the Registrar's monthly workshop. The kick-off meeting will take place on Tuesday, July 5<sup>th</sup> at 7:00. Chris E. will send out a flyer via email to the Area that will include the Zoom information. This will be a monthly meeting.
- **Alternate Secretary – Sue M. No report provided**

#### **Conference reports:**

- **2022 Central Regional and Illinois State Conference**
  - Neither Michael nor Charles attended the meeting / No report
- **2022 Big Book Conference**
  - Neither Christy B. nor Robert S. were in attendance / No report
- **2023 Spring Assembly Conference**
  - Dave T. and Dave F. are co-chairs
  - March 10, 11 and 12, 2023

- We have “Save the Date” flyers, please take them back to your districts; includes QR code and URL so you can make hotel reservations (Hyatt Regency in Schaumburg); also on the website
- Almost all committee chair positions are filled except for co-chairs for the following: Printing, Archives, Grapevine and Language / Translation
- We still need volunteers
- Theme is “In the Spirit of Love and Service”

## **OLD BUSINESS:**

### **Open Elected Positions:**

- Answering Service Chair and Alternate
- Archives Chair and Alternate
- Bridge the Gap Alternate
- CPC Chair and Alternate
- Grapevine Chair and Alternate
- Literature Alternate
- Treatment Alternate

If interested in serving in any of these roles, please attend the Fall Area Assembly on September 10<sup>th</sup>.

**Need Committee Meeting District hosts for the August 6<sup>th</sup> and October 6<sup>th</sup>.**

## **NEW BUSINESS:**

- **Finance Committee Recommendations for disbursements have been withdrawn based on current financial climate.**
- **Sharing session regarding moving the breakout sessions from the Area Assemblies to separate monthly or quarterly formats, led by committee chairpersons.**

## **SERVICE COMMITTEE REPORTS:**

- **Accessibilities** – Susan H. reported that she submitted an article to *Concepts* about the accessibilities committee and checklists; need for more committee members
- **Answering Service** – Position is open; no report submitted
- **Archives** – Ray is not here today; no report submitted. Cheryl mentioned that they are working on acquiring old duplicate printed versions *Concepts* and cutting into pages and scanning them for binders. She also mentioned getting Adobe Professional. Rob mentioned that we need additional members on this committee.
- **Bridging the Gap** – Karen left the meeting early; no report submitted
- **Concepts** – Robert left the meeting early, but Rob noted that the deadline for submissions was extended for another week (June 18<sup>th</sup>)
- **CPC** – Position is open; no report submitted
- **Corrections** – Phil M. mentioned that Area 20’s state prisons are still shut down for AA meetings at this time per the wardens; may be resumed soon at Stateville. Joliet Treatment Center has been open for meetings for the last three months. Lake County Jail meetings have resumed, as has Kane County Jail. DuPage County Jail has been great to work with;

they had a new volunteer orientation last week. The 6<sup>th</sup> National Corrections Conference will be held November 11-13, 2022 at the Hyatt Regency in Schaumburg. To register: [www.NationalCorectionsConference.org](http://www.NationalCorectionsConference.org) George had no report.

- **Grapevine** – Position is open; no report submitted
- **Literature** – Scott T. is not here today; no report submitted.
- **Public Information** – Ed discussed the breakout meeting where they discussed creating a road map and adding virtual breakout sessions to the calendar.
- **Technology** – Joe did not submit a report. Rob mentioned the need to expand the committee.
- **Treatment** – No report submitted
- **Webmaster** – Earl is not here today; no report submitted

#### **Advisory Committee Updates:**

- **Conference Advisory Committee** – Dawn reported that they have a hotel available for the 2023 Big Book Conference or 2024 Spring Conference for those that are considering hosting either event.
- **Finance Committee** – Sid B. stated that the Committee met on Monday, June 6<sup>th</sup>. Here is his report: We elected a secretary; here are Sid's notes and the minutes: <http://aa-nia.org/wp-content/uploads/2022-Summer-Assy-Finance-Committee-Report-Meeting-Minutes-Updated-061122.pdf>
- **Service Manual Custodian** – Per Cheryl V., no changes requested; we will have additional copies made of the manual that will be available at the next Area Committee Meeting. The manual is also available on the Area website.

#### **Meeting closed with The Responsibility Statement.**

Respectfully submitted by Kate D., Area 20 Secretary