

2023 Winter Committee Meeting Minutes

Saturday, January 21, 2023

Lord of Life Church in Elburn, 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 made the meeting announcements.

First Time Attendees

Bill, D42, Free Breathers Group

Jeff, D10, Bridge the Gap Chair

Jennifer, D10 GSR Alternate, Maggie's Meeting

?, D73, DCM Alternate and GSR New Beginnings

Sean M., D10 Archives

Kathy, GSR, Maggie's Meeting

Steve, D52 DCM

Anniversaries:

Bonnie, Dec. 20th, 10 years

Dave, Nov. 12th, 6 years

Erik L., Dec, 12th, 35 years

George, Dec. 11th, 42 years

Sid, Dec. 19th, 12 years

Dan, Jan. 14th, 29 years

Approval of 2021 Fall Committee Minutes

A member made the motion to approve the October 8, 2022 Fall Committee Meeting minutes and a member seconded the motion. The minutes were approved unanimously.

Meeting Business

Delegate's Report – Chris D.

Northern Illinois Area 20

Unity - Service - Recovery

January 20, 2023

2023 Winter Committee Meeting

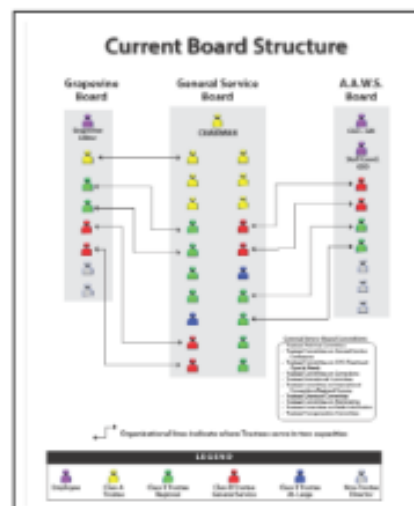
Delegate's Report

As we start a new year, I would like to thank you once again for your continued support and for allowing me to serve as your Delegate to the General Service Conference. Additionally, a warm welcome to all the new incoming (and returning) DCM's, Standing Committee Chairs and GSR's. We certainly are glad you are all here today and we appreciate your service!! I said last year in this report that my primary goal would be to keep the fellowship informed on matters that came before me which you needed to be kept informed on, and for which your input was needed, and I will strive to continue that goal this year as well. As in my previous reports to this body, this document (when viewed digitally) contains several hyperlinks to documents that contain additional information.

General Service Conference

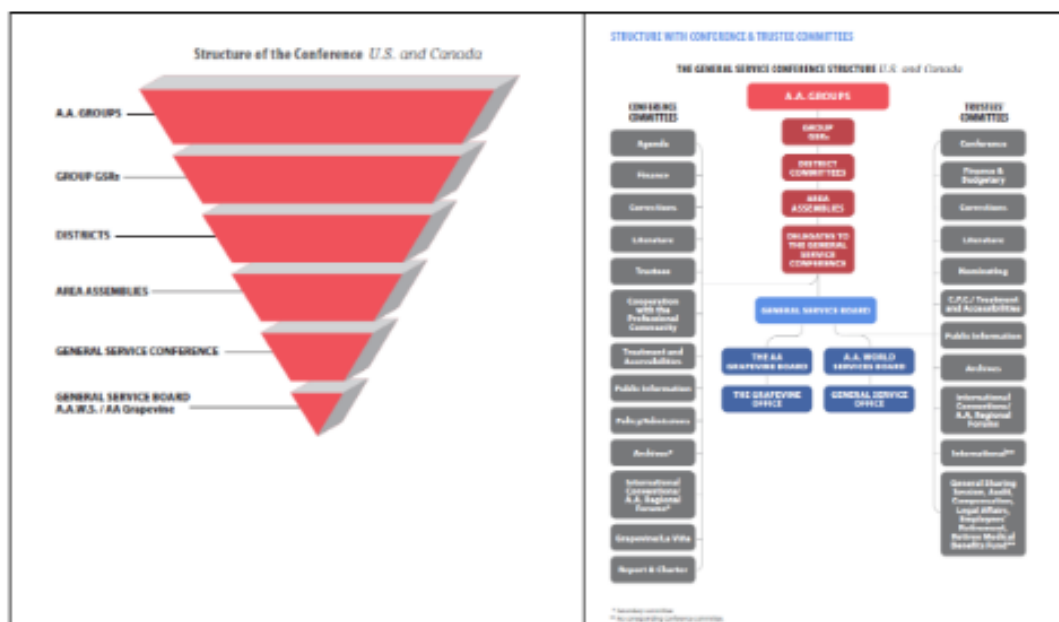
There is much activity already underway by the Trustees of the General Service Board, the Staff of the General Service Office as well as by the Delegates. I have been given access to the conference dashboard which is a sort of document repository for members of the documents below.

- [2023 Letter to Area Treasurers from CFO](#) – This document details the projected costs of the upcoming GSC and contains a request for Area treasurers to submit a preliminary payment for upcoming Delegate's fee. I have already forwarded this to Allen.
- [07-F-15 GSO Staff Assignment Sheet \(November 2022\)](#) – This is a roster of the staff members at GSO along with their current assignment and email information.
- [06. 2023 Trustee-Director brief bios \(AP\)](#) – This is an anonymity protected document that has brief biographies of the Trustee and Non-Trustee members of the General Service Board and two corporate boards of Alcoholics Anonymous. **These are the folks who make AA work in New York!!**



- Preliminary List of Agenda Items (PAIs)– This is the current list of proposed agenda items along with each items' status as of 1/13/23. These proposed items are not the final agenda items. These proposed items will be reviewed by trustees' committees, who may forward them to a Conference committee, keep them at the Board level for additional background and consideration, or route them to the A.A.W.S. or Grapevine Boards. The final list of Conference committee agenda items will be available around February 15, 2023, following the January General Service Board meeting (see below). By my count there are currently 68 agenda items being considered by the Trustees committees.

I mentioned above that the final items are decided on by the Trustees at the January Board Meeting which takes place from Jan 27-30 in New York. As a Conference Committee Chairperson (Archives Committee) I will be attending this Board weekend in New York and will be able sit in on the various Trustees meetings and be a witness as to how our fellowship functions at the very lowest level of our inverted service triangle!!



Panel distinction-

Since I was elected and attended my first General Service Conference last year, (at the 72nd GSC), I am referred to as a Panel 72 Delegate. The new Delegates from across the country that were recently elected and will be attending their first conference this year are referred to as Panel 73 Delegates. Both Panel 72 AND Panel 73 Delegates will attend the Conference this year. As such, all the new Panel 73 Delegates have been given their conference committee assignments and I have received new rosters for my two committees (Finance & Archives) that contain the new Panel 73 Delegates. The first Archives Committee call is scheduled for tomorrow!! Speaking of new Panel 73 delegates, I have also been assigned as a conference buddy to the new Panel 73 Delegate from Area 73 West Virginia. That makes him a P73/A73!!

Many other additional details for the conference are already underway and I'm currently in the process of firming up my travel plans and hotel reservations and procuring "mementos".

Pre-General Service Conference Workshop

As we have done for the past 3 years, Area 20 will be scheduling virtual committee breakout meetings towards the end of March to discuss the agenda items. The background material for these meetings will be distributed electronically in the same manner as the last few years (via a drop box or Goggle Drive link). I am willing to visit Districts ahead of the Conference to discuss the process so please let me know if that's something your District would like.

Quarterly Reports from GSO This link is for the most recent version of the GSO Quarterly Reports and details recent activities of the General Service Board including A.A World Services, Inc. (AAWS), and AA Grapevine, Inc. The report contains activities from the following committees-

- | | |
|---|---------------------------|
| • General Service Board Meeting | • Finance |
| • Conference | • GSO Financial Results |
| • Cooperation with the Professional Community | • Corrections |
| • Treatment | • Archives |
| • Public Information | • General Sharing Session |
| • Literature | • Nominating |
| | • International |

Finance - Please see the December 11, 2022 Assembly [report](#) for specific 2022 financial details.

Upcoming Events

- ECR Conference of Delegates Past & Present – Columbus, OH Feb 10-12th 2023 – hosted by Area 53
- Spring Assembly
- AI-Anon Illinois State Conference (October 2023)

Respectfully submitted-

Chris D.
Delegate Panel 72/Area 20

**I incurred an additional \$52.80 in additional 2022 expenses in December 2022 bringing the total 2022 expense to \$2090.57. There have been no expenses incurred yet in 2023.

Treasurer's Report – Allen J.

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

Northern Illinois Area 20
Unity - Service - Recovery

2023 Report from the Panel 72 NIA Treasurer NIA
2023 NIA Winter Committee Meeting, January 21, 2023

Attached is of the usual Balance Sheet, Profit and Loss Statements for both 2022 and 2023 from QuickBooks, and the 2023 PPR. Below is a brief summary of the main accounts.

Account	2022 Amount	2022 Amount	2023 Amount	2023 Amount
Checking		\$ 47,030.55		\$ 53,833.88
Green Can (restricted)	\$ 1,214.62		\$ 1,214.62	
Pink Can (restricted)	\$ 4,414.90		\$ 4,529.89	
Total restricted		\$ 5,629.528		\$ 5,744.51
Net Checking		\$ 52,660.07		\$ 59,578.39
Prudent Reserve	(0.3 X \$58,400.00) + Interest	\$ 17,523.97	(0.3 X \$70,565.00) + Interest	\$ 21,169.22
Total		\$ 70,184.04		\$ 80,747.61
	Sum Contribution	\$ 55,240.274	Sum Contribution	\$ 7,418.32
Interest		\$ 3.35		
Net Income (YTD)	Sum Income	\$ 55,236.92	Sum Income	\$ 7,418.32
Net Expenses (YTD)	Sum Expenses (per PPR)	\$ 53,341.93	Sum Expenses (per PPR)	\$ 784.98
Net (YTD)		\$ 1,894.99		\$ 6,633.34

Notes:

- We did receive a contribution from the 2022 Illinois Al-Anon State Convention. Their conference guideline states that they share excess funds with the three AA Illinois delegate areas. Likewise our state and spring conference have similar clauses. So I deposited the check.
- The contribution spreadsheet has been updated to use the 9-digit "Fellowship Connect" ID. The thank you letters will include both the FC ID# and the older 6-digit FNV #. However, the contributions report will only have the FC ID#.
- We currently have two checking accounts for our conferences. I would like to open a third account so the next spring conference can be up and running prior to the current one finishing up. I'm asking the area committee permission to do this.
- The last time we raise the mileage reimbursement was at the summer 2011 assembly (\$0.28 to \$0.40). I hope to have our 2023 finance committee look at having a motion to raise this at the summer 2023 assembly. If you feel the need to do this sooner please give our area chair a motion **now** so we can discuss it and have it on the agenda for the spring assembly.
- Please turn in your reimbursement requests in a timely fashion.

Miscellaneous

- If you are making a PayPal contributions 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. You can also follow up with an email to treasurer@aa-nia.org if you missed putting in the group information. I have been reaching out via email to make sure the correct entity gets credit for the contribution.
- Clubs, please remember we cannot accept contributions from you. We WILL accept contributions from groups meeting at your clubs.
- The Crystal Lake P.O. Box has been closed with the Streamwood P.O. Box as the forwarding address. Many of the contributions sent there were for the "Pink Can", so please check your "Pink Can" label and make sure it has our current Streamwood P.O. Box. The same can be said for the "Green Can" labels.
- 7th tradition contributions forms can be found on the NIA website (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.

Respectfully submitted,

Allen J., NIA Treasurer – Panel 72 treasurer@aa-nia.org

NIA, Ltd.

Profit and Loss
January 1-18, 2023

	TOTAL
Income	
7th Tradition Contributions	
Contributions - District	670.88
Contributions - Group	5,053.30
Contributions - Other	1,694.14
Total 7th Tradition Contributions	7,418.32
Total Income	\$7,418.32
GROSS PROFIT	\$7,418.32
Expenses	
Primary Purpose Basic	
B10-23 2023 Area Operations	284.98
B14-24 2024 Spring Conference, Hosting	500.00
Total Primary Purpose Basic	784.98
Total Expenses	\$784.98
NET OPERATING INCOME	\$6,633.34
NET INCOME	\$6,633.34

NIA, Ltd.
Profit and Loss
January - December 2022

	TOTAL
Income	
7th Tradition Contributions	
Contributions - District	7,416.17
Contributions - Group	40,830.05
Contributions - Other	2,672.56
Contributions - Personal	4,314.79
Interest	3.35
Total 7th Tradition Contributions	55,236.92
Total Income	\$55,236.92
GROSS PROFIT	\$55,236.92
Expenses	
Primary Purpose Basic	
B01-22 2022 General Service Conference	2,208.98
B02-22 2022 General Service Conference Contribution	2,200.00
B03-22 2022 Area Assemblies	3,165.31
B04-22 2022 Area Committee Meetings	1,564.25
B07-22 2022 Concepts Newsletter	1,561.47
B08-22 2022 Area Committee Participation in District Committee Functions	236.80
B09-22 2022 ECR Conference of Delegates Past and Present	941.18
B10-21 2021 Area Operations	979.42
B10-22 2022 Area Operations	12,880.67
B11-22 2022 State Conference Area Committee Participation	33.44
B13-21 2021 Big Book Conference, Hosting	-2,308.51
B14-23 2023 Spring Conference, Hosting	3,000.00
B19-22 2022 Illinois State Conference, Hosting	6,537.42
B21-22 2022 AA National Corrections Conference	341.50
Total Primary Purpose Basic	33,341.93
Primary Purpose Motions	
M084 2022 Motion to send 10k to GSB	10,000.00
M085 End of Year Contribution to GSB, 2022	10,000.00
Total Primary Purpose Motions	20,000.00
Total Expenses	\$53,341.93
NET OPERATING INCOME	\$1,894.99
NET INCOME	\$1,894.99

NIA, Ltd.

Balance Sheet

As of January 18, 2023

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Cash	-2,143.14
Checking	53,833.88
Restricted Funds	
ECRC Delegates Past and Present Seed Money	0.00
ECRC Seed Money	-3,419.28
Green Can	1,214.62
GSO Birthday Plan	0.00
Illinois State Conference Seed Money	-2,000.00
Pink Can	4,529.89
Total Restricted Funds	325.23
Total Checking	54,159.11
Total Cash	52,015.97
Prudent Reserve	21,169.22
Total Bank Accounts	\$73,185.19
Accounts Receivable	
Do not use - Accounts Receivable (A/R)	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
Do not use - Uncategorized Asset	1.00
Do not use - Undeposited Funds	0.00
Total Other Current Assets	\$1.00
Total Current Assets	\$73,186.19
TOTAL ASSETS	\$73,186.19

NIA, Ltd.
Balance Sheet
As of January 18, 2023

	TOTAL
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Do not use - Accounts Payable	0.00
Total Accounts Payable	\$0.00
Other Current Liabilities	
Liabilities	
ECRC Delegates Past and Present Seed Money	0.00
ECRC Seed Money	-3,000.00
Green Can	1,293.77
GSO Birthday Plan	0.00
Illinois State Conference Seed Money	-6,000.00
Pink Can	2,372.53
Total Liabilities	-5,333.70
Total Other Current Liabilities	\$ -5,333.70
Total Current Liabilities	\$ -5,333.70
Total Liabilities	\$ -5,333.70
Equity	
Fund Balance	71,886.55
Operating Reserve	0.00
Net Income	6,633.34
Total Equity	\$78,519.89
TOTAL LIABILITIES AND EQUITY	\$73,186.19

NIA, Ltd.
Balance Sheet
As of December 31, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Cash	1,787.09
Checking	47,030.55
Restricted Funds	
ECRC Delegates Past and Present Seed Money	0.00
ECRC Seed Money	-3,419.28
Green Can	1,214.62
GSO Birthday Plan	0.00
Illinois State Conference Seed Money	-2,000.00
Pink Can	4,414.90
Total Restricted Funds	210.24
Total Checking	47,240.79
Total Cash	49,027.88
Prudent Reserve	17,523.97
Total Bank Accounts	\$66,551.85
Accounts Receivable	
Do not use - Accounts Receivable (A/R)	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
Do not use - Uncategorized Asset	1.00
Do not use - Undeposited Funds	0.00
Total Other Current Assets	\$1.00
Total Current Assets	\$66,552.85
TOTAL ASSETS	\$66,552.85

NIA, Ltd.
Balance Sheet
As of December 31, 2022

	TOTAL
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Do not use - Accounts Payable	0.00
Total Accounts Payable	\$0.00
Other Current Liabilities	
Liabilities	
ECRC Delegates Past and Present Seed Money	0.00
ECRC Seed Money	-3,000.00
Green Can	1,293.77
GSO Birthday Plan	0.00
Illinois State Conference Seed Money	-6,000.00
Pink Can	2,372.53
Total Liabilities	-5,333.70
Total Other Current Liabilities	\$ -5,333.70
Total Current Liabilities	\$ -5,333.70
Total Liabilities	\$ -5,333.70
Equity	
Fund Balance	69,991.56
Operating Reserve	0.00
Net Income	1,894.99
Total Equity	\$71,886.55
TOTAL LIABILITIES AND EQUITY	\$66,552.85

Primary Purpose Basic										
Activity Number*		Expectations per Guidelines	Allowable expenses	Reimbursed Authority	2022 Expected Amount	2022 Through 12/07/2022	2023 Expected Amount	2023 Through 12/07/2022	2023 remaining	
B01	General Service Conference	The Area Committee is expected to participate in and report on the General Service Conference per the AA Service Manual, NIA Guidelines, and historical practice.	<ul style="list-style-type: none"> • Mailing and supplies • Printing or copying • Mileage • Facility rental for pre-GSC workshop 	Delegate and Alternate Delegate	\$1,200.00	\$ 2,208.98	\$ 2,530.00	\$ -	\$ 2,530.00	
B02	General Service Conference Contribution	The Area Committee is expected to make a contribution for the General Service Conference per the AA Service Manual, NIA Guidelines, and historical practice.	Year-end contribution to GSC for NIA participation in GSC	Delegate reports to the Treasurer the current expenses per the General Service Board	\$2,200.00	\$ 2,200.00	\$ 10,000.00	\$ -	\$ 10,000.00	
B03	Area Assemblies	The Area Committee is expected to support hosting districts to host four assembly meetings each year per the AA Service Manual, area guidelines, and historical practice.	<ul style="list-style-type: none"> • Literature • Mailing and supplies • Printing or copying • Mileage • Spanish interpreter • Facility rental 	• Groups I, II and III	\$5,000.00	\$ 3,165.31	\$ 3,800.00	\$ -	\$ 3,800.00	
B04	Area Committee Meetings	The Area Committee is expected to host four committee meetings each year per the AA Service Manual, area guidelines, and historical practice.	<ul style="list-style-type: none"> • Literature • Mailing and supplies • Printing or copying • Mileage • Facility rental 	• Groups I, II and III	\$2,500.00	\$ 1,564.25	\$ 1,725.00	\$ -	\$ 1,725.00	
B05	Service Orientation Workshops	The Area Committee is encouraged to host roughly eight Service Orientation workshops around NIA per year.	<ul style="list-style-type: none"> • Literature • Mailing and supplies • Printing or copying • Mileage • Facility rental 	• Alternate Delegate	\$2,000.00	\$ -	\$ 1,600.00	\$ -	\$ 1,600.00	
B06	Administrative Committee Meetings	Committees are encouraged to hold roughly ten meetings each year to perform their respective functions per area guidelines and historical practice.	<ul style="list-style-type: none"> • Mailing and supplies • Printing or copying • Mileage • Conference calls 	<ul style="list-style-type: none"> • Finance committee • Operating Committee • Report and Charter Committee • Conference Advisory Committee • Electronic Equipment Committee 	\$300.00	\$ -	\$ 300.00	\$ -	\$ 300.00	
B07	Concepts Newsletter	The Concepts Editor is expected to produce the NIA Concepts Newsletter per area guidelines and historical practice.	<ul style="list-style-type: none"> • Mailing and supplies • Printing or copying • Mailing services 	<ul style="list-style-type: none"> • Concepts Editor • Concepts Co-Editor 	\$1,000.00	\$ 1,563.47	\$ 1,600.00	\$ -	\$ 1,600.00	
B08	Area Committee participation in District Committee functions	When invited, Area trusted servants are expected to attend and participate in District service functions including District meetings, workshops, service events, etc., per area guidelines and historical practice.	<ul style="list-style-type: none"> • Literature • Mailing and supplies • Printing or copying • Mileage • Spanish interpreter • Facility rental 	• This relates to expenses incurred when the District is hosting.	\$2,300.00	\$ 296.80	\$ 1,000.00	\$ -	\$ 1,000.00	

Activity Number*		Expectations per Guidelines	Allowable expenses	Reimbursed Authority	2022 Expected Amount	2022 Through 12/07/2022	2023 Expected Amount	2023 Through 12/07/2022	2023 remaining	
B09	ECR Conference of Delegates Past and Present	Attend the East Central Regional Conference of Delegates Past and Present	<ul style="list-style-type: none"> • Lodging • Meals • Mileage • Registration • Banquet 	<ul style="list-style-type: none"> • Delegate • Alternate Delegate • NIA Chairperson • Immediate Past Delegate 	\$2,800.00	\$ 943.38	\$ 3,000.00	\$ -	\$ 3,000.00	
B10	Area Operations	Area trusted servants are expected to operate NIA basic services per area guidelines and historical practice.	<ul style="list-style-type: none"> • Mileage, postage, mailing services, NIA contribution envelopes, office supplies, post office and postage, printing or copying, insurance, Quick Books Online, coffee pots, annual reports, bank fees, Archives repository, GSR Handbooks, canceled check charges, website expenses, electronic equipment maintenance and upgrades 	• Groups I, II and III	\$18,000.00	\$ 12,680.47	\$ 15,000.00	\$ 284.06	\$ 14,715.92	
B11	Illinois State Conference, Area Committee participation	In years in which the IL State Conference is hosted by NIA, thirty-six trusted servants, as detailed in the Duties and Responsibilities document, are expected to attend and participate. In non-hosting years, the Delegate, Area Chairperson, and Archivist are expected to attend and participate. In non-hosting years service committee chairpersons who are requested by the NIA Delegate and the Conference planning committee are also expected to attend and participate.	<ul style="list-style-type: none"> • Lodging • Meals • Mileage • Registration • Banquet 	<ul style="list-style-type: none"> • Delegate every year • Group I, II and III when it is held in N.I.A. and in other years when Delegate requests participation for Area 10 or 21 State Conference Host Committees. 	\$4,000.00	\$ 2,232.58	\$ 4,410.00	\$ -	\$ 4,410.00	
B12	Spring Conference, Area Committee participation	Thirty-six Area trusted servants, as detailed in the Duties and Responsibilities document, are expected to attend and participate in the NIA Spring Conference.	<ul style="list-style-type: none"> • Lodging • Meals • Mileage • Registration • Banquet 	• Groups I, II and III	\$ -	\$ -	\$ 9,000.00	\$ -	\$ 9,000.00	
B13	Big Book Conference, hosting	The Area Committee is expected to support the hosting district to host the Big Book Conference per the NIA Big Book Conference guidelines and historical practice.	<ul style="list-style-type: none"> • Literature • Printing or copying • Name tags • Facility • Seed money 	Host Planning Committee	\$3,000.00	\$ 2,500.00	\$ 2,500.00	\$ -	\$ 2,500.00	

Activity Number*		Expectations per Guidelines	Allowable expenses	Reimbursed Authority	2022 Expected Amount	2022 Through 12/31/2022	2023 Expected Amount	2023 Through 12/31/2022	2023 remaining	
B14	Spring Conference, hosting	The Area Committee is expected to support the Spring Conference Committee to host the IAA Spring Conference per the IAA Spring Conference Guidelines and historical practice.	• Mileage • Literature • Printing or copying • Name tags • Facility • Seed money • Hotel deposit	Host Planning Committee	\$3,000.00	\$ 1,000.00	\$ 3,000.00	\$ 500.00	\$ 2,500.00	
B15	East Central Regional Forum	The Area Delegate and Alternate Delegate are expected to attend the East Central Regional Forum (held every two years.)	• Lodging • Meals • Mileage • Registration • Banquet	• Area Delegate • Alternate Delegate	\$0.00	\$ -	\$ 1,530.00	\$ -	\$ 1,530.00	
B16	East Central Regional Conference	The Area Delegate and Alt. Delegate are expected to attend the East Central Regional Conference every year (held every year except those with International Conferences.)	• Lodging • Meals • Mileage • Registration • Banquet	• Area Delegate • Alternate Delegate	\$0.00	\$ -	\$ 1,220.00	\$ -	\$ 1,220.00	
B17	Service Committee Workshops	Area service committee chairpersons are expected to host workshops focused on carrying the A.A. message within the scope of one or more service committees. The workshops should be geographically distributed throughout NAA.	• Literature • Mailing and supplies • Printing or copying • Mileage • Spanish Interpreter (if needed) • Facility rental	• This relates to expenses incurred when the Area is hosting.	\$2,200.00	\$ -	\$ 1,600.00	\$ -	\$ 1,600.00	
B18	Annual Bridge the Gap Weekend Workshop	The Bridging the Gap (BTG) Committee Chairperson and Alternate Chairperson or their replacements, as appointed by the BTG Chairperson, shall attend the Annual BTG Weekend Workshop.	• Lodging • Meals • Mileage • Registration • Banquet • Mailing and supplies • Printing or copying	• BTG Chair • BTG Alternate Chair	\$2,300.00	\$ -	\$ 1,900.00	\$ -	\$ 1,900.00	
B19	IL State Conference, hosting	The Area Committee is expected to support the State Conference Committee to host the IL State Conference per our guidelines and historical practices.	• Mileage • Literature • Printing or copying • Name tags • Facility • Seed money • Hotel deposit	Host Planning Committee	\$3,500.00	\$ 6,527.42	\$ -	\$ -	\$ -	
B20	National AA Technology Workshop	Either the Website Administrator or the Alternate is expected to attend the annual National AA Technology Workshop	• Lodging • Meals • Mileage • Registration • Banquet	• Website Administrator or • Alternate Website Administrator	\$1,100.00	\$ -	\$ 2,750.00	\$ -	\$ 2,750.00	
B21	National AA Corrections Conference	The Corrections Chairperson and Alternate Corrections Chairperson shall attend the Annual Corrections Conference.	• Lodging • Meals • Mileage • Registration • Banquet	• Corrections Chair • Alternate Corrections Chair	\$1,000.00	\$ 341.50	\$ 2,100.00	\$ -	\$ 2,500.00	

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Activity Number*	Expectations per Guidelines	Allowable expenses	Reimbursed Authority	2022 Expected Amount	2022 Through 12/31/2022	2023 Expected Amount	2023 Through 12/31/2022	2023 remaining	
Primary Purpose Basic Totals:				\$ 58,400.00	\$ 39,350.16	\$ 70,565.00	\$ 784.98	\$69,780.02	
Group I:		Group III:		Group II:		Prudent			
Officers and Alternates		Administrative Committees		Service Committee Chairs and Alternates					
• Delegate		• Operating		• Answering Services		• Corrections	• Grapevine		
Chairperson		• Finance		• Archives		• Literature	• Treatment		
• Treasurer		• Report and Charter		• Accessibilities		• Public Information			
• Secretary		• Electronic Equipment		• Bridging the Gap		• Webmaster			
• Registrar		• Conference Advisory		• Concepts Service Letter		• Cooperation With The Professional Community			
* Please use the appropriate Service Activity Number when submitting a request for reimbursement.									

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Primary Purpose Motion

Activity Number*	Motion	Notes relating to Open (O) or Closed (C)	2022 Remaining Expected Expense	2022 Expected Expense*	2023 Expense*	2023 Remaining Expected Expense*
M074	Literature for Treatments	O	\$ 4,000.00	\$ 1,000.00	\$ -	\$ 1,000.00
M083	Equipment for hybrid Area Meetings	O		\$ 5,000.00	\$ -	\$ 5,000.00
						\$ -
Primary Purpose Motion Totals:				\$ 6,000.00	\$ -	\$ 6,000.00
Primary Purpose Registry and Motions Total:				\$ 76,565.00	\$ 784.98	\$ 75,780.02

- The Primary Purpose Basic (PPB) covers expenses that occur every year. These include all costs for things like Area Assemblies and Committee meetings, printing of minutes and the newsletter Concepts, insurance, orientations, conferences, etc.
- The first section of the register, The Primary Purpose Basic (PPB) section, lists and funds and facilitates service activities that are described in the Duties and Responsibilities section of these guidelines.
- The PPB provides funding for all the activities listed in the Duties and Responsibilities section of this handbook.
- The second section, the Primary Purpose Motion (PPM) section, lists and funds additional service activities, resulting from motions delegated approved by the Assembly to its trusted servants. PPM activities may be proposed by any member of the Fellowship but most often originate within a service committee. Ideally, all proposals are considered by a service or administrative committee prior to presentation to the Area Committee.

PPMs are approved by a substantially unanimous (2/3 majority) vote of the Assembly. Upon PPM approval by the Assembly, the Treasurer or Alternate Treasurer adds the PPM to the Primary Purpose Register, the responsible trusted servant performs the service activity, and the Area Treasurer is authorized to reimburse associated expenses.

In the primary purpose finance model, activities need not have a time frame and so may continue from one year to the next or even from one rotation to the next, thus providing continuity for service committees. As such, the primary purpose finance model is not a budget in the traditional sense. No individual or committee at the Area level has a line item budget they are free to spend. Instead, the basic register provides for activities that trusted servants are expected to participate in (see the Duties and Responsibilities document) and the motions section of the register provides for activities pursued by service committees in their effort to carry the message to the alcoholic who still suffers.

Summary

Consistently using the Primary Purpose Register as the financial communication vehicle defocuses the Assembly on money by focusing more transparently on service. It improves quantity and quality of communication between the Assembly and its trusted servants. The Treasurer is individually responsible only for the treasurer role – to manage cash and to pay the bills. The Finance Committee has responsibility for the controller role – to plan and manage the treasury and the time-sequence for service activities on the Assembly's behalf. Detailed guidelines for each service activity provide common direction to trusted servants responsible for service activities and to the committee responsible for paying the expenses for those activities. Annual budgeting, mid-year budget increases, and the "new service activity" process, are simplified. The annual budget rollercoaster that was common previously is gone: we endure no more quibbling over contributions to the General Service Office or scrambling to do something at the end of a year to spend area contributions "at home". Clearer delegation of these financial responsibilities by the Assembly has shifted the area's focus from money to service.

Alternate Treasurer – Jeff L.

NIA Alternate Treasurer's Report

Report date: 1/17/2023

The address for the NIA Treasurer for the Panel 72 rotation is: Northern Illinois Area, Ltd., P.O. Box 808, Streamwood, IL 60107. Contribution envelopes are available at every NIA Assembly and committee meeting. Please complete the form on the envelope when making Contributions to NIA so we can correctly account for your Contributions.

In service,
Jeff L., NIA Alternate Treasurer
alt-treasurer@aa-nia.org

Summary of Contributions received from 1/17/2023 through 1/17/2023

Date deposited (All)

Row Labels	Sum of Contribution amount
(blank)	
Group Contribution	\$4,840.30
Pink Can Contribution	\$311.01
District Contribution	\$670.88
Grand Total	\$5,822.19

Date deposited (All)

Sum of Contribution amount				
District	Group number	Group name	Contribution type	Total
	10 000023381	Miracles Do Happen Group	Group Contribution	\$120.00
	000095422	Berger Hall Group	Group Contribution	\$1,100.00
10 Total				\$1,220.00
	11 000073600	Sobriety & Beyond Mens 2 Group	Group Contribution	\$70.08
	000077040	Spiritual Progress Group	Group Contribution	\$100.00
	000122936	Whatever It Takes Group	Group Contribution	\$50.00
	000237928	Three Legacies Group	Group Contribution	\$97.52
11 Total				\$317.60
	28 000006887	Lake Zurich 12 & 12 Group	Group Contribution	\$45.00
	000071082	Sisters In Sobriety Group	Group Contribution	\$132.90
28 Total				\$177.90
	40 000083697	Sunday Morning 10:30 Group	Group Contribution	\$30.00
	000410181	559 1/2 AM Group	Group Contribution	\$30.00
40 Total				\$60.00
	42 000022456	We Are Group	Group Contribution	\$36.00
	000045634	Our Primary Purpose Group	Group Contribution	\$297.94
	000091508	A Design For Living Group	Group Contribution	\$102.87
	000101850	Highlanders Group	Group Contribution	\$120.00

42 Total					\$556.81
	43	000024737	Monday Night Mens Group	Group Contribution	\$60.00
		000080052	11 Step Meditation Group	Group Contribution	\$103.00
				Pink Can Contribution	\$213.00
		000086378	Swinging Step Sisters Group	Pink Can Contribution	\$98.01
43 Total					\$474.01
	51	000005734	There Is A Solution Group	Group Contribution	\$68.00
		000032676	New Hope 12 Step Group	Group Contribution	\$84.00
		000098160	Captain's Table Group	Group Contribution	\$552.00
		000105099	Frankfort 10AM Grapevine Group	Group Contribution	\$240.00
		(blank)	District 51	District Contribution	\$670.88
51 Total					\$1,614.88
	52	000014902	Lost Sheep Group	Group Contribution	\$120.00
52 Total					\$120.00
	61	000043837	One Step At A Time Group	Group Contribution	\$36.00
		000101786	Dough Heads Group	Group Contribution	\$105.36
		000404844	The Gathering Group	Group Contribution	\$501.00
61 Total					\$642.36
	62	000043037	One Day At A Time Clsd Disc Gp	Group Contribution	\$81.52
62 Total					\$81.52
	64	000115782	Friday Morning Step Group	Group Contribution	\$105.00
		000235458	Bulletproof With God Group	Group Contribution	\$25.00
64 Total					\$130.00
	70	000005563	The Upper Room Group	Group Contribution	\$19.11
		000006400	Three Legacies Group	Group Contribution	\$24.89
		000102731	East Side H.O.W. Group	Group Contribution	\$368.11
		000109872	Healthy Solutions Group	Group Contribution	\$15.00
70 Total					\$427.11
		(blank)		(blank)	
Total					
(blank)	(blank)	(blank)	(blank)	(blank)	
(blank) Total					
Grand Total					\$5,822.19

NIA Alternate Treasurer's Report

Report date: 1/17/2023

The address for the NIA Treasurer for the Panel 72 rotation is: Northern Illinois Area, Ltd., P.O. Box 808, Streamwood, IL 60107.
Contribution envelopes are available at every NIA Assembly and committee meeting. Please complete the form on the envelope when making Contributions to NIA so we can correctly account for your Contributions.

In service,
Jeff L., NIA Alternate Treasurer
alt-treasurer@naa-nia.org

Summary of Contributions received from 1/13/2022 through 12/30/2022

Date deposited (All)

Row Labels	Sum of Contribution amount
(blank)	
Group Contribution	\$40,597.55
Pink Can Contribution	\$6,402.38
Personal Contribution	\$4,314.79
District Contribution	\$7,416.37
Conference Contribution	\$3,229.70
NIA Business Meeting Contribution	\$37.00
Green Can Contribution	\$492.68
Other Contribution	\$100.00
Grand Total	\$62,590.47

Date deposited (All)

Sum of Contribution amount					
District	Group number	Group name	Contribution type	Total	
	10	104715 Grayslake Southsiders Group	Group Contribution	\$30.00	
		104766 Serenity House Wed Night Grp	Group Contribution	\$30.00	
		120534 Saturday Morning Step Group	Group Contribution	\$60.00	
		127397 Early Birds Group	Group Contribution	\$40.00	
		141959 Berger Hall Group	Group Contribution	\$1,800.00	
		600993 Miracles Do Happen Group	Group Contribution	\$180.00	
		613376 Maggie's Meeting Group	Group Contribution	\$87.90	
		646390 Shed Group	Group Contribution	\$480.00	
		647883 After Work Study Group	Group Contribution	\$164.00	
		657633 Big Book Study Group	Group Contribution	\$75.00	
		660359 Womens Conference Approved Literature	Group Contribution	\$30.00	
		661521 We Are Miracles Group	Group Contribution	\$150.00	
		665831 Red Door Group	Group Contribution	\$75.00	
		699432 Monday 5PM AA Big Book Step Study Grc	Group Contribution	\$120.00	
		703220 Earlier Risers Group	Group Contribution	\$40.00	
		703290 Spiritual Kindergarten Group	Group Contribution	\$300.00	
		717963 Eye Opener Group	Group Contribution	\$30.00	
		723111 Basement Dwellers Group	Group Contribution	\$87.72	
		723437 Primary Purpose Big Book Study Group	Group Contribution	\$117.12	
10 Total				\$3,896.74	
	11	104267 Cary Grove Wed Nite Group	Group Contribution	\$50.00	
		104964 Wonder Lake 12 & 12 Group	Pink Can Contribution	\$30.00	
			Green Can Contribution	\$30.00	
		106157 Suggested Men's Group	Group Contribution	\$240.00	
		125327 Cary Park District Group	Group Contribution	\$300.00	
		125619 Monday Noon Meeting Group	Group Contribution	\$75.00	
		141413 10:00 A.M. Serenity Group	Group Contribution	\$200.00	
		141414 Mc Henry Open Group	Group Contribution	\$120.00	
		150979 Clean Air Closed Discussion Gp	Group Contribution	\$270.00	

11		156474	Happy Hour Group	Group Contribution	\$39.00
		156566	Clean Air Group	Group Contribution	\$116.00
		167015	Sobriety & Beyond Group	Group Contribution	\$87.72
		176778	Broad Highway Women's Grp	Group Contribution	\$108.00
		601747	Thursday Night Grapevine Group	Group Contribution	\$245.00
		608430	Cary Wednesday Step Group	Group Contribution	\$25.00
		610981	Womens Spiritual Progress #2 Group	Group Contribution	\$180.00
		664815	1:00 PM Discussion Group	Group Contribution	\$400.00
		671099	Wanderer's 102 Group	Group Contribution	\$75.00
		675317	Being New In A.A. Group	Group Contribution	\$90.00
		675712	Attitude Adjustment Group	Group Contribution	\$147.10
				Pink Can Contribution	\$91.50
		678873	Wednesday Night Keep It Simple Group	Group Contribution	\$93.00
		679444	Faith's Way Group	Group Contribution	\$67.00
		688361	First Things First Group	Group Contribution	\$100.00
		694876	Big Book Group	Group Contribution	\$90.00
		695282	Women's Big Book Group	Group Contribution	\$126.00
		696745	Ceased Fighting Group	Group Contribution	\$92.00
		697924	Big Book 164 Group	Group Contribution	\$250.00
		698048	Whatever It Takes Group	Group Contribution	\$150.00
		698797	Sat. AM Mens Step - Dawn Patrol Group	Group Contribution	\$412.10
				Pink Can Contribution	\$34.00
		699065	Men's Priority Big Book 5B Group	Group Contribution	\$704.61
		708649	Rainbow Connection Group	Group Contribution	\$105.00
		709535	Reach Out Now Group	Group Contribution	\$225.00
		711493	Foglifters Group	Group Contribution	\$40.80
				Pink Can Contribution	\$20.00
		723798	Womens Spiritual Progress #4 Gp	Group Contribution	\$225.00
		727683	90 Per-Centers (Thursday Night Men's) Gr	Group Contribution	\$50.00
				Pink Can Contribution	\$75.00
	000237928		Three Legacies Group	Group Contribution	\$97.52
	000396720		12 & 12 at 1212 Group	Group Contribution	\$79.50
	000421012		An AA Group	Group Contribution	\$70.00
	(blank)		District 11	District Contribution	\$2,000.00
11 Total					\$8,025.85
12		119538	Wednesday Step Group	Group Contribution	\$30.00
		139052	Here's How Group	Group Contribution	\$100.00
		139904	Compass Group	Group Contribution	\$58.32
		140428	T.G.I.F. Group	Group Contribution	\$30.00
		165716	Common Garden Variety Group	Group Contribution	\$49.00
		680881	Tuesday 5:45 12 & 12 Group	Group Contribution	\$25.00
		702321	Friday 12 And 12 Group	Group Contribution	\$30.00
		724222	Beginners Meeting Group	Group Contribution	\$204.00
		729037	Z.B. Saturday 11 A.M. Group	Group Contribution	\$72.00
		729262	3rd Step Forgiveness Group	Group Contribution	\$395.00
12 Total					\$994.32
20		617231	Grupo San Nicolas	Group Contribution	\$50.00
	(blank)		District 20	District Contribution	\$20.00
20 Total					\$70.00
21		104826	Young People Thurs Big Book/Step Grp	Group Contribution	\$128.30
		159815	Northwest Oaks Group	Group Contribution	\$336.76
		256009	Late Night Group	Group Contribution	\$52.00
		610936	Wanderers #18/5 Group	Group Contribution	\$28.91
		636786	Womens 12 & 12 Group	Group Contribution	\$170.00
	000041919		Young People's Big Book Meeting Grp	Group Contribution	\$126.24
21 Total					\$842.21
22		118489	Fellowship Group	Group Contribution	\$180.00
		120644	West Side Grapevine Group	Group Contribution	\$155.84
		148143	Womens New Beginnings Group	Group Contribution	\$150.00
		148146	Wednesday Night Serenity Group	Group Contribution	\$58.91
		614385	Monday Second Shifters Group	Group Contribution	\$136.53
		615946	Today's Gift Group	Group Contribution	\$126.53

22	638148	Hampshire Oaks Group	Group Contribution	\$30.00
	694915	Faith Hope & Serenity Group	Group Contribution	\$200.00
	694918	Wanderers #204 Group	Group Contribution	\$30.00
	723149	Expository Study Group	Group Contribution	\$68.12
22 Total				\$1,135.93
23	638043	Sunrise Sobriety Group	Group Contribution	\$64.00
	657074	Sunday Night Live Group	Group Contribution	\$45.00
	707988	Into Action South Group	Group Contribution	\$60.00
	(blank)	District 23	Green Can Contribution	\$100.00
23 Total				\$269.00
28	104365	Saturday Morning Mens Group	Group Contribution	\$175.00
	104402	Monday Night Countryside Group	Group Contribution	\$200.00
	104755	Lake Zurich 12 & 12 Group	Group Contribution	\$255.00
	134171	No Name Group	Group Contribution	\$21.72
	175230	Wanderers Priority Big Book XIII (Men) Gr	Group Contribution	\$110.05
	175535	Wednesday Night Beginners Grp	Group Contribution	\$118.91
	618314	Sunday Morning Newcomers Grp	Group Contribution	\$97.52
	630250	Sun Morning Early Birds Group	Group Contribution	\$180.00
	634567	Living In Recovery Group	Group Contribution	\$197.00
	657311	Sisters In Sobriety Group	Group Contribution	\$318.00
			Pink Can Contribution	\$213.90
			Green Can Contribution	\$72.00
	658285	Monday Night Serenity Group	Group Contribution	\$115.00
	673285	Tuesday Real Time Home Group	Group Contribution	\$195.04
	000414399	On The Brinker Group	Group Contribution	\$97.52
	(blank)	District 28	District Contribution	\$726.47
28 Total				\$3,093.13
40	104702	Glen Elyn South Fri Night Grp	Group Contribution	\$42.00
	104703	Glen Elyn South Group	Group Contribution	\$48.51
	104943	Arona Center Earlybirds Group	Group Contribution	\$90.00
	104944	Arona Wed Stag Group	Group Contribution	\$80.00
	126890	Serenity Group	Group Contribution	\$152.00
	135461	Tue Nite Beginners Big Book Gp	Group Contribution	\$50.00
	148611	Mens Group	Group Contribution	\$200.00
	149311	Grapevine Group	Group Contribution	\$30.00
	169523	Sunday Morning 10:30 Group	Group Contribution	\$30.00
			Green Can Contribution	\$30.00
	169577	Came To Believe Group	Group Contribution	\$300.00
	176124	Gift Of Sobriety Group	Group Contribution	\$75.00
	647859	Men's Group	Group Contribution	\$146.52
	000035431	Women's Big Book Group	Group Contribution	\$178.71
	(blank)	District 40	Pink Can Contribution	\$800.00
			District Contribution	\$1,000.00
		District 40, Drop the Rock Workshop	District Contribution	\$220.34
40 Total				\$3,473.08
41	104302	Elmhurst Splinter Group	Pink Can Contribution	\$150.00
	129953	Genesis Group	Pink Can Contribution	\$50.00
			Green Can Contribution	\$25.00
	137538	Lombard Kitchen Table Group	Group Contribution	\$232.49
	156144	Resentmentville Group	Pink Can Contribution	\$220.00
	159120	12 & 12 Group	Group Contribution	\$50.00
	627761	Lombard Lunch Bunch Group	Pink Can Contribution	\$47.00
	633174	Brown Bag Group	Pink Can Contribution	\$150.00
			Green Can Contribution	\$150.00
	651428	Tuesday Night Villa Park 12 & 12 Group	Pink Can Contribution	\$75.00
	715236	Monday Night Misfits Group	Group Contribution	\$94.00
	000357911	Stove Touchers Group	Group Contribution	\$321.07
			Pink Can Contribution	\$339.25
	(blank)	District 41	Pink Can Contribution	\$500.00
41 Total				\$2,403.81
42	104654	Highlanders Group	Group Contribution	\$328.00
	131678	Grateful It Works Group	Group Contribution	\$100.00

42	131678	Grateful It Works Group	Pink Can Contribution	\$50.00
	132959	Tuesday Serendipity Morning Womens Gr	Group Contribution	\$111.00
	143057	Wed Night Clear The Air Group	Group Contribution	\$50.40
	144988	Spirit Lifters Group	Group Contribution	\$25.00
	159305	Hinsdale 12 Step Group	Group Contribution	\$935.00
	170240	Sober Not Somber Group	Group Contribution	\$187.00
			Pink Can Contribution	\$211.00
	600913	Acceptance Group	Group Contribution	\$90.00
			Pink Can Contribution	\$150.00
	605348	Thank God Women's Group	Group Contribution	\$80.00
			Pink Can Contribution	\$85.68
			Green Can Contribution	\$85.68
	608720	We Are Group	Group Contribution	\$210.30
	624883	Caring & Sharing Group	Group Contribution	\$55.00
	655927	Humble Beginnings Group	Group Contribution	\$1,000.61
			Pink Can Contribution	\$271.00
	696588	Life Is Good Group	Group Contribution	\$293.00
			Pink Can Contribution	\$538.00
	702526	Our Primary Purpose Group	Group Contribution	\$670.60
	709881	Hobson Choice Big Book Study Group For	Group Contribution	\$256.30
	724928	A Design For Living Group	Group Contribution	\$533.08
42 Total				\$6,316.65
43	139807	12 & 12 Tuesday A.M. Group	Group Contribution	\$38.71
	147733	Tuesday Night Step Group	Group Contribution	\$146.03
	147736	Brownbaggers Of Naperville Group	Group Contribution	\$480.00
	165272	How & Why Group	Group Contribution	\$147.60
			Pink Can Contribution	\$324.00
	606539	Thursday Discussion Group	Group Contribution	\$391.06
	637746	Do Not Be Discouraged Group	Pink Can Contribution	\$100.00
	648705	Beyond Any Length Group	Group Contribution	\$183.00
	652533	South Side Sobriety Seekers Group	Group Contribution	\$300.00
	667356	Monday Night Mens Group	Group Contribution	\$180.00
	693126	Swinging Sobriety Sisters Group	Pink Can Contribution	\$195.04
	716596	Babes without Booze Big Book Group	Pink Can Contribution	\$190.00
43 Total				\$2,675.44
51	104738	Steel City Group	Group Contribution	\$160.00
	140454	Saturday Wilmington Mtg Group	Group Contribution	\$160.00
	629491	New Hope 12 Step Group	Group Contribution	\$332.47
	640384	Manhattan Kitchen Table Group	Group Contribution	\$75.46
	643273	Candlelight Discussion Mtg Grp	Group Contribution	\$424.15
	647864	There Is A Solution Group	Group Contribution	\$167.50
	648182	Shorewood Big Book Group	Group Contribution	\$370.80
	657249	Living Room Group	Group Contribution	\$76.85
	657491	Ladies in Sobriety Group	Group Contribution	\$135.07
	659565	Saturday 12 Step Group	Group Contribution	\$235.00
	676694	Custer Park Big Book Study Group	Group Contribution	\$50.00
	682812	Sober School Group	Group Contribution	\$50.00
	705132	Wednesday Night Ladies Group	Group Contribution	\$150.00
	711161	Valley View Big Book Group	Group Contribution	\$260.00
	711163	Valley View 12x12 Group	Group Contribution	\$1,210.00
	711164	Frankfort 10AM Grapevine Group	Group Contribution	\$458.00
	716872	Valley View Daily Reflections Group	Group Contribution	\$320.00
	729235	Zodiac Group	Group Contribution	\$100.00
	729284	Van Dyke Beginner Meeting Group	Group Contribution	\$204.00
	(blank)	District 51	District Contribution	\$890.00
51 Total				\$5,829.30
52	122693	New Hope Sunday Morning Group	Group Contribution	\$293.00
	134399	911 Group	Group Contribution	\$166.09
	137836	First Things First Group	Group Contribution	\$100.00
	655944	Women To Women Group	Group Contribution	\$28.45
	685865	Steps Our Solutions (S.O.S.) Group	Group Contribution	\$423.00
	722820	Now What Are You Going To About It Gro	Group Contribution	\$240.00

52	(blank)	District 52	Pink Can Contribution	\$496.36
			District Contribution	\$1,089.56
52 Total				\$2,836.46
61		104697 Wednesday Night Group	Group Contribution	\$159.00
		123798 Keep It Simple Group	Group Contribution	\$100.00
		134943 Early Birds Group	Group Contribution	\$373.43
		142202 Saturday Night Specials Group	Group Contribution	\$50.00
		145927 Open Door Group	Group Contribution	\$115.00
		146299 Prayer & Meditation Group	Group Contribution	\$227.50
		146390 We Are Not Saints Group	Group Contribution	\$97.80
		160722 Heard It Through The Grapevine Group	Group Contribution	\$40.00
		171661 Dough Heads Group	Group Contribution	\$163.02
		172797 Step By Step Group	Group Contribution	\$150.00
		600093 Monday Brown Baggers Group	Group Contribution	\$325.00
		600094 Friday Afternoon Serenity Grp	Group Contribution	\$50.00
		607029 Thursday Brown Baggers Group	Group Contribution	\$135.00
		610847 Dawn Patrol Group	Group Contribution	\$377.50
		612847 Phoenix Group	Group Contribution	\$50.00
		641213 Hope Group	Group Contribution	\$60.00
		642517 Big Book 164 Group	Group Contribution	\$40.00
		658910 Freedom Group	Group Contribution	\$50.00
		678789 La Fox Big Book Group	Group Contribution	\$137.00
		707163 Bridge To Shore Group	Group Contribution	\$108.11
		724956 Thursday Night LaFox Group	Group Contribution	\$123.00
000317363		5:30 End of Day	Group Contribution	\$93.00
000385090		Somewhere in the Big Book Group	Pink Can Contribution	\$350.00
(blank)		Nooners online D61	Pink Can Contribution	\$308.00
		District 61	District Contribution	\$1,000.00
61 Total				\$4,682.36
62		148865 One Day At A Time Cld Disc Gp	Group Contribution	\$220.66
			Pink Can Contribution	\$34.15
		173661 Young At Heart Group	Group Contribution	\$50.00
		668394 Sharing Hope Open Speaker Group	Group Contribution	\$105.00
			Pink Can Contribution	\$40.00
		671120 As Bill Sees It Group	Group Contribution	\$127.00
		673300 Angels Gather Here Group	Group Contribution	\$80.00
		685783 5:15 Mix It Up Group	Group Contribution	\$107.10
		692050 Second Hand Sobriety Group	Group Contribution	\$252.51
		713235 Sisters In Sobriety Group	Group Contribution	\$151.50
000348335		Design for Living Group	Group Contribution	\$127.00
000409161		The Great Escape Group	Group Contribution	\$50.00
62 Total				\$1,344.92
70		106400 Three Legacies Group	Group Contribution	\$219.39
		122494 East Side H.O.W. Group	Group Contribution	\$1,448.36
		176256 Augury Group	Group Contribution	\$80.40
		616115 Healthy Solutions Group	Group Contribution	\$165.00
		673419 Roscoe Recovery Group	Group Contribution	\$724.88
		676780 The Upper Room Group	Group Contribution	\$229.81
		681933 Belvidere Bridge Group #1 + #2	Group Contribution	\$150.00
		704726 McFarland Group	Group Contribution	\$125.00
000357480		Language Of The Heart Group	Group Contribution	\$166.96
			Pink Can Contribution	\$55.50
000393010		4th Dimension of Existence Group	Group Contribution	\$33.97
70 Total				\$3,399.27
71		127172 Tuesday Nite Fellowship Group	Group Contribution	\$40.00
		135496 Fox Valley Group	Group Contribution	\$170.00
		139472 Learning To Live Gp	Group Contribution	\$20.00
		143090 A Friend Of Bill's Group	Group Contribution	\$48.51
		171278 Sandwich Steppers Group	Group Contribution	\$120.00
		172933 Easy Does It Group	Group Contribution	\$40.00
		177974 Back To Basics Group	Group Contribution	\$93.00
		177975 We Are Not Saints Group	Group Contribution	\$20.00

71	606354	Monday Morning Big Book Group	Group Contribution	\$40.00
	614570	Fresh Beginnings Group	Group Contribution	\$100.00
	616198	Program Of Recovery Group	Group Contribution	\$76.00
	640252	Somonauk Back To Basics Group	Group Contribution	\$200.00
	700689	There Is A Solution Too Group	Group Contribution	\$20.00
71 Total				\$987.51
72	116914	Open Door Group	Group Contribution	\$50.00
	155900	Attitude Adjustment Group	Group Contribution	\$138.00
	161301	Mon 10 A.M. Galena Group	Group Contribution	\$70.67
	172878	Wed Noon Brown Bags Bg Bk Grp	Group Contribution	\$70.67
	688080	We Are Not A Glim Lot Big Book Group	Group Contribution	\$70.66
(blank)		District 72	District Contribution	\$100.00
72 Total				\$500.00
73	173198	How It Works Group	Group Contribution	\$455.00
	667354	Davis Junction Group	Group Contribution	\$90.00
	688087	Into Action Group	Group Contribution	\$200.00
000357914		Serenity Sisters Group	Group Contribution	\$270.00
73 Total				\$1,015.00
79 (blank)		District 79	District Contribution	\$120.00
79 Total				\$120.00
80	648833	Mission Creek Group	Group Contribution	\$30.00
80 Total				\$30.00
90	104748	Kewanee Henry Co. Group	Group Contribution	\$200.00
	164740	Rainbow Group	Group Contribution	\$50.00
90 Total				\$250.00
91 (blank)		District 91	District Contribution	\$250.00
91 Total				\$250.00
	696585		Pink Can Contribution	\$208.00
	717968		Group Contribution	\$30.00
(blank)			(blank)	
		48 Convencion Nacional Hispana AA	Conference Contribution	\$1,396.00
		Anonymous	Personal Contribution	\$4,314.79
		2022 PGSCW Basket (cash)	NIA Business Meeting Contribution	\$37.00
		2022 Midwest Woman to Woman Seminar	Other Contribution	\$100.00
		2022 Illinois Al-Anon State Convention	Conference Contribution	\$139.56
		2022 NIA Big Book Conference	Conference Contribution	\$1,694.14
Total				\$7,919.49
(blank)	104755	(blank)	Group Contribution	\$100.00
	104944	(blank)	Group Contribution	\$30.00
	357480	(blank)	Group Contribution	\$30.00
	616115	(blank)	Group Contribution	\$15.00
	673300	(blank)	Group Contribution	\$55.00
(blank)		(blank)	(blank)	
(blank) Total				\$230.00
Grand Total				\$62,590.47

Alternate Delegate – Erik L.

Since December, has been preparing for Service Orientation Workshop. Will be attending Delegates Past and Present Conference in February and the Spring Assembly in March.

Officer Reports:

- **Area Chair – Rob M.**

Attended D42's meeting; I'm happy to come to any district meeting, just let me know when and where.

Working on the Committee assignments which should be completed later this week.

Preparing for Delegates Past and Present conference and the Spring Assembly conference.

We had technical difficulties at the Winter Assembly last month; I'm working with the technology team to discuss a fix, including the possibility of hiring a third party technical provider for our committee meeting and assemblies.

Will have Area Service Manuals available at next meeting.

Northern Illinois Area 20

Unity - Service - Recovery

<http://aa-nia.org/agendas/>

2023 Winter Committee Meeting *final agenda*

January 21, 2023

Hybrid meeting - Lord of Life Elburn (Downstairs) and via Zoom

Zoom Meeting ID: 816 5201 2696. PWD: Freedom

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.

<https://us02web.zoom.us/join/zoom-join-link>

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 (Rob M.)• First time attendee• Anniversaries since Winter Assembly• Approval of minutes from Winter Committee Meeting.
9:15	Delegate report (Chris D.)
9:45	Treasury 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 – Open• Secretary – Kate D.• Alternate Secretary- Sue M.

Time	Item
10:15	Old Business <ol style="list-style-type: none"> 1. Open elected positions review <ol style="list-style-type: none"> a. Alternate Registrar b. Accessibilities Chair c. Answering Service – Alternate d. Archives – Chair and Alternate e. Bridge the Gap – Alternate f. CPC – Alternate g. Grapevine – Chair and Alternate h. Literature – Alternate i. Treatment – Alternate
10:20	15 Minute Break
10:35	Service Orientation Workshop (Erik L.)
12:05	Lunch
1:05	New Business <ul style="list-style-type: none"> • Motions (attached) <ul style="list-style-type: none"> ○ Panel 62 Past Delegate makes a motion to have our Area 20 Treasurer write up to 13 checks or PayPal reimbursements. One to each Area of the East Central Region that sent checks or PayPal payments, in the amount received from these Areas that they sent to help cover the loss of the \$3,000.00 East Central Regional Conference Seed Money incurred by Area 20. ○ Panel 62 Past Delegate makes a motion to have Area 20 accept payments sent from Areas 19 and 21 to help cover losses incurred during the 2022 Illinois State Conference except the monies received to cover losses of East Central Regional Conference Seed Money which will be returned. • Request to have Illinois State Conference Structure, Procedures and Conference Planning Digest included in the Area Website and to have Report and Charter committee review and recommend updates to the corresponding individual Duties and Responsibilities in Area 20 Service Manual to match the Illinois State Conference Structure, Procedures and Conference Planning Digest. • Committee Appointments
1:20	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.
1:40	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.

1:45	<p>Let's adjourn! 😊</p> <p>Responsibility Statement I am responsible... When anyone, anywhere, reaches out for help, I want the hand of A.A. always to be there. And for that: I am responsible.</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>	

- Alternate Area Chair – Dawn B.

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



Report from the Panel 72 NIA Alternate Chair
Winter Committee, January 21, 2023

Hello NIA,

Thank you to Lorrie and Cheryl and all of District 12 for hosting us today. I will continue to work with each Assembly or Committee meeting host District to ensure that we have what we need to carry on the business of Area 20.

Spring Conference 2023 is in our sights, and it is a pleasure working with the Daves and the committee to produce the Conference for Area 20. They are an amazing group. Please, if you haven't registered or gotten your room yet, do so soon. Post-covid, the hotel is not as flexible with food numbers as they once were. If you are only planning on attending the Assembly that weekend, please consider paying for your box lunch today, or going online to niaspringconference.com to buy it there. They may not have the option of offering lunch to buy that day.

The work for the 2023 Big Book Conference, planned for November 4, 2023 at Lord of Life, has begun. We will be meeting on February 3rd to continue planning. The bank account has been switched over to the new committee.

We have signed the contract for Spring Conference 2024 and I'm looking forward to working with the planning committee over the next year.

Thank you to all the GSRs who showed up for our first GSR committee meeting last Thursday. It's great to be able to get to know each other and address things that are on their minds outside of Assembly breakouts.

PLEASE ask me to visit your District meeting or workshop. I'm happy to come and observe, participate in any way you need, or make the coffee.

My expenses last year were \$535.58.

On a personal note, thank you to all who helped to make the National Corrections Conference a success. I will further expand upon that in the upcoming issue of Concepts, but we were able to greatly help our incarcerated brothers and sisters in Area 21 prisons with literature when the business of the Conference was concluded.

In Service,

Dawn B.

NIA Panel 72 Alternate Chair

▪ **Registrar's Report – Chris E.**

This report includes information from the Winter Assembly as well as updates since then. We are looking for an Alternate Registrar; please see me for more information. In October, I attended a Registrar's meeting with Trish L., Trustee at Large for Canada. Attend monthly Registrar meetings and focus on virtual groups. We continue to have monthly Secretaries meetings. Alternate Tuesdays and Thursdays month to month. Will host Fellowship Connection training meeting in February. Nine districts are rotating out this year. There are 90 people in the room today and online, twice the regular amount of people.

- **Secretary – Kate D.**

No report.

- **Alternate Secretary – Sue M.**

GSR business meeting lists are updated and available on table; attended January secretaries meeting; next meeting is February 7th at 7:00pm on Zoom; we meet on alternating Tuesdays and Thursdays and the meetings have different meeting IDs; refer to invitations I send out; attended area officers meeting where I learn so much from my colleagues

OLD BUSINESS:

Open Elected Positions:

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

If interested in serving in any of these roles, please attend the Spring Area Assembly on March 11th.

SERVICE WORKSHOP – Erik L.

Focused on fundamentals of GSRs and DCMs. Panel included Ray M., Sid B., Sarah, Aaron B.

NEW BUSINESS:

Motion 1:

ILLINOIS STATE CONFERENCE MOTION #1

Panel 62 Past Delegate makes a motion to have our Area 20 Treasurer write up to 13 checks or PayPal reimbursements. One to each Area of the East Central Region that sent checks or PayPal payments, in the amount received from these Areas that they sent to help cover the loss of the \$3,000.00 East Central Regional Conference Seed Money incurred by Area 20.

BACKGROUND - There was a \$12,537.42 loss while Area 20 was hosting the 2022 Illinois State Conference/East Central Regional Conference. Which included \$3,000.00 seed money from the East Central Region. This loss obviously has nothing to do with lack of attendance and participation. The other Areas of the East Central Region play no role in this whatsoever. The only financial agreement between the Area 20 Host Committee and the East Central Region is to return the \$3,000.00 seed money to the East Central Regional Treasurer. They merely trust us with their seed money and attend if possible and upon invitation. With all the above said, they did their part, with attendance and participation on Panels as requested and should not be responsible for any financial losses incurred by Area 20. We need to be fully self-supporting, declining outside contributions. We must return those payments covering the loss of the East Central Region Seed Money, with a kindhearted note of appreciation for their great generosity, asking them to please accept the fact that we need to do this on our own to heal and move forward with this. We as an Area, as a Group, must take responsibility for this.

Motion 2:

ILLINOIS STATE CONFERENCE MOTION #2

Panel 62 Past Delegate makes a motion to have Area 20 accept payments sent from Areas 19 and 21 to help cover losses incurred during the 2022 Illinois State Conference except the monies received to cover losses of East Central Regional Conference Seed Money which will be returned.

BACKGROUND - Area 20 has a formal agreement with Areas 19 and 21 to host the Illinois State Conference. And we should respect the Group Consciences of their Assemblies to fulfill their commitment regarding the Illinois State Conference Structure, Procedures and Planning Digest. But the loss of the East Central Regional Conference Seed Money falls outside the agreement of the Illinois State Conference Structure, Procedures and Planning Digest and should be returned.

Motion 2 is a moot subject, as this is already the way we do business.

Motion 3:

Motion to Increase the Mileage Reimbursement Allowance

Motion

It is moved that the mileage reimbursement be increased from \$0.40 per mile to \$0.50 per mile retroactive effective to January 1, 2023.

Background

NIA last raised the reimbursement rate on June 18, 2011, from \$0.28 per mile to \$0.40 per mile.

On December 19, 2022, the IRS announced the 2023 mileage reimbursement rates. Starting on January 1, 2023, the following rates apply to personal cars, minivans, trucks, SUVs, and panel trucks:

- 14.0 cents per mile driven in service of charitable organizations
- 22.0 cents per mile driven for medical or moving purposes
- 65.5 cents per mile for business miles driven

The 2011 increase was \$0.11 less than the business reimbursement. This would make the new rate "prudent" along with being comparable to what we have historically been done.

As stated in our Service Manual, under Cost Reimbursement Philosophy, "While the Primary Purpose finance model attempts to provide sufficient financing for all the activities of the Assembly it remains the responsibility of trusted servants to spend the Assembly's money prudently. It is expected that we as individuals will likely participate financially in our service experience. Thus Primary Purpose Register items should not be expected to cover all costs incurred during our involvement in service."

Motions 1 and 3 will be brought to the Spring Assembly for discussion and voting.

2023 Spring Assembly and Conference: Committee meets every 2 weeks; new flyer coming out. Sign up! 52 people registered so far and 62 room nights booked. There will also be a 12 Step Workshop available during the Assembly, for those not participating in the Assembly. Must register by February 20th.

DCM REPORTS:

Dave, D23 - I am happy to report that we have fully transitioned from TAS United to Google Voice and brought down the cost to \$0 a month from \$107. Our district has established a prudent reserve for the first time and now we have those funds available if ever needed. We have a new alt Secretary Ana Z and a new alt DCM Laura S. Laura S has already brought an interesting idea to the district body and asked GSRs to ask the groups what kind of workshops they would like to see in our district. I have also typed up suggested guidelines for District 23 and have presented them to the district body for review and to take to the groups in order to make changes and vote on the guidelines to put in place for the future use.

Dave, D22 and Mike, Alternate DCM: Would like to see D22 partner with D23 on workshops to generate more interest; Treatment Chair is having a hard time getting into treatment centers so Dave suggested that she drop off Grapevine magazines just to start some conversation. TAS has been a big pain for us; they wouldn't let us use the same number after cutting ties with them and they wouldn't notify callers of our new number. When we call the old number, we get a busy signal. Our secretary left the district due to moving.

Lori, D10 and Dawn, Alternate DCM: Working a lot with D12. Tri-County conference with Kenosha and Racine Counties. Spring and Fall breakfasts. Changing answering service.

Aaron, D43: Active participation at our business meetings, 40 to 50 people! Updating contacts. Preparing district for pre-GSC workshop. Outlining voting procedures. Treatment, BTG and Corrections continue to bring meetings to various populations.

Bonnie, D12 and Jessica, Alternate DCM: Working with D10 on Tri-County Conference; making rounds around district to get more participation.

Tracy, D28: Doing okay, a lot of open positions.

Steve, D70 and Jeff, Alternate DCM: New Primary Purpose Budget for 2023; flyers and obituary questions were answered promptly by GSO.

Raul, D20: 70 groups, 12 GSRs, will participate at Spring Conference, ready to host 2024 Spring Conference, need more support for introductions, September conference for Spanish Speaking AAs in Seattle, May convention (Illinois State)

Hugo, D64: Held first service workshop, full room for elections; more of our people want to get involved! Co-chairing with D20 and 21 the 2024 Spring Conference

Sarah, D21 and Debbie, Alternate DCM: Going well, co-hosting 2024 Spring Conference, busy CPC and PI chairs and alternates, Grapevine and La Vina is growing in our district, webmaster updating meeting guide

Terry, D40: Thanks to Sandy, alternate DCM; printed card distribution with QR code for meeting guide; Big Book conference participation; transitioned answering service; held Christmas party, working on DuPage County Open, working on Grapevine workshop

Ed, D91: Small but strong group; we have money that needs to be disseminated; working with Earl on putting together district website

OPEN MICROPHONE:

Lisa S., PI Chair: Spring conference planning

John: March 18th is Tri-County Conference (Racine, Kenosha and Lake County); \$5 registration, \$2.00 chili lunch, dinner banquet

Ted: Area 20 is hosting monthly workshop for Grapevine

Rich H.: Old Timers Brunch and Open Speaker meeting

Meeting closed with The Responsibility Statement.

Minutes respectfully submitted by Kate D., former Area Secretary