



2024 Summer Assembly Final Agenda

June 22, 2024

This anonymity protected agenda is posted on the NIA website. However, we do encourage the use of full names when speaking at the microphone. This meeting will be recorded, as usual, for reference and use by our recording secretary and for our archives.

To register for Zoom, click here: <https://us02web.zoom.us/meeting/register/tZApdeyprD0uEtS75V6ROAFfP-pw3EaTXQII>

You will receive a confirmation email after registering. Lunch will be \$12.00. If you would like to pay ahead of time, please Zelle treasurer@aa-nia.org. Please show the receipt on your phone to the lunch registration people. You can also Zelle right there at the Assembly.

Time	Item
8:00	Meeting room open for coffee, breakfast and fellowship
9:00	<ul style="list-style-type: none"> • Call to order • Quiet time • Serenity Prayer • Announcements • New attendees • Anniversaries since Spring Assembly, March 2nd
9:10	Approval of minutes - Spring Assembly, March 2nd
9:15	Treasury Reports (Dave F., Mike H.)
9:30	Delegates Report (Erik L.)
10:30	Service Committee Breakouts
11:30	Conference Reports <ul style="list-style-type: none"> • 2023 Big Book Conference Final Report • 2024 Spring Conference • 2024 Big Book Conference • 2025 State Conference
12:00	Lunch



12:45	Old Business Election of open positions: <ul style="list-style-type: none">• Accessibilites-Alternate• Answering Service-Alternate• Archives-Chair and Alternate• CPC- Alternate• Literature-Alternate• PI Alternate• Corrections Alternate• NIA Secretary-Alternate• Grapevine Chair
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1:15	<u>New Business</u> Motions <ul style="list-style-type: none">○ Motion to have Delegate submit a letter to the General Service Board○ Motion to amend Correction Workbook (M-45) Both motions attached <ul style="list-style-type: none">• Bids for 2025 Big Book Conference• Just a reminder, in the Fall, we will be electing from among those that will stand for both Regional Trustee and Trustee at Large in NIA.
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	<p>1. Service committee reports (three-minute limit)</p> <ul style="list-style-type: none"> • Accessibilities Chris E. • Answering Service Dave T. • Archives Carol H. • Bridging the Gap Jim T, Joey B. • Concepts Susan H., Beth Z. • Cooperation w/ the Professional Community Lisa G • Corrections George P • Grapevine Terry M. • Literature Jan S. • Public Information Tina R. • Treatment Kevin A, Jeff L. • Web Master Earl H
2:45	<p>2. Administrative reports (three-minute limit)</p> <ul style="list-style-type: none"> • Archivist Cheryl V. • Conference Advisory Committee Chair • Electronic Equipment Rob M. • Finance Bonnie P • Operating Committee chair • Report & Charter Committee chair • Service Manual Custodian Cheryl V • Technology Committee Bryan D. • Inventory Committee Lorrie F.
	<p>Officer reports (three-minute limit) WILL BE SUBMITTED ONLINE</p> <ul style="list-style-type: none"> • Alternate Delegate – Lisa S. • Chair – Dawn B. • Alternate Chair – Aaron V • Registrar – Rob M • Alternate Registrar – Kim D • Secretary – Susan M. • Alternate Secretary – Rachel M. • DUE TO TIME RESTRAINTS OFFICERS REPORTS WILL BE SUBMITTED ONLINE

2:45	<p>Open microphone (one-minute limit) This is your chance to go raise your hand about things like:</p> <ul style="list-style-type: none"> • An event 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.
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3:00	<p><i>Let's adjourn!</i> <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</i> <i>be there.</i> <i>And for that: I am</i> <i>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>