

All submitted reports from Officers, Committee Chairs and appointed Committee Chairs can be found by clicking the link at the bottom of last page.

Meeting Opening: The NIA Chair called the meeting to order at 9am. The group participated in quiet time and the Serenity Prayer.

The Area Chair welcomed attendees. Meeting announcements were made. Twelve Concepts were read.

First Time Attendees: Colleen GSR Satisfied Customers; Cindy GSR NOW; Ingrid GSR Lord of Life; Jen GSR EDI Women's Group; Lucy GSR Foxhall; Lynn GSR Back to Basics; Kevin GSR D62; Dave GSR D43 and Tech Chair D43; Chris GSR D40; Joe Alt GSR, How and Why; ,Sophia Treatment Chair; D43, Rich Accessibilities Chair for D41; Matt Archives Chair D51; Gail Secy D51; Austin Treatment Chair D70; Brittany BTG Chair BTG Chair D72; Josh Alt Treatment Chair D7; ,Bob GSR Three legacies Group; , Kayla Secy D51; Austin Treatment Chair D51; Jane GSR WAM; Joe Alt GSR Roscoe Recovery; Diedre GSR, Sister in Sobriety; Roberto Treatment Chair D51; Jane GSR; Joe At GSR; Ross GSR D80; Joe GSR Red Door Meetings; Jeff GSR D28; Kurt GSR D28; Owen GSR Plano 10 am meeting; Troy GSR D28; Greg GSR Libertyville; Rochelle GSR D52 & Dist. Chair Corrections; , Paula GSR Women's New Beginnings; Jim GSR D11; Angelo Alt Chair and D11 Treasurer; Julie PI/CPC Chair D43; Bryan Lit Chair D12 & Chair Events D10; Laura GSR Women's Beethoven Serenity. Spanish gentleman inaudible.

Moment of Silence for Mike H. Much loved and Trusted Servant of Area 20.

Anniversaries since January 17th: Richard H., 16 yrs; Kelly L, 27ys; Chris, 35 yrs; Paula, 25 yrs; Marty, 22 yrs; Dave 10 yrs; Sue M., 13 yrs.; Austin, 7yrs; Tom H., 46yrs; Mary, 18 yrs; Jan 37yrs; Dean 38yrs; Christina, 4yrs; Steve, 25yrs; Laura, 10yrs; Ingrid, 19 yrs; Ion 7 months. Zoom – inaudible.

Approval of Minutes: Moved by Cheryl, seconded by Hami. Approved unanimously

Delegates Report – Completed

Treasurer's Report – Completed

– Gave his regular report and Proposed 2026 Primary Purpose Register was reviewed

Conference Reports

2025 Big Book Conference—Dave S. absent – No report given

2025 State Conference – Jeff L and Sandy C – We will have our final report after our wrap up meeting January 11th. It was a successful event. It looks like broke even. Thank you to those who attended.

2026 Spring Conference—Paula P.& Jeremy L. We are having the conference right now. Committee has been excellent. Enjoy the conference, eat drink water/coffee and be merry. Jeremy -as of today we still had 13 banquets available. Please see him. Banquet is \$60.00.

2026 Big Book Conference -Jerry & Joey B.D11 Hosting. Received bid. Date is Sat. Oct 17th, at Messiah Lutheran Church Wauconda. Flyers are ready, please get the word out. Registration is open via cash, check, or Zelle. Thank the committee for helping to get set-up. Looking for past programs for events. Also, if you want to participate on the committee see Jerry or Joey.

2027 Spring Conference – Josh Dist. 62 is Secretary for the Conference. We have been handed bid. Planning is progressing. Thank you to Lorrie F. & Area 20 for help. They attended the walk-through for the 2026 Spring Conference. Later today will be signing contract. The dates ae March 12-14, 2027. Thank you for allowing us to be of service.

Old Business

Open elected positions –
Alternate Accessibilities- None
Alternate PI- None

New Business

Pre-Con Date Discussion to hold on Saturday April 11th vs. April 4th with is the day before a Holiday. Asked by raise of hands. All in Favor – No opposed.

Move to approve Treasurers report by Gary, seconded by Robert. All in Favor unanimous.

Asking for Host District to support August Summer Meeting: Chris J. DCM 41 offered to host. It will be held at Lord of Life, in Elburn on August 1st.

The following people are allowed to vote: All GSR's or their Alternates, all DCM's or their Alternates, all Officers and Alternates, all elected Service Committee Chairpersons or alternates, Archivist, Concepts Editor or alternate, Web Administrator or alternate and all Past Area Delegates.

Motion

Revised Motion

<https://aa-nia.org/wp-content/uploads/Motion-to-combine-EEC-and-TC-ENG-v4-FINAL.pdf>

<https://aa-nia.org/wp-content/uploads/Motion-to-combine-EEC-and-TC-ESP-v4-FINAL.pdf>

Questions were taken and discussion was heard.

Procedure Motion made:

There was a move to recommend the motion to combine the Electronic Committee and the Technology committee to the Report and Charter Committee for the specific purpose of reviewing the guidelines.

2nd Robert S.

Comments on new Motion were heard.

Chair: motion presented and it has been seconded. Called for a simple majority.

The motion is to move, to recommit the motion to Report and Charter.

The Report and Charter review the guidelines to make sure that they fall within what the Area has historically done.

We will take a simple majority vote.

All in favor of the recommitting motion? Motion failed. 114 opposed– 16 approve. Motion Failed. Minority Opinion heard, no vote change.

Next Voted on original vote presented by Tech and Electronic Committees

Voted 138 approve, 5 opposed.

Minority Opinion Heard.

No votes changed Motion passed.

HERE IS THE LINK FOR SUBMITTED OFFICER, COMMITTEE CHAIR AND APPOINTED COMMITTEE CHAIR REPORTS AND FULL MOTIONS: Due 1 week prior to meeting.

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

COMMITTEE REPORTS

- Accessibilities- Dan P. present – no report online
- Answering Service - Dan M. present -no report online
- Archives – Carol H. present -no report online
- Bridging the Gap – Joey B & Sandy C. present- no report online
- Concepts – Sue M- Report Online
- Corrections – Jack B.- Present no report online
- CPC – Lisa - present no Report online
- Grapevine – Rob M.- Paula P. Present – no report online
- Literature – Dave F & Heather- present – No report online
- Public Information – Jeff L. present- no report online
- Treatment – Adria P. & Laura S. present -nothing to report
- Web Administrator - Scott T. & Robert J. present – report online

ADMINISTRATIVE COMMITTEE REPORTS

- Archivist – Cheryl V. see online report
- Conference Advisory Board – Lorrie Fl. present
- Electronic Equipment – Rick N. – see online report
- Finance – Michael B. present
- Operative Committee – John present
- Report & Charter – Chris D. present
- Service Manual Custodian Sue M. see online report
- Technology Committee – Brian D. see online report

OFFICER REPORTS

- Alternate Delegate – Dawn B. presented - online
- Chairperson – Aaron V. presented - online
- Alternate Chairperson - Lorrie F. presented - online
- Registrar – Kim D. presented - online
- Alternate Registrar – Dawn S. presented - online
- Secretary – Jan S. presented – online
- Alt. Secretary – Keven A. presented – online

Open Microphone

- Spanish State Conference in Rosemont May 22-24. All are welcome.
- Grapevine – Lots of Ideas for grapevine. Contact D52.
- D60 needs help with setting up meetings for assisted living.

- AA Motorcycle convention – Green Lake, WI - 1st week in June.
- Women to Women luncheon in Rockford on May 16.
- Thank to All GSR's and DCMs. We need you to communicate with your groups.
- May 2nd. BTG Workshop in Rockford. Free Food
- D41 1st workshop Apr 25th "Other Promises" panels/breakouts
- Reimbursements – get your report in by March 23rd. Please check your job descriptions to see if you are reimbursed.
- D22 Treatment Workshop Footprints Treatment Center.
- D73 Would like information on groups using Venmo.
- 2027 Big Book Conference is in the works. 2nd weekend of June. Working on logistics.
- D 41 – Thanked NIA for all help at the Young People's conference.
- Literature Catalogues currently do not reflect pricing increases and will not be printing anymore.

Robert S. motion to adjourn. Hami and seconded.

Meeting Adjourned.

Committee breakouts immediately following.

Respectfully Submitted,
Jan S. Area Secretary

Next NIA Assembly meeting is June 20th Location TBA

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