

2018 NIA-20 Winter Assembly Agenda

This anonymity protected agenda will be posted on the NIA website. We do however encourage the use of full names when speaking at the microphone.

- 8:00 am Registration
- 9:00 Call to Order
 *Quiet Time - Serenity Prayer
 In Memory - Terry W. Past Del. P54 (04-05) [Apr 23, 1946-Oct. 22, 2018] (Marcia S.)
 Moment of silence for Terry W.
 *New Attendees
 Anniversaries since last Assembly
 Role Call
 Twelve Concepts for World Service – Concept IX (Carmela R.)
 Announcements for today (D65 & D20 – Santiago C.)
 Approval of minutes from Fall Assembly
- 9:25 Treasurer's / Alternate Treasurers Report (Carol H. / Sue V.)
 Finance Committee Report - (Carol H.)
 Finance Committee - Presentation of proposed 2019 PPR
- 9:45 Delegate Report (Robert S.)
- 10:15 Service Committee Breakout Meetings
- 11:30 Lunch
- 12:15 Old Business
- 2018 Big Book Conference Final Report (D91) Alice P. [November 3, 2018]
 - 2019 Big Book Conference Report (D23 & D40) Rob M. [November 2, 2019]
 - 2019 Illinois State Conference Report (D43) Erik L. & George C. (August 9-11, 2019)
 - Area Ad-Hoc Cmte Report (NIA History Book Cheryl V.)
 - Area Ad-Hoc Cmte (2020 Spring Event – Dan S.)
- 12:45 New Business
- Presentation of Area Calendar (Fall Assembly hosting opportunity)
 - Open Position – Area Bridge the Gap Alt. Chair
 - Hear bids for the 2020 NIA Spring Event (March 2020)
 - **Assembly Motions-**
 - **Motion 1** – On behalf of the concepts committee it is moved that translation services be included in 'allowable expenses' for Concepts primary purpose basic

- **Motion 2** - Motion to purchase a new laptop for the Area Registrar, not to exceed \$1200.

1:30 Service/Administrative Committee Reports: (3 minutes)

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| ➤ Accessibilities | Tina R. | Kim R. |
| ➤ Answering Service | Rob. M. | Kyle B. |
| ➤ Archivist / Archives | Ray M. | Ed. M. |
| ➤ Bridging the Gap | Weezie S. | Open |
| ➤ Conf. Advisory Cmte. | Carmela R. | |
| ➤ Concepts | Heather S. | Jessica R. |
| ➤ CPC | Susah H. | Sebastian D. |
| ➤ Corrections | Dawn B. | Frank M. |
| ➤ DCM's | | |
| ➤ Electronic Equipment | Dan S. | Joey B. |
| ➤ GRS's | | |
| ➤ Grapevine | Urbano S. | Tracy F. |
| ➤ Literature | Allen J. | Dave F. |
| ➤ Public Information | Steve M. | Eric B. |
| ➤ Treatment Facilities | John R. | Steve L. |
| ➤ Technical Committee | Earl N. | |
| ➤ Web Administrator | Earl N. | |

Committee Chairs:

Please bring your Alternate Chair to the microphone with you!! Please report on active committee activities, PPR spending and morning breakout sessions.

2:30 Remaining Administrative Committees (2 minutes)

- Operating Committee Report

2:30 Officer Reports

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|-----------------------|------------|
| ➤ Alternate Delegate | Marilyn F. |
| ➤ Chair | Chris D. |
| ➤ Alternate Chair | Carmela R. |
| ➤ Registrar | Jeff L. |
| ➤ Alternate Registrar | Phil C. |
| ➤ Secretary | Bonnie P. |
| ➤ Alternate Secretary | Christy B. |

2:45 Open Microphone

Adjournment

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.