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## 2025 Fall Committee Meeting Preliminary Agenda

October 4, 2025 Lord of Life Elburn and via Zoom District 12 Host

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

To register, click this link; https://us02web.zoom.us/meeting/register/qSnDCF-nRHyKjXgxjcg5ew Once registered, you will receive meeting access details.

Time	Item
8:00am	Meeting room opens for fellowship
9:00	<ul> <li>Call to order</li> <li>Quiet time</li> <li>Serenity Prayer</li> <li>Concepts</li> <li>Announcements for today (Dan)</li> <li>First time attendees</li> <li>Anniversaries since Summer Committee (August 2)</li> <li>Approval of minutes from Summer Committee Meeting. (August)</li> </ul>
9:15	Delegate report (Erik L.), presentation on Motions
9:30	Treasury reports (Dave F, Mike H)
9:45	Motions 1. Motion to update procedures for Districts hosting Area Meetings 2. Motion to amend reference documents for Districts hosting Area Meeting  All reference documents attached

10:15 10:15 to	Officer reports (five-minute limit)  Alternate Delegate – Lisa S.  Chair – Dawn B.  Alternate Chair – Aaron V.  Registrar – Kim D.  Alternate Registrar – Dawn S.  Secretary – Sue M.  Alternate Secretary-Lorrie  Alternate Program- Review of Service Manual (Cheryl V)
11:15	
10:30	<ul> <li>Conference reports (10 minutes each)</li> <li>2025 Big Book Conference</li> <li>2025 State Conference</li> <li>2026 Spring Conference</li> </ul>
Time	Item
10:45	Old Business  1. Open elected positions review  a. Grapevine-Alternate  b. PI-Alternate  c. Accessibilities-Alternate
10:47	Committee Reports  Accessibilities Chris E.  Answering Service Dave T.  Archives Carol H., Karen C.  Bridging the Gap Joey B., Jess B.  Concepts Susan H., Beth Z.  Cooperation w/ the Professional Community Lisa G.  Corrections George P.  Grapevine Terry M, Karen W.  Literature Jan S.  Public Information Tina R.  Treatment Kevin A, Jeff L.  Web Administrator Scott T.

11:00	Administrative Committee Reports (3 Minute Limit)  Archivist Cheryl V. (will be in Alternate Program)  Conference Advisory Committee Chair Aaron V.  Electronic Equipment Rob M.  Finance Dave F.  Operating Committee chair Debbie S.  Report & Charter Committee chair Chris E.  Service Manual Custodian Cheryl V  Technology Committee Bryan D., Rick N
11:15	DCM Reports (26 Districts) will do until 11:30, break for lunch, then resume
11:30	Lunch
12:00	Remaining DCM Reports
12:30	Open microphone (one-minute limit)  This is your chance to go raise your hand and share about things like:  • 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.
12:45	Let's adjourn! CRESPONSIBILITY 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.
The principal function of Northern Illinois service area 20 is to be a forum for effective communic ation between the Groups and the General Service Conference through its Delegate. NIA	

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