

2024 Winter Committee Meeting *agenda*

January 20th, 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 or “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.

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 (Dawn B) • First time attendees • Anniversaries since September Fall Assembly • Approval of minutes from Fall Committee Meeting.
9:15	Delegate report (Erik L.)
9:35	Treasury reports (Dave F, Mike H)
9:50	Service Workshop (Lisa S.)
11:30	Lunch
12:15	Conference reports (10 minutes each) <ul style="list-style-type: none"> • 2023 Big Book Conference • 2024 Spring Conference • 2024 Big Book Conference • 2025 State Conference

Time	Item		
12:00	<p>Old Business</p> <p>1. Open elected positions review</p> <ul style="list-style-type: none"> a. Accessibilities – Alternate b. Answering Service – Chair and Alternate c. Archives – Chair and Alternate d. Bridge the Gap – Alternate e. CPC – Chair and Alternate f. Grapevine – Alternate g. Literature – Alternate h. Treatment – Chair and Alternate 		
12:20	<p>New Business</p> <p>1. Appointed Positions and Committees</p>		
12:30	<p>DCM Reports – 29 Districts (three-minute limit)</p> <ul style="list-style-type: none"> • As a second year DCM, please feel free to provide a brief report - two-minute limit. • 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. 		
1:00	<p>Officer Reports</p>		
1:00	<p>Service and administrative committees</p> <p>If anyone is new, please come to the mic (chairs AND alternates) and introduce yourselves. We will not be expecting full reports at Area Committee, BUT if you have a report/news to share, please come to the mic. (10 minute Limit)</p> <table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top;"> <ul style="list-style-type: none"> • Accessibilities • Answering Service • Archives • Archivist • Bridging the Gap • Concepts • Cooperation w/ the Professional Community • Corrections • Electronic Equipment • Grapevine • Literature • Public Information • Treatment Facilities • Technology Committee • Web Administrator </td> <td style="vertical-align: top; padding-left: 20px;"> <ul style="list-style-type: none"> Susan H Open Open Ray M. Karen F. Robert S. Open Phil M., George P Jr. Joey B Desiree K Scott T Lisa S., Ed M. Open Earl N Earl N </td> </tr> </table> <p><i>*Admin committees not reporting today - Conference Advisory Committee, Finance Committee, Operating Committee, Report & Charter Committee</i></p>	<ul style="list-style-type: none"> • Accessibilities • Answering Service • Archives • Archivist • Bridging the Gap • Concepts • Cooperation w/ the Professional Community • Corrections • Electronic Equipment • Grapevine • Literature • Public Information • Treatment Facilities • Technology Committee • Web Administrator 	<ul style="list-style-type: none"> Susan H Open Open Ray M. Karen F. Robert S. Open Phil M., George P Jr. Joey B Desiree K Scott T Lisa S., Ed M. Open Earl N Earl N
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1:10	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.
1:20	Let's adjourn! <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 be there.</i> <i>And for that: I am responsible.</i>
<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>	