

## 2019 Winter Committee Meeting Agenda

This anonymity protected agenda is posted on the NIA website. However we do encourage the use of full names when speaking at the microphone.

8:00 am Registration

9:00 Call to Order  
 Quiet Time  
 Serenity Prayer  
 \*New Attendees  
 Anniversaries since last Assembly  
 Twelve Concepts for World Service – Concept Ten (Cheryl V.)  
 Announcements for today (D62 – Sarah M.)  
 Approval of minutes from last Committee Meeting

9:15 Service Orientation Workshop – Marilyn F. (Area Alt. Delegate)

<b>GSR Presentation</b>	Dawn B.	Area Correction Chair
<b>DCM Presentation</b>	Dan S.	DCM District 22
<b>Service Structure</b>	Robert S.	Area Delegate
<b>How to be a “Host Committee”</b>	Carmela R. / Sue H.	Area Alt Chair / Area CPC Chair
<b>Primary Purpose Financing</b>	Carol H.	Area Treasurer
<b>Service Committees</b>	Chris D.	Area Chair

12:00 Lunch

12:45 Delegate Report (Robert S.)

1:00 Treasurer’s Report (Carol H.)

1:15 Old Business

2019 Big Book Conference Report (D23 & D40) Rob. M. [November 2, 2019]?  
 Area Ad-Hoc Committee Report (NIA History Book – Cheryl V.)  
 Area Ad-Hoc Committee Report (2020 Spring Event – Dan S.)

1:30 New Business

Area Standing Committee Openings

- Area Bridge the Gap Alt. Chair
- Concepts Co-Editor – (Appointment)

Motions (Discussion – No Voting)

- Treatment Motion to add duties & responsibilities (District literature funding)
- Motion for new computers for Area Secretaries
- Motion to translate NIA Service Manual into Spanish

Consideration of bids for the 2020 Spring “Event”

- 2:00 Approval of Administrative Committees
- *Finance Committee Report – No report*
  - *Operating Committee Report – No report*
  - *Report & Charter Committee Report – No report*

2:00 DCM Reports – 26 Districts (2 minutes)  
(Approximately 7 new DCM’s - See Roster)

2:50 Service/Administrative Committee Reports: (3 minutes)

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

DCM’s & Committee  
Chairs:

Please bring your  
Alternate Chair to the  
microphone with  
you!! .

3:30 Officer Reports

➤ 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.

3:45 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.*