

April 13, 2019

2019 Spring Committee Meeting Cover Letter

Welcome to the 2019 Spring Committee Meeting!!

The agenda for the 2019 Spring Committee meeting is attached.

First off, thanks to the volunteers from the Area Corrections Committee for hosting today's event!! We know you arrived early to set the room up, provide breakfast and coordinate lunch and we appreciate your efforts!!

To start the meeting we'll continue the format we've been following at Area meetings all year and will have a short 3 minute lead on Concept XII *(The Conference shall observe the spirit of A.A. tradition, taking care that it never becomes the seat of perilous wealth or power; that sufficient operating funds and reserve be its prudent financial principle; that it place none of its members in a position of unqualified authority over others; that it reach all important decisions by discussion, vote, and whenever possible, substantial unanimity; that its actions never be personally punitive nor an incitement to public controversy; that it never perform acts of government; that, like the Society it serves, it will always remain democratic in thought and action.)*

Following the approval of the minutes from the last Committee meeting we'll hear reports from the Treasurer, and then the Finance Committee. Next, will be the Delegates report.

Following the Delegates report we will move to Old Business and start with reports from the Illinois State Conference planning committee and the Big Book Conference planning committee. Speaking of Big Book conferences, if time allows, I will then give the Area a quick update on Area 87's (Montreal) inaugural BBC which I attended last week. After that will be a report from the NIA History Book Ad-Hoc committee and then bids for the 2020 Spring Conference!! You'll recall the Assembly granted the Area Committee the authority to approve a bid on the Spring Conference at this meeting.

New business will include information on the vacant Area positions, and then discussion on the several motions that are on today's agenda will begin. All of the motions up for discussion today are attached to this packet. That should take us to lunch after which we will resume with administrative committee reports (if applicable), DCM reports and then Committee reports and finally, Officers reports.

DCM's, please update the Area Registrar if any of the DCM names on the agenda are incorrect or if any additions need to be made

Afterthoughts-

- **Service handbooks are once again available today at the front of the room.**

Respectfully submitted - Chris D. – Area Chair NIA 20 Panel 68 (niachair@comcast.net)