

2019 Spring 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
Role Call
Anniversaries since last Assembly
Twelve Concepts for World Service – Concept XII - Robert S.
Announcements for today (Corrections Cmte – Dawn B.)
Approval of minutes from last Committee Meeting

9:25 Treasurer's Report (Carol H.)
Finance Cmte Report

9:45 Delegate Report (Robert S.)

10:15 Old Business

- 2019 Illinois State Conference Report (D43) Erik – George [August 9-11, 2019]
- 2019 Big Book Conference Report (D23 & D40) Rob. M. [November 2, 2019]?
- Report from Area 87 BBC (Chris D.)
- Area Ad-Hoc Committee Report (NIA History Book – Cheryl V.)
- Bids for 2020 Spring Assembly Conference

10:45 New Business

Area Standing Committee Openings

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

Motions (Discussion – No Voting)

- Corrections motion to make attendance at the annual Corrections conference a PPB
- East Central Regional Forum motion for financial assistance for DISTRICT TS's
- East Central Regional Forum motion for financial assistance for AREA TS's
- PI Committee motion for Area billboards
- Technology Committee motion for Pace bus advertising campaign
- Tech Cmte motion to add mission statement and update committee responsibilities
- Finance Cmte motion to fully fund Delegate at General Service Conference

12:00 Lunch

- 12:45 Administrative Committees
- *Operating Committee Report – No report*
 - *Report & Charter Committee Report – No report*

12:50 DCM Reports (2 minutes each) – 26 Districts

D10	Kevin A. / Michael L.	D41	Lora B.	D70	Guy G.
D11	Kelly B. / Guy R.	D42	Jim A. / Barry O.	D71	Bryan W.
D12	Karen F. / Matthew K.	D43	Rich H.	D72	Sue M.
D20	Rafael V.	D51	Rick A.	D73	Denise V. /Ernest L.
D21	Tom G.	D52	Heather S.	D79	Jorge R.
D22	Dan S. / Joe B.	D61	Susan K. / Amanda B.	D80	Doug M. / Susan C.
D23	Sharon R. / Scott T.	D62	Sarah M. / Betsy W.	D90	Richard S.
D28	Pam M. / Kevin K.	D64	Jack J.	D91	Dawn R.
D40	Lisa S. /Mike B.	D65	Victor T. / Javier H.		

1:45 Service/Administrative Committee Reports: (3 minutes)

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|------------------------|-------------|---------------|
| ➤ Accessibilities | Collette H. | Dwayne G. |
| ➤ Answering Service | Rob. M. | Kyle B. |
| ➤ Archivist / Archives | Ray M. | Ed. M. |
| ➤ Bridging the Gap | Weezie S. | Vacant |
| ➤ Conf. Advisory Cmte. | Carmela R. | |
| ➤ Concepts | Jessica R. | Vacant |
| ➤ CPC | Susah H. | Vacant |
| ➤ 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 | Michael L. | |
| ➤ Web Administrator | Earl N. | |

DCM's & Committee
Chairs:

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

- 2:30 Officer Reports
- Alternate Delegate
 - Chair
 - Alternate Chair
 - Registrar
 - Alternate Registrar
 - Secretary
 - Alternate Secretary

Marilyn F.
Chris D.
Carmela R.
Jeff L.
Phil C.
Bonnie P.
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.