

2020 Winter Committee Meeting *preliminary agenda*

Final agenda will be released and posted by Wednesday, January 8th

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

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| 8:00 am | Registration |
| 9:00 | <p>Call to order</p> <p>Quiet time</p> <p>Serenity Prayer</p> <p>New attendees</p> <p>Anniversaries since Dec 14th Winter Assembly</p> <p>Twelve Concepts for World Service – Concept 1 (Ray M)</p> <p>Announcements for today (D43 – John O)</p> <p>Approval of minutes from last Committee Meeting</p> |
| 9:15 | <p>Service Orientation Workshop – Chris D. (Area Alt. Delegate)</p> <p>Special guest: Mark E, East Central Regional Trustee</p> <p>Topics to be covered:</p> <ul style="list-style-type: none"> • Review of General Service Structure • Being a GSR, DCM • And more... |
| 12:00 pm | Lunch |
| 12:45 | Delegate's report (Marilyn F.) |
| 1:00 | Treasurer's report (Dawn B.) |
| 1:15 | <p><u>Old Business</u></p> <p>Open elected positions review:</p> <ul style="list-style-type: none"> • Area Secretary – Alternate • Answering Service Comm Area Chair • Archives Comm Area Chair - Alternate • BTG Comm Area Chair • BTG Comm Area Chair – Alternate • Grapevine Area Chair – Alternate • Lit Comm Area Chair – Alternate |

1:30

New Business

1. Motion(s) (Discussion – no voting, two-minute limit per share)
 - a. Motion by 2019 Finance Committee to fully fund our Area Delegate's participation in the General Service Conference (background attached)
2. Presentation of changes to REFERENCE DOCUMENTS FOR HOSTING AREA MEETINGS (Revisions to this section are approved by the Alternate Area Chair)

2:00

Approval of administrative committee appointments to date

Open appointments review:

- Conference Advisory Committee
- Finance Committee DCMs and Past Delegate
- Operating Committee DCMs
- Report and Charter DCMs

2:05

DCM reports – 26 districts (two-minute limit per share)

2:50

Service and administrative committee reports*: (two-minute limit per share)

- Accessibilities
- Answering Service
- Archives
- Archivist
- Bridging the Gap
- Concepts
- Conference Advisory Committee
- Cooperation w/ the Professional Community
- Corrections
- Electronic Equipment
- Grapevine
- Literature
- Public Information
- Treatment Facilities
- Technical Committee
- Web Administrator

*Admin committees *not reporting today*

- Finance Committee
- Operating Committee
- Report & Charter Committee

3:30

Officer Reports (two-minute limit per share)

- Alternate Delegate
- Chair
- Alternate Chair

- Registrar
- Alternate Registrar
- Secretary

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.

Northern Illinois Area (NIA) 20 Finance Committee Motion
NIA Winter Committee Meeting
January 11, 2020

Motion from the 2019 Finance Committee:

The Finance Committee moves that the NIA Primary Purpose Register (PPR), Activity number “B02 - General Service Conference Contribution”, be revised to reflect the Area’s intention to fully-fund the cost of our Delegate’s participation in the General Service Conference (GSC) ongoing from 2020 forward.

Primary Purpose Basic

Activity number	Service activity	Expectations per guidelines	Allowable expenses	Reimbursed Authority	Amount through 8/31/2019	2019 Expected Amount	2019 Remaining Expected Expense	2020 Expected Expense
B02	General Service Conference Contribution	The Area Committee is expected to make a contribution for the General Service Conference per the AA Service Manual, NIA Guidelines, and historical practice.	Year-end contribution to GSB for NIA participation in GSC	Delegate reports to the Treasurer the current expenses per the General Service Board	\$7,000.00	\$7,000.00	\$7,000.00	\$8,300.00

Background: For many years NIA has paid the entire cost of participation at the General Service Conference (GSC) as determined by the General Service Board (GSB). However, it has been an unwieldy two-step process because the GSB does not advise participants of the expected costs until early in the calendar year of the GSC. Past practice has been to send an amount equal to that years cost to the GSB at the end of each calendar year as a “down payment” for the following year. After the actual costs are announced, a supplemental motion has been made to forward the balance, if there is a difference from the amount paid. Revising the PPR would authorize the Treasurer to pay the amount suggested by the GSB and eliminate the need for a second motion. For planning and budgeting purposes the Finance Committee could use a rounded amount approximating the current year’s actual expenditure in the next year’s proposed Primary Purpose Registry.

The following motion was found in the NIA “Assembly Actions 1972 to Present” document on the NIA website:

ITEM 3	ASSEMBLY	MOTIONS	PROPONENT	ACTION	PPM
2006-23	Winter 12/2/06	Motion to amend 2006 NIA Budget (Line item 684) to \$5000 to fully fund Delegate to Gen'l Service Conference	Panel 54 Past Delegate	Unanimous	

The above motion appears to cover only 2006 and the question and discussion about whether to provide additional funds continues each year when the second motion is presented. If this current motion is passed by the 2020 NIA Spring Assembly body, the description in the Primary Purpose Register description for Activity number “B02 - General Service Conference Contribution” and the duties and responsibilities of the Treasurer will be updated to include a follow-up with the GSB and/or the NIA Delegate to forward the additional funds if needed once the updated expense of the previous year is provided.

Thank you for allowing us to be of service.

Respectfully submitted,

The 2019 NIA Finance Committee

Carol H., NIA Treasurer and Finance Committee Chair

Susan V., NIA Alternate Treasurer

Tom B., Past Delegate - Panel 42 (92-93)

Kevin A., DCM District 10

Tom G. DCM District 21

Dan S., DCM District 22

Proposed changes to Planning reference docs will be added here for final agenda

List of appointments made and to be made will be added for final agenda

Cover page and Report of the Area Chair will be added for final agenda