

Preliminary Agenda
NIA 2009 Spring Committee Meeting

May 16, 2009
Lord of Life Church
La Fox, Illinois
(District 43, Host)

8:00 AM	Registration and welcome		
9:00 AM	Call to order Quiet time New attendees AA anniversaries <u>Twelve Concepts of World Service</u>		
9:20 AM	Approval of 2008 Winter Committee Minutes		
9:30 AM	Officer Reports	Chairperson Alt. Chair Secretary/Alt. Sec. Registrar/Alt. Reg. Treasurer/Alt. Treas.	(3 min. limit) (10 min. limit)
10:00 AM	Delegate Report	Delegate Alt. Delegate	(10 min. limit)
10:20 AM	Conference Reports		(3 min. limit)
10:40 AM	DCM Reports		(3 min. limit)
11:55 PM	Service Structure Committee Report		(3 min. limit)
12:00 PM	LUNCH		
12:45 PM	Open microphone session		(2 min. limit)
1:00 PM	Standing Committee Reports		(3 min. limit)
1:45 PM	Referral of potential Assembly Agenda items to Committee		

1. A motion by Art C. to amend to Service Structure Guidelines to expand voting rights at Assemblies.

2:00 PM Discussion of NIA Assembly Agenda items

1. A motion by the Public Information Committee to add a “members only” area to allow secure web access to confidential AA material.
2. A motion by the Corrections Committee to conduct three workshops.
3. A motion by the Treatment Facilities to conduct a “Bridging the Gap” workshop.
4. A motion by the Report & Charter Committee to amend the Service Structure Guidelines to specify voting rights and election procedures for the Alternate Area Registrar.
5. A motion by the Finance Committee to amend PPB11 of the Primary Purpose to include attendance of Area trusted servants at State Policy Committee meetings.
6. A motion by the Finance Committee to delete the section “Service Area Flexibility” from the Service Structure Guidelines.
7. A motion by the Finance Committee to add an item to the Primary Purpose Register to reimburse Past Delegates for expenses they incurred in attending the 2009 Delegate Past and Present Conference.
8. A motion by the Finance Committee to remove the following language in Item 6 of the Personal Expense Table on page 8 of the Service Structure Guidelines: “The Delegate, Alternate Delegate and Chairperson shall be reimbursed for such conferences necessary to fulfill their positions. The Delegate, Alternate Delegate, Chairperson and Past Delegates shall be reimbursed for attendance at the Delegate/Past Delegates Conference.”

3:00 PM Adjournment and Close