

Fall Committee Meeting
Final Agenda

October 23, 2011
Lord of Life Church
La Fox, IL
(District 71, Host)

- 8:00 AM Registration and welcome
- 9:00 AM Call to order
Quiet time
New attendees
AA anniversaries
Twelve Concepts of World Service
- 9:20 AM Approval of 2011 Winter Committee Minutes
- 9:30 AM Officer Reports Chairperson (3 min. limit)
Alt. Chair
Secretary/Alt. Sec.
Registrar/Alt. Reg.
Treasurer/Alt. (10 min. limit)
Treas.
- 10:00 AM Delegate Report Delegate (10 min. limit)
Alt. Delegate
- 10:20 AM Conference Reports (3 min. limit)
- 10:30 AM DCM Reports (3 min. limit)
- 11:45 AM Ad-hoc Conference Committee (10 min. limit)
- 11:55 AM Open microphone session (2 min. limit)
- 12:00 PM LUNCH
- 1:00 PM Standing Committee Reports (3 min. limit)
- 1:45 PM Discussion of NIA Committee Agenda items
1. Acceptance of bids for the 2013 Spring Conference
 2. Motion by Electronic Equipment Committee to purchase 3 wireless microphones

3. Motion by the Alternate Area Chair to provide Spanish interpretation at Area Assemblies and Pre-General Service Conference Workshop
4. Motion by the Area Registrar to amend the duties of the Secretary regarding the NIA Roster
5. Motion by the Special Needs Committee to amend the NIA20 Service Guidelines
6. Motion by Report & Charter to amend statements of Accountability in the NIA Service Guidelines
7. Motion by Report & Charter to update verbiage regarding the Linguistic Districts
8. Motion by Report & Charter to amend the description of R&C in the NIA Service Guidelines
9. Motion by Report & Charter to create an appendix in the NIA20 Service Handbook
10. Motion by Report & Charter to update the Anonymity Statement in the NIA Service Handbook to reflect anonymity in the internet age.
11. Motion by Report & Charter to provide printed copies of the NIA20 Service Handbook

3:30 PM Adjournment and Close