Winter Committee Meeting/
Orientation Workshop
Final Agenda
January 28, 2012
Lord of Life Church
La Fox, IL
(Panel 60 Officers, Host)

8:00 AM	Registration and welcome	
9:00 AM	Call to order Quiet time New attendees AA anniversaries Twelve Concepts of World Service Announcements	
9:20 AM	Approval of 2011 Fall Committee Minutes	
9:25 AM	Chair Report	(5 min)
9:30 AM	Orientation Workshop	
	9:30 General Service Structure/Conference	
	10:30 NIA Service Structure/Assemblies & Primary Purpose Finance	
	11:15 NIA Service Structure/Standing Committees & Registrar	
NOON	LUNCH	
12:45 PM	Delegates Report	(10 min)
12:55 PM	Approval of Committee Appointments <u>Administrative Committees</u> Finance Committee Operating Committee Report & Charter Committee Electronic Equipment Committee <u>Appointed Positions</u> Archivist Concepts Editor & Co-Editor Web Administrator	

1:00 PM Orientation Workshop (cont'd)

Breakout Orientation Sessions
DCM Breakout Orientation Sessions
GSR Breakout Orientation Sessions

1:45 PM Discussion of NIA Committee Agenda items

1. Acceptance of bids for the 2013 Spring Conference
2. Motion by Larry & Brandon to hold the Spring Assembly at the Spring Conference (Review only)
3. Motion by the Delegate to fund the Districts for the 2012 Additional Forum

2:00 PM Conference Reports (2 min)

1. 2011 NIA Big Book Conf.
2. 2012 NIA Spring Conf.
3. 2012 NIA Big Book Conf.
4. 2012 State Conference
5. 2013 Annual BTG Workshop
6. 2013 State Conference

2:15 PM Sharing Session/Ask-It Basket

3:00 PM Adjournment & Close