

Fall Assembly/Election
Final Agenda
September 14, 2013
Lord of Life Church (District 42, 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
- 9:15 AM Approval of 2013 Spring Assembly Minutes
- 9:15 AM Reading of NIA Election Procedures
- 9:25 AM Elections
- 12:00 PM Lunch
- 12:45 PM Treasurer Report (10 min. limit)
- 12:55 PM Delegate Report (10 min. limit)
- 1:05 PM Conference Reports (3 min. limit)
1. 2013 State Conference (D. 22& 23)
2. Annual BTG Weekend Workshop (NIA 20)
3. 2013 Big Book Conference (D. 62)
4. 2014 Spring Assembly Conference (D. 10,11,12)
5. Delegates Past & Present Conference (NIA 20)
6. 2014 State Conference (Area 19)
- 1:25 PM Service Committee Breakout Meetings
- 2:15 PM Area Business
1. Bids for the 2014 Big Book Conference
2. Bids for the 2015 Spring Assembly Conference
3. Motion by the Finance Committee to amend the guidelines for the prudent reserve
4. Motion by the Finance Committee to add to the procedures for presenting motions
5. Motion by the Finance Committee to amend the finance committee guideline
- 2:45 PM Committee Reports (3 min. limit)
- 3:15 PM Officer Reports (3 min. limit)
- 3:30 PM Adjournment and close

3. Motion by the Finance Committee to amend the guidelines for the prudent reserve

It is moved that under the guidelines for the prudent reserve on page 48 of the handbook to read, “the percentage be 25%”.

Background

It was thought at one time this was needed to cover shortfalls due to unexpected expenses. However it does not seem this is necessary now.

4. Motion by the Finance Committee to add to the procedures for presenting motions

It is moved that in the “Procedures for presenting motions to the area Assembly” portion of the service handbook on page 40, it be added that “All motions that affect the PPR are to be reviewed by the finance Committee prior to the Committee meeting and subsequent Assembly.

Rationale

It seems prudent that The Finance Committee check procedures, dates, guidelines, and specifics of the motion to make sure it is planned on being inserted into the PPR at the proper point to guarantee availability of funds and provide the Assembly with a more informed decision.

5. Motion by the Finance Committee to amend the finance committee guidelines

It is moved that under “Finance committee guidelines” on page 67 of the service handbook, it be stricken that the Finance needs to meet 3 weeks prior to the Fall Committee meeting and be replaced with “That the annual PPB requests be submitted to the Finance Committee at least 3 weeks prior to the Fall Committee meeting so that they may be reviewed and discussed by the Finance Committee prior to the Fall Committee meeting”.

Rationale

The Finance committee can accomplish what it needs to get done with a meeting at the Fall Committee meeting. The current wording of the service handbook “Schedule and conduct an annual PPR meeting at least three weeks prior to the Fall Area Committee Meeting.” We would like the wording to be “Schedule and conduct an annual PPR meeting at the Fall Area Committee Meeting”.