

# Summer Committee Meeting Preliminary Agenda

August 10, 2013  
Lord of Life Church  
La Fox, IL  
(District 21, Host)

- |          |   |                 |
|----------|---|-----------------|
| 8:00 AM  | Registration and welcome  |                 |
| 9:00 AM  | Call to order<br>Quiet time<br>New attendees<br>AA anniversaries<br>Twelve Concepts of World Service<br>Announcements   |                 |
| 9:15 AM  | Approval of 2013 Spring Committee Minutes   |                 |
| 9:20 AM  | Officer Reports<br>Chairperson<br>Alternate Chair<br>Secretary / Alternate Secretary<br>Registrar   | (3 min. limit)  |
| 9:35 AM  | Treasurer's Report<br>Alternate Treasurer   | (10 min. limit) |
| 9:45 AM  | Delegate Report<br>Alternate Delegate   | 10 min. limit)  |
| 10:00 AM | Conference Reports<br>1. 2013 State Conference (D22&23)<br>2. Annual BTG Workshop Weekend<br>3. 2013 Big Book Conference (D62)<br>4. 2014 Spring Conference (D10,11,12)<br>5. Delegates Past and Present Conference (Area 20) | (3 min. limit)  |
| 10:15 AM | DCM Reports   | (3 min. limit)  |
| 11:00 AM | Standing Committee Reports  | (3 min. limit)  |
| 11:45 AM | Open Mic  | (2 min. limit)  |
| 12:00 PM | Lunch   |                 |
| 12:45 PM | Discussion of NIA Committee Agenda items<br>1. Bids for the 2014 Big Book Conference<br>2. Candidates standing for 2014-2015 Area Positions (no voting)   | (2 min. limit)  |
| 2:00 PM  | Adjournment and Close   |                 |