

Agenda for Spring Committee Meeting – May 14, 2016

- 8:00 Registration
- 9:00 Call to Order
Quiet Time
Serenity Prayer
New Attendees
Anniversaries (since January 16, 2016 - last Committee Meeting)
Twelve Concepts
Announcements for today by District 40
Approval of Winter Committee Meeting Minutes (January 16, 2016)
- 9:15 Appointed Committee Reports
Finance Committee's Report
Operating Committee's Report
Report & Charter's Report
Web Administrator
Concepts
- 9:30 Officer's Reports
Delegate's Report
Alternate Delegate
Treasurer
Alternate Treasurer
Alternate Chair
Secretary
Alternate Secretary
Registrar
Alternate Registrar
Chair
- 11:45 Old Business
1. 2016 Final Spring Conference Report D90 and D91
 2. 2016 Big Book Conference Report D41
 3. 2016 State Conference Report D10, 11, 28
- 12:00pm Lunch

12:45

New Business

1. Accepting Districts 23 and 40 to host the 2017 Spring Assembly Conference
2. Reminder - At the June **Summer Assembly** we will hear bids for the **2017 Big Book Conference**
3. Motion regarding date for Spring Conference – Cheryl V. Panel 64

Motion: Timing of the NIA Spring Assembly Conference (see motion attached)

1:30

DCM Reports – 2 minutes each

D10
D11
D12
D20
D21
D22
D23
D28
D40
D41
D42
D43
D51
D52
D61
D62
D64
D70
D71
D72
D73
D79
D80
D90
D91

2:15 Open Mic

2:30 Adjournment / Responsibility Statement