

Agenda for Summer Assembly – June 10, 2017

- 8:00 Registration
9:00 Call to Order
Quiet Time
Serenity Prayer
New Attendees
Anniversaries (since March 25, 2017 - Spring Assembly March 25, 2017)
Twelve Concepts – BTG
Announcements for today – BTG
Approval of Spring Assembly Meeting Minutes (March 25, 2017)
- 9:15 Treasurer's Report
Delegate's Report
- 10:45 Service Committee Breakout Meetings
- 11:45 Lunch
- 12:30 New Business
- Announcement: A new Ad Hoc Committee – Area Inventory Committee- has been appointed: Rich H.
Rich H. has stepped down from being on the Finance Committee
Cheryl V. is now on the Finance Committee
Karen D. has stepped down from Alternate Concepts Editor
Jessica has been appointed Alternate Concepts Editor
- Hear bids for the 2018 Big Book Conference
Open Position – Accessibilities-Special Needs Chair
Open Position – Accessibilities-Special Needs Chair Alternate
1. Motion – GSC Publish Biographies – Asking for support and input – Kelly L.
 2. Motion to fund district participation at the 2017 East Central Regional Forum (In Springfield, IL) - by John C. (past delegate)
 3. Motion to fund NIA Officers, Service Committee chairs and appointed chairs to attend the ECR Forum in November 2017 – Larry S.
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4. Motion – Answering Service – Forum
 5. Motion – BTG – Forum
 6. Motion – Concepts - Forum
 7. Motion – Corrections Committee to be funded to go to the Nation Corrections Conference in St. Louis, November 2017
 8. Motion – Corrections Committee to be funded to go to the East Central Regional Forum, Springfield, IL, November 2017
 9. Motion – Literature – Forum
 10. Motion – Treatment – Forum

Service Committee Reports / (3 minutes each)

Answering Service – Bonnie / Patrick
Archives – Barbara / Ed
Bridge the Gap – Dan / Weezie
Corrections – Pat / Dawn
Cooperation with the Professional Community / Erik / Joe
Corrections – Pat / Dawn
DCM – Robert S.
GSR – Steve M.
Grapevine – Karen / Urbano
Literature – Jeff / Jim
Public Information – Tracy / Melissa
Special Needs (Treatment/Accessibilities) – OPEN
Treatment Facilities – Amy / John
Ad Hoc – Inventory Committee – Rich H.
Ad Hoc – IT – John C.

Administration Committee Reports / (2 minutes each)

Concepts – Heather / Karen-Jessica
Electronic Equipment - Steve
Finance Committee Report - Scott
Operating Committee – No Report
Report and Charter Committee Report - John
Web Administrator Report - John

Officer Reports/ (2 minutes each)

Alternate Delegate – Robert S.
Alternate Chair – Steve M.
Alternate Treasurer – Nicole E.
Secretary – Carmela R.
Alternate Secretary – Kristen B.
Registrar – Chris D.
Alternate Registrar – Kiley B.
Area Chair – Marilyn F.

Open Mic / Announcements

Adjournment / Close with the Responsibility Statement

***I am Responsible. When Anyone, Anywhere Reaches Out For Help,
I Want The Hand Of A.A. Always To Be There.
And For That, I Am Responsible!***