

Agenda for Winter Committee Meeting – January 14, 2017

Service Orientation Workshop

- 8:00 Registration
9:00 Call to Order
Quiet Time
3rd Step Prayer
New Attendees
Anniversaries (since October 15, 2016-last Committee Meeting)
Twelve Concepts – District 51
Announcements for today – District 51
Approval of Fall Committee Meeting Minutes (October 15, 2016)
Delegate’s Report
Treasurer’s Report
- Approval of Administrative Committees
- ### Service Orientation Workshop
- 9:15 Introduction - Robert
Why Service – Marilyn
GSRs – Steve
Service Committees – Carmella
From Home to General Service – Robert
Primary Purpose Financing – Judd
The Upside Down Triangle and Role of the Delegate – Kelly
Hosting a Conference – Bob P
- 11:15 New Business
1. Hear bids for the 2018 Spring Conference
 2. Motion to add breakout sessions at the Spring Assembly
 3. Appoint Ad Hoc Committee to discuss adding an IT Committee
 4. Open Position – Alternate Registrar
- Old Business
1. 2017 Spring Assembly/Conference Report D23 and 40 – Dawn and Jeff
 2. 2017 Big Book Conference Report D71 – Doug
- 12:00pm Lunch

1:00

DCM Reports (3 minutes each)

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|---|-----|---------------|-----|------------------|-----|----------------|
| ↓ | D10 | Bob | D42 | John/Jim | D72 | open position |
| | D11 | Laura/Kelly | D43 | Susan/Kevin | D73 | Karen/Denise |
| | D12 | Paul/Peter | D51 | Michelle/Melissa | D79 | Luis |
| | D20 | Eleazar | D52 | Tom | D80 | Doug/Chuck |
| | D21 | Scott | D61 | Carol/Tom | D90 | Martin/Richard |
| | D22 | Kevin/Dan | D62 | Phil | D91 | Kipp |
| | D23 | Rob/Sharon | D64 | Matt/Ken | | |
| | D28 | Carl | D65 | Alberto/Santiago | | |
| | D40 | Michelle/Lisa | D70 | Chris/Steve | | |
| | D41 | Susan | D71 | Douglas | | |

Service Committee Reports / (2 minutes each)

Answering Service – Bonnie / Patrick
Archives – Barbara / Ed
Archivist – Ray
Bridge the Gap – Dan / Weezie
Corrections – Pat / Dawn
Cooperation with the Professional Community / Erik / Joe
Grapevine – Karen / Urbano
Literature – Jeff / Jim
Public Information – Tracy / Melissa
Special Needs – Bob / Terry
Treatment Facilities – Amy / John

Administration Committee Reports / (2 minutes each)

Concepts – Heather / Karen
Electronic Equipment - Steve
Finance Committee Report
Operating Committee
Report and Charter Committee Report
Web Administrator Report

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 – Mike M.
Chair – Marilyn F.

2:30 Open Mic / Announcements

2:45 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!***

Motion for the January 2016 Winter Committee Meeting

Motion:

I move to have the Procedures for Planning the Spring Assembly Conference amended as follows:

Bullet point 7 under heading "N.I.A. has agreed upon the following guidelines for the Conference:" (page 105 of Northern Illinois Area 20 Service Handbook, version 3/28/2015 to be changed from:

Saturday should include Area Officers' reports, Assembly business meeting, and Area Service Committee reports (if time permits). This meeting generally lasts 3-4 hours.

To:

Saturday should include Area Officers' reports, Assembly business meeting, Area Service Committee reports and breakout sessions (if time and space permit). This meeting generally lasts 3-4 hours. Breakout sessions could follow the close of the regular business meeting, space permitting.

History:

Since combining the Spring Conference and Spring Assembly there has been talk of separating the two events due to the lack of newly appointment district service committee chairs having the opportunity to meet with Area Service Committee Chairs for the purpose of learning about how the Area can help in their district role and for information about how to do the work of their committee.

Due to the other meetings that take place between January and March it seems impractical to separate them but we (DCMs Panel 66) feel that having the opportunity for district members to meet with area members is crucial and should happen prior to the Summer Assembly which takes place 6 months after new district members start their rotation.

The change in the bullet point does not mandate that the breakout sessions happen but will be a guide for future planning committees to try and make it happen.