

Agenda for 2018 Summer Committee Meeting

This anonymity protected agenda is posted on the NIA website. However we do encourage the use of full names when speaking at the microphone.

- 8:00 am Registration
- 9:00 Call to Order
Quiet Time
Serenity Prayer
*New Attendees
Role Call
Anniversaries since last Assembly
Twelve Concepts for World Service – Concept SIX (3 minutes) Heather S.
Announcements for today (Area Officers – Chris D.)
Approval of minutes from last Committee Meeting
- 9:25 Delegate Report (Robert S.)
- 9:30 Treasurer’s Report (Carol H. / Sue V.)
Finance Committee Report - (Carol H.)
- 9:40 Area Inventory update
- 9:45 New Business
- Bid presentation for the 2019 Illinois State Conference
 - **Motion I** - Finance Cmte motion to send \$10,000 to GSO
 - ~~**Motion II** - Request that a PPB be added to cover cost of Area Corrections Chair _____ and Area Alternate Corrections Chair’s attendance at Annual National _____ Corrections Conference.~~
 - **Motion III** - Bourbonnais Terrace Group’s request for Area support on a letter requesting a fifth edition Big Book.
- 10:15 NIA History Book Ad-Hoc Cmte Report (Cheryl V.)
- 10:20 Old Business
- 2018 Big Book Conference Report (D91)
 - 2019 Big Book Conference Report (D40)

10:30 DCM Reports (2 minutes each) – 26 Districts

D10	Bob/Kevin	D41	Lora B.	D70	Guy G.
D11	Kelly/Guy	D42	John/Jim	D71	Doug A.
D12	Peter/Mike	D43	Rich/Chris	D72	Sue M.
D20	Rafael V.	D51	Rick A.	D73	Denise/Ernest
D21	Tom G.	D52	Tom C.	D79	*Jorge
D22	Dan/Joe	D61	Susan K.	D80	Doug/Susan
D23	Sharon/Scott	D62	Sarah M.	D90	Richard S.
D28	Pam M.	D64	Jack J.	D91	Kipp/Dawn
D40	Lisa/Mike	D65	Santiago C.		

11:30 Service/Administrative Committee Reports: (See Roster)

- Accessibilities (Tina R. & Kim R.)
- Answering Service (Rob M. & Kyle B)
- Area Archivist (Ray M.)
- Archives (Ed M. & Martin M.)
- Bridging the Gap (Weezie S. & Darcy S.)
- Concepts (Heather S. & Jessica R.)
- Cooperation with the Professional Community (Susan H. & Sebastian D.)
- Corrections (Dawn B. & Russell S.)
- Electronic Equipment (Dan S.)
- Grapevine (Urbano S. & Tracy F.) – Mntrl.
- Literature (Allen J. & Dave F.)
- Operating
- Public Information (Steve M. / Eric B.)
- Report & Charter (Carl T. & Sue H.)
- Technical Committee (Appointees today)
- Treatment Facilities (John R. & Steve L.)
- Web Administrator (John C. & Earl N.)

DCM's &
Cmte. Chairs:

Bring your
Alternate's to
the
microphone
with you!!

12:20 Officer Reports (See Roster)

- Alternate Delegate (Marilyn F.)
- Chair (Chris D.)
- Alternate Chair (Carmela R.)
- Registrar / Alternate Registrar (Jeff L. & Phil C.)
- Secretary / Alternate Secretary (Bonnie P. & Christy B.)

12:30 Open Microphone

Adjournment – Close with the responsibility statement

***I am responsible. When anyone, anywhere, reaches out for help,
I want the hand of AA always to be there.
And for that, I am responsible.***

The principal function of Northern Illinois service area 20 is to be a forum for effective communication between the Groups and the General Service Conference through its Delegate. NIA assists its Districts, Groups and members to carry the message to the alcoholic who still suffers by conducting workshops, sharing sessions and seminars in all fields of general service along with other service activities.