

**Preliminary Agenda**  
**NIA 2008 Winter Assembly**

December 6, 2008  
Weitendorf Agricultural Education Center  
17840 Laraway Road  
Joliet, Illinois 60433  
(District 51, Host)

- |          |   |                       |
|----------|---|-----------------------|
| 8:00 AM  | Registration and welcome  |                       |
| 9:00 AM  | Call to order<br>Quiet time<br>Announcements<br>New attendees<br>AA anniversaries<br><u>Twelve Concepts of World Service</u>  |                       |
| 9:30 AM  | Approval of 2008 Fall Assembly Minutes  |                       |
| 9:35 AM  | Treasurer Report  | (10 min. limit)       |
| 9:45 AM  | Delegate Report   | (10 min. limit)       |
| 10:00 AM | Service Committee Breakout Meetings   |                       |
| 11:15 AM | Conference Reports  | (3 min. limit)        |
| 11:30 AM | Open mic  |                       |
| 11:45 AM | Review of Voting Procedures   |                       |
| 12:00 PM | LUNCH   |                       |
| 12:45 PM | Area Business   | (2 min. limit at mic) |
|          | <ol style="list-style-type: none"><li>1. 2009 NIA Proposed Calendar</li><li>2. 2009 NIA Proposed Primary Purpose Budget – Basic Area Service</li></ol>  |                       |
|          | <u>2009 Primary Purpose Service Activities</u>  |                       |
|          | <ol style="list-style-type: none"><li>3. Motion to distribute literature packets for 12 Step calls</li><li>4. Motion to distribute literature at Service Orientation Workshops</li><li>5. Motion to Distribute Literature at senior residences</li><li>6. Motion to host workshops focusing on needs of homebound and hospitalized AA's</li><li>7. Motion to promote new Grapevine subscriptions at Area Assemblies</li></ol> |                       |

8. Motion to host workshops and develop a pamphlet on 12 Step phone calls
9. Motion to produce a pocket-sized version of "How to Find AA in Northern Illinois"
10. Motion to host Corrections workshops
11. Motion to provide literature to Correctional institutions
12. Motion to participate in Corrections workshops hosted by out neighboring Areas

Elections

13. Acceptance of Resumes for Candidate for Trustee at Large and Election
14. Election of Alternate Cooperation with the Professional Community Chair
15. Election of Alternate Corrections Chair
16. Election of Alternate Treatment Facilities Chair

Additional Agenda Items

17. Acceptance of bids for the 2010 Illinois State Conference
18. A motion by the Service Structure III Committee to Amend the General Service Guidelines
19. A motion by the Operating Committee and Registrar to create the position of Alternate Registrar
20. A motion by the Operating Committee to purchase a laptop computer and related items for use by the Registrar
21. A motion by the Literature Committee to increase the awareness of the "Twelve Concepts for World Service"
22. A motion by the Literature Committee regarding the online purchase of AAWS literature with a credit card.

2008 NIA Budget Items

23. A motion by the Area Treasurer to increase Line Item 683, Delegate Workshops, by \$575.00 to reimburse expenses for the final workshops
24. A motion by the Area Treasurer to increase Line Item 400, Past Delegates, by \$500.00 to cover expenses anticipated through December 31, 2008.
25. A motion by the Area Delegate to set aside \$4600 in unspent funds from the 2008 NIA Budget to fund District participation in the 2009 East Central Regional Forum

3:30 PM	Standing Committee reports	(3 min. limit)
4:15 PM	NIA Officer Reports	(3 min. limit)
4:30 PM	Adjournment and Close	