

2021 Winter Assembly Detailed Agenda - *final*

December 11th, 2021
Virtual meeting via Zoom

This anonymity protected agenda is posted on the NIA website. However, we do encourage the use of full names when speaking at the “virtual” microphone. This meeting will be recorded, as usual, for reference and use by our recording secretary.

Register [HERE](#). Once registered, you will receive meeting access details.

Spanish translation is available for this meeting. When you register, please select “yes” to let us know you want to take advantage of this service.

Reports, minutes and agendas for this meeting can be found [here](#).

Time	Item
8am	Meeting room opens for fellowship
9-9:15	<ul style="list-style-type: none">• Call to order• Quiet time• Serenity Prayer• Announcements for today• First time attendees• Anniversaries since September Fall Assembly• Review voter eligibility and procedures• Approval of minutes from Fall Assembly. E-mailed to the Committee on 11/05/21
9:15-9:35	Delegate’s report (Marilyn F)
9:35-9:50	Treasury reports (Dawn B, Allen J)
9:50-10	Adhoc committee on returning to meetings report (Erik L)
10-10:10	Adhoc committee on document management and archival report (Christy B)
10:10-10:40	Conference reports <ul style="list-style-type: none">• 2022 State Conference (Charles H, Michael L)• 2021 Big Book Conference (Rich H, Georgene R)
10:40-11	Officer Q&A (<u>max 3 minutes each</u>) <ul style="list-style-type: none">• Alternate Delegate – Chris D• Chair – Carmela R• Alternate Chair – Erik L• Registrar – Carol H• Alternate Registrar – Rob M• Secretary – Christy B• Alternate Secretary – Karen F

11-12	<p>Service Committee breakout sessions - no reporting to broader assembly required</p> <ul style="list-style-type: none"> • DCMs – Facilitated by Chris D • GSRs – Facilitated by Erik L • Accessibilities – Facilitated by Mike H • Answering Service – Facilitated by Tracy F • Archives – Facilitated by Jeff K • Bridging the Gap – Facilitated by Kevin A • Concepts (all Newsletters) – Facilitated by Robert S • Cooperation with the Professional Community – Facilitated by Jeff L and Michelle S • Corrections – Facilitated by Scott M and Mark H • Grapevine – Facilitated by Susan H • Literature – Facilitated by Kim T and Phil M • Public Information – Facilitated by Ed M • Secretaries (can includes Registrars) – Facilitated by Christy B • Technology and Web Admins – Facilitated by Earl H • Treasurers – Facilitated by Dawn B and Allen J • Treatment – Facilitated by Lisa S and Rich H
12-1	<p>Lunch break</p>
1-2	<p><u>Ongoing and new business</u></p> <p>Prepare for business portion of the meeting - Review voter eligibility and procedures again</p> <ol style="list-style-type: none"> 1. Approval of the 2022 Primary Purpose Register (PPR) 2. Approval of the 2022 NIA 20 Events Calendar 3. Motion: The Area officers move to provide video conferencing capabilities at NIA Assemblies, Committee Meetings and the Pre-General Service Conference Workshop 4. Bid proposal approval: presentation by District 22 and 23 to host 2023 Spring Assembly Conference 5. <i>Bid proposal presentation to host 2022 Big Book conference – N/A</i> 6. Election of open positions (Duties & Responsibilities are HERE, starting on pg. 29) <ol style="list-style-type: none"> a. Accessibilities – Alternate b. Answering Service – Chair and Alternate c. Archives – Chair and Alternate d. Bridge the Gap – Alternate e. CPC – Chair and Alternate f. Grapevine – Chair and Alternate g. Literature – Chair and Alternate h. Treatment – Chair and Alternate

2-3

Service Committee Q&A (max 3 minutes each) This is not a report of breakout sessions – this is a chance for committees to share brief highlights and answer questions.

- Accessibilities Mike H
- Answering Service Tracy F
- Archives Jeff K
- Bridge the Gap Kevin A
- Concepts Robert S
- Cooperation w/ the Professional Community Jeff L, Michelle
- Corrections Scott M, Mark H
- Grapevine Susan H
- Literature Kimberly T, Phil M
- Public Information Ed M
- Treatment Facilities Lisa S, Rich H

Administrative committee / roles Q&A (max 3 minutes each)

- Archivist Cheryl V
- Conference Advisory Committee Committee chair
- Electronic Equipment Joey B
- Finance Committee Karen F
- Operating Committee Chris E
- Report & Charter Committee chair
- Service Manual Custodian Cheryl V
- Technology Committee / Webmasters Earl H

3-3:15

Open microphone (1 minute each)

This is your chance to go raise your hand and share about things like:

- Something going on in your local community you want to invite us to.
- Something about your group, district, or committee work.
- Recognize or thank someone for their service.
- Any other AA or NIA 20 related announcements.

Let's adjourn! 😊

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.*

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.