## Northern Illinois Area 20

Unity - Service - Recovery

NIA 2024 Summer Committee Meeting

June 22, 2024

Cover Letter

Hello NIA,

Happy Summer NIA!

Our preliminary Agenda for the Summer 2024 NIA Committee Meeting is attached in English and in Spanish.

Thank you Lorrie and District 10 for hosting us!

As soon as we know what lunch will be, and the cost, I will send out a note so that people can pay ahead of time with Zelle if they choose.

Erik will be talking about the NIA Election of Regional Trustee and Trustee at Large candidates that we will elect in the Fall today.

DCMs, at Fall Assembly we will be taking bids for the 2025 Big Book Conference. Please contact myself or Aaron if you are interested in hosting. Also, we will take bids for the 2025 Spring Conference. If you begin to plan now, the process will be much less rushed, and you will have help all the way through. PLEASE consider hosting these two important events for NIA. These conferences will cost your district NOTHING to host, it is covered by NIA.

In Service,

**Dawn Brandeis** 

NIA 20 Panel 74

chair@aa-nia.org

Chair



# 2024 Summer Committee Meeting Preliminary Agenda

August 3, 2024
Lord of Life Elburn and via Zoom

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

Here is the link to register for the meeting; <a href="https://us02web.zoom.us/meeting/register/tZUrd-ygrTgjGNTz8FLCGYHN0CH4gWIshggP">https://us02web.zoom.us/meeting/register/tZUrd-ygrTgjGNTz8FLCGYHN0CH4gWIshggP</a>

You will receive an email from Zoom after you have registered with the link to the meeting

Time	Item
8:00am	Meeting room opens for fellowship
9:00	<ul> <li>Call to order</li> <li>Quiet time</li> <li>Serenity Prayer</li> <li>Announcements for today (Lorrie)</li> <li>First time attendees</li> <li>Anniversaries since Summer Assembly (June 22nd)</li> <li>Approval of minutes from Spring Committee Meeting.</li> </ul>
9:15	Delegate report (Erik L.)
9:45	Treasury reports (Dave F, Mike H)
10:00	<ul> <li>Officer reports (five-minute limit)</li> <li>Alternate Delegate – Lisa S.</li> <li>Chair – Dawn B.</li> <li>Alternate Chair – Aaron V.</li> <li>Registrar – Rob M.</li> <li>Alternate Registrar – Kim D.</li> <li>Secretary – Sue M.</li> <li>Alternate Secretary- Open</li> </ul>
10:30	Conference reports (10 minutes each)  • 2025 Big Book Conference  • 2025 State Conference

Time	Item
10:50	Old Business
	1. Open elected positions review
	a. Answering Service – Alternate
	b. Archives – Alternate
	c. CPC – Alternate
	d. Literature – Alternate
	e. PI-Alternate
	f. Accessibilities-Alternate
11:00	Service Committee Reports (3 minute limit)
	Accessibilities Chris E.
	Answering Service Dave T.
	Archives Carol H.
	Bridging the Gap Jim T, Joey B.
	<ul> <li>Concepts Susan H., Beth Z.</li> </ul>
	<ul> <li>Cooperation w/ the Professional Community Lisa G</li> </ul>
	Grapevine Terry M, Isidro      History And C
	• Literature Jan S.
	Public Information Tina R.
	Treatment Kevin A, Jeff L.
	Web Master Earl H
	Administrative Committee Reports (3 Minute Limit)
	Archivist Cheryl V.
	Conference Advisory Committee Chair
	Electronic Equipment Rob M.
	Finance Bonnie P
	Operating Committee chair
	Report & Charter Committee chair
	Service Manual Custodian Cheryl V
	Technology Committee Bryan D.
	Inventory Committee Lorrie F.
12:00	Lunch
12:30	DCM Reports – 26 Districts (three-minute limit)

#### 1:30 **Open microphone (one-minute limit)**

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 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.