

Agenda
NIA 2009 Summer Assembly

June 27, 2009
Lord of Life Church
La Fox, Illinois
(District 23, Host)

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|----------|--|----------------------------|
| 8:00 AM | Registration and welcome | |
| 9:00 AM | Call to order
Quiet time
Announcements
New attendees
AA anniversaries
<u>Twelve Concepts of World Service</u> | |
| 9:30 AM | Approval of 2009 Spring Assembly Minutes | |
| 9:35 AM | Treasurer Report | (10 min. limit) |
| 9:45 AM | Post-General Service Conference
Delegate Report | (45 min. limit) |
| 10:30 AM | Service Committee Breakout Meetings | |
| 11:45 AM | Service Structure Committee Report | (5 min. limit) |
| 11:50 AM | Conference Reports | (3 min. limit) |
| 12:00 PM | LUNCH | |
| 12:45 PM | Open mic | |
| 1:00 PM | Young People video | |
| 1:25 PM | Review of Voting Procedures | |
| 1:30 PM | Assembly Agenda Items | (2 min. limit per speaker) |
1. Election of Alternate NIA Literature Chair
 2. Acceptance of 2010 NIA Big Book Conference Bid
 3. A motion by the Public Information Committee to add a "members only" area to allow secure web access to confidential AA material.

4. A motion by the Corrections Committee to conduct three workshops.
5. A motion by the Treatment Facilities to conduct "Bridge the Gap" workshops.
6. A motion by the Report & Charter Committee to amend NIA documents to provide for election Alternate Area Registrar.
7. A motion by the Finance Committee to amend PPB11 of the Primary Purpose to include attendance of Area trusted servants at State Policy Committee meetings.
8. A motion by the Finance Committee to delete the section "Service Area Flexibility" from the Service Structure Guidelines.
9. A motion by the Finance Committee to add an item to the Primary Purpose Register to reimburse Past Delegates for expenses they incurred in attending the 2009 Delegates Past and Present Conference.
10. A motion by the Finance Committee to remove language in Item 6 of the Personal Expense Table on page 8 of the Service Structure Guidelines
11. A motion by the Area Delegate for participation in the 2009 State Conference
12. A motion by the Treatment Facilities Committee to participate in The national "Bridge the Gap" conference

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