

Preliminary 9-26-17
2nd pass 9-27-17
Final 10-4-17

Agenda for Fall Committee Meeting – October 14, 2017

8:00 am Registration
9:00 Call to Order
 Quiet Time
 Serenity Prayer
 New Attendees
 Twelve Concepts – District 43
 Announcements for today – District 43
 Approval of Summer Committee Minutes (August 5, 2017)

9:15 Treasurer's Report
 Delegate's Report

Old Business:

2017 Big Book Conference Report D71 – Doug
2017 State Conference Report (Area 19) – Kelly
2018 Spring Assembly Conference Report D10, D11 and D12 – Steve
2018 Big Book Conference Report D91 - Ed

New Business

Hear bids for the 2019 Spring Assembly Conference
Open Position – Special Needs Chair Alternate (until 12/31/2017)
Open Position - CPC Alternate Chair (until 12/31/2017)
Open Position – Area Registrar Alternate (until 12/31/2017)
Hear Report from Finance Committee regarding 2018 Primary Purpose Registrar
2018 Purposed Calendar – accept bids for district to host
Motion - Report & Charter – “Northern Illinois Service Manual – Area 20” – see attached – Carol H.
Motion – Special Needs Committee name change – see attached - Tina R.

LUNCH

1:00 pm DCM Reports (2 minutes each)

D10 Bob/Kevin	D52 Tom
D11 Laura/Kelly	D61 Carol/Tom
D12 Paul/Peter	D62 Phillip/Sara
D20 Eleazar	D64 Jack/Ray
D21 Scott	D65 Alberto/Santiago
D22 Kevin/Dan	D70 Chris/Steve
D23 Robert/Sharon	D71 Deborah
D28 Carl/Pam	D72 Sue M.
D40 Michelle/Lisa	D73 Karen/Denise
D41 Susan/Lora	D79 Luis
D42 John/Jim	D80 Doug/Chuck
D43 Susan/Kevin	D90 Martin/Richard
D51 Michelle/Melissa	D91 Kipp/Ed

2:00 pm **Administration Committee Reports / (2 minutes each)**

Ad Hoc–Inventory Committee – Rich H.
Concepts – Heather / Jessica
Electronic Equipment - Steve
Finance Committee – Scott
Operating Committee – Carmela
Report and Charter Committee – Carol
Technology Committee - John
Website – John

2:15 pm **Officer Reports/ (2 minutes each)**

Alternate Delegate – Robert S.
Alternate Chair – Steve M.
Alternate Treasurer – Nicole E.
Secretary – Carmela R.
Alternate Secretary – Kristen B.
Registrar – Chris D.
Alternate Registrar - open
Area Chair – Marilyn F.

Open Mic / Announcements

Adjournment / Close with the 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!***