

**Order of Business**

**Chairperson: Pete W.** The meeting was opened with a moment of silence, followed by the recitation of the Serenity Prayer in both English and Spanish. Let the record show that the Assembly was brought to order at 9:00 AM on Sunday, January 5, 2025.

**Registrar: Vince T.** Roll call shows 174 total votes with 2/3 of the total being 116. The 174 total votes are composed of 128 in-person votes, 26 online votes, and 20 voting officer/chairs.

***Reading of the Anonymity Statement and short form of the Twelve Concepts.***

**Officer Reports**

**Secretary** – My name is Nicole, and I am an alcoholic. My sobriety date is May 4, 2015. I serve as your incoming Secretary. Thank you to our Panel 73 Secretary, Nanette, for serving our Area for the past two years with dedication and grace. On November 26, Nanette passed on her experience to me, as well as all Secretary equipment owned by the Area. She provided us with the handouts of the agenda and how the conference operates before you today, as well as the corrected quarterly minutes for September 2024, which were printed and have been available to the body at the registration desk throughout the weekend. All September motions were sent to the webmaster on October 9. Structures and guidelines were updated and sent to the webmaster on November 16. September motions were added to the advisory actions and sent to the webmaster on November 22. September minutes were sent to our proofreader at the beginning of November. Thank you to our proofreader for providing your time and expertise to the Area. The minutes were sent to the body by the webmaster on November 18. An amendment to include the corrections chairpersons report was made shortly after, and the amended minutes were re-sent to the body by the webmaster on November 23. Will all committee chairs and panel members please email me your reports by tomorrow so they can be included in the quarterly minutes. Within 10 days following this assembly, all motions will be published to the password protected section on our Area website. Within 60 days, our quarterly minutes will be sent to the body by the webmaster and published to our website. I kindly ask that you share all motions and minutes with your groups. Thank you for allowing me to serve as your Area Secretary.

***Motion to accept the Secretary’s report. Motion seconded. Motion passed.***

**Treasurer** – Good afternoon, my name is Kelly. I am a grateful alcoholic, and it is my pleasure and honor to serve as the Area’s Treasurer. Will the host District please pass the baskets. This is passed in keeping with the 7<sup>th</sup> Tradition of only accepting contributions from A.A. members and groups. When sending contributions please include your Group name, Group number, District number and contact information. I have contribution forms up here so if you need that please pick that up during break or after the assembly. You will find several hard paper copies of the 2024 4<sup>th</sup> quarter financials at each table so please share those. In addition, the QR Code sheet to pull up the financials digitally is also available at each table and up here in front of me, if you need that. For our members online on zoom, you can find the link for these financials in the chat, and it has also been posted in advance this morning on the NFAC website in the password protected area. ***Balance Sheet:*** If you look on the first page you will find the Balance Sheet. As

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of December 31, 2024, we have \$11,914.99 sitting in our petty cash and operating bank account. There is \$88,702.54 sitting in our Reserve money market account. There is \$1,660.78 shown for Prepaid Expenses which include \$450 for webmaster fees covering next quarter and \$710.78 paid toward the Delegate’s travel expenses for the 2025 International Convention. The remaining \$500 is the prepaid hotel fees for the 2025 first quarter’s area assembly. There are no liabilities shown because the Sales Tax was paid in December. In the Equity section you will see that I have broken down our funding to show our Operating Fund Balance, our Prior Year Surplus Balance, and the Prudent Reserve Balance at 12 months of budgeted operating expenses. Any requests for increases in budgets will come from these funds. **Income and Expenses:** On the pages following the Balance Sheet, you will see the Income and Expenses showing our Actual Expenses compared to our Budgeted Expenses. The last column on these pages shows our % of Budget. Since we are now looking at December, our target % of Budget should be 100% because we are 100% through with the 2024 year. For 2024 we received 88.7% of our total budgeted contributions income. In looking at the expenses... virtually all office/committee expenses are in line with their respective annual budgeted allocations. **Group Contribution Summary:** On the pages following the Income and Expenses, you will see the Group Contributions Summary Report. This report shows the contributions received by the individual groups. I would like to ask the DCMs to please ask your group treasurers to be sure to indicate the Group Name and District Number on the contribution checks when those are mailed in. There have been several checks received that in keeping with our 7<sup>th</sup> Tradition, I had to return because there was no Group and District shown and no way to know who the contribution came from. Thank you for sending that message out to your groups. **Prudent Reserve and Financial Summary:** If you look on the last page of this report, you will see the Prudent Reserve and Financial Summary. Overall, we collected \$72,198 in 2024 which was 91.7% and \$6,552 less than our budgeted revenues. This income includes \$2,384 of bank interest income that was earned. Our expenses were \$80,721 which was 81.4% and \$18,504 lower than our budgeted expenses. This gave us a net deficit of -\$8,523 for 2024 which was \$11,952 more than the original budgeted deficit. Overall, NFAC did meet the net annual budgeted figures and did maintain the suggested 12-month cash reserve balance as of the end of the 2024 year. **Subsequent Event:** This weekend the 2024 CPC chair submitted a \$1,175.19 reimbursement expense for 2024 CPC expenses. These expenses need to be reimbursed but were submitted after these 2024 financial reports were completed and printed so the figures will change slightly as follows: This change will increase the 2024 CPC expenditures from \$875.50 to \$2,050.69, which is still under the \$2,780.00 CPC 2024 budgeted amount. The net effect of this change will also change the 2024 overall deficit from -\$8,522.46 to -\$9,697.65 which is still well under the 2024 budgeted deficit expected of \$-20,817.67.

***Motion to accept the Treasurer’s report, subject to audit. Motion seconded. Motion passed.***

**Southeast Regional Trustee** – Tom H. 2025 International Convention, Vancouver, Canada 90 Years of AA - Language of the Heart. Registration Trend - registration numbers are slightly ahead of the 2020 Detroit International at this same point and slightly below Atlanta 2020. Hotels rooms are still available, and we continue to add rooms to our room block. Dorms rooms are also available at the University of British Columbia and Simon Frasnier University. These are not the dorm rooms of 30 years ago and include private rooms so please check them out.

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The Language Services Department has received 2,101 requests for translation through Oct. 15th versus a total of 2,150 for year 2023. Your GSB continues to work on items discovered in taking its own inventory which includes an Ad-Hoc Committee on Strategic Planning. The communications subcommittee met for 4 hours recently and looking at how to better communicate with the GSC and the Fellowship. I am excited about the work that continues in this subcommittee, and I think you will be too. Finance- I want to give you an overall picture of our financial health and to thank you for your contributions. I'm 2019 our Prudent Reserve was at 9.2 months which is the bottom of where we like to be. As you may know we set our goal for the Prudent Reserve to be between 9-12 months. Well, we all know what happened in 2020 and that worldwide pandemic affected all of us. Your GSB did not take any government handouts, your GSO did not lay off a single employee, and services to the Fellowship continued throughout the pandemic. Cost of goods sold increased, things like paper and demand was high. The profit margin on literature dropped 30%, literature sales dropped and initially contributions from groups decreased as they were not meeting in person. A drawdown from the reserve fund was necessary and as a result our reserve fund stands at about 6 months. A literature price increase last year (first increase in many years) has helped with our profit margin (which has always replenished the reserve fund) though it may be a couple of years before we see our reserve fund back in the 9-to-12-month cushion. At the 2024 4th Quarterly Board Weekend we had the pleasure of hosting the World Service Meeting Delegates and some 40 countries or so were represented. It was joy to interact with them and hear them talk about their own service structures. PLBB- The 2nd printing of the 1st edition will be in the warehouse on Jan. 13th. (Order is for 100,000 copies). Of the initial print run of 70,000, @ 32,000 units went to Intergroups/Central Offices, @ 32,000 units went to individuals, and @ 7000 units went to Hazelton. The current backorder is 13,000 copies which about 4,000 are from Hazelton. The comments on Amazon concerning the PLBB are worth taking a look at as so many of them are heartwarming. Service Manual- The new service manual should be available in Spanish by the end of Jan. 2025. I extend a huge “thank you” on behalf of the GSB for your service to AA and for having me as your guest this weekend.

**Delegate** – Good morning everyone, my name is Lori P. an alcoholic serving as your Delegate for Area 14 North Florida for Panel 75. My home group is the Survivors Group in District 2, it is great to be with you this morning. We are honored to welcome our Past Delegates. Please hold your applause in gratitude for their service until all have been announced. Those joining us today are Tom G. – Panel 51, Chet P. -Panel 59 and Past SE Regional Trustee, Glenn W. – Panel 65, Annette D. – Panel 69, Ruth R. – Panel 71, Mary A. – Panel 73. This weekend, we were joined by our Southeast Regional Trustee, Tom H. We extend our sincere thanks to Tom for his participation in the “What’s on Your Mind” session on Saturday and for presenting in the evening as well as his insightful report on this morning. In early December I attended the Southeast Regional Forum. We loaded up the bus and also met some local friends upon arrival in Biloxi, Mississippi. Workshops were informative and inspiring with ample time devoted to taking questions at the microphone. Our General Service Office and Board were represented well on the dais. Each Southeast Delegate was responsible for a workshop; our Workshop topic was General Service 101, Three Legacies in Literature. Watch aa.org for a complete report on the Southeast Regional Forum. The General Service Conference will be upon us before we know it. As you can imagine, I was nervously awaiting 12:01 am on January 1<sup>st</sup>. Then the ball dropped, and

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information started flowing in. During Panel 75 I will be serving on the Policy and Admissions Committee. This is the Committee responsible reviewing policy as it relates to the Conference as well as requests for admissions to the Annual Meeting of the General Service Conference. The Theme for the 75<sup>th</sup>. General Service Conference is “Working Together, Increasing Trust”. There is much work to be done and I’m so looking forward to being part of it. And speaking of Conference, I’m scheduling Pre-Conference Workshops now – if your District has not scheduled with me, please reach out as soon as possible. In the past, some of our Districts have hosted with neighboring Districts and I encourage you to think about doing it again this year. I look forward to seeing everyone from early March through April at a local Workshop. If, however, you are unable to attend in person we will be offering pre-recorded mini sessions discussing the Agenda Items from each Committee which will be accessible under the password protected area of our NFAC website. An introduction is there now – it’s a simple Fireside Chat discussing the path of an agenda item – I invite you to check it out. We will continue to add more as a final list of Agenda Items and Background material become available which is estimated before March 1<sup>st</sup>. If you stop at the Delegate’s table and have a desire to submit a proposed item for next year, submission forms are on the table. They are due by September 30, 2025. Please contact me if I may assist with this process. In other news, the new Service Manual is out, please check with your local Intergroup office, order online or view the pdf on aa.org. Also, the Plain Language Big Book went on sale about a month ago. The initial printing of 70,000 copies is already sold out. Second printing of 100,000 units should be in the warehouse on January 13, 2025. Start planning now for our International Convention which will be hosted in Vancouver B.C., July 3-6. Registration is open online. Housing is still available but limited. Deadline for booking housing is May 9, 2025. Check out the mobile app which will provide attendees access to the convention program and much more. There have been many questions about traveling to Canada. The FAQ section of the International Convention section on aa.org provides additional information you might want to have a look at. If you are not able to attend in person, you will be able to register for the Virtual Session Program. This is a 2-day 8 session program track. Also available for purchase will be the Three Big Meetings Video Product. (anonymity protected) Please see aa.org for more details and to register. Finally, if you will be attending in person, please make sure to stop at our Hospitality room co-hosted by our North Florida and South Florida Alternate Delegates. Finally, we’re off and running in Panel 75. I’m available at your request. As our new Chairman of the General Service Board, Scott H. mentions in his January Grapevine article, we are in a historic time for Alcoholics Anonymous, can we hold onto our principles and spiritual values and look to unity leaving the language of polarity outside Alcoholics Anonymous? A new Panel, a new opportunity to remember that “This we owe to A.A.’s future; to place our common welfare first; to keep our Fellowship united. For on A.A. unity depend on our lives and the lives of those to come. Thank you for allowing me to serve.

**Alternate Delegate** – Nicole D. Since I have been elected, I have been graciously passed much information about my new positions as alt delegate, growth chair and a member of the Joint Advisory Committee for the Florida State Convention from Lori our past delegate and our now delegate. I’ve been talking to Lori and look forward to the preconference workshops and divulging in preconference material. In November I attended the Joint Advisory Committee meeting at which time I was voted in as a member of the JAC. I will be representing North Florida and serving as the Treasurer of the JAC for the next two years. Also, according to the

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JAC, I along with the area 15 alt delegate get to host the Florida hospitality room at the International Convention. We had our first committee meeting in December and have another one coming January 22<sup>nd</sup>. If you would like to be involved in volunteering, please email me [altdelegate@aanorthflorida.org](mailto:altdelegate@aanorthflorida.org) or come see me after the meeting. I look forward to this journey with you all!

**Chairperson** – Pete W. Hello all, Welcome Orange badges, new DCM’s and GSR’s and Welcome Green Badges Visitors. I am excited to be giving my first report as your chairperson for Panel 75, thank you for allowing me to serve. I am looking forward to these next two years working with all of you. Thank you to Nicole, our past chair, and many past panel members for making yourselves available to help me in getting prepared for this assembly. Also, a big thanks to all who stepped up to be committee chairs. Becoming chairperson, I get to pick a theme for Area 14, what I came up with is “Our primary purpose- AAs legacy of service”. As Bill said, “carrying the message is the basic service that the fellowship gives; this is our principal aim and the main reason for our existence”. I believe everything we do here helps ensure that remains possible. I pray that we all keep that in the forefront of our minds as we commence our work here. Again, thank you all for this opportunity to serve and grow. Please come to me with any suggestions or concerns.

**Alternate Chairperson** – Good morning. My name is Kevin Jr I am a grateful alcoholic, and I have the honor and privilege to be your Alternate Chair. I thank the Host Districts 01, 07, 12, 14, 24 and 25 for all their hard work to make this Assembly a success. I also thank Nannette L and Linda M for chairing the Early Bird AA meetings yesterday and today. I especially thank Glenn W, our past Delegate for the weekend who did an extraordinary job chairing the GSR and DCM orientation and Service Manual workshop as well as contributing to the Traditions, DCM and GSR workshops. At the April Assembly we still need several Host Districts as well as Host Districts for the July and October Assemblies. Please see me today or email me if your District can host one of the following events in April, July or October: Friday and Saturday Early Bird AA meeting, Friday Night Discussion Meeting, Saturday Night Speaker Meeting, Grapevine Room/Raffle, Friday, Saturday and Sunday Registration, Traditions Workshop (3, 4 and 5 in April), etc. This assembly from the sign up sheets we had 37 Visitors, 113 GSR and AGSR, 34 DCM and ADCM 28 Officers, Committee Chairs and Past Delegates. On the Area District Boundary map we had 102 group pins. Our goal is to increase that number to 200 pins at the October 2025 Assembly and to 500 pins at the October 2026 Assembly. Please remember to register for double rooms this week on the Marriott website for the April, July and October Assemblies as well as send your requests for scholarships to your DCM who will forward them to me if the district cannot fund them. Two requests: The hotel asked us to only bring wrapped candy into the meeting rooms. Turn in your plastic name badges at the Registration desk before you leave. Thank you all for all your suggestions for improving the logistics of the weekend and for allowing me to serve you.

**Registrar** – My name is Vince, and I am an alcoholic. It is an honor and a privilege to serve as your Area 14, Panel 75 Registrar. It has been great getting to meet all the new GSRs and DCMs this weekend. Please continue to send any updates to my email, [registrar@aanorthflorida.org](mailto:registrar@aanorthflorida.org). I recommend using the NFAC website’s web fillable forms located in the Documents section for

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any Group or District updates. This morning, we have 174 total votes with 2/3 of the total being 116. The 174 total votes are composed of 128 in-person votes, 26 online votes, and 20 voting officer/chairs. Business Meeting Attendance Summary- DCM: 28, Alt DCM: 7, GSR: 94, Alt GSR: 5, Visitors: 20, Officer/Chairs: 20

**Special Reports**

**68<sup>th</sup> Florida State Convention Report** – My name is Allen, and I am an alcoholic. I currently serve as the chair for the 68th Florida State Convention. Below is an update on the progress and plans for the convention: **Registration Update-** Total Registrations: 355, Friday Night Banquets: 118, Saturday Night Banquets: 150, Friday Ice Cream Socials: 102, Saturday Ice Cream Socials: 105. **Planning Meetings-** Our first live meeting will take place on **January 18th, 2025, at 9:00 AM**. This meeting will be held in a hybrid format at the **Blind Pass Group**, located at 7815 Blind Pass Road, St. Pete Beach, Florida. Meeting details and access information are attached to this report. Additionally, you can find updates and meeting information on the **Florida State Convention Facebook page**. Date: Saturday, January 18th, 2025. Time: 9:00 a.m. Location: Blind Pass Group, 7815 Blind Pass Road, St. Pete Beach, FL  
[<https://us02web.zoom.us/j/7596047663...>](<https://us02web.zoom.us/j/7596047663...>Passcode : Sobriety1. If you have any questions or need assistance, please reach out to: **Allen (Chair):** chair68fsc@gmail.com, **Maureen (Registration Chair):** register68fsc@gmail.com We encourage anyone planning to attend the convention to register as soon as possible. Registration is the primary means of funding the convention and supports us in providing a memorable experience. If you are interested in being of service, we welcome volunteers to join us in this exciting and rewarding journey of service work. Thank you for your continued support and enthusiasm. We are looking forward to hosting a fantastic convention in Orlando in 2026. If you have any questions or would like to get involved, please feel free to contact me or any of the committee members.

**NFAC FL State Convention Oversight Committee** – Nicole D. Meeting was called to order at 10:00am, there were 36 attending with 2 committee members from the Florida State Convention Host Committee. Maxine – the merchandise chair gave the chairperson report as well as the treasurers report. Bob the data chair reported that they were seeking positions to be filled such as Golf, Activities, 5K, and Volunteer Chairs. There was discussion that the 68<sup>th</sup> FL State Convention was held in Orlando at the Rosen Hotel off International, that early registration is important as this is how the committee is able to pay for expenses. That it was important to hit our room block and that the room would open up sometime in May. Very important to pre-register and book early. There were no bids submitted from Area 14, but a lot of interested participants may try to bring a bid in April. We also discussed ideas for voting for the next Florida State Convention bid since there won't be a conference this year– if you have any ideas, please email me at altchaiperson@aanorthflorida.org. Thank you for allowing me to serve.

**Committee Chairpersons Reports**

**Accessibilities** – Maggie R. We had 12 attendees at the 1:15PM Accessibilities meeting yesterday. I distributed the “yellow page MG-16 Accessibilities List for assessing the physical

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needs for meeting spaces. It allows members to verify Handicap Accessibility that is listed in the Meeting Guide and the local Where & When’s. I displayed a Fri-fold poster that had all the Accessibilities pamphlets, braille pamphlets, and DVDs. I distributed “Safety In AA” information. There was a discussion about hearing impaired members present at our Assembly. We found technical and seating solutions to become more useful.

**Archives** – Carson. We had attendance of 23 people, including me and the co-chair, with 9 districts represented. We played AA trivia. The knowledge about our history was amazing. Answers, correct or incorrect were rewarded with Chocolates! I learned the oldest AA clubhouse is still active in Cincinnati on Oak St. I will research that before the next assembly. We talked about Marty Mann. She was an active teaching people about alcoholism. Marty and Bill butted heads over anonymity. The last minutes were spent looking at and reviewing Archive displays. I was invited to attend the Space Coast roundup in Melbourne. I am available with advanced notice to bring Archives Display to District functions.

**Archivist** – Hello, I am Josette, and I am an alcoholic serving as your North Florida Area 14 Archivist. This is the first quarter of my second year here in this position and I am still learning about my position. I am enjoying the opportunity to reach out to people in AA I haven’t met yet that are more than willing to offer me their help and guidance in my position. I will be working with the previous panel to collect anything they would like to contribute to the NFA 14 Archives. Hey Guys, did you know you too can contribute to NFAC 14 Archives? But wait, you may be wondering just what do we collect? That’s ok. I was asking that same question! Lucky for us the answer is found right on our Area 14 Website under North Florida Area 14 Archives Collection Policy. Here you will find what we are wanting to collect and the things we are trying to not collect. Come see me if you would like to help me on this journey of learning and Archiving! I would also like to extend my gratitude to Andrew, our new technology chair, for spending numerous hours this weekend to update and troubleshoot the NFAC Archivists laptop. It has been in a perpetual on going loading screen. Andrew is thinking there is damage to the hard drive and might not be salvageable. While the process is ongoing, it appears likely that we will need to request a new laptop in April. I will be working closely with Andrew to find a replacement that will outlive my term and be able to aid future archivists with their position and not have a hard time with the Y2K date change. Thank you for this opportunity to learn and serve!

**Cooperation with Professional Community** – My name is Nora M. I’m the P75 CPC Committee Chair. My home group is the Central Group in Jacksonville, Florida. With 19 fellow alcoholics in attendance, our meeting started promptly at 1:30pm & lasted about 35 minutes. We opened with a moment of silence, followed by the Serenity Prayer. I briefly introduced myself, expressing my personal passion for the CPC committee’s mission to provide much needed information to the professional community about the disease of alcoholism & the AA fellowship. We viewed & discussed the highly informative video titled “A.A. Video for Healthcare Professionals, available on aa.org. Lastly, online information was provided about our scheduled monthly meetings, workshops & presentations. We will decide, as a group, what organization or profession will be our primary focus for the next 2 years. I’m truly looking forward to working with this committee. Our meeting closed with the Responsibility Statement.

**Corrections** – Good morning my name is Patrick and it's my pleasure and honor to be this panels corrections coordinator. With 18 attending the work shop we took the time to tell each other how we got involved with corrections work. The challenges involved with different administrators not allowing certain things and how different jails work compared to prisons. We set a goal of creating a map with all the institutions in our area so we can see at a glance where we need to work to bring in more meetings. We also discussed how to get more participation. We ended with a brief discussion on bridging the gap. That conversation will be repeated and will continue. The meeting ended too quickly! Thank you for allowing me to be a part of this rewarding service.

**Grapevine & La Vina**– My name is Tricia I am an alcoholic. Thank you for allowing me to serve as the North Florida Area 14 Grapevine/La Vina Committee Chair for 75. Thank you for District 14 for hosting the Grapevine/ La Vina room yesterday and a big thank you to all who pitched in and helped. We had book sales of \$ 57, including sales tax, and \$250 in raffle tickets in total collection of \$307. Last night we gave away 7 subscriptions. On Saturday’s workshop with 26 attendees, we discussed how to spread the written experience, strength, and hope. We came up with making visual boards with QR codes for people to bring back to their Districts. In our workshop and throughout the day we will be doing crafts. All are welcome to join. All positions were filled and looking forward to serving with such wonderful people. Thank you for letting me serve!

**Intergroup** – My name is Kristen C; I am an alcoholic. My sobriety date is 9/28/2009. My homegroup is the Fiesta Group, District 1, in Jacksonville, Fl. Duuuval!!!!!! I am honored and grateful to serve as Area 14 Intergroup Chair. The Intergroup Workshop was a success. There were 40 people in attendance, including IGR’s, Alt-IGR’s, GSR’s, Alt-GSR’s, DCM’s, Alt-DCM’s, visitors, and a past delegate. Handouts included pamphlet “The AA Group...Where it All begins,” AA Fact Sheet,’ Structure of the Conference,’ and “How is AA Structured Differently from intergroup?” A constructive and upbeat discussion followed on how to get people involved and how to raise money for Intergroup, and how to stay green, growing, and teachable in AA. Thank you to all who attended. God is good and AA works!!!!

**Literature** – Good morning y’all, my name is Stephanie G., and I am an alcoholic. My home group is How it Works Group (a Big Book Study) in St. Augustine, District 6. It is my honor and privilege to serve as your Panel 75 Literature Chair. Some of what I report will be a repeat from Lori and Tom. Even though we support, if it’s been said it doesn’t need to be said again, I am saying it again! We are that excited! We opened the meeting with the Serenity Prayer. We were honored to have our SE Regional Trustee Tom H in attendance. We read the Spiritual Experience from the Plain Language and reviewed the revisions for the upcoming release of the second printing which is due to the warehouse on the 13th with 100,000 copies. We had lots of good questions, discussion and feedback. Thank you, Tom, for being with us and sending rapid fire messages and communicating the responses you were given. When the Plain Language was released on November 1st, there were 70,000’ish copies. In the first hour of sales there were 16,000 copies sold! by noon 24,000 copies, by 2pm it was up to 30,000 copies and by end of the day there were 42,000 copies of the book sold! It completely sold out in 2 weeks. Needless to say, the release has been overwhelming. We will be forming a committee to work with our

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members, panel and committees to carry the message to the alcoholic who still suffers in accordance with our 5th Tradition during this panel. If you would like a workshop on any literature, please let me know. Email is [literature@aanorthflorida.org](mailto:literature@aanorthflorida.org). We closed with the Responsibility Statement. Thank you to the Panel, Committee, and the body for allowing me to serve.

**Public Information** – Good morning! I am an alcoholic and my name is Melanie. It is an honor and a pleasure to serve as your Area 14 Public Information Chair. We began with introductions. There were 40 plus members in attendance. Thank you to all attendees! We had great conversations! We began with reading the description of Public Information from Area 14's Structure and Guidelines that can be found on our website, [www.aanorthflorida.org](http://www.aanorthflorida.org). Then the Services provided by G.S.O/A.A.W.S. Staff Member Assignments regarding P.I. was read. We mentioned the Conference Approved Literature available as a resource such as: Box 459, A.A. Guidelines, P.I. Workbook, documents found on [www.aa.org](http://www.aa.org), The A.A. Service Manual, PSAs for TV, radio and digital platforms such as the A.A.W.S. YouTube Channel, various pamphlets as well such as Alcoholics Anonymous in your Community, just to name a few! Members shared their many experiences and participated by answering questions that we discussed. I am excited to work with our Fellowship in Area 14! We have great enthusiasm to expand knowledge regarding Alcoholics Anonymous in our communities! I may be reached via email: [pi@aanorthflorida.org](mailto:pi@aanorthflorida.org). Thank you for allowing me the Blessing in being of Service.

**Technology** – My name is Andrew and I'm an alcoholic and I serve as your Technology chair. My sobriety date is 9/23/19 and my home group is From the Heart men's group in Jacksonville, Florida, District 1. We had our technology workshop yesterday. It was attended by sixteen people: where we went over the Area Website; we showed the interactive map, how to access the password protected area of the website, and also went over how to make contributions online, and the form you can print out to send it via mail. Also, I have been doing inventory of all the Area hardware, a lot of which is outdated. I'm going to get a list of that and bring a motion to possibly retire some of that stuff because it's ancient. It was also brought to my attention that some of our panel members do not have laptops to be able to do their jobs. I'm going to get some research together and come with a motion next business meeting to get that rectified. Thank you.

**Treatment** – Evan. We had 22 attendees. This workshop focused on introducing A.A.'s role in supporting individuals transitioning from treatment facilities to recovery. Key topics included A.A.'s mission, the Bridging the Gap program, and keeping the separation between A.A. and treatment centers per A.A. Tradition Six. Attendees shared impactful first-hand experiences, enhancing the session's relevance. Highlights: Practical steps for implementing A.A. meetings in treatment settings. Real-world success stories and case studies. Active participation and discussion among attendees. Outcome: The session provided actionable insights for integrating A.A. into treatment facilities while respecting its traditions.

### *Administrative Committee Reports*

**Finance** – Meeting opened with the Serenity Prayer. Katie R. called roll, there was a quorum of eligible voting DCMs (7 of 9) in attendance. I welcomed everyone and explained the process of

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the finance committee. The Treasurer, Kelly R, gave the Q4 2024 financial report. Fielded questions from attendees. Discussed and presented three motions that will be presented to the body in new business. Proposed a motion to change Structure and Guidelines, section 14, Contributions and Funding, to add “Treasurer” which will receive two nights lodging. Motion passed unanimously. Proposed a motion to move to reduce to zero the amount in the 2025 Budget in line-item GL Account# 6650 for annual post office rental by the Area Registrar. Motion passed unanimously. Move to increase delegate budget line-item #6190 general expense by \$500 for 2025. Motion passed unanimously. For future committee meetings, I asked members to visit the motion table to review how to appropriately make a motion to the committee including doing research on if this motion has been previously discussed at the area. Also having background material relevant to the motion ready for discussion. I gave the recommendation to have nine copies of your motion available for the finance committee members. Bringing a motion to the finance committee will give an opportunity for the committee to discuss it, ask questions, and if passed in the committee does not require a second from the body at the Sunday business meeting. Friendly reminder that everyone is welcome to the finance committee for questions, dialogue, and a preview of the financials and upcoming motions. I can be reached at [financea14p75@gmail.com](mailto:financea14p75@gmail.com). Thank you to my committee members and to Zach for taking notes and helping me. Thank you so much for the opportunity to serve.

**Growth/Alternate Delegate** – Nicole D. Meeting was called to order at 2:45pm – there were 8 committee members out of 9, therefore we had a quorum. With 22 people in total attendance. The meeting started by comparing the page numbers in our Structures and Guidelines to our new service manual. These will be submitted to the secretary and updated. Next, we had a discussion on District 16 and District 14 about whether they need redistricting or for District 16 go dark. After a beautiful discussion with people from both districts present it was decided that the district were going to work together to grow District 16. The next topic was how to grow the Area. We discussed creating a flyer, doing a workshop in the underserved district such as 16 and creating a pocket of enthusiasm. We also discussed going to meetings with each other and getting areas excited about AA and service. We picked a date of February 26 at 6:30pm for a Zoom meeting who all can attend, and a flyer will be posted on the website. The meeting ended with the responsibility statement. Thank you for allowing me to serve.

**Site and Agenda/Alternate Chairperson** – Kevin Jr. Eight of the nine DCM (01,06,07,12,13,16, 25 and 31) of the Committee discussed the Committee’s immediate tasks: Review bids received for a hotel site for the 2027/2028 Assemblies. The Committee recommended sending bids for future hotel sites to Regional Business Bureaus to recommend hotels with the capacity to support the Assembly. Recommend improvements to future Assembly agendas. The Committee recommended new workshops including Group Treasurer and Parliamentarian. The Committee will have information meetings on zoom the first Saturday of the months between Assemblies. Meeting zoom information will be on the Area websites. Thank you for the honor and privilege to serve you.

**Website** – Hello everyone. My name is Staci, Alcoholic and Member of the Sunday at 7 Group. I have the pleasure of serving Area 14 as the Website Committee Chairperson. In our workshop we had approximately 17 people. We had 6 of the 8 appointed DCM’s for a quorum. We spoke about

where to go to find website guidelines for Area 14 and also the AA Guidelines for the Internet. We voted on a new password for the password protected area of our website. Our webmaster will be sending it out with the minutes from this assembly. We spoke about some items on the website that need to be corrected or removed. If you have any flyers for district events coming up or any questions, please email me at webchair@aanorthflorida.org Our Delegate and “friends” will be making short audios of the background material that will be placed in the password protected area. I’d like to thank Annette and Glenn for joining in and helping with questions.

**No Old Business**  
**New Business**

**Motion from Finance (*Motion tabled to be printed in the January minutes.*)**

Proposed Motion to change Structure and Guidelines, section 14, Contributions and Funding, to add “Treasurer” which will receive two nights lodging.

Move to change Structures and Guidelines section 14 Contributions and Funding as follows: Under the bullet point entitled: Alternate Chair, Grapevine Archives and Technology Chair, Committee Chairs which will receive two nights lodging.

***Change to:*** Alternate Chair, Treasurer, Grapevine Archives and Technology Committee Chairs which will receive two nights lodging.

***Background:*** NFAC Officers receive one night lodging for the quarterly area assembly except for the Alt Chair who receives two nights. The Treasurer brings a lot of equipment and supplies in person each quarter (the computer, the printer, all expense records and receipts, funding envelopes, and several boxes of financials including quarterly financials, budgets, forms, etc.). The treasurer is expected to be at the 9am Saturday Officers meeting in addition to the Saturday 2:45 Finance Committee meeting – all of which occur before the 4pm Saturday check in time. It is burdensome to manage all this equipment and financial paperwork in advance of these meetings and an earlier check-in time is required. In the past the Treasurer has paid for Friday night out of their own personal funds, but this seems restrictive and may not be feasible for everyone that may take this position in the future. Being able to check in Friday night and get this equipment and these supplies organized and setup properly for each of the meetings that occur on Saturday in addition to the Sunday business meeting is really needed for the Treasurer position. The additional cost for this room is averaged at \$125/night for 2025 or \$270 for the remaining three quarters of 2025. An increase in the current budgeted amount is not deemed necessary at this time but will be handled separately if it is needed later.

**Motion from Finance**

Proposed a motion to move to reduce to zero the amount in the 2025 Budget in line-item GL Account #6650 for annual post office rental by the Area Registrar.

***Motion Passed: 1 Opposed, 1 Minority Opinion, No Motion to Reconsider the Vote.***

**Motion from Finance**

Move to increase delegate budget line-item #6190 general expense by \$500 for 2025.

***Motion passed: unanimous.***

North Florida Area Conference, Inc. – Panel 75  
1<sup>st</sup> Quarter Assembly – Sunday, January 5, 2025  
“Our Primary Purpose – A.A.’s Legacy of Service”

*Any motions from the floor? None.*  
*Motion to adjourn. Motion passed.*

Closed with Responsibility Statement.

CONFIDENTIAL

**North Florida Area Conference  
Balance Sheet  
As of December 31, 2024**

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	<u>Dec 31, 24</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1000 · General Fund	
1040 · Cash On Hand	100.00
1050 · Chk - SunTrust	10,639.80
	<hr/>
<b>Total 1000 · General Fund</b>	10,739.80
1500 · Reserve Fund	
1511 · SunTrust Money Market	88,702.54
	<hr/>
<b>Total 1500 · Reserve Fund</b>	88,702.54
<b>Total Checking/Savings</b>	99,442.34
<b>Other Current Assets</b>	
1300 · Prepaid Expenses	1,660.78
1700 · Inventory	555.72
	<hr/>
<b>Total Other Current Assets</b>	2,216.50
<b>Total Current Assets</b>	101,658.84
	<hr/>
<b>TOTAL ASSETS</b>	<b>101,658.84</b>
	<hr/> <hr/>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
3000 · Operating Fund Balance	8,419.47
3100 · Operating Prior Year Surplus	3,369.02
3900 · Prudent Reserve Fund	99,568.00
Net Income	-9,697.65
	<hr/>
<b>Total Equity</b>	101,658.84
	<hr/>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>101,658.84</b>
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**North Florida Area Conference  
Income and Expenses Actual .vs. Budget  
January through December 2024**

	Jan - Dec 24	Budget	\$ Over Budget	% of Budget
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
<b>4100 · Contributions</b>				
4110 · Contributions - Group	49,915.98	61,000.00	-11,084.02	81.8%
4111 · E-Contributions	15,642.48	13,500.00	2,142.48	115.9%
<b>Total 4100 · Contributions</b>	65,558.46	74,500.00	-8,941.54	88.0%
<b>4200 · Assembly Income</b>				
4210 · Seventh Tradition	2,184.04	2,200.00	-15.96	99.3%
4220 · Friday Night Coffee Collection	293.00	350.00	-57.00	83.7%
<b>Total 4200 · Assembly Income</b>	2,477.04	2,550.00	-72.96	97.1%
<b>4500 · Literature/Merchandise Sales</b>				
4525 · AAWS	294.60	200.00	94.60	147.3%
4550 · Grapevine Merchandise	225.90	500.00	-274.10	45.2%
4551 · Grapevine Subscriptions	1,258.00	1,000.00	258.00	125.8%
<b>Total 4500 · Literature/Merchandise Sales</b>	1,778.50	1,700.00	78.50	104.6%
<b>Total Income</b>	69,814.00	78,750.00	-8,936.00	88.7%
<b>Gross Profit</b>	69,814.00	78,750.00	-8,936.00	88.7%
<b>Expense</b>				
<b>6100 · Delegate</b>				
6110 · Duplication	161.00	500.00	-339.00	32.2%
6120 · Postage	34.24	25.00	9.24	137.0%
6130 · Supplies	123.13	350.00	-226.87	35.2%
6150 · Literature	87.09	200.00	-112.91	43.5%
6160 · Travel				
6170 · SERF - Even Year	532.59	1,250.00	-717.41	42.6%
6171 · General Service Conference	8,900.00	8,900.00	0.00	100.0%
6172 · Delegate Get-Together	0.00	1,250.00	-1,250.00	0.0%
6174 · SERF Delegate Elect - Even Year	1,502.19	1,250.00	252.19	120.2%
6175 · Florida State Convention	1,004.18	1,250.00	-245.82	80.3%
6176 · Pre-Conf Workshops	1,850.47	2,300.00	-449.53	80.5%
6177 · Post-Conf Workshops	1,992.24	1,300.00	692.24	153.2%
<b>Total 6160 · Travel</b>	15,781.67	17,500.00	-1,718.33	90.2%
6190 · General Expenses	579.72	3,300.00	-2,720.28	17.6%
<b>Total 6100 · Delegate</b>	16,766.85	21,875.00	-5,108.15	76.6%
<b>6200 · Alternate Delegate</b>				
6210 · Duplication	0.00	75.00	-75.00	0.0%
6220 · Postage	0.00	5.00	-5.00	0.0%
6230 · Supplies	26.61	25.00	1.61	106.4%
6240 · Literature	11.75	20.00	-8.25	58.8%
6245 · FL State Conv. Advisory Comm	104.00	1,000.00	-896.00	10.4%
6246 · NFAC FL State Oversight Committ	0.00	200.00	-200.00	0.0%
6255 · Travel				
6272 · Delegates Get-Together	786.20	1,200.00	-413.80	65.5%
6275 · Florida State Convention	828.90	1,200.00	-371.10	69.1%
6255 · Travel - Other	367.00	300.00	67.00	122.3%
<b>Total 6255 · Travel</b>	1,982.10	2,700.00	-717.90	73.4%
<b>Total 6200 · Alternate Delegate</b>	2,124.46	4,025.00	-1,900.54	52.8%
<b>6300 · Chair</b>				
6310 · Duplication	95.10	200.00	-104.90	47.6%
6330 · Supplies	0.00	50.00	-50.00	0.0%
6374 · SERF Chairman Elect - Even Year	0.00	1,000.00	-1,000.00	0.0%
6376 · Newsletter	0.00	200.00	-200.00	0.0%
6377 · Workshops	121.66	300.00	-178.34	40.6%
<b>Total 6300 · Chair</b>	216.76	1,750.00	-1,533.24	12.4%
<b>6400 · Alternate Chairman</b>				
6410 · Duplication	423.73	450.00	-26.27	94.2%
6430 · Supplies	500.82	200.00	300.82	250.4%
6441 · Literature	57.50	25.00	32.50	230.0%
6450 · Travel	0.00	300.00	-300.00	0.0%
<b>Total 6400 · Alternate Chairman</b>	982.05	975.00	7.05	100.7%
<b>6500 · Secretary</b>				
6510 · Duplication	967.34	1,200.00	-232.66	80.6%
6520 · Postage	131.49	200.00	-68.51	65.7%
6530 · Supplies	381.28	250.00	131.28	152.5%
6550 · Travel	0.00	100.00	-100.00	0.0%
<b>Total 6500 · Secretary</b>	1,480.11	1,750.00	-269.89	84.6%
<b>6600 · Registrar</b>				
6610 · Duplication	0.00	200.00	-200.00	0.0%
6630 · Supplies	319.36	300.00	19.36	106.5%
6650 · P.O. Box Annual Rent	194.00	200.00	-6.00	97.0%
6660 · Travel	10.00	100.00	-90.00	10.0%

**North Florida Area Conference  
Income and Expenses Actual .vs. Budget  
January through December 2024**

	Jan - Dec 24	Budget	\$ Over Budget	% of Budget
6680 · Workshops	0.00	100.00	-100.00	0.0%
<b>Total 6600 · Registrar</b>	<b>523.36</b>	<b>900.00</b>	<b>-376.64</b>	<b>58.2%</b>
<b>6700 · Treasurer</b>				
6710 · Duplication	1,771.35	1,000.00	771.35	177.1%
6720 · Postage	103.10	200.00	-96.90	51.6%
6730 · Supplies	169.57	350.00	-180.43	48.4%
6750 · P. O. Box Annual Rent	176.00	175.00	1.00	100.6%
6760 · Travel	173.33	200.00	-26.67	86.7%
6781 · Bond Insurance	0.00	200.00	-200.00	0.0%
6782 · Bank Charges	0.00	50.00	-50.00	0.0%
6783 · Penalties and Interest	50.41	50.00	0.41	100.8%
6784 · Bank/CC Fees (e-Contributions)	630.17	550.00	80.17	114.6%
6789 · Dropbox Annual Subscription	119.88	150.00	-30.12	79.9%
6790 · Federal Tax Filing	350.00	400.00	-50.00	87.5%
<b>Total 6700 · Treasurer</b>	<b>3,543.81</b>	<b>3,325.00</b>	<b>218.81</b>	<b>106.6%</b>
<b>7100 · Accessibilities</b>				
7110 · Duplication	0.00	50.00	-50.00	0.0%
7130 · Supplies	2.25	25.00	-22.75	9.0%
7150 · Literature	171.40	25.00	146.40	685.6%
7160 · Workshops	0.00	100.00	-100.00	0.0%
<b>Total 7100 · Accessibilities</b>	<b>173.65</b>	<b>200.00</b>	<b>-26.35</b>	<b>86.8%</b>
<b>7200 · Archives</b>				
7210 · Duplication	0.00	50.00	-50.00	0.0%
7230 · Supplies	9.62	75.00	-65.38	12.8%
7250 · Literature	0.00	50.00	-50.00	0.0%
7260 · Workshops	56.00	250.00	-194.00	22.4%
7270 · Storage	301.02	750.00	-448.98	40.1%
<b>Total 7200 · Archives</b>	<b>366.64</b>	<b>1,175.00</b>	<b>-808.36</b>	<b>31.2%</b>
<b>7300 · Coop w/ Prof Community Cmte.</b>				
7310 · Duplication	0.00	475.00	-475.00	0.0%
7330 · Supplies	376.59	105.00	271.59	358.7%
7350 · Literature	442.10	150.00	292.10	294.7%
7370 · Convention Travel	482.00	1,050.00	-568.00	45.9%
7381 · Exhibit Space & Convention Fees	750.00	1,000.00	-250.00	75.0%
<b>Total 7300 · Coop w/ Prof Community Cmte.</b>	<b>2,050.69</b>	<b>2,780.00</b>	<b>-729.31</b>	<b>73.8%</b>
<b>7400 · Corrections</b>				
7410 · Duplication	62.38	50.00	12.38	124.8%
7430 · Supplies	31.50	75.00	-43.50	42.0%
7450 · Literature	505.00	200.00	305.00	252.5%
7460 · Workshops	420.70	642.67	-221.97	65.5%
<b>Total 7400 · Corrections</b>	<b>1,019.58</b>	<b>967.67</b>	<b>51.91</b>	<b>105.4%</b>
<b>7500 · Grapevine/La Vina</b>				
7510 · Duplication	0.00	25.00	-25.00	0.0%
7530 · Supplies	7.50	100.00	-92.50	7.5%
7560 · Workshops	0.00	150.00	-150.00	0.0%
7570 · Literature	55.96	50.00	5.96	111.9%
<b>Total 7500 · Grapevine/La Vina</b>	<b>63.46</b>	<b>325.00</b>	<b>-261.54</b>	<b>19.5%</b>
<b>7600 · Intergroup</b>				
7610 · Duplication	10.00	20.00	-10.00	50.0%
7620 · Postage	0.00	20.00	-20.00	0.0%
7630 · Supplies	346.00	100.00	246.00	346.0%
7650 · Literature	224.88	100.00	124.88	224.9%
7660 · Workshops	0.00	50.00	-50.00	0.0%
<b>Total 7600 · Intergroup</b>	<b>580.88</b>	<b>290.00</b>	<b>290.88</b>	<b>200.3%</b>
<b>7700 · Literature</b>				
7710 · Duplication	0.00	25.00	-25.00	0.0%
7730 · Supplies	30.00	25.00	5.00	120.0%
7750 · Literature	79.26	150.00	-70.74	52.8%
7760 · Workshops	0.00	100.00	-100.00	0.0%
<b>Total 7700 · Literature</b>	<b>109.26</b>	<b>300.00</b>	<b>-190.74</b>	<b>36.4%</b>
<b>7800 · Public Information</b>				
7810 · Duplication	0.00	25.00	-25.00	0.0%
7830 · Supplies	0.00	20.00	-20.00	0.0%
7850 · Literature	0.00	50.00	-50.00	0.0%
7860 · Workshops	125.98	150.00	-24.02	84.0%
7880 · Video	0.00	15.00	-15.00	0.0%
<b>Total 7800 · Public Information</b>	<b>125.98</b>	<b>260.00</b>	<b>-134.02</b>	<b>48.5%</b>
<b>7900 · Treatment</b>				
7910 · Duplication	5.00	25.00	-20.00	20.0%
7930 · Supplies	0.00	15.00	-15.00	0.0%
7950 · Literature	171.00	20.00	151.00	855.0%

**North Florida Area Conference  
Income and Expenses Actual .vs. Budget  
January through December 2024**

	Jan - Dec 24	Budget	\$ Over Budget	% of Budget
7960 · Workshops	0.00	100.00	-100.00	0.0%
<b>Total 7900 · Treatment</b>	<b>176.00</b>	<b>160.00</b>	<b>16.00</b>	<b>110.0%</b>
8100 · Finance Cmte				
8110 · Duplication	0.00	50.00	-50.00	0.0%
8130 · Supplies	19.99	50.00	-30.01	40.0%
<b>Total 8100 · Finance Cmte</b>	<b>19.99</b>	<b>100.00</b>	<b>-80.01</b>	<b>20.0%</b>
8200 · Growth Cmte				
8210 · Duplication	34.82	50.00	-15.18	69.6%
8230 · Supplies	48.99	50.00	-1.01	98.0%
<b>Total 8200 · Growth Cmte</b>	<b>83.81</b>	<b>100.00</b>	<b>-16.19</b>	<b>83.8%</b>
8300 · Website				
8310 · Duplication	0.00	50.00	-50.00	0.0%
8330 · Supplies	0.00	50.00	-50.00	0.0%
8340 · Web Hosting & SSL	0.00	250.00	-250.00	0.0%
8350 · Web Master Expenses	1,800.00	1,800.00	0.00	100.0%
8355 · Mailchimp	0.00	25.00	-25.00	0.0%
8360 · Workshops	0.00	200.00	-200.00	0.0%
<b>Total 8300 · Website</b>	<b>1,800.00</b>	<b>2,375.00</b>	<b>-575.00</b>	<b>75.8%</b>
8400 · Site & Agenda Cmte				
8410 · Duplication	0.00	50.00	-50.00	0.0%
8430 · Supplies	0.00	25.00	-25.00	0.0%
<b>Total 8400 · Site &amp; Agenda Cmte</b>	<b>0.00</b>	<b>75.00</b>	<b>-75.00</b>	<b>0.0%</b>
8600 · Archivist				
8610 · Document Preservation	0.00	500.00	-500.00	0.0%
8690 · Storage	3,431.32	3,300.00	131.32	104.0%
<b>Total 8600 · Archivist</b>	<b>3,431.32</b>	<b>3,800.00</b>	<b>-368.68</b>	<b>90.3%</b>
8700 · Technology Committee				
8710 · Duplication	0.00	50.00	-50.00	0.0%
8730 · Supplies	0.00	100.00	-100.00	0.0%
8755 · Travel	0.00	75.00	-75.00	0.0%
8760 · Workshops	0.00	75.00	-75.00	0.0%
<b>Total 8700 · Technology Committee</b>	<b>0.00</b>	<b>300.00</b>	<b>-300.00</b>	<b>0.0%</b>
9100 · Hotel and Mileage Expenses				
9110 · Hotel for Officers	4,018.31	3,800.00	218.31	105.7%
9120 · Hotel for S/C - Other	9,780.15	8,600.00	1,180.15	113.7%
9130 · Less Complementary Rooms	-2,706.93	-1,500.00	-1,206.93	180.5%
9140 · Mileage for Panel	10,299.68	10,000.00	299.68	103.0%
9150 · Past Delegate Hotel & Mileage	1,047.32	1,500.00	-452.68	69.8%
9170 · Hotel for Scholarships	2,153.67	3,000.00	-846.33	71.8%
<b>Total 9100 · Hotel and Mileage Expenses</b>	<b>24,592.20</b>	<b>25,400.00</b>	<b>-807.80</b>	<b>96.8%</b>
9200 · Conference Operations				
9210 · Annual Corporate Fees	61.25	90.00	-28.75	68.1%
9220 · Officers Interim Meeting Rent	0.00	100.00	-100.00	0.0%
9230 · Structures & Guidelines	0.00	100.00	-100.00	0.0%
9260 · Equipment, Repair & Maintenance	0.00	750.00	-750.00	0.0%
9280 · Orientation Packages	885.04	800.00	85.04	110.6%
<b>Total 9200 · Conference Operations</b>	<b>946.29</b>	<b>1,840.00</b>	<b>-893.71</b>	<b>51.4%</b>
9300 · Literature Purchases				
9325 · AAWS	130.00	200.00	-70.00	65.0%
9350 · Grapevine Merchandise	152.74	500.00	-347.26	30.5%
9351 · Grapevine Subscriptions	1,253.70	1,200.00	53.70	104.5%
<b>Total 9300 · Literature Purchases</b>	<b>1,536.44</b>	<b>1,900.00</b>	<b>-363.56</b>	<b>80.9%</b>
9400 · Assembly Costs				
9410 · Coffee Service	5,700.05	3,000.00	2,700.05	190.0%
9411 · Friday Night Coffee Service	963.36	720.00	243.36	133.8%
9415 · Meeting Room Fee	500.00	2,000.00	-1,500.00	25.0%
9420 · Hosting Expense	610.94	400.00	210.94	152.7%
9421 · Online Hosting Expense	1,651.15	1,800.00	-148.85	91.7%
9430 · ASL Interpreter	0.00	200.00	-200.00	0.0%
9440 · S Florida Delegate Visit - Odd	73.44	1,000.00	-926.56	7.3%
9450 · SE Region Trustee Visit -1x/Pnl	820.54	1,000.00	-179.46	82.1%
9470 · Spanish Translator	1,922.50	2,500.00	-577.50	76.9%
9480 · Audio Visual Services	6,940.22	10,000.00	-3,059.78	69.4%
<b>Total 9400 · Assembly Costs</b>	<b>19,182.20</b>	<b>22,620.00</b>	<b>-3,437.80</b>	<b>84.8%</b>
<b>Total Expense</b>	<b>81,895.79</b>	<b>99,567.67</b>	<b>-17,671.88</b>	<b>82.3%</b>
<b>Net Ordinary Income</b>	<b>-12,081.79</b>	<b>-20,817.67</b>	<b>8,735.88</b>	<b>58.0%</b>
<b>Other Income/Expense</b>				
<b>Other Income</b>				
4700 · Interest Income	2,384.14	0.00	2,384.14	100.0%

**North Florida Area Conference  
Income and Expenses Actual .vs. Budget  
January through December 2024**

	Jan - Dec 24	Budget	\$ Over Budget	% of Budget
<b>Total Other Income</b>	2,384.14	0.00	2,384.14	100.0%
<b>Net Other Income</b>	2,384.14	0.00	2,384.14	100.0%
<b>Net Income</b>	<b>-9,697.65</b>	<b>-20,817.67</b>	<b>11,120.02</b>	<b>46.6%</b>

# North Florida Area Conference Group Contribution Summary January through December 2024

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	Jan - Dec 24
Can We Together	90.00
Contributions - Other	
67th FL State Convention	856.71
Anonymous	771.65
FCYPAA	1,140.77
<b>Total Contributions - Other</b>	<b>2,769.13</b>
<b>District 01</b>	
Billy Goat Hill Group	20.00
Central Group	505.00
Fiesta Group	566.83
Freeman's Group	50.26
From The Heart Men's Group	40.00
Wesconnett Group	156.70
<b>Total District 01</b>	<b>1,338.79</b>
<b>District 02</b>	
Survivor's Group	75.00
<b>Total District 02</b>	<b>75.00</b>
<b>District 03</b>	
Orange Park Group	3,700.00
Orange Park Stepsisters	148.63
Stepsisters Grace Group	40.00
Westside Group	150.00
Winners Group	719.77
<b>Total District 03</b>	<b>4,758.40</b>
<b>District 04</b>	
District 04 General Contributions	100.00
Diverse Views	17.78
Fernandina Beach Group	750.00
Keep It Simple Group	75.64
Yulee Group	1,396.85
<b>Total District 04</b>	<b>2,340.27</b>
<b>District 05</b>	
909 Cntral Group	643.17
Bradfordville AA Group	31.59
Capital City Group	36.00
Carrabelle AA Group	10.00
Central Group of AA	701.64
Crawfordville Group	155.00
Grateful Group	45.00
Night Owl Group	40.00
Secular Sobriety at 6	70.00
Serenity Sisters	108.75
Southside Group	60.00
Tallahassee YPG	128.93

**North Florida Area Conference  
Group Contribution Summary  
January through December 2024**

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	<b>Jan - Dec 24</b>
<b>Total District 05</b>	2,030.08
<b>District 06</b>	
A Way Out	80.00
Aloha Step 11 At 7	50.85
As Bill Sees It	34.92
Design For Living Group	274.68
District 06 General Contributions	14.60
Freethinkers Group	38.80
Grace Overcomers	140.00
Happy Hour Group	288.33
How It Works	85.00
I've Come to Believe	55.20
Island Serenity	221.00
It's In the Book	99.24
Lest We Forget	140.00
Liars Paradise	77.00
Morning After Group	225.00
New Life Group	160.00
Oak Tree Mens Group	45.00
Saturday Night Live	322.00
Sober Sisters Group	221.00
Sons of the Spirit	103.00
Sunday Morning Group	167.80
There Is A Solution	121.57
Villagers Group	447.15
Way Out Group	60.00
What's The Point Men's	75.01
Winning Game	1,200.00
Women's Speaker	50.00
<b>Total District 06</b>	<b>4,797.15</b>
<b>District 07</b>	
As Bill Sees It	135.55
Big Book By the River	113.88
Bring Your Own Book	72.50
Come to Believe-661715	118.00
Daily Reflections	106.18
Daybreak Group	812.79
District 07 General Contributions	2,200.00
Each Day a New Beginning	142.81
Even Keel Group	138.90
Gift of Gratitude	57.00
Joy of Living	45.45
Just For Today Big Book	100.00
Keep It Simple	40.70
Lady Lake Sunday Breakfast Group	320.00
Lady Lake Thursday	88.19
Leesburg Tuesday Evening Step Study Gr...	79.50
Leesburg Wednesday Night Group	36.75
Living Sober Morning Meditation	162.50
Mascotte Happy Hour	100.00

**North Florida Area Conference  
Group Contribution Summary  
January through December 2024**

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	Jan - Dec 24
New Life Group	284.60
No Name Big Book Group	196.01
Noon Serenity Seekers Group	100.00
Our Primary Purpose	118.00
Phoenix Big Book	70.00
Rainbow Recovery	30.44
Serenity Sisters Group	50.80
Sober Sunset Speakers Group	372.91
Sober with a Sandwich	123.08
South Lake Women's Group	7.40
Speak Easy Meeting	68.50
Step Just For Today	24.00
Step Sisters	28.37
Stepping Stones	118.00
Summerfield AA Group	100.00
Sunday At Seven Group	59.00
Take It Easy Women's Group	283.67
Today's Woman	100.00
Triple Crown	193.00
Turning Point Group	174.36
Virtual Sisters in Sobriety	17.51
We Ain't There Yet	77.05
Womens Attitude of Gratitude	20.00
<b>Total District 07</b>	<b>7,487.40</b>
<b>District 08</b>	
Driveway Meeting Group	41.03
Happy Hour Group	1,030.00
New Hope - Port Orange	50.00
Way of Life Group	25.00
<b>Total District 08</b>	<b>1,146.03</b>
<b>District 09</b>	
Bluebottom Group	42.00
District 09 Contributions	250.00
Dr Phillips Group	196.89
First Things First Group	720.80
Friends of Bill W	110.58
Hi Sobriety	605.84
Hope Group	187.00
Our Higher Power	37.42
Ponderosa Group	9.30
Sharing & Caring Group	25.00
<b>Total District 09</b>	<b>2,184.83</b>
<b>District 10</b>	
College Park Triangle Group	871.75
Winter Park Greenhouse	65.78
Winter Park Group	475.00
Winter Park Men's Group	60.00

**North Florida Area Conference  
Group Contribution Summary  
January through December 2024**

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	<b>Jan - Dec 24</b>
<b>Total District 10</b>	1,472.53
<b>District 11</b>	
Central Orlando Group	918.00
District 11 Contributions	58.91
Growing Through the Grapevine	60.00
Jaywalkers	359.93
Lake Nona - Moss Park	149.00
Made a Beginning	314.02
Remember When Group	25.00
Wake Up Call	96.01
Zero To Hero Group	61.00
<b>Total District 11</b>	2,041.87
<b>District 12</b>	
2nd Base Gr.	61.85
After Hour's Group	100.00
Barefoot Bay	85.00
Bikers Helping Bikers	100.00
Boxcar Group	49.81
Brown Bag Bunch	600.00
District 12 Contributions	2,556.12
Early Birds	30.00
Home Base Group	30.00
Just Us Pickles Group	10.00
Keep Coming Back	13.39
Melbourne LGBT	22.00
New Pineda Group	50.00
Reality Challenged Group	478.98
Second Base Group	149.53
Spacecoast Young Peoples Group	29.00
Suntree Group	292.39
Suntree Women's Group	30.00
The Grape Nuts	70.00
Thursday Women	80.00
Viera Daily Reflections	70.00
<b>Total District 12</b>	4,908.07
<b>District 13</b>	
Heavy Hitters	92.00
Hernando Beach Group	100.00
More Serenity Sisters	50.00
Principles Before Personalities	234.54
Ridge Manor Big Book	180.00
Rough Road Group	140.00
Saturday Night S.A.Y.S. Mens	10.00
Singleness of Purpose	12.00
Step Sisters	76.50
There is a Solution	150.00
Tranquility Group	130.00
Women Into Action	25.20

# North Florida Area Conference Group Contribution Summary January through December 2024

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	Jan - Dec 24
<b>Total District 13</b>	1,200.24
<b>District 14</b>	
10th & 11th Step	95.75
4th Dimension	100.00
By The Book	90.01
Design For Living	47.00
Downtown Group	40.00
Everything or Nothing Group	47.72
Eye Opener Group	494.40
Free To Be Group	400.00
Gainesville YPG	24.00
Hole int the Wall Group	25.60
Keep It Simple	31.50
Language of the Heart	121.03
Live and Let Live	33.32
Loft Group	20.00
New Freedom Group	454.67
Sisters in Sobriety	65.61
The Gratitude Group	99.99
Tuesday Night Step Study	120.00
Wholesale Miracle Group	31.40
Women's Big Book Study	6.00
<b>Total District 14</b>	2,348.00
<b>District 15</b>	
311 Group	60.70
909 Sober Time YP	76.00
AA Meeting Group, Rockledge	200.00
Cape Canaveral Group	371.81
Central Brevard Group	30.01
How It Works Group	100.00
Primary Purpose	250.00
SOS YPG Group	57.50
Why We Were Chosen	130.00
<b>Total District 15</b>	1,276.02
<b>District 16</b>	
Live Oak Group	300.00
Mayo AA	101.00
<b>Total District 16</b>	401.00
<b>District 17</b>	
Bellevue Eye Opener Group	42.63
Bellevue Speaker Meeting Group	27.80
Concious Contacct Group	57.06
Emotional Balance	39.75
Happy, Joyous, Free	257.58
Head Start Group	364.18
Heavy Hitters	121.98
New Attitude Group	135.00

## North Florida Area Conference Group Contribution Summary January through December 2024

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	Jan - Dec 24
No Name Group	12.80
On Awakening	284.15
One Day At A Time	233.99
Sisters in Sobriety (SOS) - Ocala	70.00
Sober Yankees	55.00
Step Right Up	143.16
Sundae Social Hour	130.00
The Breakfast Club of Ocala	319.10
We Give Up	51.07
Weir Crazy	38.12
<b>Total District 17</b>	<b>2,383.37</b>
<b>District 18</b>	
226 River Bend Men's Group	21.78
Altamonte Springs Group	75.00
Came to Believe	25.30
Decisions Group	100.00
Fortunate Few Group	70.00
Geneva Trailblazers Group	100.00
Happy Hour Group - Casselberry	200.80
High Noon @ Lake Mary	731.69
Just Do It Group	10.00
Ladies on the Porch	69.14
Lake Mary High Noon Group	69.29
Longwood Group	20.00
Pass It On - Longwood	391.06
Sanford Beginners	99.99
Wekiva Basics Group	288.00
<b>Total District 18</b>	<b>2,272.05</b>
<b>District 19</b>	
Back to Basics - Deland	30.23
Deltona Men's Group	70.00
Four Townes Noon Group	82.06
Orange City Grateful Group	35.00
Sunrise Group	275.56
Women's Book Study	60.00
Women's Weekend Group	80.00
<b>Total District 19</b>	<b>632.85</b>
<b>District 20</b>	
530 Group	500.00
Donut Group	70.00
High Noon Group	70.00
Hour of Power Group	732.09
Lifesavers Group	130.00
New Dawn Group	177.28
NFA	716.00
Rule 62	66.85
Steps for Life	18.91

# North Florida Area Conference Group Contribution Summary January through December 2024

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	Jan - Dec 24
<b>Total District 20</b>	2,481.13
<b>District 21</b>	
Driveway Group	37.76
Lest We Forget	333.24
Sunrise Group	45.00
Wednesday Women's 2pm CBC	30.00
<b>Total District 21</b>	446.00
<b>District 22</b>	
5 O'Clock Some Where	94.82
A New Beginning	40.00
D.T.'s	95.00
Fellowship We Care	50.00
Footprints in the Sand	24.19
Life's a Beach	18.91
Message Group	75.00
The Fellowship We Crave	275.00
<b>Total District 22</b>	672.92
<b>District 23</b>	
431274	50.00
Conscious Contact Group	20.00
District 23 GSR Committee	500.00
Melbourne Beach Group	219.28
Patrick Group AA	162.50
Sandpiper Group	400.00
Sundowners Circle Club	270.00
Sunrise Group	75.00
Women's Beachside	35.00
<b>Total District 23</b>	1,731.78
<b>District 24</b>	
Freedom Group	120.00
<b>Total District 24</b>	120.00
<b>District 25</b>	
AA Tuesday Nite Step	16.03
Alcoholics Group	199.35
Along Spiritual Lines	46.50
Beaches Agnostic Free Thinkers Group	50.00
Beaches Unity Group	3,058.00
BLISS	60.00
Conscious Contact Group	133.66
District 25 GSR Committee	731.88
Happy Joyous & Free	28.00
I Am Responsible	60.00
More About Alcoholism	47.72
Neptune Beach Book Study	15.00
Nocatee Promises	89.00
Nocatee Sobriety	62.00

# North Florida Area Conference Group Contribution Summary January through December 2024

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	Jan - Dec 24
Ponte Vedra Palm Valley Mon N	25.00
Solutions Group	420.00
Spiritual Awakenings	17.00
Step A Month Group	21.48
Women Enjoying Sobriety	195.80
You are not alone	39.22
<b>Total District 25</b>	<b>5,315.64</b>
<b>District 27</b>	
Bronson Believers Group	60.00
Friends of Bill W Group	220.00
Step It Up	15.00
Step Out of Hell	15.67
Steps to Freedom	90.00
Sunday Evening Beginner Group	161.40
District 27 - Other	60.00
<b>Total District 27</b>	<b>622.07</b>
<b>District 28</b>	
Keep In Step	78.00
Miracles Group	213.30
Monday Nite Mens Step Group	75.00
Old Firehouse Group	50.00
Real Happy Hour	60.00
Sober Nooners	300.00
Sober Sandgnats	88.42
Women's Friendship	25.00
Won Rebos Group	80.00
You Have A Choice	103.95
<b>Total District 28</b>	<b>1,073.67</b>
<b>District 30</b>	
Amethyst Group	61.00
Durbin 12x12	17.80
Fruit Cove Women's Group	66.09
Greenland Road Group	25.00
Mandarin Big Book Step Study Group	175.60
Mandarin Men's Coyote	671.76
Mandarin Women In Recovery Group	120.00
New Beginnings Group	43.92
Oak Tree Men's Group	47.37
On The Way Home	140.00
Serenity At Noon	30.84
Switzerland Group	33.00
The Grove Group	50.70
District 30 - Other	40.00
<b>Total District 30</b>	<b>1,523.08</b>
<b>District 31</b>	
As Bill Sees It	50.00

**North Florida Area Conference  
Group Contribution Summary  
January through December 2024**

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	<b>Jan - Dec 24</b>
New Freedom Group	99.02
Poinciana New Freedom	258.25
Primary Purpose Group	598.44
Sisters of Serenity	188.46
St Cloud Group	200.00
There is a Solution	456.60
<b>Total District 31</b>	<b>1,850.77</b>
 <b>District 32</b>	
Any Lengths Group	144.00
Had Enough	114.96
Miracle Group	25.00
Open to Change	81.80
Riverbridge Group	234.96
<b>Total District 32</b>	<b>600.72</b>
 <b>District 33</b>	
District 33 GSR Committee	95.75
El Despertar	100.00
Grupo Esperanza	45.00
<b>Total District 33</b>	<b>240.75</b>
Life Boat (Zoom)	50.00
Sober On Saturdays	172.32
Step Up	20.00
The Arbor Group	50.00
<b>TOTAL</b>	<b>64,923.93</b>

**North Florida Area Conference  
Prudent Reserve and Financial Summary  
Jan 1 - Dec 31, 2024 - FOURTH QUARTER 2024**

	Jan - Dec 2024 Actual	Jan-Dec 2024 Budget	\$ Over/(Under)	Target is 100% % of Budget
Group Contributions	65,558	74,500	(8,942)	88.0%
7th Tradition and Friday Night Coffee Collection	2,477	2,550	(73)	97.1%
Grapevine and AWS	1,779	1,700	79	104.6%
Interest and Miscellaneous Income	2,384	0	2,384	0.0%
<b>Total Income</b>	<u>72,198</u>	<u>78,750</u>	<u>(6,552)</u>	<u>91.7%</u>
<b>Total Expenses</b>	<u>81,896</u>	<u>99,225</u>	<u>(17,329)</u>	<u>82.5%</u>
<b>Net Income</b>	<u><u>-9,698</u></u>	<u><u>-20,475</u></u>	<u><u>10,777</u></u>	<u><u>47.4%</u></u>

**PRUDENT RESERVE**

Total Savings and Cash on Hand	100,618	
*Maximum Required Prudent Reserve	<u>99,568</u>	12 months
(9-12 months of Budgeted Expenses = \$74,676 to \$99,568)	<u><u>1,050</u></u>	Over Maximum Prudent Reserve

\*NFAC, Inc. Prudent Reserve shall be between 9-12 months of the annual budget, including cash on hand

**This is the Panel 73 address for contributions > >**

NFAC  
PO Box 840066  
St Augustine, FL 32080

**Don't forget to include**

- \* District Number
- \* Group Name
- \* Group Number

**Please remind your Group Treasurer that the address for contributions has changed. Thank you.**

## Area 14 Q1 20250105 Business Meeting Attendance Report

	<u>Present</u>	<u>Non- Voting</u>		<u>Present</u>		
<u>Delegate</u>	1		<u>Accessibilities</u>	1		
<u>Alt Delegate</u>	1		<u>Archives</u>	1		
<u>Chairperson</u>	1		<u>CPC</u>	1		
<u>Alt Chairperson</u>	1		<u>Corrections</u>	1		
<u>Treasurer</u>	1		<u>Finance</u>	1		
<u>Registrar</u>	1		<u>Grapevine</u>	1		
<u>Secretary</u>	1		<u>Intergroup</u>	1		
<u>Parliamentarian</u>	1	Non-voting	<u>Literature</u>	1		
<u>Archivist</u>	1		<u>PI</u>	1		
<u>Webmaster</u>		Non-voting	<u>Treatment</u>	1		
<u>Spanish Translator</u>		Non-voting	<u>Website</u>	1		
			<u>Technology</u>	1		
<u>Total Votes</u>						
<u>Officer/Chairs</u>						
	<u>DCM</u>	<u>Alt DCM</u>	<u>GSR</u>	<u>Alt GSR</u>	<u>Votes</u>	<u>Visitors</u>
<u>District #01</u>	1		7	1	8	1
<u>District #02</u>	1		1		2	
<u>District #03</u>		1	4		4	1
<u>District #04</u>	1		4		5	
<u>District #05</u>	1		2		3	
<u>District #06</u>		1			1	
<u>District #07A</u>	1		6		7	
<u>District #07B</u>	1				1	1
<u>District #08</u>	1		3		4	1
<u>District #09</u>	1				1	
<u>District #10</u>	1		2		3	
<u>District #11</u>		1	2		3	
<u>District #12/B</u>	2		8	1	10	1
<u>District #13</u>	1		6		7	
<u>District #14</u>	1	1	4		5	2
<u>District #15</u>	1		7		8	3
<u>District #16</u>	1		2		3	
<u>District #17</u>	1	1	4		5	4
<u>District #18/B</u>	1 1		1 1	0 1	2 3	
<u>District #19/B</u>	1 1		1 1		2 2	1
<u>District #20</u>	1		5		6	2
<u>District #21</u>			1		1	
<u>District #22</u>		1	2		3	
<u>District #23</u>	1		3	1	4	
<u>District #24</u>	1			1	2	1

	<u>DCM</u>	<u>Alt DCM</u>	<u>GSR</u>	<u>Alt GSR</u>	<u>Votes</u>	<u>Visitors</u>
<u>District #25</u>	1	1	2		4	
<u>District #27</u>						
<u>District #28</u>	1		2		3	
<u>District #30</u>	1		5		6	
<u>District #31</u>	1		6		7	1
<u>District #32</u>						
<u>District #33</u>	1		2		3	1
	28	7	94	5	128	20
Total Votes Officers/Chairs	20					
Total Votes Districts	128					
Total Votes Virtual	26					
<u>Grand Total Votes</u>	174					
<u>2/3 Total Votes</u>	116					

North Florida Area Conference, Inc. – Panel 75  
2<sup>nd</sup> Quarter Assembly – Sunday, April 13, 2025  
“Our Primary Purpose – A.A.’s Legacy of Service”

**Order of Business**

- Introduction Statement: Chairperson- Pete W.
- Moment of Silence and Serenity Prayer
  - English
  - Spanish
- Housekeeping
- Roll Call: Registrar- Vince T.
- Anonymity Statement
- Short Form of the Twelve Concepts

**Officer Reports**

- Secretary Report- Nicole F.
- Treasurer Report- Kelly R.
- Delegate Report- Lori P.
- Alternate Delegate Report- Nicole D.
- Chairperson Report- Pete W.
- Alternate Chairperson Report- Kevin Jr.
- Registrar Report- Vince T.

**Special Reports**

- 68<sup>th</sup> Florida State Convention Report
- NFAC FL State Convention Oversight Committee- Nicole D.

**Committee Chairperson Reports**

- Accessibilities- Maggie R.
- Archives- Carson F.
- Archivist- Josette T.
- Cooperation with Professional Community- Nora M.
- Corrections- Patrick O.
- Grapevine & La Vina- Tricia S.
- Intergroup- Kristen C.
- Literature- Stephanie G.
- Public Information- Melanie S.
- Technology- Andrew M.
- Treatment- Evan K.

North Florida Area Conference, Inc. – Panel 75  
2<sup>nd</sup> Quarter Assembly – Sunday, April 13, 2025  
“Our Primary Purpose – A.A.’s Legacy of Service”

**Administrative Committee Reports**

- Finance- Katie R.
- Growth/Alternate Delegate- Nicole D.
- Site and Agenda/Alternate Chairperson- Kevin Jr.
- Website- Staci

**Old Business**

- **Motion from Finance**

Proposed Motion to change Structure and Guidelines, section 14, Contributions and Funding, to add “Treasurer” which will receive two nights lodging.

Move to change Structures and Guidelines section 14 Contributions and Funding as follows: Under the bullet point entitled: Alternate Chair, Grapevine Archives and Technology Chair, Committee Chairs which will receive two nights lodging.

***Change to:*** Alternate Chair, Treasurer, Grapevine Archives and Technology Committee Chairs which will receive two nights lodging.

**New Business**

- Close with Responsibility Statement

# How the Conference Operates

Generally speaking, the General Service Conference follows *Robert's Rules of Order*, and proceeds on an informal a basis as possible consistent with the rights of all concerned. It is important to remember that the purpose of rules of order is to make it easier for the Conference to conduct its business; rules exist to allow the Conference to do what it needs to do to carry out the will of the Fellowship by reaching an informed group conscience. Over the years the Conference has adopted some exceptions to *Robert's Rules*, which help it to proceed more closely in accord with the spirit of A.A. Tradition.

## Conference Quorum

A Conference quorum — two-thirds of all registered members — is required to conduct Conference business.

## Committee System

To the extent possible, important matters to come before the Conference will be handled via the “Committee system.” This assures that a large number of questions can be dealt with during Conference week. Members are encouraged to trust the process. Each Committee has considered carefully the items before it and presents its recommendations to the Conference as a whole for acceptance or rejection. Recommendations of Conference committees are automatically motions that have been made and seconded. Members are asked to refrain from spontaneously amending the work of the Committee; there are no “friendly” amendments under Robert’s Rules.

## Substantial Unanimity

All matters of policy (Conference Advisory Actions) require substantial unanimity, that is, a *two-thirds majority*. Any actions, including amendments, that affect an Advisory Action, or motions that might result in such an action, also require a *two-thirds majority*. Because the number of members present in the hall during the week of Conference varies from time to time, the phrase “two-thirds majority” is taken to mean two-thirds vote of the Conference members voting, as long as the total vote constitutes a Conference quorum.

## Minority Opinion

After each vote on a matter of policy, the side which did not prevail will always be given an opportunity to speak to their position. If the motion passes with two-thirds vote, the minority may speak. If the motion receives a majority vote, but fails to pass for lack of a two-thirds vote, the majority may speak.

Remember that saving “minority opinions” for after the vote, when there is no rebuttal, is a time-waster, for it can force the Conference body to reconsider a question that might well have been decided the first time around if it had been thoroughly examined from all sides.

## General Rules of Debate and Voting

*(Agreed to at the beginning of each Conference)*

- People who wish to speak line up at the microphones and address their comments to the chair.
- Each person may speak for two (2) minutes.
- No one may speak for a second time on a topic until all who wish to have spoken for the first time.
- *Full* discussion of a recommendation should take place *before* each vote.
- Everyone is entitled to express his or her opinion. However, if your perspective has already been stated by someone else, it is not necessary to go to the mike and say it again.
- Our experience is that premature actions such as amend-

ing motions early in the discussion or hastily calling the question can divert attention from the subject at hand, confusing and/or delaying Conference business.

## Motions Made During Conference

When making a motion, come to the microphone and address the chair. There are various types of motions we use to help reach an informed group conscience. The specific rules governing each are on the next page.

## Tabling a Motion

Tabling a motion postpones discussion to a later time during the same Conference.

## Motion to Recommit

The motion to recommit returns a motion or proposal to the respective trustees’ committee or appropriate corporate board for further consideration. A motion to recommit must be seconded, is debatable and can be amended.

## Calling the Question

Calling the question brings debate to a halt while Conference members decide whether to proceed directly to a vote (the question) or go on with the debate.

## Reconsideration

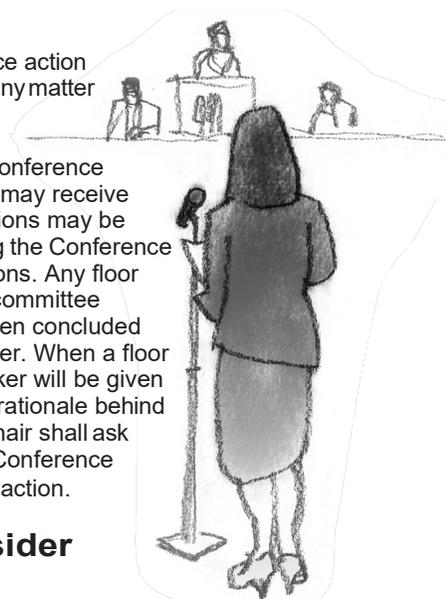
A motion to reconsider a vote may be made only by a member who voted with the prevailing side, but it can be seconded by anyone. If the majority votes to reconsider, full debate, pro and cons, is resumed.

## Floor Actions

It is possible for a Conference action to come from the floor, but any matter which falls within the scope of a Conference committee ought first go through that Conference committee, so that the topic may receive due consideration. Floor actions may be introduced at any time during the Conference except at the Sharing Sessions. Any floor action regarding a piece of committee business that has not yet been concluded will be considered out of order. When a floor action is to be heard, its maker will be given two (2) minutes to state the rationale behind the action, after which the chair shall ask if there is a motion that the Conference decline to consider the floor action.

## Declining to Consider a Floor Action

A motion to decline to consider a floor action is made without comment.



# Summary of Conference Procedures

## Remember:

- Motions must be made in order at the microphone.
- Address motions to the chair.

MOTION		Requires a "Second"?	Is Debatable?	Vote Required for Approval	Minority Voice Heard?
<b>Committee Recommendation</b>	Presented in the committee report.	Automatically seconded	YES	Two-thirds	YES
<b>Amending a Motion</b>	A motion on the floor is owned by the entire Conference body, no longer by the Committee which recommended it.  The committee is not asked to vote on the motion to amend; any motion to amend a main motion depends on the approval of the Conference.	YES	YES	Two-thirds	YES
<b>Tabling a Motion</b>	Made without comment.	YES	NO	Simple Majority	NO
<b>Moving to Recommit</b>	Made without comment.	YES	YES	Two-thirds	NO
<b>Calling the Question</b>	Made without comment.	YES	NO	Two-thirds	NO
<b>Reconsidering a Vote</b>	May only be made by a member who voted with the prevailing side.  No action may be reconsidered twice.	YES  May be seconded by either side.	NO	Simple Majority	NO
<b>Making a Floor Action</b>	Made without comment.  Introduced any time during the Conference except at the Sharing Sessions.  Is submitted in writing by the maker to the Conference secretary.	YES	YES	Two-thirds	YES
<b>Declining to Consider a Floor Action</b>	Made without comment.  May be made after the maker of a floor action is provided time to state the rationale for it.	YES	NO	Two-thirds	NO

# ORLANDO

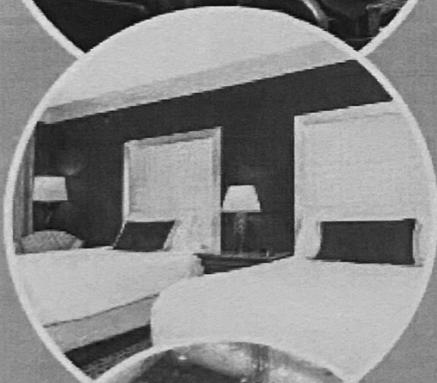
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