

NORTH FLORIDA AREA CONFERENCE, INC.

1st Quarter Assembly January 23, 2022

"Embrace Change"

ORDER OF BUSINESS

Chairperson: Lori P. Opened the meeting with the Serenity Prayer in English and Spanish. Let the record show that the Assembly was brought to order at 9:00 am on Sunday January 23, 2022.

Registrar: Mary P. Total votes from today's roll call is 158; two-thirds is 104

Reading of Anonymity Statement and short form of the 12 Concepts.

OFFICER REPORTS

Secretary – My name is Maureen, I am an alcoholic and your Panel 71 Secretary. The October motions were posted to the website the week following the Assembly. On November 16, I emailed the minutes to the Web Chair to post to the Password Protected area and to email to the body. The printed minutes were mailed to 13 addresses on Wednesday, November 23, 2021. I brought additional copies of the October minutes with me this weekend. If you still need a copy, please see me at the break today. I just want to point out that we went down from 174 mailings to 13 after our motion last assembly. An updated version of Structures and Guidelines reflecting the motions passed from 2021 was sent to the Web Chair for posting on the Web. The updated Advisory Actions containing passed motions from the October 2021 Assembly is now posted on the website. The minutes from the Officers' Interim Meeting held on January 8, 2022 are posted on the website as well. Today in old business, I will be requesting that a motion to modify Structures and Guidelines be brought from the table and look forward to discussion on the background of that motion. I've identified a correction to the October minutes: Our Delegate requested a Sense of the Assembly to Host the 7th Southern States Alcoholics Anonymous Service Assembly (SSAASA 7) in Area 14 for 2023. The majority of the body was in favor. I will correct the October minutes and repost with this correction. Are there any additional corrections for the October minutes? I thank you for allowing me to serve.

Secretary report accepted as read.

Treasurer – Good morning, I'm Richard C. and I am an alcoholic. My home group is the Came to Believe Group in District 19B. It is an honor and a privilege to serve as your Panel 71 Treasurer. Will the host district please pass the virtual basket? In keeping with the 7th Tradition of only accepting contributions from A.A. members and entities, when sending contributions please include your group name, group number, district number and contact information. As you will see, the Area is financially sound. We have brought in \$51,821.76 and had a total of \$39,737.98 in expenses, giving a net total of \$12,090.72 above expenses. This is the result of your generous contributions. We had \$7,548.48 of our income from e-contributions at a cost of \$285.55 in fees. E-contributions can be made by going on the Area website and clicking on the tab labeled "Make a Contribution" located on the left side of the home page. Our prudent reserve is currently \$6,360.00 below the 12-month maximum allowed. We do have a combined amount of \$107,896.00 in the checking and savings account. We have no overage in the prudent reserve to look at for this year-end. In the month of December a printer was purchased for the Registrar at a cost of \$139.99 and various A/V equipment was purchased for the Technology Committee at a cost of \$682.22. If I can be of service to your group or district, please let me know and it doesn't have to be on finance. If you have any questions or concerns, I can be contacted at treasurer@aanorthflorida.org. Thank you for the honor of serving you.

Treasurer's Report accepted, subject to audit.

Delegate – Good Morning, my name is Ruth and I'm an alcoholic. My home group is the Upstart Women's Group in District 1. I am extremely grateful that you've given me the opportunity to serve as Area 14's Delegate to the General Service Conference, carrying your voice and your vote. It's such a privilege to be able to serve you in

this capacity. Today I'd like to start by thanking all our past delegates and by recognizing those who are attending today's business meeting, whether in person or virtually. Please hold your applause till the end. Panel 47 Past Delegate and Past Southeast Regional Trustee Dick G.; Panel 51 Tom G.; Panel 55 Michael S.; Panel 59 Past Delegate and Past Southeast Regional Trustee Chet P.; Panel 67 Joyce C., Panel 69 Annette D. Once again, I'd like to recognize that we owe a huge thank you to all of our past delegates for the service they've given to Area 14 and our entire fellowship—both in the past and currently. We're incredibly fortunate to have this gold mine of experience, strength and hope available to us. We have past delegates from the last 27 panels still showing up regularly and still serving our Area. Isn't that amazing? I'd also like to give a big thank you to Bob W., our General Service Office General Manager, for spending the weekend with us and for being our speaker last night. This was such a treat for us. Since our October Assembly, I've stayed pretty busy attending virtual meetings and workshops around the country, as well as around Area 14. Today's technology has allowed me to participate in many events that I would have otherwise missed. One of the events I attended was the 6th Southern States of Alcoholics Anonymous Service Assembly, or SSAASA 6. While there, Area 14 was voted to host SSAASA 7 in Orlando in 2023. We'll have folks coming from around the Southeast Region and will need lots of volunteers to pull off this event. So be thinking about what capacity you'd like to serve that weekend. In early February, I'll be attending the Southeast Region's Delegates get together in Atlanta. This will be my first one in person so I'm really looking forward to meeting all the folks I've only communicated with virtually. Starting at the end of February, I'll be busy travelling around our Area, presenting Pre-Conference Agenda Item workshops. As many of you know, we received the list of proposed Agenda Items for the General Service Conference. The final list won't be out till mid-February. Once we have the final list as well as the background information, we'll put together a presentation to share with all of you, either face to face or virtually. There's already seven in-person events scheduled, as well as three virtual presentations. All D.C.M.s will receive the final list with the background information to share with their district members. So make sure you stay in touch with your D.C.M. so you can take this information back to your groups so you can get their votes on each item. Then in April, you'll be able to bring your group's vote to the Assembly, so you can instruct me how to vote for Area 14 at the General Service Conference. This year we will not be getting into deep discussions on the Agenda items at our April meeting. As many of you may recall, last year we ran out of time before we were halfway through. We don't want that to happen again! So please come to the April Assembly fully informed. Reach out to me if you don't get this information from your D.C.M.. Who's heard any of the Grapevine podcasts? Each podcast features interviews of members discussing their experience, strength, and hope in a casual format. They are into Season 2 now, so there's 16 available. Check them out at www.aagrapevine.org/podcast. Who has their new Service Manual? Don't you love it? If you don't have one yet, call your Intergroup or Central Office to see if they have them in stock. I hear they are flying off the shelves. If you don't have, and would like, a copy of last year's Final Conference Report, stop by the Delegate's table before you leave today and grab one. If you are attending today's meeting virtually, shoot me an email and I'll get one in the mail to you, but it is also posted on the password protected page of our website for everyone to read. It is available in both English and Spanish. Don't forget to schedule Lori and I for "Dogs with the Delegate, Chips with the Chair" social event, where we can come out to your district and get to know all of you better. Also, please have your D.C.M. schedule a Pre-Conference Workshop if they haven't already done so. The Pre-Conference workshops typically take from 1.5 to 2 hours. I still have some weekend days available, but not many. If you need anything from me, I can be reached at delegate@aanorthflorida.org. Please do not hesitate to reach out. Thank you so much for allowing me to serve.

Alternate Delegate – My name is Mary A. and I am an alcoholic. I am always excited to be of service as your Area 14 Alt-Delegate. It has been a quiet time since our last assembly, and I hope everyone enjoyed their holiday season. It feels good to have the fresh start of a new year. As our delegate reported, the background material and final agenda items will be out in just a few weeks, and then the fun really starts for us! If you know me at all, you know this is my favorite time to be in general service. I am so looking forward to all the Pre-Conference workshops and seeing everyone there in person and virtually. As your Alternate Delegate I am also tasked with our state convention oversight committee and Area 14 Growth Administrative committee; you will hear reports from both also today. Should you have any questions or comments regarding anything I might help you with, please reach out to me. I love hearing from everyone. Thanks for letting me do what I love as your trusted servant!

Chairperson – My name is Lori P. and I am an alcoholic. I thank you for the opportunity to serve you as your Area 14, Panel 71 Chair. Welcome everyone, whether participating in the room with us today or via Zoom. We are glad you are here. First, let me take this opportunity to welcome everyone with an orange badge. Please stand or raise your virtual hand so we can recognize you. It's always exciting to see so many people in new positions! Please don't forget that we are all eager to help you, so be sure to reach out to us whenever we can be of assistance. Next, I'd like to welcome the visitors with green badges. Please stand or raise your virtual hand. I'd like to welcome our special guest in the room, Lisa, the Chair from Area 15. Thank you for coming – we know there are other things to do on your weekend but we hope you will want to come back again. We hope that maybe you'll be back wearing an orange badge soon! During the quarter from October to January, I participated in SSAASA 6 as a presenter on the Seventh Tradition. Your delegate and I were also welcomed in District 19 with our Dogs with the Delegate and Chips with the Chair get-together. As part of the Area 14 bid committee for SSAASA, we inked the contract with the Sheraton Orlando North to host SSAASA 7 in 2023. I've appointed our past delegate Annette D. to Chair on behalf of Area 14. In response to your comments on the area inventory, I have appointed a Newsletter Ad Hoc committee. The committee has launched the Area 14 Newsletter. You may have already received your first newsletter by email or picked a copy up during registration. Please make sure to opt in to receive subsequent editions of the newsletter. The scope of our newsletter is to open channels of communication from the Area to districts, groups and members. In closing, I'd like to welcome our guest Bob W., our new General Manager of the General Service Office. Thank you, Bob for traveling to be with us today and share during last evening's speaker meeting. Thank for the opportunity to serve.

Alternate Chairperson – Hi, I'm Terri-Lynn, alcoholic, D10, College Park Triangle, and I'm really happy to be here as your Alt-Chair. In-person attendance was G.S.R.s/Alt. G.S.R.s: 86; D.C.M./Alt. D.C.M.s: 24; Officers, Service Coordinators and Past Delegates: 24; Visitors: 33. Zoom attendance was G.S.R. Workshop: 25; D.C.M. and Panel Members Workshop D.C.M. Dialogue: 56; Finance, Growth, Site & Agenda, Website: 131; Technology Committee: 27; Grapevine, Florida State Oversight, Treatment, Service Manual: 150; Lunch with the Delegate, Ad Hoc Structures & Guidelines: 85; C.P.C., Archives, Corrections, Literature: 225; Accessibilities, Intergroup, Public Info: 141; Workshop Concepts 1,2,3: 12; D.C.M.-Officers-Service Coordinators: 26; G.S.R. Orientation: 75; Saturday Speaker Meeting: 87. Sunday Business Meeting: 88. Thank you Bill S. for taking the notes. There were 77 in-person attendees and 25 Zoom attendees, for a total of 102 people in attendance at the G.S.R. workshop. There were 17 new G.S.R.s in-person and five new G.S.R.s on Zoom, for a total of 22 new G.S.R.s in attendance. They are the most important part of this fellowship. Initially, I asked 12 questions about definitions and understanding of the Area Assembly and if you answered the question correctly and first, you got a new Service Manual, until they were gone. I gave away six new Service Manuals. Some of the questions were: "What book do we use to be of service in AA?"; "What is this Panel number and the Next Panel number?"; "What are Structures and Guidelines and What are Advisory Actions?" For those of you who gave me your email address, I will send you the PowerPoint for your reference. Next, using the website, I showed where to get a motion form and how to fill it out, how to enter the Password Protected Area, what you will find there: the financials, motions, minutes, and the Advisory Actions posted in excel since 1966. We also reviewed the life cycle of a motion. Looking forward in 2022, we will cover ideas for a motion, vetting a proposed motion, investigation and collaboration, which administrative committee to vet your motion, holding a mock trial of a proposed motion, and bringing a motion to the floor at the Sunday business meeting. In conclusion, G.S.R.s can join committees and ask to be put on a committee. We use "Robert's Rules of Order" but minority opinion is not covered in Robert's Rules of Order. You do not have to be a G.S.R. to be on a committee. You do not have to be a committee member to have your voice heard as a G.S.R. The North Florida Area was established in 1951. Can we read motions ahead of time? Only the tabled motions on the website in the Password Protected Area and those that are read at the G.S.R. Workshop at each assembly. We closed the meeting with "I am Responsible..." Thank you for letting me be of service.

Registrar – Good morning everyone. I'm happy to see you all and be of service to Area 14! My name is Mary and I'm an alcoholic. Total votes from today's roll call is 158; two-thirds is 104 votes. In October I prepared the email list to provide to the Webmaster so that Area minutes could be emailed out to all recipients. Our NFAC Webmaster uses the MailChimp for bulk email distribution, and the email containing the minutes is sent from

webmaster@aanorthflorida.org. If you did not receive minutes, it is possible that your email address information is incorrect in our database, or that the message ended up in your spam folder. Please contact me as soon as possible to update your information. The best way to do that is to complete the appropriate change form which can be found on our Area 14 website at www.aanorthflorida.org under the document section. District group reports were emailed to D.C.M.s on January 18 for review. All updates have been completed, and D.C.M.s received new reports this morning. GSO has pushed out updated New Group forms and Group Information change forms. I have been in communication with our Area Chair, Webmaster, and Web Chair discussing how we can provide the area with the most efficient method of updating group records. Keeping the NFAC database current by eliminating out-of-date information is an ongoing process, and I appreciate everyone's help in making it happen. I am fortunate to have the support of numerous Area Registrars from North America in monthly Registrar sharing sessions sponsored by Area 15, as well as A.A. Member Service's Quarterly Sharing sessions for all Registrars. It is a pleasure to serve the Area. If you have any questions, please feel free to contact me directly at registrar@aanorthflorida.org.

SPECIAL REPORTS

Bob W., General Service Office, General Manager - Good morning everyone. My name is Bob, I am alcoholic and grateful to serve as your general manager of your General Service Office. I made some notes and some of this is an extension of what we talked about yesterday. I thought I'd give you an update and an overview, not in any particular order, but maybe just a bit of order anyway. The General Service Office has been experiencing lots of changes over the last few years because of Covid. Like a lot of businesses around the world, we have had to acquiesce and change to meet these changing times. I'll give you an overview of each of our departments. Our Services department encompasses a lot of the crux of what we do and our other departments support a lot of those efforts in direct ways, and even subtle ways. We have eleven GSO staff members at this particular time. The 11th was just offered the position just last week and she accepted. She'll begin the first of February. Her name is Eileen. She's from Connecticut so she doesn't necessarily need to move. She may, but she doesn't need to. She can commute in. We have much work that comes from there, from all of our different services desks. We hold a weekly GSO staff meeting where all the GSO employees come together and share about the different issues that they experience and different questions and problems that they get from the fellowship on a regular basis. They are supported by many staff assistants and we've had some adjustments and changes there as well. The office, like many other businesses has experienced people reevaluating their lives, some of them moving to different parts of the country, so we have some movement in our staff assistants and bringing some new folks in there, too. Our member services department recently had a name change from "Member Customer Service" to "Member Services". We don't really have customers; we have members who we serve. The Member Services department is working very hard with Tech Services and I appreciate the Registrar's report. Keeping the group records together in Fellowship Connection has been a very helpful piece for all of us in GSO and we look forward to continuing working with lots of areas regarding that. Our Archives department is amazing and continues to scan backlogs of information that continues to come into the office. Our publishing department, there was a question that came through yesterday; do we sell to Amazon? I texted publisher. No, we don't. They do sell our products, but they pick them up second-hand so they could pick them up at Intergroups, Hazelden who we do sell to, and some other outside folks, but we don't sell directly to them. But our publishing department has been busy with licensing our literature all around the world. We get hundreds of requests every year that come through to renew licenses, new licensees, handle translations and the many, many translations that are needed within the office. That is a significant issue that we've identified within GSO that we're addressing through working groups to look at the problem across all of GSO. We have to translate thousands and thousands of documents on an annual basis, and it's just a constant need. We're looking at redefining how we do that. We have very limited resources, yet we get it done. I think I heard yesterday, just the General Service Conference alone, there are roughly 1,000 pages of background that need to be translated into Spanish and French and that has to be done in a very short order, roughly from January to February 15. To pull that off, not to mention the rest of the year, is quite a bit. Our Tech Services department is not just your traditional Tech Services where, if your mouse is broken, they fix it. Of course they do that and hardware and software, and the updates that didn't work right. They do that sort of thing, but it's really more like thoughtful implementation of our ERP software system NetSuite to implement

across the office to try to update and bring new processes in place to be as efficient as we can with the A.A. dollar. In other words, some of these translation issues we may be able to handle through Technology. We're looking at all these in a very thoughtful manner, seeking widely through our second tradition, using our principles to make these decisions and to operate the office to make sure we include who we need to include so we get the best result and we don't settle for the good, which, as we know, is the enemy of the best. I have that framed on my wall "good is the enemy of the best." They have been doing wonderful work there. Just a quick finance update, I'll give you the final number on contributions which we have settled on and all contributions have been "booked" for 2021. Don't tell your regional trustee Tom, he'll want to report this out to everybody, so shhhh. I mentioned in the roundtable meeting yesterday that our contributions were highest than they have ever been in the history of Alcoholics Anonymous: \$10,782,983.00. Unbelievable. That was up from \$10,256,686.00 from 2020. Absolutely unbelievable. We see how the fellowship responds when it's needed. With literature sales being down, as well as cost of goods sold going up because of supply chain issues, our gross profit on our literature sales has been down completely. For that old debate philosophy that we have about being fully self-supporting and that we're not because of publishing gross profits and all of that, we have come much more into balance, in line with that because we've had to. That may change in terms of literature profits as time moves on. But really, we don't think of literature as profit. The publishing department and the publishing operation of A.A.W.S. is really a service to get our literature into the hands of the alcoholics who are suffering and alcoholics who are in recovery as well, is the main purpose; it's not the gross profit on the sales of those items. It certainly does support us with our reserve funds and expenses, but the more we can focus on contributions, the better we are. And from an efficiency perspective, 29% of those contributions were made online. I don't have the number from 2020, but I recall our CFO stating that that number went up quite a bit as well. Members are contributing more online than they are by mail. And that helps us. We get roughly 80,000 manual check envelopes that come into our office. We are now using a lock box through a bank to help us. They are still scanned and sent to our contributions folks. They have to administer those and update our database so there's still a lot of work when they're manual like that. Online definitely helps us. Our budget process is like nothing that we've seen before and the transparency of our finances is absolutely incredible. Our finance department has been retooled, restructured, reestablished with new employees and a new CFO, Paul. He began in October 2020, and he's done a wonderful job for us. Our budget process is very departmentally based now. Managers take the lead on that, where all this used to come out of finance. They build their budgets and we go through many iterations. It's a very collaborative process that includes much more wide board participation and several meetings. We've also established a finance advisory board that meets on a monthly basis to keep up with various happenings in finance. The disclosure has been much more open. In spite of all of this and what we have happening, a lot of this is due to gross profit on literature sales and also adjusting of expenses to deal with the pandemic and ongoing, and predicting that we'll be back on the road for travel. All of our forums are expected to be in person, much more in-the-air travel by our trustees, directors. Our board weekends are all set to be in person. Our travel expenses are way up. That's only part of it, but there are other things too. With that being said, based upon our income projections, revenue projections for 2022, we still predict a \$1.3 million deficit in terms of our budget. We have prudent ways of taking care of that. We had an enormous surplus this year because of our year-end numbers for 2021, a lot of which was because of larger contributions. We don't expect that, and our travel expenses were much less. That's the biggest reason for the deficit. The surplus from 2021 will help to cover that deficit for 2022, if that happens. And we have a traditional HR department, which is in somewhat of a flux as well. We are seeking a new HR director in that department. They handle so many different pieces for our General Service Office. Our wellness programs are very important to us and we have all sorts of training and help in employee engagement throughout our office, which makes it a wonderful place to work. So I thought I'd close with where I sit, which is Administration. I have an admin assistant who takes care of my schedule, thank goodness and is managing my inbox right now, which is just unruly with email. We're also seeking an administrative legal coordinator. We're going to take some more legal work inside to try to help us to save costs with our attorney and legal representation, still utilizing them when we need to but building a team around administration because there are so many inquiries that come in, and so many organizational things that have to happen. But ultimately when it comes to my role as general manager, it really is about servant leadership in our office and our operations are rooted in the 10th, 11th and 12th concepts. But then as those words come out of my mouth, it's wrapped with the 9th concept the 2nd, 3rd and 4th concepts, the democratic process. When we begin to work with our boards in the fellowship, the groups really are on top, they

truly are. That's been my goal from the moment that I came in and it will continue to be my goal until my time ends. Which it's in my employment letter that in the 7th year of my service, if I do go that long, which that's the plan at this point in time, that a search committee will be formed at that time. Actually the 6th year of my service, by June 1 of 2028, I'll be asked to move on. That's rotation and that's ok. Until that time it will continue to be my focus to infuse the principles of Alcoholics Anonymous into the General Service Office and then find their way into our three operating boards as well. Ultimately, that's who we are. We're Alcoholics Anonymous and the office needs the principles to run upon as well. There is some business that crosses over and there's guidance for me as well in that. In all possible cases when I can make a decision, when we can make a decision through the group conscience I utilize seeking that wide input which is a big characteristic of servant leadership. But sometimes I need to make decisions and act, and know when to do that. That takes an awful lot of careful thought and consideration. My 12 steps of my own program help me to do that, to seek and to understand and to know when I can take that authority and when I should put that back to my fellows that I serve with. It's great to here with all of you. I hope that was helpful. It's so great to see all of you and be here with all of you. Thank you so much!

65th Florida State Convention - Oceans of Devotion is August 3-7, 2022 at the Harbor Beach Marriott Resort and Spa on Ft. Lauderdale Beach. We have at this time 788 paid registrations so far. We hope to see everyone there in August. Online registration is available at www.65.floridastateconvention.com. We have lots of wonderful speakers, exciting workshops and fun entertainment planned. The hotel rooms at the host hotel are sold out. We have a waitlist and two contracted overflow hotels along with five more hotels within one mile of the Marriott. For more information about the waitlist, please see our website. We still want to offer the opportunity to anyone who registers this quarter to be entered in a drawing for a room upgrade at the hotel. See Tim and he will register you. If you register this weekend, make sure you fill in your home group. The raffle winners, one from Area 14 and one from Area 15, will receive a free room upgrade, from standard to ocean view room at the Marriott. The winner will be chosen and contacted at the Sunday business meeting in August. Submitted by the Chair of the 65th Florida State Convention.

NFAC FL State Convention Oversight Committee – Mary A. With four voting members in attendance, three in person and one virtual, we heard from the chair and treasurer from the 64th FSC that was held this past August in Jacksonville. A very successful convention, both financially and in celebration of the fellowship, was enjoyed by all. A report was read that had been submitted by Karen V., the chair of the upcoming 65th FSC that will be held in Ft. Lauderdale this coming August. If you have not already done so, get yourself and all your friends registered; you do not want to miss this awesome fellowship opportunity. The 66th FSC, 2023, will be held in the Tampa area at the Saddlebrook Resort. Registration not yet available but you do not want to miss that fun either. A bid package has been presented by South Florida for the 67th FSC to be held again at Saddlebrook, however a bid package has also been presented to this committee by our own Kevin B. for the 2024 FSC, the 67th, to be held again in Jacksonville. A motion to accept this bid was made and seconded. This bid has been accepted by the oversight committee; all voting members unanimously approved. Both bids may be presented to the FSC Joint Advisory Committee when they meet next in February. A sense of the assembly will be taken today in new business regarding the North Florida bid accepted today. I am grateful that I get to be a part of bringing these amazing fellowship events to all the members of both Florida Areas.

Structures and Guidelines/Advisory Actions Ad Hoc – My name is Lyndi and I'm an alcoholic. I will give the report for the chair of the Ad Hoc Committee on Structures & Guidelines. On Saturday at the Assembly we met with approximately 12 people in attendance, in person and on Zoom. I found that impressive since the lunch with the Delegate and our guest from GSO were held at the same time. The Chair of the committee explained to the attendees what the committee's task is and we answered a number of questions, such as, what is an advisory action; what is the difference between Structures and Guidelines; and when a motion will affect Structures & Guidelines. It was energizing and encouraging to the committee to listen to D.C.M.s and G.S.R.s become excited as they began to give examples of floor motions they have seen in the past and talk about what could have been done differently in that business meeting. The committee has completed the first part of its task, which was to cross-reference the advisory actions to actual meeting minutes in order to ensure that the

motion is verbatim, and therefore correct. At our next meeting we will begin examining Structures & Guidelines to ensure that our current practices are up to date. Thank you for allowing me to serve.

Newsletter Ad Hoc – Good morning. My name is Max, I'm an alcoholic and chair of the Ad Hoc Newsletter committee. It took dedication and hard work from our four-person committee: Kevin B, Nannette L, and Tobi D, to develop and produce the first issue of the new Area 14 newsletter in less than three months. Thank you to Lori P., Ruth R., Corliss G., Linda G., and everyone else who made our jobs easier. The purpose of the newsletter is to offer up-to-date information and actionable content to help us all do our services jobs more effectively and to help voting members make more informed decisions. We plan to publish the newsletter at least once quarterly, about halfway between assemblies, with the option to publish additional issues in the interim if needed. The primary method for distribution will be in electronic format by email. The newsletter will also be posted on the news section of the NFAC website and available in print at area assembly. The initial distribution list includes those who have opted to receive electronic communications from Area 14. If you did not receive the first issue, you can subscribe by sending your request to newsletter@aanorthflorida.org. I'm pleased to report, we've received at least fifty new subscriptions here at assembly. The newsletter is a work in progress. We want your comments and suggestions for improvement and urge you to submit content for consideration. There's also plenty of room on the committee for more members. As you may have noticed, one thing is still missing—a name for the newsletter. We need your help there too. Send us your suggestion for a newsletter name by February 18. The top three will receive a free one-year subscription to the AA Grapevine, courtesy of the Grapevine Committee. Send subscriptions, content, and naming ideas to: newsletter@aanorthflorida.org

SERVICE COORDINATORS REPORTS

Accessibilities – Good morning! I am an alcoholic and my name is Melanie. It is an honor and a pleasure to serve as your Area 14 Accessibilities Service Coordinator. After opening with introductions, in-person and virtually, we became acquainted by telling of our interest in Accessibilities. We began with reading about the history of the Responsibility Declaration from the 1965 A.A. International Convention held in Toronto. It was written by Al S., a former Trustee of the General Service Board. He told the story behind the saying at the sixth International Convention in Denver in 1975. We looked at the Grapevine book, *Language of the Heart* chapter, "Responsibility is our Theme" written in July of 1965. The pamphlet, "Access to A.A. - Members share on overcoming boundaries" (P-83) was distributed. It tells of members from various backgrounds who have experienced difficulties when trying to access the A.A. message and fully participate in our program of recovery. Our discussion included the Accessibilities Checklist for Meetings and Groups (SMF-208) with our own experiences. Also, we looked at the Accessibilities document posted on our website, www.aanorthflorida.org. Please review the document prior to the next Assembly. I asked the virtual attendees to email me and I will mail them the documents that were distributed. We talked about solutions or ways to help, the latest new recordings of the Big Book and in American Sign Language (ASL) in a DVD format. There are also other audio formats, braille books and pamphlets, subtitled videos, easy-to-read, illustrated, large print books and pamphlets in our literature. Thank you to District 14 for asking me to attend and share about Accessibilities at their district meeting. And very appropriately, we closed with the Responsibility Statement. I could not do this without you. Thank you for giving me such a blessing in service.

Archives – Archives workshop was called into session at 11:15 AM. I introduced myself as Area 14 Service Coordinator. Started the workshop with the discussion of the past roundtable workshops. I briefed on what was discussed and a new goal for future archive endeavors. We talked about presenting to the D.C.M.s at the next Assembly a template on how to develop a history of their respective districts to be included in the Area's archives. It was suggested that the Area Archivist make a list of past D.C.M.s and perhaps maps for each district. This would be given to the D.C.M.s along with the template to develop their district history. I also explained how a past Area Archivist sent me an email saying he had some materials that belong to Area archives and asked where they can be sent. I told him to send them to me which he did. It turned out to be newsletters that were made by the members of the New Hope prison group of the early 1970's. I have been told that they were the second oldest A.A. prison group in the country, however I need to verify that. The newsletters are in Archives display. I fielded

several questions concerning getting information that is in the Archives. The specific question was on the history of District 1. Explained about researching the minutes that are on protected portion of the Website and also to get in touch with the Archivist. Another question was concerning what to keep in local archives. Suggested to only keep what is pertinent to the local archives. Don't save all Grapevines, as the GSO Archives does that. I was invited to an Archives workshop that is being hosted by the Jacksonville Intergroup. The next Archives Roundtable is scheduled for 12 Feb. 2022 at Noon. Flyer and zoom info will be distributed next week.

Archivist – No report.

Cooperation with Professional Community – Good morning. My name is Tom S. and I am an alcoholic. I am privileged to serve as your C.P.C. service coordinator. I am sorry to report that we had Zoom and IT problems yesterday, resulting in poor/dropped remote connections for our Zoom attendees and a 15-minute delay in our start time. Then our host advised that the Zoom portion of the meeting was shut down at noon, 15 minutes before the scheduled end of my workshop! I had just attended the P.I. workshop, which experienced many of the same problems. We had 14 people in-house, mostly G.S.R.s eager to carry the C.P.C. message back to their groups. Some of these G.S.R.s also participate in C.P.C. activities and we had a very productive and informative Q&A session at the end of the meeting. I distributed a number of A.A. pamphlets relating to C.P.C., as well as two dozen copies of the October 2021 Grapevine “Special Edition” devoted to Cooperation with Professionals. Our workshop focused on the C.P.C. basics: who we are, what we do and how we go about doing it. I reviewed two local events the C.P.C. committee undertook last year: Health & Wellness Fairs in St. Augustine and Maitland. I encouraged our group to search Google for similar health fair opportunities in their communities. Several members also shared their recent C.P.C. outreach efforts with our group. I discussed how rewarding it was for those of us who volunteered last summer at the annual Florida Behavioral Health Conference held in Orlando, attended by more than 1,100 practitioners in the health care field. I will register C.P.C. again this year and provide more information to our C.P.C. committees and D.C.M.s as it becomes available. Then I will ask for volunteers to join me in staffing our C.P.C. table during this two-day professional conference.

Corrections – Good morning. Nanette, alcoholic. The corrections workshop for the January 2022 North Florida Area Assembly was a success with 27 people attending in person and another two people on Zoom. We had a panel discussion concerning how we were getting the A.A. message of freedom to those behind bars. Our first panelist was Lee C. from Lake County. Lee shared the new correspondence program that was currently writing to twenty male members in a local facility. We discussed briefly the how and why of the program's success. Our second panelist was Jeff R. From Jacksonville. Jeff told us his story of how he was involved in corrections and the benefits of service in recovery. Tim D. from Daytona, our third panelist, explained how he and his group formed the H&I committee for Volusia County. The panel was followed up by questions from our audience. Thank you to all that participated.

Grapevine – Vickie, Alternate, Grapevine. There were 10 people in person at the workshop, along with the others who were visiting via Zoom. We took in \$219 in sales of books and raffle tickets and gave away 11 subscriptions to the Grapevine this weekend. It was reported that Grapevine subscription sales have been slow this year. If you don't have a subscription to the Grapevine, you might want to check out the Grapevine website at this time. The Grapevine complete subscription, which includes the magazine in print, access to the magazine online along with archive access to past issues, is only \$49.97 right now. The Prayer and Meditation book recently published by the Grapevine has completely sold out. They are hoping to have them back in stock sometime in February. The Grapevine is also providing free shipping on all its products from Feb 1 thru Feb 28, 2022. An attempt was made to play the most recent podcast for both the room and the Zoom participants but that didn't work out. I personally would suggest that everyone check out the new podcasts, as they are very informative. The web address for the A.A. Grapevine is <https://www.aagrapevine.org/>. Thank you for allowing me to serve.

Intergroup – My name is Lyndi and I am an alcoholic, and I am the Intergroup Service Coordinator. My home group is the Diverse Views group in District 4. I'd like to first thank my alternate, Sam G., G.S.R. for Wesconnett in District 1 for running the presentation on the screen and for the Tech Committee and Zoom volunteers that

made my presentation and the hybrid assembly possible this weekend. On Saturday of the assembly, we had approximately 25 people in attendance in the physical room and 11 on Zoom. Since this is the beginning of a new year, and the middle mark of our two-year service commitment, we took a different direction this weekend from the usual sharing sessions to have an actual workshop in order to assess the execution of our service positions at this point. We addressed the purpose of our positions and why we took them. In addressing how we handle the challenges we encounter, we did an exercise to either find or remind ourselves of the spiritual principles that mean the most to us, in order to realign to them. We then asked ourselves a few questions regarding our service behaviors. During the discussion, attendees were willing and vulnerable enough to share their “top three” spiritual values and how they try to remain guided by them in their service, as well as tidbits of their stories of how they have journeyed in service. By the end of our hour, it was clear that trusted servants value their privilege to serve, rely on spiritual principles to guide them, and love A.A.

Literature – Nina V. 24 in person attendees from 12 different districts, plus 5 Zoomers. The topic was how members personally define their higher power contrasting their sobriety date in current spiritual reality. The PowerPoint presentation compared Oxford Group teachings with AA writings, including descriptions of God of Bill Wilson’s understanding in the Big Book. We also reviewed stories in AA’s *Came to Believe* and *The God Word* pamphlet covering atheist and agnostic members’ definitions of a Higher Power. At the end we had a lively group sharing of attendees’ personal experiences of their understanding. Afterword I was approached by a D.C.M. who invited me to speak in his district, which I am thrilled to do. I welcome this opportunity to service and I’ll be happy to email the PowerPoint presentation to all who ask.

Public Information – Tim. Huge thanks to Annette, Lisa B. and Kevin B. for their assistance in getting the Zoom stuff to work. We started our 19 in attendance with the serenity prayer and virtual jumping jacks (we didn't really do them). We discussed how to get Public Service Announcements (PSAs) on the Radio and Television. I was able to contact the General Service Office – Patrick C. He was very helpful. He sent me some documentation, a list of all the TV stations in Florida, Area 14. He told me that they have all received their digital press kits which has their PSA announcements in them, but only one station – St. Petersburg - has played one. Handouts were given to the D.C.M.s and G.S.R.s from the big metropolitan areas so that they could go back and contact the TV/Radio stations in their area. Closed with questions and answers from those present and those in Zoom-land.

Technology – Good Morning my name is Katie P. and I’m an alcoholic. I’m happy to be here today as your Area 14 Technology Chair. Since the October assembly the newly formed committee has accepted an inventory of hardware and AV equipment from the Alt Chair and Chairperson, toured hotel site and negotiated contract with new AV vendor in preparation for the four assemblies in 2022, set up a help desk for Assembly tech support and on-site communication, set up a tax-exempt account with Amazon and other vendor for budgeted equipment, attended the December Registrar Sharing session hosted by Area 15, and recruited volunteer tech team. Collaborated with the Area Chair and others regarding implementation of this hybrid assembly. The Saturday Tech Committee sharing session was attended by 12 in-person and Zoom participants. Attendees shared that they would like the Area to provide a roadmap of how best to offer hybrid district meetings. Thank you to all of the volunteers who worked both on site and remotely to provide support for 25 sessions this weekend.

Treatment – I am Carson, I am an alcoholic. We had 16 attendees, no Zoomers. Discussion about what is happening at treatment facilities in the area. Many are closed due to our unfriend Covid. We talked about establishing relationships with treatment programs. We discussed various types of treatment programs: inpatient, outpatient, intensive outpatient (IOP) and partial hospitalization programs. As Treatment Committees, we can offer to bring meetings into treatment programs. We talked about types of meetings: speaker, open discussion and ask it basket. The consensus was to focus on Steps 1, 2 and 3. Bridging the Gap was a lively discussion. We ran the gamut from no BTG committee to the Jacksonville district that is developing an online program via their website and handing out cards with QR codes to access the BTG form. When the form is completed it is submitted to the BTG chair. The program is in its infancy. It will be interesting to see how it develops. Thank you for allowing me to serve.

ADMINISTRATIVE COMMITTEE REPORTS

Finance – The Area 14 Finance committee met at 2:45PM on January 22, 2022. Nine of the 10 committee members were present. Old business concerning a procedure for accessing the prudent reserve was discussed, and a motion for such a procedure was tabled for action at a later date. New business: A motion creating a new budget item for tax preparation was unanimously passed and sent to the body for consideration. A motion increasing the 2022 budget for the Area newsletter was unanimously passed and sent to the body for consideration. A motion modifying Structures and Guidelines Appendix D to allow the use of personally owned computers and software for Area 14 business was unanimously passed and sent to the body for consideration. There was discussion concerning the format of future assemblies (in person, virtual, or hybrid.) No action was taken by the committee. The meeting was adjourned at 4:15PM.

Growth/Alternate Delegate – Mary A. Four committee members were in attendance in person with 16 other visitors and a few virtual attendees as well. As directed by Structures and Guidelines this administrative committee is tasked with seeing that with each new addition of the Service Manual, our Area Structures and Guidelines are updated to reflect any changes that would render our document inaccurate. Typically, this is a few page numbers but with the exciting entirely new service manual it took a bit more effort. This information has been submitted by this committee to the Secretary for updating, it has been copied to the chair and will be provided to the web chair for update to the website as well. Advisory Actions allow for these changes to be made without publication and vote. Last October a motion was presented to the floor that was passed on to this Growth Committee regarding review of our motion processes. Working with the author of the motion and other well-informed members, we reviewed the current information available to assist a member with preparing and presenting a motion. We discussed how best to insure an informed group conscience at every vote. Some great suggestions were discussed, and recommendations will be made to expand the tips sections of the motion submission form and “how to make a motion section” of the website. It has been suggested that a “motion station” be made available to the members during the assembly. Several qualified members have already volunteered to man the station, being available to answer questions and help present well written motions and background material with consideration for the success of the motion and the best interest of the members of Area 14 and Alcoholics Anonymous as a whole. Watch for these ideas and others as this administrative committee continues to work together to bring more information to the members of Area 14. As always, the goal is the best possible informed group conscience. Thank you for allowing us to serve.

Site and Agenda/Alternate Chairperson – Terri-Lynn. The meeting was opened at 2:45pm in Joyce 1&2. We had a quorum with six voting members present: five in person and one on Zoom, for a total of six voting members present out of eight members when holding hybrid meetings. Thank you, Kim D. for taking notes and Bryant G. for being the tech person. We had 18 in person and two on Zoom for a total of 20 in attendance. We discussed the details of both contracts: 1) from the Sheraton 2022 and 2) from the Mission Inn 2023-24. From this discussion a motion was created and that will be covered in new business. In short, we have contractual obligations to pay for a certain number of room nights per each contract, per each assembly. The motion moves to pay for those room nights that are not met by the Friday, Saturday arrival dates so that we keep our concessions for each contract. This motion passed unanimously by the Site and Agenda committee. Next, we formulated hypotheses about the cost of hybrid meetings, and how we should handle moving forward with the bid letters for 2025-26. After reviewing the cost of hybrid meetings and taking the sense from the voting members of the following questions: 1) Have only in-person meetings; no hybrid meetings - all in favor; 2) Only have hybrid meetings to cover Sunday- the sense was five for and one against. But then we kept discussing the issue and discovered that we did not understand the actual cost of the hybrid meeting. Bryan suggested that we get ahold of the AV contract, Zoom Licensing and determine the actual cost of a hybrid meeting. The Site and Agenda committee will research this so that we can better understand what the costs are for hybrid meetings and will present that at the next Site and Agenda committee meeting for discussion. We finished with discussing how to move forward with the bid letters for 2025-26 and it was decided that we should ask for both hybrid meeting and in-person only meetings in our 2025-26 bid letters. Meeting adjourned with the I am Responsible... Thank you for letting me serve.

Website – Thank you Madam Chair. Good morning, my name is Kevin B. and I am an alcoholic. My sobriety date is 13OCT95 and is my honor and privilege to serve as your Panel 71 Web Committee Chair. Many thanks to Kris P., our Zoom host and the district committee members that serve as your Website committee. A warm welcome to our new D.C.M.'s: Stephanie G., District 6; Mike C, Alt. D.C.M., District 6; and Gary DP., District 20. The Website committee meeting was called to order at 2:49 p.m., with eight voting members present out of eight assigned, and substantial unanimity was established at five. The previous minutes were read and accepted by the committee. Overviews of service sponsorship, service resumés, looking forward towards the next panel and what to stand for, and the weekly Area Service Workshops held on Wednesdays at 6 p.m. were presented. An Area Chair report, the Newsletter, the Area financials, additional Area contracts, the delegate's reporting on the preamble change, and a D.C.M. section have all been added to the website. We would love to add a G.S.R. section, a past-delegate section and a lot more content as well, but we need your help for that. We created two subcommittees, one for usability review and one for content generation. We are looking for your experience, strength and hope to be published in the newsletter and on the website. Content can be written or recorded (with permission) from both live or virtual workshops or experiences, and virtual workshops don't even require an audience. I have a lot of ideas on topics that are too numerous to list here, so please contact me if you would like to see what they are. We are also looking for help with Google Analytics if anyone is interested in that sort of thing. We discussed making changes to our home page congruent with www.AA.org 's recent homepage changes. We also discussed the October 2008 Advisory Action that is not our current practice and it has been sent to the S&G Ad Hoc Committee for resolution. No motions were presented. The meeting was adjourned at 4:10 p.m. Thank you to the committee, my alternate and the body for allowing me to serve. We are available, willing, and would love to do virtual workshops so please ask. webchair@aanorthflorida.org Respectfully submitted.

OLD BUSINESS

Motion from Finance

The Finance Committee moves that Section 15 of Structures and Guidelines be modified as follows:
Under the second bullet point change "An overage" to "An overage or shortfall".
Under the third bullet point change "Any such overage" to "Any such overage or shortfall".
Under the fourth bullet point change "Any such overage" to "Any such overage or shortfall".
Under the fifth bullet point change "overage" to "overage or shortfall".

Motion Passed: 1 Opposed, No Minority Opinion.

Motion from Finance

It is moved to modify Structures and Guidelines, Section 14 as follows:
Under the bullet point entitled "Officers, Administrative Committee Chairs, Service Coordinators, Parliamentarian, and Archivist" add "Chair, Technology Committee."
Add "Technology Chair" to the list of those who will receive two nights lodging.

Motion Passed: 3 Opposed, No Minority Opinion.

Motion from Secretary

Motion to modify Structures & Guidelines to update Secretary duties and remove outdated processes:

- The minutes will include:
 - The meeting agenda for the next Assembly
 - The Florida State Convention flyer
 - Any other material, as directed, if submitted in time
- Requests the mailing addresses from the Registrar
- Delivers the minutes to the post office to be mailed within at least thirty (30) days prior to the next Assembly

Motion Passed: Unanimous.

Motion from Kevin B.

Moved, to change section 7, Archivist service position of Structures and Guidelines to delete the third bullet, "Does not have a vote at the assembly" and add to Section 11, Voting Eligibility and Privileges after Service Coordinators, the word Archivist,. Section 11 will now read as follows:

Eligibility
G.S.R.s or their alternates,
D.C.M.s or their alternates,
Administrative Committee Chairs,
Service Coordinators,
Archivist,
Officers.

Motion amended by majority vote. Minority opinion 3; Motion to Reconsider (failed 44-115). Original motion re-read, Motion Passed 103 in favor, 23 opposed

NEW BUSINESS

Motion from Site and Agenda:

Move that we buy hotel room nights when the number of contracted room nights has not been actualized on the arrival days of Friday and Saturday of each assembly for the Sheraton 2022 and Mission Inn 2023-24 contracts. Buying room nights on the arrival days to meet the contracted room nights, ensures that we receive our contracted concessions.

Formula for number of room nights to purchase:

- 1) Use guaranteed Sheraton Room Nights, 160, minus actualized room nights, x, results in the number of rooms that we need to purchase to receive our concessions.
- 2) Use guaranteed Mission Inn Room Nights, 185 (and use Mission Inn 2023-24 Room Block Reduction to lower room nights), minus actualized room nights, x, results in the number of rooms that we need to purchase to receive our concessions.

Motion Passed: 7 Opposed, 1 Minority Opinion, No Motion to Reconsider the Vote.

Motion from Finance:

It is moved that a line item be created in the 2022 budget in the amount of \$400 to be used for retaining a tax preparer for Area tax returns.

Motion Passed: 2 Opposed, 1 Minority Opinion, No Motion to Reconsider the Vote.

Motion from Finance:

It is moved that line #6376 of the 2022 budget be increased from the present \$150 to \$500.

Motion Passed: Unanimous.

Motion from Finance: (Tabled to be printed in the January minutes)

It is moved that Structures and Guidelines be modified as follows:

In Appendix D remove the sentence which reads "Conversely, no personal or business computers/software shall be used for work of the NFAC."

SENSE OF THE ASSEMBLY

1. To move forward with a bid from Jacksonville for the 67th Florida State Convention. The body was in favor.
2. To continue Hybrid Assemblies. The body was in favor.

Meeting adjourned at 1:05pm

NORTH FLORIDA AREA CONFERENCE, INC.
2nd Quarter Assembly April 10, 2022
"Embrace Change"

ORDER OF BUSINESS

Open: Call to order and Serenity Prayer – Lori P.

Roll call: Registrar – Mary P.

Reading of Anonymity Statement and Reading of short form of Concepts

Officer's Reports:

Secretary – Maureen T.

Treasurer – Richard C.

Delegate – Ruth R.

Alternate Delegate – Mary A.

Chairperson – Lori P.

Alternate Chairperson – Terri-Lynn S.

Registrar – Mary P.

Special Reports:

65th Florida State Convention Report—Karen V.

NFAC FL State Convention Oversight Committee – Mary A.

Structures and Guidelines/Advisory Actions Ad Hoc – Vivian F.

Newsletter Ad Hoc – Max R.

Service Coordinators & Other Service Positions:

Accessibilities – Melanie E.

Archives – Bob C.

Archivist – Vivian F.

Cooperation with Professional Community – Tom S.

Corrections – Nanette L.

Grapevine – Linda G.

Intergroup – Lyndi J.

Literature – Nina V.

Public Information – Tim S.

Technology – Katie P.

Treatment – Carson F.

Administrative Committee Reports:

Finance – Bob E.

Growth / Alternate Delegate – Mary A.

Site and Agenda / Alternate Chairperson – Terri-Lynn S.

Website – Kevin B.

OLD BUSINESS:

NEW BUSINESS:

**North Florida Area Conference
Balance Sheet
As of December 31, 2021**

	Dec 31, 21
ASSETS	
Current Assets	
Checking/Savings	
1000 · General Fund	
1040 · Cash On Hand	100.00
1050 · Chk - SunTrust	22,195.93
Total 1000 · General Fund	22,295.93
1500 · Reserve Fund	
1511 · SunTrust Money Market	85,599.57
Total 1500 · Reserve Fund	85,599.57
Total Checking/Savings	107,895.50
Other Current Assets	
1300 · Prepaid Expenses	3,136.36
1700 · Inventory	1,676.21
Total Other Current Assets	4,812.57
Total Current Assets	112,708.07
TOTAL ASSETS	112,708.07
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2200 · Sales Tax Payable-File May/Nov	4.88
Total Other Current Liabilities	4.88
Total Current Liabilities	4.88
Total Liabilities	4.88
Equity	
3000 · Beginning Fund Balance	100,612.47
Net Income	12,090.72
Total Equity	112,703.19
TOTAL LIABILITIES & EQUITY	112,708.07

**North Florida Area Conference
Income and Expenses Actual .vs. Budget
January through December 2021**

	Jan - Dec 21	Budget
Ordinary Income/Expense		
Income		
4100 · Contributions		
4110 · Contributions - Group	43,119.29	75,000.00
4111 · E-Contributions	7,548.48	
Total 4100 · Contributions	50,667.77	75,000.00
4200 · Assembly Income		
4210 · Seventh Tradition	543.81	2,500.00
4220 · Friday Night Coffee Collection	88.00	300.00
Total 4200 · Assembly Income	631.81	2,800.00
4500 · Literature/Merchandise Sales		
4525 · AAWS	63.00	300.00
4550 · Grapevine Merchandise	24.18	1,500.00
4551 · Grapevine Subscriptions	435.00	1,800.00
Total 4500 · Literature/Merchandise Sales	522.18	3,600.00
Total Income	51,821.76	81,400.00
Gross Profit	51,821.76	81,400.00
Expense		
6100 · Delegate		
6110 · Duplication	50.63	500.00
6120 · Postage	126.00	150.00
6130 · Supplies	368.42	300.00
6150 · Literature	0.00	200.00
6160 · Travel		
6171 · General Service Conference	8,500.00	8,500.00
6175 · Florida State Convention	707.75	1,000.00
6176 · Pre-Conf Workshops	0.00	2,800.00
6177 · Post-Conf Workshops	287.34	1,500.00
6178 · SSAASA - Odd Year	0.00	1,000.00
Total 6160 · Travel	9,495.09	14,800.00
6190 · General Expenses	572.02	2,500.00
Total 6100 · Delegate	10,612.16	18,450.00
6200 · Alternate Delegate		
6210 · Duplication	147.78	200.00
6220 · Postage	21.23	50.00
6230 · Supplies	87.97	200.00
6240 · Literature	0.00	100.00
6245 · FL State Conv. Advisory Comm	0.00	400.00
6246 · NFAC FL State Oversight Committ	239.07	1,000.00
6255 · Travel		
6250 · Travel -	0.00	600.00
6275 · Florida State Convention	0.00	1,000.00
6277 · SSAASA -Odd Year	0.00	1,000.00
Total 6255 · Travel	0.00	2,600.00
Total 6200 · Alternate Delegate	496.05	4,550.00

	Jan - Dec 21	Budget
6300 · Chair		
6310 · Duplication	0.00	500.00
6320 · Postage	0.00	25.00
6330 · Supplies	19.98	350.00
6340 · Literature	0.00	200.00
6350 · Ad-Hoc Committee	0.00	500.00
6360 · Travel	165.60	900.00
6376 · Newsletter	0.00	100.00
6377 · Workshops	50.76	500.00
Total 6300 · Chair	236.34	3,075.00
6400 · Alternate Chairman		
6410 · Duplication	12.55	500.00
6430 · Supplies	252.58	300.00
6441 · Literature	0.00	50.00
6450 · Travel	0.00	400.00
Total 6400 · Alternate Chairman	265.13	1,250.00
6500 · Secretary		
6510 · Duplication	1,881.15	2,500.00
6520 · Postage	0.00	75.00
6530 · Supplies	480.71	750.00
6550 · Travel	0.00	400.00
Total 6500 · Secretary	2,361.86	3,725.00
6600 · Registrar		
6610 · Duplication	95.00	100.00
6630 · Supplies	231.43	400.00
6650 · P.O. Box Annual Rent	168.00	200.00
6660 · Travel	20.80	400.00
6670 · Post Office Bulk Rate	766.89	900.00
6680 · Workshops	0.00	100.00
Total 6600 · Registrar	1,282.12	2,100.00
6700 · Treasurer		
6710 · Duplication	138.00	800.00
6720 · Postage	91.95	300.00
6730 · Supplies	137.74	300.00
6750 · P. O. Box Annual Rent	70.00	200.00
6760 · Travel	0.00	600.00
6782 · Bank Charges	215.06	150.00
6783 · Penalties and Interest	0.00	200.00
6784 · Bank/CC Fees (e-Contributions)	285.55	3,750.00
6789 · Dropbox Annual Subscription	119.88	150.00
Total 6700 · Treasurer	1,058.18	6,450.00
7100 · Accessibilities		
7110 · Duplication	0.00	50.00
7130 · Supplies	42.33	25.00
7150 · Literature	14.40	25.00
7160 · Workshops	0.00	600.00
Total 7100 · Accessibilities	56.73	700.00

	Jan - Dec 21	Budget
7200 · Archives		
7210 · Duplication	0.00	300.00
7230 · Supplies	0.00	400.00
7250 · Literature	0.00	50.00
7260 · Workshops	142.29	750.00
7265 · Natl. Archives Wksp - Odd Yr	0.00	1,500.00
7270 · Storage	1,238.38	2,000.00
Total 7200 · Archives	1,380.67	5,000.00
7300 · Coop w/ Prof Community Cmte.		
7310 · Duplication	19.50	100.00
7320 · Postage	0.00	25.00
7330 · Supplies	410.85	150.00
7350 · Literature	239.41	100.00
7360 · Workshops	0.00	200.00
7370 · Convention Travel	238.70	300.00
7381 · Exhibit Space & Convention Fees	640.00	725.00
Total 7300 · Coop w/ Prof Community Cmte.	1,548.46	1,600.00
7400 · Corrections		
7410 · Duplication	0.00	25.00
7420 · Postage	0.00	20.00
7430 · Supplies	130.28	50.00
7450 · Literature	106.45	100.00
7460 · Workshops		
7462 · National Corrections - Odd Yr	959.15	1,000.00
7460 · Workshops - Other	54.40	300.00
Total 7460 · Workshops	1,013.55	1,300.00
7470 · Bridge the Gap Workshop	0.00	100.00
Total 7400 · Corrections	1,250.28	1,595.00
7500 · Grapevine/La Vina		
7510 · Duplication	0.00	100.00
7520 · Postage	0.00	30.00
7530 · Supplies	0.00	100.00
7560 · Workshops	0.00	600.00
7570 · Literature	0.00	150.00
Total 7500 · Grapevine/La Vina	0.00	980.00
7600 · Intergroup		
7610 · Duplication	0.00	130.00
7620 · Postage	0.00	30.00
7630 · Supplies	0.00	100.00
7650 · Literature	0.00	225.00
7660 · Workshops	0.00	450.00
Total 7600 · Intergroup	0.00	935.00
7700 · Literature		
7710 · Duplication	0.00	50.00
7730 · Supplies	0.00	50.00
7750 · Literature	0.00	500.00
7760 · Workshops	0.00	200.00
Total 7700 · Literature	0.00	800.00

	Jan - Dec 21	Budget
7800 · Public Information		
7810 · Duplication	0.00	75.00
7830 · Supplies	0.00	50.00
7850 · Literature	0.00	200.00
7860 · Workshops	0.00	300.00
7880 · Video	0.00	25.00
Total 7800 · Public Information	0.00	650.00
7900 · Treatment		
7910 · Duplication	0.00	35.00
7930 · Supplies	0.00	50.00
7950 · Literature	0.00	200.00
7960 · Workshops	0.00	400.00
7970 · Bridge the Gap Workshp - Odd Yr	0.00	1,000.00
7980 · BTG Website	0.00	85.00
Total 7900 · Treatment	0.00	1,770.00
8100 · Finance Cmte		
8110 · Duplication	0.00	50.00
8130 · Supplies	0.00	50.00
Total 8100 · Finance Cmte	0.00	100.00
8200 · Growth Cmte		
8210 · Duplication	0.00	50.00
8230 · Supplies	0.00	50.00
Total 8200 · Growth Cmte	0.00	100.00
8300 · Website		
8310 · Duplication	0.00	50.00
8330 · Supplies	0.00	75.00
8340 · Web Hosting & SSL	0.00	200.00
8350 · Web Master Expenses	1,800.00	1,800.00
8355 · Mailchimp	14.99	25.00
8360 · Workshops		
8361 · Nat'l Technology Workshop	0.00	1,000.00
8360 · Workshops - Other	0.00	100.00
Total 8360 · Workshops	0.00	1,100.00
Total 8300 · Website	1,814.99	3,250.00
8400 · Site & Agenda Cmte		
8410 · Duplication	0.00	75.00
8430 · Supplies	0.00	50.00
Total 8400 · Site & Agenda Cmte	0.00	125.00
8600 · Archivist		
8610 · Document Preservation	117.53	1,000.00
8690 · Storage	2,176.00	1,900.00
Total 8600 · Archivist	2,293.53	2,900.00
9100 · Hotel and Mileage Expenses		
9110 · Hotel for Officers	1,080.56	4,000.00
9120 · Hotel for S/C - Other	1,215.63	7,000.00
9130 · Less Complementary Rooms	0.00	-1,500.00
9140 · Mileage for Panel	1,898.40	10,000.00
9150 · Past Delegate Hotel & Mileage	207.87	1,000.00
9170 · Hotel for Scholarships	135.07	3,000.00
Total 9100 · Hotel and Mileage Expenses	4,537.53	23,500.00

	Jan - Dec 21	Budget
9200 · Conference Operations		
9210 · Annual Corporate Fees	70.00	100.00
9220 · Officers Interim Meeting Rent	0.00	500.00
9230 · Structures & Guidelines	0.00	350.00
9260 · Equipment, Repair & Maintenance	803.35	2,000.00
9280 · Orientation Packages	201.66	2,000.00
Total 9200 · Conference Operations	1,075.01	4,950.00
9300 · Literature Purchases		
9325 · AAWS	355.00	300.00
9350 · Grapevine Merchandise	-699.87	1,500.00
9351 · Grapevine Subscriptions	492.40	1,800.00
Total 9300 · Literature Purchases	147.53	3,600.00
9400 · Assembly Costs		
9410 · Coffee Service	1,500.00	2,500.00
9411 · Friday Night Coffee Service	0.00	500.00
9415 · Meeting Room Fee	500.00	4,000.00
9420 · Hosting Expense	81.78	400.00
9421 · Online Hosting Expense	1,963.63	2,500.00
9430 · ASL Interpreter	0.00	200.00
9440 · S Florida Delegate Visit - Odd	0.00	1,000.00
9450 · SE Region Trustee Visit -1x/Pnl	0.00	500.00
9470 · Spanish Translator	1,800.00	3,500.00
9480 · Audio Visual Services	3,476.00	7,000.00
Total 9400 · Assembly Costs	9,321.41	22,100.00
Total Expense	39,737.98	114,255.00
Net Ordinary Income	12,083.78	-32,855.00
Other Income/Expense		
Other Income		
4700 · Interest Income	6.94	
Total Other Income	6.94	
Net Other Income	6.94	
Net Income	12,090.72	-32,855.00

**North Florida Area Conference
Group Contribution Summary
January through December 2021**

	Jan - Dec 21
Contributions - Other	
Anonymous	3,917.67
Florida State Convention	1,000.00
Total Contributions - Other	4,917.67
District 01	
7 am Coffee & Reading	126.01
Arlington Group	692.18
Central Group	192.00
Coffee & Reading	314.33
Fiesta Group	591.24
Florida Unity Roundup	111.10
Freeman's Group	186.19
Los Lobos Men's Group	81.00
Upstart Womens Group	40.23
Wesconnett Group	274.00
Women's Upstart Group	62.00
Total District 01	2,670.28
District 03	
Middleburg Group	120.00
Orange Park Group	2,516.00
Orange Park Stepsisters	254.56
Westside Group	227.45
Total District 03	3,118.01
District 04	
Diverse Views	316.05
Fernandina Beach Group	749.00
Keep It Simple Group	130.44
Trout River Group	356.00
Yulee Group	690.00
Total District 04	2,241.49
District 05	
Bradfordville AA Group	200.00
Came to Believe	74.52
Capital City Group	27.00
Central Group of AA	468.96
District 05 GSR Committee	100.00
Serenity Sisters	142.08
Southside Group	40.00
Tallahassee YPG	22.12
Total District 05	1,074.68
District 06	
Aloha Step 11 At 7	50.91
As Bill Sees It	65.00
District 06 GSR Committee	300.00
Jumping Off Place	42.55
Lest We Forget	119.00
Liars Paradise	80.00
Morning After Group	100.00
Oldest City Men's Group	132.00
Sandpiper Group	25.70
Saturday Night Live	50.00
Sunday Morning Group	98.22
Villagers Group	238.40
Way Out Group	92.80
Women's Candlelight Group	44.00
Total District 06	1,438.58
District 06 Language of the Heart	46.40

	Jan - Dec 21
District 07	
As Bill Sees It	70.00
Came To Believe-707324	44.70
Circle of Light Group (Wed Night)	61.88
Come to Believe-661715	130.00
Daily Reflections	129.00
Daybreak Group	662.05
Each Day a New Beginning	200.00
Happy Hour - Sorrento	211.50
Just For Today Big Book	121.00
Lady Lake Sunday Breakfast Group	425.80
Leesburg Transition Group	41.00
Leesburg Wednesday Night Group	40.00
Living Sober Morning Meditation	61.00
Mustard Seed Group	86.00
New Attitudes BB/Step Meeting	44.00
New Life Group	239.80
Noon Serenity Seekers Group	351.00
Okey Dokey Group	35.00
Robin's Roost	9.33
Serenity Seekers	70.60
Serenity Sisters Group	63.51
Sober Sunset Speakers Group	164.64
Sober with a Sandwich	83.00
South Lake Women's Group	125.77
Speak Easy Meeting	74.60
Step Sisters	83.62
Stepping Stones	92.00
Summerfield AA Group	450.00
Sunday At Seven Group	40.00
Take It Easy Women's Group	255.57
Today's Woman	171.02
Together We Can	50.00
Triple Crown	165.29
Turning Point Group	123.57
District 07 - Other	39.70
Total District 07	5,015.95
District 08	
Happy Hour Group	1,155.49
Way of Life Group	180.00
Total District 08	1,335.49
District 09	
Dr Phillips Group	522.61
First Things First Group	383.47
From The Heart	450.00
Hope Group	796.20
Total District 09	2,152.28
District 10	
Apopka Vision For You	25.00
Winter Park Greenhouse	57.48
Winter Park Group	325.00
Total District 10	407.48

	Jan - Dec 21
District 11	
Central Orlando Group	537.70
District 11	100.00
Growing Through the Grapevine	40.00
Herd Instinct	289.00
Lake Nona - Moss Park	273.96
Made a Beginning	79.41
Our Mostly Agnostic Drunks	259.60
District 11 - Other	140.00
Total District 11	1,719.67
District 12	
After Hour's Group	51.95
Boxcar Group	54.93
Brown Bag Bunch	100.00
Early Birds	91.08
Home Base Group	119.50
Just Us Pickles Group	122.98
Keep Coming Back	39.70
Living Sober Group	90.89
Melbourne LGBT	40.00
New Pineda Group	80.00
Reality Challenged Group	444.37
Second Base Group	50.00
Spacecoast Young Peoples Group	31.04
Suntree Group	156.91
Viera Daily Reflections	40.00
Total District 12	1,513.35
District 13	
AlGood Group	90.00
Fun & Frolic Group	30.00
Heavy Hitters	100.00
Hernando Beach Group	175.00
More Serenity Sisters	50.00
Principles Before Personalities	483.81
Rough Road Group	100.00
Singleness of Purpose	100.00
Sisters of Hope	20.00
There is a Solution	305.00
Tranquility Group	37.50
Total District 13	1,491.31
District 14	
530 Gratitude	272.04
By The Book	85.56
Everything or Nothing Group	75.00
Eye Opener Group	356.88
Free To Be Group	56.20
Geezers Men's Group	182.00
Happy Hour Group	21.15
Hawthorne Group	50.00
Hole int the Wall Group	40.79
Language of the Heart	27.00
Loft Group	20.00
New Freedom Group	1,600.97
No Name Yet Group	25.00
Primary Purpose	33.25
Promises Group	47.85
Saturday 10th & 11th Step Group	136.50
Solutions Group	75.00
Student Group	55.51
Survivors Group	10.00
The Gratitude Group	80.00

	<u>Jan - Dec 21</u>
Tuesday Night Step Study	140.00
Wholesale Miracle Group	9.00
Total District 14	3,399.70
District 15	
311 Group	40.00
AA Meeting Group, Rockledge	30.00
Cape Canaveral Group	750.00
Central Brevard Group	50.00
How It Works Group	125.00
One Day At A Time	47.85
We Care	90.00
Total District 15	1,132.85
District 16	
Live Oak Group	96.00
Total District 16	96.00
District 17	
Belleview Eye Opener Group	44.35
Belleview Group	30.00
Breakfast Club	96.00
Emotional Balance	23.80
Free to Be	20.00
Ft McCoy Group	5.00
Happy, Joyous, Free	320.65
Head Start Group	781.17
Living Sober Group	86.67
Lunch Bunch Group	178.40
Ocala Group	21.63
Ocala Mens Group	50.00
One Day At A Time	247.00
Sisters in Sobriety (SOS) - Ocala	36.21
Step Right Up	71.62
Stop Whining & Sober Up Group	60.00
We Give Up	93.70
Total District 17	2,166.20
District 18	
Clean Air Group	67.10
Geneva Trailblazers Group	40.00
Happy Hour Group - Casselberry	240.00
High Noon @ Lake Mary	864.17
It's In The Book	50.00
Pass It On - Longwood	359.50
Sanford Beginners	148.22
Total District 18	1,768.99
District 19	
Back to Basics - Deland	75.35
Deland Big Book Group	116.00
Just Do It Big Book Study Group	45.00
Orange City Grateful Group	40.00
Saturday's Womens Group	52.50
Saturday Night Beginner's Meeting	100.00
Sobriety First	100.00
Sunrise Group	227.00
Total District 19	755.85

	<u>Jan - Dec 21</u>
District 20	
530 Group	200.00
Beachside New Smyrna Beach Group	40.00
Friday Night Men's	324.00
High Noon Group	80.00
Hour of Power Group	686.40
New Dawn Group	377.87
New Hope Step Group	21.00
New Smyrna Beach Group	70.00
Seaside Non-Smoking Group	130.77
Steps for Life	40.00
Total District 20	1,970.04
District 21	
Aloha Group	75.00
Lest We Forget	474.71
Sunrise Group	250.00
Wednesday Women's 2pm CBC	120.00
Total District 21	919.71
District 22	
24 Hour Group	573.06
A New Beginning	75.00
Life's a Beach	100.00
Message Group	255.00
Monday Night Live	9.50
TGIF Group	47.50
The Fellowship We Crave	50.00
Total District 22	1,110.06
District 23	
605 Group	62.20
Melbourne Beach Group	136.50
Ocean Reflections	213.60
Patrick Group AA	44.00
Sandpiper Group	588.00
Sunrise Group	666.00
Weekenders Group	41.00
Total District 23	1,751.30
District 24	
Celebration Group	175.00
Other Side of the Bridge	70.48
Sunday Morning Meeting Group	150.00
Total District 24	395.48
District 25	
AA Tuesday Nite Step	10.00
Jax Beach YPG	158.80
Joy Group	10.06
Nocatee Promises	17.50
Ponte Vedra Men's	25.05
Ponte Vedra Palm Valley Mon N	13.50
Step A Month Group	77.00
Women Enjoying Sobriety	240.65
Total District 25	552.56

	Jan - Dec 21
District 27	
Friends of Bill W Group	60.00
Keep It Simple Cedar Key	72.00
Serenity Group	40.00
Williston Winners	117.00
Total District 27	289.00
District 28	
Grateful Gals	9.60
Miracles Group	215.65
Old Firehouse Group	100.00
Real Happy Hour	410.00
Resentment Group	60.00
Sober Sandgnats	189.85
Women's Friendship	25.00
You Have A Choice	350.00
Total District 28	1,360.10
District 30	
Amethyst Group	112.00
Coyote Men's Group	686.75
Early Sobriety	9.66
Greenland Road Group	50.00
Mandarin Big Book Step Study Group	80.00
Mandarin YPG	10.02
Serenity At Noon	177.20
Switzerland Group	59.20
Total District 30	1,184.83
District 31	
Celebration AA	218.48
Narcoossee No Name	246.88
Nocatee Promises	25.40
Poinciana New Freedom	114.66
Serenity on the Lake	650.00
Sisters of Serenity	33.64
St Cloud Group	375.00
Total District 31	1,664.06
District 32	
Miracle Group	100.00
Riverbridge Group	200.00
Total District 32	300.00
District 33	
El Despertar	125.00
Grupo Esperanza	130.00
Renacer	120.00
Total District 33	375.00
Early Sobriety Group	47.85
TOTAL	50,382.22

**North Florida Area Conference
Prudent Reserve and Financial Summary
Oct. 1 - Dec. 31, 2021 Forth QUARTER**

	Jan-Dec 2021 Actual	Jan-Dec 2021 Budget	Over/(Under)
Group Contributions	50,668	75,000	(24,332)
7th Tradition and Friday Night Coffee Collection	632	2,800	(2,168)
Grapevine and AWS	522	3,600	(3,078)
Interest and Miscellaneous Income	7	0	7
Total Income	<u>51,829</u>	<u>81,400</u>	<u>(29,571)</u>
Total Expenses	<u>39,738</u>	<u>114,255</u>	<u>(74,517)</u>
Net Income	<u>12,091</u>	<u>-32,855</u>	<u>44,946</u>

PRUDENT RESERVE

Total Checking and Savings	107,896	
*Maximum Required Prudent Reserve	<u>114,255</u>	12 months
(9-12 months of Budgeted Expenses = \$85,691 to \$114255	<u>-6,360</u>	Under 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 71 address for contributions > >

NFAC
PO Box 226
DeLeon Springs, FL. 32130

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.

NFAC July Business Meeting Attendance January 23, 2022

Officer	Vote	No Vote				Vote	
Delegate	1					Accessibilities	1
Alt Delegate	1					Archives	1
Chair	1					CPC	1
Alt Chair	1					Corrections	1
Treasurer	1					Finance	1
Registrar	1					Grapevine	1
Secretary	1					Intergroup	1
						Literature	0
Archivist			1			PI	0
Parliamentarian			1			Treatment	1
Webmaster			0			Website	1
						Technology	1
	7						10
District	DCM	Alt DCM	GSR	Alt GSR	Votes	Zoom	
#01	1	1	7	0	8	5	
#03	0	1	5	0	6	6	
#04	1	1	2	2	4	0	
#05	1	0	4	1	6	4	
#06	0	1	6	1	7	4	
#07A/B	1	0	4	0	5	1	
#07B							
#08	1	1	3	0	4	0	
#09	0	1	3	0	4	2	
#10	1	1	3	1	5	0	
#11	0	1	4	0	5	5	
#12A/B	2	0	5	1	7	2	
#13	1	1	8	0	9	3	
#14	1	0	6	0	9	2	
#15	1	0	2	0	3	2	
#16	0	0	0	0	0	0	
#17	0	0	2	0	2	2	
#18A/B	2	0	6	0	8	2	
#19	1	0	5	0	6	1	
#19B	1	0	0	0	1	0	
#20	1	0	2	0	3	0	
#21	0	1	0	1	2	1	
#22	1	0	5	0	6	0	
#23	1	0	1	1	3	1	
#24	1	0	4	1	5	2	
#25	0	1	4	1	5	2	
#27	0	0	0	0	0	0	
#28	0	0	1	0	1	0	
#30	1	0	6	0	7	2	
#31	0	0	4	0	4	0	
#32	0	0	1	0	1	0	
#33	1	1	3	1	5	0	
Totals	21	12	106	11	141	49	
Total Votes	158						
2/3rds	104.28						

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How the Conference Operates

Generally speaking, the General Service Conference follows *Robert's Rules of Order*, and proceeds on as 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 amending 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.

Due to concerns about the time constraint limitations regarding the amount of business that can be managed during the 70th Virtual General Service Conference there is an update to the Floor Actions process this year as follows:

The trustees' Committee on the General Service Conference approved a motion to allow **Floor Actions** during a specified period of time at the end of the Conference and that each will be considered for a vote to decline. If it is not declined it will automatically be forwarded to the Trustees Committee on the General Service Conference for consideration.

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?
Committee Recommendation	Presented in the committee report.	Automatically seconded	YES	Two-thirds	YES
Amending a Motion	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
Tabling a Motion	Made without comment.	YES	NO	Simple Majority	NO
Moving to Recommit	Made without comment.	YES	YES	Two-thirds	NO
Calling the Question	Made without comment.	YES	NO	Two-thirds	NO
Reconsidering a Vote	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
Making a Floor Action	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
Declining to Consider a Floor Action	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



65th Florida State Convention 2022

Wednesday, August 3rd — Sunday, August 7th
www.FloridaStateConvention.com

Fort Lauderdale Harbor Beach Marriott Resort and Spa
 Fort Lauderdale, Florida
www.MarriottHarborBeach.com

PROGRAM & ACTIVITIES



AA, Al-Anon, and Alateen Meetings and Workshops; LGBT, Spanish Speaking, and Young People's Meetings and Workshops; Friday and Saturday Banquets and Ice Cream Socials; Exclusive Convention Merchandise; Sports Activities including Golf, 2 Mile Beach Walk/Run, Beach Cornhole, and Beach Volleyball; Dances and Entertainment; Marathon Meetings and Old-timers' Meeting; Grapevine, Archives and Out-of-State Archives Displays; Meditation on the Beach and Yoga.

Open Captions and ASL Interpretation at all Speaker Meetings.

GUEST SPEAKERS

Paulette R.
Miramar, FL

Carol "Dr. Fingers" G. ASL
Interpreter

Jimmy A.
Spring Lake Heights, NJ

Gail L.
Akron, OH/Oxford, FL
Workshops

Sandy H.
Port Charlotte, FL

Chéré F.
AlAnon Speaker
Puyallup, WA

Rich S.
St. Louis, MO

El N.
Greenville, SC

Paul McQ.
Belle Harbor, NY

Jerome S.
Corona, CA

Victor V.
Springdale, AR

Charlene C.
Mt. Pleasant, SC

Ryan K.
Bowling Green, KY



HOST HOTEL INFORMATION

FORT LAUDERDALE HARBOR BEACH MARRIOTT RESORT & SPA

AAA Rated 4 Diamond Resort

3030 Holiday Drive, Fort Lauderdale, FL 33316

www.MarriottHarborBeach.com

800-222-6543 * 954-525-4000

Convention Code: 65th Florida State Convention

HOTEL RESERVATIONS START ON AUGUST 5, 2021

Hotel Reservation Link:

<https://book.passkey.com/go/65florida>

RATES:

Standard King/Double

\$159.00

Oceanview

\$184.00

Sunrise/Florida Suite

\$335.00

Rates will be honored 3 days before and 3 days after the convention dates, based on availability.



**RESERVATIONS MUST
BE RECEIVED BY THE
HOTEL BEFORE JULY 8, 2022**

All rooms are subject to state and local taxes.

THIS HOTEL IS NON-SMOKING.

Check-in 4 P.M. – Check-out 11 A.M.

Onsite Parking Rates: \$9/day Self Parking \$19/day Valet Parking



65th Florida State Convention 2022

Wednesday, August 3rd — Sunday, August 7th

www.FloridaStateConvention.com

Fort Lauderdale Harbor Beach Marriott Resort and Spa

Fort Lauderdale, Florida

www.MarriottHarborBeach.com

Name _____ Name to be printed on nametag _____

Home Group _____

Address _____

City _____ State _____ Zip _____ I would like to Volunteer

Phone _____ The committee I'd like to serve on is _____

Someone from the Volunteer Committee will contact you!

Email Address _____

Sobriety Date _____

Special Needs: Hearing Vision Wheelchair

Other _____

I am a(n): AA AlAnon Alateen Visitor

Delegate Past Delegate Trustee Past Trustee

(Check all that apply)

REGISTRATION AND SPORTS			
Item	Price	Qty	Sub Total
Registration	\$40.00		
All-Inclusive Package	\$159.00		
Scholarship Contribution	\$5.00		
Alateen Only Registration	\$15.00		
Friday Ice Cream Social	\$15.00		
Saturday Ice Cream Social	\$15.00		
Friday Pasta Banquet Vegan <input type="checkbox"/> Gluten-free <input type="checkbox"/>	\$45.00		
Saturday Chicken Banquet Vegan <input type="checkbox"/> Gluten-free <input type="checkbox"/>	\$49.00		
Golf Tournament	\$85.00		
2 Mile Walk/Run	\$15.00		
Beach Cornhole	\$20.00		
Beach Volleyball	\$20.00		
Select shirt size for your sport S M L XL 2XL 3XL			
SUBTOTAL \$			

MAKE CHECKS PAYABLE TO:
65th Florida State Convention
 5201 SW 9th Street
 Fort Lauderdale, FL 33317

MERCHANDISE			
Item	Price	Qty	Sub Total
Tee: S M L XL XXL XXXL Tee Color (circle one):	\$11.00		
Women's Tank: S M L XL XXL Tank Color (circle one):	\$18.00		
Unisex Tank: S M L XL XXL XXXL Tank Color (circle one):	\$11.00		
Zippered Hoodie: S M L XL Zippered Hoodie: XXL XXXL	\$28.00		
Baseball Cap (circle one):	\$10.00		
Flat Bill Cap	\$10.00		
Unisex Sun Hat	\$21.00		
Canvas Drawstring Backpack	\$15.00		
Ceramic Mug (circle one):	\$7.00		
20oz Water Tumbler (circle one):	\$18.00		
Convention Lapel Pin	\$5.00		
Beach Towel (presale only)	\$25.00		
SUBTOTAL \$			

METHOD OF PAYMENT
 Check/Money Order ___ AMEX ___ Visa ___ MasterCard ___
 Credit card payments taken in person or online only.
 Please do not send your credit card number through the mail.

GRAND TOTAL \$