

ORDER OF BUSINESS

Chairperson: Nicole D.- Opened the meeting with a moment of silence and the Serenity Prayer in English and Spanish. Let the record show that the Assembly was brought to order at 9:00 am on Sunday, April 7, 2024. Housekeeping procedures were reviewed Please come to the microphone to speak. When speaking, please introduce yourself to include your position. Please wait to be recognized before speaking. Consider not clapping after people share their opinions as it may discourage others with differing opinions. Please keep reports and discussion to 1-2 minutes. If it has already been said it does not need to be said again.

Registrar: Kevin G.: Total votes from today’s roll call is 198; two-thirds is 132.

Reading of the Anonymity Statement by Darren.

Reading the short form of the 12 Concepts by Bob.

OFFICER REPORTS

Secretary: Nanette L.- Good morning, Area 14! My name is Nanette L., and I am an alcoholic. My home group is New Dawn in Port Orange, Florida, which is part of District 20.I am happy to serve as Secretary for Area 14 and Panel 73. Let me begin by thanking those who helped me fulfill my position on the Panel, especially our proofreaders and technology specialists. Our Webmaster uploaded the January 2024 motions to our NFAC password-protected website on January 16, 2024. Alex M., our Webmaster, uploaded the digital version of the minutes to the password-protected area on our website on Feb 10,2024. Our Webmaster e-mailed the January 2024 minutes to the body on March 6,2024. The printed minutes were mailed to nine addresses on January 23,2024. Please let me know if you have yet to receive your minutes or have questions about the January minutes. This weekend, fifty printed copies of our January Assembly minutes were available at the registration desk. Thank you again for allowing me to serve. **Motion to accept Secretary’s report. Motion seconded. Motion passed.**

Treasurer- Kelly R.: Good afternoon, my name is Kelly R. I am a grateful alcoholic and have been a CPA for over 25 years. It is my pleasure and honor to serve as the Area’s Interim Treasurer. Balance Sheet: There is \$1,950 shown for Prepaid General Expenses which include \$450 for webmaster fees covering next quarter but paid in March. The remaining \$1500 is the prepaid hotel fees for the next three quarter’s area assemblies. You will also see \$6,700 for Prepaid General Service Conference. This amount was paid in March, but the amount is budgeted throughout the year, so that will be moved over to the Income and Expenses allocated for each of the quarters as it is budgeted. The only liability shown is \$14.42 for Sales Tax Payable which is paid twice per year and will be paid in June along with the new liability from Grapevine sales for this quarter’s assembly. 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. The committee should understand that any requests for increases in budgets will come from these funds Income and Expenses: For the first quarter of 2024 we have received slightly less than 25% of our budgeted contributions. This may be due to checks in transit being mailed to the past Treasurer so hopefully this will be rectified as the change of address is working and all checks are being forwarded to the new PO Box. All office/committee expenses are in line and under 25% of the annual budgeted amounts except for the Treasurer’s expenses. This is a bit higher due to paying the 2023 tax return fees and new PO box fees in the first quarter rather than spreading those expenses throughout the year. Expenses are in line with the annual budgeted costs, however. Coffee service expenses are exceeding budgeted amounts so far this year, but overall assembly costs are in line with budgeted amounts for this quarter. Similarly, mileage for panel is also exceeding the quarterly allocation of budgeted costs due to higher gas

costs/mileage reimbursement amounts. Overall, we collected \$18,563.97 which was 23.6% of our budgeted revenues. Our expenses were \$19,795.58, which is only 20% of our budgeted expenses. We also earned 637.59 in bank interest income. For the quarter, we show a net deficit of \$594.02. Overall, we are on track so far to hopefully exceed our annual budgeted figures. **Motion to accept the Treasurer's report. Motion seconded. Motion passed.**

Delegate- Mary A.: Good morning, everyone! Area 14 and Panel 73, I am your Delegate and 74th General Service Conference Delegate Chair, an alcoholic, and my name is Mary. Recognize the Past Delegates at the Assembly- Dan E. Panel 45 Tom G. Panel 51, Michael S. Panel 55, and Annette D. Panel 69. This morning's report will be brief but certainly does not count on that in July! Since our last assembly I have had the privilege of attending the General Service Board of Trustees Quarterly meeting. Held in New York City, it was an amazing experience to participate with the Trustees and General Service Office staff as they work for the good of our fellowship. The level of dedication for and love of Alcoholics Anonymous is difficult to express. The amount of time and work that is done at the bottom of the triangle so often goes untold and unseen. The reward, however, is equally great in our hearts. Knowing that our fellowship will continue to carry the message of our primary purpose is a silently received spiritual gift. As you all know I will be leaving soon for New York to attend the seventy-fourth General Service Conference of Alcoholics Anonymous, being held in Brooklyn again this year. I am honored to carry the voice of my area to participate in the future of our fellowship. Thank you all for your participation yesterday and to all those who attended any of the Pre-Conference presentations over the past few weeks. I want to make special recognition to our Alternate Delegate Lori P for stepping up and facilitating some of the presentations this year as our time was abbreviated, we were forced to divide and conquer. Melanie, Harry, Eve, Mark, Dave and Carson, Richard, Sam, and the rest of the committee chairs that helped her all did a great job, and your service is much appreciated. I also want to recognize Kris from District 2 and Justus as zoom hosts for the virtual presentation. It is with great responsibility that I carry your voices with me to the Conference. I have listened to your questions, felt your fears, heard your opinions, and noted your concerns. There is passion in your voice whether you are supportive of or opposed to any agenda item. I have tried to bring to you information for the best possible informed group conscience. For the project regarding the Plain Language text of our book Alcoholics Anonymous the passion of the opposed has been the loudest. I have heard those voices who spoke quietly in support as well. I will give prayerful consideration to all before I cast our vote. There is one thing of which you can be certain, all of us that serve at the bottom of the triangle are just members of the fellowship at the top of the triangle too. We would not continue to give of ourselves to serve if we did not share in a heartfelt love of A.A., its literature, its founders, its history, and its continued ability to save the lives of those still suffering an alcoholic life. I look forward to our July assembly and bringing the group conscience of A.A. as a whole back to you in my Post Conference reports. DCM's if you have not already scheduled, please get your districts on the calendar before we leave today. I am grateful to get this opportunity to serve.

Alternate Delegate- Lori P: Good morning, everyone. My name is Lori P. It's my pleasure to serve as Alternate Delegate for Area 14, Panel 73. In January, I had the honor of facilitating the Safe and Sober Workshop in Jacksonville, thanks to the gracious invitation from the Beaches Group. February saw me attending a remarkable service fair hosted by District 17. Continuing my commitment, I have been actively participating in NAAD and Salty monthly meetings, ensuring North Florida's voice is heard alongside other distinguished Alternate Delegates in North America and the Southeast Region. Special gratitude goes to you for allowing me to attend the SE Delegate's Get Together in February in Atlanta. Rounding out the events we heard from Carolyn W., Class B Trustee and AAWS Director for the Conference Agenda Sharing session/How the Conference Operates, Panel 72 shared experiences and Panel 73 two-minute Area Highlights were shared by Delegates attending. There was a "What's on your Mind" session and we met with our

Southeast Regional Trustee, Tom H. discussing preparation for Conference. It was a poignant moment for me while chairing the Remembrance Ceremony where we paid tribute to our dearly departed Past Delegates from the Southeast region including our own Dick G. Moving forward, February 16th marked the release of the 74th General Service Conference Agenda item background materials. The subsequent weeks were dedicated to thorough study and preparation. As always, I am committed to being prepared, understanding the role of our Delegate, and standing ready to fill her shoes if needed. In early March, I accompanied our Delegate to the Preconference Workshop in Lake Mary. Subsequently, I was entrusted with hosting the virtual Preconference Workshop and those Workshops on-site on the west side of the state from Belleview to Tallahassee. A heartfelt thank you to all who participated in these workshops, demonstrating your dedication to our fellowship's future by engaging with the agenda that will guide our Delegates this year at Conference. Thank you for entrusting me with this opportunity to serve you.

Chairperson – Nicole D.: -Good morning!! Recognize orange badges – New GSR's Recognize Green Badges – Visitors. I am so glad you are all here this morning. In between the assembly's we had two different online meetings with all who want to attend to catch up and talk about what is going on in our Area. We will set another meeting at the end of May and a preassembly meeting in July, please be on the lookout for the meeting information in your email. It will be sent to all DCMs to get out to their District members. I encourage everyone to attend. We have a newsletter that goes out every quarter and we are looking for more service stories, please send me yours at chaiperson@aanorthflorida.org. If you want to be added to my email list, please see me after this meeting and I will be happy to add you. Thank you for giving me this opportunity to serve.

Alternate Chairperson-Pete W.: Good morning, everyone, Pete, alcoholic. I have the privilege of serving as your Area 14 alternate chairperson. I would like to thank our host districts 10, 12, 13, 18, 23, and the FCYPAA host committee for helping make this weekend a success. Thank you to our past delegate of the weekend, Annette D. Attendance from the sign-up sheets was 171 GSRs/ Alt GSRs, 31 DCMs/Alt DCMs, 27 Officers/Service coordinators/Past Delegates, and fifty-five visitors. I would also like to ask everyone to return your badge holders to the registration desk this morning. Please. The link for hotel reservations for July will be live on the website soon. You can also call the hotel reservations line directly. Please reserve your rooms early. If someone in your district needs a scholarship for the next assembly, please email me as early as possible. I am honored to get to serve with all of you. Thank you.

Registrar – Kevin Jr.: Good morning. My name is Kevin Jr. I am a grateful alcoholic and I have the honor and privilege to be your Area 14 Panel 73 Registrar. Yesterday I met with almost fifty new and current GSR, AGSR and DCM regarding a wide range of Registrar issues. It was really great to support so many folks focused on ensuring that the voice of their group or district was fully heard at the Area and General Service Office. Total votes from today's roll call are 198 of which two thirds is 132. Thank you for the opportunity to serve you.

SPECIAL REPORTS

67th Florida State Convention- Kevin B. Chairperson: Good Morning, my name is Kevin B., and I am an alcoholic. I am a member of the Wesconnett Group in District 1 of Area 14. My sobriety date is 13 Oct 1995, it is my honor to serve as your Chair for the 67th Florida State Convention, to be held 1-4 August 2024 at the Hyatt Regency Jacksonville Riverfront, where our theme is, “Be Amazed.” Our next hybrid Planning Committee meeting will be April 20th at 9 am. All are welcome to attend. Currently, we have sold 50% of projected registrations, 75% of banquets, and 67% of Ice Cream Socials. Our Hyatt room block is full. Please do not cancel your Hyatt room. If you know someone who is not

going to make it and they have a Hyatt room please have them contact the Hyatt to transfer it to a friend or email our Hotel Liaison, Ruth R. at hotel67fsc@gmail.com. If you would like to get on the waiting list for the Hyatt, please email Ruth R. The DoubleTree is our overflow hotel, rates start at \$119 with free self-parking, and it is located directly across the river from the Hyatt. Reservations must be made by July 11th and the DoubleTree is a short walk over the bridge or a river taxi is available. We have a wealth of entertainment including a dance, live bands, skits, comedians, and hypnotists. Our Archives presentations, movies, and workshops will be over the top and one could spend the entire weekend just in Archives. Coffee will be free-flowing, and our amazing hospitality room is able to provide enough to eat for the weekend for anyone who cannot afford hotel food prices. Our Jax volunteer/registration event is set for May 18th at 2 pm. If you and your friends have not already registered, please do so asap so we can spend your money on this convention. If you cannot make it, please consider giving a scholarship. Our newsletter has been emailed. There are updated flyers with the overflow hotel and sales cutoff dates. Flyers are available in Español and electronically. Please engage with our Facebook Page - 2024 Florida State Convention. Many committees are meeting virtually, so please email your volunteer availability, comments, or questions to chair67fsc@gmail.com. Thank you for the privilege to serve and we cannot wait to see you in Jacksonville.

NEAC FL State Convention Oversight Committee-Lori P.: On February 10th, the Joint Advisory Committee met in Orlando, with both Chet P., our Area Representative, and me in attendance. During this session, we reviewed two bids for the upcoming 68th Florida State Convention to be held in 2026. These bids, originating from Area 15 - South Florida, presented compelling proposals for hosting the convention in either Ft. Lauderdale or Orlando. Our thorough evaluation process ensured that all aspects of each bid were carefully considered. The Bid Chairs will be going back to the venues to further pin down additional details before the bids come back for final consideration. During our Oversight meeting yesterday, we had the opportunity to hear from the 67th Florida State Convention Chair and Treasurer. Each provided comprehensive reports on the convention’s progress. I am pleased to report that finances are tracking as per the budget projections, and room bookings have surpassed expectations, reflecting the enthusiastic response from attendees. As we approach the convention dates, I would like to emphasize the importance of early registration. Your timely registration not only secures your spot at the event but also provides crucial financial support to the Convention Committee, enabling them to continue their efforts in organizing and enhancing the convention experience for all participants. Looking ahead, we are excited to announce that the 67th Florida State Convention will be held in Jacksonville at the Hyatt Regency downtown from August 1st to 4th. We anticipate a stellar event and encourage all members to mark their calendars and make their arrangements early to ensure their participation in what promises to be a memorable occasion. Thank you for the opportunity, to serve.

FCYPAA- Daniella: I'm Daniella and I'm an alcoholic. I have the honor and privilege of serving as the Co-Chair for the 2024 Florida Conference of Young People in AA Host Committee. Our conference is a weekend of panels, workshops, round table d discussions, and speaker meetings, as well as dances, pool parties, games, and other fun activities. FCYPAA will take place 8/16-8/18 in Orlando, at the Doubletree by the Entrance to Universal studio. All are welcome to attend, whether you are young or young at heart. Registration and hotel rooms are open to reserve, and right now our major goal is to raise contributions for our scholarship fund. This fund will make sure that anyone who cannot afford to pay to register will never be turned away, and that the expenses of our conference will be covered regardless of the attendee’s ability to pay. If you would like to register for the conference, or to make a voluntary contribution to our scholarship fund, please see me or any one of our Host Committee members after the meeting. Our conference will be an amazing weekend full of recovery, unity, and service, and I hope to see you all there 8/16 through the 18th in Orlando. Thank you for letting me be of service.

COMMITTEE CHAIRPERSON’S REPORTS

Accessibilities – Sam: We opened the meeting promptly at 11:15 with the serenity prayer. There were forty-six people in attendance. Special thanks to our notetaker for the day, Cindy B. From district 11. Our topic for this workshop was Accessibilities in the Home Group. We had a lively sharing discussion about how we are meeting accessibility needs at our home group levels, as well as how various service positions overlap with Accessibilities. As a literature chair do I pre-make beginners’ packets or do I customize packets based on individual newcomer needs? We discussed transportation initiatives, ride shares, microphone and speaker systems, and assistance with childcare. We discussed remote communities along with hybrid and zoom meetings with closed captioning. After a full and lively session, we closed the meeting with the responsibility statement. That is all. Thank you for letting me serve.

Archives- Staci: 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 Archives Committee Chairperson. In our workshop we had approximately thirty people. Thank you, Nikki, for taking notes. Being that we had no agenda items, we started by discussing what types of Archives materials to bring to groups to display. We had a lively discussion on many topics from what to keep in District archives, what information to send to Area 14, where and how to store your Archives, and how to collect stories from old timers. We also discussed where to find Deed of gift and other information on the aanorthflorida.org website, aa.org website and in the Archives workbook. We then got to look at the items on display and choose which items we wanted displayed at the Florida State Convention in August. And speaking of the convention, we will have thirty tables set up in the Archives Room in Jacksonville. All are welcome to set up their Archives. Please see me or Kevin Jr. for more information. Thank you for allowing me to serve.

Archivist- Josette T.: Hello my name is Josette, and I am your Archivist. Thank you to the multiple people who reached out to me with questions on Area 14 history. This has given me a chance to do some research and in doing so I went through some of the archived minutes of Area 14. I found it so interesting that we are still discussing things that were discussed in the 1960s and 1970s including making sure our Delegate has enough funds to go to the Conference in New York and how to get as many people as possible to the area so they can get involved with service. You too can read the minutes from early on in Area 14’s history. They are all posted in the password protected area of our website under archived minutes. Thank you for letting me serve.

Cooperation with the Professional Community Harry D. - Good morning, I am Harry D., Alcoholic, I am privileged to serve as your Panel 73 Cooperation with the Professional Community Chairperson. On Saturday, April 6, 2024, I presented, on behalf of the Cooperation with the Professional Community Committee, at 10 a.m. in the DeSoto Room at the Mission Inn Resort & Club. I offer a special thanks of Gratitude to Justus, our Area 14 Technology Service Coordinator, who had the technical equipment in the room set-up and tested. We had a total of 30 Committee members who signed up and others who joined during the presentation. The attendees represented at least 17 of our 33 Area 14 districts. Thank you to all who attended! The workshop opened with the Serenity prayer. The agenda featured 5 items that were Conference Items assigned to CPC (1 was an Equitable Distribution of Work item). My goal was to create awareness and answer questions about these topics from the background material available on the Area 14 website. Additionally, the deck featured topics that included an overview of CPC, local and national conferences, best-practices in general and examples specific to the Districts, a script to use to help talk about A.A. or to share with others, helpful resources to use when preparing for a talk, technology to connect the public to A.A. information, like a QR Code that links to the GSO page or the Meeting Finder App, and service project action ideas with a focus on the Medical Community. So far, this year, we have staffed one conference (with one pending). And we have booked two National Conferences. Also, one conference that I reached out to last night and have not heard from them yet. So, we are looking for many more opportunities, with this body’s help, to make Alcoholics Anonymous – Anonymous but not Invisible in North Florida. The meeting closed with the Responsibility Statement. Thank you for your time, attention, and allowing me the opportunity to serve.

Corrections -Nicole F.: Good morning, my name is Nicole, and I am an alcoholic. My sobriety date is May 4, 2015, and my home group is the Five o'clock Somewhere group. It is an honor and privilege to serve as your Corrections Chairperson for the North Florida Area. Yesterday the Corrections Committee and our friends at the Area met to review the current agenda items of the Conference Committee on Corrections. Five items were given to this committee and after I presented them, we discussed the items for 7 minutes each. The discussion in the room was one of transparency and kindness. For the last twenty minutes of our time together, the Corrections Committee for the Area presented their reports on headway they are making with corrections professionals in the North Florida area, including with officials at the State department in Tallahassee. Relationships with local adult and juvenile facilities are also being built to service the alcoholics incarcerated in our area. Our corrections correspondence coordinators have reported many AA members signing up to make themselves available to pen pal with alcoholic inmates, including 6 new members from our Spanish speaking district. Since our committee was formed in January, we have met once each month on zoom and have established roles and responsibilities for our various positions. Thank you for allowing us to serve, by helping you, alcoholics who are incarcerated.

Grapevine La Vina-Donald M: 25 people attended the Workshop on the Agenda Items for the Grapevine Committee at the General Service Conference. We sold 4 books for a total of \$55.00 and \$344.00 in raffle tickets. We will be raffling off 12 Grapevine Subscriptions.

Intergroup-Debra V.: My name is Debra V. alcoholic. My sobriety date is 9/10/1988. My home group is the Fiesta Group in District 1, Jacksonville, FL. I am honored to serve as the Area 14 Intergroup Chair. The workshop went well. There were approximately 55 in attendance. There were IGRs, GSRs, DCMs and interested Conference attendees present. Handouts included A Brief Guide for Intergroup Representatives, The A.A. Group – Where It All Begins group inventory questions, Inside A.A., Understanding the Fellowship and its Service Agencies, the 12 Traditions Illustrated and the 12 Concepts Illustrated. A lively and enthusiastic discussion followed on the importance of inventories, both personally and at the Group Level. See you at the Area 14 Intergroup workshop- The Importance of a Home Group and The Traditions in Today's World on 4/27/2024.

Literature- Carson: We opened with the Serenity Prayer. Mary, our Area Delegate for panel 73/74 discussed the wording change for” donation” and “contribution” under Warranty One in the 12 Concepts. We discussed items from the pamphlet AA for the Black African American. Discussion then went on to the progress being made in the fourth edition of the Big Book for the Spanish translation. We then reviewed the status of the fifth edition of the Big Book. We were told that the first 164 pages would remain unchanged, along with the forward. Some new stories will be added, The Doctors Opinion will be unchanged. The Plain and Simple Workbook was discussed., There was lively discussion, both pro and con. There were some questions referred to our Delegate about general membership not having access to proposed rewrite of the Big Book. Discussion then turned to the proposed pamphlet on transgender. and LGBTQ pamphlet. Two transgender people shared their experience in AA. There was much discussion on need vs. non-need. We ran out of time. I thanked everyone for being present, and for their participation. We closed with the responsibility statement.

Good morning, I am alcoholic, and my name is Talitha C. I am privileged to serve as your Panel 73 Public Information Chairperson. My Home Group is Celebrate the Morning in Celebration, FL, District 31. My sobriety date is June 2, 2017.

Public Information: Talitha: Good morning, I am alcoholic, and my name is Talitha C. I am privileged to serve as your Panel 73 Public Information Chairperson. My Home Group is Celebrate the Morning in Celebration, FL, District 31. My sobriety date is June 2, 2017. On Saturday, April 6, 2024, I got to present at the 1:30pm Public Information Workshop in the Coronado Room at the Mission Inn. Together in Service, “raise the roof” for our Area 14 Technology Committee Chair, Justus, who once again, set our workshop up for success by finding a way to get my computer to play nice with the projector. He is truly a computer whisperer. Thanks Justus! The workshop opened with the Serenity Prayer followed by introductions around the room. The workshop welcomed 33 members

from at least 15 districts that included first-time attendees, second timers, and repeat-timers. Two or more make a meeting, and we had more. Thank you for attending and please, keep coming back! The discussion was divided into two sections. During the Pre-Conference Agenda Items, we reviewed the public information Panel 74 Pre-Conference Agenda Items. Topics included general information about the General Service Conference, Area 14 Resources on the website, brief overview of the public information agenda items, and a visit from our Area 14 Delegate, Mary A, during the discussion on the Sense-of-the-Assembly public information items. It was near perfect timing. Thanks Mary! Nearing the end of the workshop, we discussed More in 2024! A Check-In. We provided guidance on what the Public Information assignment is, the vital importance of understanding and using our Traditions as our guide, identifying our audience, best practices, and prioritizing our service work. Our priority setting for 2024 is to carry the message to medical professionals as well the general public, those who work with the active alcoholic, and our fellowship. We spotlighted presentation slides prepared by District 6 with information on their success using PSAs for a newly ongoing radio campaign in their geographical area. Our call to Action for next assembly is to take the next step and work, work, work! Thank you to our workshop scribe who diligently kept the workshop meeting notes and delivered them to me at the close of the meeting! In closing, with a word from our Co-Founder, Bill W., in part, “...Whatever the form, it comes down to “one drunk carrying the message to another drunk,” whether through personal contact or through the use of third parties and the media.” The meeting closed with the Responsibility Declaration. We work better together in service. Thank you! Thank you for your time, attention, and allowing me to serve. May God Bless you.

Technology -Justus W.: This has been a fun and interesting quarter for the Technology Committee. We had the virtual Preconference Workshop last month. I would like to thank Kris for her help in facilitating that Zoom call. It was well attended and went off without a hitch, thanks to the expertise and experience that she brought to the table. As an action item that came out of the last Area Assembly, a working group was formed to discuss the Registrar’s proposed motion for moving the Area 14 Registrar database to a new platform. My workshop yesterday, “Area Registrar Database Solutions: Research and recommendations” shared our findings. Ultimately, we’ve decided to continue to use our existing Access database/application, though with a handful of feature enhancements aimed at making the application easier to use and more seamlessly integrated with GSO’s Fellowship Connection. We’ll continue to work with the Registrar to this end with the goal of arriving at a better overall product not just for Kevin, but for the Area 14 Registrar’s of the future.

Treatment- Melanie: Good morning! I am an alcoholic, and my name is Melanie. It is an honor and a pleasure to serve as your Area 14 Treatment Chair. We began with brief introductions. These pamphlets were available: A.A. in Treatment Settings, Bridging the GAP Between Treatment and A.A. through contact programs, A.A. Temporary Contact/Bridging the Gap Request and Volunteer forms and Where do I go from here? The General Service Conference Agenda items for Treatment were presented. Bridging the Gap is the hand of Alcoholics Anonymous reaching out to those in need of help. This is basic 12-Step Work. When newcomers leave treatment facilities, the Bridging the Gap Program can have a temporary contact available in their hometown. Simply stated, a temporary contact introduces the newcomer to life in recovery by introducing them to others in recovery, and in general helps start their life of recovery in the real world. Please email treatment@aanorthflorida.org with questions and/or information as you locate centers. Thank you to Brenda G. Co-Chair and Terri-Lynn S., Secretary of Central Florida Bridging the Gap Committee for their presentations. Various solutions and ways to help were discussed because people have different needs. Thank you to all the attendees! Great questions and discussion expressing their sincere interest and concern about getting involved helping the newcomer have our 12 Step Program of Alcoholics Anonymous to anyone who wants it. The committee meets monthly virtually. The next meeting is Tuesday, April 16th. Email: cflbridgethegap@gmail.com for login details. And very appropriately, we closed with the Responsibility Statement. I could not do this without you. And especially I thank all of you for giving me such a blessing to serve.

ADMINISTRATIVE COMMITTEE REPORTS

Finance- Richard C:

Good morning, I'm Richard C. I am an alcoholic. It is an honor and a privilege to serve as your Finance Committee Chair. We had 8 of the 11 committee members along with 7 visitors in attendance. We did have a quorum. We were given a treasurer's report from the interim Treasurer. The report was accepted. We had one motion that was given ample time for questions. That motion will be coming under new business. If you have any questions or concerns. I can be contacted at finance@aanorthflorida.org. Thank you for allowing me to serve.

Growth-Lori P.: 7 of the 8 assigned DCMs were in attendance establishing a quorum for our meeting. In total there were 34 in attendance. The meeting commenced with a thorough discussion of the motions brought forth by the Growth committee in January, specifically concerning the feasibility and implications of hosting a virtual Sunday morning business meeting. Additionally, proposed changes to Voting Eligibility and Privilege, outlined in Structures and Guidelines, section 11, were discussed. Attendees engaged in a lively exchange of viewpoints both in favor and against the idea of making the Sunday morning business meeting accessible for virtual attendance. Notably, one member expressed concern about the potential lack of representation from individuals opting for virtual attendance, emphasizing the importance of ensuring their voices are adequately heard and represented. A key aspect of the discussion revolved around the cost implications of facilitating virtual attendance. Insights provided by the technology committee revealed that the expenses associated with implementing a virtual platform could be absorbed within the existing AV Area 14 budget. This analysis assured members that there would be no additional financial burden on the Area budget. The meeting served as a platform for thorough deliberation on the feasibility, benefits, and challenges of implementing virtual attendance for business meetings. Despite differing viewpoints, it was evident that this is a topic of great interest for our body. The Growth Committee meets on a monthly basis. The committee has had discussion on leaving our previous motion “on the table” in April. The Committee in session voted and agreed to leave our tabled motion on the table and bring a simplified motion today. We also asked for a sense of those in the room for which the majority were in favor. You will see the motion come forward under new business for the deliberation of the body today. Thank you for allowing me to serve.

Site and Agenda- Alt. Chairperson- Pete W.:

We started the meeting with 5 of the 9 committee members for a quorum. Thank you, Janice T., my co-chair, for taking amazing notes. In the spirit of transparency, I need to share this with you all. We voted for the Westin Lake Mary at the January Area Assembly business meeting for the years 2025 and 2026. They have now out-sourced meeting room rental agreements and since we did not have a signed contract yet an additional cost of \$6000 has been added. The committee has decided to request clarity on that, and also source more options for 2025/26. I cannot in good faith sign a contract that will cost us that much money, since their original offer was zero dollars. I will be revisiting the Sheraton in Orlando as well as other suggested locations. We have been gathering hotel bids for 2027 and 2028 which we will see if they are viable options for 2025/2026. Our entire committee meeting was directed at these two issues, and we plan on bringing an adjusted bid from the Westin or a new contract ready to sign from another location in July for you all to vote on. Thank you all for your participation and patience and for the opportunity to serve.

Website -Stephanie G.-: Good Morning, 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 73 Website Committee Chair. Many thanks to the DCM's that serve as your Website Committee. The meeting was called to order at 2:50 with the Serenity Prayer. We had six voting members. Additionally, there were five visitors in attendance. On Thursday I submitted edits to the webmaster to change Service Coordinator to Service Chairperson, there were eighteen changes. Additionally, there were changes to five documents embedded inside the website. If you see any corrections needed, please let me know. All

corrections and flyers should be emailed to me. We do this to ensure we are within guidelines. Once validated, I send it to the webmaster and the information is posted promptly! We confirmed the map in the structures and guidelines is updated w District 2, Virtual Did you know you can send in a DCM report to be published? These reports are found under Area and AA news. If you would like to send in a report for your district, send it to me and I will get it posted. So, what is going on in your districts??? Workshops, picnics, special events are some examples. Please send flyers in PDF format (not a word document) to me so I can get them added on the website. The updated hotel link for July will be posted when it is established. Book early. Big red button
MAP AND LINKS: double check the map, if your district has a website and it is not linked to that website, let me know and it will be fixed. The links have recently been edited again. Send in any corrections in to <mailto:webchair@aanorthflorida.org>. No motions were presented, and the meeting was adjourned at 3:50 m with the Responsibility Statement. Thank you to the Panel, Committee, and the body for allowing me to serve.

OLD BUSINESS

Motion#1 from Growth, to change Structure & Guidelines Section II. Voting eligibility and Privileges: Privileges change:

Any eligible voter who is not in their seat at their District table at 9:00 am for roll call at the start of assembly shall have their voting privileges suspended for assembly.

To: Any eligible voter who is not in their seat at their District table at 9:00 am for roll call or in the virtual waiting room by 8:45 am for roll call have their voting privileges suspended for that assembly.

Discussion

Motion to call the Question. Seconded.

Motion passes to call the question.

Minority opinion heard.

Motion to reconsider the vote. Seconded

The majority of votes were to not reconsider vote.

Original motion passes.

Nicole asked if there was anyone that wanted to take the second motion off the table to reconsider.

(Motion # 2: Move that starting with the April 2024 Business meeting, that Area 14 provides a virtual meeting platform for login to the business meeting, including voting capability for those who are voting members of the assembly according to voting privileges as set forth in Structures and Guidelines.)

There were no voters that came to the microphone. Motion was not taken off the table.

NEW BUSINESS

Motion #1: From Finance. Change section 15 Prudent Reserve bullet point five as follows:

Current reading: Distribution of the overage or shortfall shall be decided at the following Assembly by the body.

To Read: Distribution of the coverage shall be distributed to GSO at the end of the following year.

Motion will be posted in the minutes to be voted on next assembly.

Motion #2: From Growth. Move that starting with the April 2024 Business meeting, that Area 14 provides a virtual meeting platform for login to the business meeting, including voting capability for those who are voting members of the assembly according to voting privileges as set forth in Structures and Guidelines.

Discussion.

Motion to Restate the Motion. Seconded.

Discussion

Motion to Call the Question. Seconded.

Motion Restated.

Vote passes the Motion with a majority in favor.

Minority opinion heard.

No changes to vote.

Elections for Area 14 Treasurer. From the Chairperson, Nicole.

Kelly R., our appointed interim Treasurer gave the NFAC a synopsis of her resume as a CPA with experience working with non-profit organizations.

Vote taken.

Kelly R was elected as Panel 73 Treasurer with a unanimous vote.

Any motions from the floor? None.

Motion to Adjourn.

Motion Seconded.

Meeting adjourned.

Responsibility Statement

**North Florida Area Conference
Prudent Reserve and Financial Summary
Jan. 1 - March 31, 2024 FIRST QUARTER**

	Jan-March 2024 Actual	Jan-Dec 2023 Budget	\$ Over/(Under)	% of Budget
Group Contributions	17,346	74,500	(57,154)	23.3%
7th Tradition and Friday Night Coffee Collection	670	2,550	(1,880)	26.3%
Grapevine and AWS	548	1,700	(1,152)	32.2%
Interest and Miscellaneous Income	638	0	638	0.0%
Total Income	19,202	78,750	(59,548)	24.4%
Total Expenses	19,796	99,225	(79,429)	20.0%
Net Income	-594	-20,475	19,881	2.9%

PRUDENT RESERVE

Total Savings and Cash on Hand	87,056	
*Maximum Required Prudent Reserve	99,225	12 months
(9-12 months of Budgeted Expenses = \$57,881 to \$99,225)	<u>-12,169</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 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.

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

	Mar 31, 24
ASSETS	
Current Assets	
Checking/Savings	
1000 · General Fund	
1040 · Cash On Hand	100.00
1050 · Chk - SunTrust	14,546.58
	14,646.58
Total 1000 · General Fund	14,646.58
1500 · Reserve Fund	
1511 · SunTrust Money Market	86,955.99
	86,955.99
Total 1500 · Reserve Fund	86,955.99
Total Checking/Savings	101,602.57
Other Current Assets	
1300 · Prepaid Expenses	1,950.00
1350 · Prepaid Gen Service Confere...	6,700.00
1700 · Inventory	524.32
	9,174.32
Total Other Current Assets	9,174.32
Total Current Assets	110,776.89
TOTAL ASSETS	110,776.89
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2200 · Sales Tax Payable	14.42
	14.42
Total Other Current Liabilities	14.42
Total Current Liabilities	14.42
Total Liabilities	14.42
Equity	
3000 · Operating Fund Balance	8,762.47
3100 · Operating Prior Year Surplus	3,369.02
3900 · Prudent Reserve Fund	99,225.00
Net Income	-594.02
	110,762.47
Total Equity	110,762.47
TOTAL LIABILITIES & EQUITY	110,776.89

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

	Jan - Mar 24	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4100 · Contributions				
4110 · Contributions - Group	12,849.19	61,000.00	-48,150.81	21.1%
4111 · E-Contributions	4,497.20	13,500.00	-9,002.80	33.3%
Total 4100 · Contributions	17,346.39	74,500.00	-57,153.61	23.3%
4200 · Assembly Income				
4210 · Seventh Tradition	613.00	2,200.00	-1,587.00	27.9%
4220 · Friday Night Coffee Collection	57.00	350.00	-293.00	16.3%
Total 4200 · Assembly Income	670.00	2,550.00	-1,880.00	26.3%
4500 · Literature/Merchandise Sales				
4525 · AAWS	119.04	200.00	-80.96	59.5%
4550 · Grapevine Merchandise	72.54	500.00	-427.46	14.5%
4551 · Grapevine Subscriptions	356.00	1,000.00	-644.00	35.6%
Total 4500 · Literature/Merchandise Sales	547.58	1,700.00	-1,152.42	32.2%
Total Income	18,563.97	78,750.00	-60,186.03	23.6%
Gross Profit	18,563.97	78,750.00	-60,186.03	23.6%
Expense				
6100 · Delegate				
6110 · Duplication	161.00	500.00	-339.00	32.2%
6120 · Postage	0.00	25.00	-25.00	0.0%
6130 · Supplies	37.80	350.00	-312.20	10.8%
6150 · Literature	0.00	200.00	-200.00	0.0%
6160 · Travel				
6170 · SERF - Even Year	0.00	1,250.00	-1,250.00	0.0%
6171 · General Service Conference	2,200.00	8,900.00	-6,700.00	24.7%
6172 · Delegate Get-Together	0.00	1,250.00	-1,250.00	0.0%
6174 · SERF Delegate Elect - Even Year	0.00	1,250.00	-1,250.00	0.0%
6175 · Florida State Convention	0.00	1,250.00	-1,250.00	0.0%
6176 · Pre-Conf Workshops	1,136.01	2,300.00	-1,163.99	49.4%
6177 · Post-Conf Workshops	20.55	1,300.00	-1,279.45	1.6%
Total 6160 · Travel	3,356.56	17,500.00	-14,143.44	19.2%
6190 · General Expenses	206.07	3,300.00	-3,093.93	6.2%
Total 6100 · Delegate	3,761.43	21,875.00	-18,113.57	17.2%
6200 · Alternate Delegate				
6210 · Duplication	0.00	75.00	-75.00	0.0%
6220 · Postage	0.00	5.00	-5.00	0.0%
6230 · Supplies	0.00	25.00	-25.00	0.0%
6240 · Literature	0.00	20.00	-20.00	0.0%
6245 · FL State Conv. Advisory Comm	0.00	1,000.00	-1,000.00	0.0%
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	0.00	1,200.00	-1,200.00	0.0%
6255 · Travel - Other	266.00	300.00	-34.00	88.7%
Total 6255 · Travel	1,052.20	2,700.00	-1,647.80	39.0%
Total 6200 · Alternate Delegate	1,052.20	4,025.00	-2,972.80	26.1%

	Jan - Mar 24	Budget	\$ Over Budget	% of Budget
6300 · Chair				
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%
Total 6300 · Chair	216.76	1,750.00	-1,533.24	12.4%
6400 · Alternate Chairman				
6410 · Duplication	0.00	450.00	-450.00	0.0%
6430 · Supplies	89.99	200.00	-110.01	45.0%
6441 · Literature	0.00	25.00	-25.00	0.0%
6450 · Travel	35.00	300.00	-265.00	11.7%
Total 6400 · Alternate Chairman	124.99	975.00	-850.01	12.8%
6500 · Secretary				
6510 · Duplication	0.00	1,200.00	-1,200.00	0.0%
6520 · Postage	44.19	200.00	-155.81	22.1%
6530 · Supplies	381.28	250.00	131.28	152.5%
6550 · Travel	0.00	100.00	-100.00	0.0%
Total 6500 · Secretary	425.47	1,750.00	-1,324.53	24.3%
6600 · Registrar				
6610 · Duplication	0.00	200.00	-200.00	0.0%
6630 · Supplies	178.97	300.00	-121.03	59.7%
6650 · P.O. Box Annual Rent	194.00	200.00	-6.00	97.0%
6660 · Travel	0.00	100.00	-100.00	0.0%
6680 · Workshops	0.00	100.00	-100.00	0.0%
Total 6600 · Registrar	372.97	900.00	-527.03	41.4%
6700 · Treasurer				
6710 · Duplication	458.22	1,000.00	-541.78	45.8%
6720 · Postage	16.50	200.00	-183.50	8.3%
6730 · Supplies	0.00	350.00	-350.00	0.0%
6750 · P. O. Box Annual Rent	176.00	175.00	1.00	100.6%
6760 · Travel	40.00	200.00	-160.00	20.0%
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)	174.42	550.00	-375.58	31.7%
6789 · Dropbox Annual Subscription	0.00	150.00	-150.00	0.0%
6790 · Federal Tax Filing	350.00	400.00	-50.00	87.5%
Total 6700 · Treasurer	1,265.55	3,325.00	-2,059.45	38.1%
7100 · Accessibilities				
7110 · Duplication	0.00	50.00	-50.00	0.0%
7130 · Supplies	0.00	25.00	-25.00	0.0%
7150 · Literature	0.00	25.00	-25.00	0.0%
7160 · Workshops	0.00	100.00	-100.00	0.0%
Total 7100 · Accessibilities	0.00	200.00	-200.00	0.0%
7200 · Archives				
7210 · Duplication	0.00	50.00	-50.00	0.0%
7230 · Supplies	0.00	75.00	-75.00	0.0%

	Jan - Mar 24	Budget	\$ Over Budget	% of Budget
7250 · Literature	0.00	50.00	-50.00	0.0%
7260 · Workshops	0.00	250.00	-250.00	0.0%
7270 · Storage	76.47	750.00	-673.53	10.2%
Total 7200 · Archives	76.47	1,175.00	-1,098.53	6.5%
7300 · Coop w/ Prof Community Cmte.				
7310 · Duplication	0.00	475.00	-475.00	0.0%
7330 · Supplies	0.00	105.00	-105.00	0.0%
7350 · Literature	0.00	150.00	-150.00	0.0%
7370 · Convention Travel	0.00	1,050.00	-1,050.00	0.0%
7381 · Exhibit Space & Convention Fees	0.00	1,000.00	-1,000.00	0.0%
Total 7300 · Coop w/ Prof Community C...	0.00	2,780.00	-2,780.00	0.0%
7400 · Corrections				
7410 · Duplication	0.00	50.00	-50.00	0.0%
7430 · Supplies	0.00	75.00	-75.00	0.0%
7450 · Literature	0.00	200.00	-200.00	0.0%
7460 · Workshops	0.00	300.00	-300.00	0.0%
Total 7400 · Corrections	0.00	625.00	-625.00	0.0%
7500 · Grapevine/La Vina				
7510 · Duplication	0.00	25.00	-25.00	0.0%
7530 · Supplies	0.00	100.00	-100.00	0.0%
7560 · Workshops	0.00	150.00	-150.00	0.0%
7570 · Literature	0.00	50.00	-50.00	0.0%
Total 7500 · Grapevine/La Vina	0.00	325.00	-325.00	0.0%
7600 · Intergroup				
7610 · Duplication	10.00	20.00	-10.00	50.0%
7620 · Postage	0.00	20.00	-20.00	0.0%
7630 · Supplies	15.00	100.00	-85.00	15.0%
7650 · Literature	0.00	100.00	-100.00	0.0%
7660 · Workshops	0.00	50.00	-50.00	0.0%
Total 7600 · Intergroup	25.00	290.00	-265.00	8.6%
7700 · Literature				
7710 · Duplication	0.00	25.00	-25.00	0.0%
7730 · Supplies	0.00	25.00	-25.00	0.0%
7750 · Literature	19.35	150.00	-130.65	12.9%
7760 · Workshops	0.00	100.00	-100.00	0.0%
Total 7700 · Literature	19.35	300.00	-280.65	6.5%
7800 · Public Information				
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	0.00	150.00	-150.00	0.0%
7880 · Video	0.00	15.00	-15.00	0.0%
Total 7800 · Public Information	0.00	260.00	-260.00	0.0%
7900 · Treatment				
7910 · Duplication	0.00	25.00	-25.00	0.0%
7930 · Supplies	0.00	15.00	-15.00	0.0%
7950 · Literature	32.50	20.00	12.50	162.5%

	<u>Jan - Mar 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
7960 · Workshops	0.00	100.00	-100.00	0.0%
Total 7900 · Treatment	32.50	160.00	-127.50	20.3%
8100 · Finance Cmte				
8110 · Duplication	0.00	50.00	-50.00	0.0%
8130 · Supplies	19.99	50.00	-30.01	40.0%
Total 8100 · Finance Cmte	19.99	100.00	-80.01	20.0%
8200 · Growth Cmte				
8210 · Duplication	0.00	50.00	-50.00	0.0%
8230 · Supplies	0.00	50.00	-50.00	0.0%
Total 8200 · Growth Cmte	0.00	100.00	-100.00	0.0%
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	450.00	1,800.00	-1,350.00	25.0%
8355 · Mailchimp	0.00	25.00	-25.00	0.0%
8360 · Workshops	0.00	200.00	-200.00	0.0%
Total 8300 · Website	450.00	2,375.00	-1,925.00	18.9%
8400 · Site & Agenda Cmte				
8410 · Duplication	0.00	50.00	-50.00	0.0%
8430 · Supplies	0.00	25.00	-25.00	0.0%
Total 8400 · Site & Agenda Cmte	0.00	75.00	-75.00	0.0%
8600 · Archivist				
8610 · Document Preservation	0.00	500.00	-500.00	0.0%
8690 · Storage	803.32	3,300.00	-2,496.68	24.3%
Total 8600 · Archivist	803.32	3,800.00	-2,996.68	21.1%
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%
Total 8700 · Technology Committee	0.00	300.00	-300.00	0.0%
9100 · Hotel and Mileage Expenses				
9110 · Hotel for Officers	520.70	3,800.00	-3,279.30	13.7%
9120 · Hotel for S/C - Other	1,568.37	8,600.00	-7,031.63	18.2%
9130 · Less Complementary Rooms	-697.49	-1,500.00	802.51	46.5%
9140 · Mileage for Panel	2,743.77	10,000.00	-7,256.23	27.4%
9150 · Past Delegate Hotel & Mileage	152.07	1,500.00	-1,347.93	10.1%
9170 · Hotel for Scholarships	171.21	3,000.00	-2,828.79	5.7%
Total 9100 · Hotel and Mileage Expenses	4,458.63	25,400.00	-20,941.37	17.6%
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	338.68	800.00	-461.32	42.3%

	Jan - Mar 24	Budget	\$ Over Budget	% of Budget
Total 9200 · Conference Operations	399.93	1,840.00	-1,440.07	21.7%
9300 · Literature Purchases				
9325 · AAWS	0.00	200.00	-200.00	0.0%
9350 · Grapevine Merchandise	0.00	500.00	-500.00	0.0%
9351 · Grapevine Subscriptions	512.14	1,200.00	-687.86	42.7%
Total 9300 · Literature Purchases	512.14	1,900.00	-1,387.86	27.0%
9400 · Assembly Costs				
9410 · Coffee Service	1,364.80	3,000.00	-1,635.20	45.5%
9411 · Friday Night Coffee Service	240.84	720.00	-479.16	33.5%
9415 · Meeting Room Fee	500.00	2,000.00	-1,500.00	25.0%
9420 · Hosting Expense	314.81	400.00	-85.19	78.7%
9421 · Online Hosting Expense	419.79	1,800.00	-1,380.21	23.3%
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	425.75	2,500.00	-2,074.25	17.0%
9480 · Audio Visual Services	1,618.91	10,000.00	-8,381.09	16.2%
Total 9400 · Assembly Costs	5,778.88	22,620.00	-16,841.12	25.5%
Total Expense	19,795.58	99,225.00	-79,429.42	20.0%
Net Ordinary Income	-1,231.61	-20,475.00	19,243.39	6.0%
Other Income/Expense				
Other Income				
4700 · Interest Income	637.59	0.00	637.59	100.0%
Total Other Income	637.59	0.00	637.59	100.0%
Net Other Income	637.59	0.00	637.59	100.0%
Net Income	-594.02	-20,475.00	19,880.98	2.9%

North Florida Area Conference Group Contribution Summary January through March 2024

	Jan - Mar 24
Contributions - Other	
Anonymous	162.21
FCYPAA	849.39
Total Contributions - Other	1,011.60
District 01	
Fiesta Group	303.86
Freeman's Group	25.73
Total District 01	329.59
District 03	
Orange Park Group	700.00
Orange Park Stepsisters	46.25
Winners Group	287.85
Total District 03	1,034.10
District 04	
District 04 GSR Cmte	100.00
Diverse Views	12.55
Keep It Simple Group	23.71
Yulee Group	528.50
Total District 04	664.76
District 05	
909 Cntral Group	116.94
Capital City Group	36.00
Central Group of AA	175.41
Grateful Group	45.00
Southside Group	40.00
Total District 05	413.35
District 06	
Aloha Step 11 At 7	50.85
Freethinkers Group	38.80
I've Come to Believe	55.20
Island Serenity	51.00
Morning After Group	50.00
Oak Tree Mens Group	45.00
Sons of the Spirit	47.00
Villagers Group	163.60
Total District 06	501.45
District 07	
As Bill Sees It	102.55
Come to Believe-661715	49.00
Daybreak Group	246.45
Even Keel Group	54.00
Gift of Gratitude	57.00
Just For Today Big Book	30.00
Keep It Simple	40.70

North Florida Area Conference Group Contribution Summary January through March 2024

	Jan - Mar 24
Lady Lake Thursday	31.00
Leesburg Wednesday Night Group	12.22
Living Sober Morning Meditation	122.50
New Life Group	139.60
No Name Big Book Group	41.68
Our Primary Purpose	83.00
Sober Sunset Speakers Group	119.08
South Lake Women's Group	7.40
Stepping Stones	60.00
Summerfield AA Group	100.00
Take It Easy Women's Group	35.62
Today's Woman	100.00
Triple Crown	80.00
Turning Point Group	41.88
We Ain't There Yet	77.05
Total District 07	1,630.73
District 08	
Happy Hour Group	200.00
Total District 08	200.00
District 09	
Dr Phillips Group	131.51
First Things First Group	84.79
Hope Group	35.00
Our Higher Power	37.42
Total District 09	288.72
District 10	
College Park Triangle Group	200.00
Winter Park Greenhouse	29.24
Winter Park Group	150.00
Total District 10	379.24
District 11	
Central Orlando Group	295.00
District 11	20.00
District 11 GSR Cmte	20.00
Jaywalkers	53.46
Made a Beginning	81.40
Total District 11	469.86
District 12	
After Hour's Group	100.00
Bikers Helping Bikers	100.00
Brown Bag Bunch	400.00
District 12	148.74
District 12 GSR Committee	2,407.38
Early Birds	6.34
Just Us Pickles Group	10.00

North Florida Area Conference Group Contribution Summary January through March 2024

	Jan - Mar 24
Keep Coming Back	13.39
Melbourne LGBT	22.00
New Pineda Group	50.00
Reality Challenged Group	131.00
Suntree Group	75.30
Suntree Women's Group	30.00
The Grape Nuts	50.00
Total District 12	3,544.15
District 13	
Hernando Beach Group	50.00
More Serenity Sisters	50.00
Rough Road Group	60.00
Saturday Night S.A.Y.S. Mens	10.00
Singleness of Purpose	12.00
Step Sisters	35.00
There is a Solution	60.00
Tranquility Group	25.00
Women Into Action	9.30
Total District 13	311.30
District 14	
Eye Opener Group	99.40
Hole int the Wall Group	25.60
Language of the Heart	121.03
Tuesday Night Step Study	120.00
Women's Big Book Study	6.00
Total District 14	372.03
District 15	
311 Group	12.30
909 Sober Time YP	76.00
AA Meeting Group, Rockledge	100.00
Cape Canaveral Group	125.00
Central Brevard Group	30.01
Primary Purpose	125.00
Total District 15	468.31
District 17	
Emotional Balance	15.90
Happy, Joyous, Free	38.22
Head Start Group	105.65
On Awakening	119.76
One Day At A Time	28.52
Step Right Up	47.72
Sundae Social Hour	80.00
The Breakfast Club of Ocala	90.38
We Give Up	28.58
Total District 17	554.73

North Florida Area Conference Group Contribution Summary January through March 2024

	Jan - Mar 24
District 18	
226 River Bend Men's Group	9.99
Altamonte Springs Group	21.00
Happy Hour Group - Casselberry	20.00
High Noon @ Lake Mary	134.63
Ladies on the Porch	69.14
Longwood Group	20.00
Pass It On - Longwood	88.88
Sanford Beginners	99.99
Wekiva Basics Group	75.01
Total District 18	538.64
District 19	
Back to Basics - Deland	12.20
Four Townes Noon Group	18.06
Sunrise Group	96.66
Women's Book Study	60.00
Total District 19	186.92
District 20	
530 Group	250.00
High Noon Group	70.00
Hour of Power Group	240.12
New Dawn Group	177.28
Rule 62	66.85
Steps for Life	18.91
Total District 20	823.16
District 21	
Lest We Forget	128.90
Total District 21	128.90
District 22	
5 O'Cock Some Where	40.01
Message Group	75.00
Total District 22	115.01
District 23	
Conscious Contact Group	20.00
Sandpiper Group	100.00
Total District 23	120.00
District 24	
Freedom Group	60.00
Total District 24	60.00
District 25	
Beaches Agnostic Free Thinkers Gr...	25.00
Beaches Unity Group	360.00

North Florida Area Conference Group Contribution Summary January through March 2024

	Jan - Mar 24
District 25 GSR Committee	731.88
Happy Joyous & Free	14.00
I Am Responsible	30.00
Nocatee Promises	18.00
Ponte Vedra Palm Valley Mon N	25.00
Solutions Group	60.00
Spiritual Awakenings	17.00
Women Enjoying Sobriety	28.30
Total District 25	1,309.18
District 27	
Friends of Bill W Group	120.00
Step It Up	15.00
Sunday Evening Beginner Group	122.40
Total District 27	257.40
District 28	
Keep In Step	36.00
Miracles Group	50.50
Monday Nite Mens Step Group	30.00
Old Firehouse Group	50.00
Sober Sandgnats	12.01
Women's Friendship	25.00
Won Rebos Group	80.00
You Have A Choice	103.95
Total District 28	387.46
District 30	
Amethyst Group	61.00
Fruit Cove Women's Group	8.80
Greenland Road Group	25.00
Mandarin Big Book Step Study Group	57.70
Mandarin Women In Recovery Group	40.00
Serenity At Noon	30.84
The Grove Group	18.80
Total District 30	242.14
District 31	
Poinciana New Freedom	63.19
Primary Purpose Group	149.61
Sisters of Serenity	60.46
There is a Solution	126.91
Total District 31	400.17
District 32	
Open to Change	46.00
Total District 32	46.00
District 33	
District 33 GSR Committee	95.75

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

	<u>Jan - Mar 24</u>
Grupo Esperanza	<u>15.00</u>
Total District 33	110.75
Life Boat (Zoom)	50.00
Sober On Saturdays	172.32
The Arbor Group	<u>50.00</u>
TOTAL	<u><u>17,171.97</u></u>

Area 14 April 7, 2024 Business Meeting Attendance Report

	Present	Non- Voting		Present		
<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>	1	Non-voting	<u>Website</u>	1		
			<u>Technology</u>	1		
<u>Votes Officers/Chairs</u>	20					
	<u>DCM</u>	<u>Alt DCM</u>	<u>GSR</u>	<u>Alt GSR</u>	<u>Votes</u>	<u>Visitors</u>
<u>District #01</u>			5		5	1
<u>District #02</u>	1		<u>1</u>	1	3	
<u>District #03</u>			<u>3</u>		3	1
<u>District #04</u>	1		4		5	
<u>District #05</u>	1		1		2	2
<u>District #06</u>	1		6	2	9	2
<u>District #07A</u>	1		6	1	7	
<u>District #07B</u>	1	1	5	1	6	
<u>District #08</u>	1		4		5	
<u>District #09</u>	1		3		4	
<u>District #10</u>	1	1	4	2	7	
<u>District #11</u>	1		5		6	1
<u>District #12A/B</u>	2		10	2	13	1
<u>District #13</u>	1		6		7	1
<u>District #14</u>	1		5	2	7	4
<u>District #15</u>	1		2	1	3	1
<u>District #16</u>	1		1		2	
<u>District #17</u>	1	1	8		9	
<u>District #18A/B</u>	1/1		3/3		8	
<u>District #19A/B</u>	1/1	1	3/1	1	7	
<u>District #20</u>	1		3		4	1
<u>District #21</u>	1		2	1	4	
<u>District #22</u>	1		4		5	1
<u>District #23</u>			5	1	5	

District #24	1		3		4	
District #25						
District #27		1	2		3	
District #28			3		3	
District #30	1		6		7	
District #31	1		5		6	
District #32			2	1	2	2
District #33	1		3		4	
Total Votes Districts					178	
Total Votes					198	
2/3 Votes					132	

NORTH FLORIDA AREA CONFERENCE
Area 14 - Panel 73
3rd Quarter Assembly- July 7, 2024
"Love Through Service."
ORDER OF BUSINESS

- **Introduction Statement-Chairperson-Nicole D.**
- **Moment of Silence and Serenity Prayer**
 - **English**
 - **Spanish**
- **Housekeeping**
- **Roll Call-Registrar-Kevin Jr.**
- **Anonymity Statement**
- **The Short Form of the Concepts**
- **Officer Reports**
 - Secretary's Report -Nanette
 - Treasurer's Report – Kelly
 - Delegate's Report- Mary
 - Alternate Delegate's Report - Lori
 - Chairperson's Report - Nicole
 - Alt Chairperson's Report - Pete
 - Registrar's Report – Kevin Jr.
- **Special Reports**
 - 67th Florida State Convention- Kevin
 - NFAC FL State Convention Oversight Committee – Lori
 - FYCYPAA Report- Daniella
- **Committee Chairperson Reports**
 - Accessibilities - Sam
 - Archives - Staci
 - Archivist -Josette

- Cooperation with the Professional Community - Harry
- Corrections - Nicole
- Grapevine/La Viña - Donald
- Intergroup - Debra
- Literature - Carson
- Public Information - Talitha
- Technology – Justus
- Treatment - Melanie
- **Administrative Committee Reports**
 - Finance - Richard
 - Growth - Lori
 - Site and Agenda - Pete
 - Website - Stephanie
- **Old Business**
 - **Motion #1: From Finance. Change section 15 -Prudent Reserve, bullet point five, as follows:
Current reading: Distribution of the overage or shortfall shall be decided at the following
Assembly by the body.**
 - **To Read: Distribution of the overage shall be distributed to GSO at the end of the following
year.**
 - **Motion will be posted in the minutes until July 2024 NFAC Assembly due to changes to
Structure and Guidelines.**
- **New Business**
 - Service Resumes for 2025/2026 - Panel 75**
 - Elections held in October 2024 4th Quarter NFAC Assembly**

Responsibility Statement.

How the Conference Operates

Generally speaking, the General Service Conference follows *Robert's Rules of Order*, and proceeds on an informal 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

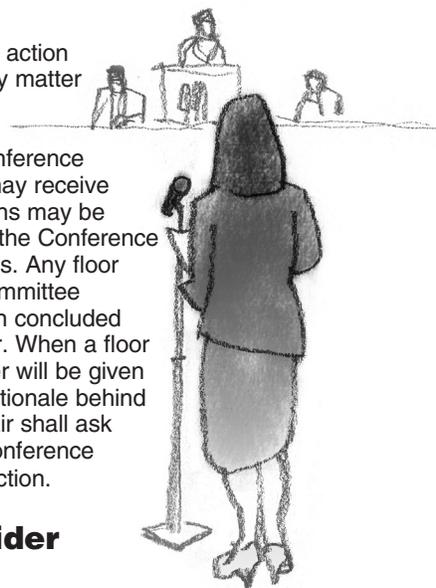
Calling the question brings debate to a halt while Conference members decide whether to proceed directly to a vote (the question) or go on with the debate.

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

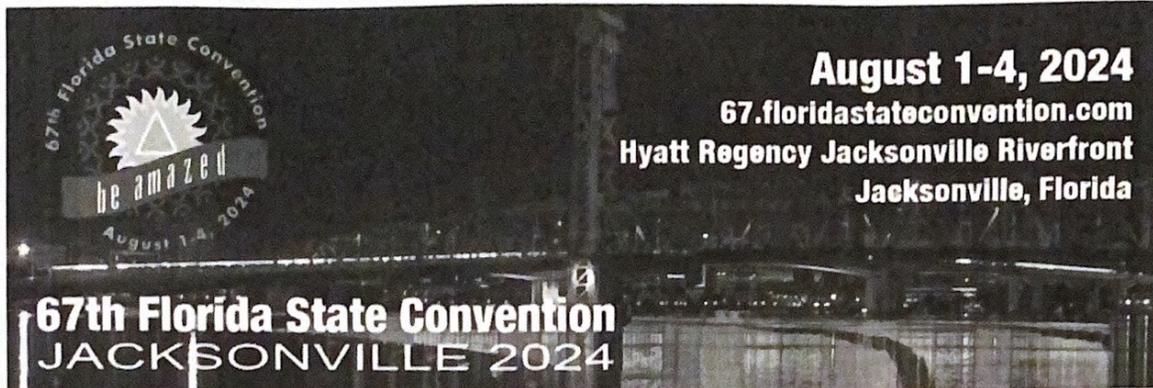
A motion to decline to consider a floor action is made without comment.

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?
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



August 1-4, 2024

67.floridastateconvention.com
Hyatt Regency Jacksonville Riverfront
Jacksonville, Florida

67th Florida State Convention
JACKSONVILLE 2024

PROGRAM & ACTIVITIES

- Workshops ■ Young People Meetings ■ Golf Tournament
 LGBTQ Meetings ■ Shark Tooth Hunt ■ ASL Interpreter ■ River Run/Walk
 Ice Cream Socials ■ Entertainment ■ Marathon Meetings ■ Cornhole
 Spanish Speaking Meetings ■ Grapevine ■ Archives Room ■ Kayak Event
 Old-Timer's Meeting ■ Banquets ■ Meditation ■ Al-Anon/Alateen
 Convention Merchandise ■ Photo Ops With Co-Founders Bill and Dr. Bob ■ Yoga

World-Renowned Hospitality Room!

Guest Speakers:

- Ed M. - Louisville, KY
 Heather G. - Knoxville, TN
 Ali H. - Toronto, ON
 Brenda J. - McKinny, TX
 Angie B. - Destin, FL
 Chip B. - Destin, FL
 Tim T. - Westlake, OH
 Kathryn A. - Jacksonville, FL



SCAN HERE
 BE AMAZED

Host Hotel Information

Hyatt Regency Jacksonville Riverfront
 225 East Coastline Dr. ■ Jacksonville, Florida 32202
 1-877-803-7534
<https://www.hyatt.com/en-US/group-booking/JAXRJ/G-FS24>

Rates:
 Queen \$131
 King \$141
 Suites \$166 - \$506

Discount Rate Code: FS-24
 Rates will be honored 3 days before and 3 days after the convention dates, based on availability. All rooms are subject to state and local taxes.

This hotel is non-smoking. Designated smoking areas will be provided. Advance Deposit of first night's room and tax are due at time of reservation.

Check-in 3 P.M. — Check-out 12 P.M.
 Parking Rates: \$15/day Self Parking
 \$39/day Valet Parking