

Order of Business

Chairperson: Pete W. – The meeting was opened with a moment of silence, followed by the Serenity Prayer in both English and Spanish. Let the record show that the Assembly was brought to order at 9:02 AM on Sunday, April 13, 2025.

Registrar: Vince T. – Roll call shows 218 total votes with 2/3 of the total being 146. The 218 total votes are composed of 166 in-person votes, 32 online votes, and 20 voting officer/chairs.

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

Officer Reports

Secretary – My name is Nicole, and I am an alcoholic. My sobriety date is May 4, 2015. The body was provided with handouts of the agenda and how the conference operates, as well as printed minutes from January, which were all available at the registration desk. These documents were also provided in January motions were sent to the webmaster on January 14. January minutes were sent to our proofreader on March 7. Thank you to our proofreader for reviewing the minutes and providing me with other valuable information. Structures and Guidelines were updated and sent to the webmaster on March 10. The minutes were sent to the web chair on March 10. The minutes were sent to the body by the webmaster on March 14. January motions were added to the advisory actions on March 15. The minutes were also sent to 31 members of the body by mail on April 2. My apologies for the late sending of these items; I will do better with the next mailing. Are there any corrections to the minutes? Seeing none.

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

Treasurer – For the first quarter – 1/31/25 thru 3/31/25. Good afternoon, my name is Kelly R. I am a grateful alcoholic, and it is my pleasure and honor to serve as the Area’s Treasurer. Will the host District please pass the baskets? This is passed in keeping with the 7th Tradition of only accepting contributions from A.A. members and groups. When sending contributions please include your Group name, Group number, District number and contact information. I have contribution forms up here so if you need that please pick that up during break or after the assembly. I have emailed out to all the Officers and Committee Chairs the Budget Requests for the 2026 Budget. Please make sure that I have those completed and back to me ASAP by 5/31/25 at the very latest. I have copies up here if you them again. You will find several hard paper copies of the 2025 1st quarter financial reports at each table so please share those. In addition, the QR Code sheet to pull up the financials digitally is also available at each table and up here in front of me, if you need that. For our members online on Zoom, you can find the link for these financials posted in advance this morning on the NFAC website in the password protected area.
Balance Sheet: If you look on the first page you will find the Balance Sheet. As of March 31, 2025, we have \$20,534.24 sitting in our petty cash and checking bank account. There is \$79,046.25 sitting in our Savings money market account. There is \$2,005.78 shown for Prepaid Expenses which include \$450 for webmaster fees covering next quarter, \$345.00 for delegate pins for 2026 and \$710.78 paid toward the Delegate’s travel expenses for the 2025 International Convention. The remaining \$500 is the prepaid hotel fees for the July’s area assembly. The only

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liabilities shown is for Sales Tax which will be paid when it is due in June. In the Equity section you will see that I have broken down our funding to show our Operating Fund Balance and the Prudent Reserve Balance at 12 months of budgeted operating expenses. Any requests for increases in budgets will come from these funds. Income and Expenses: On the pages following the Balance Sheet, you will see the Income and Expenses showing our Actual Expenses compared to our Budgeted Expenses. The last column on these pages shows our % of Budget. Since we are now looking at activity thru March 31st, the first quarter of 2025, our target % of Budget should be 25% because we are 25% through with the 2025 year. In the first quarter of 2025 we received 23.9% of our total budgeted contributions income. In looking at the expenses... virtually all office/committee expenses are in line with their respective annual budgeted allocations except for the Alt Chair and the Secretary who spent a little more than 25% of their budgets to replenish their beginning supplies for their respective office needs. Overall, we are on par with a quarterly budgeted figures and have a small surplus so far this year of \$469.61. Group Contribution Summary: On the pages following the Income and Expenses, you will see the Group Contributions Summary Report. This report shows the contributions received by the individual groups. I would like to ask the DCMs to please ask your group treasurers to be sure to indicate the Group Name and District Number on the contribution checks when those are mailed in. In keeping with our 7th tradition if I cannot determine the correct Group that the contribution came from, I am forced to return the check to the sender. Thank you for sending that message out to your groups. Prudent Reserve and Financial Summary: If you look on the last page of this report, you will see the Prudent Reserve and Financial Summary. So far, we have collected \$24,034 in 2025 which was 24.2% of our budgeted revenues. This income includes \$344 of bank interest income that was earned. Our expenses were \$23,564 which was 23.7% of our budgeted expenses. This gave us a net surplus of \$470 for the first quarter of 2025. Overall, NFAC has met this quarter’s budgeted figures and has been able to maintain the suggested 12-month cash reserve balance so far this year. Thank you for allowing me to be of service.

Delegate – Submitted by Lori P., Delegate. Home Group: Survivors Group. Sobriety Date: July 31, 1993. It is an honor to serve as your Delegate for Area 14, Panel 75. I’d like to begin by expressing our gratitude and recognition to our Past Delegates who are with us today. Please hold your applause until all have been recognized: Panel 51 - Tom G, and Panel 71 – Ruth R. thank you for your continued support and service. The excitement and activity haven’t stopped since January 1, 2025. In February, I attended the Southeast Delegates Get-Together in Atlanta, where I received my Southeast Conference Buddy—Julio from Area 77, Puerto Rico. During this gathering, I was also informed of my Conference committee assignment: Policy and Admissions. Shortly afterward, materials began arriving via the Delegate’s Dashboard. Among the first to come through was the name of my General Service Conference Buddy—Marietta M. from Prince Edward Island, Canada—along with many documents to begin studying and reviewing. The final list of Pre-Conference Agenda Items was posted on February 20th, with background information continuing to arrive in the weeks that followed. Beginning on March 8th, our Districts hosted 10 Pre-Conference Agenda Item Workshops, covering 95 agenda items across various Area locations. These workshops engaged approximately 350 attendees, involved traveling around 1,900 miles, and marked the release of production of 13 Fireside Chat Pre-Conference Agenda Item videos which are posted in the password-protected area of our Area website. A sincere thank you goes out to the Panel Members, DCMs, GSRs, and members who

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participated in the workshops, videos, and the “video watch party” hosted by District 13. I am incredibly grateful for your input and efforts. Your dedication has helped prepare me thoroughly for the 75th General Service Conference. A special thank you to our Webmaster, Website Chair, and a Past Delegate who acted as producer and technical guru for the pre-recorded videos. In addition to these efforts, in preparation for Conference I’ve participated in Delegate Sharing Sessions, Housekeeping meetings and Southeast Regional calls as scheduled. My Conference preparations included reading all provided background materials and completing the Conference Inventory as requested prior to the March 15th. deadline. The inventory consisted of 19 essay-style questions. I look forward to participating in Work Group E, which will review responses and report back to the General Service Conference on Sunday morning of Conference week. The Conference agenda is full, and I am prepared and eager to carry out the work you’ve entrusted to me. The General Service Board has received the resignations of Kevin P. (Class A Trustee and Chair of the GSB Finance and Budget Committee) and Morgan B. (A.A. Grapevine Director). We thank them for their selfless and dedicated service to our Fellowship and wish them well. A reminder that the International Convention in Vancouver will be upon us in July. Registration prices will increase on April 15th. Housing is still available and there is a complete International Convention toolkit available on our website under the Events section. If you haven’t had a look at the GSO Podcast *Our Primary Purpose*, you might like to tune in. New episodes are available now on aa.org/gso-podcast. You will also find an exciting podcast “Countdown to Vancouver”. While many are thinking about winging their way to Vancouver in July, I will be packing my bags and boarding that plane to New York on April 25th. I can’t wait to share with you a report on the flip side of this tremendous adventure and opportunity. Schedule your Post Conference Report back now – thank you for allowing me to serve.

Alternate Delegate – Hello my name is Nicole, my sobriety date is November 23, 2009, my homegroup is BYOB and I am an alcoholic, and I get to serve as your alt delegate. Since we met last, I have been able to follow Lori around to some pre-conference. I am blessed to be Lori’s alternate; she is a great delegate, and I am lucky to learn from her. If you don’t know I along with the Area 15 alt delegate, get to host the Florida hospitality room at the International Convention July 3-6, 2025. We have an online committee meeting on the third Wednesday at 7pm, (This Wednesday coming up) we would love for you to join. You can find the information on the Area website under activities. If you’re looking to volunteer in the hospitality room at the international, we have a QR code you can scan and pick a shift or 2. This link is also under Activities on the Area website. Thank you for allowing me to serve. Nicole D

Chairperson – Pete W. Alcoholic. Hello all, Welcome orange badges, new DCM’s and GSR’s and welcome green badges visitors. I have named an ad hoc committee to review Structures and Guidelines and recommendations for clarification. The growth committee will oversee their work. Thank you everyone for making this weekend a success. It’s a pleasure to get to work with all of you. Please come to me with any suggestions or concerns.

Alternate Chairperson – Good morning, my name is Kevin Jr, and I am a grateful alcoholic, and I have the honor and privilege to be your Alternate Chairperson. I want to thank the seven districts who volunteered to host various aspects of this weekend’s assembly: dist 15 registration, dist 17 Friday night discussion meeting, dist 25 early bird aa meeting Saturday/ Sunday, dist 17

traditions workshop (4, 5, and 6), dist 04 grapevine raffle, dist 08/20 Saturday night speaker meeting, dist 01 Sunday morning business meeting. I also want to thank District 02 DCM for being the director of a great cast of actors in the skit “The Life of an Agenda Item” yesterday. I plan to wear my multicolored socks to future assemblies. Please see me today or email me this week if your district is interested in hosting an aspect of future assemblies. It is a lot of fun! I also want to thank all the GSR and AGSR who put pins showing the locations of their groups on the Area map. We had 182 pins. At the January Assembly we had 102 pins. Our goal is 200 pins at the January 2026 Assembly. Please invite those groups you attend that don’t have a GSR or Alt GSR to come check us out in July. I especially want to thank Ruth R, our past Delegate for the weekend, for doing a really great job leading our new GSR Orientation and Service Manual Workshops. Ruth has been a wise counsel for me since we first met when she was the NE Florida Intergroup Chair, and I was on the Steering Committee in 2010 where she addressed a very serious staff issue at Intergroup straight-up. This weekend at Registration we had 35 DCM/ALT DCM, 161 GSR/AGSR, 22 Past Delegates and 36 visitors. Room Reservations - Everyone this week please make your reservation for double bedrooms for all upcoming Assemblies through next April. We want to ensure we meet our room block and request additional rooms. This weekend we had 201 room nights. Scholarships- DCM Please submit your request for GSR who need a scholarship in July this week. We already have several. Name Badges and Lanyards - Please remember as soon as you leave the business meeting to go directly to the registration desk and leave your name badge and if you got one your lanyard. Thank you again for the opportunity to serve you.

Registrar – Vince, alcoholic. Thanks for letting me serve as your Registrar. Thanks District 15 for helping with Registration and for District 1 for helping me pass out the roll-call sheets earlier. Please email me at registrar@aanorthflorida.org if you have any updates, or come see me before I leave today, or however you can get in contact with me. I want to make sure I can get everyone updated so we can get you the meeting minutes and GSR orientation packets for our new GSRs. We had a total of 218 votes, as Pete said. 2/3 of that is 146. The makeup of that is 32 Zoom voters, and then in the roll-call we had 29 DCMs, 6 alt DCMs, 125 GSRs, 16 alt GSRs, and 20 officer/committee voters. Plus we had 14 visitors from the roll-call and then online we had 6. Thanks for allowing me to serve.

Special Reports

68th Florida State Convention Report – Good morning, everyone! My name is Allen, and I am an alcoholic. I have the privilege of serving as the chair of the 68th Florida State Convention, which will be held August 6th through 9th, 2026, at the Rosen Plaza Hotel, located at 9700 International Drive in Orlando, Florida. As of today, we have 453 registrants. And here’s the truth — registrations are what help us fund the convention and allow us to plan it more effectively. We don’t raise money through outside contributions or group funds — it’s your registration that makes this event possible. So we strongly encourage you to register as soon as you can and help spread the word to your groups and districts. You can register online at 68.floridastateconvention.com. Again, that’s 68.floridastateconvention.com. Even more exciting — the hotel room block opens next month! If you are registered, you will receive an email from our Hotel Liaison with instructions to reserve your room at the Rosen Plaza. This is a beautiful

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venue, and rooms will go quickly, so registering now ensures you’ll be ready to reserve as soon as the block opens. Since the convention is happening right here in Area 14, we’re especially asking for support from this area. If you're in the Orlando area, this is your hometown convention — and the first time in over a decade that Orlando will host the Florida State Convention. Let’s bring the energy and make it one to remember! We’ve filled all of our committee chair positions, but they still need your help. There’s always room for service, and we welcome your involvement. If you’d like to join a committee, email me directly at chair68fsc@gmail.com, or reach out to our Volunteer Chair at a14volunteer68fsc@gmail.com. We also have a Facebook page: 2026 Florida State Convention. If you need help getting to that page, feel free to reach out to me at chair68fsc@gmail.com. This is going to be a convention filled with joy, unity, recovery, and celebration — powerful speakers, engaging workshops, fun and entertainment, and most importantly, fellowship. So here’s what we’re asking: Register early and encourage others to register. Let your groups know the convention is coming to town. Volunteer your time and talent. Spread the excitement! We truly can’t wait to welcome you to Orlando in 2026. Let’s come together and create convention full of love, service, and unforgettable moments.

NFAC FL State Convention Oversight Committee – Meeting was called to order at 11:15am – there were 27 attending with 4 committee members from the oversight committee. Allen – gave his report along with the treasurer’s report. Discussion was brought up about parking, which would be \$12 a day during the convention. It was asked how people get volunteer. Allen had said that all the committee position were filled and to contact him at chair68fsc@gmail.com and he would have the volunteer chair contact them. There are 2 bids that were accepted and will be voted on this year. The bids are Saddlebrook in Tampa area and Marriott in Ft Lauderdale. The process of voting was discussed and the JAC will take recommendations and will be discussing a process during their meeting on May 3. There was lots of discussion about bids and how to bid. If you are interested all bids will need to be in by January or earlier. Meeting ended with the responsibility statement. Thank you for allowing me to serve. Nicole D.

Committee Chairpersons Reports

Accessibilities – Accessibilities met in Room H at the 11:15 session. I opened the meeting with the Serenity Prayer. We had 18 members in attendance. My chosen topic was “My Online A.A. Evolution 2021 Until Now”. Home Group Turning It Over Zoom was begun from a NYC meeting Chelsea Mornings; we met 3 times a day 8AM noon and 6PM EST. The population grew by word of mouth and included people from Europe, the Middle East, America’s West Coast, and Mexico. Area 48 for Online Meetings was established within the first year and I was the GSR on that online meeting monthly. They distributed a newsletter Happy Joyous and Free. We had formats for each day and held group consciences and birthday meetings monthly with a coin chairman who mailed the medallions. The service jobs included Host and Co-Host, Greeters, and a contact list. Within the second year we added Security positions after we decided to post the meeting on the New York Intergroup and began getting Zoom bombers. That meant we had to establish a waiting room and become proficient in eliminating the bombers. I made lifetime friends and as the pandemic began to ease, I traveled to NYC and Provincetown MA for

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outside meet, greet and hugs finally. We had discussion about OLAA and how quickly it evolved! In Service, Maggie R.

Archives – During the day many people visited the Archives room. I enjoyed questions, comments and many tidbits of history about Akron’s Intergroup Archives. It is second only to GSO’s Archives. We opened with the Serenity Prayer. There are several Districts that have Archives. I provided copies of the Group History Form. We discussed how best to obtain information: talk to/interview long timers in the group. If you already have a history, add “UPDATE” at the top. Include names of original members, changes in locations, how many meetings a week in the beginning and now. Ask members to donate old literature: Big Books, ABSI (previously A Way Out). Is the group old enough that the 24 Hour Book was used? We had a general discussion on Archives and history; personal, group and District. There was discussion on COVID and the effect it had on AA as a whole and local areas. One question that came up, “where is the strangest place you have ever been to a meeting”. The winner? Meeting in a cemetery. It started during COVID and continues today. This year, we took the Archives Display to the Space Coast Round-up. We will attend Founder’s Day on June 7th in District 14. If you would like to have Archives at your local event, please let me know. We closed with the Responsibility Statement. Thank you for allowing me to serve. Carson

Archivist – Hello everyone, I’m grateful to serve as your North Florida Area Archivist and to share what’s been happening in the Archives during this second quarter. Recently, I have been asked to take a fresh look at what we’re currently storing in our archival storage. In response, I’m beginning an evaluation project to determine what we have, what we need to keep, and what may no longer serve our primary purpose. As part of this, I’d like to invite others to join me in forming an Archives Evaluation Committee. This is a great opportunity to dig into some of the historical treasures we’ve been holding onto and help assess their value and relevance. Whether you’re a history buff, a longtime member, or just curious about the roots of our Area, I’d love to have your help! Our archives contain so many cool and meaningful pieces of our shared history, and I believe this project can not only bring clarity to our collection but also help more of us connect with our past and be inspired by it. If you’re interested in being part of this service opportunity, please come talk to me after the assembly or contact me by email. No archival experience is necessary—just willingness and curiosity! Thank you all for letting me be of service. Josette F

Cooperation with Professional Community – My name is Nora M. I’m an alcoholic & the P75 A14 CPC Chair. The CPC workshop was quite productive. We began with the Serenity Prayer and everyone introduced themselves. There were 23 attendees including myself. The status of the committee was discussed, which included the committee’s budget balance & past and planned future activities. We also discussed solutions to barriers that district & group CPC Representatives encounter, such as obtaining funding support, providing information to alcoholics in underserved areas and effectively connecting with professionals. Lastly, the Pre-Conference CPC issues were presented & passionately discussed. These issues included the ongoing AAWS Linked-in page, outward facing pamphlet for mental health professionals and the proposed effort to inform professionals on how AA can serve as a resource for unhoused & neurodivergent alcoholics. I’d like to thank all who attended and participated in the workshop.

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The workshop ended with the Responsibility Statement. Thank you.

Corrections – Hello my name is Patrick and it’s my honor to be this panels corrections chairperson. We had a productive workshop with 32 attending. We discussed the display map of the area corrections facilities and started marking which were having meetings. That will be an ongoing project so we can see at a glance where to focus our attention. We then went over the agenda items that will be brought up at the GSO conference. We also discussed how we handle our singleness of purpose as relates to a meeting in a correctional setting and the sometimes-difficult barriers to bringing and maintaining meetings in facilities where a change in personnel can lead to interruption or termination of AA meetings and the need to reintroduce meetings at a later date. We also discussed ways to increase participation at the district level which does the heavy lifting as far as bringing the message to those on the inside. We touched briefly on the tablets that some institutions allow the prisoners and that a pilot program is beginning in Alachua County to bring them into the jails. And importantly discussed how we implement Bridging the Gap this we spent some time on. I personally spoke to someone from district 2 the virtual district and discussed ways to get Zoom and virtual meetings into facilities. It was a lively and motivated group that attended.

Grapevine & La Vina – My name is Tricia I’m an alcoholic. My home group is BYOB. Thank you for allowing me to serve as the North Florida Area 14 Grapevine/LaVina committee chair for Panel 75. First, I would like to thank district 4 for hosting the Grapevine/LaVina room yesterday and big thank you to all who pitched in and to help. We had book sales of \$82, and \$235 in raffle tickets in total collection of \$317 Last night we gave away 7 subscriptions. On Saturday workshop we had 25 attendees, and we discussed the agenda items. There was a lot of participation, also we took the census of the room which were sent to Lori our Delegate. Our visual boards have been a great hit. We have gotten a lot of orders. Please next assembly we would love more volunteers to help crafting the boards. It is a lot of fun so please come join us in the Grapevine Room. Thank you for letting me serve.

Intergroup – My name is Kristen C. I am an alcoholic. My sobriety date is 9/28/2009. My home group is the Fiesta Group, District 1, in Jacksonville, Florida. Duuuval! I am proud and grateful to serve as the Area 14 Intergroup Chair. The Intergroup Workshop was a success. There were 19 in attendance, including DCM’s, Alt DCM’s, GSR’s, Alt GSR’s and Visitors in attendance. Handouts included, “AA at a Glance,” “The Twelve Steps Illustrated,” and “Traditions Checklist.” We participated in an Intergroup Ask-It Basket, which stimulated a productive conversation on the importance of intergroup. God is good and AA works!

Literature – In the workshop we had a lively discussion of the agenda items, and we got a sense of the room. Thanks you to Ruth who was my back up. She helped out a lot!! If you would like a literature workshop in your district’s, please email Stephanie at literature14p75@gmail.com. Thank you for your time.

Public Information – Good morning! I am an alcoholic and my name is Melanie. It is an honor and a pleasure to serve as your Area 14 Public Information Chair. We had 30 plus members in attendance. We began with a run through and a bit of discussion regarding the Conference

Agenda Items. We then discussed the Public Information Update from the P.I. Coordinator at Our General Service Office that I received Friday afternoon! Some topics included: the AAWS Podcast from GSO: Our Primary Purpose, placing A.A. literature in your local library, the new short videos for communicating about the International Convention, also the new videos for Young People in A.A., the updated literature pamphlets: "Speaking at Meetings Outside A.A." and "A.A. at a Glance", how to get PSAs broadcast in your Area in 2025. Members shared their experiences and participated by asking and answering questions. Thank you for allowing me the Blessing in being of Service.

Technology – Yesterday, we had our technology workshop, which was presented by Shade who did a phenomenal job. There were 20 people in attendance. The workshop highlighted all the ways technology has and can improve how we carry the message to still suffering alcoholics and create additional ways for us to make meetings more accessible to alcoholics who are disabled, unable to travel, or do not have childcare to be able to attend meetings in person. We then asked all those in attendance how their groups and districts make use of technology, and what challenges are presented as well. Several people spoke about how they are able to use the meeting guide app to help the newcomer find meetings, how they have used Zoom to facilitate Homegroup meetings, District business meetings, and hybrid meetings for members who are unable to make it in person. Others expressed how Technology makes literature much more readily available at the touch of a button on their phone. There were also concerns expressed about making Zoom meetings safer. In closing we asked the body what they would like to see talked about in upcoming workshops and were given many different suggestions and helpful feedback. As a reminder, the technology committee is always available to help with any questions or suggestions you, your group, or your district may have.

Treatment – We held a productive discussion focused on how A.A. can better serve military and veteran populations through Bridging the Gap efforts. Recognizing the unique challenges active-duty members face—such as the risk of losing their clearance or career—we identified that direct outreach to this group is limited by confidentiality concerns. As a result, the group agreed that a more strategic and sustainable approach is to focus on building strong, veteran-led A.A. groups. These groups can serve as trusted outreach hubs, hosting military-friendly meetings just outside base perimeters where active-duty members may feel safer participating anonymously. We also discussed treating the VA as we would a treatment center by offering literature, BTG contact forms, and coordinating volunteer support. Reaching out to base chaplains or embedded substance abuse counselors was also highlighted as a key access point. Attendees were encouraged to return to their local chapters to identify nearby VA facilities or military bases and initiate outreach efforts using A.A. resources tailored for service members. The consensus was clear: veterans are uniquely positioned to carry the message effectively to those still in uniform.

Administrative Committee Reports

Finance – Meeting opened with the Serenity Prayer. Katie R. called roll, there was a quorum of eligible voting DCMs (7 of 9) in attendance. I welcomed everyone and explained the process of the finance committee. The Treasurer, Kelly R, gave the Q1 2025 financial report and fielded

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questions from attendees. Discussed and presented four motions that will be presented to the body in new business. Friendly reminder that everyone is welcome to the finance committee for questions, dialogue, and a preview of the financials and upcoming motions. I can be reached at financea14p75@gmail.com. Thank you to my committee members and thank you so much for the opportunity to serve. The meeting closed with the Responsibility Statement.

Growth/Alternate Delegate – Meeting was called to order at 2:45pm – there were 8 committee members out of 10 therefore we had a quorum. With 24 people in total attendance. The meeting began with continuing discussion on a service fair with District 14, 16 and surrounding Districts to get more people involved. After much discussion we created questions for research and agreed to meet on June 11 @6pm online. Information will be provided on the area website. Next, we discussed what it would look like if we redistricted the areas. After speaking to Area 15 who has an ad hoc to research creating a new area and speaking to other districts in 15 wanting to move to Area 14 we decided to research what it would like if area 14 included Hillsborough, Polk, Pasco, Pinellas and Indian River. The committee agreed to gather more information. A motion was made to make a committee to revise Structures and Guidelines that growth would oversee. Motion was seconded and passed. Meeting closed with the responsibility statement. Thank you for allowing me to serve. Nicole D

Site and Agenda/Alternate Chairperson – Since the January Assembly the Committee had a Zoom information meeting on March 8, 2025, and in-person evaluation meeting on April 12, 2025, regarding the four hotels who submitted bids to host the NFAC Assemblies in 2027 and 2028. Based on discussions during the meetings the Committee will submit a motion at the Sunday business meeting to contract with the recommended hotel. If approved the Committee will negotiate a contract with the selected hotel by the July 2025 Assembly. The Committee also discussed potential improvements to future Assembly Agendas including more “how to” service workshops geared to the groups and districts as well as more fun/educational skits. The July Assembly will include a “Roberts Rules of Order” workshop and DJ/Dance after the Post General Service Conference briefing on Saturday night and the January Assembly will include a “Financial/Treasurer” workshop. Kevin Jr.

Website – Hello everyone. My name is Staci, Alcoholic and Member of the Sunday at 7 Group. I have the pleasure of serving Area 14 as the Website Committee Chairperson. In our workshop we had 12 people in attendance. We had 5 of the 8 appointed DCM’s attend. The meeting was brought to order at 3:00pm, and introductions were made. We went through and discussed different parts of the website. We spoke about the password protected area. We had a few attendees from Area 33. I asked how they felt about the Spanish translated website, and all is good. There are still some things that need to be updated on our website so I asked those on the committee if they can each take a section and review it. If you have any questions or see any problems with the website, please don’t hesitate to contact me at webchair@aanorthflorida.org. I like to thank my note taker Diana. In Service, Staci

Old Business

Motion from Finance: Proposed Motion to change Structure and Guidelines, section 14, Contributions and Funding, to add “Treasurer” which will receive two nights lodging. Move to change Structures and Guidelines section 14 Contributions and Funding as follows: Under the bullet point entitled: Alternate Chair, Grapevine, Archives, and Technology Chair, Committee Chairs which will receive two nights lodging.

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

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

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

New Business

Motion from Finance: Motion for 2025 only to increase 2025 budget for GL# 9440 (S Florida Delegate Visit - Odd) from \$250 to \$1,000.

Background: In our Structures and Guidelines Section 5, bullet point 2, sub bullet point 1 it says: Nonelection October Assemblies include an inventory conducted by the South Florida Area 15 Delegate or if not available as designated by Chairperson. In past years we have budgeted and invited the Delegate from South Florida to our Area Assembly to visit and facilitate our Area inventory during non-election October Assemblies. We invited Delegates in Area 15 So. Florida, Area 1 FL/Alabama and Area 16 Georgia to facilitate our inventory for this October as has been previous practice. Each has their assembly on the same weekend as ours and are not available. The Chairperson is in the process of designating someone to come and would like the budget to support their travel to our Area. The budgeted amount for line-item GL# 9440 was \$1000 in 2024. The actual spend from that line item was \$0 in 2021 and 2022; \$268 in 2023; and \$73.44 in 2024. It was asked that Finance consider making a motion to cover the cost of travel expenses for 2025 only to increase 2025 budget for GL# 9440 (S Florida Delegate Visit - Odd) from \$250 to \$1,000. Hopefully we can get back on track with using So. Florida's Delegate

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next panel however it is not possible this panel. Thank you for your consideration on this. Consider information to fully fund our Delegate to the General Service Conference.

Motion Passed: 3 Opposed, 3 Minority Opinion, No Motion to Reconsider the Vote.

Motion from Finance: Motion for 2025 only to increase 2025 budget for GL# 6171 (General Service Conference) from \$8900 to \$10,250.

Background: Our Delegate Lori received a letter from Paul Konigstein, Chief Financial Officer from the General Service Office which outlines the estimated cost of the 2025 General Service Conference Cost per member of \$10,250. The current suggested minimum amount for suggested area contribution for delegate expense for the conference is \$2,200. The General Service Board will encourage each Area that is able to fund the full amount of Conference Area Delegate Fees, which is estimated at \$10,250 for 2025. And if possible, contribute extra for Areas that cannot. Regardless of how much any Area contributes, even if it's nothing, all Delegates are fully funded to attend the Conference. The difference between any area contributions sent and the full amount is funded from the General Service Board. There have been advisory actions over multiple years where one-time motions such as this have been presented to the assembly body and passed to fully fund our Delegates cost from North Florida Area to attend the General Service Conference. These costs include background translation, interpretation, hotel rooms and meals, audio visual, delegate travel, and production and distribution of the Final Conference Report. This would be an increase of \$1,350 total to the current budgeted amount of \$8900 for GL# 6171 (General Service Conference). There is \$8,900 in the 2025 budget for GL# 6171 General Service Conference and \$2,000 budget for GL#6190 General Expenses. The following was expensed to GSO under GL# 6171 General Service Conference: 2020 \$1,800 + 6,500 = \$8,300 (sent March and April), 2021 \$5,000 + 3,500 = \$8,500 (sent Feb and April), 2022 \$8,500 (sent Feb), 2023 \$1,800 + 6,700 = \$8,500 (sent March and April), 2024 \$2,200 + 6,700 = \$8,900 (sent Feb and April). Again, for 2025 there is \$8,900 budgeted to be sent which is the \$2,200 suggested delegate expense plus an additional \$6,700 in additional contribution.

Motion Passed: 2 Opposed, No Minority Opinion.

Motion from Finance: Move to increase budget line item 6500 secretary as follows: 6520 postage additional \$240 and 6530 supplies additional \$600.

Background: With the continued rising costs of paper and ink, duplication for January assembly cost \$488, using more than half of the allotted duplication budget for the year. While certainly more time consuming, it will be more cost effective for the area to use the secretary printer to run all duplication at home, using an increase to the supplies budget for adequate ink and paper. The increase in supplies will also cover envelopes and labels for snail mailings. The increase in postage is needed, as \$80 of the \$100 allocation for postage was used for January mailing of minutes to members of the body who requested snail mail. Postage cost is up to \$2.60 per mailing. \$240 increase will cover postage for the next three assemblies this year.

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

Motion from Finance: Motion to increase the Archives Storage Budget GL#7270 from \$750 to \$1,300 for 2025.

Background: All storage facilities local to our Archives Committee Chair were researched for costs. Prices were competitive for climate-controlled units. Climate control is a must due to the

nature of much of the material. Moisture and extreme temperature are a detriment.

Motion Passed: unanimous.

Motion from Site and Agenda: That the Northeast Florida Conference contract with the Marriott Lake Mary to host the Conference assemblies in 2027 and 2028.

Background: In the summer 2024 the Panel 73 Site and Agenda Committee solicited bids with the NFAC Assembly requirements from all the major hotels in Jacksonville through the North Florida Hotel and Lodging Association as well as the major hotels in St Augustine, Daytona Beach and Orlando areas. The four hotels that met the lodging and meeting room requirements who submitted bids were: Marriott Lake Mary, Marriott Jacksonville Downtown, Renaissance Hotel in St Augustine, Mission Inn in Howey in the Hills. The Committee asked for clarifying information from some of the hotels and based its recommendation based on information received. All of the hotels had lodging room availability, late check out, on site restaurant, meeting room size and type availability, A/V support, permission to use NFAC internal A/V, but prohibition on outside food/drink in the conference area. The Committee used the following evaluation criteria to rate the hotels: Hotel Location, Dates Availability, Nearby Hotels, Meeting Room Cost, Minimum Lodging Rooms to get free meeting rooms, Coffee Cost/Gallon, Parking Cost/day, Nearby Restaurants. Based on the criteria the Committee determined that the Marriott Lake Mary best fit the requirements and is recommended to the Body for approval.

Motion to recommit. Failed.

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

Motion from the floor: Anna I. Motion to modify Structures and Guidelines of Section 9 Administrative Committees, Site and Agenda to update the process of site selection as follows: 1) Remove the word prior from the first paragraph third sentence; The prior Panel Committee solicits, obtains, and reviews bids from hotels/motels willing to provide facilities for NFAC Assemblies. 2) Change the word ‘first’ to ‘third’ quarter in the first bullet point: All hotel bids need to be finalized and submitted to the Site and Agenda Committee by the third quarter assembly. 3) Provide guidance in the third bullet point to actually allow the committee to receive proposals by, expound upon ‘The Site and Agenda Chair negotiates the hotel bids once submitted’.

Change to: ‘During the 1st quarter assembly, the Site and Agenda Chair provides to the body the necessary site criteria to host an assembly and issues a request for any proposal considerations from constituents to be sent into the committee for further deliberation, during 2nd quarter assembly, in order for the committee to make a recommendation to the body during the 3rd quarter assembly.... Followed by, after the site is chosen by the body, the Alt. Chair negotiates the new hotel contract with legal assistance & subject to the Area Chair’s approval.... Hotel Bidding- In the first bulletin point: Change first quarter to third quarter, to read ‘Hotel bids need to be finalized and submitted to the Site and Agenda Committee by the 3rd quarter assembly. In the third bullet point: Change 2nd quarter to 3rd quarter.... It is suggested that the Site and Agenda Chair present the committee’s recommendation at the 3rd quarter assembly held in October. Update timeline accordingly... Timeline: January, February, March- Receive hand off from prior panel for researching the next Site and Agenda Committee, Site and Agenda Chair provides the necessary site criteria to host an assembly to the body at quarter 1 assembly and issues a request for any proposal considerations from constituents by the next assembly

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committee sends out new bid packets and when bid packets are returned, enters them into the comparison sheet. April, May, June- receives and vets additional bid proposals, use comparison sheet to identify the best hotel, develops a recommendation to be provided to the body at the 3rd quarter assembly. July, August, September- provides a well-informed recommendation to the body for the next panel’s venue. October, November, December- sign a contract with a winning hotel in the second quarter.

Motion sent to Site and Agenda.

Motion from the floor: Kris P. Motion that Area provide additional funding to our Area Committees for travel to provide outreach to our distant districts.

Motion sent to Finance.

Motion to adjourn at 12:01pm. Motion passed.

Closed with Responsibility Statement.

CONFIDENTIAL

Area 14

Business Meeting Attendance Report

	Present	Non- Voting		Present		
<u>Delegate</u>			<u>Accessibilities</u>			
<u>Alt Delegate</u>			<u>Archives</u>			
<u>Chairperson</u>			<u>CPC</u>			
<u>Alt Chairperson</u>			<u>Corrections</u>			
<u>Treasurer</u>			<u>Finance</u>			
<u>Registrar</u>			<u>Grapevine</u>			
<u>Secretary</u>			<u>Intergroup</u>			
<u>Parliamentarian</u>		Non-voting	<u>Literature</u>		#	
<u>Archivist</u>			<u>PI</u>			
<u>Webmaster</u>	—	Non-voting	<u>Treatment</u>			
<u>Spanish Translator</u>		Non-voting	<u>Website</u>			
			<u>Technology</u>			
<u>Total Votes</u>						
<u>Officer/Chairs</u>						
	DCM	Alt DCM	GSR	Alt GSR	Votes	Visitors
<u>District #01</u>	1	0	8	1	9	1
<u>District #02</u>	1		1			2
<u>District #03</u>		1	3		3	
<u>District #04</u>	1		3		4	
<u>District #05</u>	1		1		2	
<u>District #06</u>	1		2		3	
<u>District #07A</u>	1		6		7	1
<u>District #07B</u>	1		2		3	
<u>District #08</u>	1		5	1	6	1
<u>District #09</u>	1			1	2	
<u>District #10</u>	1		2	1	4	
<u>District #11</u>	1	1	5		6	
<u>District #12/B</u>	1	1	9	1	12	
<u>District #13</u>	1		7		8	1
<u>District #14</u>	1	1	12	1	14	1
<u>District #15</u>	1		7		7	4
<u>District #16</u>			4	1	5	
<u>District #17</u>	1		6		7	2
<u>District #18/B</u>	1 1		6 1		7 2	
<u>District #19/B</u>	1 1		2 2	1 1	3 4	
<u>District #20</u>	1		4		5	
<u>District #21</u>			1			
<u>District #22</u>		1		2	3	
<u>District #23</u>	1		3	4	4	
<u>District #24</u>	1		1	1	3	

20

9
2 | 11
3 | 14
4 | 18
2 | 20
3 | 23
7 | 30
3 | 33
6 | 39
2 | 41
4 | 45
6 | 51
12 | 63
8 | 71
14 | 85
7 | 92
5 | 97
7 | 104
9 | 113
7 | 120
5 | 125
1 | 126
3 | 129
4 | 133
3 | 136

	DCM	Alt DCM	GSR	Alt GSR	Votes	Visitors
District #25	1		2		3	
District #27	1		2	1	4	
District #28	1	1	2		3	
District #30	1		9		10	1
District #31	1		3		4	
District #32			1		1	
District #33	1	1	4		5	
	29	6	125	16		14
Total Votes Officers/Chairs						
Total Votes Districts						
Total Votes Virtual						
Grand Total Votes						
2/3 Total Votes					120	

136
3 / 139
4 / 143
3 / 146
10 / 156
4 / 160
1 / 161
5 / 166
20
186

Total = 186
~~2/3 = 124~~

Zoom = 32

visitors =

Total = 218
2/3 = 146

Registrar@aanorthflorida.org

DCM: 29

ADCM: 6

GSR: 125

AGSR: 16

Visitors: 14

Officer/Committee: 20

**North Florida Area Conference
Balance Sheet
As of March 31, 2025**

	Mar 31, 25
ASSETS	
Current Assets	
Checking/Savings	
1000 · General Fund	
1040 · Cash On Hand	100.00
1050 · Chk - SunTrust	20,434.24
Total 1000 · General Fund	20,534.24
1500 · Reserve Fund	
1511 · SunTrust Money Mar...	79,046.25
Total 1500 · Reserve Fund	79,046.25
Total Checking/Savings	99,580.49
Other Current Assets	
1300 · Prepaid Expenses	2,005.78
1700 · Inventory	555.72
Total Other Current Assets	2,561.50
Total Current Assets	102,141.99
TOTAL ASSETS	102,141.99
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2200 · Sales Tax Payable	13.54
Total Other Current Liabilities	13.54
Total Current Liabilities	13.54
Total Liabilities	13.54
Equity	
3000 · Operating Fund Balance	2,432.84
3900 · Prudent Reserve Fund	99,226.00
Net Income	469.61
Total Equity	102,128.45
TOTAL LIABILITIES & EQUITY	102,141.99

**North Florida Area Conference
Income and Expenses Actual .vs. Budget
January through March 2025**

	Jan - Mar 25	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4100 · Contributions				
4110 · Contributions - Group	19,048.99	70,000.00	-50,951.01	27.2%
4111 · E-Contributions	3,449.91	16,000.00	-12,550.09	21.6%
Total 4100 · Contributions	22,498.90	86,000.00	-63,501.10	26.2%
4200 · Assembly Income				
4210 · Seventh Tradition	616.00	2,400.00	-1,784.00	25.7%
4220 · Friday Night Coffee Collection	131.75	330.00	-198.25	39.9%
Total 4200 · Assembly Income	747.75	2,730.00	-1,982.25	27.4%
4500 · Literature/Merchandise Sales				
4525 · AAWS	140.19	260.00	-119.81	53.9%
4550 · Grapevine Merchandise	53.27	500.00	-446.73	10.7%
4551 · Grapevine Subscriptions	250.00	1,800.00	-1,550.00	13.9%
Total 4500 · Literature/Merchandise Sales	443.46	2,560.00	-2,116.54	17.3%
4910 · Prior Year(s) Surplus	0.00	4,255.09	-4,255.09	0.0%
4920 · Prior Yr(s) Prudent Reserves	0.00	3,680.91	-3,680.91	0.0%
Total Income	23,690.11	99,226.00	-75,535.89	23.9%
Gross Profit	23,690.11	99,226.00	-75,535.89	23.9%
Expense				
6100 · Delegate				
6110 · Duplication	0.00	120.00	-120.00	0.0%
6120 · Postage	11.15	10.00	1.15	111.5%
6130 · Supplies	510.42	600.00	-89.58	85.1%
6150 · Literature	106.80	275.00	-168.20	38.8%
6160 · Travel				
6171 · General Service Conference	2,200.00	8,900.00	-6,700.00	24.7%
6172 · Delegate Get-Together	883.28	1,000.00	-116.72	88.3%
6176 · Pre-Conf Workshops	1,136.86	1,200.00	-63.14	94.7%
6177 · Post-Conf Workshops	0.00	800.00	-800.00	0.0%
6178 · SSAASA - Odd Year	0.00	1,250.00	-1,250.00	0.0%
Total 6160 · Travel	4,220.14	13,150.00	-8,929.86	32.1%
6190 · General Expenses	230.00	2,000.00	-1,770.00	11.5%
6191 · International Convention - 5 Yr	0.00	2,400.00	-2,400.00	0.0%
Total 6100 · Delegate	5,078.51	18,555.00	-13,476.49	27.4%
6200 · Alternate Delegate				
6210 · Duplication	0.00	10.00	-10.00	0.0%
6220 · Postage	0.00	5.00	-5.00	0.0%
6230 · Supplies	0.00	150.00	-150.00	0.0%
6240 · Literature	0.00	10.00	-10.00	0.0%
6245 · FL State Conv. Advisory Comm	0.00	500.00	-500.00	0.0%
6246 · NFAC FL State Oversight Comm...	126.00	200.00	-74.00	63.0%
6255 · Travel				
6250 · Travel -	0.00	300.00	-300.00	0.0%
6272 · Delegates Get-Together	736.43	800.00	-63.57	92.1%
6277 · SSAASA -Odd Year	0.00	1,250.00	-1,250.00	0.0%
Total 6255 · Travel	736.43	2,350.00	-1,613.57	31.3%

**North Florida Area Conference
Income and Expenses Actual .vs. Budget
January through March 2025**

	Jan - Mar 25	Budget	\$ Over Budget	% of Budget
Total 6200 · Alternate Delegate	862.43	3,225.00	-2,362.57	26.7%
6300 · Chair				
6310 · Duplication	76.19	200.00	-123.81	38.1%
6330 · Supplies	44.99	50.00	-5.01	90.0%
6340 · Literature	0.00	10.00	-10.00	0.0%
6360 · Travel	0.00	50.00	-50.00	0.0%
6377 · Workshops	0.00	200.00	-200.00	0.0%
Total 6300 · Chair	121.18	510.00	-388.82	23.8%
6400 · Alternate Chairman				
6410 · Duplication	81.45	350.00	-268.55	23.3%
6430 · Supplies	254.45	350.00	-95.55	72.7%
6441 · Literature	36.00	25.00	11.00	144.0%
6450 · Travel	0.00	100.00	-100.00	0.0%
Total 6400 · Alternate Chairman	371.90	825.00	-453.10	45.1%
6500 · Secretary				
6510 · Duplication	487.43	800.00	-312.57	60.9%
6520 · Postage	76.37	100.00	-23.63	76.4%
6530 · Supplies	198.97	300.00	-101.03	66.3%
6550 · Travel	0.00	30.00	-30.00	0.0%
Total 6500 · Secretary	762.77	1,230.00	-467.23	62.0%
6600 · Registrar				
6610 · Duplication	0.00	100.00	-100.00	0.0%
6630 · Supplies	0.00	300.00	-300.00	0.0%
6660 · Travel	0.00	100.00	-100.00	0.0%
6680 · Workshops	0.00	100.00	-100.00	0.0%
Total 6600 · Registrar	0.00	600.00	-600.00	0.0%
6700 · Treasurer				
6710 · Duplication	0.00	1,000.00	-1,000.00	0.0%
6720 · Postage	0.00	220.00	-220.00	0.0%
6730 · Supplies	183.80	400.00	-216.20	46.0%
6750 · P. O. Box Annual Rent	182.00	200.00	-18.00	91.0%
6760 · Travel	0.00	50.00	-50.00	0.0%
6782 · Bank Charges	35.00	50.00	-15.00	70.0%
6784 · Bank/CC Fees (e-Contributions)	147.19	550.00	-402.81	26.8%
6789 · Dropbox Annual Subscription	0.00	125.00	-125.00	0.0%
6790 · Federal Tax Filing	400.00	400.00	0.00	100.0%
Total 6700 · Treasurer	947.99	2,995.00	-2,047.01	31.7%
7100 · Accessibilities				
7110 · Duplication	0.00	25.00	-25.00	0.0%
7130 · Supplies	0.00	25.00	-25.00	0.0%
7150 · Literature	0.00	50.00	-50.00	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%
7250 · Literature	0.00	50.00	-50.00	0.0%

**North Florida Area Conference
Income and Expenses Actual .vs. Budget
January through March 2025**

	Jan - Mar 25	Budget	\$ Over Budget	% of Budget
7260 · Workshops	145.00	250.00	-105.00	58.0%
7265 · Natl. Archives Wksp - Odd Yr	0.00	500.00	-500.00	0.0%
7270 · Storage	419.80	750.00	-330.20	56.0%
Total 7200 · Archives	564.80	1,675.00	-1,110.20	33.7%
7300 · Coop w/ Prof Community Cmte.				
7310 · Duplication	48.38	200.00	-151.62	24.2%
7330 · Supplies	31.07	100.00	-68.93	31.1%
7350 · Literature	0.00	225.00	-225.00	0.0%
7370 · Convention Travel	220.74	1,100.00	-879.26	20.1%
7381 · Exhibit Space & Convention Fees	25.00	1,100.00	-1,075.00	2.3%
Total 7300 · Coop w/ Prof Community C...	325.19	2,725.00	-2,399.81	11.9%
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				
7462 · National Corrections - Odd Yr	0.00	1,200.00	-1,200.00	0.0%
7460 · Workshops - Other	0.00	300.00	-300.00	0.0%
Total 7460 · Workshops	0.00	1,500.00	-1,500.00	0.0%
Total 7400 · Corrections	0.00	1,825.00	-1,825.00	0.0%
7500 · Grapevine/La Vina				
7510 · Duplication	0.00	25.00	-25.00	0.0%
7530 · Supplies	0.00	25.00	-25.00	0.0%
7560 · Workshops	0.00	100.00	-100.00	0.0%
7570 · Literature	0.00	200.00	-200.00	0.0%
Total 7500 · Grapevine/La Vina	0.00	350.00	-350.00	0.0%
7600 · Intergroup				
7610 · Duplication	0.00	20.00	-20.00	0.0%
7620 · Postage	0.00	10.00	-10.00	0.0%
7630 · Supplies	0.00	100.00	-100.00	0.0%
7650 · Literature	0.00	120.00	-120.00	0.0%
7660 · Workshops	0.00	50.00	-50.00	0.0%
Total 7600 · Intergroup	0.00	300.00	-300.00	0.0%
7700 · Literature				
7710 · Duplication	0.00	25.00	-25.00	0.0%
7730 · Supplies	0.00	25.00	-25.00	0.0%
7750 · Literature	0.00	25.00	-25.00	0.0%
7760 · Workshops	0.00	25.00	-25.00	0.0%
Total 7700 · Literature	0.00	100.00	-100.00	0.0%
7800 · Public Information				
7810 · Duplication	0.00	25.00	-25.00	0.0%
7830 · Supplies	0.00	25.00	-25.00	0.0%
7850 · Literature	0.00	15.00	-15.00	0.0%
7860 · Workshops	0.00	25.00	-25.00	0.0%
7880 · Video	0.00	10.00	-10.00	0.0%
Total 7800 · Public Information	0.00	100.00	-100.00	0.0%
7900 · Treatment				

**North Florida Area Conference
Income and Expenses Actual .vs. Budget
January through March 2025**

	Jan - Mar 25	Budget	\$ Over Budget	% of Budget
7910 · Duplication	0.00	25.00	-25.00	0.0%
7950 · Literature	0.00	50.00	-50.00	0.0%
7960 · Workshops	0.00	50.00	-50.00	0.0%
7970 · Bridge the Gap Workshp - Odd Yr	0.00	1,000.00	-1,000.00	0.0%
Total 7900 · Treatment	0.00	1,125.00	-1,125.00	0.0%
8100 · Finance Cmte				
8110 · Duplication	0.00	50.00	-50.00	0.0%
8130 · Supplies	0.00	50.00	-50.00	0.0%
Total 8100 · Finance Cmte	0.00	100.00	-100.00	0.0%
8200 · Growth Cmte				
8210 · Duplication	0.00	25.00	-25.00	0.0%
8230 · Supplies	0.00	10.00	-10.00	0.0%
Total 8200 · Growth Cmte	0.00	35.00	-35.00	0.0%
8300 · Website				
8310 · Duplication	0.00	25.00	-25.00	0.0%
8330 · Supplies	0.00	25.00	-25.00	0.0%
8340 · Web Hosting & SSL	0.00	500.00	-500.00	0.0%
8350 · Web Master Expenses	450.00	1,800.00	-1,350.00	25.0%
8360 · Workshops	0.00	250.00	-250.00	0.0%
Total 8300 · Website	450.00	2,600.00	-2,150.00	17.3%
8600 · Archivist				
8610 · Document Preservation	0.00	400.00	-400.00	0.0%
8690 · Storage	915.00	3,000.00	-2,085.00	30.5%
Total 8600 · Archivist	915.00	3,400.00	-2,485.00	26.9%
8700 · Technology Committee				
8710 · Duplication	0.00	10.00	-10.00	0.0%
8730 · Supplies	0.00	25.00	-25.00	0.0%
8755 · Travel	0.00	25.00	-25.00	0.0%
8760 · Workshops	0.00	10.00	-10.00	0.0%
Total 8700 · Technology Committee	0.00	70.00	-70.00	0.0%
9100 · Hotel and Mileage Expenses				
9110 · Hotel for Officers	1,333.00	5,400.00	-4,067.00	24.7%
9120 · Hotel for S/C - Other	1,904.00	9,800.00	-7,896.00	19.4%
9130 · Less Complementary Rooms	0.00	-2,384.00	2,384.00	0.0%
9140 · Mileage for Panel	2,298.62	12,000.00	-9,701.38	19.2%
9150 · Past Delegate Hotel & Mileage	238.00	750.00	-512.00	31.7%
9170 · Hotel for Scholarships	357.00	3,000.00	-2,643.00	11.9%
Total 9100 · Hotel and Mileage Expenses	6,130.62	28,566.00	-22,435.38	21.5%
9200 · Conference Operations				
9210 · Annual Corporate Fees	61.25	65.00	-3.75	94.2%
9230 · Structures & Guidelines	37.36	100.00	-62.64	37.4%
9260 · Equipment, Repair & Maintenanc...	0.00	750.00	-750.00	0.0%
9280 · Orientation Packages	129.08	600.00	-470.92	21.5%
Total 9200 · Conference Operations	227.69	1,515.00	-1,287.31	15.0%
9300 · Literature Purchases				
9325 · AAWS	140.00	300.00	-160.00	46.7%
9350 · Grapevine Merchandise	0.00	800.00	-800.00	0.0%

**North Florida Area Conference
Income and Expenses Actual .vs. Budget
January through March 2025**

	<u>Jan - Mar 25</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
9351 · Grapevine Subscriptions	0.00	1,200.00	-1,200.00	0.0%
Total 9300 · Literature Purchases	140.00	2,300.00	-2,160.00	6.1%
9400 · Assembly Costs				
9410 · Coffee Service	2,097.15	3,000.00	-902.85	69.9%
9411 · Friday Night Coffee Service	338.25	720.00	-381.75	47.0%
9412 · Food and Beverage	1,014.75	4,280.00	-3,265.25	23.7%
9415 · Meeting Room Fee	0.00	500.00	-500.00	0.0%
9420 · Hosting Expense	0.00	400.00	-400.00	0.0%
9421 · Online Hosting Expense	615.68	1,800.00	-1,184.32	34.2%
9440 · S Florida Delegate Visit - Odd	0.00	250.00	-250.00	0.0%
9450 · SE Region Trustee Visit -1x/Pnl	935.80	850.00	85.80	110.1%
9470 · Spanish Translator	0.00	2,500.00	-2,500.00	0.0%
9480 · Audio Visual Services	1,664.50	10,000.00	-8,335.50	16.6%
Total 9400 · Assembly Costs	6,666.13	24,300.00	-17,633.87	27.4%
Total Expense	23,564.21	99,226.00	-75,661.79	23.7%
Net Ordinary Income	125.90	0.00	125.90	100.0%
Other Income/Expense				
Other Income				
4700 · Interest Income	343.71	0.00	343.71	100.0%
Total Other Income	343.71	0.00	343.71	100.0%
Net Other Income	343.71	0.00	343.71	100.0%
Net Income	469.61	0.00	469.61	100.0%

North Florida Area Conference Group Contribution Summary January through March 2025

	Jan - Mar 25
Contributions - Other	
Anonymous	176.63
Total Contributions - Other	176.63
District 01	
Central Group	200.00
Fiesta Group	128.72
From The Heart Men's Group	80.00
Wesconnett Group	22.00
Women of YPG	75.00
Total District 01	505.72
District 02	
Eye Opener Group Online	103.00
Total District 02	103.00
District 03	
Orange Park Group	1,000.00
Surrender to Win	50.00
Total District 03	1,050.00
District 04	
Diverse Views	8.86
Fernandina Beach Group	333.33
Keep It Simple Group	35.71
Nassauville Group	100.00
Rebellion Dogs	10.66
Yulee Group	363.89
Total District 04	852.45
District 05	
909 Cntral Group	175.41
Central Group of AA	175.41
Crawfordville Group	77.00
Serenity Sisters	21.73
Total District 05	449.55
District 06	
Design For Living Group	125.48
Grace Overcomers	20.00
How It Works	64.00
Island Serenity	81.00
It's In the Book	89.07
Lest We Forget	150.00
Morning After Group	75.00
Oldest City Men's Group	75.00
Sandpiper Group	70.00
Saturday Night Live	100.00
Seascape Group	69.40

North Florida Area Conference Group Contribution Summary January through March 2025

	Jan - Mar 25
Sober Sisters Group	62.00
Sunday Morning Group	50.00
Villagers Group	139.60
Way Out Group	60.00
Total District 06	1,230.55
District 07	
11TH Step Meditation	56.64
As Bill Sees It	32.86
Came To Believe	20.00
Come to Believe-661715	30.00
Daily Reflections	75.21
Daybreak Group	142.60
Even Keel Group	65.05
Gift of Gratitude	65.00
Good Orderly Direction	212.20
It's Five O'clock Somewhere	25.00
Just For Today Big Book	40.00
Keep It Simple	157.53
Lady Lake Sunday Breakfast Group	287.00
Leesburg Transition Group	20.00
Leesburg Wednesday Night Group	2.46
Living Sober Group	48.00
Mustard Seed Group	112.00
New Life Group	516.01
No Name Big Book Group	36.99
Noon Serenity Seekers Group	100.00
Phoenix Big Book	190.00
South Lake Women's Group	41.34
Speak Easy Meeting	50.96
Step Sisters	187.72
Summerfield AA Group	300.00
Sunday At Seven Group	45.00
Take It Easy Men's Group	30.00
Take It Easy Women's Group	101.63
Today's Woman	174.00
Together We Can	30.00
Triple Crown	30.00
Turning Point Group	32.60
Virtual Sisters in Sobriety	50.00
Welcome Home	75.00
Womens Attitude of Gratitude	18.20
Working Together	65.00
Your Place O.D. Group	405.00
Total District 07	3,871.00
District 08	
Happy Hour Group	250.00
New Hope - Port Orange	20.00
Thursday Night Mens Group	99.99
Volusia Co Intergroup	27.69

North Florida Area Conference Group Contribution Summary January through March 2025

	Jan - Mar 25
Total District 08	397.68
District 09	
Dr Phillips Group	28.52
First Things First Group	104.85
Friends of Bill W	68.09
Hope Group	364.00
Our Higher Power	32.19
Total District 09	597.65
District 10	
Winter Park Group	75.00
Winter Park Men's Group	80.00
Total District 10	155.00
District 11	
Central Orlando Group	720.00
District 11 Contributions	18.91
Growing Through the Grapevine	20.00
Jaywalkers	24.51
Lake Nona - Moss Park	55.00
Remember When Group	25.00
Wake Up Call	239.82
Total District 11	1,103.24
District 12	
2nd Base Gr.	81.00
Brown Bag Bunch	193.00
Early Birds	13.27
Just Us Pickles Group	15.00
Melbourne LGBT	20.00
New Pineda Group	150.00
Reality Challenged Group	143.48
Suntree Group	32.36
Total District 12	648.11
District 13	
AlGood Group	150.00
Heavy Hitters	200.00
More Serenity Sisters	40.00
Principles Before Personalities	146.37
Rough Road Group	80.00
Serendipity Sisters Group	50.00
Singleness of Purpose	30.00
There is a Solution	100.00
Total District 13	796.37
District 14	
4th Dimension	100.00
Alachua Group	50.00

**North Florida Area Conference
Group Contribution Summary
January through March 2025**

	Jan - Mar 25
By The Book	81.34
Divine Intervention	40.00
Eye Opener Group	48.00
Free To Be Group	200.00
Gainesville YPG	16.00
Happy Hour Group	81.00
Language of the Heart	28.97
New Freedom Group	89.60
Primary Purpose	200.00
Saturday 10th & 11th Step Group	41.40
Sisters in Sobriety	38.12
The Gratitude Group	99.99
Tuesday Night Step Study	50.00
Wholesale Miracle Group	10.40
Women's Serenity Seekers	29.49
Total District 14	1,204.31
District 15	
311 Group	56.88
AA Meeting Group, Rockledge	324.48
Cape Canaveral Group	125.00
Cocoa Beach Zoom Group	400.00
Primary Purpose	162.80
We Care	40.00
Why We Were Chosen	60.00
Total District 15	1,169.16
District 16	
Live Oak Group	138.00
Mayo AA	35.00
Total District 16	173.00
District 17	
Bellevue Speaker Meeting Group	17.85
District 17	351.21
Happy, Joyous, Free	63.58
Head Start Group	114.37
Heavy Hitters	50.00
Living Sober Group	53.00
No Name Group	4.00
Ocala Mens Group	80.00
One Day At A Time	117.54
Sober Yankees	30.00
The Breakfast Club of Ocala	58.10
We Give Up	64.36
Weir Crazy	76.54
Total District 17	1,080.55
District 18	
226 River Bend Men's Group	18.18

North Florida Area Conference Group Contribution Summary January through March 2025

	Jan - Mar 25
Altamonte Springs Group	18.00
Decisions Group	56.00
High Noon @ Lake Mary	231.81
Ladies on the Porch	40.16
Pass It On - Longwood	113.95
Wekiva Basics Group	108.00
Total District 18	586.10
District 19	
Back to Basics - Deland	6.60
Deland Big Book Group	25.00
Four Townes Noon Group	314.80
Orange City Grateful Group	70.00
Saturday's Womens Group	38.12
Sisters In Sobriety	60.50
Step Up	16.00
Sunrise Group	149.05
Total District 19	680.07
District 20	
Beachside New Smyrna Beach Group	9.99
High Noon Group	133.00
Hour of Power Group	118.27
New Smyrna Beach Group	100.00
Rule 62	50.97
Steps for Life	40.00
Women's Book Study - PO	187.00
Total District 20	639.23
District 21	
Driveway Group	39.00
Wednesday Women's 2pm CBC	100.00
Total District 21	139.00
District 22	
5 O'Clock Some Where	38.12
A New Beginning	115.00
Fellowship We Care	40.00
Life's a Beach	10.27
Message Group	100.00
Total District 22	303.39
District 23	
Cocoa Beach Ocean Reflections	200.00
Conscious Contact Group	43.13
Total District 23	243.13
District 24	
Bostwick Evergreens Group	30.00

North Florida Area Conference Group Contribution Summary January through March 2025

	Jan - Mar 25
Freedom Group	120.00
Total District 24	150.00
District 25	
Along Spiritual Lines	36.75
Beaches Agnostic Free Thinkers Gr...	25.00
Beaches Unity Group	480.00
Intensive Care Group	100.00
Monday Night Ponte Vedra Group	134.00
Palm Big Book Study Group	16.00
Solutions Group	120.00
Women Enjoying Sobriety	17.00
You are not alone	15.20
Total District 25	943.95
District 27	
Bronson Believers Group	30.01
Steps to Freedom	50.00
Sunday Evening Beginner Group	75.01
Women In Action	22.50
Total District 27	177.52
District 28	
Crystal River Group	200.00
Keep In Step	51.00
Lunch Bunch Group	170.00
Miracles Group	57.33
Monday Nite Mens Step Group	60.00
Sober Nooners	119.46
Sober Sandgnats	32.00
Women's Friendship	50.00
Women to Women	37.50
Won Rebos Group	80.00
You Have A Choice	277.35
Total District 28	1,134.64
District 30	
Amethyst Group	161.25
Baymeadows Group	100.00
Fruit Cove 11th Step	90.00
Fruit Cove Women's Group	16.00
Mandarin Big Book Step Study Group	17.20
Mandarin Women In Recovery Group	40.00
Oak Tree Men's Group	42.63
Outsiders Group	68.38
Serenity At Noon	88.47
Total District 30	623.93
District 31	
Celebration AA	268.50

**North Florida Area Conference
Group Contribution Summary
January through March 2025**

	<u>Jan - Mar 25</u>
New Freedom Group	98.82
Primary Purpose Group	149.61
Sisters of Serenity	133.00
There is a Solution	<u>114.85</u>
Total District 31	764.78
District 32	
Early Ducks	312.00
Miracle Group	<u>50.00</u>
Total District 32	362.00
District 33	
Grupo Esperanza	<u>40.00</u>
Total District 33	<u>40.00</u>
TOTAL	<u><u>22,351.71</u></u>

**North Florida Area Conference
Prudent Reserve and Financial Summary
Jan 1 - Mar 31, 2025 - FIRST QUARTER 2025**

	Jan - Mar 2025 Actual	Jan - Dec 2025 Budget	\$ Over/(Under)	Target is 25% % of Budget
Group Contributions	22,499	86,000	(63,501)	26.2%
7th Tradition and Friday Night Coffee Collection	748	2,730	(1,982)	27.4%
Grapevine and AWS	444	2,560	(2,116)	17.3%
Prior year surplus and prudent reserves estimated to use	0	7,936	(7,936)	0.0%
Interest and Miscellaneous Income	344	0	344	0.0%
Total Income	<u>24,034</u>	<u>99,226</u>	<u>(75,192)</u>	<u>24.2%</u>
Total Expenses	<u>23,564</u>	<u>99,226</u>	<u>(75,662)</u>	<u>23.7%</u>
Net Income	<u>470</u>	<u>0</u>	<u>470</u>	

PRUDENT RESERVE

Total Savings and Cash on Hand	99,580	
*Maximum Required Prudent Reserve	<u>99,226</u>	12 months
(9-12 months of Budgeted Expenses = \$74,420 to \$99,226)	<u>354</u>	Over Maximum Prudent Reserve

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

This is the Panel 75 address for contributions >>

NFAC
PO Box 840066
St Augustine, FL 32080

Don't forget to include

*** District Number**

*** Group Name**

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

North Florida Area Conference, Inc. – Panel 75
2nd Quarter Assembly – Sunday, July 20, 2025
“Our Primary Purpose – A.A.’s Legacy of Service”

Order of Business

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

Officer Reports

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

Special Reports

- 68th Florida State Convention Report- Alan C.
- NFAC FL State Convention Oversight Committee- Nicole D.

Committee Chairperson Reports

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

North Florida Area Conference, Inc. – Panel 75
2nd Quarter Assembly – Sunday, July 20, 2025
“Our Primary Purpose – A.A.’s Legacy of Service”

Administrative Committee Reports

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

No Old Business

New Business

- Close with Responsibility Statement

How the Conference Operates

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

Conference Quorum

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

Committee System

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

Substantial Unanimity

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

Minority Opinion

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

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

General Rules of Debate and Voting

(Agreed to at the beginning of each Conference)

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

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

Motions Made During Conference

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

Tabling a Motion

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

Motion to Recommit

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

Calling the Question

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

Reconsideration

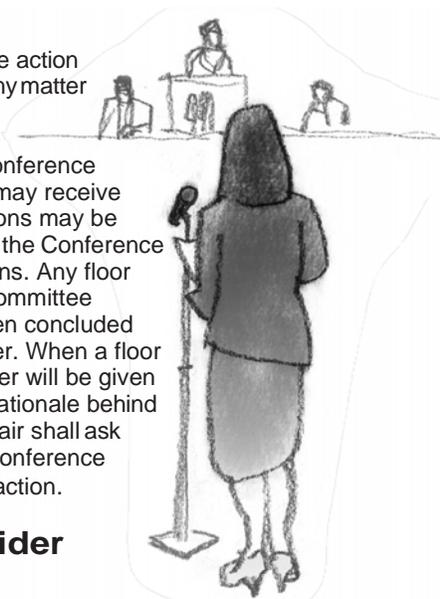
A motion to reconsider a vote may be made only by a member who voted with the prevailing side, but it can be seconded by anyone. If the majority votes to reconsider, full debate, pro and cons, is resumed.

Floor Actions

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

Declining to Consider a Floor Action

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



Summary of Conference Procedures

Remember:

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

MOTION		Requires a "Second"?	Is Debatable?	Vote Required for Approval	Minority Voice Heard?
Committee Recommendation	Presented in the committee report.	Automatically seconded	YES	Two-thirds	YES
Amending a Motion	<p>A motion on the floor is owned by the entire Conference body, no longer by the Committee which recommended it.</p> <p>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.</p>	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	<p>May only be made by a member who voted with the prevailing side.</p> <p>No action may be reconsidered twice.</p>	<p>YES</p> <p>May be seconded by either side.</p>	NO	Simple Majority	NO
Making a Floor Action	<p>Made without comment.</p> <p>Introduced any time during the Conference except at the Sharing Sessions.</p> <p>Is submitted in writing by the maker to the Conference secretary.</p>	YES	YES	Two-thirds	YES
Declining to Consider a Floor Action	<p>Made without comment.</p> <p>May be made after the maker of a floor action is provided time to state the rationale for it.</p>	YES	NO	Two-thirds	NO

ORLANDO

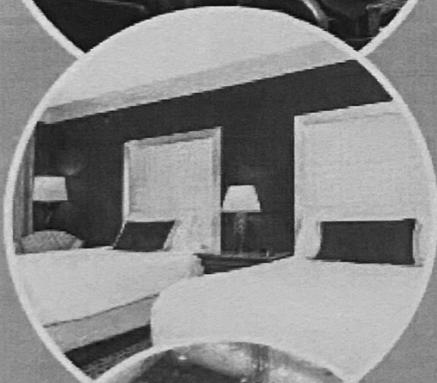
2026

68th Florida State Convention

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- ✓ Dance Parties



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