

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 9:01 am on Sunday, July 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 179; two-thirds is 120. (153 in person and 26 on-line-zoom for a total of 179 voting members)

Reading of the Anonymity Statement by Patrick. Reading the short form of the 12 Concepts by Arin.

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, 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 April 2024 motions to our NFAC password-protected website on April 17, 2024. Alex M., our Webmaster, uploaded the digital version of the minutes to the password-protected area on our website on June 1, 2024. Our Webmaster e-mailed the April 2024 minutes to the body on April 30 ,2024. The printed minutes were mailed to nine addresses on May 7,2024. Please let me know if you have yet to receive your minutes or have questions about the April minutes. This weekend, fifty printed copies of our April 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 Robbins. I am a grateful alcoholic. It is my pleasure and honor to serve as the Area’s Treasurer. Balance Sheet: We currently have \$14,687.38 sitting in our petty cash and operating bank account. There is \$87,598.28 sitting in our Reserve money market account. There is \$1,450 shown for Prepaid General Expenses which include \$450 for webmaster fees covering next quarter but paid in June. The remaining \$1000 is the prepaid hotel fees for the next two quarters’ area assemblies. The only liability shown is \$18.06 for Sales Tax Payable which is paid twice per year and was paid on July 3rd. 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 half of 2024 we have received 6.5% less than 50% of our budgeted contributions. While the Electronic online contributions are on track and slightly higher than anticipated it seems our group contributions are almost 10% less than we have budgeted for so far this year. I would encourage all DCMs to please reach out to your groups and GSRs and request that they send in Area contributions so that we can continue to meet our budgeted and expected expenses. In looking at the expenses... almost all office/committee expenses are in line and under 50% of the annual budgeted amounts except for the Delegate and the Treasurer’s expenses. The Delegate expenses are higher than the 50% allocated budget only due to the full payment of the GSO conference. Those expenses are still in line with the annual budget. The treasurer expenses are a bit higher only due to paying the 2023 tax return fees and new PO box fees in the first quarter

North Florida Area Conference, Inc.
3rd Quarter Assembly July 7, 2024
“Love through Service.”

rather than spreading those expenses throughout the year. These expenses are also in line with the annual budgeted costs. Literature purchases are also slightly higher than the 50% budgeted annual costs. The last two purchases for Grapevine subscriptions were almost \$500 each so that will need to be watched as the year progresses to keep that in line by the end of the year. Coffee service expenses are exceeding budgeted amounts so far this year, but overall assembly costs are in line with budgeted amounts for this quarter. Overall, we have collected \$34,795.20 this year which is 44.2% of our budgeted revenues. Our expenses were \$43,160,368 which is only 43.5% of our budgeted expenses. We also earned 1,279.88 in bank interest income. For this year to date, we show a net deficit of \$7,085.60. Overall, we are on track so far to meet our annual budgeted figures. **Motion to accept the Treasurer’s report subject to audit. Motion seconded. Motion passed.**

Delegate- Mary A.: Good morning Area 14! Let’s begin this morning by recognizing our Past Delegates in attendance today. Please hold your gratitude until all have been introduced. Dan E. Panel 45, Tom G. Panel 51, Ruth R. Panel 71, Thank you all for your dedication and service. I thank you all for your support and attendance at yesterday’s Post Conference reporting session and to all of you that have attended events around the area, there are a few more over the next few weeks. I am excited to include District 5 this year, I am looking forward to going to Tallahassee in August. I am happy to report that during the 74th General Service Conference the accepted slate of officers included the election of Scott H. as Chair of the General Service Board. Scott has been an asset to General Service for many years, previously serving as trustee-at-large for Canada and is a Class B (boozer) trustee. Financially, as recently reported by Bob W., manager of the General Service Office, expenses are trending under budget currently and we are current with accounts payable and have no past due balances. For the period of January through May of this year we received contributions from more than 32,000 groups and members, an increase of a little over 4% from what is typically received in this same period. This increased participation resulted in an increase in contributions of over 700K\$. Net literature sales for this period have also increased by nearly 200K\$. The Reserve fund remains at just over 6 months of funding, with 9-12 months as the target range. The current projections indicate this fund should begin to rebuild sometime in the third quarter of this year. It is important that contributions come from a larger representation of our groups and members and that they be more frequent and sustained. I will be attending the 66th Florida State Convention in a few weeks in Jacksonville. There is still plenty of time to make your plans and register, I hope to see you all there. The South Florida delegate, Lisa D. and I will be hosting a workshop on Friday to encourage attendance at the 2025 International Convention in Vancouver BC. Remember there is no state convention in Florida for 2025 so let’s focus our support on the International. North and South Florida also host a hospitality room at the International so if you have any plans to attend perhaps you could consider some service too and give a hand to that effort. While my service position as Conference Delegate Chair to the 74th General Service Conference ended in April at the selection of a new chair for the 75th I remain your Area 14 delegate through the end of the year. Please feel free to reach out for any assistance I may provide to any of you as individuals, groups, and districts. I would like to remind and encourage any of you that are considering standing for a service position for our next panel here at the area that now is the time to present your intention and service resume. Please give prayerful consideration to these opportunities, they are an honor, responsibility, and commitment. They are many times and, in many ways, much more than the service manual or structure and guidelines presents. And as we cast our votes for the selection of these officers, also be mindful of the candidates’ honest abilities. A past delegate reminds us that it is not always the shining star that is best suited for the job but that individual that has shown their dedication, love and willingness to serve that deserves our vote. Remembering too that not knowing how to do a job should be no deterrent to service but that a willingness to ask for guidance along the way is essential. The A.A. way remains that we give you a job you don’t know how to do, two years later when you are finally comfortable with that job, we take it away and give you

another one you don't know how to do. But there is always someone who has traveled before you and we are always willing and available to assist and support.

Alternate Delegate- Lori P: May welcomed our Delegate home from Conference with her first Conference Report back in Winter Park. It was great to hear how the Conference unfolded, and we are grateful for our Delegate's service and glad she's back home safely with us. I also attended the May Joint Advisory Committee meeting in Orlando along with Chet P. our Area Representative at which time we heard 2 bids for the 2026 68th Florida State Convention. Both will be brought to the body for presentation and vote during the State Convention in Jacksonville in August. There will be no state Convention in 2025 but start making your plans now to attend the International Convention to be held in Vancouver, BC in July 2025. Our 67th. Florida State Convention is coming up the first weekend in August. It will without a doubt provide a remarkable experience; one in which we will most certainly “Be Amazed.” I continue to attend the SE Regional Alt. Delegate's monthly meeting online as well as our North American Alt Delegates Zoom meeting monthly. In June I was invited to facilitate a Group Inventory for the Women into Action group in Brooksville and was honored to speak at the Serenity on the Lake group Anniversary in St. Cloud. I was asked to participate in a meeting hosted by Districts 1, 2, and 15 of the South Florida Area 15's Ad Hoc Committee. The purpose of the meeting was to address questions concerning the structures, guidelines, and operations of North Florida Area 14. This inquiry is part of the Ad Hoc Committee's due diligence as it considers a motion to change areas. Additionally, representatives of the Ad Hoc Committee were guests at the Growth Committee meeting this weekend. Should the districts decide to proceed with the move, it would require approval from both the bodies of Area 14 and Area 15 to facilitate the transition. Moreover, because this shift involves an entire district changing its current area, it may effectively redefine area boundaries. Consequently, a Proposed Agenda Item may need to be submitted for Conference review and acceptance. At this point, we await further developments. As always, I'm so grateful for the opportunity to serve this body.

Chairperson – Nicole D.: Good morning!! Recognize orange badges – New GSR's recognize Green Badges – Visitors Thank you all for being here. It is a privilege to get to serve with you all this weekend. During our time apart we had two meetings, the Mid Assembly meeting, and the Pre- Assembly meeting. Please be on the lookout for emails with the meetings to come. A newsletter was sent out to all DCM's - a little late but we wanted to make sure the hybrid information was available. We need more stories for the newsletter. If you would like to share your service story, please email chairperson@aanorthflorida.org. Thank you all for allowing me 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 125 GSRs/ Alt GSRs, 30 DCMs/Alt DCMs, 24 Officers/Service coordinators/Past Delegates, and forty-two 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 September 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. I want to thank all the DCM's , Registrars and GSR who provided membership updates this past quarter. The information received prior to Assembly was

loaded in both the Area and GSO databases and the information received during Assembly will be loaded into the databases this week. We also updated the Area database to show both the Area legacy ID # and new GSO ID # for the Districts and Groups. Votes on today's roll call is 153 in person and twenty-six on zoom for total votes of 179. Two thirds of the total vote is 120. Thank you for the opportunity to serve you.

SPECIAL REPORTS

67th Florida State Convention- Kevin B. Chairperson: (read by Lyndi) 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." Wow! We are 30 days out and everything is coming together nicely. Lyndi and I are having quite the spiritual experience to watch our vision get molded by the committee and come to fruition. We have over 7.5 million days of sobriety coming! But most importantly, we need a lot more volunteers, so please get the word out to email your name, phone number and the committee you would like to serve to secretary67FSC@gmail.com. We have 1,500 registrations: banquets and ice cream socials are sold out, but you might find one on our Facebook page - 2024 Florida State Convention. If you need to cancel or obtain a room at the Hyatt please email hotel67fsc@gmail.com. You will not believe the program: speakers, workshops, entertainment, and lots of special treats including a hypnotist, a Cornhole competition, and two bid presentations for the 68th Florida State Convention. Be sure to attend the Site Selection meeting Saturday afternoon and vote for your favorite location. Coffee will be free-flowing, and our amazing hospitality room is able to provide for anyone who cannot afford hotel food prices. Kayak event sales end July 17th and other online sports sales end July 22nd; mail-in registrations end July 22nd; there will be limited merchandise at the convention. Please email your 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.: The Florida State Convention Oversight Committee met with thirty-three in attendance. Reports were given by our 67th. FSC Chair and Treasurer. Several of the Committee Chairs were also present to address any questions from the group at large. The 67th Florida State Convention hosted in Jacksonville; August 1-4 is shaping up to be quite an event. Make sure to join us so you too can "Be Amazed." See you there! Oversight was visited by the Orlando Bid Committee Chair and Treasurer for the 68th Florida State Convention. They gave a short presentation on the bid hotel for Orlando. Remember, at the 67th State Convention we will hear presentations from both the Ft. Lauderdale and Orlando bid teams. We are fortunate to have two choices to choose from for our 68th. Florida State Convention in 2026. Come out, hear the presentations, and cast your vote. Please remember that there will be NO Florida State Convention in 2025. On another note, if you would like to submit a bid for the 69th. FSC which would be held in 2027, please remember to bring the completed bid packet to the Oversight Committee meeting on or before January of 2025. Bid packets include a Bid Chart, Bid Guidelines and PowerPoint and can be found in the Documents section of aanorthflorida.org. Please remember that if no bids are brought, there will be no state convention held. This is a perfect opportunity if you would like to bid on a State Convention to start working on your bid for 2027. Again, the bids should be brought to the Oversight Committee in January 2025. I encourage you to get your team together and get us some bids.

FCYPAA- Corrine: "Hello sober family! I'm Corinne, the Secretary of FCYPAA. The FCYPAA Florida Conference of Young People in AA is being hosted in Orlando. This conference for the young and young at heart is a wonderful opportunity for unity, service, and recovery. The dates of the conference are August 16-18 and will be held at the Hilton Double Tree at the entrance to Universal. You can register for the conference and book your hotel room at 41.fcypaa.net. Scholarships are a great way to provide a person unable to pay with a registration to this life changing weekend! Scholarships and registration are currently \$30 but prices will increase. My first FCYPAA experience showed me that I am not alone as a young person in sobriety. I saw people having fun, dancing all night,

and taking their sobriety seriously and with deadly earnestness. I got involved in service immediately and my life has changed for the better. It truly is an experience you must not miss! We absolutely insist on enjoying life. Our conference offers marathon meetings, panels, round tables, and speaker meetings. We also have dances and pool parties and tons of activities, because we are not a glum lot. Again, registrations and scholarships are available at 41.fcypaa.net. Please consider joining us at the conference August 16-18th in Orlando or helping us out by providing a scholarship. Thank you for your time. If you have any questions or concerns, please email orlypaa@gmail.com or talk to me after the meeting :) In love and service,

COMMITTEE CHAIRPERSON'S REPORTS

Accessibilities-Sam: My name is Sam. I'm an alcoholic. My sobriety date is October 27th of 2017. My home group is the Keep Coming Back group in District 12. This is the Accessibilities Report. I would like to thank Valencia for being our note-taker. We opened the meeting promptly with a moment of silence followed by the serenity prayer. We had 15 people in attendance. We began by passing around a sign-up sheet for volunteers to help Talitha with Accessibilities at the upcoming state convention. We read and shared from portions of the pamphlet "serving all alcoholics" We discussed the items currently on our display table as well as things that our members would like to see included. A great idea from Marina was to include a suggestion box to help identify the needs of individual districts within our area. Other topics that were discussed include reviewing the Florida building code to determine how accessible a location actually is, and the Accessibilities inventory checklist. We talked about the convenience that zoom has been for some people, as well as the technological barriers it posed for others. After much discussion we closed the meeting with another moment of silence followed by the responsibility statement. That is all. Thank you for allowing me to 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 23 people. We discussed the responsibilities of being Archives Chairperson. I showed you the different places where you can find help and get ideas for workshops such as the Archives Workbook, Structures and Guidelines, and on the aanorthflorida.org website. I spoke about different events that I was asked to attend including NAAAW (National AA Archives Workshop). We then had a Q & A period. Lots of good questions were asked. Everyone then had time to walk around the room and look at the displays. Once again, I'd like to thank Scott from District 7 for bringing his district's display boards. I'd also like to thank everyone that helps me set up, take down and pack up my car.

Archivist- Josette T.: Hello my name is Josette, and I am your Archivist. Yesterday, Staci and I hung out in the Archives room where Staci went over the Archives position and showed everyone what we have in binders for groups and district histories. There were multiple districts that did not have a section that I will be going through the archives to research. Thank you to everyone who has contacted me for help with researching information on your district. This has given me the opportunity to look through the archived files and learn more about my service position. You are asking me for help, help me. So, if you are interested in the historical information in your district, please find me or email me, I would love to be of service.

Cooperation with the Professional Community Harry D. and Public Information, Talitha: Good morning, I am Harry D., Alcoholic, I am privileged to serve as your Panel 73 Cooperation with the Professional Community Chairperson. And, I am Talitha C., Alcoholic, I am privileged to serve as your Panel 73 Public Information Chairperson. On Saturday, July 6, 2024, we got to present at the 10:00 a.m. combined CPC/PI Workshop in the Serra Room at the Mission Inn Resort & Club. We had a total of 43 members who signed in and others who joined during the presentation. The attendees represented at least 26 of our 33 Area 14 districts. Thank you to all who attended! The committee meeting opened with the Serenity prayer. The title for this Assembly was PI and CPC Call 4 VOLUNTEERS: 4th Quarter PUSH for Action! The agenda featured a deck of topics that included Overview of PI & CPC, Guidelines for Speaking in PI & CPC, Area 14 Support, call 4 Volunteers for three upcoming CPC service events in the 4th quarter that will expose over 3,000 professionals to AA. We also listened to a report from Area 14

District 6 Results on a PSA Radio Broadcast Campaign in April this year. The balance of the workshop was Into Action: Role Play! We had a group activity to spotlight the Area 14 CPC/PI priority setting to carry the message to the health care community in the final quarter. We reviewed a brief history of the relationship between A.A. and health care professionals. Then we separated into groups to identify a target audience, prepare a script, and role play! I want to thank Cathy St George and Cathleen McLellan, who demonstrated, through a role-play, a call from an AA representative to a health-care professional – the role play was “spot-on”! The workshop was incredibly inspiring! Members were engaged and collaborated with each other to come up with ways to outreach and work together as an Area committed to building relationships with health care professionals. In closing, once more, 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. “We know this may be but a beginning, however, we are confident that Love Through Service and Together in Service it works when you work it! The meeting closed with the Responsibility Statement. Thank you for your time, attention, and allowing us 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 Footprints in the Sand group in Flagler Beach. It is a privilege to serve as your Corrections Chairperson for the North Florida Area. Upon arrival at our meeting, I took attendance of committee members. Our committee has had some setbacks, but I remain hopeful that God is taking care of our alcoholic brothers and sisters who are still suffering behind the walls. We currently have four open positions that we hope to fill with your willingness and interest. Please connect with me during the break if you'd like to learn more about those positions. I challenged the group to think outside of the box with a roundtable discussion on Tradition 1, Concept 1 and Concept 9- all as it pertains to corrections service. Some of the questions that I presented that fueled our conversation were: Tradition 1 and unity- Am I able to disagree without being disagreeable? Concept 1 and responsibility: Does this corrections committee hold regular business meetings encouraging everyone to participate? Do we pass on our accomplishments and challenges to the district, area, or local intergroup? Concept 9 and leadership: Does this committee discuss how we can best strengthen the composition and leadership of our future corrections trusted servants? Flagler County and Volusia County will be having a joint correction workshop this fall- dates to come! Area 14 will also be having a joint corrections workshop with Area 15 this September. The flyer is on Area website with details. Thank you for allowing me to serve the area and for helping me to stay sober.

Grapevine La Vina-Donald M.: 8 people attended the Workshop on the History of the Grapevine. We sold 7 books for a total of \$83.00 and \$269.00 in raffle tickets. We gave away 8 Grapevine Subscriptions and two books at the Raffle.

Intergroup-Debra V.: My name is Kristen C. I'm an alcoholic. My home group is the Fiesta Group, District One, in Jacksonville, Florida. I'm honored to serve the alternate Area. 14 Intergroup chair. The workshop went well. There were approximately 25 in attendance. There were IGR's, GSR 's alt. GSRs, DCMs, a former Delegate and interested Conference attendees present. Handouts included the AA group... where it all begins, AA Fact sheet, Structure of the Conference, and The Twelve Traditions of Alcoholics Anonymous (Long Form).” A positive and uplifting discussion followed on the importance of Intergroup.

Literature- Carson:

Literature workshop with twenty-nine attendees. We opened with the serenity prayer. The floor was open to questions about literature. The questions that were asked were about the Plain and Simple Big Book and how it could be printed without approval by the membership. How could it be brought about without members knowing about it? Fortunately, Ruth, Past Delegate, and Mary, Present Delegate, addressed the issue. The Plain Language Big Book had been suggested up to eight years ago. It has been in the works for a while. After a few minutes, a call came for silence, followed by the serenity prayer. Moving forward, more comments and questions were addressed. Then we broke out into groups and discussed the new twelve tradition pamphlets. There were four groups, traditions one to three, traditions 4 to 6, traditions, 7 to 9 traditions 10 to 12 Each group gave a brief presentation, and the group discussed the traditions. Thank you for allowing me to serve.

Technology -Justus W.: After the April Area Assembly I formed a Technology Committee working group, tasked with designing the process to convert this business meeting from in-person only, to a hybrid Zoom meeting. The goal being that the participants on the Zoom call this morning are able to participate in the meeting, with all that entails, as if they were here in the room, to include voting for eligible members. For yesterday’s Technology Committee workshop titled “Hybrid Zoom Area Assembly: Business meeting implementation details” I described our process and how we arrived at making our decisions. In addition to my presentation at the Technology Committee workshop Kris P, DCM for district 2, gave a presentation titled “Zoom Meeting Security and Safety”. Kris provided concrete tips on how to safely run an AA meeting over Zoom, some common pitfalls, and lessons that she and her group have come to learn. Thank you to the Technology Committee working group for making my job easy, and particular thanks to the volunteers moderating today’s Zoom meeting.

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 letting us know who is taking meetings in Treatment Facilities. The pamphlets: 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 were available. If you are not sure what Bridging the Gap is, this is a service that connects patients new to recovery with a member of Alcoholics Anonymous in their neighborhood, town or city who will take them to meetings and help them get started in the A.A. program. An update was given by Bridging the Gap for Central Florida Chair, Mark. He explained what is happening with Treatment and Bridging the Gap Meetings. Secretary, Terri-Lynn presented how to use Google Drive for Bridging the Gap Requesting Temporary Contacts, becoming a Temporary Contact and Capturing Facility Contacts. Bookmarks and documents were distributed. Many ideas and suggestions were given by attendees. Please email treatment@aanorthflorida.org with information, suggestions, ideas and details for our next virtual meeting that will be held Tuesday, July 16th at 6 P.M. We need everyone’s help to keep this progressing forward! Available also were the documents that are on our website www.aanorthflorida.org for Bridging the Gap/Treatment. We talked about solutions and ways to help. Thank you to all the attendees! Great enthusiasm and amazing plans to keep it evolving for Treatment and Bridging the Gap in North Florida Area 14! 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 in Service.

ADMINISTRATIVE COMMITTEE REPORTS

Finance- Richard C: Finance: Good morning. I am Richard C.; I am an alcoholic. It’s an honor and privilege to serve as your Finance Committee Chair. We had 8 of 11 committee members along with 15 visitors. We did have a quorum. The committee was reminded we have a motion coming under old business. The treasurer’s report was given and approved by all the committee members. The Proposed 2025 budget was given ample opportunity for Q/A. The proposed 2025 budget was approved and will be posted in the minutes for the body to view. We have one motion coming out of finance under new business. If you have any questions or concerns, I can be contacted at finance@aanorthflorida.org. Again, thank you for allowing me to serve you.

Growth-Lori P.: The Growth Committee met with a quorum of eight of the assigned DCMs in attendance including twenty-six participants in total. The Growth Committee meets the 3rd Monday of every month via Zoom, and all are welcome to attend. The first order of business was to finalize a motion to provide how a qualified virtual voter could vote during the September 2024 election if attending virtually. Secondly, we reviewed and finalized our motion to change Structures and Guidelines making the elections permanently accessible to qualified virtual voters. These motions will come before the body today. Growth members led by Bob M.; our Alt. Growth Chair facilitated a session at 1:30 to share the Interactive North Florida map worked on in our Growth Committee. The presentation was designed to see

if there is interest in the map from the Website Committee and any other interested parties. The map being originally designed to identify those areas which may not be adequately served in our area and if there was continued interest in furthering this project. Finally, we heard from a representative from South Florida Area 15, District 2 Ad Hoc Committee who was visiting as the committee proceeds with due diligence and consideration of the possibility of making a change of area from Area 15 to Area 14. More shall be revealed on this topic in months to come.

Site and Agenda- Alt. Chairperson- Pete W.: We started the meeting with five of the nine committee members. We did not have a quorum. Thank you, Annie D., for taking notes. We discussed our hotel for 2025/26. At our last committee meeting, we decided to move forward with a hotel if it presented itself and that was satisfactory, as our previous location, the Westin, fell through. We found a hotel in the spirit of where the body wanted, location wise. So we will be at the Orlando Marriott, Lake Mary for 2025 and 2026, right across the street from the Westin. We were between a rock and a hard place as a deal with the Westin changed and they wanted \$24,000 per year for meeting space. We found a comparable hotel, that we had been to before, and they would waive the meeting space fee. Plus, the rates are lower at the Marriott. We discussed the contract, and it will be posted on the website soon. We continued our talk on securing bids for 2027 and 2028 to make sure we have a sufficient amount to pass onto the next panel. We had a lively discussion on the possibility of moving to a one-day assembly and other options, as it is getting increasingly more expensive to contract with hotels. We would like to recommend our next chair, looking into the creation of an ad hoc committee to look into the feasibility of one day assemblies or similar options and what they look like for our future. Thank you so much 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 eight voting members present; we did have a quorum. Additionally, there were seven visitors in attendance. We had a spirited committee meeting discussing the interactive map presented to us by the Growth Committee. This interactive map was designed as a tool to help areas of interest to see where there is a gap that perhaps PI/CPC can focus on and is also aligned by district. The committee agreed to the value of this information and voted to publish the link in the password protected area but would not maintain it at this time. We will continue to work with Growth for the duration to enable the website committee to transition the interactive map to the new panel. So, what's 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. We are very quick to respond and get things posted on the website. Most items we have posted within the hour of receiving. The updated hotel link for September will be posted when it's established. Book early! Please email webchair@aanorthflorida.org Thank you for allowing me to serve.

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 Read- Discussion-Vote Taken- Motion Passed.

NEW BUSINESS

Motion #1

Motion from: Growth

Move to change Structures and Guidelines sections 11. Voting Eligibility and Privileges and 12. Voting Procedures as follows:

Section 11. Voting Eligibility and Privileges, bullet point 3 -Procedures to qualify persons eligible to vote, sub bullet points 1,2,3,4.

- o A separate voter registration table will be set up and staffed by members of the host Districts.
- o The Registrar shall provide the elections chairperson with a roster of registered groups.
- o Eligible voters will sign the roster of groups and then be given a colored tag or sticker which must be displayed on the name badge of each voter for those attending in person.
- o Only persons wearing a name badge bearing the appropriate tag or sticker will be eligible to vote in elections held Sunday morning.

Change to:

- o A separate voter registration table will be set up and staffed by members of the host District for those voting in person. For the online voters, the Technology team will designate a person to register virtual attendees.
- o The Registrar shall provide the elections chairperson with a roster of registered groups for use both in the room and in the virtual meeting. The Technology team shall provide the number of registered group voters to the Registrar.
- o Eligible voters will sign the roster of groups and then be given a colored tag or sticker which must be displayed on the name badge of each voter for those attending in person. Only qualified members will be allowed to vote virtually.
- o Only persons wearing a name badge bearing the appropriate tag or sticker if in person or a qualified voter in the virtual meeting will be eligible to vote in elections.

Sections 12. Voting Procedures, bullet point 2, - Election Assembly:

- o All voting will follow the Third Legacy Procedure set out in the A.A. Service Manual (Appendix G).
- o Names of persons standing for office will be posted on the blackboard at the front of the room.
- o Voting will be by written ballot. - It is suggested that different colored paper be used for each ballot.
- o Ballot Handlers- Selected by election coordinators from non-voting A.A. members prior to the elections to equal approximately one (1) handler for every forty (40) qualified voters.
 - o Will be assigned specific areas.
 - o Give one (1) ballot to each qualified voter, as designated by the tagged name badge who is in the room at the time of the vote.
 - o Collect the ballots and give them to the election Chairperson or designated counters to tally.
- o It is suggested that past Delegates present at the election assembly be asked to tally the ballots.

Motion to be posted in July 2024 Minutes and placed under Old Business for September 28th, 2024, Agenda- 4th Quarter.

Motion #2

from Growth:

Move to provide means for hybrid as well as on-site voters to cast vote during September 2024 election.

Motion Read- Background Given - Vote- Motion Passes

Motion #3

From Finance:

To create a line item under 9400 - Assembly Cost to take effect in. The line item would be labeled “Food and Beverage” and given an expense amount of \$4280.00.

Income

2) 4910 labeled prior years, operation surplus

3) 4920 Prudent reserves

to take effective with the 2025 budget

Motion Read-Background given- Vote- Motion Passes

Any motions from the floor? None.

Motion to adjourn. Motion seconded. Meeting adjourned.

Responsibility Statement

NORTH FLORIDA AREA CONFERENCE Area 14 - Panel 73
4th Quarter Assembly
September 28, 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
 - 68th Florida State Convention-2026
 - 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**

Move to change Structures and Guidelines sections 11. Voting Eligibility and Privileges and 12. Voting Procedures as follows:

Section 11. Voting Eligibility and Privileges, bullet point 3 -Procedures to qualify persons eligible to vote, sub bullet points 1,2,3,4.

- o A separate voter registration table will be set up and staffed by members of the host Districts.
- o The Registrar shall provide the elections chairperson with a roster of registered groups.
- o Eligible voters will sign the roster of groups and then be given a colored tag or sticker which must be displayed on the name badge of each voter for those attending in person.
- o Only persons wearing a name badge bearing the appropriate tag or sticker will be eligible to vote in elections held Sunday morning.

Change to:

- o A separate voter registration table will be set up and staffed by members of the host District for those voting in person. For the online voters, the Technology team will designate a person to register virtual attendees.
- o The Registrar shall provide the elections chairperson with a roster of registered groups for use both in the room and in the virtual meeting. The Technology team shall provide the number of registered group voters to the Registrar.
- o Eligible voters will sign the roster of groups and then be given a colored tag or sticker which must be displayed on the name badge of each voter for those attending in person. Only qualified members will be allowed to vote virtually.

- o Only persons wearing a name badge bearing the appropriate tag or sticker if in person or a qualified voter in the virtual meeting will be eligible to vote in elections.

Sections 12. Voting Procedures, bullet point 2, - Election Assembly:

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- o Ballot Handlers- Selected by election coordinators from non-voting A.A. members prior to the elections to equal approximately one (1) handler for every forty (40) qualified voters.
 - o Will be assigned specific areas.
 - o Give one (1) ballot to each qualified voter, as designated by the tagged name badge who is in the room at the time of the vote.
 - o Collect the ballots and give them to the election Chairperson or designated counters to tally.
- o It is suggested that past Delegates present at the election assembly be asked to tally the ballots.

Change to: -

Election Assembly:

- o All voting will follow the Third Legacy Procedure set out in the A.A. Service Manual (Appendix G).
- o Names of persons standing for office will be posted on the blackboard at the front of the room.
- o Voting will be by written ballot or in the case of virtual voters by tally. - It is suggested that different colored paper be used for each ballot.
- o Ballot Handlers
Selected by election coordinators from non-voting A.A. members to the elections to equal approximately one (1) handler for every forty (40) qualified voters.
 - o Will be assigned specific areas.
 - o Give one (1) ballot to each qualified voter, as designated by the tagged name badge who is in the room at the time of the vote. Qualified voters attending virtually will also be given the opportunity to cast one (1) vote per qualified voter.
 - o Collect the ballots and give them to the election Chairperson or designated counters to tally. Each virtual vote is considered a ballot. A count of the virtual ballots shall be provided to the election Chairperson or designated Technology team member to be included in the tally.
 - o It is suggested that past Delegates present at the election assembly be asked to tally the ballots.

Motion from: Growth

Move to change Structures and Guidelines sections 11. Voting Eligibility and Privileges and 12. Voting Procedures as follows:

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- o Give one (1) ballot to each qualified voter, as designated by the tagged name badge who is in the room at the time of the vote.

- o Collect the ballots and give them to the election Chairperson or designated counters to tally.

- o It is suggested that past Delegates present at the election assembly be asked to tally the ballots.

- **New Business**

Responsibility Statement.

**North Florida Area Conference
Prudent Reserve and Financial Summary
Jan 1 - Jun 30, 2024 SECOND QUARTER**

	Jan - Jun 2024 Actual	Jan-Dec 2024 Budget	\$ Over/(Under)	% of Budget
Group Contributions	32,445	74,500	(42,055)	43.6%
7th Tradition and Friday Night Coffee Collection	1,407	2,550	(1,143)	55.2%
Grapevine and AWS	943	1,700	(757)	55.5%
Interest and Miscellaneous Income	1,280	0	1,280	0.0%
Total Income	36,075	78,750	(42,675)	45.8%
Total Expenses	43,161	99,225	(56,064)	43.5%
Net Income	-7,086	-20,475	13,389	34.6%

PRUDENT RESERVE

Total Savings and Cash on Hand	87,598	
*Maximum Required Prudent Reserve	<u>99,225</u>	12 months
(9-12 months of Budgeted Expenses = \$57,881 to \$99,225)	<u><u>-11,627</u></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 June 30, 2024**

	Jun 30, 24
ASSETS	
Current Assets	
Checking/Savings	
1000 · General Fund	
1040 · Cash On Hand	100.00
1050 · Chk - SunTrust	14,587.38
Total 1000 · General Fund	14,687.38
1500 · Reserve Fund	
1511 · SunTrust Money Market	87,598.28
Total 1500 · Reserve Fund	87,598.28
Total Checking/Savings	102,285.66
Other Current Assets	
1300 · Prepaid Expenses	1,450.00
1699 · Undeposited Funds	105.93
1700 · Inventory	447.36
Total Other Current Assets	2,003.29
Total Current Assets	104,288.95
TOTAL ASSETS	104,288.95
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2200 · Sales Tax Payable	18.06
Total Other Current Liabilities	18.06
Total Current Liabilities	18.06
Total Liabilities	18.06
Equity	
3000 · Operating Fund Balance	8,762.47
3100 · Operating Prior Year Surp...	3,369.02
3900 · Prudent Reserve Fund	99,225.00
Net Income	-7,085.60
Total Equity	104,270.89
TOTAL LIABILITIES & EQUITY	104,288.95

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

	Jan - Jun 24	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4100 · Contributions				
4110 · Contributions - Group	24,738.20	61,000.00	-36,261.80	40.6%
4111 · E-Contributions	7,707.02	13,500.00	-5,792.98	57.1%
Total 4100 · Contributions	32,445.22	74,500.00	-42,054.78	43.6%
4200 · Assembly Income				
4210 · Seventh Tradition	1,350.04	2,200.00	-849.96	61.4%
4220 · Friday Night Coffee Collection	57.00	350.00	-293.00	16.3%
Total 4200 · Assembly Income	1,407.04	2,550.00	-1,142.96	55.2%
4500 · Literature/Merchandise Sales				
4525 · AAWS	119.04	200.00	-80.96	59.5%
4550 · Grapevine Merchandise	123.90	500.00	-376.10	24.8%
4551 · Grapevine Subscriptions	700.00	1,000.00	-300.00	70.0%
Total 4500 · Literature/Merchandise Sales	942.94	1,700.00	-757.06	55.5%
Total Income	34,795.20	78,750.00	-43,954.80	44.2%
Gross Profit	34,795.20	78,750.00	-43,954.80	44.2%
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	123.13	350.00	-226.87	35.2%
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	8,900.00	8,900.00	0.00	100.0%
6172 · Delegate Get-Together	0.00	1,250.00	-1,250.00	0.0%
6174 · SERF Delegate Elect - Even Ye...	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	1,765.47	2,300.00	-534.53	76.8%
6177 · Post-Conf Workshops	321.80	1,300.00	-978.20	24.8%
Total 6160 · Travel	10,987.27	17,500.00	-6,512.73	62.8%
6190 · General Expenses	579.72	3,300.00	-2,720.28	17.6%
Total 6100 · Delegate	11,851.12	21,875.00	-10,023.88	54.2%
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	26.61	25.00	1.61	106.4%
6240 · Literature	3.75	20.00	-16.25	18.8%
6245 · FL State Conv. Advisory Comm	104.00	1,000.00	-896.00	10.4%
6246 · NFAC FL State Oversight Comm...	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	150.00	1,200.00	-1,050.00	12.5%
6255 · Travel - Other	266.00	300.00	-34.00	88.7%
Total 6255 · Travel	1,202.20	2,700.00	-1,497.80	44.5%
Total 6200 · Alternate Delegate	1,336.56	4,025.00	-2,688.44	33.2%

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

	Jan - Jun 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	95.10	450.00	-354.90	21.1%
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	220.09	975.00	-754.91	22.6%
6500 · Secretary				
6510 · Duplication	178.30	1,200.00	-1,021.70	14.9%
6520 · Postage	66.26	200.00	-133.74	33.1%
6530 · Supplies	381.28	250.00	131.28	152.5%
6550 · Travel	0.00	100.00	-100.00	0.0%
Total 6500 · Secretary	625.84	1,750.00	-1,124.16	35.8%
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	985.09	1,000.00	-14.91	98.5%
6720 · Postage	30.10	200.00	-169.90	15.1%
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)	303.84	550.00	-246.16	55.2%
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	1,935.44	3,325.00	-1,389.56	58.2%
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%

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

	Jan - Jun 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	151.32	750.00	-598.68	20.2%
Total 7200 · Archives	151.32	1,175.00	-1,023.68	12.9%
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	125.50	150.00	-24.50	83.7%
7370 · Convention Travel	0.00	1,050.00	-1,050.00	0.0%
7381 · Exhibit Space & Convention Fees	750.00	1,000.00	-250.00	75.0%
Total 7300 · Coop w/ Prof Community C...	875.50	2,780.00	-1,904.50	31.5%
7400 · Corrections				
7410 · Duplication	14.12	50.00	-35.88	28.2%
7430 · Supplies	0.00	75.00	-75.00	0.0%
7450 · Literature	31.50	200.00	-168.50	15.8%
7460 · Workshops	0.00	300.00	-300.00	0.0%
Total 7400 · Corrections	45.62	625.00	-579.38	7.3%
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	30.00	25.00	5.00	120.0%
7750 · Literature	79.26	150.00	-70.74	52.8%
7760 · Workshops	0.00	100.00	-100.00	0.0%
Total 7700 · Literature	109.26	300.00	-190.74	36.4%
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	65.00	20.00	45.00	325.0%

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

	Jan - Jun 24	Budget	\$ Over Budget	% of Budget
7960 · Workshops	0.00	100.00	-100.00	0.0%
Total 7900 · Treatment	65.00	160.00	-95.00	40.6%
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	900.00	1,800.00	-900.00	50.0%
8355 · Mailchimp	0.00	25.00	-25.00	0.0%
8360 · Workshops	0.00	200.00	-200.00	0.0%
Total 8300 · Website	900.00	2,375.00	-1,475.00	37.9%
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	1,601.32	3,300.00	-1,698.68	48.5%
Total 8600 · Archivist	1,601.32	3,800.00	-2,198.68	42.1%
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	1,737.26	3,800.00	-2,062.74	45.7%
9120 · Hotel for S/C - Other	4,305.63	8,600.00	-4,294.37	50.1%
9130 · Less Complementary Rooms	-1,410.06	-1,500.00	89.94	94.0%
9140 · Mileage for Panel	4,643.90	10,000.00	-5,356.10	46.4%
9150 · Past Delegate Hotel & Mileage	404.14	1,500.00	-1,095.86	26.9%
9170 · Hotel for Scholarships	931.56	3,000.00	-2,068.44	31.1%
Total 9100 · Hotel and Mileage Expenses	10,612.43	25,400.00	-14,787.57	41.8%
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 & Maintenanc...	0.00	750.00	-750.00	0.0%
9280 · Orientation Packages	481.23	800.00	-318.77	60.2%

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

	Jan - Jun 24	Budget	\$ Over Budget	% of Budget
Total 9200 · Conference Operations	542.48	1,840.00	-1,297.52	29.5%
9300 · Literature Purchases				
9325 · AAWS	0.00	200.00	-200.00	0.0%
9350 · Grapevine Merchandise	261.10	500.00	-238.90	52.2%
9351 · Grapevine Subscriptions	988.90	1,200.00	-211.10	82.4%
Total 9300 · Literature Purchases	1,250.00	1,900.00	-650.00	65.8%
9400 · Assembly Costs				
9410 · Coffee Service	2,729.60	3,000.00	-270.40	91.0%
9411 · Friday Night Coffee Service	481.68	720.00	-238.32	66.9%
9415 · Meeting Room Fee	500.00	2,000.00	-1,500.00	25.0%
9420 · Hosting Expense	413.52	400.00	13.52	103.4%
9421 · Online Hosting Expense	727.63	1,800.00	-1,072.37	40.4%
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	991.75	2,500.00	-1,508.25	39.7%
9480 · Audio Visual Services	3,665.82	10,000.00	-6,334.18	36.7%
Total 9400 · Assembly Costs	10,403.98	22,620.00	-12,216.02	46.0%
Total Expense	43,160.68	99,225.00	-56,064.32	43.5%
Net Ordinary Income	-8,365.48	-20,475.00	12,109.52	40.9%
Other Income/Expense				
Other Income				
4700 · Interest Income	1,279.88	0.00	1,279.88	100.0%
Total Other Income	1,279.88	0.00	1,279.88	100.0%
Net Other Income	1,279.88	0.00	1,279.88	100.0%
Net Income	-7,085.60	-20,475.00	13,389.40	34.6%

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

	Jan - Mar 24	Apr - Jun 24	TOTAL
Contributions - Other			
Anonymous	162.21	257.14	419.35
FCYPAA	849.39	0.00	849.39
Total Contributions - Other	1,011.60	257.14	1,268.74
District 01			
Fiesta Group	303.86	74.36	378.22
Freeman's Group	25.73	24.53	50.26
Total District 01	329.59	98.89	428.48
District 03			
Orange Park Group	700.00	2,000.00	2,700.00
Orange Park Stepsisters	46.25	0.00	46.25
Westside Group	0.00	150.00	150.00
Winners Group	287.85	0.00	287.85
Total District 03	1,034.10	2,150.00	3,184.10
District 04			
District 04 GSR Cmte	100.00	0.00	100.00
Diverse Views	12.55	7.82	20.37
Fernandina Beach Group	0.00	350.00	350.00
Keep It Simple Group	23.71	37.82	61.53
Yulee Group	528.50	360.60	889.10
Total District 04	664.76	756.24	1,421.00
District 05			
909 Cntral Group	116.94	175.41	292.35
Capital City Group	36.00	0.00	36.00
Central Group of AA	175.41	175.41	350.82
Crawfordville Group	0.00	155.00	155.00
Grateful Group	45.00	0.00	45.00
Secular Sobriety at 6	0.00	30.00	30.00
Southside Group	40.00	0.00	40.00
Tallahassee YPG	0.00	58.45	58.45
Total District 05	413.35	594.27	1,007.62
District 06			
A Way Out	0.00	80.00	80.00
Aloha Step 11 At 7	50.85	0.00	50.85
As Bill Sees It	0.00	34.92	34.92
Freethinkers Group	38.80	0.00	38.80
Grace Overcomers	0.00	60.00	60.00
Happy Hour Group	0.00	288.33	288.33
I've Come to Believe	55.20	0.00	55.20
Island Serenity	51.00	95.00	146.00
It's In the Book	0.00	39.76	39.76
Liars Paradise	0.00	77.00	77.00
Morning After Group	50.00	50.00	100.00
New Life Group	0.00	160.00	160.00
Oak Tree Mens Group	45.00	0.00	45.00

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

	Jan - Mar 24	Apr - Jun 24	TOTAL
Sober Sisters Group	0.00	74.00	74.00
Sons of the Spirit	47.00	0.00	47.00
Sunday Morning Group	0.00	51.20	51.20
There Is A Solution	0.00	55.40	55.40
Villagers Group	163.60	0.00	163.60
Winning Game	0.00	900.00	900.00
Total District 06	501.45	1,965.61	2,467.06
District 07			
As Bill Sees It	102.55	0.00	102.55
Come to Believe-661715	49.00	0.00	49.00
Daybreak Group	246.45	199.08	445.53
Even Keel Group	54.00	43.60	97.60
Gift of Gratitude	57.00	0.00	57.00
Just For Today Big Book	30.00	0.00	30.00
Keep It Simple	40.70	0.00	40.70
Lady Lake Sunday Breakfast Group	0.00	90.77	90.77
Lady Lake Thursday	31.00	57.19	88.19
Leesburg Wednesday Night Group	12.22	11.40	23.62
Living Sober Morning Meditation	122.50	0.00	122.50
New Life Group	139.60	0.00	139.60
No Name Big Book Group	41.68	55.03	96.71
Our Primary Purpose	83.00	0.00	83.00
Serenity Sisters Group	0.00	12.30	12.30
Sober Sunset Speakers Group	119.08	98.13	217.21
South Lake Women's Group	7.40	0.00	7.40
Stepping Stones	60.00	0.00	60.00
Summerfield AA Group	100.00	0.00	100.00
Sunday At Seven Group	0.00	29.00	29.00
Take It Easy Women's Group	35.62	53.50	89.12
Today's Woman	100.00	0.00	100.00
Triple Crown	80.00	30.00	110.00
Turning Point Group	41.88	56.40	98.28
Virtual Sisters in Sobriety	0.00	17.51	17.51
We Ain't There Yet	77.05	0.00	77.05
Total District 07	1,630.73	753.91	2,384.64
District 08			
Driveway Meeting Group	0.00	14.49	14.49
Happy Hour Group	200.00	270.00	470.00
Total District 08	200.00	284.49	484.49
District 09			
Dr Phillips Group	131.51	28.52	160.03
First Things First Group	84.79	235.45	320.24
Hi Sobriety	0.00	211.01	211.01
Hope Group	35.00	0.00	35.00
Our Higher Power	37.42	0.00	37.42
Total District 09	288.72	474.98	763.70

North Florida Area Conference Group Contribution Summary January through June 2024

	Jan - Mar 24	Apr - Jun 24	TOTAL
District 10			
College Park Triangle Group	200.00	0.00	200.00
Winter Park Greenhouse	29.24	0.00	29.24
Winter Park Group	150.00	100.00	250.00
Total District 10	379.24	100.00	479.24
District 11			
Central Orlando Group	295.00	130.00	425.00
District 11	20.00	0.00	20.00
District 11 GSR Cmte	20.00	0.00	20.00
Jaywalkers	53.46	136.63	190.09
Made a Beginning	81.40	122.00	203.40
Zero To Hero Group	0.00	28.00	28.00
Total District 11	469.86	416.63	886.49
District 12			
After Hour's Group	100.00	0.00	100.00
Bikers Helping Bikers	100.00	0.00	100.00
Boxcar Group	0.00	49.81	49.81
Brown Bag Bunch	400.00	100.00	500.00
District 12	148.74	0.00	148.74
District 12 GSR Committee	2,407.38	0.00	2,407.38
Early Birds	6.34	9.50	15.84
Home Base Group	0.00	30.00	30.00
Just Us Pickles Group	10.00	0.00	10.00
Keep Coming Back	13.39	0.00	13.39
Melbourne LGBT	22.00	0.00	22.00
New Pineda Group	50.00	0.00	50.00
Reality Challenged Group	131.00	128.75	259.75
Second Base Group	0.00	71.08	71.08
Spacecoast Young Peoples Group	0.00	29.00	29.00
Suntree Group	75.30	50.18	125.48
Suntree Women's Group	30.00	0.00	30.00
The Grape Nuts	50.00	20.00	70.00
Thursday Women	0.00	30.00	30.00
Total District 12	3,544.15	518.32	4,062.47
District 13			
Heavy Hitters	0.00	82.00	82.00
Hernando Beach Group	50.00	25.00	75.00
More Serenity Sisters	50.00	0.00	50.00
Rough Road Group	60.00	0.00	60.00
Saturday Night S.A.Y.S. Mens	10.00	0.00	10.00
Singleness of Purpose	12.00	0.00	12.00
Step Sisters	35.00	0.00	35.00
There is a Solution	60.00	40.00	100.00
Tranquility Group	25.00	55.00	80.00
Women Into Action	9.30	4.50	13.80
Total District 13	311.30	206.50	517.80

North Florida Area Conference Group Contribution Summary January through June 2024

	Jan - Mar 24	Apr - Jun 24	TOTAL
District 14			
By The Book	0.00	60.00	60.00
Downtown Group	0.00	40.00	40.00
Everything or Nothing Group	0.00	47.72	47.72
Eye Opener Group	99.40	133.00	232.40
Hole int the Wall Group	25.60	0.00	25.60
Keep It Simple	0.00	16.00	16.00
Language of the Heart	121.03	0.00	121.03
Survivors Group	0.00	25.00	25.00
The Gratitude Group	0.00	99.99	99.99
Tuesday Night Step Study	120.00	0.00	120.00
Wholesale Miracle Group	0.00	13.50	13.50
Women's Big Book Study	6.00	0.00	6.00
Total District 14	372.03	435.21	807.24
District 15			
311 Group	12.30	0.00	12.30
909 Sober Time YP	76.00	0.00	76.00
AA Meeting Group, Rockledge	100.00	0.00	100.00
Cape Canaveral Group	125.00	121.81	246.81
Central Brevard Group	30.01	0.00	30.01
Primary Purpose	125.00	0.00	125.00
Total District 15	468.31	121.81	590.12
District 16			
Live Oak Group	0.00	300.00	300.00
Total District 16	0.00	300.00	300.00
District 17			
Bellevue Eye Opener Group	0.00	28.52	28.52
Bellevue Speaker Meeting Group	0.00	27.80	27.80
Concious Contacct Group	0.00	57.06	57.06
Emotional Balance	15.90	9.75	25.65
Happy, Joyous, Free	38.22	140.33	178.55
Head Start Group	105.65	114.65	220.30
Heavy Hitters	0.00	39.98	39.98
No Name Group	0.00	6.00	6.00
On Awakening	119.76	66.94	186.70
One Day At A Time	28.52	97.37	125.89
Sober Yankees	0.00	40.00	40.00
Step Right Up	47.72	47.72	95.44
Sundae Social Hour	80.00	0.00	80.00
The Breakfast Club of Ocala	90.38	79.90	170.28
We Give Up	28.58	0.00	28.58
Weir Crazy	0.00	38.12	38.12
Total District 17	554.73	794.14	1,348.87
District 18			
226 River Bend Men's Group	9.99	0.00	9.99
Altamonte Springs Group	21.00	23.00	44.00

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

	<u>Jan - Mar 24</u>	<u>Apr - Jun 24</u>	<u>TOTAL</u>
Decisions Group	0.00	40.00	40.00
Fortunate Few Group	0.00	42.50	42.50
Geneva Trailblazers Group	0.00	50.00	50.00
Happy Hour Group - Casselberry	20.00	60.00	80.00
High Noon @ Lake Mary	134.63	283.00	417.63
Just Do It Group	0.00	10.00	10.00
Ladies on the Porch	69.14	0.00	69.14
Lake Mary High Noon Group	0.00	69.29	69.29
Longwood Group	20.00	0.00	20.00
Pass It On - Longwood	88.88	97.81	186.69
Sanford Beginners	99.99	0.00	99.99
Wekiva Basics Group	75.01	84.00	159.01
Total District 18	538.64	759.60	1,298.24
District 19			
Back to Basics - Deland	12.20	0.00	12.20
Deltona Men's Group	0.00	70.00	70.00
Four Townes Noon Group	18.06	0.00	18.06
Orange City Grateful Group	0.00	35.00	35.00
Sunrise Group	96.66	0.00	96.66
Women's Book Study	60.00	0.00	60.00
Total District 19	186.92	105.00	291.92
District 20			
530 Group	250.00	250.00	500.00
Donut Group	0.00	50.00	50.00
High Noon Group	70.00	0.00	70.00
Hour of Power Group	240.12	0.00	240.12
New Dawn Group	177.28	0.00	177.28
NFA	0.00	716.00	716.00
Rule 62	66.85	0.00	66.85
Steps for Life	18.91	0.00	18.91
Total District 20	823.16	1,016.00	1,839.16
District 21			
Lest We Forget	128.90	71.87	200.77
Total District 21	128.90	71.87	200.77
District 22			
5 O'Clock Some Where	40.01	18.91	58.92
Message Group	75.00	0.00	75.00
Total District 22	115.01	18.91	133.92
District 23			
Conscious Contact Group	20.00	0.00	20.00
Patrick Group AA	0.00	67.50	67.50
Sandpiper Group	100.00	300.00	400.00
Sundowners Circle Club	0.00	270.00	270.00

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

	<u>Jan - Mar 24</u>	<u>Apr - Jun 24</u>	<u>TOTAL</u>
Total District 23	120.00	637.50	757.50
District 24			
Freedom Group	60.00	0.00	60.00
Total District 24	60.00	0.00	60.00
District 25			
AA Tuesday Nite Step	0.00	16.03	16.03
Alcoholics Group	0.00	199.35	199.35
Beaches Agnostic Free Thinkers Gr...	25.00	25.00	50.00
Beaches Unity Group	360.00	360.00	720.00
BLISS	0.00	30.00	30.00
Conscious Contact Group	0.00	59.95	59.95
District 25 GSR Committee	731.88	0.00	731.88
Happy Joyous & Free	14.00	14.00	28.00
I Am Responsible	30.00	0.00	30.00
More About Alcoholism	0.00	47.72	47.72
Nocatee Promises	18.00	0.00	18.00
Nocatee Sobriety	0.00	30.00	30.00
Ponte Vedra Palm Valley Mon N	25.00	0.00	25.00
Solutions Group	60.00	0.00	60.00
Spiritual Awakenings	17.00	0.00	17.00
Women Enjoying Sobriety	28.30	76.00	104.30
You are not alone	0.00	39.22	39.22
Total District 25	1,309.18	897.27	2,206.45
District 27			
Friends of Bill W Group	120.00	0.00	120.00
Step It Up	15.00	0.00	15.00
Step Out of Hell	0.00	15.67	15.67
Sunday Evening Beginner Group	122.40	0.00	122.40
Total District 27	257.40	15.67	273.07
District 28			
Keep In Step	36.00	0.00	36.00
Miracles Group	50.50	70.28	120.78
Monday Nite Mens Step Group	30.00	0.00	30.00
Old Firehouse Group	50.00	0.00	50.00
Sober Sandgnats	12.01	40.01	52.02
Women's Friendship	25.00	0.00	25.00
Won Rebos Group	80.00	0.00	80.00
You Have A Choice	103.95	0.00	103.95
Total District 28	387.46	110.29	497.75
District 30			
Amethyst Group	61.00	0.00	61.00
Fruit Cove Women's Group	8.80	22.30	31.10
Greenland Road Group	25.00	0.00	25.00
Mandarin Big Book Step Study Group	57.70	0.00	57.70
Mandarin Women In Recovery Group	40.00	0.00	40.00
On The Way Home	0.00	140.00	140.00

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

	<u>Jan - Mar 24</u>	<u>Apr - Jun 24</u>	<u>TOTAL</u>
Serenity At Noon	30.84	0.00	30.84
Switzerland Group	0.00	33.00	33.00
The Grove Group	18.80	16.10	34.90
Total District 30	242.14	211.40	453.54
District 31			
New Freedom Group	0.00	99.02	99.02
Poinciana New Freedom	63.19	0.00	63.19
Primary Purpose Group	149.61	149.61	299.22
Sisters of Serenity	60.46	45.00	105.46
St Cloud Group	0.00	100.00	100.00
There is a Solution	126.91	146.27	273.18
Total District 31	400.17	539.90	940.07
District 32			
Any Lengths Group	0.00	144.00	144.00
Open to Change	46.00	24.50	70.50
Riverbridge Group	0.00	120.00	120.00
Total District 32	46.00	288.50	334.50
District 33			
District 33 GSR Committee	95.75	0.00	95.75
El Despertar	0.00	50.00	50.00
Grupo Esperanza	15.00	15.00	30.00
Total District 33	110.75	65.00	175.75
Life Boat (Zoom)	50.00	0.00	50.00
Sober On Saturdays	172.32	0.00	172.32
The Arbor Group	50.00	0.00	50.00
TOTAL	17,171.97	14,965.05	32,137.02

Area 14 July 7 2024 Business Meeting Attendance Report

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

	<u>DCM</u>	<u>Alt DCM</u>	<u>GSR</u>	<u>Alt GSR</u>	<u>Votes</u>	<u>Visitors</u>
<u>District #25</u>			3		3	
<u>District #27</u>			2		2	
<u>District #28</u>			2		2	
<u>District #30</u>	1		7		8	1
<u>District #31</u>	1		4		5	
<u>District #32</u>						
<u>District #33</u>	1		1		2	
Total Votes Officers/Chairs					20	
Total Votes Districts					133	
Total Votes Virtual					26	
<u>Grand Total Votes</u>					179	
<u>2/3 Total Votes</u>					120	

Service Resumes for NFAC Panel 75- 2025-2026: (alphabetically by first name)

To be voted on, Sunday, September 29, 2024, 4th Quarter Assembly

Delegate:

Lori P. SOBRIETY DATE: 7/31/1993 POSITION: Delegate, SERVICE HISTORY: My service journey began in Area 33 SE Michigan serving in many roles including GSR, District Secretary and converting our index card database to an Access database system. Moving to Area 14, I served my Home Group in many roles including GSR and Treasurer. I have a Sponsor, a Service Sponsor and am a Sponsor and Service Sponsor. Through serving in a multitude of positions over the years I've learned the importance of working with others toward a common goal. Panel 61 - served as DCM in my home District 13 satisfying the requirement to serve as your Delegate as set forth in Structures and Guidelines. Panel 63 - served as Area 14's Finance Committee Chair. Panel 65 -Literature Service Coordinator and member of the Growth Ad Hoc Committee on Structures and Guidelines. Panel 67- served as your Area 14 Secretary. Panel 69 - served as your Alternate Chair and Site and Agenda Chair and was a speaker and panelist for SSAASA6. On Panel 71 - served as your Area Chair being entrusted as the Administrative Officer for the operations of Area 14. Currently I serve as your Alternate Delegate. My experience as your Alternate Delegate has been particularly meaningful. I have worked closely with our Delegate, studying background materials and presenting pre-conference workshops throughout our area. I was honored to fill in for our Delegate at the Southeast Delegate's get-together, an experience that further solidified my readiness to represent you at the General Service Conference. I've led workshops, group inventories and presentations on service at the group, district and area levels. I served as Treasurer and presenter for SSAASA7 in 2023. I understand the Conference process and have participated in delivering Preconference workshops the past 6 panels. Additionally, I currently serve as Chair of our Area 14 Growth Committee and the Florida State Convention Oversight Committee. I serve as Secretary for the Joint Advisory Committee of the Florida State Convention, Professional Experience: In August, I will be entering semi-retirement from my role as Sales Manager for a software company. This allows me the time and willingness to serve our area with the dedication it deserves. I am open to travel as needed. WHY I WANT TO SERVE: As your Delegate, my priority will be to hear, understand, and effectively communicate the voice of this body. I pledge to listen to your concerns and represent you with integrity, transparency and dedication as part of the General Service Conference of Alcoholics Anonymous. I look forward to the opportunity to serve you during Panel 75 as your Delegate.

Nicole D. SOBRIETY DATE: Nov. 23, 2009, POSITION: Delegate, SERVICE HISTORY INFORMATION I have had the privilege and honor to serve in many different capacities in Alcoholics Anonymous which include: I started as a door greeter in my Homegroup, when I asked to be a member I was told service keeps me sober. And I was the new door greeter from there. I served every position in my HG. My home group was very active in service and encouraged me to be on the host committee for FCYPAA. There I got to do my favorite job, Serenity Chair, then I got promoted to secretary. I then became GSR and got involved in the district. I didn't have a car which forced me to ask for help to get to every assembly and district

meeting. I loved watching the interworking's of AA work, so I stayed with my District and served as Secretary, Corrections chair, Treatment chair and DCM, as DCM I was on the Area 14 Finance committee. I also got to serve at Brevard Intergroup as - Vice chair, then Chair. Along the way I got to be of service to various roundups and conventions. 63rd Florida State Convention- Banquet chair Space Coast Roundup- Program, Host Chair, Banquets and security, Speaker Coordinator. ICYPAA Bid- Area 14th Liaison Other Service- I get to sponsor women, take meetings into our local treatment centers, answer phones for the phone army and take meetings into our corrections. And as we stand, I am serving as Area 14 Chairperson WHY I WISH TO SERVE IN THIS CAPACITY: AA gave me a life that I could not have dreamed of, and I am forever indebted to the people who came before me and come after. I love AA and I want to serve in as many ways as I can. I believe that the various positions I have served in have given me the leadership, organization skills, and passion to serve as delegate. Serving has made me to be a better listener over my own opinions, to have compassion and love people in a new way. As an active homegroup member I understand the importance of groups being heard and informed as well as New York. No matter where I serve, I hope to help all people but most importantly the sick and suffering alcoholics. I wouldn't have this freedom without AA, I know AA works and believe serving it keeps it around for the next to come.

My name is Nicole E. and I am an alcoholic. My sobriety date is May 4, 2015, and my home group is the Footprints in the Sand group in Flagler Beach. My home group has been active in my county for over 25 years, and I am an active member. I currently serve as the group treasurer. We are a 12x12 group and we stay active in the Twelve Steps and Twelve Traditions of Alcoholics Anonymous. I believe the most important job I have in A.A. today is to be a member of my home group. Over the past nine years I have held group positions as greeter, coffee maker, literature rep, clean up, and intergroup rep. I continue to make coffee for my home group to stay right sized and show the newcomer that it is only by giving freely of myself that I get to stay sober and live a fruitful and purposeful life. I have a sponsor who continues to take me through the Twelve Steps and Twelve Traditions, and I gladly sponsor any woman who asks me to join her on her journey. I am involved in corrections service where I take weekly meetings into my county jail, as well as a state prison. I also take meetings to various detox and treatment centers. I served locally as intergroup secretary and newsletter editor. I served as DCM for my local district. I served the Area as a member of the finance committee on Panel 71 and corrections chairperson on Panel 73. These positions have taught me about the innerworkings of the upside-down triangle and how to serve with love and tolerance. They have given me the opportunity to grow more in the likeness of my Creator. Over the past four years, I have been involved in various Service Manual and Twelve Concepts studies. I have also been taken through the Twelve Concepts one-on-one with various past Delegates and past Trustees. My understanding is fruitful and ever-growing. I am passionate about both the history and future of Alcoholics Anonymous. My relationship with my Higher Power is alive and well. I am a seeker, and I am always open to the many ways that God can crack open my heart to serve Him and His kids. I am a participating member of my family, and I contribute my time and resources to my local community in Flagler County. My professional background has helped me to acquire the skills of social responsibility, fostering a positive and effective work environment, and people development. I also have an extensive background in situational, strategic, and operations management. I am hard working, responsible, and dependable.

I am a team player who likes to take initiative, and I work very well under pressure. I am willing and able to serve this Area as a Delegate. I have the time and resources to fulfill the responsibilities of this role. Like all the other roles I have served in Alcoholics Anonymous, I commit to showing up, doing my best, and asking God to give me the mercy to help the recovered and suffering alcoholic.

Alternate Delegate:

My name is **Kevin B.**, and I am an alcoholic. The first time I ever attended an Assembly, I fell in love with General Service and vowed to be a GSR. It is my privilege and pleasure to currently serve as your Chair for the 67th Florida State Convention where I have been growing and learning in this leadership position. I also currently serve as a greeter in my home group, a Sponsor, a Service Sponsor; on the Joint Advisory Committee between Area 14 and 15; and the SSAASA Steering Committee in the SE Region. In 2011, I was able to be the first GSR to my home group and connect our voice to General Service. As District 4 DCM, I led the groups to grow this almost dark district to 6 participating groups out of 9 potential participants. As Grapevine/La Viña Service Coordinator, I worked in host districts to run the bookstore and led workshops. As Website Committee Chair, I led the team to improve engagement and communication. As your SSAASA 7 Co-Chair I worked side-by-side with the Chair to accomplish an amazing SSAASA event here in Area 14. As your Treasurer, I tracked the Area's financial health and collaborated with the Finance Committee, Webmaster, and Past Delegates to spearhead the implementation of Area 14 electronic contributions. I have the time and willingness for this service. My sobriety date is 13 October 1995; I have a Home Group, a Sponsor and a Service Sponsor. I have a working knowledge of the Steps, Traditions, Concepts, the Service Manual, and our Structures and Guidelines. I have been privileged to study and help Delegates on the last three panels present pre-conference items. For the past 6 years I have participated in groups with several Past Delegates where we study the Service Manual, 12 Concepts, and the background material. I was the Delegate's guest at the 69th General Service Conference, which provided much insight into how it all works and a glimpse into our collective higher power in the Spirituality and Unity of the Conference. The impact of these actions has made me come to love Alcoholics Anonymous more than ever before and beyond any words I can express today. I would be humbly honored to serve as your Alternate Delegate.

NAME: **Nicole D.**, SOBRIETY DATE: Nov. 23, 2009, Alternate Delegate, SERVICE HISTORY INFORMATION I have had the privilege and honor to serve in many different capacities in Alcoholics Anonymous which include: I started as a door greeter in my Homegroup, when I asked to be a member I was told service keeps me sober. And I was the new door greeter from there. I served every position in my HG. My home group was very active in service and encouraged me to be on the host committee for FCYPAA. There I got to do my favorite job, Serenity Chair, then I got promoted to secretary. I then became GSR and got involved in the District. I didn't have a car which forced me to ask for help to get to every assembly and district meeting. I loved watching the interworking's of AA work, so I stayed with my District and served as Secretary, Corrections chair, Treatment chair and DCM, as DCM I was on the Area 14 Finance committee. I also got to serve at Brevard Intergroup as - Vice chair, then Chair. Along the way I got to be of service to various roundups and conventions.

63rd Florida State Convention- Banquet chair Space Coast Roundup- Program, Host Chair, Banquets and security, Speaker Coordinator. ICYPAA Bid- Area 14th Liaison
Other Service- I get to sponsor women, take meetings into our local treatment centers, answer phones for the phone army and take meetings into our corrections. And as we stand, I am serving as Area 14 Chairperson WHY I WISH TO SERVE IN THIS CAPACITY: AA gave me a life that I could not have dreamed of, and I am forever indebted to the people who came before me and come after. I love AA and I want to serve in as many ways as I can. I believe that the various positions I have served in have given me the leadership, organization skills, and passion to serve as delegate. Serving has made me to be a better listener over my own opinions, to have compassion and love people in a new way. As an active homegroup member I understand the importance of groups being heard and informed as well as New York. No matter where I serve, I hope to help all people but most importantly the sick and suffering alcoholics. I wouldn't have this freedom without AA, I know AA works and believe serving it keeps it around for the next generations to come.

My name is **Nicole E.** and I am an alcoholic. My sobriety date is May 4, 2015, and my home group is the Footprints in the Sand group in Flagler Beach. My home group has been active in my county for over 25 years, and I am an active member. I currently serve as the group treasurer. We are a 12x12 group and we stay active in the Twelve Steps and Twelve Traditions of Alcoholics Anonymous. I believe the most important job I have in A.A. today is to be a member of my home group. Over the past nine years I have held group positions as greeter, coffee maker, literature rep, clean up, and intergroup rep. I continue to make coffee for my home group to stay right sized and show the newcomer that it is only by giving freely of myself that I get to stay sober and live a fruitful and purposeful life. I have a sponsor who continues to take me through the Twelve Steps and Twelve Traditions, and I gladly sponsor any woman who asks me to join her on her journey. I am involved in corrections service where I take weekly meetings into my county jail, as well as a state prison. I also take meetings to various detox and treatment centers. I served locally as intergroup secretary and newsletter editor. I served as DCM for my local district. I served the Area as a member of the finance committee on Panel 71 and corrections chairperson on Panel 73. These positions have taught me about the innerworkings of the upside-down triangle and how to serve with love and tolerance. They have given me the opportunity to grow more in the likeness of my Creator. Over the past four years, I have been involved in various Service Manual and Twelve Concepts studies. I have also been taken through the Twelve Concepts one-on-one with various past Delegates and past Trustees. My understanding is fruitful and ever-growing. I am passionate about both the history and future of Alcoholics Anonymous. My relationship with my Higher Power is alive and well. I am a seeker, and I am always open to the many ways that God can crack open my heart to serve Him and His kids. I am a participating member of my family, and I contribute my time and resources to my local community in Flagler County. My professional background has helped me to acquire the skills of social responsibility, fostering a positive and effective work environment, and people development. I also have an extensive background in situational, strategic, and operations management. I am hard working, responsible, and dependable. I am a team player who likes to take initiative, and I work very well under pressure. I am willing and able to serve in this Area as an Alternate Delegate. I have the time and resources to fulfill the responsibilities of this role. Like all the other roles I have served in Alcoholics Anonymous, I commit to

showing up, doing my best, and asking God to give me the mercy to help the recovered and suffering alcoholic.

Chairperson:

Lyndi J.- :SOBRIETY DATE-December 12, 2010-higherpowerhugger@gmail.com- Home Group: Fiesta Group, Jacksonville, FL District 1-Standing for Area 14 Panel 75 Chairperson, **The Home Group Level:** My first service act to my home group was to cook a turkey for the first time for a Group Christmas Dinner when I was two weeks sober and I have been serving A.A. since. Having moved often in the beginning of my sobriety, I have served as Group Secretary, Chair, GSR and Soberversary Coordinator for my home group in Indiana; Treasurer for my home group in Georgia; Alternate GSR and then as GSR for my home group in Florida. **The District Level:** At the District level, I served as Treatment Committee Chair and then as DCM of District 3. In addition to the DCM roles, I created an unrepresented group packet with an accurate job description of a GSR, that was distributed to groups whose voices were not being heard, as well as creating a District Meeting Guide. **The Area Level:** For Area 14, Panel 69, I served the Finance Committee as a DCM where I assisted in the research for electronic-contribution companies. I served Panel 71 as Intergroup Service Coordinator as well as participated in a panel long Ad Hoc Committee to reexamine and modify the documentation of Area Advisory Actions and Structures and Guidelines. **Intergroup/Central Service Office:** I served the local Central Service Office in Indiana as the Social Events Coordinator where I organized service events and fellowship gathering, and then as the C.S.O. Treasurer. **State Conventions:** At the end of 2022, I stepped away from General Service to serve as Cochair of the 67th Florida State Convention, themed, "Be Amazed," hosted in Jacksonville FL. this August. **Various AA Service Work:** My favorite act of service for A.A. had been taking a weekly meeting into a Texas women's treatment center where I join my sponsor family and led groups of women through the Steps. **WHY I WISH TO SERVE:** I wish to serve the next panel because it is the least I can do for what A.A. has given me. Serving A.A. had shown me that I had skill sets I didn't know I possessed, and I would be shrugging off these gifts from my Higher Power if I did not offer them to the use of Alcoholics Anonymous. Professionally, I am Human Resource Manager, Department of One for a midsize company, where I understand the responsibility of being an administrative officer. I am asking for the privilege of utilizing my assets of organization, leadership, and galvanization, as well as my working knowledge of A.A.'s Steps, Traditions, Concepts, and sponsorship, for the betterment of the Area, by serving as the Panel 75 Area Chairperson.

My name is **Nicole F.** I have held group positions as greeter, coffee maker, literature rep, clean up, and intergroup rep. I continue to make coffee for my home group to stay right sized and show the newcomer that it is only by giving freely of myself that I get to stay sober and live a fruitful and purposeful life. I have a sponsor who continues to take me through the Twelve Steps and Twelve Traditions, and I gladly sponsor any woman who asks me to join her on her journey. I am involved in corrections service where I take weekly meetings into my county jail, as well as a state prison. I also take meetings to various detox and treatment centers. I served locally as intergroup secretary and newsletter editor. I served as DCM for my local district. I served the Area as a member of the finance committee on Panel 71 and corrections chairperson on Panel 73. These positions have taught me about the innerworkings of the upside-down triangle and how to serve with love and tolerance. They have given me the opportunity to grow more in the likeness of my Creator. Over the past four years, I have been involved in various Service

Manual and Twelve Concepts studies. I have also been taken through the Twelve Concepts one-on-one with various past Delegates and past Trustees. My understanding is fruitful and ever-growing. I am passionate about both the history and future of Alcoholics Anonymous. My relationship with my Higher Power is alive and well. I am a seeker, and I am always open to the many ways that God can crack open my heart to serve Him and His kids. I am a participating member of my family, and I contribute my time and resources to my local community in Flagler County. My professional background has helped me to acquire the skills of social responsibility, fostering a positive and effective work environment, and people development. I also have an extensive background in situational, strategic, and operations management. I am hard working, responsible, and dependable. I am a team player who likes to take initiative, and I work very well under pressure. I am willing and able to serve this Area as a Chairperson. I have the time and resources to fulfill the responsibilities of this role. Like all the other roles I have served in Alcoholics Anonymous, I commit to showing up, doing my best, and asking God to give me the mercy to help the recovered and suffering alcoholic.

Pete W- SOBRIETY DATE ,11/21/15-Current position, Alternate Chair-Standing for Chair-Service History - Coffee maker, secretary at multiple groups, treatment chair, speaker seeker. I helped out on the space coast round up for the past five plus years. I was GSR, then district 12 treasurer for three years. Then I became DCM for 12b. And I am currently your alternate chairperson. WHY I WISH TO SERVE IN THIS CAPACITY: I would love to be considered for this position so I can continue my journey of growth in service. I love what we are doing here, and I want to continue to be a part of it. I never thought that this would be something I have a passion for, but here we are. I was always taught that whatever I'm doing in service, I need to do more. I owe my life to A.A., and this is a small way of paying that debt that will never be fully paid.

Alternate Chairperson:

Kevin G. JR-As your Conference Registrar I have really enjoyed working with you to ensure the membership information for Districts and Groups was correct in both the Conference and GSO databases. I am a people person who likes challenges. While the Conference database was old, I made improvements to the database with great assistance of the Technology Committee. While the GSO database was new, I worked closely with the great GSO Member Services staff to solve input issues. I am a retired Army veteran and Federal construction and environmental engineer. While I have not worked specifically with hotel contracts, I am very experienced with construction and service contracts as well as meetings and seminars and have a proven track record of working well with contractors and meeting participants to ensure my customers got the best possible product. If elected to be Alternate Chairperson I would work closely with the host hotel staff, Conference Chairperson and Host Districts for the Quarterly Assemblies to ensure that meeting rooms and lodging for Assemblies are outstanding, and agendas are pertinent and efficient. I would also work closely with the Conference Chairperson and Site and Agenda Committee to recommend Assembly Format Alternatives to the current 2-day format with a host hotel that are economical and effective. The God of my understanding saved me from what I deserve and gave me the priceless gift of AA. My job today is to serve Him and AA to the best of my ability. Thank you very much for your consideration.

Michael C., SOBRIETY DATE 3-6-95, e-mail: Gratefulman@ymail.com, SERVICE HISTORY INFORMATION: 1996-1998 GSR ,Appointed to an ad hoc literature committee at the area level .2001 GSR Indianapolis2008 Indianapolis Alt DCM (moved to Florida 2014)2015 Worked with FCYPAA Dist6 (worked to have them write their guidelines)2016-2018 GSR and Web Chair in District 62018 2019 Alt DCM dist. 6 rewrote the guidelines for the district. 2020 P/I chair 2022 GSR Nomad Group 2023 elected to alt DCM to district 22 WHY I WISH TO SERVE IN THIS CAPACITY I will never forget the day my sponsor asked me to get involved in service work because someone went before me and opened up the doors of a AA meeting when I needed it, now it is my turn to serve the needs of AA so the doors will be open for those A A's who are needing the program today. ... If the program asks me to serve the appropriate answer is always yes. In this last assembly I had several officers ask me to put in a bid for a position. I chose alt Chair because O would get training and supervision since I serve at the pleasure of the Chair. I also served as an estimator for a manufacturing facility where I procured and negotiated 5 million dollars of work for our facility every year. I am willing to dress for the office.

My name is **Patrick O.** and I am DCM of district 24 My sobriety date is 6/19/2012 I have held all the service positions related to the home group from greeter to GSR, coffee maker. room set up, treasurer secretary. Grape vine chair at district when I was in district 6 I am part of a group that takes meetings into the Putnam county prison And feel pretty passionate about that because jail is where my moment of clarity happened I'm a familiar face at area I believe and I would love to join in the area service structure as alt chair to begin with. As I said at the mic last assembly as a flooring contractor, I have lots of experience moving chairs which according to Pete is a big part of it lol. Seriously I will be there and think I can be a good fit for the next panel. Thank you for your consideration.

Treasurer:

Kelly (Michele) R. CPA, Treasurer, SOBRIETY DATE: 12/30/2021 SERVICE HISTORY INFORMATION: I began service work in AA as soon as I came to AA. I started out as a volunteer for all local district events and group activities. I also trained and served as a volunteer in taking meetings into our St Johns County jails. I served as Treasurer for my first home group in 2022-2023: Ladies Unity in St Augustine, FL. I served as GSR for my current home group 2023 - 2024: There Is A Solution in St Augustine, FL. I served as Interim Treasure and as Elected Treasurer for Area 14, Panel 73 in 2024. I have been a CPA since 1995 and have worked with non-profit organizations for those 29 years. I understand and have experience in QuickBooks and in understanding and preparing financial statements and budgets for nonprofit organizations. WHY I WISH TO SERVE IN THIS CAPACITY: I am honored and privileged to serve in this area that I have knowledge and experience to be of service to our Area.

Registrar:

Vince T. SOBRIETY DATE 1/11/12, POSITION: Registrar / SERVICE HISTORY

INFORMATION: ● Home Group is Space Coast Young People in Melbourne, FL (District 12)
○ Currently the Service Coordinator and Church liaison ○ Previous home group positions include chair, treatment coordinator, speaker seeker, GSR, Intergroup rep, coffee, cookies, ● Bring monthly meetings into detox, ● Have a sponsor and sponsor other guys, ● Parliamentarian for Area 14, ● Space Coast Round Up Website Committee, ● Previous service positions, ○ District 12 Treasurer. ○ Intergroup Treasurer ○ Banquet Co-chair for FL State Convention Why I WISH TO SERVE IN THIS CAPACITY: I love being able to give back to AA in any capacity because it saved my life. Being able to serve as the Parliamentarian for Panel 73 has been a blessing and I've learned a lot in the role. I would like to continue serving at Area 14 and it would be an honor to be the Registrar. I also love spreadsheets, enjoy learning new skills, having fun doing service work, and understand how important it is for the Registrar to keep accurate records for the Area.

Donald M. SOBRIETY DATE _January 29, 1990, POSITION: Registrar SERVICE HISTORY

INFORMATION: My first service position was cleaning ashtrays after the meeting at my homegroup in San Diego CA. in 1990. I then volunteered at the Intergroup Central Office answering the phones for the AA information line. In 1995, I volunteered at the International Convention in San Diego in the Hospitality Room After returning to the United States from serving overseas I was the GSR at the Seeds of Sobriety group in Pensacola Fl. I then was elected as the Alternate DCM for my district in Area 1. I had to leave that position early when I got transferred to Guam in 2001. in 2004 I served as GSR for the Baymeadows Group 2007 I was the Literature rep for the Men's Red Eye Group 2020 I served as GSR for the Men's Red Eye Group 2022 I was elected Alternate DCM for District 25, and I served as the Grapevine Chairperson for Area 14 WHY I WISH TO SERVE IN THIS CAPACITY: I want to serve as your area Registrar because I believe it is an important position making sure each group's service representatives are correctly registered and I love being in service to A.A. I find that it makes my life more fulfilling and keeps me in the center of the program and working the program on a daily basis.

Secretary:

Hi, I'm **Staci S.**, alcoholic and member of the Sunday at 7 Group in district seven. My sobriety date is July 2nd, 1999. Thanks to all of you I just celebrated 25 years of sobriety. I am standing for Area 14 Secretary. My service history is as follows: In my Home Group I am currently the Chairperson. I have held all the positions over the years. My favorite was AGSR and GSR. At District 9 in Area 15 I was ADCM, DCM, Support Your Services Chair, Gratitude Dinner Chair, worked on the Grapevine, Literature, and Hospitals & Institutions Committees. At District 7 in Area 14 I was ADCM, DCM, Ad-hoc committee chair to create guidelines, Gratitude Dinner Chair, chaired Grapevine & Archives Committees, was Parliamentarian and currently I'm the Registrar. At Area 14 I am currently the Archives Chairperson and previously was the P.I. Coordinator. I was on the Growth Committee while a DCM. I'm also currently the Co-chair for the Archives Committee for the 67th Florida State Convention. The reason I wish to serve in this capacity is because doing AA service has had an amazing impact on my

sobriety. The gift of sobriety that I have received, can never be repaid. I'm looking forward to expanding my knowledge and my humility. I have a sponsor that has a sponsor, I also sponsor women. I have a service sponsor. I have knowledge of the steps, traditions, concepts, service manual and Robert's Rules of Order. I currently work as a secretary and permitting coordinator. I am proficient in Microsoft Office. I try to take my "ask" everywhere. That is spelled A-S-K! I have the time, willingness and qualifications for the position. I feel that God is guiding me into this new place in my sobriety. Thank you for your consideration.

Service Resume for Trustee at Large U.S.

This is the nomination from the North Florida Area for the Trustee at Large for the General Service Conference held in April of 2025. The vote will happen at the April 2025 General Service Conference, voted on by Delegates and Trustees.

Tom Guest, Past Delegate, Panel 51. Sobriety Date, Feb. 12, 1989. I respectfully submit my desire to stand for Trustee at Large U.S., My Service positions and qualifications have been Treasurer Daytona Beach Happy Hour Group-Dist. 8 (1989) (2017-2018) Have served as Chairperson for group and have chaired many meetings including a Traditions Meeting that I chaired for a number of years. Attended my first NFAC Assembly in April 1990 as GSR for Happy Hour Group. Alt. DCM District 8 North Florida Area (1991-1992)PI Chair: Volusia County Intergroup (1993-1994)DCM: District 8 Panel 43 North Florida Area (1993-1994)Corresponding Sect./Registrar: Panel 45 North Florida Area (1995-1996) Alternate Chair: Panel 47 North Florida Area (1997-1998) Alternate Delegate: Panel 49 North Florida Area (1999-2000) delegate: Panel 51 North Florida Area (2001-2002)Delegate Chair: General Service Conference Panel 52 (2002) Coordinator: South East Regional Forum Daytona Beach (1999) Grapevine Representative: Any Lengths Group District 32 Trustee at Volusia County FL Intergroup (2017-2018) Have served at several State Conventions as Merchandise Chair, Voice of a Convention and Chairing Workshops at several A.A. State Conventions. Volunteer for Stewart Marchman Act Behavioral Health Care in Daytona Beach and was on the Florida's National Recovery Month Committee for the 9 years that we did an event. I am retired so I have the time to serve as Trustee at Large U.S. I have a good knowledge of modern information technology and communications. I continue to serve whenever and wherever I am asked, In the North Florida Area or other locations. I have a good knowledge of the Steps, Traditions and Concepts and I have a desire, willingness and the time to serve as Trustee at Large US. I have been serving AA in many capacities since 1990 and want to continue serving for many more years. In the private sector I ran a retail business for 39 years from 1972 through 2011 until I retired from it in 2011. I now do some property management and event promotions and make my own hours, so I have the time to fill this obligation. I was active as President of the Daytona Beach Main Street Merchants Assoc. from 1990-2011. I am presently serving as President of The Daytona Beach Merchants Association again. I served on the Main Street South Atlantic Redevelopment Board for the City of Daytona Beach from 2006-2010. I serve on the Bike Week Executive Task Force and the Biketoberfest Development Committee which are both Advisory Boards to The Daytona Beach City Commission.

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

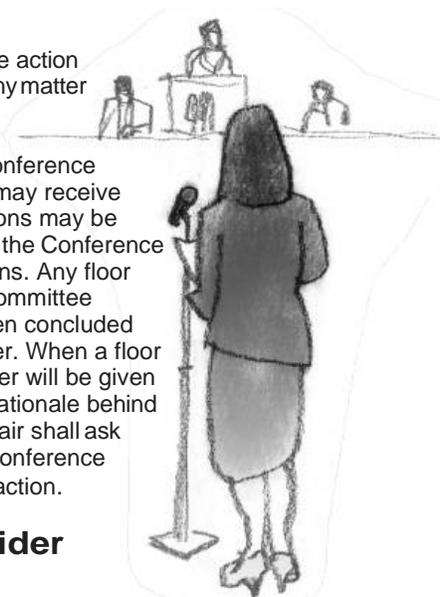
A motion to reconsider a vote may be made only by a member who voted with the prevailing side, but it can be seconded by anyone. If the majority votes to reconsider, full debate, pro and cons, is resumed.

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	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

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	Actual 2021	Actual 2022	Actual 2023	2025 Proposed
Ordinary Income/Expense				
Income				
4100 · Contributions				
4110 · Contributions - Group	43,119.29	64,662.48	67,549.92	70,000.00
4111 · E-Contributions	7,548.48	11,175.86	15,071.89	16,000.00
Total 4100 · Contributions	<u>50,667.77</u>	<u>75,838.34</u>	<u>82,621.81</u>	<u>86,000.00</u>
4200 · Assembly Income				
4210 · Seventh Tradition	543.81	2,012.90	2,297.81	2,400.00
4220 · Friday Night Coffee Collection	88.00	252.33	315.37	330.00
Total 4200 · Assembly Income	<u>631.81</u>	<u>2,265.23</u>	<u>2,613.18</u>	<u>2,730.00</u>
4500 · Literature/Merchandise Sales				
4525 · AAWS	63.00	643.00	248.00	260.00
4550 · Grapevine Merchandise	24.18	757.48	440.00	500.00
4551 · Grapevine Subscriptions	435.00	1,543.00	1,741.00	1,800.00
Total 4500 · Literature/Merchandise Sales	<u>522.18</u>	<u>2,943.48</u>	<u>2,429.00</u>	<u>2,560.00</u>
4910 · Prior Year(s) Operating Surplus				4,255.09
4920 · Prudent Reserve Funds	0.00	0.00	0.00	3,380.91
Total Income	<u>51,821.76</u>	<u>81,047.05</u>	<u>87,663.99</u>	<u>98,926.00</u>
Gross Profit	51,821.76	81,047.05	87,663.99	98,926.00
Expense				
6100 · Delegate				
6110 · Duplication	50.63	167.25	118.75	120.00
6120 · Postage	126.00	0.00	7.60	10.00
6130 · Supplies	368.42	85.27	592.15	600.00
6150 · Literature	0.00	76.00	266.50	275.00
6160 · Travel				
6170 · SERF - Even Year	0.00	996.80	0.00	0.00
6171 · General Service Conference	8,500.00	8,500.00	8,500.00	8,900.00
6172 · Delegate Get-Together	0.00	650.45	1,341.81	1,000.00
6174 · SERF Delegate Elect - Even Year	0.00	1,030.09	19.66	0.00
6175 · Florida State Convention	707.75	975.67	868.66	0.00
6176 · Pre-Conf Workshops	0.00	1,137.89	1,131.26	1,200.00
6177 · Post-Conf Workshops	287.34	756.66	752.17	800.00
6178 · SSAASA - Odd Year	0.00	0.00	253.24	1,250.00
Total 6160 · Travel	<u>9,495.09</u>	<u>14,047.56</u>	<u>12,866.80</u>	<u>14,155.00</u>
6190 · General Expenses	572.02	1,661.26	1,487.01	1,500.00
6191 · International Convention - 5 Yr	0.00	0.00	0.00	2,400.00
Total 6100 · Delegate	<u>10,612.16</u>	<u>16,037.34</u>	<u>15,338.81</u>	<u>18,055.00</u>
6200 · Alternate Delegate				
6210 · Duplication	147.78	26.81	12.00	10.00
6220 · Postage	21.23	0.00	0.00	5.00
6230 · Supplies	87.97	520.86	104.18	150.00
6240 · Literature	0.00	0.00	0.00	10.00
6245 · FL State Conv. Advisory Comm	0.00	0.00	0.00	500.00
6246 · NFAC FL State Oversight Committ	239.07	768.89	0.00	200.00
6255 · Travel				
6250 · Travel -	0.00	154.00	305.70	300.00
6272 · Delegates Get-Together	0.00	0.00	788.19	800.00
6275 · Florida State Convention	0.00	1,099.70	683.18	0.00
6277 · SSAASA -Odd Year	0.00	0.00	503.66	1,250.00
Total 6255 · Travel	<u>0.00</u>	<u>1,253.70</u>	<u>2,280.73</u>	<u>2,350.00</u>
Total 6200 · Alternate Delegate	<u>496.05</u>	<u>2,570.26</u>	<u>2,396.91</u>	<u>3,225.00</u>
6300 · Chair				
6310 · Duplication	0.00	37.50	153.81	200.00
6330 · Supplies	19.98	0.00	19.65	50.00
6340 · Literature	0.00	0.00	8.00	10.00
6360 · Travel	165.60	170.40	30.00	50.00
6374 · SERF Chairman Elect - Even Year	0.00	534.68	0.00	0.00
6377 · Workshops	50.76	271.29	13.67	200.00
Total 6300 · Chair	<u>236.34</u>	<u>1,563.70</u>	<u>225.13</u>	<u>510.00</u>
6400 · Alternate Chairman				
6410 · Duplication	12.55	268.86	329.42	350.00
6430 · Supplies	252.58	279.21	311.46	350.00
6441 · Literature	0.00	24.00	0.00	25.00
6450 · Travel	0.00	72.00	0.00	100.00
Total 6400 · Alternate Chairman	<u>265.13</u>	<u>644.07</u>	<u>640.88</u>	<u>825.00</u>
6500 · Secretary				

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	Actual 2021	Actual 2022	Actual 2023	2025 Proposed
6510 · Duplication	1,881.15	815.73	778.18	800.00
6520 · Postage	0.00	72.96	60.71	100.00
6530 · Supplies	480.71	106.38	297.01	300.00
6550 · Travel	0.00	0.00	0.00	30.00
Total 6500 · Secretary	2,361.86	995.07	1,135.90	1,230.00
6600 · Registrar				
6610 · Duplication	95.00	0.00	27.09	100.00
6630 · Supplies	231.43	80.98	257.13	300.00
6650 · P.O. Box Annual Rent	168.00	182.00	0.00	200.00
6660 · Travel	20.80	0.00	0.00	100.00
6680 · Workshops	766.89	0.00	0.00	100.00
Total 6600 · Registrar	1,282.12	262.98	284.22	800.00
6700 · Treasurer				
6710 · Duplication	138.00	583.95	849.11	1,000.00
6720 · Postage	91.95	6.10	204.98	220.00
6730 · Supplies	137.74	215.43	394.01	400.00
6750 · P. O. Box Annual Rent	70.00	219.00	194.00	200.00
6760 · Travel	0.00	235.60	30.00	50.00
6781 · Bond Insurance	0.00	0.00	179.00	0.00
6782 · Bank Charges	215.06	25.00	44.77	50.00
6783 · Penalties and Interest	0.00	24.00	0.00	0.00
6784 · Bank/CC Fees (e-Contributions)	285.55	393.79	475.97	550.00
6789 · Dropbox Annual Subscription	119.88	119.88	119.88	125.00
6790 · Federal Tax Filing	0.00	350.00	350.00	400.00
Total 6700 · Treasurer	1,058.18	2,172.75	2,841.72	2,995.00
7100 · Accessibilities				
7110 · Duplication	0.00	96.75	0.00	25.00
7130 · Supplies	42.33	0.00	0.00	25.00
7150 · Literature	0.00	73.20	0.00	50.00
7160 · Workshops	0.00	549.96	0.00	100.00
Total 7100 · Accessibilities	42.33	719.91	0.00	200.00
7200 · Archives				
7210 · Duplication	0.00	97.05	100.58	50.00
7230 · Supplies	0.00	0.00	0.00	75.00
7250 · Literature	0.00	0.00	30.00	50.00
7260 · Workshops	142.29	0.00	166.00	250.00
7265 · NAAAW (odd yr)	0.00	0.00	0.00	500.00
7270 · Storage	1,238.38	1,077.65	317.34	750.00
Total 7200 · Archives	1,380.67	1,174.70	613.92	1,675.00
7300 · Coop w/ Prof Community Cmte.				
7310 · Duplication	19.50	0.00	470.50	200.00
7330 · Supplies	410.85	0.00	18.19	100.00
7350 · Literature	239.41	144.29	98.00	225.00
7360 · Workshops	0.00	702.15	0.00	25.00
7370 · Convention Travel	238.70	193.01	894.44	1,100.00
7381 · Exhibit Space & Convention Fees	640.00	360.00	1,071.38	1,100.00
Total 7300 · Coop w/ Prof Community Cmte.	1,548.46	1,399.45	2,552.51	2,750.00
7400 · Corrections				
7410 · Duplication	0.00	19.50	31.34	50.00
7430 · Supplies	130.28	0.00	95.53	75.00
7450 · Literature	106.45	47.71	132.50	200.00
7460 · Workshops				
7462 · National Corrections - Odd Yr	959.15	0.00	1,079.91	1,200.00
7460 · Workshops - Other	54.40	438.71	170.52	300.00
Total 7460 · Workshops	1,013.55	438.71	1,250.43	1,500.00
Total 7400 · Corrections	1,250.28	505.92	1,509.80	1,825.00
7500 · Grapevine/La Vina				
7510 · Duplication	0.00	0.00	0.00	25.00
7530 · Supplies	0.00	18.85	0.00	25.00
7559 · Workshops	0.00	353.00	0.00	100.00
7570 · Literature	0.00	0.00	0.00	200.00
Total 7500 · Grapevine/La Vina	0.00	371.85	0.00	350.00
7600 · Intergroup				
7610 · Duplication	0.00	19.35	0.00	20.00
7620 · Postage	0.00	0.00	0.00	10.00
7630 · Supplies	0.00	0.00	43.58	100.00
7650 · Literature	0.00	0.00	37.91	120.00

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7660 · Workshops	0.00	582.00	0.00	50.00
Total 7600 · Intergroup	0.00	601.35	81.49	300.00
7700 · Literature				
7710 · Duplication	0.00	0.00	0.00	25.00
7730 · Supplies	0.00	0.00	0.00	25.00
7750 · Literature	0.00	0.00	0.00	25.00
7760 · Workshops	0.00	0.00	0.00	25.00
Total 7700 · Literature	0.00	0.00	0.00	100.00
7800 · Public Information				
7810 · Duplication	0.00	0.00	0.00	25.00
7830 · Supplies	0.00	0.00	0.00	25.00
7850 · Literature	0.00	0.00	0.00	15.00
7860 · Workshops	0.00	0.00	0.00	25.00
7880 · Video	0.00	0.00	0.00	10.00
Total 7800 · Public Information	0.00	0.00	0.00	75.00
7900 · Treatment				
7910 · Duplication	0.00	0.00	25.00	25.00
7950 · Literature	0.00	0.00	45.86	50.00
7960 · Workshops	0.00	183.00	30.00	50.00
7970 · Bridge the Gap Workshp - Odd Yr	0.00	0.00	902.39	1,000.00
Total 7900 · Treatment	0.00	183.00	1,003.25	1,125.00
8100 · Finance Cmte				
8110 · Duplication	0.00	0.00	0.00	50.00
8130 · Supplies	0.00	57.04	0.00	50.00
Total 8100 · Finance Cmte	0.00	57.04	0.00	100.00
8200 · Growth Cmte				
8210 · Duplication	0.00	0.00	27.66	25.00
8230 · Supplies	0.00	0.00	0.00	10.00
Total 8200 · Growth Cmte	0.00	0.00	27.66	35.00
8300 · Website				
8310 · Duplication	0.00	25.00	30.00	25.00
8330 · Supplies	0.00	25.00	0.00	25.00
8340 · Web Hosting & SSL	0.00	390.00	0.00	500.00
8350 · Web Master Expenses	1,800.00	1,800.00	1,800.00	1,800.00
8360 · Workshops				
8361 · Workshops	0.00	215.00	0.00	250.00
Total 8300 · Website	1,814.99	2,455.00	1,830.00	2,600.00
8400 · Site & Agenda Cmte				
8410 · Duplication	0.00	0.00	0.00	25.00
8430 · Supplies	0.00	0.00	0.00	10.00
Total 8400 · Site & Agenda Cmte	0.00	0.00	0.00	10.00
8600 · Archivist				
8610 · Document Preservation	117.53	75.32	350.86	400.00
8690 · Storage	2,176.00	2,527.00	2,982.00	3,000.00
Total 8600 · Archivist	2,293.53	2,602.32	3,332.86	3,400.00
8700 · Technology Committee				
8710 · Duplication	0.00	0.00	0.00	10.00
8730 · Supplies	0.00	116.40	0.00	25.00
8755 · Travel	0.00	37.00	0.00	25.00
8760 · Workshops	0.00	0.00	0.00	10.00
Total 8700 · Technology Committee	0.00	153.40	0.00	60.00
9100 · Hotel and Mileage Expenses				
9110 · Hotel for Officers	1,080.56	4,171.33	4,741.60	5,400.00
9120 · Hotel for S/C - Other	1,215.63	7,118.79	8,694.22	9,800.00
9130 · Less Complementary Rooms	0.00	-1,204.00	0.00	-2,384.00
9140 · Mileage for Panel	1,898.40	8,343.95	10,226.15	12,000.00
9150 · Past Delegate Hotel & Mileage	207.87	1,373.86	878.31	750.00
9170 · Hotel for Scholarships	135.07	2,339.32	1,689.54	3,000.00
Total 9100 · Hotel and Mileage Expenses	4,537.53	22,917.94	26,229.82	28,566.00
9200 · Conference Operations				
9210 · Annual Corporate Fees	70.00	122.50	61.25	65.00
9220 · Officers Interim Meeting Rent	0.00	0.00	0.00	0.00
9230 · Structures & Guidelines	0.00	0.00	318.84	100.00
9260 · Equipment, Repair & Maintenance	803.35	449.28	1,645.80	750.00
9280 · Orientation Packages	201.66	120.00	560.46	600.00
Total 9200 · Conference Operations	1,075.01	691.78	2,586.35	1,515.00
9300 · Literature Purchases				

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9325 · AAWS	355.00	280.00	245.60	300.00
9350 · Grapevine Merchandise	-699.87	1,262.72	747.30	800.00
9351 · Grapevine Subscriptions	492.40	1,477.20	1,158.80	1,200.00
Total 9300 · Literature Purchases	147.53	3,019.92	2,151.70	2,300.00
9400 · Assembly Costs				
9410 · Coffee Service	1,500.00	4,741.13	4,585.60	3,000.00
9411 · Friday Night Coffee Service	0.00	320.00	0.00	720.00
9412 · Food and Beverage	0.00	0.00	0.00	4,280.00
9415 · Meeting Room Fee	500.00	-197.50	1,566.33	500.00
9420 · Hosting Expense	81.78	139.93	302.04	400.00
9421 · Online Hosting Expense	1,963.63	1,539.23	1,679.16	1,800.00
9440 · S Florida Delegate Visit - Odd	0.00	0.00	268.00	250.00
9450 · SE Region Trustee Visit -1x/Pnl	0.00	0.00	873.96	850.00
9460 · GSO Staff Visit	0.00	302.19	0.00	0.00
9470 · Spanish Translator	1,800.00	2,030.73	2,320.74	2,500.00
9480 · Audio Visual Services	3,476.00	14,536.19	8,626.50	10,000.00
Total 9400 · Assembly Costs	9,321.41	23,411.90	20,222.33	24,300.00
Total Expense	39,723.58	84,511.65	85,005.26	98,926.00
Net Ordinary Income	12,098.18	-3,464.60	2,658.73	0.00
Other Income/Expense				
Other Income				
4700 · Interest Income	6.94	8.54	710.29	0.00
Total Other Income	6.94	8.54	710.29	0.00
Net Other Income	6.94	8.54	710.29	0.00
	12,105.12	-3,456.06	3,369.02	0.00

ORLANDO

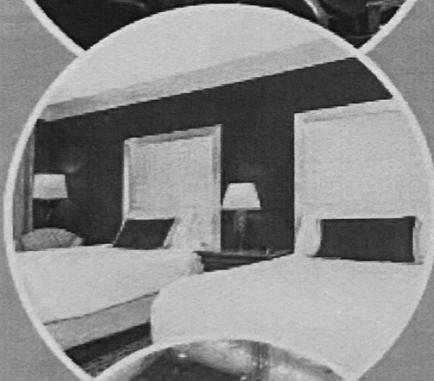
2026

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42



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