

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 7:00 p.m. on Saturday, September 28, 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 153; two-thirds is 102. (134 in person and 19 on-line-zoom for a total of 153 voting members)

Reading of the Anonymity Statement.

Reading the short form of the 12 Concepts.

OFFICER REPORTS

Secretary- Nanette L.--read by Staci S., Thank you to everyone, especially our proofreaders and technology specialists. Our Webmaster uploaded the July 2024 motions to our NFAC password-protected website on July 17, 2024. Alex M., our Webmaster, uploaded the digital version of the minutes to the password-protected area on our website on August 20, 2024. Our Webmaster e-mailed the July 2024 minutes to the body on August 20, 2024. The printed minutes were mailed to eleven addresses on August 20, 2024. Please let me know if you have yet to receive your minutes or have questions about the July minutes. This weekend, fifty printed copies of our July Assembly minutes were available at the registration desk. Thank you again for allowing me to serve. **Motion to accept the 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. Will the host District please pass the basket? In keeping with the 7th Tradition of only accepting contributions from A.A. members and entities. As the basket is passed, please be mindful of those around you who will still be listening to the reports being given. When sending contributions please include your Group name, Group number, District number and contact information. I have contribution forms here so if you need that please pick that up during break or after the assembly. You will find several hard paper copies of the 3rd quarter financials at each table so please share those. In addition, the QR Code sheet to pull up the financials digitally is also available at each table and on the back two side tables if you need that. For our members online on zoom, you can find the link for these financials in the chat. Thank you, Stephanie, and Justus, for facilitating that link. Balance Sheet: If you look on the second page after the Summary Report you’ll find the Balance Sheet. We currently have \$14,626.87 sitting in our petty cash and operating bank account. There is \$88,038.60 sitting in our Reserve money market account. There is \$950.00 shown for Prepaid General Expenses which include \$450 for webmaster fees covering next quarter but paid in September. The remaining \$500 is the prepaid hotel fees for the next quarter’s area assembly. The only liability shown is \$14.77 for Sales Tax Payable which is paid twice per year and will be paid in January 2025. 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: On the pages following the Balance Sheet, you will see the Income and Expenses showing our Actual Expenses compared to our Budgeted Expenses. The last column on these pages shows our % of Budget. Since we are now looking at September, our target % of Budget should be 75% because we are 75% through with this current year. For the first 3 quarters of 2024 we have received 66.7% of our total budgeted contributions income. While the Electronic online contributions are on track and slightly higher than anticipated, it seems our group contributions are about 9% less than we have budgeted for so far this year. In looking at the expenses... almost all office/committee expenses are in line and under 75% of the annual budgeted. The only notable exception to this is in Corrections and this is due to more workshops being done than had been done in prior years and thus than had been budgeted for. I believe there is or will be a motion to increase the budget for this area to

meet these expenses. Overall, we have collected \$52,500,85 so far this year, which is 66.7% of our budgeted revenues. Our expenses were \$61,529.48, which is only 62% of our budgeted expenses. We also earned 1,720.20 in bank interest income. For this year, we show a net deficit of \$7,308.43. Overall, we are on track so far to meet our annual budget figures. **Motion to accept the Treasurer’s report subject to audit. Motion seconded. Motion passed.**

Delegate- Mary A.: Good morning Area 14! As always, I would like to begin by acknowledging our esteemed Past Delegates in attendance today, please hold your gratitude until all have been introduced. Dan, Past Delegate 45, Tom G. Past Delegate 51, Danny Past Delegate 59, Chet P. Past Delegate and SE Reg Trustee, Glenn W. Past Delegate 65, Annette D. Past Delegate 69, and Ruth R. Past Delegate 71. Thank you all for giving of your time this weekend to be of service to Area 14 and all of Alcoholics Anonymous. Time is the most valuable asset that any of us have to give. And thank you all for giving me this amazing opportunity to have served as your Area 14 Panel 73 Delegate. This is my final report. I will begin with a few updates from the AAWS July Board meeting. The 2024 Budget Reforecast reflects only minor changes from the year’s start, operating revenue and gross literature sales stay at 16.81 million. Contributions remain budgeted at 10.5 million despite currently trending slightly higher. There is a reforecast bottom line of \$113 thousand plus, and improvement of over \$60k from the original budget forecast. Current contributions stand at \$5.6million, 13% greater than budget and net literature sales at \$7 million, 10% less than budget. The fifth edition of Big Book project is making headway, and the hope is that the 75th General Service Conference will see a final draft for its consideration. November 1, just a few weeks away, is the on-sale date for the publication Plain Language Big Book, a Tool for Reading Alcoholics Anonymous. The initial print run of 70,000 copies will have a list price of \$11, an e-book available at \$11.99. The cover design has been approved as well. Any floor actions presented at the 74th General Service Conference were addressed by the Board and the presenters of those actions notified of their determinations. Also set to release this fall is the latest revision of the Service Manual. And to answer the all-important question, what color is the cover? I hear it may be light green. Some good news for both Grapevine and La Vina, Grapevine subscription increased 11% at 59, 032 and LaVina up 15% at 7,158. Both are working diligently to improve their financial outlooks. It is the seventh season for Grapevine podcasts, with over 150 episodes and 900k downloads and is forecast to go over one million this year. The GV podcast holds strong in the top 1.5% of all podcasts. Registration for the 2025 International Convention in Vancouver British Columbia, Canada opened September 10th. If you have any plans, register soon and accommodation is still available. If you have challenges regarding entry into Canada there is still time to address those too. As a reminder the 2030 International will be held in St Louis MO and the 2035 at Indianapolis and that will mark 100 years of Alcoholics Anonymous. Since we last met in July, I have completed all the Post Conference reports backs throughout our area. My final stop was Tallahassee in August, bringing the work done at the General Service Conference is always a highlight of my service to the members of Alcoholics Anonymous. While this may be my last assembly as your delegate and tomorrow morning, we will elect our Panel 75 delegate. I will remain in service and at your service until midnight of December 31 this year. So, what have these past two years been like? Well, I can say with complete honesty that I have experienced every emotion possible. I have been amazed and disappointed, victorious, and defeated, supported and attacked, energized, and exhausted. There is a spiritual growth that cannot be explained without having had the experience. Our own past delegate Dick G. said it will change you in ways that cannot be described, and he was absolutely correct. Without question being a part of the 73rd and 74th General Service Conferences, attending the Trustees Board weekend in New York last January and presiding as Conference Delegate Chair have been the highlights of my journey in sobriety and second only to the spiritual experience of getting sober in the first place. While my heartfelt gratitude is for ALL of you here and the entire fellowship of area 14. I am ever grateful for those that have made this journey a joy and equally grateful for those that have presented a challenge, for it is from them I have had the most opportunity to grow. Still there are a few special friends I would like to acknowledge, for without their love and support, and without the experience they have shared this would never have been possible for me. From unemployable and spiritually broken to General Service Area Delegate is a miracle and testimonial to the program of Alcoholics Anonymous. Lori P. has been a dedicated and a supportive Alternate delegate. Whenever asked, she has stepped into the delegates role with grace, experience, and knowledge. She has been an asset to me and the area at all times. For the past two years Sue C. has taken my calls when venting became necessary in order to carry on and has encouraged and supported my every step. When it was spiritual alignment, I needed I called Marc S. And I thank Cary

W. South Florida Panel 73 delegate for her unconditional friendship and holding my hand while we ventured into the big city and most of all on the NY subway! Thank you to All the Past Delegates sitting at the back of the room today and in years past for showing me what it's like to be a delegate and what a delegate should be. It's been men like Chet and Glenn, Michael, Tom and Dan, and women like Joyce and Marilyn, Cecilia, Corliss and Ruth. Sharing their wisdom, experience, and often technical support. And Annette D., for good sponsorship, sharing love, friendship, honesty, and wisdom. And most of all for putting me in that van at not even one year of sobriety and bringing me to my first area assembly and so began this amazing journey. And what's next for me... well only God knows! but I sure am excited to find out! I still work full time and have an elderly parent with many needs and last year I did the most alcoholic thing I have done in sobriety ... I got a puppy! Evidently life and work and being delegate and conference delegate chair just did not seem like enough to do! So, while this coming year is a blank canvas for my Higher Power and myself, I do hope to run a 5k, train that little puppy and finish a novel I began to write a few years ago. And what's next for Area 14...well, my very best wishes for the panel we will elect tomorrow and gratitude for their willingness to be of service. With God's grace and power may we grow and embrace change with an excitement for all we can become. May we be unified in our collective goal to keep the doors of Alcoholics Anonymous open and welcoming to all who seek recovery. May we each be an example of the value of the program, the Steps, Traditions, Concepts, and principles that our founders set down for us that have served us well for the last 90 years. May they continue to be the road we travel into the future. My hope for all that serves as Trusted Servants is that your journey can be as amazing as mine has been. That God may guide you, bless you and keep you safe. I wish you all the very best for the remainder of the year and into the next. All along I have always said “ I want to be a past delegate” and that goal for me is almost here...Thank you all once again from the bottom of my heart, Together in love and service, When I see you in January I will be sitting in the back of the room!

Alternate Delegate- Lori P: Good morning, everyone. My name is Lori P. an alcoholic and I appreciate the opportunity to serve you as your Alternate Delegate. I want to begin by expressing my gratitude for the opportunity to serve and represent you as your Alternate Delegate for Panel 73. These past two years have been a period of tremendous personal and spiritual growth, and I have you all to thank for that. Serving in this role has been a journey filled with lessons, and I have loved each and every service position I've been blessed to hold - yes, even as Secretary! Each experience has allowed me to get closer to the heartbeat of our Area, to build new friendships with all of you, and to deepen my connections with those who serve alongside me. Through it all, I've had the privilege of witnessing the strength and dedication of this Area, and that has been an inspiration. There's a thought that I've carried with me, one that I'd like to leave with you today. It comes from Bill W.'s essay on leadership in the 1959 *Grapevine*. Bill reminds us that *even the prideful or angry can sometimes be dead right when the calm and humble are mistaken.* This reflection has been so meaningful to me, as it reminds us that leadership isn't about always being right — it's about remaining open to truth, wherever it may come from. This is a principle I have tried to embody as I've traveled this service journey. As I stepped in for our Delegate when needed, whether presenting agenda items for our Districts or celebrating the life of one of our beloved Delegates who passed during our Southeast Delegates gathering. It has been my absolute honor to represent Area 14. Looking ahead, I'm excited about the opportunities still to come. I look forward to speaking at the Gratitude Dinners in District 17 and District 13 and participating in the upcoming Service Fair hosted by Districts 9, 10, 11, 18, 31, 33, and Central Florida Intergroup in October. It's in these moments of service and connection that I find the deepest joy, and I look forward to continuing that work with all of you. As we reflect on the past two years, it's clear that we've faced a lot of change, both within our Area and in AA as a whole. But as Bill W. wisely said, *progress is nearly always characterized by a series of improving compromises.* Change is never easy, but it's through these compromises, through our shared dedication to growth, that we continue to move forward — stronger, more united, and more committed to our mission. Thank you, once again, for allowing me to serve. It has been my honor, and I look forward to what we will continue to accomplish together.

Chairperson – Nicole D.: Good Evening!! Recognize orange badges – New GSR's Recognize Green Badges – Visitors Can you all believe this is our last assembly as Panel 73! It's hard to believe, these two years have flown by. I want to thank all of you for allowing me to serve as your area chairperson, it has been awesome getting to know most of you. The coolest thing about being chairperson is getting to watch the God

conscience work throughout the body. Even though I may have had my opinions or thoughts not sharing them and watching the body work has been the coolest thing to experience. God really is in control. I want to thank you all for being involved and sharing your thoughts and opinions because without them none of this would work. Keep being passionate for Alcoholics Anonymous as it has saved our lives and is worth fighting for and also knowing when to let go. Each one of you and your groups is what allows me to come here and to serve you, thank you and keep allowing your voices to be heard.

Alternate Chairperson-Pete W: Good evening, everyone, Pete, alcoholic. I have the privilege of serving as your Area 14 alternate chairperson. I would like to thank our host districts 12, 13, 14, and 18 for all of your hard work in making this weekend a success. Thank you to our past delegate of the weekend, Dan E. Attendance from the sign-up sheets was 99, GSRs/ Alt GSRs, 31 DCMs/Alt DCMs, 27 Officers/Service coordinators/Past Delegates, and 22 visitors. For a total of 179. We ended up with 205 room nights. Exceeding our block yet again. You are all amazing. It has been an honor to serve with you all. Thank you so much for giving me this opportunity to grow.

Registrar – Kevin Jr.: Good evening My name is Kevin Jr I am a grateful alcoholic, and it has been a great honor and privilege to have taken rollcall at Area business meetings and maintained members information in the Area and GSO databases for the last two years as your Area 14 Panel 73 Registrar. I also want to thank you for your patience and understanding during our voter registration process in person and on-line. Special thanks to Bruce A for his great effort within person registrations and to Justus W and his Technology Committee for their great planning and smooth execution of the on-line registrations. The total votes from this evening’s business meeting roll calls are 153 including 19 online of which two thirds is 102. Again, thank you very much for the great honor and privilege to serve you.

SPECIAL REPORTS

67th Florida State Convention Final Report -Kevin B. Chairperson- My name is Lyndi and I am an alcoholic. I am also your Co Chair for the 67th Florida State Convention, held 1-4 August 2024 at the Hyatt Regency Jacksonville Riverfront, and our theme was, “Be Amazed.” Wow! We were so amazed! In addition to the multitude of speakers, workshops, activities and entertainment, the committee pioneered an experimental virtual component for the viewing of the main speakers as well as a Quiet Room, which was a huge success. We were able to use a grant from the tourist bureau to assist with the AV costs in order to provide much more than our traditional vendor could supply. We had a total of 2,389 registrations: including 257 scholarships. Consumed 486 gallons of coffee. Had attendees from 31 states and Canada. And had a collective 21,228 years of sobriety. The convention brought in \$251,621.99 and our expenses were \$240,851.87 leaving a balance of \$10,770.12 of which we will need to decide how to disperse in the coming month once all the bills are satisfied. Thank you for all of your support and the privilege to serve as it had been an honor to serve and an amazing experience.

68th Florida State Convention- 2026- Good afternoon, everyone. My name is Allen, and I’m an alcoholic. I’m honored to serve as your chair for the 68th Florida State Convention, and I’d like to give you a brief update on where we stand. As of now, we have 234 people registered for the convention. In terms of event sales, we’ve sold 108 tickets for the Friday night banquet and 145 for the Saturday night banquet. Additionally, we’ve sold 89 tickets for the Friday ice cream social and 97 for the Saturday ice cream social. One of the key points I want to emphasize is the importance of early registration. These registrations are what allow us to fund the convention and make it a great experience for everyone. The sooner people register, the better it is for planning and ensuring everything comes together smoothly. As for the hotel room block, we’re working to get it open as early as possible, likely between May and August 2025. While it’s typically available a year out, we’re hoping to have it ready 15 months in advance to give attendees more time to secure accommodations. We’re also excited to announce that the official convention website will go live between March and May 2025. Once it's up, you'll be able to purchase merchandise and other convention items online, making it easy to get everything you need in one place. Since we won't have a convention in 2025, we're looking for opportunities to promote the 2026 event. If you know of any events where we can set up a table or do outreach, please let us know. You can email me directly at chair68fsc@gmail.com with any suggestions. Lastly, we'll start holding our convention planning meetings

in January 2025. These will be hybrid meetings, allowing people from all over Florida to join us virtually. We’re going to need all the help we can get, and we invite everyone to be part of this exciting process. We are truly excited and feel privileged to serve the alcoholics of Florida and our visitors, and we’re looking forward to making this an incredible convention for all. In love and service, Allen C., Chair

NFAC FL State Convention Oversight Committee:

The Florida State Convention Oversight Committee met with 14 present. I’d like to extend our special thanks to Chet P. who has served as our Area 14 representative to the Joint Advisory Committee and Oversight Committee for Panel 73. The Final report of 67th. Florida State Convention was presented by Kevin B. and Rita H., Chair and Treasure, respectively. We truly were amazed with the success of the convention. Thank you, Kevin, Lyndi, Rita and the whole 67th. FSC committee for their dedicated service to providing us with a well-attended and first rate experience for convention goers. Up next, the 68th. Florida State Convention which will be held in Orlando in 2026. Remember there is no Convention in 2025 as no bids were received. Please support our International Convention in 2025 in Vancouver or virtually. Remember if you would like to present a bid for the 69th. Florida State Convention you can start working on that now, bid packets are available on the Area 14 website under the Documents section. By a close vote of 276 to 260 Orlando was selected by the convention body over the Fort Lauderdale bid as our site for the 68th Florida State Convention. Although the bid was brought through a member in South Florida, because the convention site, Orlando is in North Florida, North Florida will assume oversight of the 68th. FSC Convention according to our Advisory Actions. Reporting for the 68th. Florida State Convention, the Oversight committee heard from the committee representative, Maureen T. Planning, and operations are already underway and gaining momentum for a successful convention outcome in August 2026. We look forward to participating in “A New Freedom” the theme.

FCYPAA- No Report,

COMMITTEE CHAIRPERSON’S REPORTS

Accessibilities-Sam: My name is Sam, I am an alcoholic. It has been my honor and privilege to serve as your accessibilities chair for this panel. A special thanks to my alternate chair and note taker Kate. We opened promptly to the frigid air of the Coronado room with smores and a bonfire, along with a moment of silence followed by the serenity prayer. We had a total of 15 members in attendance. We discussed a variety of the challenges faced in accessibilities, as well as suggestions for overcoming those challenges. We heard exciting news from one of our members about how his district has implemented an AA emergency response team, providing points of contact during storms or other catastrophic events. We concluded our time with another moment of silence accompanied by the responsibility statement. That is all. Thank you for letting me serve.

Archives- Staci: Hello everyone. My name is Staci, Alcoholic and Member of The Sunday at 7 Group. I have the pleasure of serving Area 14 as the Archives Committee Chairperson. In our workshop we had approximately 16 people. We did a Question-and-Answer workshop. There were so many great questions! It was awesome to see all the interest in the Archives. We spoke about many topics, from how large the Archives at GSO are, to how do we start an Archives in our district, where to keep the archives, are they insured? What is the difference between the Archives chair and the Archivist? Who does what? What resources are there? We also spoke about encouraging groups to write about how they held meetings during Covid and other difficult times. What is the best way to store our history? As always, I’d like to thank my scribes and everyone that helps set up and take down the display. I’m so very grateful that you all allowed me to grow through doing this important service committee. Please, if you have just an inkling of interest in this committee or any other put in your resume you won’t regret it. I’d like to thank District 13 for inviting me to their Founder’s Day event to give a talk and set up the Archives display.

Archivist- Josette T.: No Report.

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 September 28, 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 about 18 members who signed up and others who joined during the presentation. The attendees represented 12 districts in our Area 14. Thank you to all who attended! The committee meeting opened with the Serenity prayer. The title for this Assembly was Calling 4th All Volunteers! How To Make a Good Talk. The agenda featured a deck of topics that included: (1) an Overview of PI & CPC to help members know the message before you go into the community to carry the message; (2) Calling 4th All Volunteers in a call to action for members to sign-up to volunteer at upcoming service conferences that exceed in number the volunteer opportunities from the prior year; and (3) How To Make A Good Talk following a prepare, practice, present approach. We want to highlight and thank the approximately 60 volunteers from Area 14 who have staffed service events that have reached over 10,000 people in our community across more than 8 conferences in the 2 years. The balance of the workshop was spent on a Committee Activity. Members divided into three groups to prepare, practice, and present a “Dynamic Opening” for a good talk. Each group picked a target audience, identified the best contact, and practiced delivering an opening in front of the rest of the members at the Workshop. The target audiences were treatment centers, veterans, and law enforcement. The dynamic openings incorporated what A.A. is and is not, personal experience with the audience, questions to engage the audience in discussion, and a level of energy that was truly DYNAMITE! Members were engaged and collaborated with each other to get into action. The workshop was incredibly inspiring! The meeting closed with the Responsibility Statement. In closing, Bill W., said, “True ambition is not what we thought it was. True ambition is the profound desire to live usefully and walk humbly under the grace of God.” As our journey in service on this Panel 73 makes the turn to the next landing, please continue to go 4th and trudge the road to happy destiny, keep it simple, and remember, “...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 are confident that *Love Through Service* and Together in Service it works when you work it! Thank you for your time, attention, and allowing us the opportunity to serve. May God keep you and Bless you on your journey!

CORRECTIONS-Nicole F. Good evening, my name is Nicole, and I am an alcoholic. My home group is the Footprints in The Sand Group in District 22. I currently serve as your Corrections chair. This afternoon we had the privilege of virtually joining a prison meeting in Ohio. They were hosting an inside recovery conference and invited us to join. We discussed the work we accomplished in the past two years. We have facilitated nine workshops to help educate, attract, and retain volunteers for correctional facilities throughout North Florida. Promoted the corrections correspondence program to help more inmates get AA pen pals to help them work the Steps. We especially saw an increase of Spanish men and women in Area 14 sign up to do this service. Helped sort out issues regarding pink cans, books for inmates, and how to conduct business with prison officials. Built relationships with FDOC chaplains, wardens, and assistant wardens to open channels of communication that did not exist. We have also built a relationship with the Florida Department of Corrections in Tallahassee. Over the past few weeks, we have been having weekly calls to discuss future goals of starting zoom meetings in state prisons, streamline pre-release processes, and work together to ensure re-entry is structured for the alcoholic who is getting out. We had a lively discussion about how the Area could support corrections in the local districts. Do we form another committee? Do we leave it to the districts? The 12th Step work that is needed to bring A.A. meetings to inmates is not getting done consistently. We will be hosting another workshop virtually on October 27 for new volunteers. Thank you for the opportunity to grow and serve our Area for this panel.

Grapevine- LaVina-Donald M. Good evening. My name is Don M, and I am an alcoholic. My sobriety date is January 29, 1990, and my home group is a men’s redevye group in Jacksonville Beach. Today, I presented a workshop on the Carry the Message project and Become a Grapevine, loving Representative. We had five people in attendance. I also showed two videos about becoming a Grapevine representative from the Grapevine YouTube channel. We sold

two books and \$332 and Grapevine raffle tickets, so we will give away ten subscriptions after the business meeting tonight. We discussed different kinds of grapevine, subscriptions, and gift certificates. You can purchase and the method for making the purchases; I also showed two videos of becoming a Grapevine representative from the Grapevine YouTube channel. We sold two books and \$332 and Grapevine raffle tickets, so we will give away 10 subscriptions after the business meeting tonight.

Intergroup-Debra V.: My name is Kristen C. I am an alcoholic. My sobriety date is 9/28 /2009. My home group is the Fiesta Group in Jacksonville, Florida- Duval! I am proud and grateful to serve as the Area 14 Alternate intergroup Chairperson. The Workshop went well. There were approximately twenty-five in attendance. There were IGR ‘s, GSR ‘s, alternate GSR ‘s, DCM ‘s, a Past Delegate, and interested conference attendees present. Handouts included the “AA Group where it all Begins” and “AA Fact Sheet,” “Structures in the Conference,” and “Twelve Traditions of Alcoholics Anonymous” - Long Form. A positive and uplifting discussion followed on the importance of Intergroup. God is good and AA works.

Literature- Carson: The meeting opened with serenity prayer with 26 people in attendance. We had a general discussion about when the plane language big book would be released November 1, 2024, at \$11 per book. Also, the fifth big book is still in the works. What happens to stories rotated from the big book stories are published and in book experience strengthen Hope, which is the least sold book in the inventory, four groups using the pamphlet the 12 concepts of world service group had three of the concepts to discuss. There was a lively and informative discussion on the concepts. We ran out of time and closed with the responsibility statement.

Technology -Justus W.: The Technology Committee Hybrid Zoom Working Group was hard at work again this quarter. Armed with the lessons learned from July’s hybrid Zoom business meeting, we have refined the process, striving to make voting easier for remote participants for this meeting and for tomorrow’s officer elections. Over the course of this panel the Technology Committee has compiled and presented information to the body such that they could make an informed group conscience on the topic of hybrid Zoom meetings. We’ve worked with the Registrar and made recommendations on the state of the Registrar database and opportunities for evolving that tool. We have shared information on how to conduct and deliver Zoom meetings at the meeting level safely. We have successfully delivered hybrid Zoom in 2024, and we have coordinated with the hotel AV company and worked with the committee chairs to support their workshop technology needs. I came to the Area Assembly in January 2023 as a GSR and left as a committee chair. The experience has been a real hoot. I look forward to seeing how this committee will continue to serve Area 14’s technology needs in the next and future iterations.

Treatment- Melanie: Good evening! 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 introductions. There were 28 members in attendance. The pamphlets: A.A. in Treatment Settings, Bridging the GAP Between Treatment and A.A. through Contact Programs, Where Do We Go from Here, A.A. Temporary Contact/Bridging the Gap Request and Volunteer forms were available. We discussed the literature accessible in this area of Service: A.A. Guidelines for Treatment Committees, Sharing Experience on Approaching New People Referred to A.A. by Treatment Facilities (SM F-142), Presentation: "What A.A. Is and What It Is Not" - To Alcoholism Treatment Facility Clients (SM F-128) from 2022 new/updated documents. Many questions and thoughts were shared by attendees. Please email treatment@aanorthflorida.org with questions, suggestions, and ideas. We discussed the website www.btgww.org and what is available on our website for Treatment Committees (www.aanorthflorida.org). Also to keep up with current trends, news can be found in Box 459, the Grapevine, Grapevine News, AAWS Highlights, Alcoholics Anonymous Bridging the Gap Temporary Contact Newsletter, to name a few resources. Thank you to Brenda G. for being our scribe and especially thank you to all the attendees! Great questions and an enthusiastic discussion expressing sincere interest and concern about getting involved in helping the newcomer having our 12 Step Program of Alcoholics Anonymous available to anyone who wants it. Let's keep Treatment and Bridging the Gap thriving in North Florida Area 14! And very appropriately, we closed with the Responsibility Statement. As I have said, 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: Good evening. I’m Richard C.; I am an alcoholic. It’s an honor and a privilege to serve as your Finance Committee Chair. We had 8 of the 11 committee members along with 7 visitors in attendance. We did have a quorum. The committee was reminded that we do have a motion under old business for the business

meeting. We heard the treasures report, and it was accepted by the committee. We have one motion from Corrections that was given ample opportunity for Questions and Answers. This motion will be coming to the body under new business. It has been a wonderful two years serving you. 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 this afternoon with 8 of the voting DCMs presents constituting a quorum. A total of 26 members participated in our discussions today. In addition to our regular meeting, the Growth Committee holds monthly conference calls to further our objectives. The Committee reviewed the final hand-o of the interactive map with the Website Committee. Following, we discussed the items we will be including in a “legacy book” to be passed along to the Panel 75 Growth Committee. This will include samples of our work products, summaries of online meetings as well as messages and insight from our DCMs who served these panels on the Growth Committee. Your Growth Committee has addressed a multitude of items in the past two years. From the change of Service Coordinators to Committee Chairs to the recommendation for the creation of a virtual District. Identifying underserved geographies in Area 14 through the creation of an interactive map, to concerns about redistricting. From meeting head on the question of the need for hybrid business meetings and voting to fielding inquiries from groups and districts outside our Area regarding possible relocation to Area 14. All these topics ultimately have a considerable impact on the future of our area. It has been a busy two years. It is with great admiration that I thank our DCMs for their dedication and service to this body and the Growth Committee over the past two years. It has been a pleasure collaborating with such a committed group, always considering and mindful of the broader impact of our work and decisions on the entire body. Thank you, Bob Mc., DCM District 10, for serving as our Alternate Chair. and thank you for the opportunity to serve.

Site and Agenda- Alt. Chairperson- Pete W.: We stirred the meeting with five of the eight committee members for Coram first order of business with a motion regarding the required room block commitment, which will be brought to the body during new business. Next, we discuss the hotel bids we acquired for the incoming site agenda committee. We received information about potential Jacksonville sites and have sent bid packages. Mission Inn has invited us back with very reasonable rates as well. We already have information on our Orlando opportunities. We feel confident that this committee will be able to pass on several viable options to the new alternate chairperson. Lastly, we discussed a great length information we thought could be helpful to the new panel. Such a solid of workshops, meeting venues that are not hotel connected, and reducing the number of assemblies each year were a few mentioned. it has been a tremendous honor and privilege to be part of this team and I look forward to serving AA and our area in the future however, God sees fit thank you motion move that we buy hotel room nights when the number of contracted rooms has not been actualized on the arrival days of Friday and Saturday of each assembly for all future hotel contracts beginning January 2025 as financially prudent by the alternate chairperson, add back to budget line item 9131 room commitment penalty is zero sum dollar budget.

Website -Stephanie G.-: Good Evening, 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 Chair. Many thanks to the DCM’s that serve as your Website Committee. The meeting was called to order at 2:45 with the Serenity Prayer. We had seven voting members. We did have a quorum. Alex, webmaster, joined by zoom. Justus, thank you for your service and making sure our tech needs are met. It’s just about impossible to have a website meeting without visual. We started our meeting with Jake from Growth, giving the background information on an impressive interactive map. The link for the map is on the password protected section of the website. We had a good discussion and decided not to maintain the data for the remainder of this panel and will talk to the new website chair during transition and will help facilitate any way we can. Currently we have only a few events on the webpage. So, what’s going on in your districts??? Workshops, picnics, special events, gratitude dinners, are some examples. Please send flyers in PDF format to me so I can get them added on website. Flyers are generally uploaded within an hour.

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.

- A separate voter registration table will be set up and staffed by members of the host Districts.
- The Registrar shall provide the elections chairperson with a roster of registered groups.
- 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 persons wearing a name badge bearing the appropriate tag or sticker will be eligible to vote in elections held Sunday morning.

Change to:

- 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.
- 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.
- 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.
- 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 2

- Election Assembly:
 - All voting will follow the Third Legacy Procedure set out in the A.A. Service Manual (Appendix G).
 - Names of persons standing for office will be posted on the blackboard at the front of the room.
 - Voting will be by written ballot.
 - It is suggested that different colored paper be used for each ballot.
 - 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.
 - Will be assigned specific areas.
 - 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.
 - Collect the ballots and give them to the election Chairperson or designated counters to tally.
- It is suggested that past Delegates present at the election assembly be asked to tally the ballots.

Change to: Election Assembly:

- All voting will follow the Third Legacy Procedure set out in the A.A. Service Manual (Appendix G).
- Names of persons standing for office will be posted on the blackboard at the front of the room.
- 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.
- 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.
 - Will be assigned specific areas.
-

Motion Read. Vote Taken. Motion Passed.

NEW BUSINESS:

Motion #2- From Finance Motion to accept the 2025 Budget as published in the 3rd quarter. **Motion Read- Discussion-Vote Taken- Motion Passed.**

Motion #3 From Finance Motion from corrections to add an additional \$342.67 to line item 7460 “Workshops” to cover workshop expenses. **Motion Read- Discussion-Vote Taken- Motion Passed.**

Motion #4- From Site and Agenda Move that we buy hotel room nights when the number of contracted room nights has not been actualized on the arrival days of Friday and Saturday of each assembly for all future hotel contracts starting in January 2025 as deemed financial prudent by the alternate chair. And Add to the budget line item 9131 “Room Commitment Penalty” with a \$0 budget. **Motion Read- Discussion-Vote Taken- Motion Passed.**

Any motions from the floor? None.

Motion to adjourn. Motion seconded. Meeting adjourned.

Responsibility Statement

**Elections Results
For Panel 75 Officers
Sunday, September 29, 2024
9:00 am.**

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

Committee Chairpersons to be appointed by Panel Chairperson.

ORDER OF BUSINESS

- **Introduction Statement: Chairperson, Pete**
- **Moment of Silence and Serenity Prayer**
 - **English**
 - **Spanish**
- **Housekeeping**
- **Roll Call-Registrar- Vince**
- **Anonymity Statement**
- **The Short Form of the Concepts**
 - **Officer Reports**
 - Secretary’s Report – Nicole F.
 - Treasurer's Report – Kelly
 - Delegate Report- Lori
 - Alternate Delegate's Report – Nicole D.
 - Chairperson’s Report - Pete
 - Alt Chairperson’s Report – Kevin Jr.
 - Registrar’s Report – Vince
- **Special Reports**
 - 2026 - 68th Florida State Convention
 - NFAC FL State Convention Oversight Committee
 - **Committee Chairperson Reports**
 - Accessibility -Maggie
 - Archives -Carson
 - Archivist- Josette
 - Cooperation with the Professional Community -Nora
 - Corrections -Patrick O.
 - Grapevine/La Viña -Tricia
 - Intergroup - Kristen
 - Literature –Stephanie G.
 - Public Information - Melanie
 - Technology – Andrew
 - Treatment – Evan K
 - **Administrative Committee Reports**
 - Finance - Katie
 - Growth – Nicole D.
 - Site and Agenda - Kevin
 - Website – Staci S.
- **Old Business**
- **New Business**

Responsibility Statement.

North Florida Area Conference
Prudent Reserve and Financial Summary
Jan1 -Sep25,2024,THIRDQUARTER

	Jan-Sep25th2024 <u>Actual</u>	Jan-Dec 2024 <u>Budget</u>	<u>\$ Over/(Under)</u>	Target is 75% <u>% of Budget</u>
Group Contributions	49,015	74,500	(25,485)	65.8%
7th Tradition and Friday Night Coffee Collection	2,121	2,550	(429)	83.2%
Grapevine and AWS	1,365	1,700	(335)	80.3%
Interest and Miscellaneous Income	<u>1,720</u>	<u>0</u>	<u>1,720</u>	<u>0.0%</u>
Total Income	54,221	78,750	(24,529)	68.9%
Total Expenses	<u>61,529</u>	<u>99,225</u>	<u>(37,696)</u>	<u>62.0%</u>
Net Income	<u><u>-7,308</u></u>	<u><u>-20,475</u></u>	<u><u>13,167</u></u>	<u><u>35.7%</u></u>

PRUDENT RESERVE

Total Savings and Cash on Hand	102,665
*Maximum Required Prudent Reserve	<u>99,225</u> 12 months
(9-12 months of Budgeted Expenses = \$57,881 to \$99,225)	<u><u>3,440</u></u> Over Maximum Prudent Reserve

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

This is the Panel 73 address for contributions > >

NFAC
 POBox 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 September 25, 2024**

	Sep 25, 24
ASSETS	
Current Assets	
Checking/Savings	
1000 - General Fund	
1040 - Cash On Hand	100.00
1050 - Chk - SunTrust	14,526.87
	14,626.87
1500 - Reserve Fund	
1511 - SunTrust Money Market	88,038.60
	88,038.60
Total Checking/Savings	102,665.47
Other Current Assets	
1300 - Prepaid Expenses	950.00
1700 - Inventory	447.36
	1,397.36
Total Current Assets	104,062.83
TOTAL ASSETS	104,062.83
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2200 - Sales Tax Payable	14.77
	14.77
Total Other Current Liabilities	14.77
Total Current Liabilities	14.77
Total Liabilities	14.77
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	-7,308.43
	104,048.06
Total Equity	104,048.06
TOTAL LIABILITIES & EQUITY	104,062.83

**North Florida Area Conference
Income and Expenses Actual .vs. Budget
January 1 through September 25, 2024**

	Jan 1 - Sep 25, 24	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4100 · Contributions				
4110 · Contributions - Group	37,284.37	61,000.00	-23,715.63	61.1%
4111 · E-Contributions	11,730.27	13,500.00	-1,769.73	86.9%
Total 4100 · Contributions	49,014.64	74,500.00	-25,485.36	65.8%
4200 · Assembly Income				
4210 · Seventh Tradition	1,870.04	2,200.00	-329.96	85.0%
4220 · Friday Night Coffee Collection	251.00	350.00	-99.00	71.7%
Total 4200 · Assembly Income	2,121.04	2,550.00	-428.96	83.2%
4500 · Literature/Merchandise Sales				
4525 · AAWS	238.08	200.00	38.08	119.0%
4550 · Grapevine Merchandise	201.09	500.00	-298.91	40.2%
4551 · Grapevine Subscriptions	926.00	1,000.00	-74.00	92.6%
Total 4500 · Literature/Merchandise Sales	1,365.17	1,700.00	-334.83	80.3%
Total Income	52,500.85	78,750.00	-26,249.15	66.7%
Gross Profit	52,500.85	78,750.00	-26,249.15	66.7%
Expense				
6100 · Delegate				
6110 · Duplication	161.00	500.00	-339.00	32.2%
6120 · Postage	34.24	25.00	9.24	137.0%
6130 · Supplies	123.13	350.00	-226.87	35.2%
6150 · Literature	0.00	200.00	-200.00	0.0%
6160 · Travel				
6170 · SERF - Even Year	532.59	1,250.00	-717.41	42.6%
6171 · General Service Conference	8,900.00	8,900.00	0.00	100.0%
6172 · Delegate Get-Together	0.00	1,250.00	-1,250.00	0.0%
6174 · SERF Delegate Elect - Even Ye...	0.00	1,250.00	-1,250.00	0.0%
6175 · Florida State Convention	1,004.18	1,250.00	-245.82	80.3%
6176 · Pre-Conf Workshops	1,765.47	2,300.00	-534.53	76.8%
6177 · Post-Conf Workshops	1,957.68	1,300.00	657.68	150.6%
Total 6160 · Travel	14,159.92	17,500.00	-3,340.08	80.9%
6190 · General Expenses	579.72	3,300.00	-2,720.28	17.6%
Total 6100 · Delegate	15,058.01	21,875.00	-6,816.99	68.8%
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	828.90	1,200.00	-371.10	69.1%
6255 · Travel - Other	266.00	300.00	-34.00	88.7%
Total 6255 · Travel	1,881.10	2,700.00	-818.90	69.7%
Total 6200 · Alternate Delegate	2,015.46	4,025.00	-2,009.54	50.1%

**North Florida Area Conference
Income and Expenses Actual .vs. Budget
January 1 through September 25, 2024**

	Jan 1 - Sep 25, 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	201.00	450.00	-249.00	44.7%
6430 - Supplies	179.98	200.00	-20.02	90.0%
6441 - Literature	0.00	25.00	-25.00	0.0%
6450 - Travel	35.00	300.00	-265.00	11.7%
Total 6400 - Alternate Chairman	415.98	975.00	-559.02	42.7%
6500 - Secretary				
6510 - Duplication	709.53	1,200.00	-490.47	59.1%
6520 - Postage	89.57	200.00	-110.43	44.8%
6530 - Supplies	381.28	250.00	131.28	152.5%
6550 - Travel	0.00	100.00	-100.00	0.0%
Total 6500 - Secretary	1,180.38	1,750.00	-569.62	67.5%
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	1,418.75	1,000.00	418.75	141.9%
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)	468.59	550.00	-81.41	85.2%
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	2,533.85	3,325.00	-791.15	76.2%
7100 - Accessibilities				
7110 - Duplication	0.00	50.00	-50.00	0.0%
7130 - Supplies	0.00	25.00	-25.00	0.0%
7150 - Literature	171.40	25.00	146.40	685.6%
7160 - Workshops	0.00	100.00	-100.00	0.0%
Total 7100 - Accessibilities	171.40	200.00	-28.60	85.7%
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 1 through September 25, 2024**

	Jan 1 - Sep 25, 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	226.17	750.00	-523.83	30.2%
Total 7200 · Archives	226.17	1,175.00	-948.83	19.2%
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	62.38	50.00	12.38	124.8%
7430 · Supplies	0.00	75.00	-75.00	0.0%
7450 · Literature	536.50	200.00	336.50	268.3%
7460 · Workshops	207.91	300.00	-92.09	69.3%
Total 7400 · Corrections	806.79	625.00	181.79	129.1%
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	92.50	20.00	72.50	462.5%

**North Florida Area Conference
Income and Expenses Actual .vs. Budget
January 1 through September 25, 2024**

	<u>Jan 1 - Sep 25, 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
7960 · Workshops	0.00	100.00	-100.00	0.0%
Total 7900 · Treatment	92.50	160.00	-67.50	57.8%
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	1,350.00	1,800.00	-450.00	75.0%
8355 · Mailchimp	0.00	25.00	-25.00	0.0%
8360 · Workshops	0.00	200.00	-200.00	0.0%
Total 8300 · Website	1,350.00	2,375.00	-1,025.00	56.8%
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	2,516.32	3,300.00	-783.68	76.3%
Total 8600 · Archivist	2,516.32	3,800.00	-1,283.68	66.2%
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	2,953.82	3,800.00	-846.18	77.7%
9120 · Hotel for S/C - Other	7,042.89	8,600.00	-1,557.11	81.9%
9130 · Less Complementary Rooms	-2,050.61	-1,500.00	-550.61	136.7%
9140 · Mileage for Panel	6,882.65	10,000.00	-3,117.35	68.8%
9150 · Past Delegate Hotel & Mileage	556.21	1,500.00	-943.79	37.1%
9170 · Hotel for Scholarships	1,393.32	3,000.00	-1,606.68	46.4%
Total 9100 · Hotel and Mileage Expenses	16,778.28	25,400.00	-8,621.72	66.1%
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 & Maintenan...	0.00	750.00	-750.00	0.0%
9280 · Orientation Packages	763.92	800.00	-36.08	95.5%

**North Florida Area Conference
Income and Expenses Actual .vs. Budget
January 1 through September 25, 2024**

	<u>Jan 1 - Sep 25, 24</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Total 9200 · Conference Operations	825.17	1,840.00	-1,014.83	44.8%
9300 · Literature Purchases				
9325 · AAWS	40.00	200.00	-160.00	20.0%
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	1,290.00	1,900.00	-610.00	67.9%
9400 · Assembly Costs				
9410 · Coffee Service	4,094.40	3,000.00	1,094.40	136.5%
9411 · Friday Night Coffee Service	722.52	720.00	2.52	100.4%
9415 · Meeting Room Fee	500.00	2,000.00	-1,500.00	25.0%
9420 · Hosting Expense	512.23	400.00	112.23	128.1%
9421 · Online Hosting Expense	1,189.39	1,800.00	-610.61	66.1%
9430 · ASL Interpreter	0.00	200.00	-200.00	0.0%
9440 · S Florida Delegate Visit - Odd	73.44	1,000.00	-926.56	7.3%
9450 · SE Region Trustee Visit -1x/Pnl	820.54	1,000.00	-179.46	82.1%
9470 · Spanish Translator	1,434.25	2,500.00	-1,065.75	57.4%
9480 · Audio Visual Services	5,302.92	10,000.00	-4,697.08	53.0%
Total 9400 · Assembly Costs	14,649.69	22,620.00	-7,970.31	64.8%
Total Expense	61,529.48	99,225.00	-37,695.52	62.0%
Net Ordinary Income	-9,028.63	-20,475.00	11,446.37	44.1%
Other Income/Expense				
Other Income				
4700 · Interest Income	1,720.20	0.00	1,720.20	100.0%
Total Other Income	1,720.20	0.00	1,720.20	100.0%
Net Other Income	1,720.20	0.00	1,720.20	100.0%
Net Income	-7,308.43	-20,475.00	13,166.57	35.7%

**North Florida Area Conference
Group Contribution Summary
January 1 through September 25, 2024**

	Jan - Mar 24	Apr - Jun 24	Jul 1 - Sep 25, 24	TOTAL
Contributions - Other				
Anonymous	162.21	257.14	176.15	595.50
FCYPAA	849.39	0.00	0.00	849.39
Total Contributions - Other	1,011.60	257.14	176.15	1,444.89
District 01				
Central Group	0.00	0.00	505.00	505.00
Fiesta Group	303.86	74.36	145.05	523.27
Freeman's Group	25.73	24.53	0.00	50.26
Wesconnett Group	0.00	0.00	65.20	65.20
Total District 01	329.59	98.89	715.25	1,143.73
District 03				
Orange Park Group	700.00	2,000.00	0.00	2,700.00
Orange Park Stepsisters	46.25	0.00	61.24	107.49
Westside Group	0.00	150.00	0.00	150.00
Winners Group	287.85	0.00	431.92	719.77
Total District 03	1,034.10	2,150.00	493.16	3,677.26
District 04				
District 04 General Contributions	100.00	0.00	0.00	100.00
Diverse Views	12.55	0.00	0.00	12.55
Fernandina Beach Group	0.00	350.00	400.00	750.00
Keep It Simple Group	23.71	37.82	0.00	61.53
Yulee Group	528.50	360.60	320.68	1,209.78
Total District 04	664.76	748.42	720.68	2,133.86
District 05				
909 Cntral Group	116.94	175.41	175.41	467.76
Bradfordville AA Group	0.00	0.00	31.59	31.59
Capital City Group	36.00	0.00	0.00	36.00
Central Group of AA	175.41	175.41	175.41	526.23
Crawfordville Group	0.00	155.00	0.00	155.00
Grateful Group	45.00	0.00	0.00	45.00
Night Owl Group	0.00	0.00	20.00	20.00
Secular Sobriety at 6	0.00	30.00	0.00	30.00
Serenity Sisters	0.00	0.00	74.38	74.38
Southside Group	40.00	0.00	0.00	40.00
Tallahassee YPG	0.00	58.45	0.00	58.45
Total District 05	413.35	594.27	476.79	1,484.41
District 06				
A Way Out	0.00	80.00	0.00	80.00
Aloha Step 11 At 7	50.85	0.00	0.00	50.85
As Bill Sees It	0.00	34.92	0.00	34.92
Freethinkers Group	38.80	0.00	0.00	38.80
Grace Overcomers	0.00	60.00	20.00	80.00
Happy Hour Group	0.00	288.33	0.00	288.33
How It Works	0.00	0.00	85.00	85.00
I've Come to Believe	55.20	0.00	0.00	55.20
Island Serenity	51.00	95.00	16.00	162.00
It's In the Book	0.00	39.76	0.00	39.76
Lest We Forget	0.00	0.00	140.00	140.00
Liars Paradise	0.00	77.00	0.00	77.00
Morning After Group	50.00	50.00	75.00	175.00
New Life Group	0.00	160.00	0.00	160.00

**North Florida Area Conference
Group Contribution Summary
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	Jan - Mar 24	Apr - Jun 24	Jul 1 - Sep 25, 24	TOTAL
Oak Tree Mens Group	45.00	0.00	0.00	45.00
Saturday Night Live	0.00	0.00	322.00	322.00
Sober Sisters Group	0.00	74.00	69.00	143.00
Sons of the Spirit	47.00	0.00	56.00	103.00
Sunday Morning Group	0.00	51.20	64.60	115.80
There Is A Solution	0.00	55.40	66.17	121.57
Villagers Group	163.60	0.00	106.35	269.95
Winning Game	0.00	900.00	0.00	900.00
Total District 06	501.45	1,965.61	1,020.12	3,487.18
District 07				
As Bill Sees It	102.55	0.00	33.00	135.55
Big Book By the River	0.00	0.00	57.03	57.03
Bring Your Own Book	0.00	0.00	60.00	60.00
Come to Believe-661715	49.00	0.00	52.00	101.00
Daily Reflections	0.00	0.00	106.18	106.18
Daybreak Group	246.45	199.08	187.31	632.84
District 07 General Contributions	0.00	0.00	200.00	200.00
Even Keel Group	54.00	43.60	0.00	97.60
Gift of Gratitude	57.00	0.00	0.00	57.00
Joy of Living	0.00	0.00	45.45	45.45
Just For Today Big Book	30.00	0.00	40.00	70.00
Keep It Simple	40.70	0.00	0.00	40.70
Lady Lake Sunday Breakfast Group	0.00	90.77	113.27	204.04
Lady Lake Thursday	31.00	57.19	0.00	88.19
Leesburg Tuesday Evening Step Study Gro...	0.00	0.00	48.30	48.30
Leesburg Wednesday Night Group	12.22	11.40	6.02	29.64
Living Sober Morning Meditation	122.50	0.00	40.00	162.50
New Life Group	139.60	0.00	0.00	139.60
No Name Big Book Group	41.68	55.03	64.70	161.41
Our Primary Purpose	83.00	0.00	35.00	118.00
Serenity Sisters Group	0.00	12.30	38.50	50.80
Sober Sunset Speakers Group	119.08	98.13	0.00	217.21
South Lake Women's Group	7.40	0.00	0.00	7.40
Speak Easy Meeting	0.00	0.00	68.50	68.50
Step Just For Today	0.00	0.00	24.00	24.00
Step Sisters	0.00	0.00	28.37	28.37
Stepping Stones	60.00	0.00	58.00	118.00
Summerfield AA Group	100.00	0.00	0.00	100.00
Sunday At Seven Group	0.00	29.00	30.00	59.00
Take It Easy Women's Group	35.62	53.50	96.58	185.70
Today's Woman	100.00	0.00	0.00	100.00
Triple Crown	80.00	30.00	58.00	168.00
Turning Point Group	41.88	56.40	47.60	145.88
Virtual Sisters in Sobriety	0.00	17.51	0.00	17.51
We Ain't There Yet	77.05	0.00	0.00	77.05
Womens Attitude of Gratitude	0.00	0.00	20.00	20.00
District 07 - Other	0.00	0.00	2,000.00	2,000.00
Total District 07	1,630.73	753.91	3,557.81	5,942.45
District 08				
Driveway Meeting Group	0.00	14.49	26.54	41.03
Happy Hour Group	200.00	270.00	240.00	710.00
New Hope - Port Orange	0.00	0.00	50.00	50.00
Total District 08	200.00	284.49	316.54	801.03
District 09				

**North Florida Area Conference
Group Contribution Summary
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	Jan - Mar 24	Apr - Jun 24	Jul 1 - Sep 25, 24	TOTAL
District 09 Contributions	0.00	0.00	250.00	250.00
Dr Phillips Group	131.51	28.52	36.86	196.89
First Things First Group	84.79	235.45	205.33	525.57
Friends of Bill W	0.00	0.00	21.02	21.02
Hi Sobriety	0.00	211.01	153.38	364.39
Hope Group	35.00	0.00	42.00	77.00
Our Higher Power	37.42	0.00	0.00	37.42
Sharing & Caring Group	0.00	0.00	25.00	25.00
Total District 09	288.72	474.98	733.59	1,497.29
District 10				
College Park Triangle Group	200.00	0.00	576.00	776.00
Winter Park Greenhouse	29.24	0.00	0.00	29.24
Winter Park Group	150.00	100.00	150.00	400.00
Winter Park Men's Group	0.00	0.00	60.00	60.00
Total District 10	379.24	100.00	786.00	1,265.24
District 11				
Central Orlando Group	295.00	130.00	120.00	545.00
District 11 Contributions	40.00	0.00	18.91	58.91
Growing Through the Grapevine	0.00	0.00	40.00	40.00
Jaywalkers	53.46	136.63	0.00	190.09
Lake Nona - Moss Park	0.00	0.00	149.00	149.00
Made a Beginning	81.40	122.00	47.40	250.80
Wake Up Call	0.00	0.00	96.01	96.01
Zero To Hero Group	0.00	28.00	18.00	46.00
Total District 11	469.86	416.63	489.32	1,375.81
District 12				
After Hour's Group	100.00	0.00	0.00	100.00
Bikers Helping Bikers	100.00	0.00	0.00	100.00
Boxcar Group	0.00	49.81	0.00	49.81
Brown Bag Bunch	400.00	100.00	0.00	500.00
District 12 Contributions	2,556.12	0.00	0.00	2,556.12
Early Birds	6.34	9.50	7.78	23.62
Home Base Group	0.00	30.00	0.00	30.00
Just Us Pickles Group	10.00	0.00	0.00	10.00
Keep Coming Back	13.39	0.00	0.00	13.39
Melbourne LGBT	22.00	0.00	0.00	22.00
New Pineda Group	50.00	0.00	0.00	50.00
Reality Challenged Group	131.00	128.75	120.69	380.44
Second Base Group	0.00	71.08	78.45	149.53
Spacecoast Young Peoples Group	0.00	29.00	0.00	29.00
Suntree Group	75.30	50.18	70.34	195.82
Suntree Women's Group	30.00	0.00	0.00	30.00
The Grape Nuts	50.00	20.00	0.00	70.00
Thursday Women	0.00	30.00	0.00	30.00
Viera Daily Reflections	0.00	0.00	40.00	40.00
Total District 12	3,544.15	518.32	317.26	4,379.73
District 13				
Heavy Hitters	0.00	82.00	10.00	92.00
Hernando Beach Group	50.00	25.00	25.00	100.00
More Serenity Sisters	50.00	0.00	0.00	50.00
Principles Before Personalities	0.00	0.00	156.88	156.88
Ridge Manor Big Book	0.00	0.00	180.00	180.00

**North Florida Area Conference
Group Contribution Summary
January 1 through September 25, 2024**

	Jan - Mar 24	Apr - Jun 24	Jul 1 - Sep 25, 24	TOTAL
Rough Road Group	60.00	0.00	0.00	60.00
Saturday Night S.A.Y.S. Mens	10.00	0.00	0.00	10.00
Singleness of Purpose	12.00	0.00	0.00	12.00
Step Sisters	35.00	0.00	0.00	35.00
There is a Solution	60.00	40.00	50.00	150.00
Tranquility Group	25.00	55.00	0.00	80.00
Women Into Action	9.30	4.50	0.00	13.80
Total District 13	311.30	206.50	421.88	939.68
District 14				
10th & 11th Step	0.00	0.00	95.75	95.75
4th Dimension	0.00	0.00	100.00	100.00
By The Book	0.00	60.00	0.00	60.00
Design For Living	0.00	0.00	47.00	47.00
Downtown Group	0.00	40.00	0.00	40.00
Everything or Nothing Group	0.00	47.72	0.00	47.72
Eye Opener Group	99.40	133.00	69.00	301.40
Free To Be Group	0.00	0.00	350.00	350.00
Hole int the Wall Group	25.60	0.00	0.00	25.60
Keep It Simple	0.00	16.00	0.00	16.00
Language of the Heart	121.03	0.00	0.00	121.03
Loft Group	0.00	0.00	20.00	20.00
Survivors Group	0.00	25.00	0.00	25.00
The Gratitude Group	0.00	99.99	0.00	99.99
Tuesday Night Step Study	120.00	0.00	0.00	120.00
Wholesale Miracle Group	0.00	13.50	17.90	31.40
Women's Big Book Study	6.00	0.00	0.00	6.00
Total District 14	372.03	435.21	699.65	1,506.89
District 15				
311 Group	12.30	0.00	0.00	12.30
909 Sober Time YP	76.00	0.00	0.00	76.00
AA Meeting Group, Rockledge	100.00	0.00	100.00	200.00
Cape Canaveral Group	125.00	121.81	125.00	371.81
Central Brevard Group	30.01	0.00	0.00	30.01
Primary Purpose	125.00	0.00	125.00	250.00
SOS YPG Group	0.00	0.00	57.50	57.50
Why We Were Chosen	0.00	0.00	130.00	130.00
Total District 15	468.31	121.81	537.50	1,127.62
District 16				
Live Oak Group	0.00	300.00	0.00	300.00
Total District 16	0.00	300.00	0.00	300.00
District 17				
Belleview Eye Opener Group	0.00	28.52	14.11	42.63
Belleview Speaker Meeting Group	0.00	27.80	0.00	27.80
Concious Contacct Group	0.00	57.06	0.00	57.06
Emotional Balance	15.90	9.75	0.00	25.65
Happy, Joyous, Free	38.22	140.33	28.98	207.53
Head Start Group	105.65	114.65	0.00	220.30
Heavy Hitters	0.00	39.98	20.00	59.98
No Name Group	0.00	6.00	6.80	12.80
On Awakening	119.76	66.94	0.00	186.70
One Day At A Time	28.52	97.37	64.52	190.41
Sober Yankees	0.00	40.00	0.00	40.00

**North Florida Area Conference
Group Contribution Summary
January 1 through September 25, 2024**

	Jan - Mar 24	Apr - Jun 24	Jul 1 - Sep 25, 24	TOTAL
Step Right Up	47.72	47.72	0.00	95.44
Sundae Social Hour	80.00	0.00	0.00	80.00
The Breakfast Club of Ocala	90.38	79.90	90.73	261.01
We Give Up	28.58	0.00	22.49	51.07
Weir Crazy	0.00	38.12	0.00	38.12
Total District 17	554.73	794.14	247.63	1,596.50
District 18				
226 River Bend Men's Group	9.99	0.00	7.48	17.47
Altamonte Springs Group	21.00	23.00	17.00	61.00
Decisions Group	0.00	40.00	20.00	60.00
Fortunate Few Group	0.00	42.50	0.00	42.50
Geneva Trailblazers Group	0.00	50.00	50.00	100.00
Happy Hour Group - Casselberry	20.00	60.00	60.00	140.00
High Noon @ Lake Mary	134.63	283.00	166.62	584.25
Just Do It Group	0.00	10.00	0.00	10.00
Ladies on the Porch	69.14	0.00	0.00	69.14
Lake Mary High Noon Group	0.00	69.29	0.00	69.29
Longwood Group	20.00	0.00	0.00	20.00
Pass It On - Longwood	88.88	97.81	91.84	278.53
Sanford Beginners	99.99	0.00	0.00	99.99
Wekiva Basics Group	75.01	84.00	72.99	232.00
Total District 18	538.64	759.60	485.93	1,784.17
District 19				
Back to Basics - Deland	12.20	0.00	12.03	24.23
Deltona Men's Group	0.00	70.00	0.00	70.00
Four Townes Noon Group	18.06	0.00	0.00	18.06
Orange City Grateful Group	0.00	35.00	0.00	35.00
Sunrise Group	96.66	0.00	90.26	186.92
Women's Book Study	60.00	0.00	0.00	60.00
Women's Weekend Group	0.00	0.00	80.00	80.00
Total District 19	186.92	105.00	182.29	474.21
District 20				
530 Group	250.00	250.00	0.00	500.00
Donut Group	0.00	50.00	20.00	70.00
High Noon Group	70.00	0.00	0.00	70.00
Hour of Power Group	240.12	0.00	163.67	403.79
New Dawn Group	177.28	0.00	0.00	177.28
NFA	0.00	716.00	0.00	716.00
Rule 62	66.85	0.00	0.00	66.85
Steps for Life	18.91	0.00	0.00	18.91
Total District 20	823.16	1,016.00	183.67	2,022.83
District 21				
Lest We Forget	128.90	71.87	39.09	239.86
Sunrise Group	0.00	0.00	20.00	20.00
Total District 21	128.90	71.87	59.09	259.86
District 22				
5 O'Clock Some Where	40.01	18.91	28.52	87.44
A New Beginning	0.00	0.00	40.00	40.00
D.T.'s	0.00	0.00	95.00	95.00
Footprints in the Sand	0.00	0.00	24.19	24.19

**North Florida Area Conference
Group Contribution Summary
January 1 through September 25, 2024**

	Jan - Mar 24	Apr - Jun 24	Jul 1 - Sep 25, 24	TOTAL
Message Group	75.00	0.00	0.00	75.00
Total District 22	115.01	18.91	187.71	321.63
District 23				
Conscious Contact Group	20.00	0.00	0.00	20.00
District 23 GSR Committee	0.00	0.00	500.00	500.00
Melbourne Beach Group	0.00	0.00	219.28	219.28
Patrick Group AA	0.00	67.50	45.00	112.50
Sandpiper Group	100.00	300.00	0.00	400.00
Sundowners Circle Club	0.00	270.00	0.00	270.00
Sunrise Group	0.00	0.00	75.00	75.00
Women's Beachside	0.00	0.00	35.00	35.00
Total District 23	120.00	637.50	874.28	1,631.78
District 24				
Freedom Group	60.00	0.00	60.00	120.00
Total District 24	60.00	0.00	60.00	120.00
District 25				
AA Tuesday Nite Step	0.00	16.03	0.00	16.03
Alcoholics Group	0.00	199.35	0.00	199.35
Along Spiritual Lines	0.00	0.00	28.25	28.25
Beaches Agnostic Free Thinkers Group	25.00	25.00	0.00	50.00
Beaches Unity Group	360.00	360.00	1,360.00	2,080.00
BLISS	0.00	30.00	0.00	30.00
Conscious Contact Group	0.00	59.95	0.00	59.95
District 25 GSR Committee	731.88	0.00	0.00	731.88
Happy Joyous & Free	14.00	14.00	0.00	28.00
I Am Responsible	30.00	0.00	30.00	60.00
More About Alcoholism	0.00	47.72	0.00	47.72
Nocatee Promises	18.00	0.00	47.00	65.00
Nocatee Sobriety	0.00	30.00	32.00	62.00
Ponte Vedra Palm Valley Mon N	25.00	0.00	0.00	25.00
Solutions Group	60.00	0.00	0.00	60.00
Spiritual Awakenings	17.00	0.00	0.00	17.00
Step A Month Group	0.00	0.00	9.30	9.30
Women Enjoying Sobriety	28.30	76.00	38.70	143.00
You are not alone	0.00	39.22	0.00	39.22
Total District 25	1,309.18	897.27	1,545.25	3,751.70
District 27				
Friends of Bill W Group	120.00	0.00	0.00	120.00
Step It Up	15.00	0.00	0.00	15.00
Step Out of Hell	0.00	15.67	0.00	15.67
Sunday Evening Beginner Group	122.40	0.00	39.00	161.40
District 27 - Other	0.00	0.00	60.00	60.00
Total District 27	257.40	15.67	99.00	372.07
District 28				
Keep In Step	36.00	0.00	0.00	36.00
Miracles Group	50.50	70.28	55.01	175.79
Monday Nite Mens Step Group	30.00	0.00	0.00	30.00
Old Firehouse Group	50.00	0.00	0.00	50.00
Sober Sandgnats	12.01	40.01	0.00	52.02
Women's Friendship	25.00	0.00	0.00	25.00
Won Rebos Group	80.00	0.00	0.00	80.00

**North Florida Area Conference
Group Contribution Summary
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	Jan - Mar 24	Apr - Jun 24	Jul 1 - Sep 25, 24	TOTAL
You Have A Choice	103.95	0.00	0.00	103.95
Total District 28	387.46	110.29	55.01	552.76
District 30				
Amethyst Group	61.00	0.00	0.00	61.00
Durbin 12x12	0.00	0.00	17.80	17.80
Fruit Cove Women's Group	8.80	22.30	16.99	48.09
Greenland Road Group	25.00	0.00	0.00	25.00
Mandarin Big Book Step Study Group	57.70	0.00	80.00	137.70
Mandarin Men's Coyote	0.00	0.00	335.88	335.88
Mandarin Women In Recovery Group	40.00	0.00	40.00	80.00
On The Way Home	0.00	140.00	0.00	140.00
Serenity At Noon	30.84	0.00	0.00	30.84
Switzerland Group	0.00	33.00	0.00	33.00
The Grove Group	18.80	16.10	15.80	50.70
District 30 - Other	0.00	0.00	40.00	40.00
Total District 30	242.14	211.40	546.47	1,000.01
District 31				
As Bill Sees It	0.00	0.00	50.00	50.00
New Freedom Group	0.00	99.02	0.00	99.02
Poinciana New Freedom	63.19	0.00	101.13	164.32
Primary Purpose Group	149.61	149.61	149.61	448.83
Sisters of Serenity	60.46	45.00	0.00	105.46
St Cloud Group	0.00	100.00	0.00	100.00
There is a Solution	126.91	146.27	108.72	381.90
Total District 31	400.17	539.90	409.46	1,349.53
District 32				
Any Lengths Group	0.00	144.00	0.00	144.00
Open to Change	46.00	24.50	0.00	70.50
Riverbridge Group	0.00	120.00	0.00	120.00
Total District 32	46.00	288.50	0.00	334.50
District 33				
District 33 GSR Committee	95.75	0.00	0.00	95.75
El Despertar	0.00	50.00	0.00	50.00
Grupo Esperanza	15.00	15.00	15.00	45.00
Total District 33	110.75	65.00	15.00	190.75
Life Boat (Zoom)	50.00	0.00	0.00	50.00
Sober On Saturdays	172.32	0.00	0.00	172.32
The Arbor Group	50.00	0.00	0.00	50.00
TOTAL	17,171.97	14,957.23	16,412.49	48,541.69

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	<u>Actual 2021</u>	<u>Actual 2022</u>	<u>Actual 2023</u>	<u>2025 Proposed</u>
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>

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	<u>Actual 2021</u>	<u>Actual 2022</u>	<u>Actual 2023</u>	<u>2025 Proposed</u>
6500 - Secretary				
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	<u>2,361.86</u>	<u>995.07</u>	<u>1,135.90</u>	<u>1,230.00</u>
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	<u>1,282.12</u>	<u>262.98</u>	<u>284.22</u>	<u>800.00</u>
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	<u>1,058.18</u>	<u>2,172.75</u>	<u>2,841.72</u>	<u>2,995.00</u>
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	<u>42.33</u>	<u>719.91</u>	<u>0.00</u>	<u>200.00</u>
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	<u>1,380.67</u>	<u>1,174.70</u>	<u>613.92</u>	<u>1,675.00</u>
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.	<u>1,548.46</u>	<u>1,399.45</u>	<u>2,552.51</u>	<u>2,750.00</u>
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	<u>1,013.55</u>	<u>438.71</u>	<u>1,250.43</u>	<u>1,500.00</u>
Total 7400 - Corrections	<u>1,250.28</u>	<u>505.92</u>	<u>1,509.80</u>	<u>1,825.00</u>
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	<u>0.00</u>	<u>371.85</u>	<u>0.00</u>	<u>350.00</u>
7600 - Intergroup				
7610 - Duplication	0.00	19.35	0.00	20.00
7620 - Postage	0.00	0.00	0.00	10.00

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7630 - Supplies	0.00	0.00	43.58	100.00
7650 - Literature	0.00	0.00	37.91	120.00
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

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	<u>Actual 2021</u>	<u>Actual 2022</u>	<u>Actual 2023</u>	<u>2025 Proposed</u>
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				
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

Area 14 Sept 28 2024 Business Meeting Attendance Report

	<u>Present</u>	<u>Non-Voting</u>		<u>Present</u>		
<u>Delegate</u>	X		<u>Accessibility</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>			<u>Intergroup</u>			
<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>	18					
<u>Officer/Chairs</u>						
	<u>DCM</u>	<u>Alt DCM</u>	<u>GSR</u>	<u>Alt GSR</u>	<u>Votes</u>	
<u>District #01</u>	1		5		6	
<u>District #02</u>			1	1	2	
<u>District #03</u>			3		3	2
<u>District #04</u>		1	2		3	1
<u>District #05</u>	1		1		2	
<u>District #06</u>	1		6		7	
<u>District #07</u>	1	1	2		3	
<u>District #07B</u>			2	1	2	
<u>District #08</u>	1		1		2	
<u>District #09</u>	1				1	
<u>District #10</u>	1		3		4	1
<u>District #11</u>	1	1	4		5	
<u>District #12/B</u>	2		14	1	17	4
<u>District #13</u>	1		3		4	1
<u>District #14</u>		1	8	1	10	1
<u>District #15</u>	1		4	1	5	
<u>District #16</u>			1		1	
<u>District #17</u>	1	1	2		3	
<u>District #18/B</u>	1/1		2/1		3/2	
<u>District #19/B</u>	1/	/1	/1		1/2	
<u>District #20</u>						
<u>District #21</u>						
<u>District #22</u>	1		4		5	
<u>District #23</u>	1		2	1	3	

District #24	1		1		2	
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	<u>DCM</u>	<u>Alt DCM</u>	<u>GSR</u>	<u>Alt GSR</u>	<u>Votes</u>	
<u>District #25</u>	1		2		3	
<u>District #27</u>			2		2	
<u>District #28</u>		1	2		3	
<u>District #30</u>	1		3	1	5	
<u>District #31</u>	1		3		4	
<u>District #32</u>						
<u>District #33</u>			1		1	
Total Votes Officers/Chairs	18					
Total Votes Districts	116					
Total Votes Virtual	19					9
<u>Grand Total Votes</u>	153					
<u>2/3 Total Votes</u>	102					

Area 14 Sept 29 2024 Officer Election Mtg Attendance Report

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

District #25	1		2		3	
District #27			2		2	
District #28		1	4		5	
District #30	1		3	1	5	
District #31	1		3		4	
District #32						
District #33	1		2		3	
Total Votes Officers/Chairs	19					
Total Votes Districts	129					
Total Votes Virtual	32					
Grand Total Votes	180					
2/3 Total Votes	120					

How the Conference Operates

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

Conference Quorum

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

Committee System

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

Substantial Unanimity

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

Minority Opinion

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

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

General Rules of Debate and Voting

(Agreed to at the beginning of each Conference)

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