

NORTH FLORIDA AREA CONFERENCE
2nd Quarter Assembly, y 10, 2016

ORDER OF BUSINESS

April 10, 2016

“Celebrating 80 Years of Recovery, Unity and Service — The Foundation of Our Future.”

Chairperson: Heather V-W. - Opened the meeting with the Serenity Prayer. Let the record show that the Assembly was brought to order at 9:08am on Sunday, April 10, 2016.

Registrar: Richard C. - Today we have in attendance 215 with 2/3's being 144.

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

OFFICER REPORTS

Secretary: Annette D. – Good Morning. My name is Annette and I am an alcoholic. It is my privilege to serve as your Secretary. Due to a technical problem, we are not recording the meeting today. Motions were placed on the website timely. Minutes were printed and mailed to registrar within two weeks of January Assembly. Structures and Guidelines and Advisory Actions are being updated and will be on website soon. Updated Officer and Service Coordinator resumes will be on website next week. Are there any changes to the minutes? Thank you for the opportunity to serve.

Treasurer: Kay M. – Good morning - My name is Kay M. I am an alcoholic, grateful for the privilege of serving as your Panel 65 Treasurer here in Area 14. Will the Host District please pass the baskets? Thank you. Copies of the 1st Quarter Financial Reports are on your table. The last four pages, arranged by Districts, shows contributions from your Group and total contributions of your District. The middle section tells you where the money came from and what our expenses were so far this year. The first page, which I am going to refer to now, is a summary of the entire report. The five items shown are various sources of income. One of them, the \$132, is a negative figure. That's because I made a mistake; it should have been called “Miscellaneous Income and *Miscellaneous Expenses*”. I called it the wrong thing and it will be corrected in the next Financial Summary that you see. Total income, January through March, is \$18,000, roughly \$4000 more than we had in the first quarter of last year. It came from Special Contributions - the check that Annette presented last Assembly as our share of the 59th Florida State Convention surplus funds, with another contribution of \$170 from the ICYPAA Convention and a bit more than \$300 from the Florida Convention Archives Workshop. This brings us to a net income of \$7,651 for the first 1st Quarter. That figure is included in our total cash of \$82,000 – look in the box called “Prudent Reserve”. This is \$14,000 more than we had at this time a year ago, but last year we had already paid the full amount of the Delegate's expenses for the GSO Conference, which is something we have not yet done this year. Moving to other things, the Annual Corporate paperwork has been filed and work has begun on our 2015 Income Tax Return. In closing, I have one favor to ask of you. Many groups have a new Treasurer. Some of you are sending in your contributions with just the group name on the check. Do you have any idea of how many groups in Area 14 are named “Happy Hour” or “Peace of Mind”? Please remind your Treasurer to put the District number on the check. Thank you very much.

Delegate: Glenn W. – First, I wish to recognize and thank our Past Delegates: Dan E. Panel 45, Dick G. Panel 47, Tom G. Panel 51, Michael S. Panel 55, Cecilia R. Panel 61, and Marilyn B. Panel 63. I have found that life in sobriety has been a balancing act available of personal, professional, AA recovery, and AA service. My biggest challenge over the years has been how I share about these things - I still don't know what the best

practice is but if I may have a moment of your time. I have shared with you some months ago that my younger brother was diagnosed with terminal cancer. Since July I have balanced serving my brother and family, my employer, and my AA service commitments. I've had to make some tough choices about my attendance and participation in some AA events and activities. I say tough only in the sense that I love what I do here and missing out on any event is difficult for me. On the other hand, you and this program has taught me how to be a sober brother and son and how important it is for me to be there for my family during the darkest of times. We are fortunate in this Area that we have a structure that includes an active and participating Alternate Delegate. I have had to call on our Alternate Delegate numerous times to assist in getting emails sent, coordinating with DCMs and panel members, and assisting in getting the background material out. Since our January Assembly, the ups and downs of my life have been three emergency trips to Baltimore, attending the General Service Board Weekend, missing the Delegate's Get-Together (but we were represented by our Alternate Delegate Joyce), and finding myself back in Baltimore during the weekend our background material was released and having my Brother pass on February 14th. I was simply unable to help with the background material that week and turned over all the preparation to Joyce. We were able to get the background distributed within about a week of it being released and upon my return to Florida started our pre-Conference workshops. I want to thank you all for your teamwork in getting these workshops accomplished in such a short time and the workshops and your participation yesterday, I stand here ready to attend and serve AA this next week at the 66th General Service Conference. Finally, our General Service Board has been working on an initiative called the feasibility study and which has led to a creation of a strategic plan. This will be an ongoing effort in which I will participate in some workshops at Conference. To summarize what this is I'll read the introduction to the strategic plan:

“The General Service Board (GSB) of Alcoholics Anonymous is concerned with all matters affecting the Fellowship's primary purpose of carrying the A.A. message to the still suffering alcoholic. In the process of strategic planning and assessment, the General Service Board has examined a number of challenges and opportunities facing the General Service Board and the Fellowship. These are the factors affecting the outward reach of A.A. to still-suffering alcoholics, the relationship of the GSB to the Fellowship and the overall fiscal health of the organization. To address these challenges and opportunities, the GSB has developed goals and possible processes to achieve these goals. One of the challenges is a lack of growth in the Fellowship in recent years that indicates we have an opportunity to do a better job of reaching out the hand of A.A. There are a number of processes that might be undertaken by the GSB, A.A. World Services, Inc., (AAWS) and A.A. Grapevine, Inc. (AAGV) staff and the fellowship to improve our efforts in this area. The first section below discusses goals and processes in this area. The GSB strives to be responsive to the Fellowship and have good communication throughout our service structure. The second section discusses goals and possible processes to improve the relations and communication of the GSB. Another challenge is a decline in literature sales and subscriptions which may result in financial challenges. This requires long-term fiscal planning. The third section addresses goals and possible processes in this area but it should be noted that there is a related and ongoing feasibility study underway that will also address many of these issues. Finally, some of the goals described in this plan are aspirational for the Fellowship. We realize that the GSB has but one part to play. The goals can only be achieved by the combined efforts of the GSB, the operating corporations, the General Service Conference and the Fellowship. The GSB strives to be responsive to the Fellowship through the GSC. The GSB will seek to engage the Conference in moving forward with elements of this Strategic Plan. Any of the items described below that require General Service Conference approval prior to implementation will be explored by the Trustees' Committees and forwarded to the appropriate GSC Committee in the usual manner.”

As some of this information is considered background material and therefore confidential, I'll be sending these documents to our Webmaster to post in the appropriate locations in either the documents section or within the

password-protected section. So I am off to Conference in just a few days and look forward to sharing with you the outcome upon my return and at our next Assembly. I'm sincerely grateful for this privilege to serve you and AA as a whole. Yours in Service, Glenn W.

Alternate Delegate's Report: Joyce C. - Alt Delegate, Area 14, Panel 65. It has been a busy time since we last got together. Outside of Conference Agenda Item workshops, I attended the Delegates' Get-Together in Atlanta as Acting Delegate from Area 14, the Florida State Convention Joint Advisory Committee meeting where we reviewed a bid proposal for 2018 for Fort Lauderdale. On the same day I was able to attend at least part of the 2nd Annual Archives Workshop. This weekend I placed copies of a couple of handouts that I hope you will take back to your groups. I know we heard some hard facts about our financial situation this weekend, but I believe if the membership understands that we are not being self-supporting by putting \$1 in the basket, they will do more. The inflation calculation by the US Dept. of Labor shows very clearly that the value of that dollar today is .08 cents. If you didn't get the handouts, email me at altdelegate@aanorthflorida.org. I'd be happy to send them to you. In February, came the background material for the Agenda Items, then, the fast couple of weeks turn-around to be ready for the scheduled Pre-Conference Workshops. Glenn and I attended eight Workshops from Brevard County to Tallahassee & many in between. Jacksonville was my solo presentation. Doing these workshops is so much fun. Tiring, but fun. Everyone pitches in and helps set-up and break-down! In the process, we presented the Agenda Items to nearly 300 members! I think that is just amazing that they are willing to give up the time on a weekend to attend. Thanks so much to all the Districts for pulling together these workshops to help members make informed decisions on Agenda items. Thank you for the opportunity to serve.

Chairperson's Report: Heather V.-W. It is an honor to service as your Area 14 Panel 65 Chairperson. I would like to welcome our new trusted servants, G.S.R.'s and D.C.M.'s with orange badges, please stand. Thank you for your Service this weekend. I also want to recognize all our visitors with green badges, please stand. Thank you for your participation. I would like to thank Stephen R. DCM District 13 for facilitating the DCM Mini Workshop. I would also like to thank FCYPAA for volunteering this weekend to assist with our host overflow responsibilities. Our Committee Chairs, Service Coordinators and Administrative Chairs have worked tirelessly since February 14, 2016 with the Delegate and Alternate Delegate to bring the pre-conference agenda items to the body. We are eternally grateful to all of you. If you had only covered Agenda Items or reviewed the Workbook please state as such and submit your report to the Secretary to be included in our minutes. It is hard to believe our election assembly is around the corner. As trusted servants, now is the time to encourage those to stand whom are interested in serving as your replacement. Those interested please consider submitting your resume for an Officer, Service Coordinator position(s) at the July Assembly. The resume forms are found on the aanorthflorida.org website. There is one sense of the Assembly that will come up after New Business from Orlando Bid Committee for FCYPAA regarding a letter of support. Our next Assembly is July 8-10, 2016. It is an honor to serve, thank you.

Alternate Chair: Kelly J. – Total hotel bill for April Assembly \$1,943.86. Our attendance this weekend: GSRs/Alts 183, DCMs 43, Officers/Service Coordinators/Administrative Chairs/Past 31, Visitors 56 for a total of 313. Thank you Dick G. for being our Past Delegate this weekend. We had three host Districts for Registration this weekend – 24, 19 A/B, 18 A/B; District 10 for Friday Night Meeting; District 20 for hosting Grapevine/LaVina; District 7A/B for Traditions and baskets for Saturday and Sunday. The Past Delegate for July is Corliss G. Host Districts for July – Registration, District 1; Friday Night Meeting, Accessibilities, Grapevine / La Vina, District 4; Traditions, Saturday Night Meeting, Baskets for Saturday and Sunday, District 21. Please recycle your name badges by leaving them on the Registration Desk on your way out. Thank you for allowing me to serve.

Registrar: Richard C. - We mailed 225 minutes at a cost of \$81.45. There were 11 minutes returned at a cost of \$24.97. There were 652 minutes emailed. Please send any Group changes to me and I'll forward them for you to GSO. If I can help you in any way please let me know. Thank you for allowing me to serve you.

SPECIAL REPORTS

60th Florida State Convention Report: – Sheryl R. Hello. My name is David G. and I serve as the chairperson for the 60th FL State Convention to be held Aug 3rd – 7th 2016 at Innisbrook Spa and Resort in Palm Harbor, FL. We are counting down the months until the State Convention! Everyone is real excited and doing a great job. We are blessed that we all work very well together. Our outreach committee has been working very hard at all kinds of events to spread the word and get people to excited to preregister. Our mail chimp email account and secret Facebook page have been very effective for news, events and information. We had our Fundraiser April Foolish Family Feud and Seafood Boil. It was a huge success. We had over 100 people in attendance and received 42 new registrations. The contributions were over \$800.00, and the cost of this event was around \$500.00. It was a team effort and we were all blown away at the level of participation from the committee and the guests. Family Feud was fun, exciting and a great idea for an AA event. The leftover funds will go towards State Convention scholarships. Our committee went to Innsbrook on March 31st to meet some of the staff and get some questions and concerns answered to lighten the load come July. We had a great meeting and resolved a lot of issues. I am proud to announce that Kelley B. aka California Kelley will be the voice of our Convention. She is perfect for the position and will do a great job. I would like to add that she was the coordinator of the Seafood Boil and a big reason for its' success. Due to everyone's hard work we are now at 707 Registrations, 110 Friday Banquets, 213 Saturday banquets, 40 Friday ice cream Socials and 52 Saturday Ice Cream Socials. Our sports are 29 5k, 32 Golf ,1 Horse Shoes and 6 Volley Ball. We've calculated our Banquet sales need to be at 620 total to meet our food & beverage minimum. Our merchandise has not been selling as expected so we will only have a limited supply of shirts for sale at the Convention. Please pre order your shirts or other merchandise before it is too late. Love in service, David G. 60TH FL State Convention Chairperson.

NFAC Florida State Convention Oversight Committee: Joyce C. – There were 24 in attendance including the voting members of this committee: 59th Florida State Convention Chair and Treasurer, 61st Florida State Convention Chair and Treasurer, Chair of this committee, and Alternate Chair of this Committee. With some new people attending we explained the responsibilities of the Oversight Committee and of the Joint Advisory Committee on which we serve with South Florida members. There was some discussion about how these Committees work together to make the best Florida State Convention whether it takes place in North or South Florida. We heard a report from the 60th Florida State Convention, Innisbrook. There were several questions needing some research and these will be reported back to this Committee. Ruth R., Chair of the 61st Florida State Convention, Jacksonville gave her report as did her treasurer Walter S. Everything is moving along readying to open registration once Innisbrook starts. The Committee was informed of the status of the implementing a professional to service the convention website so that the transfer from one convention to the next can happen seamlessly and without the difficulties which have been encountered in the past. South Florida is proposing a bid for the 2018 Florida State Convention to take place in 2018 in Fort Lauderdale. We reviewed the contract at the Joint Advisory Committee, they will gather information about the items requested and report back at the next JAC meeting in May. Thank you for allowing me to serve.

Area Inventory Ad Hoc Committee: Clarke M. – The Area Ad Hoc Committee met and discussed the eleven Inventory questions that were asked during the October Assembly. Members split up into three subcommittees. These subcommittees will be researching suggestions for possible solutions to all of the inventory responses which were sent out in the October minutes. Each subcommittee member will add their suggestions to the Google document on the inventory Ad Hoc Committee's Google drive. In July, the shared Google document

will be placed in the password protected area so that everyone can view the suggestions posed by the Inventory Ad Hoc Committee.

Florida AA Archives Workshop: Steve R. - The 2nd Annual Florida AA Archives Workshop was held February 20, 2016 at the Redeemer Lutheran Church, Winter Park FL. It was co-hosted by Area 14 and Area 15 Archives. The planning committee participants consisted of Karla K. past Area 15 Archives chair, Barbara R., current Area 15 Archives chair, Kevin G. Area 14 Archives Service Coordinator, Scott B. Area 14 Archivist, Melanie E., Central Florida Intergroup office manager and Stephen R. past Area 14 Archivist. The workshop had 84 registrations. 56 were prepaid and an additional 28 members paid the \$15.00 registration fee at the door. Those that attended were given a full day of archival presentations, Lunch and snacks were also provided. Presentations included, Archive Standards & Code of Ethics. What is an AA Archivist by former Akron Archivist Gail L., The History of AA in Orlando by Vic L., Central Florida Intergroup Archivist. The History of AA in Jacksonville by Kevin Jr., Florida AA History Book and Digital Archives by Scott B., Collection Work in Archives by Barbara R., Preservation Work in Archives by Karla K., There was also an open forum of questions and answers with of all these presenters at the end of the workshop. I (Stephen R.) was blessed to be the voice or MC of the workshop. During lunch, everyone enjoyed the movie “Markings on the Journey”. We also had a short Skit by Sheryl R. called “Archeologists Unearth Archives”, a fictitious story of an archeological find in the year 2277 of what appears to be relics of a defunct group known as Alcoholics Anonymous. It was a light hearted interactive skit with a strong message. There were also many archival displays from districts and intergroups from all over the state. The workshop was a success due to the hard work and cooperation of the committee. With any successful event there are those that work behind the scenes to make sure everything runs smoothly while the event is happening. Both Melanie E. and a gentleman by the name of Rick kept the coffee flowing, the snacks replenished and the ice tea filled throughout the day. Rick was the go-to guy all day and even stayed and cleaned up. Thank you Rick! The workshop was recorded by Vision Audio and Copies of the CD set were given, to Area 14 Archives and Area 15 Archives. The workshop took in \$1,376.00 and had expenses of \$747.22. That left a surplus of \$628.78 of which two checks of \$314.29 were distributed, one check to Area 14 and one check to Area 15. I have included an itemized list of our expenses provided by our committee treasure Karla K. to this report. I look forward to our next Florida AA Archives Workshop. Respectfully submitted, Stephen Ryan, Florida AA Archives Workshop Program Chair

SERVICE COORDINATOR REPORTS

Accessibilities: September Grace W. – With 32 attendees, first we reviewed the Agenda Item: Remove the phrase ‘Special Needs’ from any and all references in the Special Needs/Accessibilities Kit & literature. Gave background from GSO as well as history of NFAC Accessibilities pamphlet. Following a lively discussion, the majority (3 against) voted to drop ‘Special Needs’ from all literature. Secondly, we voted 100% against adding the phrase ‘Diversity’ to Accessibilities. Later on we discussed carrying the message to senior citizens. And shared information on how best to reach this group of people. We closed with the ‘We’ version of Serenity Prayer. A special thank you to Eric B., Alt. Accessibilities Service Coordinator, for taking minutes.

Archives: Kevin G. – My name is Kevin Jr. I am a grateful alcoholic with the honor and privilege to serve as your Archives Service Coordinator. During lunch yesterday. forty members watched two great AA movies: “The history and tour of Wilson House”, Bill W.'s childhood home in Dorset, Vermont and the story of “Sister Ignatia, the Angel of AA”. After the movies the Archives Committee met with 45 members. Everyone got a 75th Anniversary memorial button. See me at the break if you still need a button. We discussed the importance of DCMs and GSRs obtaining their District and current and past group histories and meeting location pictures by the next assembly so we could prepare a history book of Area 14 and then the State of Florida. We will send the DCM the list of histories on file to date. Steve R. briefed the very successful 2nd Florida Archives Workshop in Winter Park last February. (See

Steve's report). Then Ben W., one of the pioneer members in Jacksonville with 58 years of sobriety, shared his experience as one of the first members to bring AA to the State prison in Starke in the early 1960s and starting the first detox facility in Jacksonville. Ben W. then led us in ending the meeting with the serenity prayer. This concludes our report. Thank you for the opportunity to serve.

Archivist: Scott B. – Good Morning Everyone, grateful to be serving as your North Florida Area Archivist. First I would like to thank everyone that helps with our endeavors; to submit and update their group information, history and continuing story. Also Annette D. & Vivian F. whose amazing commitment and hands on efforts to digitization of Area 14 materials. They have completely scanned all of the Group registration history from 92 thru 96 & 2003 thru 2008 and will be completing the last 2 bins of this story along with beginning the transformation of our past audio files converting our cassettes into digital files! Thank you so much! We were also blessed to be a part of the amazing Florida 75 year AA celebrations that took place around Florida this year. District 28 & Nature Coast Intergroup invited myself & James N. to set up an A.A. archive display, provide a presentation, and tell the amazing story of Florida's very first registered group in Jacksonville, founded by Naval Commander Junius C. & our first Florida Delegate Tom S.! And show the process & growing pains of service from the first group to today! I learned a lot, had a wonderful time & was very grateful to share with our West coast groups. Thank you Paige B. & Denis S. and District 28 for an amazing day!! Then the very next month we were able to participate in the 2nd Annual A.A. Archives workshop. We had a great turnout with a wealth of topics & coverage on Archives & service. There was an amazing archive giveaway that had some great books including a 2nd Edition BB, some great framed photos, and some amazing DVD's including Sister Ignatia, & Clarence Snyder. During our Archive workshop Saturday we gave away 50 copies of the January 2016 Saturday Evening Post magazine containing the re-issue of the 1941 Jack Alexander article which was a great help in bringing A.A. to everyone. Also provided 5 copies for the Grapevine raffle, hopefully you were able to get one. I would like to close my report covering the Conference topic of "Ways to encourage Groups to write or update their Histories". We are planning on putting together in the near future the first ever book of its kind: The History of Alcoholics Anonymous in Florida. So we need everyone who has ever been a part of the groups & fellowships around our State to begin to submit & update all the current group histories!! This is a wonderful story and we cannot tell it completely without your help! During the 2nd Annual Florida Archive Workshop Area 15 South Florida gave me a 69 MB file of their story already begun for this project. We have a lot of district files of groups in the Area 14 Archives; but surprisingly some Districts are lacking! Do we have YOUR GROUP's history & back story? Please make sure you get this important story to fill out our Florida history and begin to put together this book. Thank you for allowing me to serve the North Florida Area. Scott B.

Cooperation W/Professional Community: Marty C. - Hello Family, we had a GREAT turn out for our CPC Workshop!!! We had 33 AA's (including Area 14 Service Coordinators, District CPC and/or PI Chairs, DCM's, and GSR's) in attendance. We covered all of our General Service Conference Agenda Items. There was a lot of discussion, participation, ideas, and concerns. We conveyed our thoughts to the Delegate at his presentation of the General Service Conference agenda items. At the January Assembly, Andres R. (Alt. CPC Service Coordinator), filled in for me. He implemented a monthly meeting of CPC Chairs from four districts in Central Florida. I thought this was a GREAT idea and piggy backed on it to expand it to include all of Area 14. We will implement it starting next month via a monthly conference call to include all District CPC, PI, and CPC/PI Chairs of Area 14 (Donna W.-Area 14 PIService Coordinator will be working with us on this). The conference call will take the form of a sharing session that will include monthly goals (as Andres introduced in the Central Florida Meetings). They will also include the opportunity for CPC, PI, and CPC/PI Chairs to ask questions of each other and see what has worked, not worked, and why, in other districts. I feel that the conference call will prove to be a valuable networking tool. Once we have this up, running, and in place, I plan to get with Andres and Donna to write an article about the whole experience to submit to Vivian F. for the PI-CPC Exchange. I will also report to this Assembly in case other Service Coordinators may want to adopt the idea. After the July Assembly, myself, Carlos, Dr. Larry, and Carolyn will be attending another

GSO Event, La Raza, in Orlando on July 23-25, 2016. This is a networking conference for the Latino Community nation-wide. In the past there has been between 1,000-2,000 in attendance. The GSO will be providing registration table and space rental, literature, tablecloth, and banner. I will be reporting on this conference at the October Assembly. I'm glad to be back in action. Thank you for allowing me the honor and privilege to serve you!!! In loving service, Marty C. – Area 14 CPC Coordinator (Panel 65)

Corrections: Bob C. – Bob C. opened the meeting at 10:00 am with the Serenity Prayer. About 25 people attending. First order of business was the agenda items for the GSO Conference. They were discussed at the workshop and at the Delegates workshop. Discussion took place on the idea of setting up a list of speakers with PINs so they can be used by people taking meetings to State Institutions. Bob C. has gotten some names and is developing a list however more work needs to be done to organize the list and make it available. Bob C. asked that everybody send any of their ideas and suggestions on getting this project going. A discussion took place about the requirements on getting access in State facilities and some of the rules that goes along with it. Past-Delegate Dan E. gave some insight on what volunteers that take meetings can and cannot do as Department of Corrections volunteers. Bob C. announced an Alternate Corrections Service Coordinator has been selected: Robert C. from District 11. Workshop was closed at 11:00 am with the Responsibility Statement.

Cooperation with Intergroup: Linda G. Meeting opened at 1:20 with a moment of silence followed by the Serenity Prayer, with 33 in attendance. Thank you Connie for taking notes. Vickie, our Alternate was absent. She sent her love. The outside issues as follows: The Pin Wheel, is to show how sometimes we go round and round, answering phones, waiting on people, scrambling to get things done. So we use our tool box of tools. A phone, a Big Book, paper and pen. from August 2007. By using the tools, we then turn to our frog, fully, relying on God. The candy is to help pick us up and give us energy. Then the meeting began by reading from Box 459 from August 2007, which talked about in 1946 when only a handful of intergroup/central offices were fully operative – including those in California, Colorado, Illinois, Maryland, New York, and Ohio. A. A. Co-founder Bill W. observed in the June issue of the Grapevine, there was a central committee in Cleveland, Ohio in October 1939. Columbus, Ohio followed almost immediately with a service center which today called the Fellowship Intergroup, which started up in 1943 in nearby Akron, the birthplace of A.A. Also mentioned, Bill W. acknowledged an Intergroup Office was opened in April 1954. According to “Alcoholics Anonymous Comes of Age” (page 23), A.A.’s first organized “service center” sprung up in Chicago. There was a lot of talk about other intergroups. Someone asked if intergroup is part of the General Service structure. There was a lot of talk. But did bring out the guidelines. Lots of help shared. There was talk about an intergroup having trouble about prudent reserve and there were suggestions to try and help. Thank you everyone for your experience, strength and hope. In loving service, thank you for allowing me to serve.

Grapevine/La Vina: Paula D. - good morning everyone. My name is Paula and I am an alcoholic. My home group is the First Thought Wrong in District 28. It is a privilege to serve as the North Florida Area 14 Grapevine/ La Viña Service Coordinator for Panel 65. I would like to introduce the new alternate Grapevine / La Viña Service Coordinator, Connie L. Thank you District 20 for hosting the GV/LV room yesterday and a big ‘thank you’ also to all who pitched in to help. We had book sales of \$144.10 including sales tax and \$552.00 in raffle tickets for a total collection of \$696.10. Last night, we raffled off 19 Grapevine / La Viña subscriptions. Thanks to all of the visitors to the Vine Bookstore and all who supported our activities yesterday. The focus of Saturday's workshop was on the Conference Agenda Items. We also discussed how to carry the Language of the Heart within our Districts.

We decided to make an Area 14 Grapevine/ La Viña display to be photographed and uploaded to the AA Grapevine.org website. Since we last met in January, I visited the dynamic District 10 in Maitland, Florida on January 30th. We had an entertaining workshop on “Recording Your Story”. Five members of District 10 recorded their personal stories and each was submitted to the Grapevine/ La Viña to be later uploaded to their website. Thank you again for this opportunity to serve Area 14.

Literature: Lori P. – The Literature Workshop with 52 in attendance discussed the 2016 agenda items for literature. The outcome sense of the room surrounding the agenda items was reported at the Delegate’s 4:30pm agenda items workshop session. GSRs with group feedback on the topic of considering a 4th step workbook based on the Big Book of Alcoholics Anonymous shared their feedback with workshop participants. It was decided that due to time constraints and additional participants desiring to get group feedback, that we would table discussion until July’s workshop. A sample 4th step workbook created by a member of our Area is being used as a vehicle for discussion with those who desire to get group feedback. If you would like to get a copy please email literature @aanorthflorida.org. thank you for the opportunity to serve. Respectfully submitted, Lori P.

Public Information: Donna W. – Good morning, everyone, I am an alcoholic and a member of the Free to Be group in District 14. I have the privilege of serving as your Area 14 Public Information Committee service coordinator and my name is Donna. Our workshop on Saturday was dedicated to discussing Conference Agenda Items pertaining to Public Information. Forty-three members of the Fellowship participated over the course of two hours, including 29 General Service Representatives and Alternate General Service Representatives; and seven members of district Public Information committees. Thanks to all who attended, with special thanks to our delegate, Glenn W., for providing context to the items; to our alternate, Barry T., for taking notes; and to Steve R from District 13 and Jason J. from District 32 for providing technical assistance. Since the January Area Assembly, our group collaborated with our Area 14 Cooperation with the Professional Community Committee to staff an information booth at the National Association of Student Personnel Administrators in Orlando at the request of the General Service Office. We’re looking forward to more collaborations like this where we can provide an A.A. presence on behalf of Area 14. We’re also excited about the prospect of joining the monthly conference calls Marty C. talked about in his report that will connect our district Public Information and Cooperation with the Professional Community service workers. Marty and I have been very encouraged at the proactive approach district committees have been taking since we launched our PI/CPC information sessions throughout the area and see these conference calls as an opportunity for them to share their experience with each other. If anyone – DCM, GSR or interested member of the Fellowship – is interested in learning how to launch and nurture a district PI/CPC committee, please get in touch with me and I would be happy to assist you. Thank you for allowing me to serve.

Treatment: Carson F. – Treatment shared the hour with Accessibilities. Total attendance 34. Treatment did not have any agenda items. Discussion centered around the difference between Department of Corrections treatment meeting and private treatment; what mandatory meetings mean in different settings and the house rules that apply to different settings. I received two requests for information about meeting for treatment programs. I am waiting for an email reply for one. The second request came from the General Service Office with contact information for a treatment program in Winter Park. That information was given to Vivian F., DCM for District 11. Thank you for allowing me to serve. Carson F., Service Coordinator, Treatment.

ADMINISTRATIVE REPORTS

Finance Committee: Bill C. – Meeting opened with Serenity Prayer. Roll Call: 27 present, 7 voting members. Treasurer’s Report was presented by Kay M. Old Business: Motion tabled from the January Assembly as follows: Within 30 days prior to any event, trusted servants shall receive advance payment of authorized expenses for that event, in full, if requested. For expenses requiring payment prior to the event such as airline tickets, registration fees and hotel deposits, funds shall be advanced within 30 days prior to the anticipated payment due date. The request will be submitted on a reimbursement form – marked “Advance Request”. The payee will, within 15 days after the event date, provide to the Area Treasurer a reimbursement form, with receipts for all expenses except mileage. The receipt should include date, place, purpose of expense and reflect proof of payment. It should include return of any overpayment that resulted from the advance. At the discretion of the Treasurer prior advances must be reconciled before a new advance may be issued. New business: One motion brought before the Committee and was passed unanimously to be presented to the Assembly. “Moved to have the NFAC contribute an additional \$5,800 for our Delegate’s expenses to attend the 2016 General Service Conference.” We then discussed the five Finance agenda items. The meeting adjourned with the Responsibility Declaration. Bill C., Finance Chair, NFAC Panel 65.

Growth Committee: Joyce C. – There were 35 in attendance including the 6 assigned DCMs (the voting members of this committee). The majority of the time in Growth was dedicated to Report and Charter Agenda Items. We then heard from Paula D., Grapevine Service Coordinator on a motion more clearly outlining the Grapevine Service Coordinator responsibilities. After discussion and suggested changes, this motion was passed and will be brought to the body under new business. Since the Ad Hoc Committee on taking inventory of Structures and Guidelines was disbanded last assembly, a motion was made, seconded and passed to take no further action on this issue. Thank you for allowing me to serve.

Site and Agenda: Kelly J. – Eight out of nine DCMs were present. The Wyndham Garden Gainesville pool area has been remodeled. Starting the next three days, the restaurant will be remodeled with an open concept. All hotel rooms are now set for October Assembly. Lots of delays with honoring all existing contracts with construction. This weekend the translation equipment did not work and I had to purchase a new mixer and connectors for a total of \$73.95. Equipment is now working. We will make sure the hotel is aware of our concerns for making the hotel more accessible. We discussed Conference bids. Volunteers to help assist members checking into hotel: Friday Night, Gainesville Bid, Saturday Jacksonville Bid, Orlando Bid. to overcome accessibilities issues with hotel. Please make sure you have a room reservation for July and October. There is a new computer system at the hotel. We are getting Bids for hotels for 2019-2020. I want to thank my Alternate, Clark M. for all of his assistance this weekend.

Website: William H. – Opened with Serenity Prayer, 10 in attendance. No Conference agenda items. DCM Steve N. from District 28 gave Google analytics for March. 2815 hits, 6790 bounce rate from 839. Rating: #1 – Meeting Info, #2 – Assembly Info, #3 – Spanish Traditions, #4 – Spanish Steps, #6 – Activities of the Area. Very good discussion about what can be done to keep up with info and trends. Put a request on website for volunteers to help with modernizing NFAC website to current coding standards. Closed with Responsibility Statement.

OLD BUSINESS:

From Finance: Within 30 days prior to any event, trusted servants shall receive advance payment of authorized expenses for that event, in full, if requested. For expenses requiring payment prior to the event such as airline tickets, registration fees and hotel deposits, funds shall be advanced within 30 days prior to the anticipated payment due date. The request will be submitted on a reimbursement form – marked “Advance Request”. The payee will, within 15 days after the event date, provide to the Area Treasurer a reimbursement form, with receipts for all expenses except mileage. The receipt should include date, place, purpose of expense and reflect proof of payment. It should include return of any overpayment that resulted from the advance. At the discretion of the Treasurer prior advances must be reconciled before a new advance may be issued. Motion passed.

From Growth Committee: Moved, to add the following text to Section 10. Voting Procedures of Structures and Guidelines:

10. Voting Procedures:

Non Election Assembly:

The Summary of Conference Procedures, Appendix A will be followed.

Election Assembly:

(No changes to the text following “Election “)

Motion Passed

From Growth Committee: Moved, to revise the qualifications of the Grapevine/LaVina Service Coordinator in Section 5 (page 4) of the Area 14 Structures and Guidelines of the position as follows: Grapevine/La Vina: This Service Coordinator is responsible for:

- A) Coordinating the operation of the Grapevine/La Vina book store and book store raffle during Area 14 Conferences/Assemblies;
- B) Working with Districts and other Service Coordinators to educate the membership about our Meeting in Print.
- (C) Offering a Grapevine/La Vina information table.

Tabled until next Assembly to be published in minutes.

NEW BUSINESS: -

From Finance: Move to have the NFAC contribute an additional \$5, 800 for our Delegate’s expense to attend the 2016 General Service Conference. Motion Passed.

Moved, that the Delegate send forward a General Service Conference agenda item as follows:

Moved, to reduce that length of the General Service Conference by 2 days, effective with the Conference immediately following the approval of this agenda item. Motion Failed.

Moved, that the Delegate send an agenda item to The General Service Conference requesting that La Vina no longer be held to meet spiritual parity with the Grapevine. Referred to Growth.

Sense of Assembly - to support the bid of Florida Conference Young People A.A. Orlando to host the 2017 Conference. Passed

CLOSING: Meeting adjourned at 11:21 am

NORTH FLORIDA AREA CONFERENCE
3rd Quarter Assembly – July 10, 2016

ORDER OF BUSINESS

“Celebrating 80 Years of Recovery, Unity and Service — The Foundation of Our Future.”

Open: 9:00 AM - Call to order & Serenity Prayer – Heather V-W.

Roll call: Registrar – Richard C.

Reading of Anonymity Statement & Reading of short form of Concepts

Officer’s Reports:

Secretary – Annette D.
Treasurer – Kay M.
Delegate – Glenn W.
Alternate Delegate – Joyce C.
Chairperson – Heather V-W.
Alternate Chairperson – Kelly J.
Registrar – Richard C.

Special Reports:

60th Florida State Convention
NFAC FL State Convention Oversight Committee – Joyce C.
Ad-Hoc Committee Report on Area Inventory – Clark M.

Service Coordinators Reports:

Accessibilities – September Grace W.
Archives – Kevin G.
Area Archivist – Scott B.
Cooperation with Professional Community – Marty C.
Corrections – Bob C.
Grapevine – Paula D.
Cooperation With Intergroup – Linda G.
Literature – Lori P.
Public Information – Donna W.
Treatment Facilities – Carson F.

Administrative Committee Reports:

Finance – Bill C.
Growth / Alternate Delegate – Joyce C.
Site & Agenda / Alternate Chairperson – Kelly J.
Web Site – William F.

OLD BUSINESS:

From Growth Committee: Moved, to revise the qualifications of the Grapevine/LaVina Service Coordinator in Section 5 (page 4) of the Area 14 Structures and Guidelines of the position as follows: Grapevine/La Vina: This Service Coordinator is responsible for:

- A) Coordinating the operation of the Grapevine/La Vina book store and book store raffle during Area 14 Conferences/Assemblies;
- B) Working with Districts and other Service Coordinators to educate the membership about our Meeting in Print.
- (C) Offering a Grapevine/La Vina information table.

Tabled until July Assembly to be published in minutes.

NEW BUSINESS:

Moved, that the Delegate send an agenda item to The General Service Conference requesting that La Vina no longer be held to meet spiritual parity with the Grapevine. Referred to Growth

ELECTIONS ANNOUNCEMENTS

CLOSING:

CONFIDENTIAL

Summary of Conference Procedures

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. Each Committee considers 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 urged to resist the temptation to edit recommendations on the floor.

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 are called on in order.
- 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, and should, 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.

- Premature actions (e.g., amending motions early in the discussion or hastily calling the question) can divert attention from the subject at hand, thus confusing and/or delaying Conference business.
- Voting is by show of hands.

Tabling a Motion

Tabling a motion (postponing discussion to a later time during the same Conference):

- Must be made without comment.
- Requires a second.
- Is not debatable.
- Needs only a *simple majority* to pass.

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. A motion to call the question:

- Must be made in order at the microphone.
- Must be made without comment.
- Requires a second.
- Is not debatable.
- Requires a *two-thirds vote*.

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.

- Only a *simple majority* is required.
- If the majority votes to reconsider, *full debate*, pro and con, is resumed. (Conference members are urged to limit discussion to *new* considerations of the question under debate.)
- No action may be reconsidered twice.

Floor Actions

Floor actions may be introduced at any time during the Conference except at the Sharing Sessions, and:

- Must be made without comment.
- Must be submitted in writing by the maker to the Conference secretary.
- Will come up for deliberation after all Committee reports have been heard.
- Require a *two-thirds majority*.

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. A motion to decline to hear a floor action:

- Must be made without comment.
- Requires a second
- Is not debatable.
- Requires a *two-thirds majority*.

Officer		Present	Non-Voting Member			Position		Present	Alternate
Delegate		X				Accessibilities		X	
Alt. Delegate		X				Archives		X	
Chairperson		X				CPC		X	
Alt. Chairperson		X				Corrections		X	
Treasurer		X				Finance		X	
Registrar		X				Grapevine		X	
Secretary		X				Intergroup		X	
						Literature		X	
Archivist						PI		X	
Parliamentarian				X		Treatment		X	
Webmaster				X		Website		X	
District	DCM	Alt. DCM	GSR	Alt. GSR	Votes	Visitors			
DCM #01	1		7	2	9				
DCM #03	1	1	8	1	9				
DCM #04	1	1	3		4	3			
DCM #05	1		4	1	5				
DCM #06	1				1				
DCM #07A		1	9	1	10				
DCM #07B	1	1	1		2				
DCM #08	1		2		3				
DCM #09	1	1	6		7	1			
DCM #10	1	1	4		5	1			
DCM #11	1		6	2	7	2			
DCM #12	2		9	1	11				
DCM #13	1	1	7	3	8				
DCM #14	1		1	1	20	1			
DCM #15		1	5	2	7				
DCM #16									
DCM #17	1	1	9	2	12	1			
DCM #18A	1		6		7				
DCM #18B									
DCM #19A	1	1	4	2	6				
DCM #19B	1		3		4	1			
DCM #20	1		7	2	8	2		To	
DCM #21	1		7		8	1			
DCM #22	1				1				
DCM #23		1	2	1	3	1			
DCM #24	1	1	5		6				
DCM #25	1		8	1	9	1			
DCM #27		1	4	1	5				
DCM #28	1	1	4	4	9	2	Total Votes:	198	
DCM #30	1				1	2		18	
DCM #31	1		2		3			216	
DCM #32	1		4	1	5				
DCM #33	1		2		3	1	2/3's	144	

**North Florida Area Conference
Financial Summary
January 1, 2016 - March 31, 2016**

	Jan-Mar 2016 Actual	Jan-Mar 2016 Budget	Jan-Mar 2016 Over/(Under)
Group Contributions	11,472	11,250	222
Special Contributions (Non-Group)	5,596	0	5,596
7th Tradition / Coffee	565	675	(110)
Grapevine / AWS	563	875	(312)
Interest / Miscellaneous Income	-132	0	(132)
Total Income	18,064	12,800	5,264
Total Expenses	10,413	14,674	(4,261)
Net Income	7,651	-1,874	9,525

PRUDENT RESERVE

Total Cash on Hand	82,299	
Maximum Required Prudent Reserve	-58,698	
(9 to 12 months of Budgeted Expenses = \$44,024 to \$58.698)	23,601	Over Maximum Prudent Reserve

This is the Panel 65 address for contributions > >

NFAC
P. O. BOX 291634
PORT ORANGE, FL 32129-1634

Don't forget to include

- * District Number
- * Group Name
- * Group Number

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

North Florida Area Conference
Balance Sheet
As of March 31, 2016

Mar 31, 16

ASSETS	
Current Assets	
Checking/Savings	
1000 · General Fund	
1050 · Chk - SunTrust	12,771.73
Total 1000 · General Fund	12,771.73
1500 · Reserve Fund	
1511 · SunTrust Money Market	40,000.00
1596 · CD 4203 SunTr Matures 12-06-18	29,527.70
Total 1500 · Reserve Fund	69,527.70
Total Checking/Savings	82,299.43
Other Current Assets	
1300 · Prepaid Expenses	820.50
1700 · Inventory	1,437.84
Total Other Current Assets	2,258.34
Total Current Assets	84,557.77
TOTAL ASSETS	84,557.77
LIABILITIES & EQUITY	
Equity	
3000 · Beginning Fund Balance	76,896.13
3001 · Opening Bal Equity	10.00
Net Income	7,651.64
Total Equity	84,557.77
TOTAL LIABILITIES & EQUITY	84,557.77

North Florida Area Conference
Income & Expense Budget vs. Actual
January through March 2016

	Jan - Mar 16	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
4100 · Contributions			
4110 · Contributions - Group	11,472.20	11,250.00	222.20
4120 · Contributions - Special	5,595.80		
Total 4100 · Contributions	<u>17,068.00</u>	<u>11,250.00</u>	<u>5,818.00</u>
4200 · Assembly Income			
4210 · Seventh Tradition	568.41	600.00	-31.59
4220 · District Coffee Collection	-3.23	75.00	-78.23
Total 4200 · Assembly Income	<u>565.18</u>	<u>675.00</u>	<u>-109.82</u>
4500 · Literature/Merchandise Sales			
4525 · AAWS	15.25	50.00	-34.75
4550 · Grapevine Merchandise	132.70	375.00	-242.30
4551 · Grapevine Subscriptions	415.00	450.00	-35.00
Total 4500 · Literature/Merchandise Sales	<u>562.95</u>	<u>875.00</u>	<u>-312.05</u>
Total Income	<u>18,196.13</u>	<u>12,800.00</u>	<u>5,396.13</u>
Gross Profit	18,196.13	12,800.00	5,396.13
Expense			
6100 · Delegate			
6150 · Literature	0.00	12.50	-12.50
6110 · Duplication	151.58	100.00	51.58
6120 · Postage	0.00	25.00	-25.00
6130 · Supplies	81.83	25.00	56.83
6160 · Travel			
6171 · General Service Conference	1,600.00	400.00	1,200.00
6172 · Delegate Get-Together	0.00	250.00	-250.00
6175 · Florida State Convention	0.00	187.50	-187.50
6176 · Pre-Conf Workshops	705.12	500.00	205.12
6277 · SSAASA	0.00	100.00	-100.00
Total 6160 · Travel	<u>2,305.12</u>	<u>1,337.50</u>	<u>967.62</u>
6190 · General Expenses	0.00	2,300.00	-2,300.00
Total 6100 · Delegate	<u>2,538.53</u>	<u>3,800.00</u>	<u>-1,261.47</u>
6200 · Alternate Delegate			
6210 · Duplication	0.00	50.00	-50.00
6220 · Postage	0.00	18.75	-18.75
6230 · Supplies	0.00	25.00	-25.00
6245 · FL State Conv. Advisory Comm	0.00	25.00	-25.00
6246 · NFAC FL State Oversight Committ	0.00	25.00	-25.00
6255 · Travel			
6272 · Delegates Get-Together	631.00	250.00	381.00
6275 · Florida State Convention	0.00	187.50	-187.50
6277 · SSAASA	0.00	100.00	-100.00
6255 · Travel - Other	0.00	12.50	-12.50
Total 6255 · Travel	<u>631.00</u>	<u>550.00</u>	<u>81.00</u>
Total 6200 · Alternate Delegate	<u>631.00</u>	<u>693.75</u>	<u>-62.75</u>

	Jan - Mar 16	Budget	\$ Over Budget
6300 · Chairman			
6310 · Duplication	96.85	37.50	59.35
6320 · Postage	0.00	12.50	-12.50
6330 · Supplies	0.00	50.00	-50.00
6350 · Ad-Hoc Committee	0.00	12.50	-12.50
6360 · Travel	0.00	12.50	-12.50
Total 6300 · Chairman	96.85	125.00	-28.15
6400 · Alternate Chairman			
6410 · Duplication	0.00	65.00	-65.00
6430 · Supplies	57.49	75.00	-17.51
6450 · Travel	0.00	37.50	-37.50
Total 6400 · Alternate Chairman	57.49	177.50	-120.01
6500 · Secretary			
6510 · Duplication	400.00	325.00	75.00
6520 · Postage	75.82	37.50	38.32
6530 · Supplies	105.00	125.00	-20.00
6550 · Travel	0.00	18.75	-18.75
Total 6500 · Secretary	580.82	506.25	74.57
6600 · Registrar			
6610 · Duplication	147.15	50.00	97.15
6620 · Postage	18.16	212.50	-194.34
6630 · Supplies	134.28	100.00	34.28
6650 · P.O. Box Annual Rent	0.00	50.00	-50.00
6660 · Travel	0.00	25.00	-25.00
6670 · Post Office Bulk Rate	0.00	137.50	-137.50
Total 6600 · Registrar	299.59	575.00	-275.41
6700 · Treasurer			
6710 · Duplication	93.75	175.00	-81.25
6720 · Postage & P.O. Box	0.00	75.00	-75.00
6730 · Supplies	0.00	25.00	-25.00
6782 · Bank Charges	0.00	7.50	-7.50
Total 6700 · Treasurer	93.75	282.50	-188.75
7100 · Accessibilities			
7110 · Duplication	0.00	11.25	-11.25
7130 · Supplies	0.00	6.25	-6.25
7150 · Literature	0.00	12.50	-12.50
7160 · Workshops	0.00	37.50	-37.50
Total 7100 · Accessibilities	0.00	67.50	-67.50
7200 · Archives			
7210 · Duplication	0.00	25.00	-25.00
7230 · Supplies	175.00	25.00	150.00
7250 · Literature	0.00	25.00	-25.00
7260 · Workshops	0.00	75.00	-75.00
7265 · Natl. Archives Workshop - NAW	0.00	187.50	-187.50
7270 · Storage	434.00	327.50	106.50
7281 · Archives Research	0.00	25.00	-25.00
7282 · Document Preservation	0.00	47.50	-47.50
Total 7200 · Archives	609.00	737.50	-128.50

	Jan - Mar 16	Budget	\$ Over Budget
7300 · Coop w/ Prof Community Cmte.			
7310 · Duplication	0.00	12.50	-12.50
7330 · Supplies	0.00	12.50	-12.50
7350 · Literature	0.00	25.00	-25.00
7360 · Workshops	0.00	50.00	-50.00
7370 · Convention Travel	0.00	75.00	-75.00
7381 · Exhibit Space & Convention Fees	0.00	187.50	-187.50
Total 7300 · Coop w/ Prof Community Cmte.	0.00	362.50	-362.50
7400 · Corrections			
7410 · Duplication	0.00	6.25	-6.25
7430 · Supplies	0.00	6.25	-6.25
7450 · Literature	0.00	12.50	-12.50
7460 · Workshops	0.00	75.00	-75.00
Total 7400 · Corrections	0.00	100.00	-100.00
7500 · Grapevine/La Vina			
7510 · Duplication	0.00	12.50	-12.50
7520 · Postage	35.60	6.25	29.35
7530 · Supplies	21.18	6.25	14.93
7560 · Workshops	0.00	37.50	-37.50
7570 · Literature	0.00	18.75	-18.75
Total 7500 · Grapevine/La Vina	56.78	81.25	-24.47
7600 · Intergroup			
7610 · Duplication	0.00	12.50	-12.50
7630 · Supplies	0.00	12.50	-12.50
7650 · -Literature	0.00	12.50	-12.50
7660 · Workshops	0.00	31.25	-31.25
Total 7600 · Intergroup	0.00	68.75	-68.75
7700 · Literature			
7710 · Duplication	0.00	12.50	-12.50
7720 · Postage	0.00	2.50	-2.50
7730 · Supplies	0.00	6.25	-6.25
7750 · Literature	0.00	25.00	-25.00
7760 · Workshops	0.00	37.50	-37.50
Total 7700 · Literature	0.00	83.75	-83.75
7800 · Public Information			
7810 · Duplication	0.00	25.00	-25.00
7850 · Literature	0.00	18.75	-18.75
7860 · Workshops	150.32	50.00	100.32
Total 7800 · Public Information	150.32	93.75	56.57
7900 · Treatment			
7910 · Duplication	0.00	6.25	-6.25
7920 · Postage	0.00	8.75	-8.75
7950 · Literature	0.00	8.75	-8.75
7960 · Workshops	0.00	25.00	-25.00
Total 7900 · Treatment	0.00	48.75	-48.75
8300 · Website			
8310 · Duplication	0.00	6.25	-6.25

	Jan - Mar 16	Budget	\$ Over Budget
8330 · Supplies	0.00	12.50	-12.50
8340 · Web Hosting	0.00	31.25	-31.25
8350 · Website	150.00	150.00	0.00
8360 · Workshops	0.00	12.50	-12.50
Total 8300 · Website	150.00	212.50	-62.50
8100 · Finance Cmte			
8110 · Duplication	0.00	6.25	-6.25
8120 · Postage	0.00	8.75	-8.75
Total 8100 · Finance Cmte	0.00	15.00	-15.00
8200 · Growth Cmte			
8210 · Duplication	0.00	6.25	-6.25
8230 · Supplies	0.00	8.75	-8.75
Total 8200 · Growth Cmte	0.00	15.00	-15.00
8400 · Site & Agenda Cmte			
8410 · Duplication	0.00	6.25	-6.25
8430 · Supplies	0.00	8.75	-8.75
Total 8400 · Site & Agenda Cmte	0.00	15.00	-15.00
9100 · Hotel and Mileage Expenses			
9110 · Hotel for Officers	684.00	765.00	-81.00
9120 · Hotel for S/C - Other	940.50	935.00	5.50
9130 · Less Complementary Rooms	-855.00	-850.00	-5.00
9140 · Mileage for Panel	1,474.26	2,125.00	-650.74
9150 · Past Delegate Hotel & Mileage	159.10	125.00	34.10
Total 9100 · Hotel and Mileage Expenses	2,402.86	3,100.00	-697.14
9200 · Conference Operations			
9221 · SSAASA Hosting	0.00	250.00	-250.00
9210 · Annual Corporate Fees	121.25	16.25	105.00
9230 · Structures & Guidelines	0.00	50.00	-50.00
9260 · Equipment, Repair & Maintenance	0.00	100.00	-100.00
9280 · Orientation Packages	0.00	150.00	-150.00
Total 9200 · Conference Operations	121.25	566.25	-445.00
9300 · Literature Purchases			
9325 · AAWS	0.00	50.00	-50.00
9350 · Grapevine Merchandise	127.91	375.00	-247.09
9351 · Grapevine Subscriptions	615.50	450.00	165.50
Total 9300 · Literature Purchases	743.41	875.00	-131.59
9400 · Assembly Costs			
9410 · Coffee Service	713.67	750.00	-36.33
9420 · Hosting Expense	0.00	50.00	-50.00
9430 · ASL Interpreter	0.00	58.75	-58.75
9450 · SE Region Trustee Visit	0.00	50.00	-50.00
9460 · GSO Staff Visit	432.77	187.50	245.27
9470 · Spanish Translator	444.00	600.00	-156.00
9480 · Equipment Rental	290.51	375.00	-84.49
Total 9400 · Assembly Costs	1,880.95	2,071.25	-190.30
Total Expense	10,412.60	14,673.75	-4,261.15

	Jan - Mar 16	Budget	\$ Over Budget
Net Ordinary Income	7,783.53	-1,873.75	9,657.28
Other Income/Expense			
Other Income			
4700 - Interest Income	3.99	0.00	3.99
4690 - Expense Adjustments	-135.88	0.00	-135.88
Total Other Income	-131.89	0.00	-131.89
Net Other Income	-131.89	0.00	-131.89
Net Income	7,651.64	-1,873.75	9,525.39

North Florida Area Conference Group Contribution Summary January through March 2016

Jan - Mar 16

District 01		District 06 - continued	
Arlington Group	120.00	Seascape Group	126.00
Central Group	270.07	Sober Sisters Group	84.00
Fiesta Group	146.98	Stepping Stone Group	45.00
Florida Unity Roundup	100.00	Student Group	21.78
Language of the Heart Group	46.61	Triangle Group	60.00
On The Way Home Group	29.46	Villagers Group	31.80
Phoenix Men's Group	32.76	Way Out Group	50.00
SAN-MAN GROUP	20.00	Total District 06	685.32
Total District 01	765.88		
District 03		District 07	
Middleburg Group	20.00	As Bill Sees It	24.85
Orange Park Group	150.00	Came to Believe	8.59
Orange Park Stepsisters	30.00	Came to Believe - Lady Lake	75.00
Wesconnett Group	32.74	Daybreak Group	132.80
Total District 03	232.74	Lady Lake Sunday Breakfast	100.00
District 04		Living Sober Morning Meditation	50.00
Fernandina Beach Group	132.19	Mascotte Happy Hour	100.00
Keep It Simple Group	40.00	Morning Eye Opener Group	17.00
TLC Group	50.00	New Life Group	84.80
Total District 04	222.19	Serenity Seekers	59.56
District 05		Sober Sunset Speakers Group	88.92
Bradfordville AA Group	100.00	South Lake Women's Group	9.03
Central Group of AA	180.00	Squirells Nest at Oxford	16.00
Grateful Group	123.47	Step Sisters	58.00
Living Sober	80.00	Stepping Stones	102.00
Southside Group	10.00	Summerfield AA Group	100.00
Young Peoples Group	75.00	Sunday At Seven Group	25.00
Total District 05	568.47	Surrender is Freedom	10.00
District 06		Take It Easy Men's Group	90.00
Design For Living Group	10.00	Triple Crown	56.40
Halfway Through	18.76	Your Place O.D. Group	60.00
Happy Hour Group	25.00	Total District 07	1,267.95
Morning After Group	25.00	District 08	
Oldest City Group	187.98	Happy Hour Group	41.18
- Continued in next column -	84.00	Road to Recovery	50.00
		Total District 08	91.18

Jan - Mar 16

District 09

Sand Lake Men's	100.00
Stepping Stones for Women	42.40
Total District 09	142.40

District 10

A Good Group	49.94
Fairbanks Group	25.00
Seagulls Group	30.00
Vision for You	60.00
Winter Park Group	268.40
Winter Park Men's Group	30.00
Total District 10	463.34

District 11

Herd Instinct	58.33
Jaywalkers	166.00
Wake Up Call	20.00
Total District 11	244.33

District 12

Better Late Than Never	20.00
Early Birds	3.21
Just Us Pickles Group	7.66
Melbourne LGBT	10.00
Reality Challenged Group	9.24
Second Base Group	100.00
Suntree Group	72.31
Suntree Women's Group	54.75
Total District 12	277.17

District 13

Audio BB Group	5.00
Happy Hour Group	75.00
Principles Before Personalities	65.71
Rough Road Group	10.00
Singleness of Purpose	10.53
Umbrella Group	94.91
W.I.S.E. Womens Group	25.00
Total District 13	286.15

District 14

4th Dimension/Sunday 6PM	90.00
530 Gratitude Group	64.00
All-Inclusive Solution Group	40.00
Big Book Basics	13.00
Cross Creek Group	63.00
Design For Living	40.00
Eye Opener Group	46.50
Free To Be	22.79
Gainesville Men's Group	20.00
Geezer Group	20.00
Hampton Hole in the Wall Group	10.85
Hawthorne Group	12.91
New Freedom Group	86.04
Saturday 10 and 11 Step Group	45.00
Tuesday Night Step Study	18.10
Way Out Group	120.00
Women's Serenity Seekers	25.50
Total District 14	737.69

District 15

How It Works Group	150.00
Sunset Group	50.00
Total District 15	200.00

District 17

Cabin in the Woods	30.00
Each Day A New Beginning	30.00
Free to Be	15.00
Happy, Joyous, Free	152.50
Head Start Group	55.27
Last Call Group	10.00
Mustard Seed Group	60.00
No Name Group	6.44
One Day At A Time	110.00
Stop Whining & Sober Up Group	20.00
The Breakfast Club of Ocala	100.00
We Give Up	35.00
Weir Crazy	20.00
Total District 17	844.21

Jan - Mar 16

District 18

6's & 7's group	28.60
8 05 Group	24.28
Altamonte Springs Group	13.30
Back To Basics Group	30.00
Basic 164	12.91
Bill and Bob's Mob	16.43
Decisions Group	30.00
Geneva Trailblazers Group	20.00
Happy Hour Group - Casselberry	70.00
High Noon @ Lake Mary	380.00
Pass It On Group	81.00
Wekiva Basics Group	142.75
Wekiva Women's Group	70.00

Total District 18 919.27

District 19

Back to Basics	16.00
Deland Big Book Group	20.00
Deltona Big Book	10.00
District 19 GSR Committee	20.00
New Beginnings Group	30.00
Pass It On	27.59

Total District 19 123.59

District 20

5 30 Group	60.00
Hour of Power Group	54.82
New Dawn Group	129.00
New Hope Step Group	24.00
Peace of Mind Group	30.00
Women's Book Study - PO	15.04
Women's New Beginnings	30.00

Total District 20 342.86

District 21

Lest We Forget	128.04
----------------	--------

Total District 21 128.04

District 22

A New Beginning	90.00
Came to Believe Group	100.00

- continued in next column -

District 22 - continued

Footprints in the Sand	75.00
Jump Start Group	84.10
Life's a Beach	50.00
Lucky to be Here	111.20
Message Group	50.00
Monday Night Live	63.00
TGIF Group	22.44

Total District 22 645.74

District 23

805 Men's Group	13.97
Cocoa Beach Ocean Reflections	44.00
Melbourne Beach Group	84.21
Patrick Group AA	150.00
Sandpiper Group	200.00

Total District 23 492.18

District 24

Celebration Group	104.00
-------------------	--------

Total District 24 104.00

District 25

Beaches Agnostic Free Thinkers	13.00
Beaches Unity Group	360.00
Beachside Step Study Group	17.05
Conscious Contact Group	80.80
I Am Responsible	30.00
Mens Red Eye	24.00
Monday Night Ponte Vedra Group	60.00
Solutions Group	80.00
Step A Month Group	30.00
Women Enjoying Sobriety	53.50

Total District 25 748.35

District 27

Old Town Saturday Meeting	90.00
Serenity Group	31.50
We Think Not Group	30.00
Women In Action	45.00

Total District 27 196.50

Jan - Mar 16

District 28

Dunnellon Group	25.00
Rainbow Group	9.08
Resentment Group	200.00
Sober Nooners	50.00
Women's Friendship	60.00
Won Rebos Group	65.00

Total District 28 409.08

District 30

Amethyst Group	11.00
Coyote Men's Group	100.00
Fruit Cove 11th Step	13.20
Hi Noon - Mandarin Group	159.37
Mandarin Big Book Step Study	30.00
Switzerland Group	50.00

Total District 30 363.57

District 31

New Freedom Group	50.00
-------------------	-------

Total District 31 50.00

District 32

Had Enough	25.00
Ormond Beach Group	50.00

Total District 32 75.00

District 33

District 33 GSR Committee	30.00
Grupo Esperanza	15.00

Total District 33 45.00

TOTAL 11,472.20

60th Florida State Convention

August 3rd - 7th, 2016

New Freedom New Happiness



INNISBROOK GOLF AND SPA RESORT PALM HARBOR, FLORIDA

Butch M.
Ontario, Canada

Misson W.
Jacksonville, FL

Steve A.
Sherman Oaks, CA

Sheldon F.
Las Vegas, NV

Cindy J. AFG
Tallahassee, FL

June G.
Los Angeles, CA

Candice M.
Los Angeles, CA

Don M.
Louisville, KY

Racy J.
NYC, NY

Deb H.
Fullerton, CA

Roger H.
Clearwater, FL

Speakers Workshops Panels Marathon Meetings A Full Alanon Family Groups Program



ACTIVITIES

- Golf Tournament
- Horseshoes Tournament
- Volleyball Tournament
- 5K Run/Walk
- DJ's, Live Band & Open Mic Night
- Games, Pool Parties
- Ice Cream Socials
- Banquets
- Yoga & Meditation
- Fishing

PROGRAMS

- Old Timers (40+) Panel
- Archives from Akron & Florida
- Women Behind The Men in AA Workshop
- 4th Step Inventory Workshop
- AA General Service Workshop
- Scheduled Speakers, Workshops
- Meetings for Spanish, LGBT, YPAA
- ASL Films & Display from Grapevine, Corrections, Treatment, Intergroup and PI/CPC

HOTEL INFO

Innisbrook Golf & Spa Resort
36750 U.S. Hwy 19 North
Palm Harbor, FL 34684
Phone: 727-942-2000
Toll Free: 888-974-7528
<http://bit.ly/innisbrook60th>
Room Rates
\$129 - Deluxe Room
\$139 - Executive Suite
\$149 - One Bedroom Suite
\$259 - Two Bedroom Suite

60.flstateconvention.com



"New Freedom New Happiness"

60th Annual Florida State Convention

August 3rd - 7th, 2016 • Innisbrook Golf & Spa Resort
Palm Harbor, Florida 34684 • 60.flstateconvention.com

REGISTRATION INFORMATION							
Your Name				1 st Badge Name			
Address				Home Group / City			
City		State		Zip:		Sober Date	
Phone		Email					
Affiliation		<input type="checkbox"/> AA <input type="checkbox"/> Al-Anon <input type="checkbox"/> Alateen <input type="checkbox"/> Delegate <input type="checkbox"/> Past Delegate <input type="checkbox"/> Trustee <input type="checkbox"/> Past Trustee <input type="checkbox"/> Friend					
Special Needs		<input type="checkbox"/> Wheelchair <input type="checkbox"/> Sight <input type="checkbox"/> Hearing Impaired <input type="checkbox"/> ASL <input type="checkbox"/> Spanish <input type="checkbox"/> Volunteer for: _____					
ADD A PERSON to REGISTRATION INFORMATION				MERCHANDISE cont.			
2 nd Badge Name				Purple Backpack w/white logo		\$5.00	
Home Group / City				White Coffee Mug w/logo		\$5.00	
Sober Date				Translucent Purple Travel Mug		\$10.00	
Affiliation		<input type="checkbox"/> AA <input type="checkbox"/> Al-Anon <input type="checkbox"/> Alateen <input type="checkbox"/> Delegate <input type="checkbox"/> Past Delegate <input type="checkbox"/> Trustee <input type="checkbox"/> Past Trustee <input type="checkbox"/> Friend					
Special Needs		<input type="checkbox"/> Wheelchair <input type="checkbox"/> Sight <input type="checkbox"/> Hearing Impaired <input type="checkbox"/> ASL <input type="checkbox"/> Spanish <input type="checkbox"/> Volunteer for: _____					
				Neck Wallet Badge Holder		\$5.00	
				Pen w/6 AA Slogans rotating		\$4.00	
				2016 FL State Conv. Lapel Pin		\$5.00	
				SUBTOTAL \$			
REGISTRATION, SPORTS, MERCHANDISE				HOTEL INFORMATION			
Description	Price	Qty	SubTotal	Innisbrook Golf and Spa Resort 36750 US Hwy 19 N., Palm Harbor, FL 34684 Phone: 727.942.2000 or Toll Free: 888.974.7528 Hotel Website Reservations: http://bit.ly/innisbrook60th			
Registration - Standard	\$35.00			<ul style="list-style-type: none"> \$129 - Deluxe Room \$139 - Executive Suite \$149 - One Bedroom Suite \$259 - Two Bedroom Suite Free Parking. All rooms subject to sales tax. Rates will be honored 3 days before and 3 days after convention dates based on availability. Advance Deposit – 1 night rate + sales tax. Deposit is refundable if reservation is cancelled 72 hours before check-in. Check in 3:00pm- Check out 11:00am Reservations must be received before July 1, 2016 to guarantee room rate. All rooms subject to sales tax. 			
Alateen Only Registration	\$0.00						
Friday Ice Cream Social	\$11.00						
Saturday Ice Cream Social	\$11.00						
Fri. Banquet 1 st person	\$42.00						
<input type="checkbox"/> Beef <input type="checkbox"/> Chicken <input type="checkbox"/> Fish <input type="checkbox"/> Vegan Note:							
Fri. Banquet 2 nd person	\$42.00						
<input type="checkbox"/> Beef <input type="checkbox"/> Chicken <input type="checkbox"/> Fish <input type="checkbox"/> Vegan Note:							
Sat. Banquet 1 st person	\$42.00						
<input type="checkbox"/> Beef <input type="checkbox"/> Chicken <input type="checkbox"/> Fish <input type="checkbox"/> Vegan Note:							
Sat. Banquet 2 nd person	\$42.00						
<input type="checkbox"/> Beef <input type="checkbox"/> Chicken <input type="checkbox"/> Fish <input type="checkbox"/> Vegan Note:							
Golf Tournament	\$85.00						
Horseshoes (free t-shirt)	\$15.00						
White: Men's S M L XL 2XL 3XL 4XL Women's XS S M L XL 2XL 3XL 4XL				PAYMENT INFORMATION			
5K Run/Walk (free t-shirt)	\$15.00			Visa , MC, DISC, AMEX			
White: Men's S M L XL 2XL 3XL 4XL Women's XS S M L XL 2XL 3XL 4XL				Name on Card:			
Volleyball (free t-shirt)	\$15.00			CVV2:		Exp	
White: Men's S M L XL 2XL 3XL 4XL Women's XS S M L XL 2XL 3XL 4XL				Cardholder Signature:			
T-Shirt Men's or Women's	\$15.00*			MAKE CHECKS PAYABLE TO...			
<input type="checkbox"/> Men's S M L XL 2XL 3XL 4XL <input type="checkbox"/> Women's XS S M L XL 2XL 3XL 4XL				60 th Florida State Convention			
Men's & Women's Polo's	\$24.00*			233 3rd St N., Suite 201			
Men's S M L XL 2XL 3XL 4XL Women's XS S M L XL 2XL 3XL 4XL				St Petersburg FL, 33701			
* Add \$2.00 additional to price for sizes 2XL, 3XL, 4XL				GRAND TOTAL \$			
Baseball Hat – Black /Logo	\$10.00			Sorry, no refunds after July 01, 2016			
SUBTOTAL \$							