

NORTH FLORIDA AREA CONFERENCE
1st Quarter Assembly, January 9-11, 2015

ORDER OF BUSINESS
Sunday, January 11, 2015 at 9:00 AM

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

Area Chair: Heather V-W. - Opened the meeting with the Serenity Prayer. Let the record show that the Assembly was brought to order at 9:00am on Sunday, January 11, 2015.

Registrar: Richard C. - Roll call was taken, each District was called for attendance DCMs, Alternate DCMs, GSRs, Alternate GSRs, Panel 65 Officers, Service Coordinators, Administrative Chairs and Visitors.

Reading of Anonymity Statement and short form of Concepts.

OFFICER REPORTS

Secretary: Annette D. – Motions were placed on the website timely. Minutes were delivered to Registrar before the end of month. I met with Joyce C for transition and have all records and information. No pressure, officers and service coordinators, but I already have 6 reports. Thank you. I attended the November Joint Advisory Committee for Florida State Convention. Are there any changes to the minutes not already reported? (Corrections added to Business Meeting Agenda; Archivist Report: Washington Street changed to Williams Street.) Thank you for the opportunity to serve. Are there are any changes to the minutes?

CHAIR ENTERTAINED A MOTION TO ACCEPT THE MINUTES AS AMENDED. MOTION MADE TO ACCEPT THE MINUTES AS AMENDED SECONDED AND PASSED.

Treasurer: Kay M. - My name is Kay Musette. I am your new Treasurer. Thank you for the privilege of serving in this capacity. Will the Host District please pass the baskets? Thank you. And thanks to everyone here for your generosity, not just for what you put in the baskets at these Assemblies, but what you, your Group, and your District gave last year. If you will look at the first page of the Treasurer’s report, you will see that our total income was \$7,000 more than what we had projected when we drafted last year’s budget. Most of that came from Group and District contributions – almost \$5,000, more than 10% over budget. We also had very prudent trusted servants on the previous panel. Our total expenses were 80% of Budget projections. This saved \$11,000 which, with the \$7,000 from increased contributions, gave us a total overage of \$18,000. Your previous Treasurer, Annette, was very busy after our last Assembly. The Grapevine merchandise was adjusted to the year-end inventory, the Sales Tax return was filed, our Surety Bond renewed, the State of Florida advised of changes in our Officers, bank signatures transferred to new Officers, the Treasurer’s Post Office Box changed, and various forms updated with new addresses. Going into the new year, we will began work on the Federal Tax Return for 2015, the Annual Corporate filing, and the 2016 Budget. Please remove all financial statements from tables when leaving. Thank you again for your generosity and for the opportunity to serve.

CHAIR ENTERTAINED A MOTION TO ACCEPT THE TREASURER’S REPORT SUBJECT TO AUDIT. MOTION MADE, SECONDED AND PASSED UNANIMOUSLY.

Delegate: Glenn W. - I would first like to recognize the past N. Florida Area Delegates: Panel 45 Dan E., Panel 51 Tom G., Panel 53 Corliss G., Panel 55 Michael S., Panel 59 and current Southeast Regional Trustee Chet P., Panel 61 Cecilia R., and the newcomer to the back table Marilyn B., Panel 63. We also have joining us the past Delegate Panel 52, Area 43 New Hampshire Tom K. I’m excited to announce that I have received my conference committee assignment and I am one of nine members on the Public Information Conference Committee. Before our next assembly and then traveling to New York to participate in the 65th General Service Conference on April 19 - 25, I have asked our DCMs to help facilitate our pre-conference workshops. I have already received requests from Space Coast, Jacksonville, Orlando, Leesburg, and Tallahassee. That’s Awesome! I look forward to visiting you all and with the help of Joyce, our Alternate Delegate and our Service Coordinators going over the conference agenda items. I’ll keep my report short because we are fortunate to have our invited guest, Chet P. here to give a Trustee’s report at this time. Thank you, Glenn W., Delegate, Panel 65

SE Southeast Regional Trustee: Chet P. – Good Morning. My name is Chet P and I am an alcoholic and I am serving as the Southeast Regional Trustee. I know time is always short at the Sunday Business Meeting so I will be relatively brief. What I would like to give you a highlight of the November Board Weekend and some of the more significant actions that came out of that Weekend. I'll follow down the committees. General Service Conference Committee – We clarified the role of the Delegate Chairs at the Winter Weekend that is coming up. In January, the Chairs of the Delegate Committees are invited to come to the Board Weekend and there had been some ambiguity as to what their role would be. That was clarified in that the Chair of the Conference Committee for that Trustee Committee would be invited to participate, but not to vote in the deliberations. The other Delegate Chairs are welcome to attend and their part will be determined by the Trustee Committee. There was a demonstration of the electronic voting equipment that will be used at this year's Conference for 1 day. There has been an ongoing request to do voting at the Conference by electronic means and at the Conference last year it was approved that we would do a 2 year trial, one day in each year, and then re-evaluate whether that would be permanent or not.

Finance and budgetary – these figures are as of the end of October of last year. Gross Profit \$8,700 M which is about \$871,000 more than budgeted. Contributions were \$4,900 M which is roughly \$30,000 less than budgeted, but I have heard that November increased so it looks like we are on projection for contributions. Total Operating Expenses were \$11,400 M which is approximately \$400,000 less than budgeted. Much of the increase in revenue is attributable to a very large order that Hazelden put in just prior to the price increase in excess of \$1 M. So the fourth quarter income will be back closer to projection and we know that, of course, in 2015 and 2016 literature sales will be down because a very large purchaser will not be making an order.

Grapevine circulation was right at 80,000, which is 3500 less than last year. The Gross Profit was \$1,519 M which is about \$95,000 more than budgeted. Much of the increase in revenue for Grapevine is not of the magazine, but of the other publications and compilation books. Total loss in expenses was \$1,300 M which is \$72,000 less than budgeted and Net Income was \$232,000, which is less than 2013. La Vina costs were right at \$100,000 through October and their circulation was 10,426, which is 400 greater than 2013. Projections are that Grapevine will break even in 2015 but it is problematic if the current trend in reduction in subscriptions continues. Reserve Fund is at \$14 M which is 9.4 months of operating expenses and out of the Finance and Budgetary Committee there was a recommendation that was accepted by the Board that the Board undertake a comprehensive feasibility study as to the long term sustainability of our current business model, taking into account the spiritual interests of Alcoholics Anonymous. Publication – In 2014 49,000 ebooks were sold through October. This obviously does not compare with any other year because it began in December last year. The Finance and Budgetary Committee, which I sit on, is very carefully monitoring what effect, if any, the ebooks sales will have on our overall revenue as a result of literature. "AA Comes of Age" is now available as an ebook in English. Spanish and French will be available shortly. The next book that will be available electronically is "As Bill Sees It". The International Committee met and heard the report of the World Service Meeting held in Warsaw and by all reports it was very successful.

The International Convention and Regional Forum Committee – The Southeast Regional Forum was held in Puerto Rico in September. A lot of you were able to attend it. There were 342 in total attendance, 172 at their first forum. So, roughly one-half were at there at their very first forum. The next forum in 2016 will be held in Orlando. There have been over 30,000 pre-registrations for the International Convention. That is ahead of any other year at this time, so it looks like Atlanta will be a water buster. The 35 millionth Big Book will be presented to Sister Ignatius Order in recognition of their contribution to Alcoholic Anonymous. The special guests who are the surviving links to the past will be Laurie Lukens who is Ruth Hocks daughter and Sister Judith Ann Koran who is the leader of Sister Ignatius Order of the Sisters of Charity. There have been rumors that the hotels are sold out in Atlanta. This is not correct. There are many hotel rooms still available and we heard a representative from Tally Consulting, who is the consultant for the Convention, report that bus service is being arranged in such a way that nobody will have no more than a 30 minute bus ride to get into the center. There have been many stories circulated about the spiritual aspect of the bus ride to and from the Convention Center, wonderful stories about friendships made, so let people know that this will not be a burden. There are also coming on board 2700 dorm rooms at the various schools around. So, for people who want to have a dorm type facility to get into the Convention, these will be available also, obviously at a much reduced rate than having a hotel room.

Literature – We discussed a request that came out of this area about a Volume 2 of the Daily Reflections book and that was tabled until the January meeting. We simply did not have time to get to all of the topics that had been assigned to us. It is going to really be a challenge in a couple of weeks with all of the requests that have come in for agenda items relating to literature. We reviewed the sharing received from the fellowship on the "Many Paths to Spirituality" pamphlet and Literature took no action on a request for a pamphlet written by atheists and unbelievers for atheists and unbelievers.

Public Information – They approved going forward on a video on anonymity produced by AA members for AA members. This was a project started at my first Board meeting a year ago when I was on Public Information. It was felt that the anonymity letter that goes out to media and publishers, primarily done now electronically, might have more

impact if it came with a video and we thought that we would utilize some of our Class A Trustees in producing such a video. That project has expanded to consider the use of self-produced videos both on our web site and in other places as a means to communicate more effectively using modern technology. AAWS, Inc. has agreed to purchase the equipment necessary to produce a quality in-house project, so that will be coming along in the future.

Some staff changes have occurred that are significant. Phyllis H. announced her retirement as General Manager, General Service Office, effective 10/1/2015. There is a search committee formed to find a replacement for Phyllis. Doug R. retired at the end of December after 18 years of service. Doug was the longest serving member at the General Service Office and he was a huge resource of institutional history. He will be missed. The new Information Technology Manager was hired as of November and she attended her first AAWS Board Meeting in December.

This figure just blows me away. The Corrections desk through October received and responded to 4,370 letters and 2,742 emails. That's the Corrections desk alone. They linked 651 male inmates and 237 female inmates through the Corrections Correspondence Service.

The last thing that I would report to you is that the co-location project which has been planned is under way and is projected to start physical changes to the 11th floor after the International Convention. When it is complete, the visitor to 475 Riverside Drive will go to one floor for all of AAWS and Grapevine.

Thank you for the opportunity to give this report and the opportunity to serve as Southeast Regional Trustee.

Alternate Delegate's Report: Joyce C. - Alt Delegate, Panel 65. Over the past couple of months our Delegate and I have gotten together to transition files for Growth Committee and Florida State Convention Oversight Committee to get me up to speed on those committees. We've also discussed various ways to deliver the upcoming General Service Conference material and facilitate workshops around the Districts to inform the Groups of the agenda items. I am so looking forward to seeing you all in your local area. We also attended the November meeting of the Florida State Convention Joint Advisory Committee in Kissimmee where Glenn rotated off and Annette was introduced. Subsequently, I met with the Alt. Delegate, Annie C. from South Florida as we are assigned to handle the Florida Hospitality Suite at the International Convention. The suite will be at the Omni Hotel in Atlanta. We will be working on getting information onto the website where I hope you will volunteer to staff the suite. Expenses for this suite are covered by an International Hospitality fund held by the JAC and funded by State Conventions. Thank you for the privilege of serving Alcoholics Anonymous.

Chairperson: Heather V-W. – Thank you for giving me the opportunity to serve as your Area Chairperson. First, I want to recognize all new G.S.R.'s and D.C.M.'s with orange badges, please stand. Thank you for your dedication to service. I want to recognize all our visitors with green badges, please stand. Thank you for your participation. I would like to thank Tom G., Past Delegate Panel 51 for facilitating the DCM Mini-Workshop and Chet P., Southeast Regional Trustee and Glenn W., Delegate for hosting an impromptu Traditions Workshop. They were warmly received by all. I'm going to ask our Panel to be brief in your reports. Although I will not be using a bell, we are working within a three minute time frame per report, so please be cognizant of your time. I want to thank Panel 63 and 65 for being so informative and making this a very seamless transition. Please remember to copy our Spanish Translator on all reports said at the microphone. Please speak loudly and clearly when speaking into the microphone. We have some soft voices, including myself, and the body needs to hear clearly what is being said to be properly informed. Allow others the opportunity to hear what is being said by limiting your whispering and cross-talking during the business meeting. I would like to ask the Districts to please continue to copy the Delegate, Area Chair and Archives on your minutes. It helps to keep everyone informed. Our Area Officers, Service Coordinators and Administrative Chairs are here and available for you, if and when you need us please do not hesitate to reach out to any one of us. If your District is hosting an event or collaborating with several districts, we want to know, please forward us your function flyer so we can attend. It is an honor to serve, thank you.

Alternate Chair: Kelly J. – Thank you for your patience with the hotel this weekend. Let me know what we can do better for the next assembly in April at altchairperson@aanorthflorida.org. I hope everyone enjoyed having a refrigerator and microwave in every room. Our attendance this weekend was: 166 GSRs/ALT GSRs; 42 DCMs/Alt DCMs; 31 Officers/Service Coordinators/Past Delegates; 125 visitors for a total of 364 attendees. Thank you Marilyn B for being our Past Delegate this weekend. A special thanks to District 1 for registration; District 10 for hosting Grapevine/LaVina room; District 14 for Friday night meeting; District 24 for chairing Saturday night meeting and passing baskets. The Past Delegate for April is Cecilia R. Thank you Chet P and Glenn W for your service at the GSR workshop Saturday. Please recycle your name badges by leaving them on the registration desk on your way out. Host districts for April are: District 14 – registration; District 13 – Traditions / Saturday Night/Sunday baskets; District 9 - Friday night meeting; District 23 & 28 – Grapevine Room. Thank you for allowing me to serve.

Registrar: Richard C. - I would like to thank everyone for their promptness in getting changes in a timely manner. Please remember that changes need to come to me and I will forward them in the GSO data base. I just received access to the GSO data base so the changes will be made in a timely manner. There has been about 225 changes made from the first of the year to date. Changes can be made with the fillable forms on the Area website that can be printed and mailed or emailed. Thank you for allowing me to serve.

SPECIAL REPORTS

59th Florida State Convention Report: Rich P. - I have flyers on most of the tables for early registration and then you can go online and reserve your room, \$105/night for up to 4 people. There is free parking and lots of coffee. As you can see we are going to laugh a lot and there's great speakers. So register early and reserve your room. We are going to have great merchandise like this shirt and have special shirts for ladies, so you don't have to wear men's shirts. You can get everything online. I appreciate it. Thank you for your time.

NFAC Florida State Convention Oversight Committee: Joyce C. - First I want to welcome Annette D. who has accepted the appointed committee member position of the Oversight committee. She brings many years of both AA service and contract experience with her. This also assigns her to the Florida State Convention Joint Advisory Committee. We both serve as directors on that committee. South Florida also has the same representation on that committee. I gave a brief description of the responsibilities of the NFAC Florida State Convention Oversight Committee, which is merely that this committee provides oversight of the Florida State Convention when it occurs geographically within the North Florida Area. Also, a quick explanation of the JAC. Which has 501-C-3 status and oversees all Florida State Conventions. Next we heard a report from Richie C., chairperson of the 59th Florida State Convention to be held this August in Orlando. I also read a report from David G., chairperson of the 60th Convention to be held in Innisbrook FL. Finally I am pleased to announce that Ruth R. and her committee from Jacksonville presented a bid for the 2017-61st FL State Convention. After the presentation and some questions and answers, the committee voted unanimously to approve and move forward with this bid to the Joint Advisory Committee which will next meet on January 31, 2015 in Kissimmee. They will present their proposed bid to the Joint Advisory Committee for the next step in the process.

ICYPAA 57TH International Convention Report: Jay L. - I'm an alcoholic named Jay. I'm privileged to serve as the Service Chairperson for the 57th ICYPAA to be held in Miami this year. For those who have not heard of it, ICYPAA is the International Conference of Young People in AA. It will be held in Miami Florida on Labor Day Weekend, September 3-6, 2015. It will be at Trump National Doral. Registration is online at icypaa.org and pre-registration is \$30.00. The Trump National Doral recently underwent a \$ 250K renovation. So it is a very nice facility and is #1 on venue list for Miami. We are very excited to be hosting there. It should be a great event. If you would like more information, I have a flyer you can take back to your home group and distribute or see me after this. Thank you.

SERVICE COORDINATOR REPORTS

Accessibilities: September Grace W. - We opened our workshop with the Serenity Prayer at 11:15 AM. In our workshop, attended by twenty four (24), we discussed the hidden disabilities with focus on Learning Disorders and Illiteracy. For the first ten minutes our guest speaker, Dale T., from Gainesville, shared his experience of not being able to read when he first came into the rooms of A.A., and how the feelings of shame could easily keep the newcomer from coming back. Then he shared that his sponsor gave him the solution by giving him a Big Book in print and also on cassette. He has remained sober for 11 ½ years. Many powerful stories and experiences were shared during question and discussion time that brought to light the fact that the education of those without hidden disabilities can bring about an awareness, which is extremely important to those of us who have additional needs, yet like every other alcoholic, the need to be a part of, not set apart or alone. It was also suggested that there be an Accessibilities Inventory Checklist for groups to assess whether their meeting locale truly is wheelchair accessible. We also discussed the continued revision of NFAC Accessibilities Pamphlet, published in the early 1990's, begun by Panel 63 Accessibilities Committee with focus on the section 'Learning Disorders and the Alcoholic; Dyslexia and Illiteracy'. As the stats in the pamphlet were 20 years old, the 2003 Literacy Data was shared. Following discussion, it was voted to keep the section 'Learning Disorders and the Alcoholic; Dyslexia and Illiteracy', with updated statistics. In closing, Eric and I shared that we are willing to visit any District to help with their workshops. Blaine B. volunteered to be NFAC Pamphlet editor. I want to thank Eric B., Area 14 alternate Accessibilities Coordinator, for recording our workshop. We closed at 12:03 PM with *We* version of Serenity Prayer. September-Grace Panel 65 Accessibilities

Archives: Kevin G. - First, I want to thank the Area Chair for the honor to serve as the Area 14 Archives Service Coordinator for Panel 65. After our first lunch and a movie event yesterday 31 persons participated in the meeting. Our Alternate Chair, Bill B from District 14, did a great job setting up our archives room and taking attendance and meeting notes. We have four bodacious goals for the next two years. 1) Obtain a list of district and intergroup archives chairs in Area 14 to work together on the committee to accomplish our goals. We request that every DCM/Intergroup provide us the contact information for their archives chair. 2) Obtain a meeting room picture and history from every district and group in Area 14. We would like to post a list of the pictures and histories obtained to date on the area website. 3) Recruit a local history presentation by every district and intergroup archives committee in the area at every assembly. Yesterday the NE Florida Intergroup Archives Committee presented “The Beginnings of AA in Florida” started by two alcoholics in January 1941. Our speaker for the April Assembly is Joe G from District 12. 4) Show an AA related movie during lunch at every assembly. Yesterday we showed “Eight Guidelines by Father Martin”. We discussed the great upcoming archives in Tampa “Old Time AA – A History” from 9-5 on January 25th. We also discussed the importance of recording, transcribing and printing interviews of our old timers. In the Northeast Florida Intergroup, the interviews are published in the monthly newsletter and put on the Intergroup website. They are our “back of the Big Book”. We closed our meeting with the Responsibility Statement. Thank you for the opportunity to serve. Kevin Jr.

Archivist: Scott B. – Happy New Year and welcome to everyone here at our first Assembly of Panel 65, looking forward to a bright future. Correct address for AA’s first office at Honor Dealers is 17 William Street in Newark NJ. I incorrectly stated in previous report, an old address of mine; getting William and Washington transposed, sorry for the error on my report. I was unable to avoid the cliché “Lame Duck” session between panels. I had planned a lot including attending 3 out of town workshops, but was called in to work each and every time. The digitizing of our archives was slowed to almost a complete halt with a few internal computer issues. Took over a month to get my laptop operational again, and I was out of town for most of the holidays. Looking to getting back to business as usual again. We were able to partially fulfill one of the requests regarding our archived Structures and Guidelines. Thanks to our Past Delegate Marilyn B and Past Treasurer Annette D we now are only missing 5 of the lost years! We are still looking for 2003, 2004, 2005 and 2013. I will begin making up a complete Structures & Guidelines through the years and accompanied Advisory Actions. Any DCMs that have copies of those still missing years please forward them to me, thank you for your assistance. We have begun the process of getting a committee together to get the North Florida Area online AA Archive Museum going by the end of this year. I thought I could begin this last year, but digitizing our complete current archives is a much longer and bigger job than I had realized. We are making headway and have realized some shortcomings that will be alleviated through this process. I am registered and will be attending the 2015 International Convention in Atlanta, Georgia. I will be getting an International 80th birthday convention souvenir books; that I plan on filling with speaker/convention signatures, notes and words of wisdom that will be residing in our North Florida Archives. If anyone in our Area 14 Hospitality Suite or planning on attending, I would appreciate any help with amassing this AAs 80th birthday commemorative book. Thank you for your support and assistance; for without all of us working together my job would be near impossible. Thank you all so much. Yours in service, Scott B.

Cooperation W/Professional Community: Marty C. – The CPC workshop was very well attended. We had 31 people present. The Alternate Service Coordinator is Andres R. from District 11 in Orlando. He was sick and unable to attend. We opened with the Serenity Prayer. I introduced a proposal that will be a joint effort of CPC and Corrections. It will include Areas 1, 14 and 15, a state wide effort. We will be guided by Past Delegate Dan E. We are going to attempt to get AA into all Florida State Corrections facilities. More will be revealed as we move forward with the process. We talked about going through the General Service Conference CPC agenda items at our next assembly in April. I spoke briefly about attending a conference in Orlando on April 20-22. This is a GSO event. It will be Healthcare Chaplains from all over the country. I’ll report on this at the April Assembly. We used the second half of our hour as a Sharing Session. I shared my experience in CPC and conveyed that I was here to serve the districts of Area 14. I asked who had active CPC committees in their district and for participants to share their struggles and successes. We talked about conducting workshops and forums and the importance of educating AAs about CPC. We discussed the tools available to us to educate the professional community (What AA is and isn’t, AA Fact File and the CPC Workbook). Donna W. (PI Service Coordinator) had a great idea to compile a list of open meetings to give to professionals so they could experience AA first hand. I also expressed that we would be available to travel to districts in Area 14 to conduct workshops, forums, or to speak to District CPC committees who needed help and/or districts who wanted to start up District CPC committees. We closed with the Responsibility Statement. In Loving Service, Marty C.

Corrections: Richard H. – Meeting started at 10:00 AM with about 40 people present. Maps of the district, sign-in sheet and contact information for the Corrections Service Coordinator and Alternate were passed out. Rich H. began the

workshop by introducing himself and started a discussion on how Area 14 can help the districts. The discussion then turned to how volunteers can be attracted to do corrections work. Rich H. also talked about an event that Tampa Bay Area does called "Sober Stock" that raises funding for literature for corrections. He asked if this would be a good idea for Area 14 to organize. Mike A. started a discussion on what District 7 has done as to getting extra funding for literature. Raised up over \$7000 and did this through using the pink can at 16 meetings a week. Marty C, CPC Service Coordinator was recognized and he talked about a developing proposal collaborating the Corrections to present to Department of Corrections. The proposal will suggest that the decision to have or not have AA meetings of the hands of wardens and chaplains and into the hands of the Department of Corrections at the State level. This will be long range project and will involve the three Areas 1, 15, and 14 in Florida. Rich H. offered his services in attending and speaking at any workshops in the Area. The workshop closed with the Responsibility Statement.

Grapevine/La Vina: Yvonne N. - Good morning. My name is Yvonne N. and I am an alcoholic. I would like to thank the chairperson for appointing me to serve as the North Florida Area 14 Grapevine/La Vina Service Coordinator for Panel 65. I would like to start by introducing your new alternate GV/LV Service Coordinator, Nikki Rae Sun from District 27. We would like to thank District 10 for hosting the GV/LV room yesterday and a big 'thank you' also to District 10 members, all of the other members who grabbed a purple bag and jumped in to help sell raffle tickets, and who also helped with the room set up and break down. The money helps to maintain inventory stock on hand and ensure its variety. We had room sales of \$173.75 including sales tax and \$570 in raffle ticket sales for a total collection of \$743.75. Last night, we had the pleasure of giving away 24 subscriptions. We had a fabulous and intimate workshop with 14 members attending who represented 10 districts including three District Grapevine Chairs. Paula D from District 28 took the minutes. Let me describe what happened by reading her words directly, "we explored the general theme of 'what comes from the heart reaches the heart' and how the Grapevine is more than words in a magazine... it is the language of the heart." We stepped away from money and feasibility and everyone in the workshop shared their personal journey and how their sobriety was impacted by life-saving encounters with the Grapevine/La Vina. We shared powerful and heartfelt best practices. I shall be compiling a list to share with workshop attendees. We gave away a 2015 Grapevine calendar at the end of the workshop. Thank you to the North Florida Area 14 for giving us this opportunity to serve you.

Intergroup: Linda G. – Thanks to Alternate, Vickie E for taking notes. 40 people in attendance. Passed out guidelines and folders with what intergroup is and some other information on intergroup. We had a sharing session of the members there. There were a lot of valuable things shared. Everyone that shared gave great ideas and lots of positive outcomes. We are available to come to your districts. We look forward to serving Area 14. Thank you for allowing us to serve.

Literature: Lori P. – The Literature workshop was brought to session with 59 participants in attendance. We walked through a presentation prepared by Meriem M., Alternate Literature Service Coordinator, which addressed the following topics: "Why AA publishes literature", "Who writes AA Literature", and "How does our literature become Conferenced Approved". Next we discussed the functions of a District Literature Committee and responsibilities of a District Literature Committee Chair with some of our past District Literature chairs present weighing in on the subject, with suggestions. Wrapping up, we would like to request ideas for future workshops or ways of service our Area literature needs. These can be submitted to literature@aanorthflorida.org. Thank you to everyone who participated in our workshop. We had some great interactions and resulting ideas; and thank you for allowing me to serve this North Florida Area.

Public Information: Donna W. - Good morning, everyone, I am an alcoholic and a member of the Free to Be group here in District 14. I have the privilege of serving as your Area 14 Public Information Committee service coordinator, and my name is Donna. Our Public Information workshop on Saturday attracted 40 participants, 16 of whom indicated they were brand-new to Public Information service work. Marty C, former Area 74 Cooperation with the Professional Community Committee chair and current Area 14 Cooperation with the Professional Community Committee service coordinator, gave an inspiring lead on his experience in reaching out directly to the community beyond the A.A. fellowship in our efforts to carry the A.A. message rather than waiting for them to contact us. Marty's service philosophy, summed up in the simple directive, "Just do it," reminded us of the reason we engage in Public Information service work: to ensure that A.A. continues to endure, and that the message is passed on to future generations in a manner consistent with what our founders intended.

The remainder of the workshop was dedicated to learning what local districts are doing in the area of Public Information service. Since many districts have combined Public Information/Cooperation with the Professional Community committees, much of the sharing spanned both endeavors. Nicole B shared that sober alcoholics in District 27, for example, have provided information about A.A. to professionals at medical clinics and their local juvenile detention center. Chad H explained how the PI/CPC committee in District 9 has made an outreach to schools by providing a poster for school libraries. Renae D talked about District 14's efforts to contact local public libraries to ensure that at least one piece of A.A. literature is available for check-out. And Sharon P shared how District 21 is brainstorming a list of potential sites in the community where A.A. pamphlets can be displayed on literature racks.

The temperature in the room notched up a few degrees when David A from District 14 began to express the passion for service that's spreading throughout the Young People of Alcoholics Anonymous. Concerned for the welfare of his 2-year-old son in the event that he should ever need Alcoholics Anonymous, David urged all Public Information service workers to consider reaching out to the young peoples' groups in their districts when building and growing their Public Information committees. Before closing the workshop with the Responsibility Statement, participants were encouraged to take back to their districts a hand-out on suggested goals for Public Information committees as iterated by the General Service Office and a hand-out on how we use literature to carry the A.A. message when doing Public Information service work. Thank you for allowing me the opportunity to coordinate Public Information service work in District 14, and a special thanks to Chad H from District 9 for assisting with minutes from our workshop. In love and service, Donna Winchester.

Treatment: Carson F. – 58 + attendance, 10-15 sat on floor. We discussed: How to promote treatment; following the rules of the treatment facility; developing relationship with treatment program directors; use the treatment manual on treatment for information on how to present information; types of meetings – speaker, step, Big Book, etc; Focus topics on Steps 1,2,3; interaction with Bridging the Gap to help with transition from treatment to outside; use GSRs to announce need for support to carry the message to treatment programs; need for Big Books for treatment programs and where to get them at a reasonable cost; ask AA members to donate books; last and by no means least, Stephanie B from District 9 has agreed to be the Treatment alternate service coordinator. Respectfully submitted, Carson F.

ADMINISTRATIVE REPORTS

Finance Committee: Bill C. – The meeting was opened with the Serenity Prayer at 2:45pm. Roll was called with four of eight assigned DCMs present as well as 20 additional members. We reviewed the Finance Committee responsibilities from the NFAC Structures and Guidelines. Kay, our Area Treasurer reviewed the 2014 budget and we are currently \$12,824.00 over prudent reserve. A motion was made and passed to increase funding for our Delegate to attend the General Service Conference which I will be bringing to the floor today. We also passed a budget for our committee which I have presented to our Treasurer. I would like to thank Greg N., DCM for District 14, for agreeing to be my Alternate Chair and Katie R., DCM for District 10, for taking these minutes. Thank you for allowing me to serve. Bill C. NFAC Finance.

Growth Committee: Joyce C. - Marcela W. Alt. Growth Chair. Meeting began with roll call of the eight Districts assigned to Growth, seven of the assigned DCMs were present along with about 30 interested members. I reported on the continuing effort of defining the District boundaries in Jacksonville and Daytona. This will complete a 10-12 year project. The end result of this project is to not only have an accurate overview map that is in the back of the Structure & Guidelines, but to have individual maps at the District scale that will show the detail of the border between Districts. We can then provide this information on our website in an interactive format that will allow the user to zoom in to a street scale to see exact District boundaries in populated areas. Since this is the first meeting of the new panel, responsibilities of Growth Committee as outlined in Structures and Guidelines were read. Vivian F. past Area Chair was invited to explain the function of the Ad-hoc committee (2014-2016) to help guide the Inventory of the Structures and Guidelines. This was the result of a motion made last year by the assembly. This Ad-Hoc committee serves a three year term and is assigned to the Growth Committee. There are 3 members: Dan E., Lori P., and a third member to be announced. Their function at this point is to advise & keep Growth on task. Background material from the Ad Hoc Committee was read describing what had been accomplished by Growth on the Panel 63. Examples of restrictiveness by Vivian (past Chair) followed. She felt her job description was too restrictive and her hands were tied keeping her from instituting other activities, for example education. Only about 1/3 of the members in attendance have read the S&G and advisory actions. Suggestions included: Cross-referencing these two documents to clear up inconsistencies, the need to identify the clear goal of the Growth

Committee job relating to the matter at hand which is to "Take a fearless and moral inventory of the S&G" Discussion continued focusing on some of the points that the committee should consider: such as; separating the document in two, one for Structures and one for Guidelines. Samples of other areas "Area Handbooks" were shown and suggestion that anyone interested could go online & get an idea of what others use to see if we could utilize them. The committee decided to begin with the study of the two documents and bring recommendations to the next assembly. At each Assembly, we will hold a sharing session during the first 30 minutes of the Growth meeting. Chair will email background material to all who requested it. Anyone interested in assisting us in this process is always welcome to attend. I am quite gratified that the attending DCMs are willing to take on this task. Thank you for allowing me to serve.

Site and Agenda Committee: Kelly J. – 7 of 9 DCMs present: 7B, 9, 12A, 12B, 15, 21, 23. Clark M., DCM District 12A agreed to be my Alternate Chairperson for Site and Agenda Committee. Everyone in attendance participated in going over hotel bids for 2017-2018. We discussed pros and cons of locations, room rates, dates, coffee per gallon, AV equipment costs, meeting space, attrition, parking fees. Please attend our April meeting to participate in the site selection. Our committee will do our best to present the committee's recommendation in April. Thank you for allowing me to serve.

Web Site Committee Report: William F. – The meeting opened with the serenity prayer. Twelve people attended. Of the twelve, five out of the eight DCM's attended. The web chair from the past two years, Rita C., gave an overview of what took place and where we stand now. Lots of questions were put to her about the webmaster. A rather robust discussion took place about the contract for the webmaster and the DCM's requested a copy of it so they could look at it. Scott B., archivist, inquired about the possibility of creating a archive portal via the website, like the one at AA.org has or similar. And if it was feasible then we would seek the cost. But all of this is for the future. All were very interested in the idea and the meeting ended with the responsibility statement.

OLD BUSINESS: - NONE

NEW BUSINESS:

Motion from the Finance Committee: (No second needed) The Finance Committee moves that the NFAC increase funding for our Delegate to attend the General Service Conference by the amount of \$5,900.00 for 2015. Discussion, Passed, Minority Opinion, Motion to Reconsider not made. Original motion passed.

NORTH FLORIDA AREA CONFERENCE
2nd Quarter Assembly – April 10-12, 2015

ORDER OF BUSINESS

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

Business Meeting, Sunday April 12, 2015 at 9:00 AM

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:

59th Florida State Convention – Rich C., Area 14 North Florida
NFAC FL State Convention Oversight Committee – Joyce C.
FYCPAA
ICYPAA

Service Coordinators Reports:

Accessibilities – September Grace W.
Archives – Kevin G.
Area Archivist – Scott B.
Cooperation with Professional Community – Monty
Corrections – Richard H.
Grapevine – Yvonne
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.
Ad-Hoc Committee Reports

OLD BUSINESS:

NEW BUSINESS:

CLOSING:

Summary of Conference Procedures

Generally speaking, we follow *Robert's Rules of Order*, and proceed on as informal a basis as possible consistent with the rights of all concerned. However, over the years the Conference has adopted some exceptions to *Robert's Rules*, which help it to proceed more closely in accord with the Traditions.

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.

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.

The final order of Conference business will be consideration of any floor actions that have been submitted in writing. All floor actions will be heard *unless* there is a motion that the Conference decline to consider a proposed floor action, which is not debatable and will require a two-thirds vote to carry.

General Rules of Debate

(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.
- Voting is by show of hands.

Calling the Question

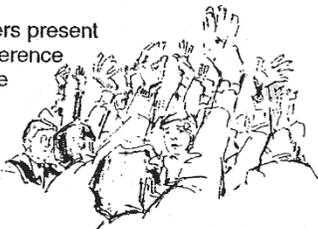
Calling the question brings debate to a halt while Conference members decide whether to proceed directly to a vote (the question) or go on with the debate. A motion to call the question:

- Must be made in order at the microphone.
- Requires a second.
- Is not debatable.
- Requires a two-thirds vote.

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 vote" is taken to mean two-thirds vote of the Conference members voting, as long as the total vote constitutes a Conference quorum.



Reconsideration

After voting on a matter of policy, the losing side will always be given an opportunity to speak to their position. A motion to Reconsider a vote must be made by a member who voted with the winning side, but it can be seconded by anyone. If the motion receives a majority vote, but fails to pass for lack of a two-thirds vote, the majority may speak to their position, and the motion to Reconsider must be made by someone who voted against the motion—in this case, someone who voted against the motion would be on the prevailing side.

- Only a simple majority is required.
- No action may be reconsidered twice.
- 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.)

Tabling a Motion

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

- Requires a motion and a second.
- Is not debatable.
- Needs only a simple majority to pass.

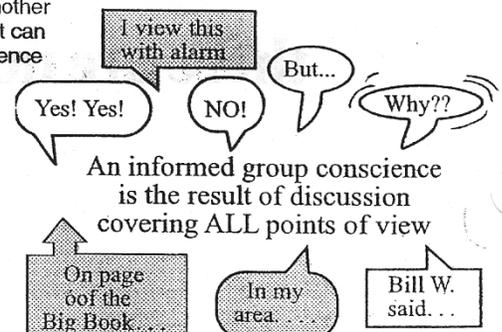
Tips, Hints, and Words of Caution

Full discussion of a recommendation should take place *before* the vote. 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.

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.

Resist the temptation to edit recommendations on the floor. Remember, too, that saving "minority opinions" for after the vote, when there is

no rebuttal, is another 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.



Registrar Attendance Report
JANUARY 11, 2015

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				X		PI		X	
Parliamentarian				X		Treatment		X	
Webmaster						Website		X	
District	DCM	Alt. DCM	GSR	Alt. GSR	Votes	Visitors			
DCM #01	1	1	6	1	7	0			
DCM #03	1	1	7	2	8	1			
DCM #04	1	0	3	0	4	2			
DCM #05	1	1	5	2	8	1			
DCM #06	1	0	2	0	3	0			
DCM #07A	1	0	2	0	3	1			
DCM #07E	1	1	5	6	6	1			
DCM #08	0	1	5	1	6	0			
DCM #09	1	1	5	1	6	2			
DCM #10	1	1	5	1	6	0			
DCM #11	1	0	8	1	9	1			
DCM #12	1	0	3	1	5	1			
DCM #13	1	1	8	0	9	1			
DCM #14	1	1	14	2	15	1			
DCM #15	1	1	7	1	8	0			
DCM #16									
DCM #17	1	0	5	1	7	0			
DCM #18A	0	0	1	2	3	4			
DCM #18B									
DCM #19A	1	1	2	0	3	1			
DCM #19E	1	0	3	0	4	2			
DCM #20	1	0	6	0	7	2			
DCM #21	1	0	4	0	5	0			
DCM #22	1	0	0	0	1	0			
DCM #23	1	0	1	0	2	0			
DCM #24	1	0	5	1	6	1			
DCM #25	0	1	3	1	5	0			
DCM #27	0	0	2	1	3	2			
DCM #28	1	1	4	1	6	2			
DCM #30	1	1	5	0	6	1			
DCM #31	1	0	2	2	4	1			
DCM #32									
DCM #33	1	0	3	0	4	0			
					169		Unanimity	141	
					18				
			Total Votes		187				

Registrar Attendance Report
JANUARY 11, 2015

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				X		PI		X	
Parliamentarian				X		Treatment		X	
Webmaster						Website		X	
District	DCM	Alt. DCM	GSR	Alt. GSR	Votes	Visitors			
DCM #01	1	1	6	1	7	0			
DCM #03	1	1	7	2	8	1			
DCM #04	1	0	3	0	4	2			
DCM #05	1	1	5	2	8	1			
DCM #06	1	0	2	0	3	0			
DCM #07A	1	0	2	0	3	1			
DCM #07E	1	1	5	6	6	1			
DCM #08	0	1	5	1	6	0			
DCM #09	1	1	5	1	6	2			
DCM #10	1	1	5	1	6	0			
DCM #11	1	0	8	1	9	1			
DCM #12	1	0	3	1	5	1			
DCM #13	1	1	8	0	9	1			
DCM #14	1	1	14	2	15	1			
DCM #15	1	1	7	1	8	0			
DCM #16									
DCM #17	1	0	5	1	7	0			
DCM #18A	0	0	1	2	3	4			
DCM #18B									
DCM #19A	1	1	2	0	3	1			
DCM #19E	1	0	3	0	4	2			
DCM #20	1	0	6	0	7	2			
DCM #21	1	0	4	0	5	0			
DCM #22	1	0	0	0	1	0			
DCM #23	1	0	1	0	2	0			
DCM #24	1	0	5	1	6	1			
DCM #25	0	1	3	1	5	0			
DCM #27	0	0	2	1	3	2			
DCM #28	1	1	4	1	6	2			
DCM #30	1	1	5	0	6	1			
DCM #31	1	0	2	2	4	1			
DCM #32									
DCM #33	1	0	3	0	4	0			
					169		Unanimity	141	
					18				
			Total Votes		187				

**North Florida Area Conference Financial Summary
January 1, 2014 - December 31, 2014**

	JAN-DEC 2014 <u>Actual</u>	JAN-DEC 2014 <u>Pro-Rated Budget</u>	JAN-DEC 2014 <u>Over / (Under)</u>
Group Contributions	44,839	40,000	4,839
Special Contributions (non-group)	2,527	-	2,527
Coffee / 7th Tradition	2,658	2,700	(42)
Grapevine / AWWWS Sales	3,160	3,500	(340)
Interest Income	47	-	47
Total Income	53,231	46,200	7,031
Total Expenses	47,719	58,750	(11,031)
Net	5,512	(12,550)	18,062
Prudent Reserve. Based on 2015 Budget:			
Total Cash on Hand	66,174		
Maximum Required Prudent Reserve	<u>53,350</u>	(\$40,125 - 53,350)	(9-12 months expenses)
Under/Over Prudent Reserve	12,824	Over	

NFAC
P. O. Box 291634
Port Orange, FL 32129-1634

Include: Group Name and Number
and District Number

Thank You

Do You....

**Share the NFAC financial information
with your group Treasurer?**

**Include your District Number, Group Number
and Group Name on your contribution checks?**

Not send Cash?

**Remember: This is a NEW ADDRESS for the Treasurer
Please remind Groups, Treasurers, and GSRs.**

**North Florida Area Conference
Balance Sheet
As of December 31, 2014**

	Dec 31, 14
ASSETS	
Current Assets	
Checking/Savings	
1000 · General Fund	
1050 · Chk - SunTrust	10,845.81
Total 1000 · General Fund	10,845.81
1500 · Reserve Fund	
1511 · SunTrust Money Market	25,800.57
1596 · CD 4203 SunTr Matures 12-06-18	29,527.70
Total 1500 · Reserve Fund	55,328.27
Total Checking/Savings	66,174.08
Other Current Assets	
1300 · Prepaid Expenses	731.44
1700 · Inventory	791.23
Total Other Current Assets	1,522.67
Total Current Assets	67,696.75
TOTAL ASSETS	67,696.75
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2200 · Sales Tax Payable	8.05
Total Other Current Liabilities	8.05
Total Current Liabilities	8.05
Total Liabilities	8.05
Equity	
3000 · Beginning Fund Balance	62,166.60
3001 · Opening Bal Equity	10.00
Net Income	5,512.10
Total Equity	67,688.70
TOTAL LIABILITIES & EQUITY	67,696.75

**North Florida Area Conference
Income & Expense Budget vs. Actual
January through December 2014**

	Jan - Dec 14	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
4100 · Contributions			
4110 · Contributions - Group	44,838.52	40,000.00	4,838.52
4120 · Contributions - Special	2,527.28		
Total 4100 · Contributions	47,365.80	40,000.00	7,365.80
4200 · Assembly Income			
4210 · Seventh Tradition	2,350.00	2,400.00	-50.00
4220 · District Coffee Collection	308.00	300.00	8.00
Total 4200 · Assembly Income	2,658.00	2,700.00	-42.00
4500 · Literature/Merchandise Sales			
4525 · AAWS	71.00	200.00	-129.00
4550 · Grapevine Merchandise	1,374.86	1,500.00	-125.14
4551 · Grapevine Subscriptions	1,714.40	1,800.00	-85.60
Total 4500 · Literature/Merchandise Sales	3,160.26	3,500.00	-339.74
Total Income	53,184.06	46,200.00	6,984.06
Expense			
6100 · Delegate			
6150 · Literature	50.00	50.00	0.00
6110 · Duplication	324.51	400.00	-75.49
6120 · Postage	23.08	100.00	-76.92
6130 · Supplies	139.46	100.00	39.46
6160 · Travel			
6170 · SERF	903.85	1,000.00	-96.15
6171 · General Service Conference	5,600.00	5,600.00	0.00
6172 · Delegate Get-Together	673.57	1,000.00	-326.43
6173 · SERC	989.70	1,000.00	-10.30
6174 · SERF Delegate Elect	761.93	1,000.00	-238.07
6175 · Florida State Convention	40.00	750.00	-710.00
6176 · Pre-Conf Workshops	1,494.58	1,500.00	-5.42
Total 6160 · Travel	10,463.63	11,850.00	-1,386.37
6190 · General Expenses	1,498.64	2,300.00	-801.36
Total 6100 · Delegate	12,499.32	14,800.00	-2,300.68
6200 · Alternate Delegate			
6210 · Duplication	0.00	100.00	-100.00
6220 · Postage	0.00	75.00	-75.00
6230 · Supplies	0.00	75.00	-75.00
6245 · FL State Conv. Advisory Comm	40.00	100.00	-60.00
6246 · NFAC FL State Oversight Committ	0.00	100.00	-100.00
6255 · Travel			
6272 · Delegates Get-Together	728.67	1,000.00	-271.33
6273 · SERC	967.41	1,000.00	-32.59
6275 · Florida State Convention	351.29	1,500.00	-1,148.71
6255 · Travel - Other	0.00	50.00	-50.00
Total 6255 · Travel	2,047.37	3,550.00	-1,502.63
Total 6200 · Alternate Delegate	2,087.37	4,000.00	-1,912.63
6300 · Chairman			
6310 · Duplication	12.50	100.00	-87.50
6330 · Supplies	0.00	100.00	-100.00
6360 · Travel	0.00	300.00	-300.00
6374 · SERF Chairman Elect	0.00	1,000.00	-1,000.00
Total 6300 · Chairman	12.50	1,500.00	-1,487.50
6400 · Alternate Chairman			
6410 · Duplication	312.40	250.00	62.40
6430 · Supplies	75.67	100.00	-24.33
6450 · Travel	45.40	100.00	-54.60
Total 6400 · Alternate Chairman	433.47	450.00	-16.53
6500 · Secretary			
6510 · Duplication	1,092.25	1,300.00	-207.75
6520 · Postage	11.20		
6530 · Supplies	111.27	250.00	-138.73
6550 · Travel	111.20	50.00	61.20
Total 6500 · Secretary	1,325.92	1,600.00	-274.08

	Jan - Dec 14	Budget	\$ Over Budget
6600 · Registrar			
6610 · Duplication	0.00	150.00	-150.00
6620 · Postage	429.66	600.00	-170.34
6630 · Supplies	0.00	250.00	-250.00
6650 · P.O. Box Annual Rent	162.00	125.00	37.00
6660 · Travel	0.00	50.00	-50.00
6670 · Post Office Bulk Rate	220.00	200.00	20.00
Total 6600 · Registrar	811.66	1,375.00	-563.34
6700 · Treasurer			
6710 · Duplication	469.35	600.00	-130.65
6720 · Postage & P.O. Box	230.50	250.00	-19.50
6730 · Supplies	177.45	40.00	137.45
6782 · Bank Charges	2.00	50.00	-48.00
Total 6700 · Treasurer	879.30	940.00	-60.70
7100 · Accessibilities			
7110 · Duplication	0.00	25.00	-25.00
7130 · Supplies	0.00	35.00	-35.00
7150 · Literature	17.65	50.00	-32.35
7160 · Workshops	68.80	150.00	-81.20
Total 7100 · Accessibilities	86.45	260.00	-173.55
7200 · Archives			
7210 · Duplication	7.05	75.00	-67.95
7230 · Supplies	41.51	50.00	-8.49
7250 · Literature	75.00	50.00	25.00
7260 · Workshops	230.00	300.00	-70.00
7265 · Natl. Archives Workshop - NAW	1,500.00	1,500.00	0.00
7270 · Storage	1,354.47	1,200.00	154.47
7281 · Archives Research	0.00	25.00	-25.00
7282 · Document Preservation	67.79	150.00	-82.21
Total 7200 · Archives	3,275.82	3,350.00	-74.18
7300 · Coop w/ Prof Community Cmte.			
7310 · Duplication	97.84	50.00	47.84
7330 · Supplies	0.00	50.00	-50.00
7350 · Literature	0.00	1,000.00	-1,000.00
7360 · Workshops	120.00	150.00	-30.00
7370 · Convention Travel	305.89	300.00	5.89
7381 · Exhibit Space & Convention Fees	417.00	500.00	-83.00
Total 7300 · Coop w/ Prof Community Cmte.	940.73	2,050.00	-1,109.27
7400 · Corrections			
7410 · Duplication	0.00	25.00	-25.00
7430 · Supplies	0.00	35.00	-35.00
7450 · Literature	0.00	35.00	-35.00
7460 · Workshops	114.60	100.00	14.60
Total 7400 · Corrections	114.60	195.00	-80.40
7500 · Grapevine/La Vina			
7510 · Duplication	15.00	50.00	-35.00
7530 · Supplies	19.90	50.00	-30.10
7560 · Workshops	322.32	150.00	172.32
7570 · Literature	0.00	50.00	-50.00
Total 7500 · Grapevine/La Vina	357.22	300.00	57.22
7600 · Intergroup			
7610 · Duplication	0.00	50.00	-50.00
7630 · Supplies	0.00	35.00	-35.00
7650 · Literature	0.00	35.00	-35.00
7660 · Workshops	150.12	100.00	50.12
Total 7600 · Intergroup	150.12	220.00	-69.88
7700 · Literature			
7710 · Duplication	0.00	50.00	-50.00
7730 · Supplies	0.00	35.00	-35.00
7750 · Literature	0.00	100.00	-100.00
7760 · Workshops	0.00	150.00	-150.00
Total 7700 · Literature	0.00	335.00	-335.00

	Jan - Dec 14	Budget	\$ Over Budget
7800 · Public Information			
7810 · Duplication	12.03	30.00	-17.97
7830 · Supplies	39.05	35.00	4.05
7850 · Literature	0.00	50.00	-50.00
7860 · Workshops	317.35	150.00	167.35
7880 · Video	0.00	25.00	-25.00
Total 7800 · Public Information	368.43	290.00	78.43
7900 · Treatment			
7910 · Duplication	0.00	25.00	-25.00
7930 · Supplies	0.00	35.00	-35.00
7950 · Literature	0.00	35.00	-35.00
7960 · Workshops	0.00	100.00	-100.00
Total 7900 · Treatment	0.00	195.00	-195.00
8300 · Website			
8310 · Duplication	0.00	25.00	-25.00
8330 · Supplies	0.00	50.00	-50.00
8340 · Web Hosting	211.15	125.00	86.15
8350 · Website	600.00	600.00	0.00
8360 · Workshops	0.00	50.00	-50.00
Total 8300 · Website	811.15	850.00	-38.85
8100 · Finance Cmte			
8110 · Duplication	9.56	30.00	-20.44
8130 · Supplies	0.00	35.00	-35.00
Total 8100 · Finance Cmte	9.56	65.00	-55.44
8200 · Growth Cmte			
8210 · Duplication	0.00	25.00	-25.00
8230 · Supplies	0.00	35.00	-35.00
Total 8200 · Growth Cmte	0.00	60.00	-60.00
8400 · Site & Agenda Cmte			
8410 · Duplication	0.00	25.00	-25.00
8430 · Supplies	0.00	35.00	-35.00
Total 8400 · Site & Agenda Cmte	0.00	60.00	-60.00
9100 · Hotel and Mileage Expenses			
9110 · Hotel for Officers	2,040.00	2,500.00	-460.00
9120 · Hotel for S/C - Other	2,491.23	2,500.00	-8.77
9140 · Mileage for Panel	4,934.54	6,000.00	-1,065.46
9150 · Past Delegate Hotel & Mileage	346.75	500.00	-153.25
Total 9100 · Hotel and Mileage Expenses	9,812.52	11,500.00	-1,687.48
9200 · Conference Operations			
9210 · Annual Corporate Fees	61.25	70.00	-8.75
9230 · Structures & Guidelines	78.75	350.00	-271.25
9260 · Equipment, Repair & Maintenance	1,842.62	1,800.00	42.62
9280 · Orientation Packages	590.47	750.00	-159.53
Total 9200 · Conference Operations	2,573.09	2,970.00	-396.91
9300 · Literature Purchases			
9325 · AAWS	0.00	200.00	-200.00
9350 · Grapevine Merchandise	1,864.66	1,500.00	364.66
9351 · Grapevine Subscriptions	1,653.79	1,800.00	-146.21
Total 9300 · Literature Purchases	3,518.45	3,500.00	18.45
9400 · Assembly Costs			
9410 · Coffee Service	2,807.40	3,300.00	-492.60
9420 · Hosting Expense	130.23	100.00	30.23
9430 · ASL Interpreter	0.00	235.00	-235.00
9440 · S Florida Delegate Visit	0.00	350.00	-350.00
9450 · SE Region Trustee Visit	0.00	200.00	-200.00
9460 · GSO Staff Visit	606.60	750.00	-143.40
9470 · Spanish Translator	1,700.00	1,750.00	-50.00
9480 · Equipment Rental	2,406.60	1,200.00	1,206.60
Total 9400 · Assembly Costs	7,650.83	7,885.00	-234.17
Total Expense	47,718.51	58,750.00	-11,031.49
Net Ordinary Income	5,465.55	-12,550.00	18,015.55
Other Income/Expense			
Other Income			
4700 · Interest Income	46.55		
Total Other Income	46.55		
Net Other Income	46.55		
Net Income	5,512.10	-12,550.00	18,062.10

**North Florida Area Conference
Group Contribution Summary
January through December 2014**

	Jan - Dec 14		Jan - Dec 14
District 01		Vilano Beachcomber Group	70.00
Arlington Group	555.00	Way Out Group	90.00
Billy Goat Hill Group	15.00	Women's Candlelight Group	108.93
Central Group	341.74	Young People of St Augustine	49.90
Fiesta Group	236.54		
Free To Be	40.08	Total District 06	2,120.60
Happy Destiny	38.00	District 07	
Helping Hands Group	48.25	11TH Step Meditation	15.00
Language of the Heart Group	247.99	12 Steps To A New Beginning	25.00
Living In The Light Group	45.00	Any Lengths	50.00
Los Lobos Men's Group	55.00	As Bill Sees It	75.59
On The Way Home Group	222.81	Bill & Bob's Mob	41.40
Phoenix Men's Group	92.00	Bring Your Own Book	14.74
SAN-MAN GROUP	80.00	Came to Believe Group	271.00
Stepping Up Group	75.00	Circle of Light Group (Wed Night)	12.00
Sunrise Breakfast Group	29.10	Clermont Lunch Bunch	75.00
Women's Upstart Group	20.00	Daily Reflections	50.50
Total District 01	2,141.51	Daybreak Group	342.00
District 03		District 07 GSR Committee	780.54
Jacksonville Men's Group	51.00	Each Day a New Beginning	50.00
Middleburg Group	60.00	Happy Hour	245.00
Orange Park Group	485.00	Just For Today Big Book	150.00
Orange Park Stepsisters	50.00	Lady Lake Sunday Breakfast Group	128.25
Sojourn Group	100.00	Leesburg Wednesday Night Group	15.00
Stepsisters Grace Group	50.00	Lunch Bunch	50.00
Wesconnett Group	143.28	Mascotte Happy Hour	100.00
Total District 03	939.28	Morning Eye Opener Group	66.50
District 04		New Attitudes BB/Step Meeting	200.00
Fort George Island Group	50.00	New Life Group	231.60
Keep It Simple Group	39.40	No Name Big Book Group	100.00
Riversie Newtimers YPG	109.00	Noon Serenity Seekers Group	60.00
Saturday Night Fever	24.12	Sobriety on Saturday	138.70
Service Training 101 Group	10.00	Serenity Seekers	188.21
Trout River Group	100.00	Sober Sunset Speakers Group	121.58
Total District 04	332.52	South Lake Women's Group	44.05
District 05		Speak Easy Meeting	60.00
Bradfordville AA Group	137.00	Squirrels Nest at Oxford	16.00
Came to Believe	23.69	Step Sisters	173.05
Central Group of AA	540.00	Stepping Stones	327.83
Grateful Group	184.00	Summerfield AA Group	360.00
Letting Go Group	47.25	Sunday At Seven Group	85.00
Living Sober	90.00	Surrender Is Freedom	66.00
Powder No Puff	49.80	Take It Easy Men's Group	385.00
Southside Group	30.00	Tavares 12 & 12	37.50
Young Peoples Group	88.48	Together We Can	102.10
Total District 05	1,190.22	Triangle Breakfast	185.00
District 06		Triple Crown	162.01
Fresh Start Group	200.00	Your Place O.D. Group	60.00
Halfway Through	30.00	Total District 07	5,661.15
Happy Hour Group	25.00	District 08	
It's in the Book	160.00	2's Day Nite Meeting	50.00
I've Come to Believe	10.00	Happy Hour Group	204.00
Ladies Unity	40.00	Last Hope	45.00
Lest We Forget	238.72	Miracles Do Happen	20.00
Morning After Group	87.50	New Hope - Port Orange	23.35
Nite Owl Group	21.00	New Hope Step Group	14.30
Oldest City Group	124.35	Road to Recovery	51.80
Seascape Group	25.00	Sobriety & Beyond	10.00
Sober Sisters Group	265.00	Way of Life Group	240.00
Sons of the Spirit	50.00	Total District 08	658.45
Sunday Morning Group	409.20		
Triangle Group	116.00		

	Jan - Dec 14
District 09	
Dr Phillips Group	940.00
From The Heart	54.00
Hi Sobriety	35.50
How It Works Group	30.00
O.M.A.G.O.D. Group	10.00
Ponderosa Group	90.00
Stepping Stones for Women	56.53
Young by the Book	20.00
Total District 09	1,236.03
District 10	
College Park Triangle Group	240.00
Maitland Beginners	91.20
New Hope Group	60.00
Precisely How Group	10.00
Winter Park Group	192.50
Total District 10	593.70
District 11	
Central Orlando Group	305.17
Growing Through the Grapevine	30.00
Herd Instinct	117.16
Jaywalkers	61.78
Made a Beginning	99.72
Step 11 Seekers	10.00
Total District 11	623.83
District 12	
Barefoot Bay	200.00
Better Late Than Never	20.00
Brown Bag Bunch	1,133.41
Early Birds	81.08
Home Base Group	45.00
Just Us Pickles Group	71.53
KISS Women's Group	20.00
Living Sober Group	47.20
Melbourne Group	25.00
Reality Challenged Group	145.92
Second Base Group	60.25
Suntree Group	331.90
Suntree Women's Group	279.60
Women Living Sober	12.50
Total District 12	2,473.39
District 13	
Brooksville Group	135.00
Happy Hour Group	300.00
Heavy Hitters	80.00
Ladies Big Book Study Group	25.00
More Serenity Sisters	55.00
Principles Before Personalities	280.91
Promises Group	75.00
Serendipity Sisters Group	30.00
Singleness of Purpose	32.06
Sisters of Hope	26.00
Umbrella Group	183.59
W.I.S.E. Womens Group	25.00
Women's Serenity Group	194.47
Total District 13	1,442.03

	Jan - Dec 14
District 14	
4th Dimension/Sunday 6PM	159.54
A Vision For You Group	79.90
All-Inclusive Solution Group	40.00
By the Book Group	100.00
Design For Living	70.00
Eye Opener Group	99.25
Free To Be	115.56
Geezer Group	30.00
Grace Group	10.00
530 Gratitude Group	297.00
Hampton Hole in the Wall Group	33.50
Hawthorne Group	55.88
Into Action Big Book Step Study	46.44
New Freedom Group	303.31
Promises Group	58.28
Saturday 10 and 11 Step Group	80.00
Student Group	75.00
Way Out Group	60.00
Wholesale Miracle Group	58.41
Women's Serenity Seekers	120.00
Women's Step Study	55.41
Total District 14	1,947.48
District 15	
311 Group	54.00
Cocoa 11th Step	80.00
District 15 GSR Committee	333.33
Eleventh Step Group	10.00
How It Works Group	175.00
New Hope Group	175.00
One Day At A Time	41.50
Primary Purpose	746.12
Sobriety in the Country	135.00
Sunset Group	100.00
Total District 15	1,849.95
District 16	
Happy Hour Starke	50.00
Total District 16	50.00
District 17	
Blitchton Road Group	18.00
Free to Be	72.00
Grace Group	10.00
Grateful Gals	28.10
Happy, Joyous, Free	669.86
Head Start Group	261.04
Last Call Group	16.00
Living Sober Group	60.00
New Attitude Group	49.53
Ocala Group	108.54
Ocala Mens Group	40.00
One Day At A Time	271.00
Shores of Sobriety Group	50.00
Sober Yankees	67.74
Sundae Social Hour	150.00
The Breakfast Club of Ocala	387.00
We Give Up	60.20
Young People's Group of Ocala	50.00
Total District 17	2,369.01

	Jan - Dec 14
District 18	
226 River Bend Men's Group	47.95
6's & 7's group	24.87
Altamonte Springs Group	47.50
Back To Basics Group	55.00
Clean Air Group	20.00
Geneva Trailblazers Group	60.00
High Noon @ Lake Mary	945.00
Hope And Courage Group	44.41
Live Oaks Group	75.00
Pass It On Group	388.22
Sober Won	150.00
Total District 18	1,857.95
District 19	
Back to Basics	309.00
Boulevard Group	21.10
District 19 GSR Committee	80.00
Four Townes Noon Group	134.43
Grateful Group	50.00
Just Do It Big Book Study Group	60.00
New Beginnings Group	100.00
Pass It On	78.56
Saturday Night Beginner's Meeting	245.00
Sisters In Sobriety	10.00
Sunrise Group	215.06
Women's Weekend Group	40.00
Total District 19	1,343.15
District 20	
5 30 Group	141.53
Beachside New Smyrna Beach Group	20.00
District 20 GSR Committee	700.00
Donut Group	30.00
Friday Men's Group	126.40
Hour of Power Group	210.20
New Dawn Group	906.15
New Smyrna Beach Group	30.50
Noon Reflections Group	25.00
Peace of Mind Group	196.00
Women's Big Book Study	65.00
Women's New Beginnings	70.00
Young at Heart	75.10
Total District 20	2,595.88
District 21	
Attitude Adjustment Group	5.25
District 21 GSR Committee	137.00
Lest We Forget	207.91
Ormond Beach Group AA	50.00
Sand & Sea	100.00
Tomoka Group	75.41
Wednesday Women's 2pm CBC	115.00
Total District 21	690.57

	Jan - Dec 14
District 22	
12 & 12 Study Group	40.26
24 Hour Group	78.00
A New Beginning	153.00
Came to Believe Group	250.00
District 22 GSR Committee	265.00
Jump Start Group	175.27
Living Sober Group	153.00
Lucky to be Here	47.55
Message Group	225.00
Monday Night Live	225.00
Steps to Serenity	50.00
TGIF Group	94.98
Women To Women Group	40.00
Total District 22	1,797.06
District 23	
605 Group	27.00
805 Men's Group	98.00
Last House Group	15.00
Melbourne Beach Group	184.50
Patrick Group AA	50.00
Riverside Group	45.00
Sandpiper Group	2,480.00
Sunrise Group	315.30
Women's Beachside	50.00
Total District 23	3,264.80
District 24	
Azalea City Group	22.50
Bostwick Evergreens Group	50.00
Celebration Group	41.00
Crescent City Group	100.00
Freedom Group	120.00
Palatka Group	100.00
The Other Side of The Bridge	20.00
Total District 24	453.50
District 25	
Beaches Unity Group	1,160.00
Beachside Step Study Group	76.30
BLISS	38.10
Conscious Contact Group	139.53
Design For Living	27.00
District 25 GSR Committee	23.95
I Am Responsible	30.00
Joy Group	40.00
More About Alcoholism	19.00
Neptune Beach Book Study	6.00
On The Way Home Group	226.60
San Pablo Sober Sisters	73.86
Solutions Group	180.00
Step A Month Group	70.00
Stepping Stones Group	4.00
Wednesday Night Big Book Study Group	12.75
Women Enjoying Sobriety	75.12
Total District 25	2,202.21

	Jan - Dec 14
District 27	
Bronson Believers Group	85.00
Friends of Bill W Group	60.00
Keep It Simple Cedar Key	60.00
Midway Mens Group	30.00
Old Town Saturday Meeting	25.00
Serenity Group	25.00
Sunday Evening Beginner Group	6.28
Trenton Group	117.55
We Think Not Group	15.00
Williston Winners	42.83
Women In Action	15.00
Total District 27	481.66
District 28	
Brightg Spot Group	10.00
Attitude Adjustment Group	75.00
Dunnellon Group	30.00
Floral City Group	20.00
Holder Way of Life Group	50.00
Keep In Step	17.50
New Beginning Group	25.00
New Beginnings - C.R. Women	25.00
Rainbow Group	58.56
Resentment Group	775.00
Share At Noon Group	100.00
Sober Sandgnats	50.00
Women's Friendship	90.00
Won Rebos Group	332.27
Total District 28	1,658.33
District 30	
Amethyst Group	26.00
Coyote Men's Group	240.00
Fruit Cove 11th Step	51.10
Fruit Cove Women's Group	36.80
Hi Noon - Mandarin Group	358.67
Mandarin Big Book Step Study Group	40.00
Mandarin Group	20.00
Mandarin Sunday Sunset	80.00
New Beginnings Group	100.00
Salisbury Men's Group	60.00
Solutions Group	60.00
Switzerland Group	70.00
Total District 30	1,142.57
District 31	
AA St Cloud Group	150.00
Keeping It Sober	20.00
New Freedom Group	165.00
Primary Purpose Group	278.22
Serenity on the Lake	200.00
Total District 31	813.22
District 32	
Came To Believe	75.00
Candlelight Group	25.00
District 32 GSR Comittee	119.00
Riverbridge Group	35.00
Sand & Sea	125.00
Total District 32	379.00

	Jan - Dec 14
District 33	
District 33 GSR Committee	120.00
EI Despertar	50.00
Grupo Esperanza	60.00
Total District 33	230.00
Contributions - Other	
Anonymous	85.00
Riverside New-Timers	19.00
Total Contributions - Other	104.00
Unspecified - Other	
Unspecified Group Contributions	175.47
Total Unspecified - Other	175.47
TOTAL	44,818.52

Registration

NAME _____
 NAME TO BE PRINTED ON NAME BADGE _____
 ADDRESS 1 _____
 ADDRESS 2 _____
 CITY _____ STATE _____ ZIP _____
 PHONE _____ SOBRIETY DATE _____
 EMAIL ADDRESS _____

I AM: AA Al-Anon Alateen Delegate Past Delegate Trustee Past Trustee Visitor
 Old Timer 40+ Years: Would you like to participate in the Old Timer's Meeting? Yes No
 Interested in Volunteering? Yes No
 Area of Interest/Committee: _____

Conference Registration & Activities Rates

AA, Al-Anon, Visitor	\$35
Alateen	\$15
Friday Night Banquet – Choice of: Pasta	\$37
Steak Chicken Vegetarian Gluten Free	
Saturday Night Banquet – Choice of: Pasta	\$40
Steak Chicken Vegetarian Gluten Free	
Friday Ice Cream Social	\$10
Saturday Ice Cream Social	\$10
Golf Tournament (includes golf shirt) S M L XL 2XL	\$85
5K Run/Walk (includes t-shirt) S M L XL 2XL	\$15
TOTAL MERCHANDISE (FROM BACK)	
TOTAL REGISTRATION & ACTIVITIES	
TOTAL ENCLOSED	

Pay by Visa/MC securely online at:
www.59.FlStateConvention.com

Speakers

Kent C. Sandusky, OH	Chris S. Bedminster, NJ
Peter M. Boca Raton, FL	Mary P. Orlando, FL
Chet P. Orlando, FL	Georgia B. La Crescenta, CA
Joe C. Palm Coast, FL	Rich B. Ocean City, MD
Tera B. Apopka, FL	Hilary R. Dallas, TX
Sandy B. Tampa, FL	

Mail registrations with check/money order payable to:

59th Florida State Convention
PO Box 470449, Celebration, FL 34747

Orlando, FL August 12-16, 2015
www.59.FlStateConvention.com

For more information
contact 407-973-7862

59th Florida State Convention



ORLANDO ROSEN PLAZA HOTEL
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Orlando, FL 32819
800-627-8258 407-996-9700

AUGUST 12-16, 2015
ORLANDO, FL
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Programs

- AA Workshops
- Al-Anon Meetings & Workshops
- Young People in AA Meetings & Workshops
- LGBT Meetings & Workshops
- Spanish Meetings & Workshops
- History of AA Workshop
- Marathon Meetings
- Grapevine Displays
- Old Timers Meeting
- Meditation
- Yoga

Activities

- Friday & Saturday Banquets
- Ice Cream Social
- 5K Run/Walk
- Saturday Pool Party
- Golf Tournament
- Miniature Golf
- Dance and Entertainment
- DJ Party—Craft Room
- Talent Show

For more information contact 407-973-7862

Hotel Information

ORLANDO ROSEN PLAZA HOTEL
9700 International Drive
Orlando, FL 32819
800-627-8258 407-996-9700



Standard room \$105 per night. All rooms are single to quad. Register via

hotel link at:

<https://bookings.ihotelier.com/bookings.jsp?groupID=1271647&hotelID=2019>

Rates will be honored 3 days before and 3 days after, based on availability. All rooms are subject to state and local taxes.

Advance deposit of first night's room and tax are due at time of reservation, via credit card or check.

Check-in 4pm—Check-out 11am. Self parking free, Valet \$15.

FREE

Merchandise

T-Shirt—Men's; Full Color Design, 100% poly	S ___ M ___ L ___ XL ___ White ___	\$14.00
	2XL ___ 3XL ___ White ___	\$16.00
T-Shirt—Men's; Full Color Design, Washed Out Look, 50/50 cotton/poly	S ___ M ___ L ___ XL ___	\$12.00
	White ___ Lt. Blue ___ Gray ___	
	2XL ___ 3XL ___ White ___ Lt. Blue ___ Gray ___	\$14.00
T-Shirt—Women's; Full Color Design, 100% poly	S ___ M ___ L ___ XL ___ White ___	\$14.00
	2XL ___ 3XL ___ White ___	\$16.00
T-Shirt—Women's; Full Color Design, Washed Out Look, 50/50 cotton/poly	S ___ M ___ L ___ XL ___	\$12.00
	White ___ Lt. Blue ___ Gray ___	
	2XL ___ 3XL ___ White ___ Lt. Blue ___ Gray ___	\$14.00
Full Color Ceramic Mug	_____	\$10.00
Embroidered Cap	_____ (white only)	\$12.00
Full Color Lapel Pin	_____	\$5.00
Polo Shirt—Women's; 100% Poly	S ___ M ___ L ___ XL ___ White ___ Pink ___ Lt. Blue ___	\$24.00
	2XL ___ 3XL ___ White ___ Pink ___ Lt. Blue ___	\$26.00
Polo Shirt—Men's; 100% Poly	S ___ M ___ L ___ XL ___ White ___ Gray ___ Lt. Blue ___	\$24.00
	2XL ___ 3XL ___ White ___ Gray ___ Lt. Blue ___	\$26.00
Denim Shirt	Long Sleeve ___ Short Sleeve ___	
	S ___ M ___ L ___ XL ___	\$28.00
	2XL ___ 3XL ___	\$30.00
Jute Full Color Tote Bag	_____	\$23.00
Full Color Big Muscle Sports Pack	_____	\$20.00
Women's Spaghetti Strap Tank	S ___ M ___ L ___ XL ___ 2XL ___	\$16.00
Engraved Pen/Highlighter	_____	\$5.00
Stylus Pen	_____	\$3.00
Other items available on the website—add description, quantity and price here:		

