

NORTH FLORIDA AREA CONFERENCE

1st Quarter Assembly, January 14, 2018

“A.A. – A Solution for all Generations”

ORDER OF BUSINESS

Chairperson: Annette D. - Opened the meeting with the Serenity Prayer. Let the record show that the Assembly was brought to order at 9:00 a.m. on Sunday January 14, 2018.

Registrar: Stephen R.- Total votes from today’s roll call 191; 2/3 - 127

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

OFFICER REPORTS

Secretary: Lori P. - Good morning, my name is Lori P. and it is my pleasure to serve as your Area 14, Panel 67 Secretary. Motions from the October Assembly were emailed for posting to our North Florida Area Website within 10 days of the October business meeting. The Area Advisory Actions document has been updated and is posted under the password protected area of our Area 14 website. 235 printed copies of our October 2017 Minutes were passed along to our Registrar on November 28th for mailing. The email file of the October 2017 Minutes was sent out on November 23rd to the Chair, Registrar, Webmaster along with the incoming and outgoing Archivists. There are two Motions coming forward which were tabled at the October 2017 assembly. One which originated in Growth which reads; In Structures and Guidelines, Section 2 – Definitions, Paragraph 5, change NFAC to our legal name “North Florida Area Conference, Incorporated”. And the other a Floor Motion which was presented by Ken W., DCM District 17. Modify Structures and Guidelines, and budget, and other necessary items to allow for a free or no-charge lunch buffet on Saturday at the area assemblies for attendees. Add budget line as necessary for \$12,000. To begin at January 2018 assembly and continue indefinitely. The Area 14 printer was again made available to provide a means for printing of Area Reports during our Assembly weekend. I’d like to remind our Panel and ask for your help in getting your reports to me by the week following this Assembly if possible. To date I have not been made aware of any corrections to October’s Minutes. Are there any corrections at this time? Seeing none I will thank you for the opportunity to serve. Chair entertained a motion to accept the minutes, motion made, seconded and passed.

Treasurer: Terri-Lynn S. – Good morning - my name is Terri-Lynn, and I am grateful for the privilege of serving as your Panel 67 Treasurer here in Area 14. Will the Host District please pass the baskets? Thank you. As a preview to the financials, we exceeded our budgeted contributions by \$15,059.00. This is incredible! Thank you very much for your thoughtful contributions to the North Florida Area. Included in that total was a \$1,000.00 contribution from the 61st Florida State Convention. Thanks to Ruth, Evonne, and Walter for including the North Florida Area in you funds distribution. Yesterday, I passed out the 2019 Budget packets to all Officers and Service Coordinators. They are due on May 31, 2018, and I’ve already received one back! Thank you Lori. If you have any questions, please contact me. During the Finance Committee meeting, I led an analysis of the 2017 Budget which resulted in three motions to the 2018 Budget. Greg will discuss these later in his report. Let’s review the financials for the year ending 2017. On the Balance Sheet, the first page, notice that our checking account balance is \$29,167.57. In the Finance Committee, I asked everyone to start thinking about moving \$15,000.00 into other long term investments like our money market account and our CD account which matures on 12-6-2018. In the Income and Expense report page 4, notice that our budgeted net income was a -\$22,361.25. It is a goal that the motions coming out of Finance will help bring our budget in line with our actual net income of \$14,274.58. On the last page, the Prudent Reserve is Total Checking and

Savings of \$99,940.00 less 12 months of budgeted reserve of \$73,561. Which results in \$26,379.00 over maximum prudent reserve. Recommendations on how to correct this overage will be discussed at the April Assembly. Are there any questions or comments? Chair entertained a motion to accept the Treasurer's Report subject to audit. Motion passed.

Delegate: Joyce C. – Good Morning everyone, my name is Joyce Caristi and I am honored and privileged to be serving as your Delegate to the General Service Conference.

First, I wish to recognize and thank our Past Delegates for their service. These are the people you can go to for experience and guidance. So that all can see who you are, please stand and remain standing. Please hold applause until all are standing: Panel 45— Dan E., Panel 47— Past Delegate and Past Southeast Regional Trustee — Dick G.; Panel 51 – Tom G., Panel 53 – Corliss G., Panel 55— Michael S., Panel 57 – Fred H., Panel 59— Past Delegate and Past South East Regional Trustee— Chet P., Panel 65 – Glenn W. and our guest Julio E., from the General Service Office. Thank you all for your service

The theme for the 68th General Service Conference is “A.A. – A Solution for All Generations”. Which seems to speak to improved communications on all levels of service and across all demographics. Our membership has remained flat for many years. Our estimated membership in 2000 was two million one hundred sixty in 2017, two million one hundred three. So, can we do better in reaching the still suffering alcoholic? I believe Communications is the key – are we doing enough to pass the message? On that note, FYI I have received a loving invitation to present a talk at Conference entitled: Attraction Not Promotion: A.A.'s Relation to the World. An example of Communications in action was SSAASA IV – This event took place in Atlanta in November. Several Area 14 members including Annette and I attended the Southern States AA Service Assembly - Known as SSAASA — The purpose of SSAASA is for anyone interested in, or involved in AA service to expand their experience, strength and hope in the understanding of AA's Third Legacy—Service! It was a full weekend packed with panels, workshops, discussions and reports. I also took part in a skit in which we certainly did not take ourselves too seriously. Notes are taken in all workshops resulting in a 23-page report. If you would like this report, please request by email to delegate@aanorthflorida.org. The next SSAASA will be in North Carolina in 2019. Flyers will be on our website when available. Also in November, I participated in a conference call with our SE Regional Trustee, Cathy B. who went over the October Board weekend reports. These are always informative calls. I do have the 53-page Board Report if anyone wants it, again please request by email. We will have another conference call at the end of January filling us in on actions taken at the January Board meeting. In a letter from the General Service Board Chair, Michele informed Conference members that the board is focusing on improving communications within the three corporations that serve the A.A. fellowship and on finding ways to more effectively communicate with the fellowship. Also the Board is examining how it communicates the message of A.A. to the general public and to the still-suffering alcoholic in partnership with a communications agency. Last May GSO initiated a lawsuit to stop the sale of "printer's copy" of an Original Manuscript of the Big Book. Lois gave this draft to a close friend/member who bequeathed the manuscript to AAWS upon his death but it was never received. We discussed this topic in depth at a special workshop last assembly. Subsequently, our counsel recently filed a motion to dismiss the suit. There have been several motions, stipulations, due dates, etc. If you are interested in details, I will email them to you at delegate@aanorthflorida.org and I'll do my best fill you in. For your information. Contributions from in Area 14 for the nine months ended September 30, 2017 42.84% of groups contributed to GSO up from 38.81% in 2016. I have distributed each district's group contributions breakdown to the DCMs. Action on Conference Advisory Actions regarding YouTube: YouTube is now active for both AAWS and Grapevine. However, I contacted GSO with the concerns of members regarding videos “bashing” AA appearing on our page. The answer was that “GSO has not formally announced and launched the page until issues such as mentioned are resolved”. To see them now, Go to YouTube.com and search for Alcoholics Anonymous World Services. For Grapevine search for AA Grapevine and scroll down to find logo - GV in a circle. Around February 14th, we will receive the background material for the 68th General Service Conference. Currently there are 60 proposed Agenda Items. That number will change after the January Board Meeting. I again will be travelling around the Area presenting Pre-Conference Workshops. Please book your

workshop ASAP – I have a calendar with me. During the break or after the meeting we can pencil in your District (or Districts) to be confirmed when I receive the flyer announcing the event.

Alternate Delegate's Report: Heather V. W. – absent, report submitted by email. Kelly and I attended the Florida State Convention Joint Advisory Committee November 4, 2017 at the East Side Club in Orlando, Florida. The 61st Chair Ruth R. and 61st Treasurer Walter S. gave their final report and distribution. We appreciated those representatives of the 60th Florida State Convention for their service to the JAC and welcomed Ruth R. our new Chair of the Joint Advisory Committee. Our next Joint Advisory Committee meeting is February 24, 2018 at 1:30pm at the East Side Club in Orlando, Florida. Cathy B. Southeast Regional Trustee has kept us informed after her attendance at the October 27 – 30, 2017 General Service quarterly board meeting and observing the Grapevine Board Meeting through a series of conference calls the second taking place on November 2, 2017 which I attended. She forwarded to us the draft minutes from the October General Service Board Meeting keeping us ever informed and reminded us that the draft minutes will not officially be approved until after the January Board meeting. Her commitment to keeping us informed is greatly appreciated and truly a welcomed activity. I will be attending the Southeast Delegates Get Together at the Westin Atlanta Perimeter North in Atlanta Georgia February 2 – 4, 2018. Thank you for the honor and privilege to serve.

Chairperson's Report: Annette D. - It has been great to see everyone here and hope you have recovered from the holiday festivities. Thank you District 6 for the hospitality at their Gratitude Dinner and I especially enjoyed the opportunity to attend the Southern States Alcoholics Anonymous Service Assembly in Atlanta in November. It was very helpful to meet with others who perform in our same positions and I definitely brought back new ideas. Thank you to District 30 for the Concepts Friday night, and District 4 for their introduction to the Concepts yesterday – I know we learned new things, and I look forward to the remainder of the Concepts workshops during our upcoming Assemblies. Maybe Concepts Man will show up again!

It has been asked several times this weekend – who can attend meetings? The area assembly is an open event and all meetings are open to all attendees. In Administrative Committees, while only the committee members can make a motion or vote, all attendees have a voice. Thank you to Maria for her great display this weekend, and for all the helpful information. A new issue of the Area newsletter was published and I hope you found it helpful. Please continue to forward your District activity flyers to our website chair. It is looking a little bare right now. I hope everyone got to meet our guest, Julio E., from the General Service Office and to hear his story last night. Remember that we will now be busy finding out about the upcoming General Service Conference agenda items. Begin your plans to attend in April bring our Delegate the voice. Thank you for the opportunity to serve.

Alternate Chair: Richard C. – Our attendance this weekend: GSR's/ Alts. 148, DCM's/Alt's 32, Officers/Service Coordinator's/Administrative Chairs/Past Delegates 29 and Visitors 37 for a total of 246. Thank you Corliss G. for being our Past Delegate this weekend. District 30 for Hosting Friday Night's meeting, District 17 for Registration, District 10 for Traditions, Saturday night speaker and passing the basket Saturday night and Sunday Morning. District 20 for the Grapevine/LaVina. The Past Delegate for April is Dan E. District 28 will have Registration, District 14 will cover the Grapevine, District 3 for Friday night and the Host District 9. Please remember to recycle your name badges by leaving them on the Registration Desk on your way out. Thank you for allowing me to serve.

Registrar: Stephen R. – Total votes from today's roll call, 191 2/3 - 127

The Oct. 2017 Area 14 minutes were sent out on November 28, 2017.

A total of 580 were emailed to the North Florida Area body. I received a report from our Area Webmaster stating that we had 100% successful deliveries. Of those 580 emails, 425 were opened. We also had four members requesting to opt out of any further email deliveries. An additional 214 copies of the minutes were sent via USPS to those members that have requested them at a cost of \$102.65. Three of those mailings were returned as undeliverable. There has been no return cost applied at this time. DCM's your District group

reports are on your tables and updated through today January 14, 2018. To update group information, add new groups or make district changes, please use the forms in the documents section on the Area 14 web site. They are located at www.aanorthflorida.org under the document section. There are PDF and online fillable forms for your convenience. If you have any questions, please feel free to contact me directly at registrar@aanorthflorida.org. Thank you for allowing me to be of service.

SPECIAL REPORTS

61st Florida State Convention Report: Ruth R. - My name is Ruth R and I'm an alcoholic. I had the privilege to Chair the 61st Florida State Convention last summer after having received the bid at the 59th FSC in July of 2015. Boy did those 2 years go by in blur! As many of you know from my report at the last Assembly Business Meeting, everyone had a great time and it was both spiritually and financially successful. After making all the required disbursements to the Florida State Convention Joint Advisory Committee, the \$5000 seed money we passed on to the 63rd FSC, our prepayment for our travel expenses for the next year and our CPA fees, we have made the following disbursements with the net profits:

- \$750 each to the 6 Districts in Northeast FL who helped us put on this convention--1, 3, 4, 6, 25 and 30
- \$1000 to our Central Office--Northeast Florida Intergroup Services
- \$750 to the 62nd FSC scholarship fund
- \$1000 each to Areas 14 and 15
- \$1000 to GSO
- \$3500 for 2 Annual Grapevine Subscriptions and 3 Annual La Vina Subscriptions for the each of the libraries in each of the 44 state prisons in the North and South Florida Areas

Thank you so much for entrusting us to host this convention for the state of Florida. We will treasure this experience and the friendships we've made throughout this process for many years to come. I am filled with gratitude for having had this experience and for having had the opportunity to serve all of you for the past couple of years. Thank you again. Ruth R, Chair

62nd Florida State Convention Report: Reported by: James, Area 15. Good morning everyone, I'm an alcoholic a member of the Tamarac Group and my name is Gary L. The 62nd 2018 Florida State Convention will be at the Fort Lauderdale Marriott Harbor Beach Resort and Spa. "Waves of Serenity" will be August 15th – 19th 2018. Pre-registration is \$35.00, on site is \$40.00. You can register online at www.floridastateconvention.com. You can also do lots of other things on the website like buy banquet dinners, ice cream socials, merchandise, sporting events, etc. You can also make your hotel reservations on the website. If you would like to make your hotel reservations by phone the direct # is 954-525-4000, or you can call the 800 # which is 800-222-6543. The Convention code to use is "62nd Florida State Convention". Here are our numbers as of January 2018. 636 Registered;511-A.A., 30-Alanon, 2-Alateen, 12-Guests, 81-bundles. Hotel: Rooms Reserved: 323, Room Nights Reserved 1108, this equates to 69.9% of room block. We now have the Spanish version of our Registration form here today at the registration table. Please feel free to take some with you to get them out to our Hispanic community. You can also take the English version of our registration form back to your groups and please encourage people to register. We really can use the support. Thank you for this opportunity. In Love and Service, Gary L., Chair 62nd FSC.

NFAC Florida State Convention Oversight Committee: Heather V. W. – Reported by Sheryl R. - FSC Oversight Committee Meeting – 1/13/18 – 11:15 am, Chair: Sheryl Ryan, Number in Attendance: 15. The Committee heard a final report from Ruth R. past Chair of the 61st Florida State Convention, as well as a final Treasurer's report from Walter S., also from the 61st Florida State Convention. Reports were read from Gary L, chair and Jayme M. treasurer of the upcoming 62nd Florida State Convention. There being no other old business, new business was addressed. Doug J. presented a bid from Jacksonville to host the 64th Florida

State Convention. The contract and bid requirements were discussed and Doug was asked to address some needs and bring the adjusted bid back to the Committee in April. Respectfully Submitted, Sheryl Ryan

Inventory Ad Hoc Committee: Melanie - I am an alcoholic; my name is Melanie. Thank you Annette for entrusting us to be a part of the Inventory process. It is always an honor and a privilege to be asked to do anything in Alcoholics Anonymous. Thank you especially to Deb and Peter for giving of their time and wisdom to this process. Also, most importantly, to all of you for your input exploring “The Way We Do the Things We Do”. The process included putting your responses by categories such as what works and what could be improved upon. This helpful information was summarized. If you did not receive a handout, let me know and I will email it to you. An example that was gleaned from your responses regarding the website has been put into place. A demonstration is planned for the July 2018 Assembly of how to navigate our website, www.aanorthflorida.org. We hope you will see more results from our Inventory in the coming months. Once again, thank you.

Seventh Tradition Workshop: Dan E. facilitator, Marcela W. reporting - The objective was to explore ways that the North Florida Area could provide financial assistance to our GSR’s to attend Assembly Meetings. This was in response of the Area Inventory feedback. A panel shared some of their experiences as well as some background material. We had lots of interesting discussion by the audience. Chet P., past Southeast Regional Trustee, shared some thought from one of his presentations to the General Service Board, the service piece “Services Provided by GSO” and some Bill W. Grapevine articles. We were encouraged to not stop here, to continue the conversation about 7th Tradition as it applies to the Area.

SERVICE COORDINATOR REPORTS

Accessibilities: Amy W. – Reported by Vivian F. - I am an alcoholic named Vivian. In the absence of the Accessibilities Service Coordinator, I facilitated this workshop. We discussed several topics; appropriate terminology in identifying a person with any type of disability, Inclusion vs Exclusion and what can we do different to make sure we are inclusive, silent barriers and what message we are giving by not saying anything, how to read braille, the difference when approaching a person that is blind as opposed to a person that is deaf. We ran out of time and were not able to complete a barriers checklist. All information is being emailed to those in attendance to help further educate group members. Thank you for the opportunity the serve.

Archives: Maria S. – Happy 2018 family. I am Maria S. your Archives Service Coordinator. First I am grateful for Debra H., District 19 who has stepped in to take Vivian’s place as my Alternate Archives coordinator. At the Workshop yesterday I performed an oral history as an example to all who attended. Debra S. who is a Mohawk Native American from the Iroquois Nation originally from Brooklyn, New York, having 27 years was the individual who volunteered to help with the Workshop. I was asked to have a presentation display in Ballroom A on Saturday from the National Archives Workshop in Canada which I was sent in October of 2017. It was remarkable and thank you all for allowing me to share what I have learned with you. As of January, 2018, I have already attended events/workshops for Archives and have 2 more this month, one in February and a Founders Day event in Tallahassee. I am available for all of you – utilize me. Thank you for allowing me to serve you.

Archivist: Vivian F. - I am an alcoholic; my name is Vivian. The transition from the former Area Archivist to myself was made Dec. 31st. A new lock was put on the current storage unit in St. Cloud. I will be moving the storage to a facility closer to me in the near future. I have revised our current Area 14 Archives Collection Policy and it will be put on the website in the documents section. I have created an Area 14 Archives Disaster Plan to be added to the website when approved. If you have suggestions or ideas on this plan, please contact me. There is some organizational work that needs to be done at the repository. If you have an interest in

archives, don't mind getting dirty, I look forward to your help. Please contact me and we can discuss dates, times and the work that needs to be done. I have asked the Finance Committee for a scanner and laptop to continue to keep our archives digital and I have increased the budget for supplies that are needed to maintain our archives. Contact me at archivist@aanorthflorida.org. Thank you for the opportunity to serve.

Cooperation W/Professional Community: Mark A. - Greetings to you all! Thank you to those who attended the CPC workshop this past weekend at the NFAC Assembly. I hope that you were able to take away some ideas to be able to share with your fellow members. We discussed the variety of literature available for members to use, including obtaining a CPC welcome kit from GSO. Included in the literature is the About AA newsletter for professionals, which is a terrific source of information about how the awareness of AA can be integrated into various professions, and the successes that have been discovered. Lastly, we briefly reviewed what AA can do, and what AA cannot do, as suggested by GSO literature, that can be used in communicating with professionals. Remember, I am absolutely willing to visit your District with Public Information to put on a workshop that outlines some of these resources more in detail, as well as provide suggestions on how to keep a committee active, getting one started, and how we incorporate our 12 traditions into performing this valuable service to the community. Thank you again for allowing me to serve you, and please remember to send me an email if you ever have a question, or want to share your success with me so that I can share it with our Area membership. Respectfully Submitted, Mark A. Cooperation with the Professional Community

Corrections: Anthony S. – Reported by Bob M., Alternate. 24 were in attendance with the Workshop theme being Correspondence-Literature. I opened the meeting with the statistics from the General Service Office that 800 letters per month come into the General Service Office from inmates. Five hundred of the letters are miscellaneous and 300 have to do with correspondence and pre-release. Gave everyone a lot of information about how to obtain the corrections correspondence pamphlets for people on the outside and people on the inside. Also, for people who are nervous about giving out their address, they can use the post office box from their Intergroup or purchase on themselves. The next part of the Workshop had to do with the effective books and pamphlets for carrying the message to inmates. Received a lot of good opinions on what people think are the best ways to carry the message to the alcoholic who still suffers in prison. Also, hopefully stimulated a lot more thought and feelings about how we carry the message to the alcoholic in prison. I want to thank all Districts for coming to the workshop. It means a great deal to me. Thank you for allowing me to serve. Bob M.

Cooperation with Intergroup: Paula D. – Good morning everyone. I am an alcoholic and my name is Paula. It is a privilege to serve North Florida Area 14 as the Intergroup Service Coordinator for Panel 67. I would like to thank Judy G., our Alternate Intergroup Service Coordinator, for facilitating the October Intergroup Workshop. I heard you did a bang up job! I am blessed to have such a strong Alternate. Thank you Judy! Throughout this panel, our Intergroup workshops have been focusing on the different avenues how Intergroup can support and work with their Districts. Our workshop yesterday focused on using Rule 62 and skits to carry the message. Our very talented volunteers performed two skits: Drive Thru and Carnivores Anonymous. Drive Thru demonstrated the need for *Willingness* in our program; and Carnivores Anonymous presented the Group Inventory Process and application of our Traditions. The discussion following each skit brought incite on how Rule 62 and skits can be used at District or Intergroup functions to carry the message. Thank you for this opportunity to serve the North Florida Area 14.

Grapevine/La Vina: Deb B. – Good morning. My name is Deb B. and I am an alcoholic. Let's hear it for District 20 who did an outstanding job hosting the Grapevine and La Viña Bookstore and Raffle. Purple hats, purple beads, and a diehard Jags fan led to selling almost all of the books in the store!!! We collected \$204.50, including sales tax, in the bookstore and \$370 in raffle tickets for a total collection of \$574.50. The money collected helps to maintain a sufficient and diverse inventory on hand. Last night, we had the pleasure of giving away 12 *Grapevine* subscriptions, congratulations to all of the winners and thanks to everyone for

your support. I will be heading to DeLand next month to present a Grapevine and La Viña workshop. Thank you to all who participated in the GVR/RLV workshop yesterday. We talked about the difference between AA and GV literature and we discussed the aagrapevine.org website. Thank you for allowing me to serve!

Literature: Marcela W. - We reviewed the updates in the “What’s New” tab in the website aa.org. Our Delegate shared with us the preliminary list of the Literature agenda items for the next conference of the General Service in April. Our own submission to adopt/adapt the pamphlet “The God Word”, made the list. In the second half of our workshop we played AA Jeopardy. We had a lot of fun and laughter. A short sharing session followed. I encourage you to join us in April as we will be discussing Conference Agenda Items. I want to thank my Alternate, Darryl S. for all his help. Thank you.

Public Information: Clark M. – The Public Information workshop was well attended as we had over 30 participate. Recognizing that recent District elections presented us with some newcomers to Public Information we welcomed them and a brief review of what we covered in 2017 was given. Our review included Public Service Announcements for radio and television stations, billboard opportunities and other ideas for carrying the message. Each person attending the workshop was given pamphlets identified by GSO as beneficial for Public Information. In addition, the GSO suggested goals and Guidelines for Public Information were provided. The Alcoholics Anonymous site on You Tube was discussed. This site provides audio and video Public Information PSA’s as well as other very useful information. The Alternate Public Information Coordinator, David A. from District 14, shared what his eight-person Public Information committee has been working on in the Gainesville area, which is a lot! Dan, a Past Delegate from the Akron area who recently moved to Gainesville, shared about an Adopt a Library program he started in Akron. Basically, groups adopted individual libraries and made sure they had Big Books and other information about Alcoholics Anonymous. Others shared as to what they are working on in their Districts. I think everyone came away with some exciting ideas as to how we can carry the message of Alcoholics Anonymous to the public. Thanks for allowing me to serve. Clark M. Area 14 Public Information Coordinator.

Treatment: Marty C. - Reported by Peter C., Alternate. Discussed continuing, discontinuing or changing time of monthly conference calls. Group decided we will explore changing date and or time. We also explored linking to national bridging the gap database with lengthy and lively discussion on pros and cons. The cost is about \$120 annually. Discussion also included the following: is it attraction or promotion, if someone wants sobriety they will go to any lengths, having the hand of A.A. always available, help area residents no matter where they get treatment, help non area residents in treatment within area 14, maintaining anonymity, more local focus. There was a vote 18 to 10 to proceed. After hearing minority opinion, no revote called for. Several examples were offered on experience with treatment facilities. Discussed committee priorities for 2019. There were several ideas that we need to evaluate.

ADMINISTRATIVE REPORTS

Finance Committee: Greg N. – Alt. Chair – Paige B., Note Taker – Paige B., Attendance: 21 Total (9 voting members). Meeting opened with the serenity prayer. Our Treasurer (Terri-Lynn S.) started by giving us a final 2017 financial report, and showed us some 2018 budget revisions that she suggested. She said she wanted to increase the contributions amount, and decrease some expenses to create a more realistic 2018 budget based on the 2017 final financial report. Motion to approve those suggestions was approved unanimously. We then passed a motion to increase line item 9460 (GSO staff visit) by \$250. The vote passed with 1 vote against. Next, we discussed at length the budgets of the Archivist and Archives committees and their need for more funds in their 2018 budgets. Voted to pass motions to increase the Archivist budget by a total of \$1830 (unanimous) and the Archives budget by a total of \$640 (unanimous). Due to time constraints, we finished by saying there would be a detailed discussion of the 7th Tradition Workshop (held this morning) at our next Finance Committee meeting. We have around \$26,000 over our maximum required prudent reserve

(excluding the motions detailed above). Discussion of ideas presented at the 7th tradition workshop, and a motion presented Sunday (1/14) for a \$3000 scholarship fund (sent to our finance committee) are among the topics.

The meeting was adjourned at 4:15. We closed with the responsibility pledge. Yours in service, Greg Norman, NFAC Panel 67, Finance Committee Chair

Growth Committee: Heather V.-W. – Reported by Lon L. Growth Committee: Meeting began with roll-call of the seven Districts assigned to Growth. 6 of the 7 DCMs or their Alternate(s) assigned to this committee were present along with 9 interested members. The meeting was opened with the serenity prayer. In conclusion of the inventory of Structures and Guidelines Growth will only accept Advisory Actions per all motions passed since 2014. All other changes/updates must petition the Growth Committee or come to the floor and receive 2/3 majority vote. Since the secretary only updates motions during her rotation we are asking our Secretary to update Structures and Guidelines per all motions passed since the last update posted November 1, 2014. This motion will be brought to the floor under new business. Passed Advisory Actions do not need to be voted on, they are approved revisions. Alt. DCM David N. home group Young By the Book would like to petitioned the Growth Committee with a letter from the leaving District 9 and a letter of the receiving District 10 to move this group to the correct District. Once this information is received, this motion will be made and voted on by the Growth Committee. Thank you for allowing me to serve!

Site and Agenda: Richard C. – We had 8 of 9 DCM's present with a total of 12 in attendance. We discussed a motion published in the October Minutes. And look at any possible concerns with the motion. There was lengthy discussion on a motion that will be given to the body under new business Thank you for allowing me to serve.

Website: Steven N. – Welcome by Chair. Opened with the Serenity Prayer. The Chair, 4 of 8 DCM committee members and 7 visitors were present. There was a long discussion of Treatments desire to create a web page or site using the Bridging the Gap national data base program. It was the consensus of the committee that Treatment should bring the motion to the next assembly and it would have to go through Finance also. The committee felt they should bring the motion to the floor as they can better explain it and it would be the website committee's job to make it happen once passed. There was also a discussion to make a motion to modify website guidelines Number 4 section J to read calendar with *links to flyers of State, Regional, GSO and District activities that Area 14 officially participates in.* (parenthesis would be change) The committee decided to review the whole Section J and come up at the next Assembly a motion reflecting current practices. The committee set the July Meeting as a "Navigating the NFAC Website" workshop and will that officers and members of the conference promote the workshop so all will have an opportunity to become better informed about what is actually on the website and be better able to find what they need. The committee discussed the website report for 2017 which read: "During the past year (2017) there were 111,857 visits to the website by 87,228 viewers who looked at an average of 1.51 pages per visit. 64.69% of the visitors used phone devices, 30.78% used desk- or laptops and 3.53% used tablets. After the home page the ten most visited pages were Spanish Steps, Traditions, etc.; Assembly Agenda; Meeting Info, Area Activities; Map; Documents; Rule 62; Delegates Corner; Grapevine; and Structures and Guidelines. 77.35% of the visitors to our site were new with 22.65% being returning visitors. 77.38% of the visitors came through a web search engine like Google or Yahoo, 19% came directly to the site, 3.03% came from referral from another site like a District website and less than .1% came through social media. The site averaged 6,700 active users per month. Active users are defined as unique visitors who spend time on the site. It is interesting to note that the Spanish pages are currently viewed more often than the English pages and there is a very active audience in Mexico of those Spanish pages particularly Steps, Traditions, and Serenity Prayer. Also during the weeks before the assembly 33.33% of visitors access the Minutes section. The committee discussed modification of a landing page of the site which would make it easier for the still suffering alcoholic to find help if they landed through a search engine on the North Florida Area Conference website. The meeting closed with the responsibility statement at 3:50 PM.

OLD BUSINESS:

There were 2 motions, tabled from the November 2017 Business Meeting returning for vote:

From Growth: In Structures and Guidelines, Section 2 – Definitions, Paragraph 5, change NFAC to our legal name “North Florida Area Conference, Incorporated”. **Passed Unanimously.**

From Floor: presented by Ken W., DCM District 17. Modify Structures and Guidelines, and budget, and other necessary items to allow for a free or no-charge lunch buffet on Saturday at the area assemblies for attendees. Add budget line as necessary for \$12,000. To begin at January 2018 assembly and continue indefinitely. **Failed**

NEW BUSINESS:

From Finance: Move to increase line item 9460 (GSO Staff Visit) by \$250. **Passed**

From Finance: Move to increase the Archivist 2018 budget by \$1830. as follows: line item 8690 from \$1020. To \$1500., line item 8610 from \$150. to \$1500. **Passed**

From Finance: Move to increase the Archives 2018 budget by \$640. as follows: line item 7210 (Duplication) from \$100. To \$300., line item 7230 (Supplies) from \$150 to \$400., line item 7250 (Literature) from \$200. to \$50., line item 7260 (Workshops) from \$300. to \$500., line item 7270 (Storage) from \$760. to \$1200., line item 7275 (Insurance) from \$200 to \$0., line item 7281 (Archives Research) from \$100. To \$0. **Passed**

From Finance:

- 1.) Income – Increase 4110-Contributions by \$5,000. To \$53,000.
- 2.) Expense – Increase 5 expense accounts by \$525 to \$1,950. Detail:
 - Increase 6175 Florida State Convention by \$250. To \$1,000.
 - Increase 6230 Supplies by \$25. to \$100.
 - Increase 6330 Supplies by \$100. to \$600.
 - Increase 6783 Penalties by \$125. to \$200.
 - Increase 8310 Duplication by \$25. to \$50.
- 3.) Expense – Decrease 3 expense accounts by \$1,700. To \$9,800. Detail:
 - Decrease 6710 Duplication by \$400. to \$800.
 - Decrease 6620 Postage by \$300. to \$500.
 - Decrease 9140 Mileage for Panel by \$1,000. to \$8,500.

Passed

From Growth: Move to have the Secretary update the November 1, 2014 edition of Structures and Guidelines with all motions passed from 2014 through 2017.

The Secretary will update and submit the 2018 edition of Structures and Guidelines to the Web Chair for post to the aanorthflorida.org website without a need to publish and vote before the April Assembly. All other versions of a 2017 edition of Structures and Guidelines will be deleted from past, present, or future records. Any new updates to Structures and Guidelines must be approved by the Growth Committee and body or come to the floor with a 2/3 majority vote and pass. **Reviewed for procedural error, referred back to Growth Committee.**

From Site and Agenda: Move that the Friday night coffee cost, not to exceed \$180. per assembly, be paid for by the North Florida Area Conference, starting at the January 2019 assembly; and that the Friday night seventh tradition collection go to the Area to help offset the cost of the coffee. **Passed**

From Floor: (Presented by Karen M., District 13 Alternate DCM). Move to create a line item on the 2019 NFAC budget for \$3,000. scholarship fund. **Tabled, referred to Finance Committee**

From Floor: (Presented by Peter C. District 4 DCM). Motion: That our Delegate bring this forward to the General Service Conference: Add this footnote at the end of the essay on Tradition Seven in the 12x12 (page 165): “Please refer to AA Guidelines on Finance for information on permissible contributions by AA members.” **Failed**

CLOSING: Meeting adjourned at 11:57.

CONFIDENTIAL

NORTH FLORIDA AREA CONFERENCE
2nd Quarter Assembly April 15, 2018
“A.A – A Solution for all Generations”

ORDER OF BUSINESS

Open: - Call to order and Serenity Prayer – Annette D.

Roll call: Registrar – Stephen R.

Reading of Anonymity Statement and Reading of short form of Concepts

Officer’s Reports:

Secretary – Lori P.

Treasurer – Terri-Lynn S.

Delegate – Joyce C.

Alternate Delegate – Heather V-W.

Chairperson – Annette D.

Alternate Chairperson – Richard C.

Registrar – Stephen R.

Special Reports:

62nd Florida State Convention – Gary L.

NFAC FL State Convention Oversight Committee – Heather V-W.

Service Coordinators Reports

Accessibilities – Amy W.

Archives – Maria S.

Archivist – Vivian F.

Cooperation with Professional Community – Mark A.

Corrections – Anthony S.

Grapevine – Deb B.

Intergroup – Paula D.

Literature – Marcela W.

Public Information – Clark M.

Treatment Facilities – Marty C.

Administrative Committee Reports:

Finance – Greg N.

Growth / Alternate Delegate – Heather V-W.

Site and Agenda / Alternate Chairperson – Richard C.

Web Site – Steven N.

OLD BUSINESS:

NEW BUSINESS:

How the Conference Operates

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

Conference Quorum

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

Committee System

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

Substantial Unanimity

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

Minority Opinion

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

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

General Rules of Debate and Voting

(Agreed to at the beginning of each Conference)

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

- Our experience is that premature actions such as amending motions early in the discussion or hastily calling the question can divert attention from the subject at hand, confusing and/or delaying Conference business.
- Voting is by show of hands unless the Conference decides otherwise.

Motions Made During Conference

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

Tabling a Motion

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

Motion to Recommit

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

Calling the Question

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

Reconsideration

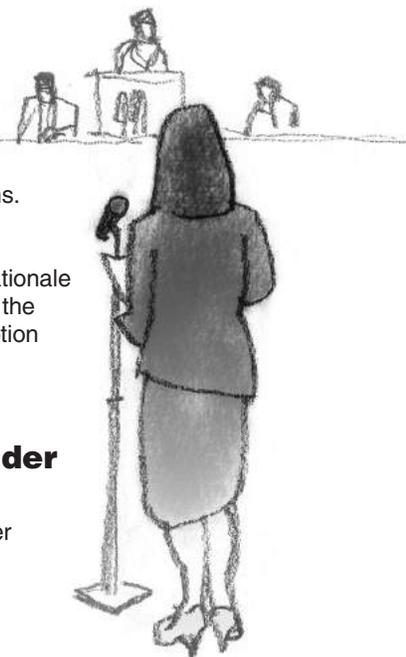
A motion to reconsider a vote may be made only by a member who voted with the prevailing side, but it can be seconded by anyone. If the majority votes to reconsider, full debate, pro and cons, is resumed.

Floor Actions

Floor actions may be introduced at any time during the Conference except at the Sharing Sessions. When a floor action is to be heard, its maker will be given two (2) minutes to state the rationale behind the action, after which the chair shall ask if there is a motion that the Conference decline to consider the floor action.

Declining to Consider a Floor Action

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



Summary of Conference Procedures

Remember:

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

MOTION		Requires a "Second"?	Is Debatable?	Vote Required for Approval	Minority Voice Heard?
Committee Recommendation	Presented in the committee report.	Automatically seconded	YES	Two-thirds	YES
Amending a Motion	A motion on the floor is owned by the entire Conference body, no longer by the Committee which recommended it. The committee is not asked to vote on the motion to amend; any motion to amend a main motion depends on the approval of the Conference.	YES	YES	Two-thirds	YES
Tabling a Motion	Made without comment.	YES	NO	Simple Majority	NO
Moving to Recommit	Made without comment.	YES	YES	Two-thirds	NO
Calling the Question	Made without comment.	YES	NO	Two-thirds	NO
Reconsidering a Vote	May only be made by a member who voted with the prevailing side. No action may be reconsidered twice.	YES May be seconded by either side.	NO	Simple Majority	NO
Making a Floor Action	Made without comment. Introduced any time during the Conference except at the Sharing Sessions. Is submitted in writing by the maker to the Conference secretary.	YES	YES	Two-thirds	YES
Declining to Consider a Floor Action	Made without comment. May be made after the maker of a floor action is provided time to state the rationale for it.	YES	NO	Two-thirds	NO

Officer	Present	Non-Voting Member	Position	Present
Delegate	1		Accessibilities	
Alt. Delegate			Archives	1
Chairperson	1		CPC	1
Alt. Chairperson	1		Corrections	
Treasurer	1		Finance	1
Registrar	1		Grapevine	1
Secretary	1		Intergroup	1
			Literature	1
Archivist		1	PI	1
Parliamentarian		1	Treatment	
Webmaster			Website	1

District	DCM	Alt. DCM	GSR	Alt. GSR	Votes	Visitors
DCM #01	1			7		8 2
DCM #03	1			6	2	9
DCM #04	1			1	2	4 1
DCM #05	1			3	1	4 1
DCM #06		1		2		3
DCM #07A	1			6	1	8
DCM #07B	1			3	1	4
DCM #08	1			2	1	4 2
DCM #09	1			3		4
DCM #10	1			3	2	6 2
DCM #11	1	1		7		8
DCM #12	2			4	2	6 2
DCM #13	1	1		9		10 1
DCM #14	1			11	3	15 1
DCM #15		1		3	3	7 1
DCM #16				1		1 1
DCM #17	1	1		6	1	8 2
DCM #18A	1					1
DCM #18B	1			4		5
DCM #19A						
DCM #19B	1			3		4
DCM #20	1			7	2	10
DCM #21	1			2		3
DCM #22	1	1				1
DCM #23		1		2		4 1
DCM #24	1	1		4	1	5 3
DCM #25				8		8
DCM #27	1			3		4
DCM #28	1			4		5
DCM #30	1	1		9	1	10
DCM #31				1		1
DCM #32	1			1		2 2
DCM #33	1			1		
Total Votes	191			2/3'S		127

**North Florida Area Conference
Balance Sheet
As of December 31, 2017**

	Dec 31, 17
ASSETS	
Current Assets	
Checking/Savings	
1000 - General Fund	
1040 - Cash On Hand	90.00
1050 - Chk - SunTrust	29,167.57
Total 1000 - General Fund	29,257.57
1500 - Reserve Fund	
1511 - SunTrust Money Market	40,036.67
1596 - CD 4203 SunTr Matures 12-06-18	30,645.72
Total 1500 - Reserve Fund	70,682.39
Total Checking/Savings	99,939.96
Other Current Assets	
1300 - Prepaid Expenses	1,686.42
1700 - Inventory	1,194.04
Total Other Current Assets	2,880.46
Total Current Assets	102,820.42
TOTAL ASSETS	102,820.42
LIABILITIES & EQUITY	
Equity	
3000 - Beginning Fund Balance	88,545.84
Net Income	14,274.58
Total Equity	102,820.42
TOTAL LIABILITIES & EQUITY	102,820.42

**North Florida Area Conference
Income and Expenses Actual .vs. Budget
January through December 2017**

	<u>Jan - Dec 17</u>	<u>Budget</u>
Ordinary Income/Expense		
Income		
4100 · Contributions		
4110 · Contributions - Group	60,059.24	45,000.00
Total 4100 · Contributions	<u>60,059.24</u>	<u>45,000.00</u>
4200 · Assembly Income		
4210 · Seventh Tradition	2,327.82	2,400.00
4220 · Friday Night Coffee Collection	-9.30	300.00
Total 4200 · Assembly Income	<u>2,318.52</u>	<u>2,700.00</u>
4500 · Literature/Merchandise Sales		
4525 · AAWS	149.50	200.00
4550 · Grapevine Merchandise	569.98	1,500.00
4551 · Grapevine Subscriptions	1,584.00	1,800.00
Total 4500 · Literature/Merchandise Sales	<u>2,303.48</u>	<u>3,500.00</u>
Total Income	<u>64,681.24</u>	<u>51,200.00</u>
Gross Profit	64,681.24	51,200.00
Expense		
6100 · Delegate		
6110 · Duplication	235.07	400.00
6120 · Postage	34.54	100.00
6130 · Supplies	88.40	100.00
6150 · Literature	29.37	50.00
6160 · Travel		
6171 · General Service Conference	6,500.00	6,500.00
6172 · Delegate Get-Together	395.20	1,000.00
6175 · Florida State Convention	782.79	750.00
6176 · Pre-Conf Workshops	1,500.00	1,500.00
6177 · Post-Conf Workshops	0.00	500.00
6178 · SSAASA	665.51	1,000.00
Total 6160 · Travel	<u>9,843.50</u>	<u>11,250.00</u>
6190 · General Expenses	2,517.16	2,800.00
Total 6100 · Delegate	<u>12,748.04</u>	<u>14,700.00</u>
6200 · Alternate Delegate		
6210 · Duplication	174.04	200.00
6220 · Postage	75.00	75.00
6230 · Supplies	81.42	75.00
6245 · FL State Conv. Advisory Comm	0.00	100.00
6246 · NFAC FL State Oversight Committ	5.60	100.00
6255 · Travel		
6250 · Travel -	0.00	50.00
6272 · Delegates Get-Together	702.48	1,000.00
6275 · Florida State Convention	350.00	750.00
6277 · SSAASA	0.00	1,000.00
Total 6255 · Travel	<u>1,052.48</u>	<u>2,800.00</u>
Total 6200 · Alternate Delegate	<u>1,388.54</u>	<u>3,350.00</u>
6300 · Chairman		
6310 · Duplication	427.41	600.00
6330 · Supplies	402.53	400.00
6350 · Ad-Hoc Committee	500.00	500.00
6360 · Travel	543.98	750.00
Total 6300 · Chairman	<u>1,873.92</u>	<u>2,250.00</u>
6400 · Alternate Chairman		
6410 · Duplication	221.75	500.00
6430 · Supplies	200.89	300.00
6450 · Travel	298.80	300.00
Total 6400 · Alternate Chairman	<u>721.44</u>	<u>1,100.00</u>

	Jan - Dec 17	Budget
6500 · Secretary		
6510 · Duplication	1,588.76	2,500.00
6520 · Postage	0.00	75.00
6530 · Supplies	214.14	500.00
6550 · Travel	0.00	100.00
Total 6500 · Secretary	1,802.90	3,175.00
6600 · Registrar		
6610 · Duplication	16.80	300.00
6620 · Postage	29.47	800.00
6630 · Supplies	21.47	250.00
6650 · P.O. Box Annual Rent	112.00	200.00
6660 · Travel	0.00	100.00
6670 · Post Office Bulk Rate	500.00	1,000.00
Total 6600 · Registrar	679.74	2,650.00
6700 · Treasurer		
6710 · Duplication	369.80	1,200.00
6720 · Postage	275.40	300.00
6730 · Supplies	42.27	60.00
6781 · Bond Insurance	179.00	200.00
6782 · Bank Charges	43.00	75.00
6783 · Penalties and Interest	113.90	75.00
6784 · Dropbox Annual Subscription	99.00	100.00
Total 6700 · Treasurer	1,122.37	2,010.00
7100 · Accessibilities		
7110 · Duplication	32.64	35.00
7130 · Supplies	0.00	35.00
7150 · Literature	0.00	50.00
7160 · Workshops	0.00	150.00
Total 7100 · Accessibilities	32.64	270.00
7200 · Archives		
7210 · Duplication	51.00	79.00
7230 · Supplies	19.93	20.00
7260 · Workshops	14.17	100.00
7265 · Natl. Archives Workshop - NAW	1,450.00	1,450.00
7270 · Storage	609.79	790.00
7281 · Archives Research	0.00	100.00
Total 7200 · Archives	2,144.89	2,539.00
7300 · Coop w/ Prof Community Cmte.		
7310 · Duplication	30.25	150.00
7330 · Supplies	22.37	50.00
7350 · Literature	0.00	100.00
7360 · Workshops	109.62	200.00
7370 · Convention Travel	0.00	300.00
7381 · Exhibit Space & Convention Fees	0.00	750.00
Total 7300 · Coop w/ Prof Community Cmte.	162.24	1,550.00
7400 · Corrections		
7410 · Duplication	25.00	25.00
7430 · Supplies	35.00	35.00
7450 · Literature	35.00	35.00
7460 · Workshops		
7462 · National Corrections Conference	1,000.00	1,000.00
7460 · Workshops - Other	100.00	100.00
Total 7460 · Workshops	1,100.00	1,100.00
Total 7400 · Corrections	1,195.00	1,195.00

	<u>Jan - Dec 17</u>	<u>Budget</u>
7500 - Grapevine/La Vina		
7510 - Duplication	16.20	50.00
7520 - Postage	0.00	10.00
7530 - Supplies	26.62	100.00
7560 - Workshops	0.00	150.00
7570 - Literature	0.00	75.00
Total 7500 - Grapevine/La Vina	42.82	385.00
7600 - Intergroup		
7610 - Duplication	4.95	50.00
7630 - Supplies	33.26	35.00
7650 - Literature	14.70	35.00
7660 - Workshops	71.84	100.00
7671 - National Intergroup Workshop	0.00	1,000.00
7600 - Intergroup - Other	0.00	50.00
Total 7600 - Intergroup	124.75	1,270.00
7700 - Literature		
7710 - Duplication	47.19	50.00
7730 - Supplies	0.00	35.00
7750 - Literature	118.67	200.00
7760 - Workshops	119.85	150.00
Total 7700 - Literature	285.71	435.00
7800 - Public Information		
7810 - Duplication	38.50	100.00
7830 - Supplies	19.26	40.00
7850 - Literature	65.24	75.00
7860 - Workshops	124.79	200.00
7880 - Video	15.00	25.00
Total 7800 - Public Information	262.79	440.00
7900 - Treatment		
7910 - Duplication	0.00	25.00
7930 - Supplies	34.29	35.00
7950 - Literature	15.00	165.00
7960 - Workshops	95.00	800.00
7970 - Bridge the Gap Workshop	1,000.00	1,000.00
Total 7900 - Treatment	1,144.29	2,025.00
8100 - Finance Cmte		
8110 - Duplication	0.00	50.00
8130 - Supplies	0.00	35.00
Total 8100 - Finance Cmte	0.00	85.00
8200 - Growth Cmte		
8210 - Duplication	2.53	25.00
8230 - Supplies	0.00	35.00
Total 8200 - Growth Cmte	2.53	60.00
8300 - Website		
8310 - Duplication	31.79	25.00
8330 - Supplies	0.00	50.00
8340 - Web Hosting	96.00	125.00
8350 - Website	1,200.00	1,200.00
8360 - Workshops	0.00	50.00
Total 8300 - Website	1,327.79	1,450.00
8400 - Site & Agenda Cmte		
8410 - Duplication	15.60	25.00
8430 - Supplies	0.00	35.00
Total 8400 - Site & Agenda Cmte	15.60	60.00

	Jan - Dec 17	Budget
8600 · Archivist		
8610 · Document Preservation	49.43	100.00
8690 · Storage	1,336.13	1,416.00
Total 8600 · Archivist	1,385.56	1,516.00
9100 · Hotel and Mileage Expenses		
9110 · Hotel for Officers	2,635.00	3,000.00
9120 · Hotel for S/C - Other	4,335.00	5,000.00
9130 · Less Complementary Rooms	-3,400.00	-3,400.00
9140 · Mileage for Panel	6,781.66	9,500.00
9150 · Past Delegate Hotel & Mileage	500.00	800.00
Total 9100 · Hotel and Mileage Expenses	10,851.66	14,900.00
9200 · Conference Operations		
9210 · Annual Corporate Fees	61.25	61.25
9220 · Officers Interim Meeting Rent	60.00	400.00
9230 · Structures & Guidelines	350.00	350.00
9260 · Equipment, Repair & Maintenance	664.52	1,500.00
9280 · Orientation Packages	1,864.23	2,000.00
Total 9200 · Conference Operations	3,000.00	4,311.25
9300 · Literature Purchases		
9325 · AAWS	0.00	200.00
9350 · Grapevine Merchandise	811.08	1,500.00
9351 · Grapevine Subscriptions	977.20	1,800.00
Total 9300 · Literature Purchases	1,788.28	3,500.00
9400 · Assembly Costs		
9410 · Coffee Service	2,712.88	3,000.00
9420 · Hosting Expense	0.00	400.00
9430 · ASL Interpreter	0.00	235.00
9440 · S Florida Delegate Visit	368.77	500.00
9450 · SE Region Trustee Visit	152.68	200.00
9470 · Spanish Translator	2,389.50	2,500.00
9480 · Audio Visual Services	1,076.90	1,500.00
Total 9400 · Assembly Costs	6,700.73	8,335.00
Total Expense	50,804.23	73,561.25
Net Ordinary Income	13,877.01	-22,361.25
Other Income/Expense		
Other Income		
4700 · Interest Income	397.57	
Total Other Income	397.57	
Net Other Income	397.57	
Net Income	14,274.58	-22,361.25

**North Florida Area Conference
Group Contribution Summary
January through December 2017**

	Jan - Dec 17
Contributions - Other	
FCYPAA Advisory Council	230.02
Florida State Convention	2,500.00
Total Contributions - Other	2,730.02
Deltona-Debary	120.00
District 01	
Arlington Group	290.00
Central Group	109.31
Fiesta Group	156.27
Florida Unity Roundup	250.00
From The Heart Men's Group	40.00
Language of the Heart Group	249.01
Los Lobos Men's Group	79.00
On The Way Home Group	133.88
SAN-MAN GROUP	80.00
Stepping Up Group	42.00
Sunrise Breakfast Group	28.00
Thirsty Thursdays	10.00
Upstart Womens Group	20.00
Total District 01	1,487.47
District 03	
Green Cove Springs	140.00
Jacksonville Men's Group	72.00
Middleburg Group	40.00
Orange Park Group	2,750.00
Orange Park Stepsisters	192.80
Primary Purpose	15.00
Tammiquana Ladies of Grace	79.00
There is a Solution	50.00
Wesconnett Group	32.65
Total District 03	3,371.45
District 04	
Fernandina Beach Group	301.12
Georgia/Florida Group	221.00
Keep It Simple Group	120.00
Riverside Newtimers YPG	102.08
Sounds of Sobriety	70.67
TLC Group	55.00
Yulee Group	393.00
Total District 04	1,262.87
District 05	
Bradfordville AA Group	450.00
Came to Believe	75.06
Capital City Group	40.00
Central Group of AA	720.00
Downtown Group	40.00
Grateful Group	131.77
Living Sober	140.00
Serenity Sisters	116.25
Southside Group	40.00
Tallahassee YPG	66.00
Total District 05	1,819.08

Jan - Dec 17

District 06	
As Bill Sees It	128.00
Design For Living Group	148.38
District 06 GSR Committee	1,670.46
Fresh Start Group	75.61
Halfway Through	53.83
I've Come to Believe	23.20
Island Serenity	50.00
It's In the Book	165.00
Ladies Unity	60.00
Lest We Forget	415.30
Liars Paradise	205.49
Morning After Group	75.00
Oldest City Group	177.29
Saturday Night Live	78.00
Seascape Group	236.00
Sober Sisters Group	153.63
Sons of the Spirit	146.80
St. Augustine YPG	36.00
Stepping Stone Group	0.00
Student Group	91.67
Sunday Morning Group	300.00
Triangle Group	280.00
Villagers Group	171.80
Way Out Group	26.40
We Agnostics	65.00
Young People of St Augustine	171.80
Total District 06	5,004.66
District 07	
11TH Step Meditation	17.00
12 Steps To A New Beginning	15.00
As Bill Sees It	78.90
Came To Believe-707324	31.37
Clermont Lunch Bunch	80.00
Come to Believe-661715	285.00
Daily Reflections	115.00
Daybreak Group	749.20
District 07 GSR Committee	788.10
Each Day a New Beginning	167.00
Happy Hour	114.00
Lady Lake Sunday Breakfast Group	340.00
Leesburg Transition Group	105.00
Leesburg Wednesday Night Group	48.41
Mascotte Happy Hour	100.00
Morning Eye Opener Group	75.00
Mustard Seed Group	150.00
New Attitudes BB/Step Meeting	113.29
New Life Group	348.80
No Name Big Book Group	99.24
Noon Serenity Seekers Group	217.90
Okey Dokey Group	37.26
Serenity Seekers	140.20
Serenity Seekers Group	109.35
Sober Living	28.00
Sober Sunset Speakers Group	136.86
Sobriety on Saturday	28.37
South Lake Women's Group	47.83
Squirells Nest at Oxford	51.30
Step Sisters	247.30
Stepping Stones	929.53
Summerfield AA Group	350.00
Sunday At Seven Group	29.00
Surrender is Freedom	10.00
Take It Easy Men's Group	183.80
Take It Easy Women's Group	50.00
Tavares 12 & 12	55.50

	<u>Jan - Dec 17</u>
Today's Woman	113.06
Triangle Breakfast	238.00
Triple Crown	175.10
Working Together	80.00
Your Place O.D. Group	75.00
Total District 07	7,153.67
District 08	
2's Day Nite Meeting	50.00
Geneva Trailblazers	40.00
Happy Hour Group	255.60
Road to Recovery	75.00
Thursday Men's Group	20.00
Way of Life Group	60.00
Westminster By The Sea	30.00
Total District 08	530.60
District 09	
Dr Phillips Group	783.84
First Things First Group	209.50
From The Heart	137.36
Sand Lake Men's	100.00
Young by the Book	76.00
Total District 09	1,306.70
District 10	
A Good Group	150.78
A.A. Way Of Life	40.00
Fairbanks Group	37.65
Seagulls Group	25.00
Winter Park Greenhouse	60.00
Winter Park Group	490.00
Winter Park Men's Group	40.00
Total District 10	843.43
District 11	
Actions of Recovery	22.00
Central Orlando Group	844.44
Free To Be Group	28.11
Growing Through the Grapevine	100.00
Herd Instinct	124.00
Jaywalkers	251.85
Made a Beginning	184.99
Our Mostly Agnostic	107.78
Wake Up Call	200.00
Total District 11	1,863.17
District 12	
Barefoot Bay	200.00
Better Late Than Never	30.50
Boxcar Group	40.11
Brown Bag Bunch	681.41
Early Birds	51.88
Highland Group	35.00
Just Us Pickles Group	145.68
Keep Coming Back	39.18
Melbourne LGBT	11.00
New Pineda Group	125.00
Reality Challenged Group	149.38
Second Base Group	100.00
Suntree Group	349.41
Suntree Women's Group	235.00
Viera Daily Reflections	30.00
Women Living Sober	12.50
Total District 12	2,236.05

	<u>Jan - Dec 17</u>
District 13	
Audio BB Group	25.00
Fun & Frolic Group	25.00
Happy Hour Group	300.00
Heavy Hitters	94.90
More Serenity Sisters	4.40
Principles Before Personalities	554.07
Promises Group	30.00
Singleness of Purpose	83.94
Sunset Group	182.00
There is a Solution	255.00
Umbrella Group	325.56
Women's Serenity Group	20.00
	<hr/>
Total District 13	1,899.87
District 14	
530 Gratitude Group	164.00
All-Inclusive Solution Group	50.00
Big Book Basics	15.00
By the Book Group	50.20
Design For Living	40.00
Downtown Group	40.00
Eye Opener Group	33.00
Free To Be	65.93
Geezer Group	40.00
Hampton Hole in the Wall Group	15.91
Hawthorne Group	20.00
Hole int the Wall Group	9.07
Micanopy	100.00
Micanopy Group	20.00
New Freedom Group	1,300.00
No Name Yet	15.00
Saturday 10 and 11 Step Group	152.50
Saturday 10th & 11th Step Group	64.00
Solutions Group	60.00
Take It Easy Men's Group	97.70
The Loft	20.00
Thursday Night Geezers Men's Group	40.00
Tuesday Night Step Study	110.00
Women's Serenity Seekers	50.00
Women's Step Study	149.43
Women's Step Study Group	70.89
	<hr/>
Total District 14	2,792.63
District 15	
311 Group	49.26
Cape Canaveral Group	500.00
Central Brevard Group	50.00
Cocoa 11th Step	220.00
District 15 GSR Committee	200.00
How It Works Group	400.00
Primary Purpose	500.00
Sobriety in the Country	27.47
Sunset Group	90.00
We Care	50.00
	<hr/>
Total District 15	2,086.73
District 16	
Live Oak Group	25.00
Living Sober Group	100.00
	<hr/>
Total District 16	125.00

	<u>Jan - Dec 17</u>
District 17	
Anonymity Group	37.00
As Bill Sees It Group	19.13
Back to Basics Group	25.00
Belleview Eye Opener Group	31.05
Belleview Group	75.00
Cabin in the Woods	50.00
District 17 GSR Committee	574.24
Emotional Balance	30.00
Eye Opener Group	20.75
Happy, Joyous, Free	495.00
Head Start Group	289.99
New Attitude Group	27.47
No Name Group	15.00
Ocala Group	113.94
Ocala Mens Group	120.00
One Day At A Time	380.00
Sober Yankees	20.00
Stop Whining & Sober Up Group	30.00
The Breakfast Club of Ocala	700.00
The Grace Group	20.00
We Give Up	59.71
Weir Crazy	60.00
Total District 17	3,193.28
District 18	
226 River Bend Men's Group	39.89
6's & 7's group	15.20
8 05 Group	38.75
Altamonte Springs Group	36.74
Back To Basics Group	40.00
Bill and Bob's Mob	23.66
Clean Air Group	122.92
Decisions Group	110.00
Geneva Trailblazers Group	60.00
Happy Hour Group - Casselberry	140.00
High Noon @ Lake Mary	1,543.91
Hope And Courage Group	41.14
Just Do It Group	45.00
Longwood Big Book	56.00
Mixed Nuts	9.25
Pass It On Group	301.44
Wekiva Women's Group	24.00
Winter Park Group	180.00
Winter Park Mens Group	20.00
Total District 18	2,847.90
District 19	
Back to Basics	89.75
Deland Big Book Group	70.00
Deltona-Debary	53.00
District 19 GSR Committee	265.72
Four Townes Noon Group	55.62
Just Do It Big Book Study Group	115.00
New Beginnings Group	100.00
Sisters In Sobriety	45.00
Sobriety First	100.00
Step Up	45.00
Sunrise Group	124.39
Women's Book Study	210.18
Women's Weekend Group	14.00
Total District 19	1,287.66

	<u>Jan - Dec 17</u>
District 20	
2's Day Nite Speaker	40.00
5 30 Group	200.00
Beachside New Smyrna Beach Group	92.70
Friday Men's Group	25.00
High Noon Group	120.00
Hour of Power Group	500.00
Last Hope Group	60.00
New Dawn Group	732.00
New Smyrna Beach Group	155.37
Peace of Mind Group	150.00
Women's Book Study - PO	38.00
Women's New Beginnings	100.00
Young at Heart	52.80
Total District 20	<u>2,265.87</u>
District 21	
Attitude Adjustment Group	43.68
District 21 GSR Committee	50.00
Lest We Forget	383.68
Sand & Sea	300.00
Wednesday Women's 2pm CBC	90.00
Total District 21	<u>867.36</u>
District 22	
A New Beginning	212.00
Back to Basics	25.00
Came to Believe Group	200.00
Jump Start Group	235.24
Life's a Beach	100.00
Living Sober Group	50.90
Lucky to be Here	106.30
Message Group	150.00
Monday Night Live	204.00
Saturday Night Live	126.40
Steps to Serenity	50.00
TGIF Group	101.36
The Fellowship We Crave	75.00
Women To Women Group	20.00
Total District 22	<u>1,656.20</u>
District 23	
805 Men's Group	72.32
Cocoa Beach Ocean Reflections	75.00
Melbourne Beach Group	117.20
Ocean Reflections	60.00
Patrick Group AA	150.00
Sandpiper Group	1,247.25
Sunrise Group	136.69
Women's Beachside	50.00
Total District 23	<u>1,908.46</u>
District 24	
Celebration Group	172.50
District 24 GSR Committee	225.00
Freedom Group	120.00
Interlachen Group	15.00
Lawtey Primary Purpose	250.00
Other Side of the Bridge	36.00
Palatka Group	70.00
Total District 24	<u>888.50</u>

	<u>Jan - Dec 17</u>
District 25	
B.L.I.S Women's	22.96
B.L.I.S Women Group	21.25
Beaches Agnostic Free Thinkers Group	78.00
Beaches Unity Group	1,345.00
BLISS	21.27
I Am Responsible	30.00
Jax Beach YPG	25.00
Joy Group	73.00
Mens Red Eye	92.08
Monday Night Ponte Vedra Group	50.00
More About Alcoholism	72.00
Neptune Beach Book Study	16.00
San Pablo Sober Sisters	126.89
Solutions Group	120.00
Stepping Stones Group	10.00
Women Enjoying Sobriety	189.43
Total District 25	<u>2,292.88</u>
District 27	
Bronson Believers Group	80.00
District 27 GSR Committee	100.00
Keep It Simple Cedar Key	104.00
Midway Mens Group	75.00
Steps to Freedom	30.00
Williston Winners	25.00
Women In Action	18.00
Total District 27	<u>432.00</u>
District 28	
Dunnellon Group	20.00
First Thought Wrong	100.00
Holder Way of Life Group	20.00
It's In The Book	100.00
Last Chance	5.00
New Beginning Group	30.00
Rainbow Group	78.51
Real Happy Hour	75.00
Resentment Group	220.00
Share At Noon Group	100.00
Sober Nooners	100.00
Sober Sandgnats	80.28
The Real Happy Hour	50.00
Whats the Book Say Group	20.00
Women's Friendship	180.00
Women's New Beginnings	25.00
Won Rebos Group	220.00
You Have A Choice	125.00
Total District 28	<u>1,548.79</u>
District 30	
Amethyst Group	226.00
Coyote Men's Group	750.00
Fruit Cove 11th Step	104.50
Fruit Cove Book Study	80.00
Fruit Cove Women's Group	54.35
Greenland Road Group	140.00
Mandarin Hi-Noon Group	154.56
Mandarin YPG	40.05
New Beginnings Group	365.00
Salisbury Men's Group	30.00
Switzerland Group	137.00
Usual Suspects	19.81
Total District 30	<u>2,101.27</u>

	<u>Jan - Dec 17</u>
District 31	
AA St Cloud Group	255.00
New Freedom Group	170.00
Serenity on the Lake	175.00
Sisters of Serenity	38.00
Total District 31	<u>638.00</u>
District 32	
Early Ducks	117.00
Had Enough	46.00
Total District 32	<u>163.00</u>
District 33	
El Despertar	65.00
Grupo Esperanza	140.00
Total District 33	<u>205.00</u>
Okey Dokey Group	7.58
Orange City Grateful Group	130.00
UNKNOWN	939.62
Unspecified - Other	
Unspecified Group Contributions	52.47
Total Unspecified - Other	<u>52.47</u>
TOTAL	<u><u>60,059.24</u></u>

**North Florida Area Conference
Prudent Reserve and Financial Summary
January 1 - December 31, 2017**

	Jan-Dec 2017 Actual	Jan-Dec 2017 Budget	Over/(Under)
Group Contributions	60,059	45,000	15,059
Special Contributions (Non-Group)	0	0	0
7th Tradition and Friday Night Coffee Collection	2,319	2,700	(381)
Grapevine and AWS	2,303	3,500	(1,197)
Interest and Miscellaneous Income	398	0	398
Total Income	<u>65,079</u>	<u>51,200</u>	<u>13,879</u>
Total Expenses	<u>50,518</u>	<u>73,561</u>	<u>(23,043)</u>
Net Income	<u>14,561</u>	<u>-22,361</u>	<u>36,922</u>

PRUDENT RESERVE

Total Checking and Savings	99,940	
*Maximum Required Prudent Reserve	<u>-73,561</u>	12 months
	<u>26,379</u>	Over Maximum Prudent Reserve

To calculate Prudent Reserve use total expenses from the **2017 Budget** which is \$73,561. or 12 months

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

This is the Panel 67 address for contributions > >

NFAC
5703 Red Bug Lake Road Unit 241
Winter Springs, FL 32708

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.



62nd Florida State Convention 2018

Wednesday, August 15th – Sunday, August 19th
 www.FloridaStateConvention.com
 Fort Lauderdale Harbor Beach Marriott Resort and Spa
 Fort Lauderdale, Florida
 www.MarriottHarborBeach.com

Name _____ Name to be printed on name tag _____

Address _____

City _____ State _____ Zip _____ I would like to Volunteer

Phone Number (_____) _____ The committee I'd like to help out is _____

Email Address _____ Someone from the Volunteer Committee will contact you!

Sobriety Date _____ / _____ / _____

I am a: Past Delegate Delegate Past Trustee Trustee AA
 Al-Anon Alateen Visitor

REGISTRATION AND SPORTS			
Description	Price	Qty	Sub Total
Registration	\$35.00		
All-Inclusive Package	\$145.00		
Walk in at Convention	\$40.00		
Scholarship Donation	\$5.00		
Alateen Only Registration	\$15.00		
Friday Ice Cream Social	\$13.00		
Saturday Ice Cream Social	\$13.00		
Friday Pasta Banquet <input type="checkbox"/> Vegan <input type="checkbox"/> Gluten-free	\$42.00		
Saturday Chicken Banquet <input type="checkbox"/> Vegan <input type="checkbox"/> Gluten-free	\$45.00		
Golf Tournament	\$85.00		
2 Mile Walk/Run	\$15.00		
Beach Horseshoes	\$20.00		
Beach Volleyball	\$20.00		
Select shirt size for your sport S M L XL 2XL 3XL			
SUBTOTAL \$			

MERCHANDISE			
Description: Circle A Color	Price	Qty	Sub Total
Tee: S M L XL <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	\$10.00		
Tee: XXL XXXL <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	\$12.00		
Polo: S M L XL <input type="checkbox"/> <input type="checkbox"/>	\$24.00		
Polo: XXL XXXL <input type="checkbox"/> <input type="checkbox"/>	\$26.00		
Women's Tank: S M L XL <input type="checkbox"/> <input type="checkbox"/>	\$10.00		
Zippered Hoodie: S M L XL	\$26.00		
Zippered Hoodie: XXL XXXL	\$28.00		
Baseball Cap <input type="checkbox"/> <input type="checkbox"/>	\$10.00		
Outback Hat	\$15.00		
Tote Bag <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	\$12.00		
Slingback Backpack <input type="checkbox"/> <input type="checkbox"/>	\$10.00		
Ceramic Mug <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	\$6.00		
Travel Mug <input type="checkbox"/> <input type="checkbox"/>	\$7.00		
Lapel Pin	\$5.00		
Neck Wallet	\$6.00		
Classic Yo Yo <input type="checkbox"/> <input type="checkbox"/>	\$3.00		
Convention Magnet	\$1.00		
SUBTOTAL \$			

MAKE CHECKS PAYABLE TO:
 62nd Florida State Convention
 2501 NE 21st Street,
 Pompano Beach, FL 33062

METHOD OF PAYMENT
 Check/Money Order AMEX Visa MasterCard
 Credit card payments taken in person or online only.
 Please do not send your credit card number through the mail.

GRAND TOTAL \$



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 Fort Lauderdale, Florida
www.MarriottHarborBeach.com

PROGRAM & ACTIVITIES



AA, Al-Anon, and Alateen Meetings and Workshops; Open Captions and ASL Interpreting; LGBT, Spanish Speaking, and Young Peoples Meetings and Workshops; Friday and Saturday Banquets and Ice Cream Socials; Exclusive Convention Merchandise; Sports Activities including Golf, 2 Mile Beach Walk/Run, Beach Horseshoes, and Beach Volleyball; Dances and Entertainment; Marathon Meetings and Oldtimers Meeting; Grapevine, Archives and Out-of- State Archives Displays; Meditation on the Beach and Yoga.

GUEST SPEAKERS



Arnold R.
(Baltimore, MD)

Chris H.
(Cleveland, OH)

Cindy F.
(Fairfax, VA)

Clif G.
(Oklahoma City, OK)

Diana E.
(Prescott, AZ)

Dr. Fingers
(Union, NJ)
ASL Interpreter

Gail L.
(Akron, OH/Villages, FL)
Workshops

Harold L.
(St. Louis, MO)

Jack C.
(Sylmar, CA)
Al-Anon

Jacob B.
(New Orleans, LA)

Rosie T.
(Lakewood, CA)

Theresa O.
(Pompano Beach, FL)

Tim H.
(Louisville, KY)

Open Captions
at all meetings

HOST HOTEL INFORMATION

FORT LAUDERDALE HARBOR BEACH MARRIOTT RESORT & SPA

AAA rated 4 Diamond Resort
 3030 Holiday Drive, Fort Lauderdale, FL 33316
www.MarriottHarborBeach.com
 954-525-4000
 800-222-6543

Convention Code: 62nd Florida State Convention
 Phone reservations accepted after September 15, 2017
 Direct Reservation Link: <https://aws.passkey.com/e/49166705>

RATES :

Standard King/Double
\$159.00

Oceanview
\$179.00

Sunrise/Florida Suite
\$325.00

Rates will be honored 3 days before and 3 days after the convention dates, based on availability.



RESERVATIONS MUST BE RECEIVED BY THE HOTEL BEFORE JULY 20, 2018

All rooms are subject to state and local taxes.
 THIS HOTEL IS NON-SMOKING.
 Check-in 4 P.M. – Check-out 11 A.M.
 Onsite Parking Rates: \$10/day Self Parking & \$20/day Valet Parking