

NORTH FLORIDA AREA CONFERENCE, INC.
1st. Quarter Assembly, January 6, 2019
"Our Big Book – 80 years, 71 Languages"

ORDER OF BUSINESS

Chairperson: Ruth R. - Opened the meeting with the Serenity Prayer. Let the record show that the Assembly was brought to order at 9:03 am on Sunday January 6, 2019.

Registrar: Carl G. - Total votes from today's roll call, 201; 2/3 majority - 134

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

OFFICER REPORTS

Secretary: Terri-Lynn S. – My name is Terri-Lynn S; my home group is the College Park Triangle group in District 10. It is my privilege to serve as your Secretary. Minutes were forwarded from the Panel 67 secretary to the Registrar in a timely manner. I met with past Secretary Lori P. at the Officers Interim-Transition Meeting held in St. Augustine in December. All materials, printer and 2 laptops were accounted for and passed onto me. Envelopes were printed for mailing of the minutes via U.S. Postal Service.

I have received the following corrections: On Page 10 of the minutes, the Order of Business for the January 2019 Assembly business meeting-Under Service Coordinator's Reports:

- 1) For Grapevine, Lydia F. is replaced with Melanie E.
- 2) For Public Information, delete an l from Marcela's name.
- 3) For Treatment, change Facilities to Treatment and add a period to the G in Bryant G.

No other corrections were received to the Minutes for September; are there any other corrections at this time? Thank you for the opportunity to serve.

Treasurer: Deb B. – Good Morning, my name is Deb and I am privileged to serve as your Area Treasurer for Panel 69. Will the Host District please pass the baskets? Thank you.

Please note, the Treasurer's post office box has changed and there are new forms for group contributions that reflect the new address. You can find them on the website under the Documents link. I have some paper copies here as well. For everyone interested, there will be a training on using budgeted funds and also on preparing your 2020 budget during the Officers' Meeting held 9 a.m. at the April Assembly. If for some reason you are unable to attend that training, please let me know and I would be happy to sit down with you or schedule a video training. I am also budgeted for group and district training and would be happy to assist so please let me know. Thank you to all trusted servants who served on Panel 67. In every capacity, from GSR to Delegate, you demonstrated prudence in keeping expenses low, in your honesty tracking miles and expenses, and in economical use of time and resources by combining workshops and travel wherever possible. There are several financial statements on your table. Please turn to the Prudent Reserve and Financial Summary, which is the last sheet stapled to the Balance Sheet. (Pause) On the 7th line, in the 3rd column, you can see that our actual expenses were \$17,222 under the budgeted amount. Now about the Prudent Reserve and overage. A little further down the page you can see that on 31 December we were still over our Prudent Reserve by \$23,383. At this time I ask that you take note that we have changed locations of the Assembly and with that fact and the passage of time costs are sure to increase. Additionally, we have increased Area benefits by sending representatives to national workshops, which in turn gets passed down throughout our area. This is just one example of how your group's vote has contributed to improvements throughout the Area. Keeping all that in mind, please take a moment and turn to page four of the 2019 Budget (orange sheet) so we

can compare the projected expenses of 2019 to those of 2018. On the last page of the orange sheets, three lines up from the bottom, you can see that our 2019 projected expenses are \$99,860 and our projected expenses in 2018 (back on the white sheet) were only \$77,552, which is a difference of \$22,308 and that number is very close to our overage of \$23,383. Using the overage is a good thing and brings our Area Assembly in keeping with the Twelve Traditions and the Twelve Concepts. Lastly, I would like to thank your previous Treasurer, Terri-Lynn for making me look so successful this Assembly in providing powerful training, and superior organization. We have adjusted Grapevine merchandise to the year-end inventory, transferred bank signatures to new officers, and updated various forms. In this New Year, we will begin working on the federal tax return for 2018, the annual corporate filing, and the 2020 budget. Please remove all financial statements from the tables when leaving. Thank you for the opportunity to serve.

Southeast Regional Trustee/AAWS Director: Cathy B. - The General Service Board (**GSB**) (the trustees) serve as the custodians of Alcoholics Anonymous (**AA**) and the Three Legacies. I am one of 8 Regional Trustees. Much of the trustee work is conducted through the corporate Boards & Trustee Committees. The General Service Board provides overarching strategy and vision aligned with conference and supporting work of the corporate Boards.

The Grapevine Corporate Board:

- Oversees the **publishing operations** of the AA Grapevine (**AAGV**), Inc.
- Provides **sound financial management** of the Corporation
- Establishes **corporate policies** and sets corporate priorities.
- Engages in the ongoing process of **strategic planning**.
- **Operates in accordance with the principles of AA**, as expressed in the Twelve Steps, Twelve Traditions, and Twelve Concepts.

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A.A. World Services Corporate Board (**AAWS**) has 5 working committees:

- **Technology/Communications/Services (TCS):** Addresses the needs of all service assignments and seeks to improve communication between AAWS Board and the fellowship, including innovative technologies. The committee is responsible for oversight of General Service Office's (**GSOs**) AA website.
- **Finance:** Has the responsibility for salary, budget, audit reviews and self-support initiatives.
- **Publishing:** Addresses reprints, foreign literature, translations, licensing and publishing concerns.
- **Nominating:** Nominates new AAWS directors and General Service Trustees. All members are Trustee Directors.
- **Internal Audit:** Reviews and recommends approval of all internal audit processes.

New book - *Our Great Responsibility: A Selection of Bill W.'s General Service Conference Talks, 1951-1970* is now in the hands of the AAWS Publishing Department and should be available for purchase towards the latter part of the first quarter this year. This book includes never before published pictures and is the first new "book" to be published by AAWS in almost 20 years.

It was first approved by the 67th Conference and then the revised draft was approved for publishing by the 68th Conference. Large Print pamphlets are all being updated to the current publication specifications for this media. Our books will be updated next so that even the footnotes can be read by people with vision impairments. While the 68th GSC approved 2 new pamphlets, one for Spanish Speaking Women in A.A. and the other to include stories about our t

Three Legacies, The God Word and A.A. for Alcoholics with Mental Health Issues are off press and available as well as many of the revised pamphlets such as Women in A.A. and LGBTQ Alcoholics in AA.

Financial Summary

Gross Profit on Literature comes from taking the gross sales price of literature sold and subtracting any discounts granted, the direct costs of manufacturing the literature, and the costs of shipping, supplies and warehousing. Revenues are the gross profit from literature sales and contributions.

Operating expenses are all other expenses of the GSO (salaries, contracted services, etc.).

Finance

For the ten months ended October 31, 2018 revenues were 3.3% higher than budgeted and 0.44% higher than the 10 months ended October 31, 2017. Operating expenses were 2.36% greater than budgeted and 8.62% more than last year. Contributions were \$6,593,366 or 2.24% higher than budget and .30% lower than this point last year. Online contributions for the first 10 months of 2018 accounts for 9.74% of our total contributions. Salary line was \$197,832 (3.73%) more than budget and \$607,037 (12.39%) more than last year at this time due to several more positions being filled.

- Other Program Printing expenses are \$75,032 less than last year and \$80,684 less than budget. Mailing and Labor were down by \$22,318 when compared to last year. Postage was down mainly due to catalog being printed and sent out last year.
- Editorial Services line is higher by \$94,684 in 2018 as compared to 2017 due to ASL project taking place in the beginning of this year.
- Selling expenses are less than last year by \$228,588, mainly due to catalog printing the first 9 months of last year. However, our credit card processing fees are also down \$175,000 due to Zenny's (recently promoted to Assistant Director of Finance) initiative to research.
- Professional fees are \$59,538 higher than budget and \$13,279 lower than 2017, related to the manuscript case settlement.
- Contracted services are under budget by \$5,032 and over last year by \$50,551.
- Office Service and Expense is \$66,945 (24.68%) higher than budget and \$128,592 (61.34%) higher than last year mainly due to the Conference audio-visual costs being higher this year as opposed to last year.
- Travel, Meetings and Accommodations are \$324,839 (49.64%) over last year because the Conference was held in Rye last year and in N.Y.C. this year.
- Contributions are on track to match last year's totals which was the first year over the 8 million mark. Thank you for supporting our efforts to reach the still suffering alcoholic.
- Online contributions continue to increase every year and are now at almost 10% of total contributions.

Grapevine Financial Highlights:

Print circulation average: 67,348 (up by 4,572 from budget)
Online circulation: 3,443 (up by 104 subscriptions from budget)
Subscription App: 2,017 (down from budgeted by 66)
Budgeted net loss: \$(240,216)
Net income: \$33,933

La Viña Financials:

Print circulation average: 9,649 (up from budgeted subscriptions by 419)
Total Income: \$68,285 (income from magazine sales)
Total Cost & Expenses: \$190,045 (cost of creating and distributing magazine)
Cost of Service: \$(121,760)

Grapevine publication of the book "*One Big Tent – Atheist and Agnostic AA Members Share Their Experience, Strength and Hope*". Has exceeded expectations selling approximately 3,600 copies from Sept. 20 to Oct 24. That more than covered the cost of the book in the first month! La Vina as a result of the 68th GSC is now published in full color. The new design has been enthusiastically received by our Hispanic community.

Communication Audit

Communication is something that could always be improved and the GSB has known that. Which is why several of the goals of the strategic plan deal with better ways to reach the still suffering alcoholic, improve relationship with our friends and among ourselves.

About a year and a half ago, the GSB contracted with Impact Collaborative to perform a Communications Audit in order to better address communication challenges in A.A. Since we are an organization charged with carrying a message → Why not take inventory to see how we are doing? The information was gathered from one-on-one interviews, discussion groups, surveys, field observations and by a review of our literature and communications. The people who participated were from:

1. GSO, AAWS, and AAGV Administration
2. General Service Board
3. AAWS and AAGV Boards
4. Members
 - a. Active in Conference structure
 - b. Not active in Conference structure
5. Former Members
6. Intergroup/Central Office Staff
7. Professional Community
8. The General Public

While A.A.'s primary purpose is alive and well at the group level, as expressed nearly unanimously by members (both active and not active in the Conference structure). It is getting lost at the administrative and conference levels. Information is not traveling up and down our triangle effectively or efficiently.

An example and practical application of what we learned from the communication audit is the redesign of the title page of our pamphlets. To be honest, I had never really thought about the way the old pamphlet indicated there was a different A.A. for the woman, or the African American or the gay alcoholic. Now the titles reflect it's all one fellowship that shares its experience, strength and hope. As the board continues to go through the recommendations prioritizing and figuring out how to implement, you'll be hearing a lot more from this project. A.A. has been around now since 1935 when its primary purpose – to carry the message of hope and recovery – was established. The program has touched the lives of millions of people in the United States and Canada as well as across the globe. The last World Service Meeting was held October 7-11th, 2018 in Durban, South Africa that brought together over 60 delegates from more than 40 countries. This program works. Its message of recovery is timeless and perfect. Plus, alcoholism has not changed. It's estimated that 36 million North Americans suffer from the disease of alcoholism. The question is, are we doing a good job today carrying the message? How can we do it better? Each Alcoholics Anonymous group ought to be a spiritual entity having but one primary purpose—that of carrying its message to the alcoholic who still suffers. How do we reach the still suffering alcoholic in this age where newspapers and phone books don't have the relevancy they once had. How do we utilize new methods of communication and still maintain our traditions? One way to better our communication is through the use of technology. Facebook and Twitter are just not acceptable in their current mode. Sometime this year we will have an official AA App to be launched in 2019 and will initially include:

- Meeting Guide
- Big Book (Chapter 5)
- Daily Reflections
- Alert/messaging capabilities

It is important to note that:

- Goal is not to enroll 100% of the AA organizations join but to make every organization feel invited to participate
- Organizations are responsible for their own data
- Data is kept up-to-date in App via a website sync
- Maintain continuity for current users so there will not be a need to download a new App

The App will deliver:

- Connectivity – providing accurate information in a more current format
- Communication – the ability to provide brief updates and messages
- Engagement – way to ask and collect feedback as well as promote participation and engagement

What do you think Bill W. would be doing with the technology today?

In 1960 Bill W. when writing about the “vast communications net that now covers the earth” said:

“Therefore, nothing can matter more to the future welfare of AA than the manner in which we use this colossus of communication. Used unselfishly and well, the results can surpass our present imagination. Should we handle this great instrument badly, we shall be shattered by the ego demands of our own people—often with the best of intention on their part. Against all this, the sacrificial spirit of AA’s anonymity at the top public level is literally our shield and our buckler. Here again we must be confident that love of AA, and of God, will always carry the day.” “Freedom Under God: The Choice Is Ours” Bill W., AA Grapevine,

November 1960

Now, consider how we get our information today... newspaper? (Meeting schedules) phone book? Jan 2018 survey found that 92% of Millennials (1981-96) own a smartphone. The generation before them are at 85% - boomers 67%. Today a majority of people, a majority of professionals get their information on their phone or some other way of connecting to the internet. What are we doing to make sure that the still suffering alcoholic can find us? What are we doing to make sure the professionals (doctors, social workers, law enforcement) can find us?

- AA.org
- Grapevine.org
- YouTube
- LinkedIn

These problems don’t solve themselves and “NY” can’t fix them, it must be done through the conference.

Look around your group, who is NOT there?

- ✓ Please get involved and bring your ideas to the conference process
- ✓ Encourage others to get involved and support A.A.’s message of hope and recovery
- ✓ Support those in service for trying new things (even when it fails)
- ✓ Local work is critical for carrying the A.A. message
- ✓ Finding solutions together, unity is critical “Our common welfare should come first”.

Thank you for your time and service. Here is the link to the clips from the new ASL translation and the Navajo Big Book samples. I put the files in Dropbox and they can be accessed here:

<https://www.dropbox.com/sh/1bnfix8p0xsyaem/AADE4VW2D4CdMVYIAF9Fo2T3a?dl=0>

Delegate: Annette D. – My name is Annette D. and I am an Alcoholic. My home group is New Pineda Group in District 12. I am honored to serve as your Delegate to the General Service Conference for Panel 69. Before I introduce our Past Delegates, I would like to acknowledge the passing of Tom Dougherty, our friend, trusted servant and Past Delegate - Panel 43. We are all saddened by his loss and appreciative of his gift of time and self to us. Now, I want 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 your applause until all are standing: **Panel 45**— Dan E., **Panel 47**-Past Delegate and Past South East Regional Trustee – Dick G., **Panel 51** – Tom 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 newest **Panel 67** Past Delegate Joyce C. from other Areas, **Panel 59**-Danny F.; Thank you all for your service. Immediately after our September Assembly, I attended the South East Regional Forum in Sterling VA, accompanied by our immediate past Delegate, Joyce C., our Past Delegate, Glen W., our Chairperson, Ruth R, our outgoing Literature Service Coordinator, Marcela W., our Archives Service Coordinator, Vicki E. and outgoing Alternate Archives Service Coordinator, Debbie H. I think all of us found the workshops and presentations inspiring and informative. The key words were Communications, Social Media, and Diversity.

The first item of business for new delegates, before January 1st was receiving their committee assignment, and I have been assigned to Report and Charter Committee. This is the Committee that reviews proposed changes to our Charter, the Service Manual and Conference Reports. I am building a new vocabulary – I am doing delegaty things and I have taken a doodle poll. I have updated the Delegate's Corner on our website. Please check there frequently for information about emerging issues and updates on the General Service Conference and activities of the General Service Board. Watch for updates and information on the Delegate's Corner Live here at Assembly also. I will be attending the annual Delegate's Get-Together in Atlanta in February, along with our Alternate Delegate, Richard. This event is attended by Past Delegates and current delegates and alternate delegates in the Southeast Region. Then I will return ready to get in full swing preparing for pre-conference workshops and the General Service Conference. Congratulations to our new panel 69 for a successful first assembly. I would like to thank our guest, Cathy B. for giving her time and being away from her home to visit with us this weekend. I know I was profoundly changed by the power of example she set. And I want to finally thank each of you for opportunity to serve you have given me. I felt well-prepared to step into the tasks of Delegate, due to the generosity and sharing of Past Delegates who came before, but this weekend of stepping fully into the experience has touched me and is already changing me in ways I could never have imagined. I am truly humbled. If the first assembly has been this amazing, I cannot imagine what the 8th will be like. Celebrate Service with me and thank you for the opportunity to serve. Annette D.

Alternate Delegate's Report: Richard C. – My home group is the Step Up Group in District 19B. Since our last Assembly I met with Heather W. Area 14 Panel 67 Alternate Delegate. She passed on to me the information on the Growth Committee and the Florida State Convention Oversight Committee and informed me on the responsibilities of both committees helping to achieve a smooth transition. I was invited to and attended the Florida State Convention Joint Advisory Committee meeting in Orlando, Florida on November 3, 2018. The next meeting will be on February 23, 2019. I have been receiving updates from our Delegate as she receives them keeping me up to date as we move forward. I look forward to traveling with our Delegate in February as we attend the Delegate Get-Together in Atlanta, Ga. From the General Service Office: We will be unable to accept literature orders via phone, fax, online webstore, or any other means; online contributions; and any changes or updates to service records housed in FNV or elsewhere from Jan. 23 – Feb. 4, 2019 for system updates. I can be contacted at altdelegate@aanorthflorida.org. Thank you for allowing me to serve.

Chairperson's Report: Ruth R. - Good Morning! I'm an alcoholic and my name is Ruth R. It is my privilege to serve as your Chairperson for Panel 69. Let's start by welcoming everyone with an orange badge. Please stand so we can recognize you. It's always exciting to see so many people in new positions! Please don't forget that we are all eager to help you, so be sure to reach out to us whenever you want. Next, visitors with green badges please stand. Thank you for coming – we know you didn't have to be here and we hope you will want to come back again. Who knows--maybe you'll be back here wearing an orange badge soon! Please also join me in thanking all of the Panel 67 Officers and Service Coordinators for all their hard work over the last 2 years. We really appreciate all of you—especially since we're doing your old jobs now! Finally, let's thank our Alt. Chair, Lori P., for all of her hard work putting this weekend together. With this being our first time in this venue, she spent many, many hours getting everything in place. This weekend wouldn't have come together without her. Since being elected in September, I attended the Southeast Regional Forum as your Chair Elect. I learned so much there that will serve me—and consequently, you--throughout the next 2 years and beyond. I am incredibly grateful that I was funded to attend, as I wouldn't have been able to go otherwise. The “Diversity in Area 14” workshop yesterday was a direct result of being in presentations and breakout sessions at the Forum. In April, we'll be skypeing in Elliott B., a past Delegate from Area 71 in Virginia who will give an informational and highly entertaining presentation titled “A Vision for the Future of the Fellowship”. Had I not been funded to attend, we wouldn't have either of those workshops. So thanks again! On December 9th we held a transition meeting between Panels 67 and 69. After the outgoing panel passed on all their “stuff” and information to the incoming, we had lunch as well a short

training on preparing and presenting workshops. We closed out the day with a presentation from Annette where she gave us a rundown on everything else we needed to know before our first Assembly in our new positions. She answered questions we didn't even know we had! This panel we will have an Ad Hoc Committee who will work on our Structures and Guidelines and our Advisory Actions. They will bring recommendations to us regarding both documents. You'll hear more from the chair of that committee, our Archivist, Vivian F., during Special Reports. Who better to chair this committee, since she has all of the archival information and has done a tremendous amount of work on Structures and Guidelines in the past? Thank you again for entrusting me to serve as your Chair. I look forward to working with and getting to know all of you over the next two years.

Alternate Chair: Lori P. – Thank you everyone for your patience and cooperation this assembly as we transition into our site home for the next 2 years. Please let me know what we can do better for the next assembly by emailing altchairperson@aanorthflorida.org. In December, I met with Richard C., past Alt. Chair who passed me all Alt. Chair and Site and Agenda materials. Thank you to the Host Districts this weekend District 8 for hosting the Grapevine Room, District 20 for Friday night in which they performed a great skit, District 17 our Saturday and Sunday hosts and District 6 for registration. Also, Joyce C., our Past Delegate of the weekend and Cathy B., Southeast Regional Trustee who even rolled up her sleeves and helped to hang banners. This weekend we had: 175 GSRs/Alt. GSRs, 39 DCMs/Alt. DCMs, 35 Service Coordinators, Officers and Past Delegates, 63 Visitors, for a total of 312 attendees. The Past Delegate for April will be Glen W. Host Districts for April will be: District 18 – registration, District 9 – yet unassigned, and 2 additional volunteer Host Districts are still needed. Please see me or email me with your interest. We have also added an additional table in the registration area called the Assembly Ask-It desk. Stop by to get questions answered if you are looking for a particular workshop room, on-site restaurant option, or restaurant options on or near premise, or just to say hi and meet someone new. I'll be looking for individuals who want to help out with the table in April – volunteer for a few minutes during break, or when you are not attending a workshop. Please be respectful of Non-Smoking areas, as you probably remember this body passed a motion last panel for no smoking in walkway areas. The designated smoking area is in the center of the valet circle outside the doors by registration. I look forward to hearing your feedback, thank you for allowing me to serve.

Registrar: Carl G. – Roll Call: We have 201 voting members and 2/3 majority is 134. Over the weekend I got to sit in the room and help people fill out change forms. One thing I noticed was the change forms tend to overwhelm people a little. It's asking for a lot of information. The pertinent information that I need from GSRs is their District, Group Number, and the name of their group. The bare information is needed. That is what I need to add the group. A lot of that other stuff on the form doesn't need to be filled out; it's not necessary. I have forms up here if you haven't filled them out; or if you changed your position. There are fillable forms on the website that look like the paper forms. If you have any questions, my email is registrar@aanorthflorida.org

SPECIAL REPORTS

63rd Florida State Convention Report: Zach R. - Hello Everyone, My name is Zac R. and it is my pleasure to serve as the outreach chair of the 63rd State Convention which will be held July 31st – August 4th at the Trump National Doral in Miami, Florida. As of right now we have ~540 pre-registrations with a goal of 1250 before the convention, so please make sure you are PRE-REGISTERED as soon as possible to help us reach our goal! Also, hotel rooms are going quickly as we are very close to a full room block. You can still call the hotel to get the \$139 room rate per night. Book your room now, and you can always cancel up to one week out from the convention or transfer your room if you change your mind or something comes up. We look forward to hosting an incredible State Convention. I will see you in MIAMI. In Love and Service -Zac

NFAC Florida State Convention Oversight Committee: Richard C. – First I want to welcome Lon L. who has accepted the appointed committee member position of the Oversight committee. He brings many years of AA service, contract and financial experience. It also assigns him to the Florida State Convention Joint Advisory Committee. I gave a brief description of the responsibilities of the NFAC Florida State Convention Oversight Committee, which is to provide oversight of the Florida State Convention when it occurs geographically within the North Florida Area. Next we heard a report from the 63rd Florida State Convention which will be held in Miami Florida. Doug J. gave a planning status report and Walter S. gave a financial report for the 64th Florida State Convention being held in Jacksonville Florida. The next Joint Advisory Committee will meet on February 23, 2019 in Orlando, Florida. Thank you for allowing the opportunity to serve.

Ad Hoc Committee: Vivian F. - Purpose of today's meeting was to: 1. Decide on name for committee and scope. 2. Discuss how we can take Area 14's Structure's & Guidelines (S&Gs) and Advisory Actions (AAs) to make the documents more useful to the fellowship. After an exciting discussion on what the Advisory Actions are we were able to brainstorm some ideas and how to meet our purpose. Some of the ideas that have been tossed into the mix are:

1. Can the digital Structures and Guidelines' (S&Gs) be linked to corresponding Advisory Actions (AAs) via a hyperlink for cross reference
2. Group AAs by subject (similar to General Service Board Advisory Actions)
3. Keep it simple - don't go back through all the minutes from years past. Start with what we have today
4. Why AAs are password protected and S&Gs not? Is it necessary? Does it impede access?
5. Should there be one doc instead of two?
6. Should the AAs be updated quarterly, should both documents be updated quarterly
7. What is disconnect between the two docs?
8. Combine the two and call S&Gs the By-Laws, supported by AAs - Charter (is legal doc, By-Laws are how we carry it out - and AAs are historical)
9. Organize by Title/Year/Actions
10. Link S&Gs to AAs

Name and Scope: what we have originally been tasked to do

It was decided that we go back and familiarize ourselves with the two documents and come back to next Assembly with ideas and decide on committee name and scope.

SERVICE COORDINATOR REPORTS

Accessibilities: Meriem Mc. – The Accessibilities workshop was attended by 15 people. We discussed the meaning of the word accessibilities. We talked about the different types of circumstances that require accommodation, such as being wheelchair bound, living with a mental health diagnosis, lacking in reading and writing abilities, and being a single parent. We discussed how to start an Accessibilities committee at the district level and what such a group's responsibilities would be. We reviewed two inventories designed to determine how accessible Alcoholics Anonymous is at the district level and at the group level. We used a simple exercise to demonstrate how difficult being in a meeting might be for someone with an invisible illness of mind. We had a woman sit in a chair in front of the room and read out loud from the service manual, while four people stood behind playing the role of the voices in her head, speaking to her at the same time. After reading a paragraph or so, the woman was clearly disturbed and said "I can't do this. It's too much!" This was a very powerful way to elicit compassion and understanding for our dually diagnosed members. I announced that the Grapevine is looking for articles from members of AA who are wheelchair bound, blind, deaf, and ill

or with any kind of special situation that might impair their ability to attend AA. What are the challenges and what are some solutions they have found? Do they do service in this area? Articles are due by April 10, 2019. I also announced that I am looking for an Alternate Accessibilities Coordinator. Anyone interested in being considered can contact me at accessibilities@aanorthflorida.org. I concluded the meeting by soliciting questions from the members in attendance. Great discussion ensued, and many creative ideas emerged as a result. Thank you for allowing me to serve.

Archives: Beth E. – Hello! I'm Beth E. your Archives Service Coordinator. We had a terrific turnout (16) for the workshop and following the semper Gumby philosophy, we quickly diverted from the Through the Decades handout and discussed our Service inspirations and personal archives experiences. Members shared about the 24 Hours A Day and other daily meditation books used throughout our history. One question came up that hopefully Vivian can help us with - copyright and anonymity. District 28 brought an A.A. Grows in Florida tree, a two-year project. Next Assembly, we will be presenting a program on early A.A. in Florida. As always, we are your trusted servants and if you have questions or would like Archives to visit your area, please let me know.

Archivist: Vivian F. - I am an alcoholic, my name is Vivian. Happy New Year!! This past quarter was busy in the continuing effort of cataloging the minutes with the inventory. There was over 60 hours spent in inventory, digitization and research. I will need help at the April Assembly to read old Grapevines and Box 459's to search for articles written by members of North Florida Area 14. If this is something you may be interested in contact me via email and I will sign you up. Once I am able to separate the items according to our Collection Policy, I will begin the deaccession of these items. I have been able to supply district archivists with information on their groups and changes so they can put their history together. If your district does this, please give us a copy so we can continue to keep the growth of our area updated. I have requests for research from a few districts and have been able to be of service in updating their records and helping with finding historical information. The best place for finding copyright information for your archives is at aa.org, but if you are unable to find what you need you may contact me. District 28 is giving us a copy of their District Tree and Fred H. has given us some items from his time at conference and during his days helping with the Florida State Convention that I plan to make in a showcase. I would like to welcome you to visit our Archive Repository in Orlando, just contact me at archivist@aanorthflorida.org and we can set a time to meet up and see where we keep these gems! Thank you for the opportunity to serve.

Cooperation W/Professional Community: Richard S. - 26 in attendance. Solicited and received progress and problems from several members of district C.P.C committees. Of special interest: purchasing " slides" to show in movie theaters- pre & post main showings; placing Big Books @ hotels. Discussion of "overlap" between P.I & C.P.C: desire to work together; not turf guard. Accessibilities is also a significant "player". Focus on reaching out to aging population: nursing homes, assisted living facilities. Growing incidence of alcoholic drinking in this population. Difficulties: administrators fearful of HIPPA violations. Older drinkers may have more alcohol issues than when younger: interaction with meds; metabolic changes. Usefulness (access) to on-line meetings, phone chat rooms. Information given to access these sites (may quiet HIPPA fears of administrators). Meeting closed with Responsibility Pledge.

Corrections: Clark M. – Alternate: Maureen T.

The Corrections Workshop had 32 in attendance. The workshop started with introductions and a review of the G.S.O Corrections Guidelines document. We covered the purpose of corrections and the importance of having district committees. Janice T. presented her experience as Corrections Coordinator of District 12. She was very informative as to the process of bringing meetings into the jail and how pink can money works in Brevard

County. She has worked directly with incarcerated women and has grown through this process. Maureen T., my alternate coordinator, gave a presentation regarding Bridging the Gap. She also discussed efforts to work with juvenile detention centers. The last part of the workshop was devoted to attendees sharing experiences and ideas related to Corrections. There were a lot of great ideas presented. I know that I learned a lot about Corrections yesterday and I look forward to learning more over the next seven assemblies. Thanks for allowing me to serve, Clark M.

Grapevine/La Vina: Melanie E. – January 5, 2019, 1:30 – 2:30 pm. 31 in Attendance. Good morning! I am an alcoholic and my name is Melanie. It is an honor and a pleasure to serve as your Area 14 Grapevine Service Coordinator. The Grapevine bookstore literature sales were \$116.00, including sales tax. There were \$339.00 worth of raffle tickets sold enabling a give-away of 11 subscriptions to the Grapevine. There was a total collection of \$455.00. Thank you to all our volunteers! The workshop opened with introductions. We talked a bit about the origin of the Grapevine and its history. Melanie read descriptions of the books that Grapevine publishes for everyone to guess the titles. We discussed what Grapevine Reps could do for Groups and/or Districts and all Grapevine has to offer. We also discovered some innovative ideas for how to use the magazines, subscriptions and ways to encourage members to get the word out about Grapevine. Individual Grapevine experiences were shared. The monthly Grapevine News was distributed. We had questions with discussions about “everything Grapevine”! We closed with the Responsibility Statement and participants received a “goodie” from the Grapevine brown bag as they exited the workshop! A special thank you to Deb for showing me the way. Also thank you to Jon, the DCM of District 8, members of District 8, and all the volunteers that helped make the Grapevine Room the place to be this weekend! Thank you for allowing me to be of Service.

Intergroup: Tia M. – The Intergroup Workshop took place on January 5th, 2019 at 11:15 a.m. in the Legends 2 room. There was a total of 35 attendees. The meeting room was arranged with the chairs sitting in a “Horseshoe” style. The theme was the 3 Legacies which are Unity, Service and Recovery. Attendees were led through a guided meditation exercise and asked to recognize where they feel their breath in their body, and while inhaling, to focus on "Awareness", while exhaling, focus on "Letting Go". They were then asked to continue the same exercise counting from 1 to 10 and notice when the mind wanders and refocus on the breathing and start the counting anew. A handout was then given out on Tradition 1 and unity. One of the attendees read it. As the Service Coordinator worked through her presentation, the triangle was drawn with the words Unity, Service and Recovery as the borders on the easel. Attendees were then asked to pray silently for guidance. Attendees were then asked to provide input on positive Intergroup experiences and the comments were listed on the easel. Some of the positive experiences related were: privilege of service, financial support transparency, sense of belonging, being connected, and broader horizons. Attendees were then asked to provide input on negative Intergroup experiences and the comments were listed on the easel. Some of the negative experiences related were: Intergroup bodies that are not functioning, how alienation can occur due to a lack of harmony, and not being unified. Attendees were then asked why we have an Intergroup in Alcoholics Anonymous and some of the comments were: being able to communicate, service the groups and districts in the area, provide literature, sense of belonging, having a phone line the still-suffering alcoholic can call for help, providing a when and where meeting schedule, providing a newsletter, workshops, and Website. A handout was then provided with several questions for attendees to answer. It was titled “Intergroup Opinion Survey”. It was filled out and collected and the attendees requested that the results be emailed to the individuals participating. The room was then divided into three groups and a breakout took place to talk about issues and ways to solve them. Support: They talked about awareness and how to support based on the pie chart of self-supporting contributions, based on page 13 of pamphlet F-3, titled “Self-Support

Where Money & Spirituality Mix”. Functioning: This group discussed the basic services in her group provides as a functioning office. Broader horizons: This group suggested some ideas on how to grow such as Telephone committee to reach out to non-participating groups trying to attract new Intergroup Representatives by having an “eating meeting” potluck. Encourage accessibility from various areas such as giving rides or making information more easily available. In closing, the attendees were given a reading from Box 4-5-9, Volume 53, Number four, from August/September 2007 titled “Intergroup/Central Offices: AA’s Frontline. Attendees are asked to read it to themselves. The meeting closed and attendees were handed the Meeting Guide letter, issued November 2018 from G.S.O.

Literature: Mark A. Good morning, my name is Mark A, and I am an alcoholic. I currently serve as your NFAC Panel 69 Literature service coordinator. Our workshop was *cozy* as we kicked off the New Year with a general review of what to expect during the upcoming workshops, notably April and July, which typically are dedicated to discussing General Service Conference agenda items. Two new pamphlets, the “God” Word, and AA for Alcoholics with Mental Health Issues are out and available to purchase from AAWS, as well as three other revised pamphlets, following the Advisory Actions from the 68th General Service Conference. Using some suggestions from attendees at the workshop, I plan to unveil the NFAC Panel 69 Literature Challenge in April. There will be a literature rack set-up by registration each assembly, which will have a limited selection of pamphlets and other assorted “goodies”. They went fast yesterday, so check early to see what’s available each assembly. Next to the literature rack, I encourage you all to “Sign the Big Book” with your name and sobriety date next to a paragraph, sentence, or word that has a profound meaning in your recovery. Curious about what’s already been put in there? Come see for yourself at upcoming assemblies. Early in sobriety? Take a peek where some of our fellowship found recovery within our Big Book. After the October 2020 assembly, this will be placed into the Area 14 Archives. Lastly, I plan to team up with Melanie, your Grapevine service coordinator, to facilitate workshops in your districts. As I’ve always stated, we are here to serve you, so don’t be bashful; invite us out to your districts. Happy New Year and see you all in April!

Public Information: Marcela W. – I started the workshop with a welcome and identification of our audience. We had 33 in attendance. I introduced my alternate. Darryl S. We discussed the differences and similarities of P.I and C.P.C committees. Identify the kind of professionals and industry that our committees might interact with. What A.A. does and does not do. The importance of knowing our Traditions, presentation formats, Conference approved literature and Public Information Announcements appropriate for distribution. We also discuss the significance of our Tradition of Anonymity and how to use it in the “real world”. Following, we had a Public Information mock presentation. Darryl did a great job of demonstrating, besides proper and improper attire, what needs to be said when speaking to a group of non-alcoholic professionals. We had Q&A throughout the workshop and finished with giveaways and candy. I am available to do workshops in our area. Please let me know if I can be of service. Thank You. Marcela G W.

Treatment: Bryant G. - Attendance: 20, GSR\Alt – 15, DCM\Alt – 2, Delegate\Past – 1, Dist. Treatment Chair – 1, Visitors – 1, Districts represented – 8, 11, 15, 17, 19A, 20, 21, 24, 28, 30, 32. Opened with Serenity Prayer. Welcomed all in attendance. Everyone introduced themselves. Covered Bridging the Gap (BTG). Talked about having sign-up drives to increase the BTG database of contacts to better make connections. Discussion about meeting types for treatment facilities. Discussion about the treatment facility list for Area 14. Confirming the list and determining if the facility is for-profit, not-for-profit and if the facility is open or has an A.A. presence to start at next Assembly. Information shared about hospitals & institutions, H&I facilities restrictions and HIPPA. Questions about materials being brought in to facilities that are for-profit answered by Delegate. Suggestions made about stepping into roles such as Reps and Chairpersons for Districts pertaining to Treatment. Discussed creating a secret FB page to communicate with interested members for Treatment. After discussion, a vote to create FB page defeated, 8 for & 10 against. Announced needing an Alternate – Tim D. accepted (Dist. 8). Closed with the Responsibility Pledge.

ADMINISTRATIVE REPORTS

Finance Committee: Paige B. – The meeting was called to order at 2:45pm. The total in attendance was thirty-three with the Finance chair, the Treasurer and eight of the ten DCMs appointed to the Finance Committee present. Terri C., District 12A, has volunteered to serve as Alternate Finance Chair. A special thank you to Bob E. for taking notes. Basic ground rules and guidelines for civil and smooth Panel 69 Finance Committee Meetings were reviewed. Deb B., Area 14 Treasurer, announced a budget building workshop to be held in April at the next assembly, fielded questions and distributed financial reports. The tabled motion regarding the administration of the scholarship fund coming before the body on Sunday was discussed at length. Several motions were voted upon at committee level. A reminder, motions approved at Finance, an Administrative Committee, do not need a second at the business meeting. They are as follows: Move to increase line item 9480, Assembly Costs-Audio Visual Services by \$1,500, from \$1,500 to \$3,000. In 2019, move to fund Area Chair \$1,000 to attend Southern States AA Service Assembly, Create line item 6378 in the amount of \$1,000. In 2019, move to fund the Alternate Area Chair \$1,000 to attend Southern States AA Service Assembly, Create line item 6478 in the amount of \$1,000. For Intergroup: Move to increase line item 7610 Intergroup-Duplication by \$90.00 from \$35.00 to \$125.00. Move to increase line item 7630 Intergroup-Supplies by \$100.00 from \$35.00 to \$135.00. Move to increase line item 7650 Intergroup Literature by \$40.00 from \$40.00 to \$80.00. Total increase to intergroup budget of \$230.00. An extensive discussion regarding a motion brought to the floor at the 2018 Fall Assembly ensued. The motion brought to the Sunday Business meeting in September, was tabled and sent to Finance for review. The motion, to purchase 29 Grapevine subscriptions at the cost of \$840.13 was made to dispose of an unused portion of budgeted money in 2018 totaling \$865.77. The Finance Committee was, frankly, unsure of how to proceed. Background material will be accumulated for further discussion and resolution. The meeting was adjourned at 3:55pm.

Growth Committee: Richard C. – David A., Alt. Growth Chair, Alt. DCM District 14 – Meeting began with roll-call of the eight Districts assign to the Growth. Seven of the eight DCMs or Alt. DCMs were present along with 10 interested members. The Growth Committee responsibilities were read. A current copy of Structures & Guidelines was given to the Growth Committee. In January Growth compares the page numbers in Structure & Guidelines to the reference page numbers in Service Manual. The needed changes will be given to the Secretary. Thank you for allowing me to serve.

Site and Agenda: Lori P. – Alt. Chair: Debbie H. 8 of the 10 DCMs assigned to Site and Agenda Committee were in attendance with a total of 16 attendees. Thank you to Debbie H., Alt. Chair, for taking meeting notes. We reviewed the description of the Site and Agenda Committee as set forth in Structures and Guidelines discussing how this impacts the work of the committee to be done in the next few assemblies. Overviews the current bid submittal document, we discussed key points to consider when evaluating bids. Currently we have 4 bid responses, 1 of which does not meet our criteria. The committee voting DCMs concurred unanimously to seek out additional bids for review and consideration. If anyone has a venue which you would like us to reach out to, please contact me at altchairperson@aanorthflorida.org. A GSR from District 28 brought forward the question and requested discussion by the committee as to whether 4 assemblies per year are needed. The question of Scholarship monies was also brought up. There is a motion from September 2018 which was referred to Finance for additional consideration addressing scholarship funds. It was also mentioned that some districts provide scholarship funds. District 6 DCM shared with us that their district is providing funding for 3 rooms per assembly for groups in the area who need assistance with covering room cost for GSRs to attend area assembly. Please contact the DCM of District 6, Whitney, if in need. We closed with the Responsibility Statement. Thank you for allowing me to serve.

Website: Vickie E. – There were 28 people in attendance at our meeting. The meeting began with the Serenity Prayer. We went over the Website Guidelines. It was explained that before a group or district event is placed on the website, the Website Chair has to review the event, so it is best to make sure both the Website Chair and Webmaster receive the flier. The A.A. and Area News page is setup so that items are added chronologically by the date received. In the future we will be working to categorize by subject, so it will be easier to find the information. We will also be adding a category for the Service Coordinators and Officers who might like to share what they are doing between assemblies, or possibly to let us know what topics they plan to cover in their upcoming workshops or committees at the assembly. Again, this will have to be sent to both the Website Chair and Webmaster for possible internet guideline edits before being published on the website. Treatment has asked for a button to be placed on our website for Bridging the Gap. Perhaps at the next assembly we can look into this further, as we need some clarification on the link. It was brought to our attention that at least one intergroup link is no longer in service. A F.C.Y.P.A.A member also asked about their link on the website. The Webmaster's pay was addressed, and security issues to the website were discussed. These issues will once again be discussed at the April assembly. Love in Service Vicki E. Web Chair

NEW BUSINESS:

Motion to take off the table as it was published in September's minutes.

From Finance: Move to amend Structures and Guidelines to include new duties of the Alt. Chair, due to passage of the Scholarship motion at the July 2018 assembly. New Duties: Contact person for DCM's that have an eligible voting member requesting a room for Saturday night, help in booking the room, and keeping track of the balance in the scholarship fund (\$3000. Per year). **Motion to reconsider failed, Motion Passed.**

From Finance: Move to increase line item 9480, Assembly Costs-Audio Visual Services by \$1,500, from \$1,500 to \$3,000. **Passed.**

From Finance: In 2019, move to fund Area Chair \$1,000 to attend Southern States AA Service Assembly, Create line item 6378 in the amount of \$1,000. **Passed.**

From Finance: In 2019, move to fund the Alternate Area Chair \$1,000 to attend Southern States AA Service Assembly, Create line item 6478 in the amount of \$1,000. **Passed.**

From Finance:

Move to increase line item 7610 Intergroup-Duplication by \$90.00 from \$35.00 to \$125.00

Move to increase line item 7630 Intergroup-Supplies by \$100.00 from \$35.00 to \$135.00

Move to increase line item 7650 Intergroup Literature by \$40.00 from \$40.00 to \$80.00

Total increase to intergroup budget of \$230.00. **Passed.**

Motion to lay on the table to be published in January's minutes.

From Floor presented by the Delegate: Moved, modify Structures and Guidelines **5. NFAC SERVICE COORDINATORS / ADMINISTRATIVE COMMITTEES Archivist** to delete the line "This office does not have a vote at the assembly." And Add to 9. Voting Privileges after Service Coordinators, the word Archivist. Section 9 will now read as follows:

The following persons are eligible to vote at NFAC elections;

GSRs or their alternates,

DCMs or their alternates,

Administrative Committee Chairs,

Service Coordinators,

Archivist,

NFAC Officers.

CLOSING: Meeting adjourned at 12:33PM.

NORTH FLORIDA AREA CONFERENCE, INC.

2nd. Quarter Assembly April 7, 2019
"Our Big Book – 80 years, 71 Languages"

ORDER OF BUSINESS

Open: - Call to order and Serenity Prayer – Ruth R.

Roll call: Registrar – Carl G.

Reading of Anonymity Statement and Reading of short form of Concepts

Officer's Reports:

Secretary – Terri-Lynn S.

Treasurer – Deb B.

Delegate – Annette D.

Alternate Delegate – Richard C.

Chairperson – Ruth R.

Alternate Chairperson – Lori P.

Registrar – Carl G.

Special Reports:

63rd Florida State Convention – Aron T.

NFAC FL State Convention Oversight Committee – Richard C.

Service Coordinators Reports

Accessibilities – Meriem M.

Archives – Beth E.

Archivist – Scott B.

Cooperation with Professional Community – Richard S.

Corrections – Clark M.

Grapevine – Melanie E.

Intergroup – Tia M.

Literature – Mark A.

Public Information – Marcela W.

Treatment Facilities – Bryant G.

Administrative Committee Reports:

Finance – Paige B.

Growth / Alternate Delegate – Richard C.

Site and Agenda / Alternate Chairperson – Lori P.

Web Site – Vickie E.

OLD BUSINESS:

From Floor presented by the Delegate: Moved, modify Structures and Guidelines **5. NFAC SERVICE COORDINATORS / ADMINISTRATIVE COMMITTEES Archivist** to delete the line “This office does not have a vote at the assembly.” And Add to 9. Voting Privileges after Service Coordinators, the word Archivist. Section 9 will now read as follows:

The following persons are eligible to vote at NFAC elections;

GSRs or their alternates,

DCMs or their alternates,

Administrative Committee Chairs,

Service Coordinators,

Archivist,

NFAC Officers.

Lay on the Table: To be published in the minutes as this is a change to Structures and Guidelines

NEW BUSINESS:

CONFIDENTIAL

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 amend-

ing motions early in the discussion or hastily calling the question can divert attention from the subject at hand, confusing and/or delaying Conference business.

- 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

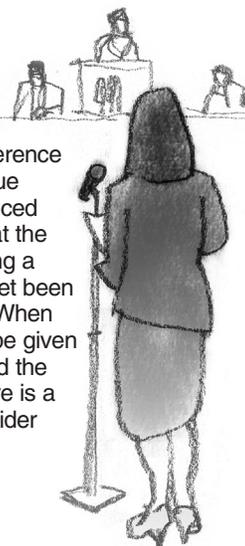
A motion to reconsider a vote may be made only by a member who voted with the prevailing side, but it can be seconded by anyone. If the majority votes to reconsider, full debate, pro and cons, is resumed.

Floor Actions

It is possible for a Conference action to come from the floor, but any matter which falls within the scope of a Conference committee ought first go through that Conference committee, so that the topic may receive due consideration. Floor actions may be introduced at any time during the Conference except at the Sharing Sessions. Any floor action regarding a piece of committee business that has not yet been concluded will be considered out of order. When a floor action is to be heard, its maker will be given two (2) minutes to state the rationale behind the action, after which the chair shall ask if there is a motion that the Conference decline to consider the floor action.

Declining to Consider a Floor Action

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



Summary of Conference Procedures

Remember:

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

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

January Business Meeting Attendance Report						
	Present	Non Voting		Present	Alternate	
Delegate	<u>1</u>		Accessibilities	<u>1</u>		
Alt Delagate	<u>1</u>		Archives	<u>1</u>		
Chairperson	<u>1</u>		CPC	<u>1</u>		
Alt Chairperson	<u>1</u>		Corections	<u>1</u>		
Treasurer	<u>1</u>		Finance	<u>1</u>		
Registrar	<u>1</u>		Grapevine	<u>1</u>		
Secetary	<u>1</u>		Intergroup	<u>1</u>		
Parliamentarian		<u>1</u>	Literature	<u>1</u>		
Archivist		<u>1</u>	PI	<u>1</u>		
Webmaster			Treatment	<u>1</u>		
Spanish Translator		<u>1</u>	Website	<u>1</u>		
	DCM	Alt DCM	GSR	Alt GSR	Votes	Visitors
District #01	<u>1</u>	<u>1</u>	<u>9</u>		<u>10</u>	
District #03	<u>1</u>	<u>1</u>	<u>7</u>	<u>1</u>	<u>9</u>	
District #04	<u>1</u>		<u>2</u>	<u>1</u>	<u>4</u>	<u>1</u>
District #05	<u>1</u>		<u>2</u>		<u>3</u>	<u>2</u>
District #06	<u>1</u>	<u>1</u>	<u>3</u>		<u>4</u>	
District #07A	<u>1</u>		<u>6</u>		<u>7</u>	
District #07B	<u>1</u>		<u>1</u>	<u>1</u>	<u>2</u>	
District #08	<u>1</u>		<u>6</u>		<u>7</u>	<u>2</u>
District #09	<u>1</u>		<u>3</u>		<u>4</u>	
District #10	<u>1</u>	<u>1</u>	<u>5</u>		<u>6</u>	<u>1</u>
District #11	<u>1</u>		<u>5</u>	<u>1</u>	<u>7</u>	<u>1</u>
District #12A	<u>2</u>		<u>5</u>	<u>1</u>	<u>7</u>	<u>2</u>
District #12B		<u>12A & 12B Combined</u>				
District #13	<u>1</u>	<u>1</u>	<u>9</u>		<u>10</u>	
District #14	<u>1</u>	<u>1</u>	<u>8</u>	<u>1</u>	<u>10</u>	<u>1</u>
District #15	<u>1</u>	<u>1</u>	<u>8</u>	<u>1</u>	<u>9</u>	
District #16						
District #17	<u>1</u>		<u>9</u>	<u>1</u>	<u>10</u>	<u>2</u>
District #18A	<u>1</u>		<u>6</u>		<u>7</u>	
District #18B		<u>18A & 18B Combined</u>				
District #19A	<u>1</u>		<u>8</u>	<u>1</u>	<u>9</u>	
District #19B		<u>19A & 19B Combined</u>				
District #20		<u>1</u>	<u>7</u>	<u>1</u>	<u>8</u>	
District #21	<u>1</u>	<u>1</u>	<u>3</u>	<u>1</u>	<u>5</u>	
District #22	<u>1</u>		<u>1</u>		<u>2</u>	
District #23	<u>1</u>		<u>1</u>	<u>1</u>	<u>2</u>	
District #24	<u>1</u>	<u>1</u>	<u>5</u>		<u>6</u>	<u>1</u>
District #25		<u>1</u>	<u>4</u>	<u>1</u>	<u>6</u>	<u>1</u>
District #27			<u>1</u>		<u>1</u>	
District #28	<u>1</u>		<u>6</u>	<u>1</u>	<u>7</u>	<u>2</u>
District #30	<u>1</u>	<u>1</u>	<u>10</u>	<u>3</u>	<u>12</u>	<u>1</u>
District #31	<u>1</u>		<u>3</u>		<u>4</u>	<u>1</u>
District #32	<u>1</u>		<u>3</u>		<u>4</u>	<u>1</u>
District #33	<u>1</u>				<u>1</u>	
		Total Votes	<u>201</u>		<u>2/3 of Total Votes</u>	<u>134</u>

**North Florida Area Conference
Balance Sheet
As of December 31, 2018**

	Dec 31, 18
ASSETS	
Current Assets	
Checking/Savings	
1000 · General Fund	
1050 · Chk - SunTrust	19,880.00
Total 1000 · General Fund	19,880.00
1500 · Reserve Fund	
1511 · SunTrust Money Market	50,058.10
1596 · CD 4203 SunTr Matures 12-06-18	30,996.48
Total 1500 · Reserve Fund	81,054.58
Total Checking/Savings	100,934.58
Other Current Assets	
1300 · Prepaid Expenses	1,016.46
1700 · Inventory	2,354.87
Total Other Current Assets	3,371.33
Total Current Assets	104,305.91
TOTAL ASSETS	104,305.91
LIABILITIES & EQUITY	
Equity	
3000 · Beginning Fund Balance	102,820.42
Net Income	1,485.49
Total Equity	104,305.91
TOTAL LIABILITIES & EQUITY	104,305.91

**North Florida Area Conference
Income and Expenses Actual .vs. Budget
January through December 2018**

	<u>Jan - Dec 18</u>	<u>Budget</u>
Ordinary Income/Expense		
Income		
4100 · Contributions		
4110 · Contributions - Group	56,410.61	53,000.00
Total 4100 · Contributions	<u>56,410.61</u>	<u>53,000.00</u>
4200 · Assembly Income		
4210 · Seventh Tradition	1,811.07	2,500.00
4220 · Friday Night Coffee Collection	228.27	300.00
Total 4200 · Assembly Income	<u>2,039.34</u>	<u>2,800.00</u>
4500 · Literature/Merchandise Sales		
4525 · AAWS	118.27	245.47
4550 · Grapevine Merchandise	1,020.87	1,500.00
4551 · Grapevine Subscriptions	1,854.53	1,854.53
Total 4500 · Literature/Merchandise Sales	<u>2,993.67</u>	<u>3,600.00</u>
Total Income	<u>61,443.62</u>	<u>59,400.00</u>
Gross Profit	61,443.62	59,400.00
Expense		
6100 · Delegate		
6110 · Duplication	80.61	500.00
6120 · Postage	14.38	50.00
6130 · Supplies	97.65	100.00
6150 · Literature	48.88	50.00
6160 · Travel		
6170 · SERF	714.90	1,000.00
6171 · General Service Conference	7,990.43	8,200.00
6172 · Delegate Get-Together	667.51	1,000.00
6174 · SERF Delegate Elect	826.80	1,000.00
6175 · Florida State Convention	654.02	1,000.00
6176 · Pre-Conf Workshops	1,927.77	2,500.00
6177 · Post-Conf Workshops	442.80	1,000.00
Total 6160 · Travel	<u>13,224.23</u>	<u>15,700.00</u>
6190 · General Expenses	1,628.14	2,300.00
Total 6100 · Delegate	<u>15,093.89</u>	<u>18,700.00</u>
6200 · Alternate Delegate		
6210 · Duplication	49.65	200.00
6220 · Postage	0.00	75.00
6230 · Supplies	0.00	100.00
6240 · Literature	0.00	100.00
6245 · FL State Conv. Advisory Comm	0.00	100.00
6246 · NFAC FL State Oversight Committ	0.00	100.00
6255 · Travel		
6250 · Travel -	108.50	200.00
6272 · Delegates Get-Together	602.20	1,000.00
6275 · Florida State Convention	698.20	750.00
Total 6255 · Travel	<u>1,408.90</u>	<u>1,950.00</u>
Total 6200 · Alternate Delegate	<u>1,458.55</u>	<u>2,625.00</u>
6300 · Chairman		
6310 · Duplication	391.51	600.00
6330 · Supplies	552.81	600.00
6340 · Literature	183.49	200.00
6360 · Travel	905.20	1,300.00
6374 · SERF Chairman Elect	854.80	1,000.00
Total 6300 · Chairman	<u>2,887.81</u>	<u>3,700.00</u>

	<u>Jan - Dec 18</u>	<u>Budget</u>
6400 - Alternate Chairman		
6410 - Duplication	253.62	500.00
6430 - Supplies	192.43	300.00
6450 - Travel	216.56	350.00
Total 6400 - Alternate Chairman	<u>662.61</u>	<u>1,150.00</u>
6500 - Secretary		
6510 - Duplication	1,466.10	2,500.00
6520 - Postage	5.11	25.00
6530 - Supplies	203.71	550.00
6550 - Travel	0.00	100.00
Total 6500 - Secretary	<u>1,674.92</u>	<u>3,175.00</u>
6600 - Registrar		
6610 - Duplication	0.00	200.00
6630 - Supplies	69.42	400.00
6640 - Permit	0.00	215.00
6650 - P.O. Box Annual Rent	0.00	102.00
6670 - Post Office Bulk Rate	340.69	500.00
Total 6600 - Registrar	<u>410.11</u>	<u>1,417.00</u>
6700 - Treasurer		
6710 - Duplication	330.95	799.94
6730 - Supplies	300.06	300.06
6750 - P. O. Box Annual Rent	72.00	200.00
6781 - Bond Insurance	0.00	200.00
6782 - Bank Charges	56.13	150.00
6783 - Penalties and Interest	0.00	200.00
6784 - Dropbox Annual Subscription	99.00	100.00
Total 6700 - Treasurer	<u>858.14</u>	<u>1,950.00</u>
7100 - Accessibilities		
7110 - Duplication	0.00	35.00
7130 - Supplies	0.00	35.00
7150 - Literature	0.00	50.00
7160 - Workshops	0.00	150.00
Total 7100 - Accessibilities	<u>0.00</u>	<u>270.00</u>
7200 - Archives		
7210 - Duplication	124.38	300.00
7230 - Supplies	39.44	400.00
7250 - Literature	14.00	50.00
7260 - Workshops	1,038.67	1,700.00
7270 - Storage	412.06	1,200.00
Total 7200 - Archives	<u>1,628.55</u>	<u>3,650.00</u>
7300 - Coop w/ Prof Community Cmte.		
7310 - Duplication	0.00	100.00
7330 - Supplies	0.00	50.00
7350 - Literature	61.18	140.18
7360 - Workshops	259.82	259.82
7370 - Convention Travel	0.00	300.00
7381 - Exhibit Space & Convention Fees	0.00	750.00
Total 7300 - Coop w/ Prof Community Cmte.	<u>321.00</u>	<u>1,600.00</u>
7400 - Corrections		
7410 - Duplication	22.46	25.00
7420 - Postage	0.00	20.00
7430 - Supplies	23.12	50.00
7450 - Literature	25.65	60.00
7460 - Workshops		
7462 - National Corrections Conference	318.00	1,000.00
7460 - Workshops - Other	0.00	100.00
Total 7460 - Workshops	<u>318.00</u>	<u>1,100.00</u>
Total 7400 - Corrections	<u>389.23</u>	<u>1,255.00</u>

	Jan - Dec 18	Budget
7500 - Grapevine/La Vina		
7510 - Duplication	6.00	50.00
7520 - Postage	0.00	30.00
7530 - Supplies	95.72	100.00
7560 - Workshops	34.04	75.00
7570 - Literature	145.30	150.00
Total 7500 - Grapevine/La Vina	281.06	405.00
7600 - Intergroup		
7610 - Duplication	18.73	35.00
7620 - Postage	0.00	25.00
7630 - Supplies	0.00	35.00
7650 - Literature	0.00	40.00
7660 - Workshops	18.40	100.00
Total 7600 - Intergroup	37.13	235.00
7700 - Literature		
7710 - Duplication	0.00	50.00
7730 - Supplies	15.98	35.00
7750 - Literature	194.94	200.00
7760 - Workshops	77.28	150.00
Total 7700 - Literature	288.20	435.00
7800 - Public Information		
7810 - Duplication	28.72	71.71
7830 - Supplies	0.00	40.00
7850 - Literature	103.29	103.29
7860 - Workshops	212.00	300.00
7880 - Video	0.00	25.00
Total 7800 - Public Information	344.01	540.00
7900 - Treatment		
7910 - Duplication	29.99	100.00
7930 - Supplies	0.00	100.00
7950 - Literature	29.00	200.00
7960 - Workshops	157.60	500.00
7980 - BTG Website	0.00	180.00
Total 7900 - Treatment	216.59	1,080.00
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	0.00	50.00
8230 - Supplies	0.00	50.00
Total 8200 - Growth Cmte	0.00	100.00
8300 - Website		
8310 - Duplication	0.00	50.00
8330 - Supplies	0.00	75.00
8340 - Web Hosting	96.00	125.00
8350 - Web Master Expenses	1,200.00	1,200.00
8360 - Workshops	0.00	50.00
Total 8300 - Website	1,296.00	1,500.00
8400 - Site & Agenda Cmte		
8410 - Duplication	47.00	75.00
8430 - Supplies	0.00	50.00
Total 8400 - Site & Agenda Cmte	47.00	125.00
8600 - Archivist		
8610 - Document Preservation	844.44	1,137.55
8690 - Storage	1,862.45	1,862.45
Total 8600 - Archivist	2,706.89	3,000.00

	<u>Jan - Dec 18</u>	<u>Budget</u>
9000 · Charitable Contributions		
9010 · GSO Contributions	5,000.00	5,000.00
Total 9000 · Charitable Contributions	5,000.00	5,000.00
9100 · Hotel and Mileage Expenses		
9110 · Hotel for Officers	2,550.00	3,000.00
9120 · Hotel for S/C - Other	4,165.00	5,000.00
9130 · Less Complementary Rooms	-3,400.00	-3,400.00
9140 · Mileage for Panel	7,206.68	8,500.00
9150 · Past Delegate Hotel & Mileage	320.60	800.00
Total 9100 · Hotel and Mileage Expenses	10,842.28	13,900.00
9200 · Conference Operations		
9210 · Annual Corporate Fees	61.25	70.00
9220 · Officers Interim Meeting Rent	0.00	400.00
9230 · Structures & Guidelines	57.40	350.00
9260 · Equipment, Repair & Maintenance	1,000.00	1,000.00
9280 · Orientation Packages	1,477.88	2,000.00
Total 9200 · Conference Operations	2,596.53	3,820.00
9300 · Literature Purchases		
9325 · AAWS	0.00	5.52
9350 · Grapevine Merchandise	15.65	1,176.48
9351 · Grapevine Subscriptions	2,318.00	2,318.00
Total 9300 · Literature Purchases	2,333.65	3,500.00
9400 · Assembly Costs		
9410 · Coffee Service	2,918.02	3,000.00
9420 · Hosting Expense	399.38	400.00
9440 · S Florida Delegate Visit	0.00	200.00
9460 · GSO Staff Visit	908.03	1,000.00
9470 · Spanish Translator	2,086.39	2,086.39
9480 · Audio Visual Services	2,362.95	2,362.95
9499 · Expenses - Miscellaneous	281.40	281.40
Total 9400 · Assembly Costs	8,956.17	9,330.74
Total Expense	60,330.32	82,547.74
Net Ordinary Income	1,113.30	-23,147.74
Other Income/Expense		
Other Income		
4700 · Interest Income	372.19	
Total Other Income	372.19	
Net Other Income	372.19	
Net Income	1,485.49	-23,147.74

**North Florida Area Conference
Group Contribution Summary
January through December 2018**

	Jan - Dec 18
Contributions - Other	
Brevard Intergroup	270.00
FCYPAA-Palm Beach Gardens FL	1,796.52
Total Contributions - Other	2,066.52
District 01	
4th Dimension	100.00
Fiesta Group	583.93
Free To Be	7.79
From The Heart Men's Group	160.00
Language of the Heart Group	138.01
Los Lobos Men's Group	25.00
Men's Beach Book Study	187.80
On The Way Home Group	226.50
SAN-MAN GROUP	40.00
Stepping Up Group	55.27
Thirsty Thursdays	25.00
Wesconnett Group	168.57
Total District 01	1,717.87
District 03	
Green Cove Springs	70.00
Middleburg Group	95.46
Orange Park Group	2,750.00
Orange Park Stepsisters	154.84
Stepsisters Grace Group	121.60
Tammiquana Ladies of Grace	80.00
Westside Group	6.00
Total District 03	3,277.90
District 04	
Fernandina Beach Group	210.08
Fernandina Beach Primary Purpose Group	40.00
Freeman's Group	105.35
Keep It Simple Group	30.00
Sounds of Sobriety	114.10
Yulee Group	210.59
Total District 04	710.12
District 05	
Bradfordville AA Group	175.00
Came to Believe	94.81
Capital City Group	50.00
Carrabelle AA Group	40.00
Central Group of AA	540.00
Killearn Men's Group	90.00
Living Sober	60.00
Men's Faith Group	150.00
Quincy Group	86.00
Southside Group	15.00
Total District 05	1,300.81
District 06	
11 Step Group	25.00
As Bill Sees It	185.00
Design For Living Group	140.13
District 06 GSR Committee	1,342.58
Fresh Start Group	250.67
Halfway Through	139.24
Island Serenity	280.00
It's In the Book	130.00
Jumping Off Place	54.55
Lest We Forget	500.00
Liars Paradise	180.00
Morning After Group	12.00
Oldest City Group	319.62
Saturday Night Live	186.92

	Jan - Dec 18
Seascape Group	200.00
Sober Sisters Group	122.48
Student Group	77.15
Sunday Morning Group	340.00
The Winning Game	200.00
Triangle Group	125.25
Village Women	20.00
Villagers Group	274.56
Way Out Group	85.60
We Agnostics	25.00
Women's Candlelight Group	167.51
Total District 06	5,383.26
District 06 YPG-St.Augustine	126.00
District 07	
11TH Step Meditation	7.00
12 Steps To A New Beginning	11.50
As Bill Sees It	96.92
Bring YOur Own Book (Byob)	29.20
Came To Believe-707324	43.18
Clermont Lunch Bunch	50.00
Come to Believe-661715	260.00
Daily Reflections	163.00
Daybreak Group	706.95
Each Day a New Beginning	100.00
Happy Hour	220.00
Just For Today Big Book	60.00
Lady Lake Sunday Breakfast Group	411.60
Leesburg Transition Group	166.00
Leesburg Wednesday Night Group	59.00
Morning Eye Opener Group	78.00
Mt Dora Speakers Meeting	89.34
Mustard Seed Group	240.00
New Attitudes BB/Step Meeting	113.71
New Life Group	281.00
No Name Big Book Group	73.21
Okey Dokey Group	41.11
Serenity Seekers Group	254.23
Serenity Sisters Group	27.86
Sober Sunset Speakers Group	277.50
Sober with a Sandwich	26.00
Sobriety on Saturday	220.00
South Lake Women's Group	52.94
Speak Easy Meeting	28.00
Squirells Nest at Oxford	22.00
Step Sisters	92.65
Stepping Stones	554.50
Summerfield AA Group	425.00
Take It Easy Men's Group	80.00
Take It Easy Women's Group	75.00
Today's Woman	101.05
Triangle Breakfast	284.00
Triple Crown	217.30
Working Together	30.00
Your Place O.D. Group	40.00
Total District 07	6,108.75
District 08	
2's Day Nite Meeting	50.00
Happy Hour Group	266.00
Road to Recovery	100.00
Thursday Men's Group	20.00
Way of Life Group	60.00
Westminster By The Sea	45.00
Total District 08	541.00

	<u>Jan - Dec 18</u>
District 09	
20/20 Group	100.00
Dr Phillips Group	415.36
First Things First Group	357.35
Hi Sobriety	105.00
How It Works Group	50.00
Total District 09	<u>1,027.71</u>
District 10	
A Good Group	71.20
A.A. Way Of Life	70.50
College Park Triangle Group	100.00
Seagulls Group	35.00
Vision for You	50.00
Winter Park Greenhouse	120.00
Winter Park Group	80.00
Winter Park Men's Group	80.00
Total District 10	<u>606.70</u>
District 11	
Central Orlando Group	635.20
Free To Be Group	46.90
Growing Through the Grapevine	150.00
Jaywalkers	260.38
Made a Beginning	321.61
OMAGOD	36.00
Wake Up Call	220.00
Total District 11	<u>1,670.09</u>
District 12	
After Hour's Group	70.00
Barefoot Bay	275.00
Brown Bag Bunch	543.07
Early Birds	35.63
Eau Gallie Group	50.00
Home Base Group	20.00
Just Us Pickles Group	348.53
Keep Coming Back	25.49
Living Sober Group	32.25
Melbourne LGBT	10.20
New Pineda Group	12.10
Second Base Group	200.00
Sisters No Misters	21.06
Suntree Group	233.90
Suntree Women's Group	187.98
Viera Daily Reflections	30.00
Viera Group #40	15.00
Women's Bring Your Step Book	62.55
Total District 12	<u>2,172.76</u>
District 13	
AlGood Group	27.00
Audio BB Group	50.00
Happy Hour Group	250.00
Hernando Beach Group	25.00
Ladies Big Book Study Group	12.50
Living Sober-1	90.00
Principles Before Personalities	257.47
Promises Group	70.00
Ridge Manor Big Book	130.00
Singleness of Purpose	4.87
Sunset Group	85.66
There is a Solution	355.00
Umbrella Group	205.88
Total District 13	<u>1,563.38</u>

	<u>Jan - Dec 18</u>
District 14	
Beginners Mind	10.00
By The Book	78.62
Design For Living	40.00
Downtown Group	25.00
Everything or Nothing Group	195.00
Free To Be Group	44.37
Hawthorne Group	56.90
Hole int the Wall Group	53.21
Micanopy	60.00
New Freedom Group	1,175.00
No Name Yet Group	20.00
Saturday 10th & 11th Step Group	276.00
Solutions Group	100.00
Suit Up and Show Up	60.00
The Gratitude Group	64.00
The Loft	60.00
Thursday Night Geezers Men's Group	80.00
Tuesday Night Step Study	80.00
Wholesale Miracle Group	97.00
Women's Serenity Seekers	110.00
Women's Step Study Group	169.28
Total District 14	<u>2,854.38</u>
District 15	
311 Group	45.71
Cape Canaveral Group	500.00
Central Brevard Group	50.00
Cocoa 11th Step	240.00
District 15 GSR Committee	780.00
How It Works Group	50.00
Primary Purpose	500.00
Sobriety in the Country	10.80
Space Coast Area Camp Out	95.74
We Care	195.00
Total District 15	<u>2,467.25</u>
District 16	
Happy Hour Starke	58.00
Living Sober Group	200.00
Total District 16	<u>258.00</u>
District 17	
Anonymity Group	5.00
Bellevue Eye Opener Group	42.72
Bellevue Group	30.00
Cabin in the Woods	50.00
Emotional Balance	12.50
Even Keel Group	60.60
Eye Opener Group	37.62
Free to Be	14.50
Happy, Joyous, Free	389.00
Head Start Group	283.78
Last Call Group	10.00
Living Sober Group	121.00
New Attitude Group	272.49
Ocala Group	40.00
Ocala Mens Group	160.00
One Day At A Time	350.00
Shores of Sobriety Group	20.00
Sober Yankees	62.51
Stop Whining & Sober Up Group	30.00
The Breakfast Club of Ocala	400.00
Weir Crazy	60.00
Young People's Group of Ocala	30.00
Total District 17	<u>2,481.72</u>

	<u>Jan - Dec 18</u>
District 18	
8 05 Group	49.80
Altamonte Springs Group	26.20
Back To Basics Group	50.00
Bill and Bob's Mob	12.57
Clean Air Group	38.90
Geneva Trailblazers Group	20.00
Happy Hour Group - Casselberry	180.00
High Noon @ Lake Mary	1,342.62
It's In The Book	54.75
Ladies on the Porch	40.00
Mixed Nuts	61.00
Pass It On Group	340.37
Winter Park Group	89.00
Total District 18	<u>2,305.21</u>
District 19	
Back to Basics	140.50
Deland Big Book Group	65.00
Deltona-Debary	135.00
District 19 GSR Committee	225.45
Four Townes Noon Group	107.62
Just Do It Big Book Study Group	90.00
New Beginnings Group	30.00
Orange City Grateful Group	135.00
Sisters In Sobriety	124.75
Step Up	62.00
Sunrise Group	319.33
Women's Book Study	84.28
Women's Weekend Group	58.00
Total District 19	<u>1,576.93</u>
District 20	
2's Day Nite Speaker	20.00
5 30 Group	50.00
Beachside New Smyrna Beach Group	48.10
Donut Group	11.00
High Noon Group	60.00
Hour of Power Group	679.72
Last Hope Group	120.00
Lifesavers Group	15.00
New Dawn Group	492.00
New Smyrna Beach Group	194.89
Peace of Mind Group	173.40
Women's Book Study - PO	35.00
Women's New Beginnings	110.00
Young at Heart	101.00
Total District 20	<u>2,110.11</u>
District 21	
Attitude Adjustment Group	31.60
Lest We Forget	524.78
Ormond Beach Group AA	100.00
Sand & Sea	500.00
Wednesday Women's 2pm CBC	180.00
Total District 21	<u>1,336.38</u>

	<u>Jan - Dec 18</u>
District 22	
A New Beginning	240.00
Back to Basics	75.00
Came to Believe Group	50.00
Jump Start Group	143.30
Life's a Beach	200.00
Living Sober Group	52.50
Lucky to be Here	192.32
Message Group	150.00
Monday Night Live	95.00
New Beginnings Group	105.00
TGIF Group	89.70
The Fellowship We Crave	50.00
Women To Women Group	30.00
Total District 22	<u>1,472.82</u>
District 23	
605 Group	57.45
805 Men's Group	64.96
Conscious Contact Group	20.00
Melbourne Beach Group	79.68
Ocean Reflections	104.00
Patrick Group AA	296.97
Sandpiper Group	975.00
Sunrise Group	315.00
Women's Beachside	40.00
Total District 23	<u>1,953.06</u>
District 24	
Bostwick Evergreens Group	35.00
Celebration Group	96.38
Freedom Group	180.00
Lawtey Primary Purpose	250.00
Palatka Group	60.00
Total District 24	<u>621.38</u>
District 25	
Beaches Unity Group	1,440.00
Beachside Step Study Group	50.00
BLISS	25.00
Conscious Contact Group	45.00
I Am Responsible	20.18
Jax Beach YPG	147.40
Joy Group	56.00
Mens Red Eye	101.50
Neptune Beach Book Study	10.00
Nocatee Promises	38.65
Ponte Vedra Men's	170.00
Ponte Vedra Palm Valley Mon N	4.50
San Pablo Sober Sisters	54.40
Solutions Group	60.00
Step A Month Group	29.30
Women Enjoying Sobriety	188.70
Total District 25	<u>2,440.63</u>
District 27	
Bronson Believers Group	50.00
Candle Light Group of Cross City	90.00
Chiefland Reflections	25.00
Friends of Bill W Group	410.00
Keep It Simple Cedar Key	119.00
Old Town Saturday Meeting	50.00
Steps to Freedom	80.00
Williston Winners	100.00
Total District 27	<u>924.00</u>

	<u>Jan - Dec 18</u>
District 28	
District 28 GSR Committee	50.00
First Thought Wrong	150.00
Holder Way of Life Group	20.00
Rainbow Group	59.19
Real Happy Hour	150.00
Share At Noon Group	100.00
Sober Nooners	75.00
Sober Sandgnats	62.58
The Real Happy Hour	150.00
Women's Friendship	60.00
Won Rebos Group	211.00
Total District 28	<u>1,087.77</u>
District 30	
Amethyst Group	231.00
Coyote Men's Group	1,000.00
Greenland Road Group	172.00
Hi Noon - Mandarin Group	64.00
Mandarin Big Book Step Study Group	40.00
Mandarin Group	28.00
Mandarin Hi-Noon Group	56.00
Mandarin YPG	45.83
Salisbury Men's Group	10.00
Serenity At Noon	41.65
Switzerland Group	241.00
Total District 30	<u>1,929.48</u>
District 31	
AA St Cloud Group	300.00
New Freedom Group	119.27
Recovery At Celebration	50.00
Serenity on the Lake	100.00
Sisters of Serenity	59.15
Total District 31	<u>628.42</u>
District 32	
Early Ducks	189.02
Had Enough	110.00
How It Works	60.00
Living Sober Group	210.00
Riverbridge Group	40.00
Usual Suspects	500.00
Total District 32	<u>1,109.02</u>
District 33	
December4	25.00
District 33 GSR Committee	85.00
El Despertar	100.00
Grupo Esperanza	60.00
Total District 33	<u>270.00</u>
UNKNOWN	<u>311.18</u>
TOTAL	<u><u>56,410.61</u></u>

**North Florida Area Conference
Prudent Reserve and Financial Summary
January 1 - December 31, 2018 FOURTH QUARTER**

	Jan-Dec 2018 Actual	Jan-Dec 2018 Budget	Over/(Under)
Group Contributions	56,411	53,000	3,411
Special Contributions (Non-Group)	0	0	0
7th Tradition and Friday Night Coffee Collection	2,039	2,800	(761)
Grapevine and AWS	2,994	3,600	(606)
Interest and Miscellaneous Income	372	0	372
Total Income	61,816	59,400	2,416
Total Expenses	60,330	77,552	(17,222)
Net Income	1,485	-18,152	19,637

PRUDENT RESERVE

Total Checking and Savings	100,935	
*Maximum Required Prudent Reserve	<u>-77,552</u>	12 months
	<u><u>23,383</u></u>	Over Maximum Prudent Reserve

To calculate Prudent Reserve use total expenses from the **2018 Budget** which is \$77,552.00 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.

**North Florida Area Conference
2019 BUDGET
January through December 2019**

	Jan - Dec 19
Ordinary Income/Expense	
Income	
4100 · Contributions	
4110 · Contributions - Group	61,000.00
Total 4100 · Contributions	61,000.00
4200 · Assembly Income	
4210 · Seventh Tradition	2,500.00
4220 · Friday Night Coffee Collection	300.00
Total 4200 · Assembly Income	2,800.00
4500 · Literature/Merchandise Sales	
4525 · AAWS	300.00
4550 · Grapevine Merchandise	1,500.00
4551 · Grapevine Subscriptions	1,800.00
Total 4500 · Literature/Merchandise Sales	3,600.00
Total Income	67,400.00
Gross Profit	67,400.00
Expense	
6100 · Delegate	
6110 · Duplication	500.00
6120 · Postage	50.00
6130 · Supplies	200.00
6150 · Literature	100.00
6160 · Travel	
6171 · General Service Conference	8,200.00
6172 · Delegate Get-Together	1,000.00
6175 · Florida State Convention	750.00
6176 · Pre-Conf Workshops	2,500.00
6177 · Post-Conf Workshops	1,000.00
6178 · SSAASA	1,500.00
Total 6160 · Travel	14,950.00
6190 · General Expenses	2,300.00
Total 6100 · Delegate	18,100.00
6200 · Alternate Delegate	
6210 · Duplication	200.00
6220 · Postage	75.00
6230 · Supplies	75.00
6240 · Literature	100.00
6245 · FL State Conv. Advisory Comm	100.00
6246 · NFAC FL State Oversight Committ	100.00
6255 · Travel	
6250 · Travel -	200.00
6272 · Delegates Get-Together	1,000.00
6275 · Florida State Convention	750.00
6277 · SSAASA	1,500.00
Total 6255 · Travel	3,450.00
Total 6200 · Alternate Delegate	4,100.00
6300 · Chairman	
6310 · Duplication	500.00
6320 · Postage	25.00
6330 · Supplies	300.00
6340 · Literature	200.00
6350 · Ad-Hoc Committee	500.00
6360 · Travel	800.00
6373 · Florida State Convention	100.00
6376 · Newsletter	100.00
6377 · Workshops	500.00
Total 6300 · Chairman	3,025.00

	<u>Jan - Dec 19</u>
6400 · Alternate Chairman	
6410 · Duplication	500.00
6430 · Supplies	300.00
6450 · Travel	350.00
Total 6400 · Alternate Chairman	<u>1,150.00</u>
6500 · Secretary	
6510 · Duplication	2,500.00
6520 · Postage	75.00
6530 · Supplies	500.00
6550 · Travel	100.00
Total 6500 · Secretary	<u>3,175.00</u>
6600 · Registrar	
6610 · Duplication	100.00
6620 · Postage	0.00
6630 · Supplies	400.00
6640 · Permit	215.00
6650 · P.O. Box Annual Rent	125.00
6670 · Post Office Bulk Rate	600.00
6680 · Workshop	100.00
Total 6600 · Registrar	<u>1,540.00</u>
6700 · Treasurer	
6710 · Duplication	800.00
6730 · Supplies	300.00
6750 · P. O. Box Annual Rent	200.00
6760 · Travel	100.00
6781 · Bond Insurance	200.00
6782 · Bank Charges	150.00
6783 · Penalties and Interest	200.00
6784 · Dropbox Annual Subscription	100.00
Total 6700 · Treasurer	<u>2,050.00</u>
7100 · Accessibilities	
7110 · Duplication	35.00
7130 · Supplies	35.00
7150 · Literature	50.00
7160 · Workshops	150.00
Total 7100 · Accessibilities	<u>270.00</u>
7200 · Archives	
7210 · Duplication	300.00
7230 · Supplies	400.00
7250 · Literature	50.00
7260 · Workshops	500.00
7265 · Natl. Archives Workshop - NAW	1,200.00
7270 · Storage	1,700.00
Total 7200 · Archives	<u>4,150.00</u>
7300 · Coop w/ Prof Community Cmte.	
7310 · Duplication	100.00
7330 · Supplies	25.00
7350 · Literature	175.00
7360 · Workshops	250.00
7370 · Convention Travel	300.00
7381 · Exhibit Space & Convention Fees	750.00
Total 7300 · Coop w/ Prof Community Cmte.	<u>1,600.00</u>
7400 · Corrections	
7410 · Duplication	25.00
7420 · Postage	20.00
7430 · Supplies	50.00
7450 · Literature	60.00

	<u>Jan - Dec 19</u>
7460 · Workshops	
7462 · National Corrections Conference	1,000.00
Total 7460 · Workshops	1,000.00
7470 · Bridge the Gap Workshop	100.00
Total 7400 · Corrections	1,255.00
7500 · Grapevine/La Vina	
7510 · Duplication	50.00
7520 · Postage	30.00
7530 · Supplies	100.00
7560 · Workshops	75.00
7570 · Literature	150.00
Total 7500 · Grapevine/La Vina	405.00
7600 · Intergroup	
7610 · Duplication	35.00
7620 · Postage	25.00
7630 · Supplies	35.00
7650 · -Literature	40.00
7671 · National Intergroup Workshop	1,000.00
Total 7600 · Intergroup	1,135.00
7700 · Literature	
7710 · Duplication	50.00
7730 · Supplies	35.00
7750 · Literature	200.00
7760 · Workshops	150.00
Total 7700 · Literature	435.00
7800 · Public Information	
7810 · Duplication	75.00
7830 · Supplies	50.00
7850 · Literature	200.00
7860 · Workshops	300.00
7880 · Video	25.00
Total 7800 · Public Information	650.00
7900 · Treatment	
7910 · Duplication	25.00
7930 · Supplies	50.00
7950 · Literature	200.00
7960 · Workshops	300.00
7970 · Bridge the Gap Workshop	1,000.00
7980 · BTG Website	85.00
Total 7900 · Treatment	1,660.00
8100 · Finance Cmte	
8110 · Duplication	50.00
8130 · Supplies	35.00
Total 8100 · Finance Cmte	85.00
8200 · Growth Cmte	
8210 · Duplication	50.00
8230 · Supplies	50.00
Total 8200 · Growth Cmte	100.00
8300 · Website	
8310 · Duplication	50.00
8330 · Supplies	75.00
8340 · Web Hosting	100.00
8350 · Web Master Expenses	1,200.00
8360 · Workshops	50.00
Total 8300 · Website	1,475.00

	<u>Jan - Dec 19</u>
8400 · Site & Agenda Cmte	
8410 · Duplication	75.00
8430 · Supplies	50.00
Total 8400 · Site & Agenda Cmte	<u>125.00</u>
8600 · Archivist	
8610 · Document Preservation	1,500.00
8690 · Storage	1,700.00
Total 8600 · Archivist	<u>3,200.00</u>
9100 · Hotel and Mileage Expenses	
9110 · Hotel for Officers	4,000.00
9120 · Hotel for S/C - Other	7,000.00
9130 · Less Complementary Rooms	-1,500.00
9140 · Mileage for Panel	9,500.00
9150 · Past Delegate Hotel & Mileage	1,000.00
9170 · Hotel for Scholarships	3,000.00
Total 9100 · Hotel and Mileage Expenses	<u>23,000.00</u>
9200 · Conference Operations	
9210 · Annual Corporate Fees	70.00
9220 · Officers Interim Meeting Rent	400.00
9230 · Structures & Guidelines	350.00
9260 · Equipment, Repair & Maintenance	1,000.00
9280 · Orientation Packages	2,000.00
Total 9200 · Conference Operations	<u>3,820.00</u>
9300 · Literature Purchases	
9325 · AAWS	200.00
9350 · Grapevine Merchandise	1,500.00
9351 · Grapevine Subscriptions	1,800.00
Total 9300 · Literature Purchases	<u>3,500.00</u>
9400 · Assembly Costs	
9410 · Coffee Service	6,500.00
9411 · Friday Night Coffee Service	720.00
9415 · Meeting Room Fee	5,000.00
9420 · Hosting Expense	400.00
9430 · ASL Interpreter	235.00
9440 · S Florida Delegate Visit	1,000.00
9450 · SE Region Trustee Visit	1,500.00
9470 · Spanish Translator	3,000.00
9480 · Audio Visual Services	1,500.00
Total 9400 · Assembly Costs	<u>19,855.00</u>
Total Expense	<u>99,860.00</u>
Net Ordinary Income	<u>-32,460.00</u>
Net Income	<u><u>-32,460.00</u></u>



SERVICE IN ACTION
63RD FLORIDA STATE CONVENTION

63RD FLORIDA STATE CONVENTION 2019

Wednesday, July 31st-Sunday, August 4th
63.FloridaStateConvention.com
Trump National Doral Miami
Doral, Florida

Name _____ Name to be printed on name tag _____
 Address _____
 City _____ State _____ Zip _____
 Phone Number (____) _____ **I would like to Volunteer**
 Email Address _____ **The committee I would like to help out is** _____
 Sobriety Date ____/____/____ **Someone from the Volunteer Committee will contact you!**

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

REGISTRATION AND SPORTS

Description	Price	Qty	Sub Total
Pre-Registration (until 12/31/18)	\$35		
Walk in Registration	\$40		
Scholarship Donation	\$5		
Alateen Only Registration	\$15		
Friday Ice Cream Social	\$10		
Saturday Ice Cream Social	\$10		
Friday Banquet (circle one) Chicken Fish Beef Vegan Gluten Free	\$50		
Saturday Banquet (circle one) Chicken Fish Beef Vegan Gluten Free	\$50		
Sunday Brunch Buffet	\$40		
Weekend Package: registration, Fri & Sat Banquet (pick above), Fri & Sat Ice Cream Social	\$150		
Golf Tournament	\$99		
5K Walk/Run (select shirt below)	\$20		
Volleyball (select shirt below)	\$20		

Select shirt size for your sport **S M L XL 2XL 3XL**

SUBTOTAL \$ _____

Banquet registrations by mail must be received no later than April 30th, 2019.
 Banquets can be purchased after this date online only at www.FloridaStateConvention.com

MAKE CHECKS PAYABLE TO:
63rd Florida State Convention
PO Box 3242
Lantana, FL 33465

MERCHANDISE

Description (select color)	Price	Qty	Sub Total
Tee: S M L XL	\$12		
Tee: XXL XXXL	\$14		
Performance Polo: S M L XL	\$26		
Performance Polo: XXL XXXL	\$28		
**Nike Dri-Fit Polo: S M L XL	\$42		
**Nike Dri-Fit Polo: XXL XXXL	\$44		
Unisex Tank: S M L XL XXL	\$14		
**Bling Cap:	\$20		
Neck Wallet/Lanyard:	\$5		
Tote Bag:	\$12		
Lapel Pin:	\$5		
15oz. Coffee Mug:	\$10		
Fanny Pack:	\$10		
Golf/Sports Towel	\$5		
Tote Bag & Mug Combo	\$20		

**These items are available for pre-sale only

SUBTOTAL \$ _____

Additional Merchandise & Packages Available
Exclusively Online at
63.FloridaStateConvention.com

PAYMENT INFORMATION

CHECK/MONEY ORDER CASH
 Credit cards are accepted online or in person only. Please do not send your credit card information through the mail.

GRAND TOTAL \$ _____



PROGRAM & ACTIVITIES



AA, Al-Anon, & Alateen meetings & workshops · Open captions & ASL interpreting · LGBTQ, Spanish speaking, & Young People's meetings & workshops · Marathon meetings & Oldtimers meeting · Friday & Saturday night banquets & ice cream socials · First ever Sunday morning spiritual breakfast · Exclusive convention merchandise · Sports activities including Golf, 5K Walk/Run, & Volleyball · Daily meditation, yoga & fitness classes · Entertainment activities including dances, movie room, & live comedy · Grapevine & Archives displays · Photo ops with our Co-Founders Bill & Dr. Bob and more!

GUEST SPEAKERS



Angie B. (Al-Anon)

Destin, FL

Chip B.

Destin, FL

Hilda F.

Los Angeles, CA

Ivan M.

Kampala, Uganda

Jennifer D.

Wilmington, NC

Mike F.

Prescott, AZ

Quay H.

Sarasota, FL

Roger W.

Vine Grove, KY

Theresa Kelley B.

St. Petersburg, FL

Tom M.

Dallas, TX

Vince B.

Renton, WA

Yisreal C.

Jerusalem, Israel

HOTEL INFORMATION

Convention Code: 63rd Florida State Convention
Website: 63.FloridaStateConvention.com/pages/hotel
Phone reservations accepted after August 15th, 2018

RATES :

Standard King/Double \$139.00

Suite \$235.00

Rates will be honored 3 days before and 3 days after the convention dates, based on availability. Rooms must be booked by July 15th, 2019 to honor group rate.

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: Parking is included for hotel guests.

\$10/day for non-overnight guests

\$34/day Valet Parking

Trump National Doral Miami

4400 NW 87th Ave, Doral, FL 33178
(305) 592-2000

