

North Florida Area 14 Assembly Minutes
1st Quarter, January 14-16, 2011
Theme “We Are Responsible For A.A.’s Future – Let It Begin With Us.”

Area Chair: Kelly J. called the meeting to order at 9:02 AM. Serenity Prayer was said. Kelly informed the group that our Treasurer Bob C. was home recovering from surgery and she appointed Laura M. as the Treasurer until Bob C. returns and to keep him in our prayers. The AA Anonymity Statement was read and the short Form of the Twelve Concepts was read.

Registrar: Roll call was taken by Vivian F. As each District was called for attendance of D.C.M., Alternate D.C.M., and number of G.S.R.’s and Alternate G.S.R.’s present 218 total voting members for Assembly.

Officer Reports -

Secretary: Heather V. Motions from October’s Assembly were e-mailed to the Webmaster 7 days after Assembly and under the password protected area of the web-site on November 17, 2010. Per a motion at the October Assembly the minutes were to be mailed out 1st class. There were 436 copies double-sided and sent out in a timely fashion. The total duplication cost for this mailing was \$480.44. All were in favor of approving the minutes from the October Assembly. Motion was made by Area Chair to accept October 2010 minutes as presented. Motion passed with none opposed.

Treasurer: Appointed Treasure: Laura M. Let’s start on the top of the Balance Sheet – combined cash on hand is \$70,387.97. If you flip to the next page – Income & Expense report shows our budgeted amount for contributions for 2010 was \$48,000.00. Note that we had total contributions of \$50,861.60. This is \$2,861.60 above estimated contributions. Thank you so much for your generous support.

If you look at the last page of the Income & Expense report you’ll see Expenses budgeted for 2010 were \$70,463.98. Our actual 2010 Expenses were \$51,165.37. So we ended the 2010 year with \$19,298.61 below budgeted expenses.

All checks need to be made out to NFAC and sent to P.O. Box 8983, Jacksonville, FL 32239-8983.

Office depot tax exempt cards are available.

Our budgeted expenses for 2011 are \$70,003.00, therefore we are \$384.97 above prudent reserve. Finance Committee is discussing this issue.

Thank you for allowing me to serve!

El N. Southeast Regional Trustee gave report -

I have the privilege of serving you as the SE Regional Trustee, thank you. My job this morning is to give a report. I have been at the podium many times this weekend and enjoyed every minute of being here. I serve on the General Service Board and I did not bring my upside down triangle but if you will look in the Service Manuel you will see where the General Service Board is down at the bottom of the triangle. My job is to serve you and I serve you through your Delegate, Cecilia. In part, I am assigned to Committees, (i.e. Finance & Budgetary Committee of the General Service Board, the General Service Conference Committee, International Convention Committee Chair, Audit Committee, and last year I served as Co-Chair on the Archives Committee, I serve on a subsidiary of the Grapevine Committee as well as Ad Hoc Committee, and Nominating Committee).

Ad Hoc Oversight Committee. As a part of our General Service Board Concept V Service Committees have been working on, “how do we bring an appeal?” the Finance & Budgetary Committee established an Ad Hoc Oversight Committee for Grapevine. Because of the continual draw down from the reserve fund of our Board the Committee thought it was important to try and work with the Grapevine in establishing processes and to look at why and how this continued draw down and why are we continually in the deficit. This Committee was established before our

new Editor Publisher was hired and she has been working diligently with us to try to bring in line the Grapevine expenses. For those of you who were trying to find out how a Prudent Reserve is calculated, I have a report that is the 2010 actual audited expenses. The question is it on the budget coming up and that information I received from the GSO Staff Members. I was asked about an informed group conscience and we have a lot of information on what an informed group conscience is but I have yet to find a check sheet on how to go about having an informed group conscience. This would be a wonderful idea for a workshop at a group or area level.

Literature Committee. There is a request for stories and our Literature is made up your stories and it is important that you participate. We are looking for stories on the Armed Services although the deadline may have passed, we are still looking for stories to update the Armed Services pamphlet so that our PI can reach out to the Armed Services, especially our Veterans. We were looking for stories that humanize that impact the 7th tradition. We were also looking for stories that deal with spirituality including the atheist and agnostics that have stayed sober in AA.

SE Regional Forum. One of my jobs is to attend the SE Regional Forums and I would like to give an overview. We had a presentation by a Class A Trustee (non-alcoholic who serves on our board and does not get compensation financially). Our Chair of the Board is Ward Ewing an Episcopal Minister and he shared what a Class A Trustee (non-alcoholics) responsibility was to AA. Then I shared on what a Class B Trustee or an Alcoholic Trustee does and how I serve on the board. We had updates on AAWS. We had a Grapevine presentation. We had Past Trustees (including Dick G.) who were able to share their observations, hopes, frustrations or whatever they choose from the podium to the membership. We had an “Ask it Basket” (write your questions which are chosen and read from the podium) then we ask the appropriate person to respond. Some of the questions had to deal with Singleness of Purpose, Status of the Grapevine and a lot had to do with Young People in AA along with concerns and observations being shared. There were some workshops that were held Grapevine and Leadership. While the workshops were going on we had several videos (i.e. Corrections, Bill W. talk about Traditions, “Hope” video, Young People’s video). Please get a chance to see these videos we would like to take into treatment centers and to prisons and jails and let them know they are a part of our fellowship. Ward Ewing spoke on Spirituality, and to hear the Episcopal Minister sharing what he has learned from AA about spirituality was very moving. He differentiated between theology and religion and what spirituality truly is and why he has a passion for AA. He has an article in the April Grapevine edition.

We had presentations on the minority opinion and that presentation challenged us on why we need to listen to the minority. I would encourage you to speak your opinion prior to the vote if you have an opinion that has not been expressed so that people can make an informed decision. Don’t wait until after the vote because it is better to have the robust discussion before the vote. We had some discussion on Finances and one of the presentations was the author was asked to submit a presentation to many people and I hope this Assembly you have the opportunity to hear your past Delegate Chet P. report on his presentation on spirituality and personal sacrifices in the 12 Traditions. That was the essence that I gathered and a powerful presentation about my responsibility in upholding the Traditions.

I want to tell you a little bit about the Grapevine and where we are some of you attending the workshop. We have a new Publisher, Ami a business woman who understands the publishing world, non-for-profits and willing to take risks. AA should embrace Ami and the efforts she has brought forward. At the Forum she announced the adjustments in personnel to try to help reduce our budget and change the direction of the Grapevine. We will always have print I promise you that is where we are but there is a need to move to different platforms for people who prefer a digital format. Ami examined her staff and shared the vision of where she wished to go and see if her staff members who would carry the Grapevine into that vision. There were two staff members that were discharged and a receptionist. The staff was going to take over to be the receptionist so we can cut back on the expenses of the Grapevine. We have changed the fulfillment house to integrated and streamline efficiencies. For example: Before there was no

way to notify someone who was given a Grapevine gift to renew their subscription, now we can. Renewals can also be sent out and recommend perhaps a digital copy and/or print.

We were looking for ways to reduce our rent and expenditures. We have been talking about a business model and to stay mission driven. We need for our membership to come to our Grapevine but also come back again. Strengthen contacts and inform people what Grapevine is and bring back to your groups.

The Grapevine is not part of our recovery language but I have found experience strength and hope in this particular article of the Grapevine however it is not part of my recovery talk around the table at a meeting. So, we need to look at why and how we can make Grapevine part of our recovery story.

Myth. There is a myth but it is not true, I've heard people say, "Our GSO doesn't need any money they are doing just fine." I want to tell you it is not doing just fine; it is not going bankrupt, but it is not doing just fine. We receive money through a couple of processes one is through group contributions, birthday contributions (aa.org where you can make an individual or group contribution), the sale of literature, (AAWS is not selling their books like years past). So we do need contributions and continued participation. I am no longer putting one dollar in the basket in my home group because it takes more than that one dollar to support what we have going on. The cost of service per group is \$142 even if that group is not contributing to GSO. Please when you go back to your group discuss the importance of participating and giving to AA. There was a green card passed if you do not have a green card she will give some to Cecilia to bring those back to your groups. The Green Card speaks of our spiritual connection with AA as we give through this financial contribution. Please realize the myth and that we do need your contributions. If we could be fully self supporting through our contributions our literature could be free to hand out to every man and woman who resides at prisons and treatment centers.

I want to thank you for this opportunity and celebrate this journey with Cecilia and I know she has the support of all of us. Thank you.

Delegate: Cecilia R. 7 Past Delegates from the NFAC were recognized with over 273 years of service to Area 14. We also had 2 Trustee's past SE Regional Dick G and current El. N. I attended the Southeast Regional Forum as delegate elect. I brought back many handouts of which some will be posted on our web page. I participated in a multiple district "GSR Orientation" last week. I will be participating along with various other panel members' workshops on The History of the Traditions on January 29, in Orlando and February 26th How to Chair a Meeting in Titusville.

The Delegates Get Together will be in Atlanta in February. I distributed to the DCM's yesterday a copy of the preliminary agenda for the conference in May. The final agenda and background material should be ready by mid February. The Alternate Delegate and I have already been approached to put on a pre conference workshop to go over with a smaller group the agenda items and discussion on the background material. We are available to any other district(s) that would like the same. It would be helpful to have multiple districts sponsor this so to reach as many GSR's as we can. Both of us can be contacted via our North Florida website. Panel 61 will be practicing RULE 62.

Alternate Delegate: Marilyn B.

Since I have had the pleasure of serving as your Alternate Delegate for only 2 weeks, my report is VERY short.

I will be attending the Southeast Regional Delegates Get Together in Atlanta on the 1st weekend February. Cecilia has been sending all the conference materials as she receives it so I can have a head start on the Conference Agenda Items when they arrive.

I am looking forward to this year and hope to see many of you as I travel with the Delegate. Thank you for granting me the privilege to serve.

Chairperson: Kelly J. Congratulations to those newly elected G.S.R.'s and D.C.M.'s with oranges badges. I want to thank our Service Coordinators for their exciting and enthusiastic workshops yesterday and our Committee Chairs and newly appointed D.C.M.'s for doing our Administrative Committee work. Let us all who come to the Assemblies have a positive experience by welcoming all visitors with green badges and encouraging participation. Our blue badges are here to answer your questions and are available for service sponsorship. I have asked all reports to be limited to two minutes. We will time each report and give notice when to wrap it up. I will do my best for the smooth running of the Assemblies to serve you all.

Alternate Chair: Ken S. Good Morning Everyone. Does everyone like our new digs? I hope you have all enjoyed this beautiful hotel as much as I have this weekend! I would like to announce that our attendance this weekend is 45 D.C.M.'s/Alt. D.C.M.'s, 124 G.S.R.'s/Alt. G.S.R.'s, 35 Officers/Service Coordinators/Administrative, and 84 Visitors for a total of 218 voting members and 288 attendees in all. This is a great turnout considering we have just moved from the Paramount where we spent 10 years.

Special thanks to District 23 for hosting the Friday night meeting, District 4 for hosting the Grapevine Room, Districts 12A & 12B for doing registration all weekend and District 28 for doing the 7th Tradition and other duties all weekend. You all have been great and thanks for your service and dedication. I am in need of four Districts to host at the April Assembly. If the D.C.M.'s from any District that is interesting in helping out would please come see me during the break or after the meeting this morning that would be great.

I believe the transition from the Paramount to the Renaissance has been relatively smooth. There have been a few challenges this weekend and we will work on those going forward to make our stay here more enjoyable. I have already had quite a bit of feedback and suggestions. I will take all of the ideas and requests and disseminate them and get all of the bugs worked out for future Assemblies. Thanks to everyone for the love, tolerance and patience this weekend. I know that I have had a blast and cannot wait to come back in April.

One thing of note when making your reservations, please include the names of ALL the people who will be staying in the room with you. This is very important. This includes not only the Officers and Service Coordinators but all of you that are G.S.R.'s and D.C.M.'s.

Thank you for the opportunity to serve!

Registrar: Registrar Report-January 16, 2011. Thank you for allowing me to serve you as your Registrar for Panel 61. We have 218 voting members, substantial unanimity of 145 and 7 visitors. I want to bring to your attention the Eastern Region Directory. In the front there is a number of how many groups and members we have in the United States. This number is obtained from the Group Information Change Form, at the top. When you have a change in your group, check the home group members you have and make sure the total is changed in this area.

DCM's need to send me the contact information for all of your committees, (ie; Archives, Literature, Grapevine, etc...) This information is utilized by the General Service Office to have direct communication with these committee chairs.

My registrar mailing address remains the same. It's printed on the bottom of each of these forms.

Registrar
728 West Ave. #148
Cocoa, FL 32927

You can email me at registrar@aanorthflorida.org. I welcome to hear from you.

Please do not hesitate to contact me if you have any questions about the records we're keeping.

Ad Hoc Committee Report on Mailing the Minutes:

Vivian F. gave an overview of the meeting in summary.

Andy D., Panel 59 and I met to review our current assembly minutes mailing process and the current needs of our membership. Our current process is to post the minutes in the password

protected section on our North Florida web-site. Assembly minutes are also distributed by e-mail to over 600 members. Assembly minutes are mailed via USPS to over 500 members. The cost of posting Assembly minutes on our web-site is zero. The cost of distributing Assembly minutes by e-mail is zero. The cost of USPS mailing Assembly minutes averages \$780 per quarter or approximately \$3,000 per year. Therefore; the cost of USPS mailing Assembly minutes is significant when compared to electronic distribution and for this reason we question the need to continue USPS mailing. We also question if the \$3,000 we spend annually could not be better spent to help carry the message. Based on the fact that the largest portion of our membership is now being served by electronic distribution of the minutes we propose that we suspend USPS mailings on a trial basis only to evaluate how this serves our membership. This would be a cost savings of \$3,000 annually and increase the responsibility of District and Group members to help distribute minutes to those members without electronic access.

Special Reports -

55th Florida State Convention: Carlee V. Chair of the 55th Florida State Convention asked that members please register and take registration forms back to your groups. The forms are as the Registration table or go on-line www.55.FlStateConvention.com. We will be in Orlando, July 20-24, 2011. Please make your hotel reservations now to ensure you get a room. The Hotel will not be taking a deposit early, so make them now. We will be having lots of fun so hope to see everyone there! Thank you North Florida Area Conference Assembly for supporting the 55th Florida State Convention.

FCYPAA: Chad gave report. The Hotel contracts and dates have been finalized for the 30th Florida Conference of Young People in A.A. FCYPAA is going to be hosted at the International Palms Resort in Cocoa Beach Florida September 23-25, 2011. Pre-registration is \$15, on-line registration for the conference will be available by the end of the month. The web-site has been revamped www.FCYCAA.net. The site now is a one stop shop for all young people in AA events, meeting guides, and conference information for the State of Florida. Heavy focus by the Host Committee in the upcoming months to outreach to young people groups across North Florida and the Panhandle.

NFAA Florida State Convention Oversight Committee: Marilyn B.

I am happy to report that all our voting members were in attendance.

I am please to announce that Glenn W. will be serving as the appointed member of this committee. Glenn brings a background of convention knowledge from the ICYPAA's & FCYPAA's and will be a great asset to the oversight committees.

We received a report from Carlee V. Chairperson of the 55th State Convention in Orlando, FL. July 20 - July 24, 2011. There are approx 275 registrations at this time. Please visit the Website to register. www.flstateconvention.com.

A representative from Jacksonville & Daytona came with a 2013 convention bid. The committee voted to allow the Jacksonville bid to proceed. As per our guidelines, all convention bids need to be presented on the bid package form. Daytona's bid did not comply with the guideline and they will resubmit for a future year. The NFAC committee voted to have a hotel contract attached to the Jacksonville bid by the April Assembly.

I was invited to attend the Joint Advisory Committee meeting this past November 2010 to catch up on the New Bylaws and structure. The next Joint Advisory Committee meeting will be sometime in May.

Thank you for allowing me to serve.

Service Coordinator Reports -

Accessibilities: Nancy D. 22 in attendance. It is my privilege to serve as your Panel 61 Area 14 Accessibilities Service Coordinator. We had 22 in attendance. We read the introduction from the Accessibilities workbook and the question was asked "What can be done to make Alcoholics Anonymous Accessible to all"? My alternate "Too Tall Mike" shared his personal experience with Accessibilities". We discussed what each District was doing and some of the challenges that they faced with meeting facilities. Many ideas were shared. Accessibility surveys and literature was passed out for GSR's and those interested to take back to their groups. I would like to thank everyone who attended and let you know that we are available to come and speak to your District about Accessibilities. Thank you for allowing me to serve.

Area Archivist: Steve R. Working on Area map of the United States and Canada, showing what areas looked like in 1951. How they looked in 1977 and what they look like today. Thank you to our great South Regional Trustee El N. for allowing us to tape her Traditions and Grapevine workshop talks for archival purposes. I attended Districts 12, 15, and 23 G.S.R. workshops January 8th in Cocoa, Florida. Thanks for allowing me to participate. I am happy to participate in District workshops as well as offer any assistance in providing information or materials pertaining to the North Florida Area 14. Please contact me at archivist@aanorthflorida.org.

Archives: James B. 17 in attendance. We discussed our personal memorabilia of sobriety. The past panel did an outstanding job on collecting group histories and we still need more group histories. We are developing a District History Form and a bookmark reminder for individuals to pass it on to Archives; Intergroup Archives, District Archives, North Florida Area 14 Archives, and GSO Archives. After the meeting we had an exciting guest speaker Bill Wilson told his own story and later talked Traditions.

CPC: Mary P. 45 in attendance. A skit to demonstrate appropriate convention presentation was given by Chet P., Kathy P., Mary P. Members were informed of this upcoming American Probation and Parole Convention in Orlando, Florida February 27-28, 2011 and March 1, 2011. A sharing session offered suggestions for methods of reaching various professional communities.

Grapevine: Sheryl R. 36 in attendance. I attended the new G.S.R. Workshop hosted by Districts 12, 15, 23 in Cocoa, Florida thanks for allowing me to participate. 16 Grapevine subscriptions were sold this weekend and the Grapevine store sold \$450 in literature, thank you District 4. Many thanks to Linda and Paula for awesome minutes! We opened with the "we" version of the Serenity Prayer and reading from "The Language of the Heart". Our Southeast Regional trustee El N. who serves on the Grapevine Board, spoke and shared on the current state and future of our "meeting in print". As the result of an advisory action at the last General Service Conference a 4 question survey regarding use of the Grapevine was circulated throughout the fellowship. The resulting data from 8,000 responses (67% from Areas and 69% of registered groups) seems to have indicated that: 96% of respondents believed the magazine should continue to be published; while most thought of it as a service tool most used it as a recovery resource; those new to sobriety were most enthusiastic about it in its current contents; while those older in sobriety would like it to be more of a "newspaper" covering history; issues within the fellowship and links to the conference; younger people want to go digital while older folks prefer a hard copy. After the current executive editor of the Grapevine stepped down it was recommended that a publisher was what was needed; one who understands the magazine business. After an extensive process of interviewing sober alcoholic candidates, with the proper credentials, Ami was hired. Ami believes digital is the way of the future; with the Grapevine not simply posted on the web but being interactive; hard copies will still exist but digital publishing will address some of our deficits. El N. pointed out that the Grapevine board has historically gone to the General Service Board for money to cover it's deficits but that was no longer an option. The following cost cutting measures have been taken: A change of "fulfillment house" for better subscriber service and data interface, staff cuts, smaller office space/lower rent, changes in bundling back

issues as the service has been misused. We entertained a few questions from the floor, held a drawing for a copy of "The Language of the Heart" and closed with the Lord's Prayer. Thank you for allowing me to serve.

Corrections: Kathy A. 30 in attendance. We discussed the need to work on establishing communication throughout the area and the importance of this contact network as we go forward. We put together a phone and e-mail contact list of all who were present. We plan to use this list to create a network of area people who will participate in a pre-release contact program, as well as recruit volunteers through e-mail contact. We also discussed the importance of understanding and following correction facility procedures and regulations and how much following them impacts our relationships with correctional facilities.

Intergroup: Melanie E. 65 in attendance. The Workshop opened with The Serenity Prayer at 2:45 PM. Melanie qualified with her Service Resume. Everyone introduced themselves and stated their "attraction" to Intergroup. Melanie gave a bit of Historical Perspective on the Central Office from pages 23 and 143 in "AA Comes of Age". The AA Guidelines from the General Service Office were distributed. Several topics were discussed such as: 1) Newsletters and its contents, 2) the relationship of Intergroup with Districts, 3) "implied affiliation" with other 12 Step Organizations, Treatment Centers, et cetera, 4) Steering Committees / Boards / Service Committees holding Service Positions and their By-Laws, and 5) money in the bank and prudent reserves. Melanie asked everyone to bring items from their offices such as, a Meeting Guide or "Where and When", By-Laws, Newsletters or anything to share with others for the next meeting April 9th. Also, she will research several questions with contacts at other Intergroups that were asked. Melanie thanked everyone for their interest and attendance. The meeting closed with the Lord's Prayer at 3:50 PM.

Literature: Joyce C. 23 in attendance. Theme was "Traveling Literature Display." Old Business: On the Road with AA, Subcommittee report-updated poster distributed. Florida Department of Transportation has declined our request to display the poster at rest areas. Subcommittee suggests making flyer available in PDF format on our web-site for use by any who might want to make use of the information; such as; PI, Treatment, etc. Vote taken on the suggestions. Passed. Process for making this possible discussed with Website Chair. Flyer may be posted under "Literature Committee news." Thanks to subcommittee for service.

Interactive discussion of the importance of Literature – and Literature Carrying the Message (read from the AA Guideline on Literature). Samples displayed. Conference Approved & Non-Conference Approved Literature – read from Service material available from GSO – discussion of availability of 6 pages of Service Material. Samples shared. Touched on Grapevine Literature. Informed committee about What's new in Literature – newest service piece: inverted triangle.

Shared communication from GSO literature desk regarding an important message from GSO on web-site aanorthflorida.org.

Call for submissions;

Literature which Focuses on Spirituality – In response to the 2010 General Service conference recommendation that "the trustees' Committee on Literature develop literature which focuses on spirituality that includes stories from atheists and agnostics who are successfully sober in Alcoholics Anonymous..." the trustees' Literature Committee is seeking stories from AA members.

Armed Services – Also, in response to the 2010 General Service recommendation that "the Trustees' Committee on Literature update the pamphlet 'AA and the Armed Services' to include recent experiences form members in active duty and a section which focuses on veterans of the armed services..." the trustees' Literature Committee is seeking stories from AA members.

Self-Support – In addition, as a result of a 2010 General Service Conference Advisory Action, submissions of personal stories are being sought that humanize the impact of Seventh Tradition monies. This is for the purpose of communicating with the Fellowship about Self-Support. These stories would be for possible inclusion in new or existing literature.

The manuscripts for each should be 500-800 words, double spaced. On a separate sheet of paper, please include your name, address, telephone number, and email address, as well as the project you are submitting for. Anonymity of all authors will be observed, whether or not their story is selected for publication. Please send your sharing by February 15, 2011, to: Literature Coordinator, General Service Office, Box 459, Grand Central Station, New York, NY 10163 or email literature@aa.org.

Followed by Q & A – Closed at 2:30pm. Traveling Literature Display available for any group, district, Intergroup or workshop inviting us.

Public Information: Johnette K. 43 in attendance. The main topic was the 11th Tradition / Attraction vs. Promotion. I'm so excited to serve as your new P.I. Coordinator, I will be available in the next two years to do District workshops. P.I. is the area of service that is responsible to carry the AA message to the general public, to let them know who and what we are and what we do and do not do. In order to be effective in P.I. we need to have a working knowledge of the P.I. information tools available, and clarity about our 11th Tradition, which is our Public Relations policy. These are areas our workshop concentrated and we were very fortunate to have our past Delegate from Panel 57 Fred H. as our guest presenter. He graciously shared his expertise with us on this issue and shared his experience in P.I. We reviewed our literature, workbook and other materials we use in P.I. We had a great Q&A session; followed by a quiz. I encourage all Districts to get started in Public Information if they are not already and to bring all their ideas back to the April Assembly.

Treatment: Deborah K. 62 in attendance. Deborah & Joe gave a brief summary of their service experience. Deborah asked for new G.S.R.'s and D.C.M.'s, to identify themselves. El N. said a quick hello to the attendees and thanked everyone for their service and stated that our purpose was to educate treatment facilities on what AA is and what we do. Deborah then opened the floor. People shared their experience in working with Treatment facilities and some of the difficulties they are having. Issues and ideas were discussed: Talking about other addictions at AA meetings in Treatment facilities; Bridging the GAP program in District 14; Bridging the GAP is responsible to get a person newly out of Treatment to their first outside AA meeting; listings of AA meeting contacts in Treatment facilities needed; One District has business cards they leave with Treatment facility staff members in case a patient is interested in more information on AA. We viewed the "Hope" video and the meeting closed with the Lord's Prayer.

Administrative Reports -

Finance: Annette D. 9 voting D.C.M.'s in attendance. The committee discussed increasing the area payment to General Service Office for the delegate's expenses to attend the General Service Conference. We will bring a motion under new business. The Web Committee brought a motion to us requesting payment of one nights lodging for the webmaster and they will bring a motion under new business. We discussed several issues regarding the prudent reserve. At the April assembly we plan to look at how the reserve is structured in anticipation of our work on the 2012 budget. I would like to thank the past delegates who attended our meeting and our Guest, El N. for their help and support in providing history and getting us answers from General Service Office. Thank you for the opportunity to serve.

Growth Committee: Marilyn B. We had 8 of the 9 voting members present. The Alt. Growth Chair for Panel 61 will be Lori S., past NFAC Intergroup Service Coordinator. Lori will be a great asset to the committee.

We discussed the responsibilities of the Growth Committee and suggested that committee members bring S&G & Advisory Actions to each meeting.

We reviewed & discussed the 13 motions from October that change S&G. Those motions will be addressed under old business.

There will also be 2 new motions to change S&G & they will be presented under "New" business. Both of those motions concern the funding of and the duties of the Delegate Elect & the Chair Elect in relationship to the S.E. Regional Forum.

The committee is looking forward to serving you all in the next 2 years.

Thank you for the privileged to serve.

Site & Agenda Chair: Ken S. All 9 D.C.M.'s currently assigned to the committee were present and we had several visitors. Good Morning Again Everyone! As your Alternate Chairperson, I am automatically assigned to Chair the Site & Agenda Administrative Committee. I would like to thank Donna, D.C.M for District 5, for taking copious notes for me. They were awesome. Thanks also to Randy, DCM for District 14, for volunteering to be my alternate. He will be helping me in several areas. I know this may sound a bit silly to some but believe it or not, even though this is our first Assembly in the Renaissance, it is time to start the bidding process again! So, we spent the bulk of the meeting going over the bidding package and the requirements that we are looking for in a host hotel. I will ask the Renaissance to submit a bid since they are our current facility. Several of the D.C.M.'s took bidding packets to take back to hotels in their area. I have a few packets left. If you are interested in taking one to a hotel near you, please see me before you leave today. The rest of the meeting was spent on talking about the challenges with the new hotel and answering questions. It was the general sense of the meeting that things have gone extremely well this weekend. There are a few areas that will need to be tweaked but all in all things could not have gone much better. Thank you for the opportunity to serve!

Web-Site Committee: Jim S. 16 in attendance; 7 voting members. I would like to thank Johnette for taking notes; I would also like to thank the past panel for making the transition so easy. We will have one motion coming from the committee in new business. As you know Ron B. has served as our Webmaster and is eager to rotate out. Since the last Assembly we have reviewed several resumes' and at this time Diego A. will be working along side Ron for the next ninety days in a transition period. We have started a new page on the site called "Delegates Corner". If you want to know where Cecilia is going next please check this page. We would like to remind everyone to use the "Documents" page to download any and all documents needed for Area 14 business. We would like to invite all the officers and service coordinators to send a note once a month to be posted on the "Area News" page. Please e-mail them to webmaster@aanorthflorida.org. Our goal for the next two years is to do some housekeeping, make it more user friendly. You may or may not see these changes, you'll have to keep checking to spot them. The password will change this Monday and will be e-mailed to all registered GSRs DCMs, and all other interested members of Area 14.

OLD BUSINESS:

From Literature Service Coordinator, motion for \$300.00 for publication of “along the road with A.A.” To help carry the message. Motion withdrawn.

From Growth Committee, 13 Motions to change Structure & Guidelines
OCTOBER 2010:

Motion #1 Section 3, Motions Amending the NFAC Guidelines

Original: “At least 30 days prior to the next Assembly, the Secretary shall mail copies of the proposed amendment(s) to all DCMs and GSRs.”

Proposed: Delete sentence “At least 30 days prior to the next Assembly, the Secretary shall mail copies of the proposed Amendment(s) to all DCMs and GSRs”

Basis for Amendment: We now post all motions on the website and in the minutes.

Motion Passed with none opposed.

Motion #2 Section 4 Assembly Format (Membership and Meetings)

Original: The NFAC Assembly shall convene on a quarterly basis in a centralized fixed location, the dates shall be determined by the NFAC Chairperson.

Proposed: The NFAC Assembly shall convene on a quarterly basis in a fixed location. The dates shall be determined by the Site & Agenda Administrative Committee and hotel per contract.

Basis for Amendment: Site & Agenda handles all hotel bids for future Assemblies and the Alternate Chair signs all hotel Contracts.

Motion Passed with none opposed.

Motion #3 Original: “Non elections October NFAC Assemblies include an inventory on Saturday night in lieu of speaker meeting.”

Proposed: Non election October NFAC Assemblies include an inventory conducted by the South Florida Area 15 Delegate or if not available as designated by NFAC Chairperson.

Basis for Amendment: This is how we are currently conducting the inventory and brings the Guidelines into compliance with current practices.

Motion passed with none opposed.

Motion #4 Original: “Composition: The NFAC, designed as an assembly, shall be composed of the elected G.S.R.’s of all A.A. groups within the NFAC boundaries desiring to participate, D.C.M.’s and NFAC Committee Officers, Administrative Committee Chairs, Service Coordinators or their Alternates. All members shall be sober members of alcoholics anonymous.”

Proposed: Take out paragraph “Composition”

Basis for Amendment : This is redundant already in Section 2 Definition

Motion passed with none opposed.

Motion #5 Section 5 NFAC Service Coordinators/Administrative Committees

Original: “The Archives Service Coordinator assimilates and retains area history.

Proposed: The Archives Service Coordinator conducts workshops and displays on the AA and NFAC history.

Basis for Amendment : This is listed under Archivist’s duties.

Motion passed with none opposed.

Motion #6 Original: The following Administrative Committees exist to assist with the business of the NFAC: Proposed: The following Administrative Committees exist to assist with the business of the NFAC. All motions from Administrative Committees are seconded and ready for discussion when brought to the floor.

Basis for Amendment : No language exists for this situation.

Motion passed with none opposed.

Motion #7 Section 8 Eligibility to Stand for NFAC Office

Original: The following are eligible to stand for Delegate: All current and past DCMs.

Proposed: The following are eligible to stand for Delegate and Alternate Delegate: All current and past DCMs and Alternate Delegates

Basis for Amendment: Per previous motion passed all who stand for Delegate must have been a D.C.M.

Motion to call the question. Motion to call the question passes with 1 opposed.

Original Motion passed with none opposed.

Motion #8

Section 8 Eligibility to Stand for NFAC Office 4th paragraph 4th sentence

Original: “Eligible individuals may indicate their willingness to stand for office at the Election Assembly and nominations will also be taken from the floor approved by two-thirds (2/3) majority at the time.

Proposed: “Eligible individuals may indicate their willingness to stand for office at the Election Assembly. Those who are not eligible who chose to stand will need to be approved by (2/3) majority at that time.

Basis for Amendment: No language exists for this situation.

Motion passed with 2 opposed.

Motion #9

Section 12 Qualifications of Service Coordinators 2nd paragraph 4th sentence

Original: Each Service Coordinator may elect to vote on a proposed Chairperson and submit this name to the incoming Chairperson.

Proposed: delete this sentence

Basis for Amendment: NFAC Chair has Right of Decision; however they may seek input from current Service Coordinator.

Motion passed with 1 opposed.

Motion #10

NEW Proposed: Each Service Coordinator should select an Alternate Service Coordinator to serve concurrently with them.

Basis for Amendment: No language exists for this situation.

Motion passed with none opposed.

Motion #11

Section 19 New Paragraph Proposed: When district(s) want to change their boundaries, a letter from each District(s) DCM so stating the change and approval by the Districts involved, shall be sent to the Growth Committee for review and brought to the floor as a motion from the Growth Committee for approval by the NFAC Assembly.

Basis for Amendment: No language exists for this situation.

Motion passed with none opposed.

Motion #12

Section 10 Qualifications and Duties of NFAC Officers Proposed: Add sentence to Secretary Duties “Updates Advisory Actions and Structure & Guidelines per all motions passed.”

Basis for Amendment: Current practice of Secretary.

Motion passed with none opposed.

Motion #13

Section 5 NFAC Service Coordinators/Administrative Committees

Proposed: Add sentence to Web Site Chairperson Duties, “Ensure Advisory Actions and Structure & Guidelines per all motions passed are updated on the website.”

Motion passed with none opposed.

NEW BUSINESS:

From Finance Committee, motion to move to increase budget line item 6171 by \$4,300.00 for a total of \$5,800.00 for 2011 only.

Motion to call the question passed with none opposed.

Original Motion passed with none opposed.

From Growth Committee, Section 11 - Duties of the Chairperson. Motion: Move to add a sentence Chairperson Elect attends the Southeast Regional Forum that is held every other year.

Basis for Amendment: Current practice

Motion changes Structure and Guidelines; motion tabled until next Assembly.

From Growth Committee, Section 11 – Duties of the Delegate. Motion: move to add a sentence Delegate Elect attends the Southeast Regional Forum that is held every other year.

Basis for Amendment: Current practice

Motion changes Structure and Guidelines; motion tabled until next Assembly.

From Website Committee, motion to fund the Area Webmaster for one night at each Area Assembly.

Motion tabled until next Assembly.

From Registrar, motion that for two cycles the Area suspend distribution of the minutes by United States Postal Service and be re-addressed at the October Assembly.

Point of Order. Change to Structure and Guidelines referred to Growth Committee.

Motion tabled until next Assembly.

From Website Chairperson, motion to continue the past motion to mail the minutes First Class one more time. No Second. Motion fails due to a lack of second.

From Website Chairperson, motion to send the January minutes by First Class mail.

Motion to call the question. Motion to call the question passes with none opposed.

Original Motion fails with 2 in favor of motion.

Motion to adjourn at 11:27am

NFAC Assembly Roster January 16, 2011 – Provided by Registrar

Officer	Present		Position	Present	
Delegate		X	Accessibilities	X	
Alt. Delegate		X	Archives	X	
Chairperson		X	CPC	X	
Alt. Chairperson		X	Corrections	X	
Treasurer			Finance	X	
Registrar		X	Grapevine	X	
Secretary		X	Intergroup	X	
			Literature	X	
Archivist		X	PI	X	
Parliamentarian		X	Treatment	X	
Webmaster		X	Website	X	
District	DC M	Alt. DCM	GSR	Alt. GSR	Votes
DCM #01	1		5		6
DCM #03	1		1	4	5
DCM #04	1		2	1	4
DCM #05	1		5		6
DCM #06	1		13		14
DCM #07A	1		3	3	5
DCM #07B	1		1		2
DCM #08	1	1	6		7
DCM #09A	1	1	3		4
DCM #09B	1		2		3
DCM #10	1		5	1	6
DCM #11	1	1	7	1	8
DCM #12A	1		4		5
DCM #12B	1	1	3	2	6
DCM #13	1		8		9
DCM #14	1	1	13	2	14
DCM #15	1	1	7		8
DCM #16	1				1
DCM #17	1		9	1	11
DCM #18A	1		5		6
DCM #18B			2		2
DCM #19A	1		2		3
DCM #19B	1		3	1	5
DCM #20	1		11	1	12
DCM #21	1		5		6
DCM #22	1		1		2
DCM #23	1		2		3
DCM #24	1	1	5	2	7
DCM #25	1	1	4		5
DCM #27			2	1	2
DCM #28	1	1	4	3	7
DCM #30	1	1	6		7
DCM #31	1	1	4	1	6
DCM #32	1		2		3
DCM #33	1				1
			District Total		201
			Officers/Service Coordinators		17
			Total Votes		218
			Substantial Unanimity		145

NFAC PANEL 61

Renaissance Resort - World Golf Village

500 South Legacy Trail, St. Augustine, Florida 32092-1-904-940-8000 Fax: 1-904-940-8008

Area Assembly Agenda April 8-10, 2011 / Host Districts 5, 10, 11 and 15

<u>Time</u>	<u>Meeting</u>	<u>Location</u>	<u>Chair</u>	<u>Theater Style</u>
Friday April 8, 2011				
6:00pm - 8:00pm	Registration	Conference Center	Host - District 10	
8:00pm - 9:00pm	Discussion Meeting	Service	Host - District 11	225
Saturday April 9, 2011				
7:00am - 8:00am	Discussion	Poolside - weather permitting or as announced		
8:00am - 5:30pm	Registration	Conference Center	Host - District 10	
9:00am - 5:30pm	Grapevine Room	Board Room	Host - District 5	80
9:00am - 10:00am	GSR Orientation	Service	Michael S.	225
9:00am - 10:00am	Officers-Service Coordinators-DCMs	Courage	Kelly J.	75
Availability	Registrar	Small Board Room	Vivian F.	
10:00am - 11:00am	Las Tradiciones	Courage	District 33	75
10:00am - 11:00am	CPC Workshop	Unity	Mary P.	75
10:00am - 11:00am	Grapevine Workshop	Experience	Sheryl R.	150
10:00am - 11:00am	Traditions Workshop	Service	Host - District 15	225
11:15am - 12:15pm	Intergroup Workshop	Experience	Melanie E.	150
11:15am - 12:15pm	Public Information Workshop	Service	Johnette K.	225
11:15am - 12:15pm	Literature Workshop	Wisdom	Joyce C.	75
11:15am - 12:15pm	NFAC FL State Convention	Courage	Marilyn B.	75
	Oversight Committee Meeting			
12:15pm - 1:30pm	Lunch - Indoor Buffet & Poolside Grill			
1:30pm - 2:30pm	Ask the Officers Forum	Service	Kelly J.	225
1:30pm - 2:30pm	Archives Workshop	Archives	James B.	
1:30pm - 2:30pm	Accessibilities Workshop	Experience	Nancy D.	150
1:30pm - 2:30pm	Service Manual	Wisdom	Michael S.	100
2:45pm - 3:45	Corrections Workshop	Experience	Kathleen A.	150
2:45pm - 3:45	Treatment Workshop	Service	Deborah K.	225
2.45pm - 4:15pm	Finance Committee Meeting	Courage	Annette D	75
2.45pm - 4:15pm	Site & Agenda Committee Meeting	Wisdom	Ken S.	75
2.45pm - 4:15pm	Growth Committee Meeting	Service	Marilyn B.	225
2.45pm - 4:15pm	Website Committee Meeting	Unity	Jim S	75
4:30pm - 5:30pm	GSR, DCM, Officers, Service Coordinators Workshop	Service	Kelly J. and Ken S.	225
5:30pm - 7:30pm	Dinner			
7:30pm - 9:30pm	Conference Agenda Items	Ballroom	Cecilia R.	Rounds
9:30pm	Ice Cream Social			
After Agenda Items Mtg.	Discussion Meeting	Poolside - weather permitting or as announced		
Sunday April 10, 2011				
8:00 am - 9:00 am	Registration	Conference Center	Host - District 10	
9:00am - 12:00pm	Business Meeting	Ballroom	Kelly J.	Rounds

NORTH FLORIDA AREA CONFERENCE, Inc.
2nd Quarterly Assembly, April 8-10 2011
Theme “We Are Responsible For A.A.’s Future-Let It Begin With Us”
BUSINESS MEETING AGENDA – Sunday, April 10, 2011, 9:00 AM

Open: Kelly J. Call to order, Serenity Prayer

Reading of Anonymity Statement

Reading of short form of the Twelve Concepts for World Service

Roll call: Registrar – Vivian F.

Officer’s Reports:

Secretary – Heather V. - motion to accept minutes as submitted or as amended

Treasurer – Bob C. –sense of the Assembly to accept as presented

Delegate – Cecilia R.

Alternate Delegate – Marilyn B.

Chairperson – Kelly J.

Alternate Chairperson – Ken S.

Registrar – Vivian F.

Special Report: 55th Florida State Convention

NFA Florida State Convention Over site Committee

FYCPAA

Service Coordinators Reports:

Accessibilities – Nancy D.

Archives coordinator – Jim B.

Area Archivist – Steve R.

Cooperation with Professional Community – Mary P.

Corrections – Kathy A.

Grapevine – Sheryl R.

Cooperation with Intergroup – Melanie E.

Literature – Joyce C.

Public Information – Johnette K.

Treatment Facilities – Deborah K.

Administrative Committee Reports:

Finance – Annette D.

Growth – Alt Del – Marilyn B.

Site and Agenda – Alt Chair – Ken S.

Web Site – Jim S.

OLD BUSINESS:

From Growth Committee, Section 11- Duties of the Chairperson. Motion: Move to add a sentence Chairperson Elect attends the Southeast Regional Forum that is held every other year. Basis for Amendment, Current practice.

From Growth Committee, Section 11-Duties of the Delegate. Motion: Move to add a sentence Delegate Elect attends the Southeast Regional Forum that is held every other year. Basis for Amendment, Current practice.

From Website Committee, motion to fund the Area Webmaster for one night at each Area Assembly.

From Registrar, motion that for two cycles the Area suspend distribution of the minutes by United States Postal Service and be re-addressed at the October Assembly.

NEW BUSINESS:

**North Florida Area Conference
Balance Sheet
As of December 31, 2010**

	<u>Dec 31, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 - General Fund	
1050 - Chk - SunTrust	19,083.24
Total 1000 - General Fund	<u>19,083.24</u>
1500 - Reserve Fund	
1595 - CD 7315 Sun Tr Matures 8-12-11	16,167.28
1596 - CD 4203 SunTr Matures 9-6-11	24,260.03
1597 - CD 8500 SunTr Matures 8-25-11	<u>10,877.42</u>
Total 1500 - Reserve Fund	<u>51,304.73</u>
Total Checking/Savings	70,387.97
Other Current Assets	
1700 - Inventory	<u>1,985.30</u>
Total Other Current Assets	<u>1,985.30</u>
Total Current Assets	72,373.27
Fixed Assets	
1800 - Equipment	1,727.00
1850 - Accumulated Depreciation	<u>-689.00</u>
Total Fixed Assets	<u>1,038.00</u>
TOTAL ASSETS	<u><u>73,411.27</u></u>
LIABILITIES & EQUITY	
Equity	
3000 - Beginning Fund Balance	68,206.04
Net Income	<u>5,205.23</u>
Total Equity	<u>73,411.27</u>
TOTAL LIABILITIES & EQUITY	<u><u>73,411.27</u></u>

**North Florida Area Conference
Income & Expense Report
January through December
2010**

	<u>Jan - Dec 10</u>	<u>Budget</u>		<u>Jan - Dec 10</u>	<u>Budget</u>
Ordinary Income/Expense			6300 - Chairman		
Income			6310 - Duplication	78.40	200.00
4100 - Contributions	50,861.60	48,000.00	6320 - Postage	0.00	150.00
4200 - Assembly Income			6330 - Supplies	0.00	50.00
4210 - Seventh Tradition	<u>2,009.76</u>	<u>2,100.00</u>	6340 - Telephone	0.00	20.00
Total 4200 - Assembly Income	2,009.76	2,100.00	6360 - Travel	418.60	400.00
4500 - Literature/Merchandise Sales			6374 - SERF Chairman Elect	295.17	
4525 - AAWS	33.00	200.00	6376 - Newsletter	<u>0.00</u>	<u>250.00</u>
4550 - Grapevine	1,212.80	2,740.00	Total 6300 - Chairman	792.17	1,070.00
4551 - GV Raffle	<u>1,838.02</u>	<u>1,760.00</u>	6400 - Alternate Chairman		
Total 4500 - Literature/Merchandise Sales	<u>3,083.82</u>	<u>4,700.00</u>	6410 - Duplication	134.99	250.00
Total Income	55,955.18	54,800.00	6420 - Postage	25.33	50.00
Expense			6430 - Supplies	115.29	120.00
6100 - Delegate			6450 - Travel	<u>119.50</u>	<u>75.00</u>
6110 - Duplication	311.85	300.00	Total 6400 - Alternate Chairman	395.11	495.00
6120 - Postage	176.67	125.00	6500 - Secretary		
6130 - Supplies	124.51	200.00	6510 - Duplication	1,724.06	5,000.00
6160 - Travel			6520 - Postage	0.00	50.00
6170 - SERF	620.80	800.00	6530 - Supplies	0.00	500.00
6171 - General Service Conference	1,200.00	1,200.00	6540 - Telephone	0.00	20.00
6172 - Delegate Get-Together	552.07	750.00	6550 - Travel	<u>0.00</u>	<u>100.00</u>
6174 - SERF Delegate Elect	800.00	800.00	Total 6500 - Secretary	1,724.06	5,670.00
6175 - Florida State Convention	<u>875.11</u>	<u>1,000.00</u>	6600 - Registrar		
Total 6160 - Travel	4,047.98	4,550.00	6610 - Duplication	150.54	375.00
6190 - General Expenses	858.22	2,300.00	6620 - Postage	1,709.32	2,330.00
6191 - International Convention	<u>999.97</u>	<u>1,000.00</u>	6630 - Supplies	70.74	312.00
Total 6100 - Delegate	6,519.20	8,475.00	6640 - Telephone	0.00	60.00
6200 - Alternate Delegate			6650 - P.O. Box Annual Rent	108.00	
6210 - Duplication	13.50	30.00	6660 - Travel	<u>146.85</u>	<u>100.00</u>
6220 - Postage	9.80	15.00	Total 6600 - Registrar	2,185.45	3,177.00
6230 - Supplies	0.00	15.00	6700 - Treasurer		
6240 - Telephone	20.00	20.00	6710 - Duplication	281.10	600.00
6245 - FL State Conv. Advisory Comm	0.00	40.00	6720 - Postage & P.O. Box	78.50	250.00
6250 - Travel-Other	337.94	600.00	6730 - Supplies	149.98	200.00
6255 - Travel			6740 - Telephone	25.00	25.00
6260 - Florida State Convention	900.50	1,000.00	6750 - Travel	0.00	100.00
6272 - Delegates Get-Together	750.00	750.00	6782 - Bank Charges	<u>72.50</u>	<u>300.00</u>
6291 - International Convention	<u>1,791.98</u>	<u>1,791.98</u>	Total 6700 - Treasurer	607.08	1,475.00
Total 6255 - Travel	<u>3,442.48</u>	<u>3,541.98</u>	7100 - Accessibilities		
Total 6200 - Alternate Delegate	3,823.72	4,261.98	7110 - Duplication	0.00	100.00
			7120 - Postage	0.00	50.00
			7130 - Supplies	0.00	50.00
			7140 - Telephone	0.00	5.00
			7150 - Literature	0.00	100.00
			7160 - Workshops	<u>275.10</u>	<u>250.00</u>
			Total 7100 - Accessibilities	4,098.82	4,611.98

	<u>Jan - Dec 10</u>	<u>Budget</u>		<u>Jan - Dec 10</u>	<u>Budget</u>
7200 · Archives			7640 · Telephone	0.00	5.00
7210 · Duplication	0.00	100.00	7650 · -Literature	0.00	50.00
7220 · Postage	0.00	40.00	7660 · Workshops	<u>198.22</u>	<u>250.00</u>
7230 · Supplies	22.89	75.00	Total 7600 · Intergroup	198.22	410.00
7240 · Telephone	0.00	5.00	7700 · Literature		
7250 · Literature	0.00	75.00	7710 · Duplication	88.20	75.00
7260 · Workshops	498.35	500.00	7720 · Postage	6.90	50.00
7265 · Natl. Archives Workshop - NAW	500.00	500.00	7730 · Supplies	0.00	50.00
7270 · Storage	1,272.00	1,275.00	7740 · Telephone	0.00	25.00
7281 · Archives Research	0.00	95.00	7750 · Literature	0.00	50.00
7282 · Document Preservation	<u>100.00</u>	<u>240.00</u>	7760 · Workshops	<u>195.65</u>	<u>250.00</u>
Total 7200 · Archives	2,393.24	2,905.00	Total 7700 · Literature	290.75	500.00
7300 · Coop w/ Prof Community Cmte.			7800 · Public Information		
7310 · Duplication	0.00	100.00	7810 · Duplication	0.00	50.00
7320 · Postage	0.00	50.00	7820 · Postage	0.00	50.00
7330 · Supplies	0.00	50.00	7830 · Supplies	10.72	50.00
7340 · Telephone	0.00	5.00	7840 · Telephone	0.00	5.00
7350 · Literature	72.80	75.00	7850 · Literature	227.41	150.00
7360 · Workshops	46.20	250.00	7860 · Workshops	124.60	250.00
7370 · Convention Travel	870.00	1,400.00	7880 · Video	<u>0.00</u>	<u>100.00</u>
7381 · Exhibit Space & Convention Fees	<u>1,200.00</u>	<u>1,200.00</u>	Total 7800 · Public Information	362.73	655.00
Total 7300 · Coop w/ Prof Community Cmte.	2,189.00	3,130.00	7900 · Treatment		
7400 · Corrections			7910 · Duplication	18.50	30.00
7410 · Duplication	0.00	50.00	7920 · Postage	0.00	20.00
7420 · Postage	0.00	50.00	7930 · Supplies	55.74	50.00
7430 · Supplies	17.00	50.00	7940 · Telephone	0.00	5.00
7440 · Telephone	0.00	25.00	7950 · Literature	880.84	750.00
7450 · Literature	1,733.00	1,750.00	7960 · Workshops	<u>261.10</u>	<u>250.00</u>
7460 · Workshops	<u>261.37</u>	<u>750.00</u>	Total 7900 · Treatment	1,216.18	1,105.00
Total 7400 · Corrections	2,011.37	2,675.00	8300 · Website		
7500 · Grapevine			8310 · Duplication	4.35	25.00
7510 · Duplication	0.00	50.00	8320 · Postage	6.90	25.00
7520 · Postage	1.30	50.00	8330 · Supplies	0.00	50.00
7530 · Supplies	70.10	150.00	8340 · Telephone (Web Hosting)	89.35	150.00
7540 · Telephone	0.00	5.00	8350 · Website	124.78	500.00
7560 · Workshops	<u>0.00</u>	<u>250.00</u>	8360 · Workshops	<u>84.70</u>	<u>250.00</u>
Total 7500 · Grapevine	71.40	505.00	Total 8300 · Website	310.08	1,000.00
7600 · Intergroup			8100 · Finance Cmte		
7610 · Duplication	0.00	100.00	8110 · Duplication	0.00	25.00
7620 · Postage	0.00	50.00	8120 · Postage	0.00	25.00
7630 · Supplies	58.29	50.00	8130 · Supplies	0.00	25.00
			8140 · Telephone	<u>0.00</u>	<u>5.00</u>
			Total 8100 · Finance Cmte	0.00	80.00

	<u>Jan - Dec 10</u>	<u>Budget</u>
8200 · Growth Cmte		
8210 · Duplication	14.75	25.00
8220 · Postage	13.42	25.00

8230 · Supplies	4.40	25.00
8240 · Telephone	0.00	5.00
Total 8200 · Growth Cmte	32.57	80.00
8400 · Site & Agenda Cmte		
8410 · Duplication	23.60	25.00
8420 · Postage	0.00	5.00
8430 · Supplies	4.40	5.00
8440 · Telephone	0.00	5.00
Total 8400 · Site & Agenda Cmte	28.00	40.00
9100 · Hotel and Mileage Expenses		
9110 · Hotel for Officers	2,009.93	2,100.00
9120 · Hotel for S/C - Other	3,778.94	3,900.00
9130 · Less Complementary Rooms	-2,960.00	-2,960.00
9140 · Mileage for Panel	9,335.23	9,900.00
9150 · Past Delegate Hotel & Mileage	296.00	800.00
Total 9100 · Hotel and Mileage Expenses	12,460.10	13,740.00
9200 · Conference Operations		
9210 · Annual Corporate Fees	61.25	65.00
9220 · Officers Interim Meeting Rent	75.00	100.00
9230 · Structures & Guidelines	56.35	400.00
9260 · Equipment, Repair & Maintenance	939.54	1,200.00
9280 · Orientation Packages	1,244.55	2,500.00
Total 9200 · Conference Operations	2,376.69	4,265.00
9300 · Literature Purchases		
9325 · AAWS	43.88	200.00
9350 · Grapevine Merchandise	2,500.22	2,740.00
9351 · Raffle subscriptions	1,080.00	1,760.00
Total 9300 · Literature Purchases	3,624.10	4,700.00
9400 · Assembly Costs		
9410 · Coffee Service	4,702.00	5,200.00
9420 · Hosting Expense	130.87	400.00
9430 · ASL Interpreter	0.00	600.00
9460 · GSO Staff	599.46	800.00
9470 · Spanish Translator	1,788.43	2,400.00
Total 9400 · Assembly Costs	7,220.76	9,400.00
Total Expense	51,165.37	70,463.98
Net Ordinary Income	4,789.81	15,663.98
Other Income/Expense		
Other Income		
4700 · Interest Income	415.42	500.00
Total Other Income	415.42	500.00
Net Other Income	415.42	500.00
Net Income	5,205.23	15,163.98

**North Florida Area Conference
Contributions
January through December 2010**

	<u>Jan - Dec 10</u>		<u>Jan - Dec 10</u>
Gaydays Roundup	10.00	District 06	
International Women's Conference	5,000.00	Beachcomers Group	10.00
District 01		Fresh Start Group	104.00
Billy Goat Hill Group	12.00	It's In the Book	150.83
Ft Caroline Group	50.00	Ladies Unity	40.90
Fourth Street Group	50.00	Lest We Forget	60.00
Arlington Group	50.00	Morning After Group	75.00
Fiesta Group	360.82	Oldest City Group	62.20
Free To Be	4.47	Seascape Group	60.00
Language of the Heart Group	187.50	Sober Sisters Group	55.19
Living In The Light Group	74.40	Stepping Stone Group	180.24
Los Lobos Men's Group	57.00	Sunday Morning Group	302.45
Monday Night Roving Stag	225.00	Triangle Group	86.00
SAN-MAN GROUP	100.00	Trinity Group AA	70.00
Total District 01	<u>1,171.19</u>	Vilano Beachcomber Group	20.00
District 03		Way Out Group	<u>170.00</u>
Middleburg Group	40.00	Total District 06	1,446.81
Orange Park Group	1,350.00	District 07	
Orange Park Stepsisters	52.00	12 Steps To A New Beginning	57.00
Sojourn Group	135.00	Bring Your Own Book	30.00
Stepsisters Grace Group	25.00	Came to Believe Group	200.00
There is a Solution	17.65	Circle of Light Group (Wed Night)	68.00
Wesconnett Group	65.00	Daily Reflections	26.00
West Jax Sat. Night Speaker Group	57.57	Every Monday Big Book Group	30.00
District 03 - Other	50.00	Happy Hour	300.00
Total District 03	<u>1,792.22</u>	Joy of Living	50.00
District 04		Keep It Simple	45.00
Fernandina Beach Group	110.00	Lady Lake Sunday Breakfast Group	225.78
Fort George Island Group	60.00	Leesburg Transition Group	104.81
Heart To Heart	560.45	Leesburg Wednesday Night Group	30.00
Keep It Simple Group	75.00	Morning Eye Opener Group	149.62
Trout River Group	80.00	New Attitudes BB/Step Meeting	225.00
Winners Group	209.56	New Life Group	122.66
Total District 04	<u>1,095.01</u>	S O S Group	150.00
District 05		Serenity Seekers	163.80
Bradfordville AA Group	110.00	South Lake Women's Group	25.54
Came to Believe	96.77	Step Just For Today	90.00
Central Group of AA	480.00	Step Sisters	113.00
Crawfordville Group	40.00	Stepping Stones	321.00
Happy Hour Group	84.47	Surrender is Freedom	101.79
Living Sober	14.00	Take It Easy Men's Group	165.10
Men's Faith Group	88.00	Take It Easy Women's Group	79.50
Northside Group	100.44	Tavares 12 & 12	30.00
Open Door Speaker Group	34.32	Together We Can	125.00
Powder No Puff	37.00	Triangle Breakfast	177.00

District 05 - Other	158.66	Triple Crown	90.52
Total District 05	1,243.66	Your Place O.D. Group	60.00
		Total District 07	3,356.12
District 08		District 13	
Brighter Days Breakfast	120.00	AlGood Group	78.50
Free To Be	273.85	Discussion Meeting Group	75.00
Friday Sobriety Group	75.00	Fun & Frolic Group	50.00
New Hope - Port Orange	50.00	Happy Hour Group	120.00
Sand & Sea	15.00	Ladies Big Book Study Group	12.00
Sobriety & Beyond	15.00	Life Goes On Group	102.00
Steps for Life	12.24	Living Sober	144.00
Total District 08	561.09	More Serenity Sisters	35.52
District 09		Serenity Sisters Women's Group	26.21
Conway Group	80.00	Singleness of Purpose	17.50
Dr Phillips Group	374.58	Tranquility Group	50.00
First Things First Group	85.00	Umbrella Group	150.00
From The Heart	50.00	Total District 13	860.73
Hi Sobriety	122.00	District 14	
ORLOVISTA Group	12.00	4th Dimension/Sunday 6PM	240.00
Ponderosa Group	150.00	A Vision For You Group	175.05
Sharing & Caring Group	26.00	Alachua Group	42.00
Three Legacies Group	10.00	Broad Highway Women's Group	10.00
Total District 09	909.58	By the Book Group	152.40
District 10		Cross Creek Group	22.50
College Park Triangle Group	180.00	Design For Living	400.00
FOBW	12.50	Divas In Sobriety	11.30
Fourth Dimension	39.50	Eye Opener Group	182.76
Maitland Beginners	100.00	Free To Be	332.00
Tuesday Evening Meeting Group	10.00	Gainesville Big Book Step Study AA Group	32.00
Winter Park Group	350.00	Gainesville Men's Group	28.97
Total District 10	692.00	Geezer Group	28.00
District 11		530 Gratitude Group	50.00
Bar-None Group	100.00	Hampton Hole in the Wall Group	97.29
Central Orlando Group	980.00	Happy Hour Group	200.00
Jaywalkers	143.00	Hawthorne Group	22.70
Made a Beginning	94.82	Keep It Simple Group of AA	40.00
Positively Sober Group	49.00	Keystone Heights AA	110.48
Psychic Change YPG	50.87	Lawtey Primary Purpose Group	30.00
Sobriety Plus	10.00	Micanopy Group	37.55
Today's Woman	16.00	New Freedom Group	328.09
Wake Up Call	142.18	Out To Lunch Bunch	189.52
Total District 11	1,585.87	Saturday Morning Step Group	50.00
District 12		Solutions Group	102.00
Barefoot Bay	300.00	Step By Step	333.25
Brown Bag Bunch	150.00	The Way Out Group	80.00
Early Birds	73.70	The Loft	60.00
Home Base Group	10.56	Thursday Morning Women's Step Study	65.00
Just Us Pickles Group	74.00	Tuesday Night Step Study	100.00
Noon Sobriety	10.00	Waking Up sober Group	60.00

Reality Challenged Group	124.97	Wholesale Miracle Group	41.00
Second Base Group	140.00	Womens Serenity Seekers	<u>148.00</u>
Spacecoast Young Peoples Group	20.00	Total District 14	3,801.86
Suntree Group	227.86		
Suntree Women's Group	74.50		
Women Living Sober	<u>50.00</u>		
Total District 12	1,255.59		
District 15		District 19	
Old School Group	5.00	Back to Basics	300.00
Cape Canaveral Group	60.00	Boulevard Group	15.00
Central Brevard Group	31.25	Deland Group	54.60
Cocoa 11th Step	250.00	Deltona Enterprise Group	117.00
Gateway Group	120.00	Fountain of Youth	60.00
Lost & Found Group	31.47	Four Townes Noon Group	84.00
New Hope Group	100.00	Grateful Group	85.00
Primary Purpose	16.58	Just Do It Big Book Study Group	55.00
District 15 - Other	<u>100.00</u>	New Beginnings Group	100.00
Total District 15	714.30	Pass It On	72.52
District 16		Saturday Night Beginner's Meeting	114.00
Living Sober Group	<u>511.99</u>	Sisters In Sobriety	46.80
Total District 16	511.99	Sunrise Group	50.27
District 17		Women's Weekend Group	41.80
164 Group	60.35	District 19 - Other	<u>100.00</u>
As Bill Sees It Group	106.26	Total District 19	1,295.99
Belleview Group	30.00	District 20	
Came to Believe	12.00	Choice is Yours Group	37.50
Citra Group	10.00	New Dawn Group	468.36
Free to Be	105.00	New Smyrna Beach Group	156.35
Happy, Joyous, Free	531.37	NFL	268.26
Head Start Group	54.64	Peace of Mind Group	200.00
Last Call Group	15.00	The 5 30 Group	357.50
Living Sober Group	37.84	Women's New Beginnings	75.00
Lunch Bunch Group	25.21	District 20 - Other	<u>61.88</u>
No Name Group	48.75	Total District 20	1,624.85
Ocala Group	187.35	District 21	
Ocala Mens Group	56.20	Big Book Holly Hill	8.27
Shores of Sobriety Group	10.00	Big Book Study Group	26.00
Sober Yankees	33.00	By the Sea Group	20.00
Start A New Life Group	30.00	Friday Noon Men's Group	18.13
Summerfield Group	10.00	Lest We Forget	173.45
The Breakfast Club of Ocala	360.00	Ormond Beach Group AA	65.00
We Give Up	29.46	Wednesday Women's 2pm CBC	<u>168.00</u>
Young People's Group of Ocala	<u>20.00</u>	Total District 21	478.85
Total District 17	1,772.43	District 22	
District 18		12 & 12 Study Group	30.00
226 River Bend Men's Group	94.46	A New Beginning	103.00
6's & 7's group	40.41	Came to Believe Group	400.00
Altamonte Springs Group	19.00	Happy Wanderers	21.00
Back To Basics Group	10.00	Jump Start Group	246.45

Basic 164	115.00	Living Sober Group	46.35
High Noon @ Lake Mary	1,167.33	Nomad Group	50.00
Hope And Courage Group	54.44	Steps to Serenity	50.00
Just Do It Group	30.00	TGIF Group	106.00
Lake Mary Grace Group	30.00	Women To Women Group	<u>105.00</u>
Longwood Big Book	60.00	Total District 22	1,157.80
Pass It On Group	435.56		
Sober Won	120.00		
The Home Group	40.00		
Wekiva Basics Group	87.00		
Wekiva Women's Group	<u>126.00</u>		
Total District 18	2,429.20		
District 23		District 27	
605 Group	45.43	Bronson Group	131.86
805 Men's Group	108.00	Keep It Simple Cedar Key	50.00
Conscious Contact Group	65.00	Old Town Saturday Meeting	100.00
Melbourne Beach Group	159.24	Sunday Evening Beginner Group	81.00
Patrick Group AA	382.00	Trenton Group	75.00
Riverside Group	83.06	Williston Winners	<u>10.98</u>
Sandpiper Group	480.00	Total District 27	448.84
Sunrise Group	343.59	District 28	
Weekenders Group	70.00	164 Group	12.00
Women's Beachside	<u>13.60</u>	ABC of Beverly Hills Group	20.00
Total District 23	1,749.92	Attitude Adjustment Group	50.00
District 24		Crystal River Group	620.00
A Way Out	100.00	Dunnellon Group	25.00
Azalea City Group	<u>75.00</u>	Holder Way of Life Group	100.00
Total District 24	175.00	Inverness Friday Night	40.00
District 25		Inverness Monday Night	300.00
Beaches Unity Group	791.10	Inverness Wednesday Nite Step	13.00
Beachside Step Study Group	30.90	It's In The Book	25.00
BLISS	30.50	Keep In Step	40.00
Conscious Contact Group	100.83	Last Chance	67.99
I Am Responsible	80.00	New Beginnings - C.R. Women	50.00
Jax Beach YPG	71.50	Rainbow Group	60.62
Joy Group	36.00	Share At Noon Group	50.00
Men's Blackeye Group	55.00	Sober Sandgnats	43.50
Mens Red Eye	405.74	Whats the Book Say Group	90.00
Men's Hooked on Sobriety	159.00	Women's Friendship	40.00
Monday Night Ponte Vedra Group	75.00	Won Rebos Group	<u>162.25</u>
More About Alcoholism	36.00	Total District 28	1,809.36
Neptune Beach Book Study	16.00	District 30	
Ponte Vedra Men's	30.00	Amethyst Group	73.00
Ponte Vedra Women's Group Thurs Night	160.00	Greenland Road Group	60.00
Solutions Group	150.00	Hi Noon - Mandarin Group	261.80
Step A Month Group	61.35	Mandarin Big Book Step Study Group	25.00
Stepping Stones Group	37.00	Mandarin Group	120.00
Surrender to win	37.00	Mandarin Sunday Sunset	155.00
The Missing Link Group	30.00	Mandarin Women In Recovery Group	80.00
Third Street Third Tradition	93.51	New Beginnings Group	57.00

Wednesday Night Big Book Study Group	44.30	Salisbury Men's Group	10.00
Women Enjoying Sobriety	80.00	Switzerland Group	<u>40.00</u>
District 25 - Other	<u>100.00</u>	Total District 30	881.80
Total District 25	2,710.73	District 31	
		Celebration AA	90.00
		Sisters of Serenity	50.87
		Sycamore Mens Group	26.00
		Variety Group	<u>150.00</u>
		Total District 31	316.87

District 32	
Line by Line	50.00
Ormond Beach Group	15.00
Primary Purpose Group	37.00
Riverbridge Group	25.00
Sand & Sea	15.00
Tomoka Group	21.49
Wednesday Closed	26.70
District 32 - Other	<u>150.00</u>
Total District 32	340.19
District 33 Hispanic	
District 33 - GSR Committee	150.00
Grupo Esperanza	120.00
Tres Legades Group	35.00
District 33 Hispanic - Other	<u>150.00</u>
Total District 33 Hispanic	455.00
Contributions - Other	
Florida Advisory Council	2,206.75
Florida State Convention	<u>5,000.00</u>
Total Contributions - Other	<u>7,206.75</u>
TOTAL	<u><u>50,861.60</u></u>



55th FLORIDA STATE CONVENTION



Doubletree Hotel / Universal

Orlando, Florida

July 20th – 24th, 2011

**Rose E.
Spring Hill, FL**

**Matthew M.
Long Beach, CA**

**Chris C.
Coshocton, OH**

**Ajit S.
Irvine, CA**

**Sandy B.
Tampa, FL**

**Adam T.
Los Angeles, CA**

**Carla M.
Tujunga, CA**

**Doug R.
Tujunga, CA**

**Line G.
Carlsbad, CA**

**Fr. Tom W.
Oakland, CA**

Program & Activities

Golf Tournament
Run/Walk
Friday Banquet & Ice Cream Social
Saturday Banquet & Ice Cream Social
Entertainment
Meetings, Meetings, Meetings.....

- Workshops
- Spanish Speaking
- Marathon
- Meditation
- Old Timers
- Young People
- GLBT
- Al-Anon & Ala-Teen

Hotel Information

Doubletree Hotel/ Universal
5780 Major Boulevard,
Orlando, FL 32819
(407) 351-1000
(800) 327-2110
www.doubletreeorlando.com

**Room Rates \$99.00 per night
1 – 4 Persons per room**



55TH FLORIDA STATE CONVENTION

July 20th - 24th, 2011
Doubletree Hotel / Universal
Orlando, Florida

REGISTRANT INFORMATION

Name: _____ Email Address: _____
 Badge Name: _____ Phone Number: _____
 Address: _____ Country (If not US) _____
 _____ Special Needs: _____
 Sobriety Date: _____ Volunteer: _____ Share Info with next convention? _____

Convention Registration:

AA, Al-Anon, Guest _____	\$ 35.00
Ala-Teen _____	\$ 15.00
Friday Night Banquet _____	\$ 32.00
Friday Ice Cream Social _____	\$ 8.00
Saturday Night Banquet _____	\$ 38.00
Saturday Ice Cream Social _____	\$ 8.00
Registration Sub-Total _____	\$ _____

Saturday Activities:

Golf Tournament (Lunch included) _____	\$ 75.00
5K Run/Walk (includes t-shirt) _____	\$ 15.00
T-Shirts: <input type="checkbox"/> S <input type="checkbox"/> M <input type="checkbox"/> L <input type="checkbox"/> XL <input type="checkbox"/> 2XL <input type="checkbox"/> 3XL	
Activities Sub-Total: _____	\$ _____
TOTAL AMOUNT: _____	\$ _____

Merchandise:

Women's Tank Tops:	
<input type="checkbox"/> S <input type="checkbox"/> M <input type="checkbox"/> L <input type="checkbox"/> XL _____	\$ 12.00
T-Shirts:	
<input type="checkbox"/> S <input type="checkbox"/> M <input type="checkbox"/> L <input type="checkbox"/> XL _____	\$ 12.00
T-Shirts:	
<input type="checkbox"/> 2XL <input type="checkbox"/> 3XL _____	\$ 14.00
Golf Shirts:	
<input type="checkbox"/> S <input type="checkbox"/> M <input type="checkbox"/> L <input type="checkbox"/> XL _____	\$ 24.00
Golf Shirts:	
<input type="checkbox"/> 2XL <input type="checkbox"/> 3XL _____	\$ 26.00
Denim Shirts:	
<input type="checkbox"/> Long Sleeve <input type="checkbox"/> Short Sleeve _____	\$ 28.00
<input type="checkbox"/> S <input type="checkbox"/> M <input type="checkbox"/> L <input type="checkbox"/> XL <input type="checkbox"/> 2XL <input type="checkbox"/> 3XL	
Thermos _____	\$ 12.00
Key Chains _____	\$ 6.00
Caps (One Size fits all) _____	\$ 10.00
Ceramic Coffee Mugs _____	\$ 6.00
Tote Bags _____	\$ 10.00
Lapel Pins _____	\$ 5.00
Merchandise Sub-Total _____	\$ _____

Method of Payment:

NO REFUND after March 30, 2011

\$\$\$ Please DO NOT Mail Cash \$\$\$

Check/Money Order
 Cash
 Visa Master Card American Express

Name on Card: _____
 Card Number: _____
 Exp Date: _____ Security Code: _____
 Signature: _____

55th Florida State Convention
 Make Checks Payable to:
 55th Florida State Convention
 PO Box 940695
 Maitland, FL 32794-0695

ONLINE REGISTRATION AVAILABLE
@ 55.FLSTATECONVENTION.COM