

North Florida Area 14 Assembly Minutes
4th Quarter, October 23-24, 2010
Theme “Enthusiasm and Gratitude in Action”

Area Chair: Glenn W. called meeting to order at 7:33 PM. Serenity Prayer was said. The AA Anonymity Statement was read and the Short Form of the Twelve Concepts was read.

Registrar: Roll call was taken by Marilyn B. 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. 239 total voting members for assembly.

Officer Reports:

Secretary: Kelly J. Motions from April Assembly were emailed to webmaster 7 days after assembly and are under password protected area of our website. Mailed minutes were sent out in a timely fashion. Corrections to the minutes under resumes under delegate: Tom H. served as DCM for District 22 in 1995. All were in favor of approving the minutes from the July Assembly. 526 copies a total of 14 double sided pages cost \$437.63.

Treasurer: Laura M. There are three reports on your table. The Balance sheet with the Income & Expense report attached, Group Contribution report, and the 2011 Estimated Budget.

The name change North Florida Area Conference, Incorporated has been registered by the state of Florida and we have an official certificate of change so please make all the appropriate changes in any documents.

Let’s start on the top of the Balance Sheet – total checking & savings is \$72,853.07. If you go to the next page – Income & Expense report shows our budgeted amount for contributions for 2010 was \$48,000, that’s \$12,000 per quarter. Note that we had total contributions of \$35,803.98, estimated \$36,000 for third quarter which puts us \$197.02 below estimated contributions. Please take back to your group a big “Thank you” for all the groups who have supported the area and their generosity. If you look at the last page of the Income & Expense report you’ll see Expenses budgeted for 2010 are \$68,463.98. Our actual 2010 Expenses are \$33,735.66. So we are well below budgeted expenses at this time. Please pass 7th tradition baskets. Thank you for the privilege of serving. This has been an amazing journey – thank you!

Delegate: Chet P. recognized the Past Area 14 Delegates seated in the audience: Dan E., Panel 45; Dick G., Panel 47 and Past SE Regional Trustee; Kathy P., Panel 49; Corliss G., Panel 53; Michael S., Panel 55; Fred H., Panel 57. Chet also recognized Howard L., past SE Regional Trustee; and Tom K., Delegate Panel 60, Area 37, Mississippi; Joni E., Panel 61 Delegate elect, Area 15, South Florida; and Kathy G., Panel 61 Alternate Delegate elect, Area 15.

In August I attended the State Convention/Southeastern Regional Conference in Miami and participated in a workshop on the 12 Concepts. At the Regional Conference business meeting, the guidelines for the Regional Conference were clarified in that only business of the Conference will be voted on by the Conference attendees. This will have an effect on the future consideration of the proposed SERAASA and more clarification can be expected after the Delegate’s Get Together in February 2011. The Regional Forum will be held in Myrtle Beach, December 10 – 12. I will be giving a presentation on an overview of the Traditions.

General Service Board report:

Membership survey will not be done until next year. Due to a personnel change, the item was omitted from the 2010 Conference Agenda so it was not an advisory action. For a time there was consideration of taking a telephonic vote, but then it was learned that the Spanish and French versions had not be completely translated. It will be an agenda item for next year’s conference.

Grapevine. The fulfillment house was changed for better service and a \$100,000 cost savings. Grapevine borrowed \$ 250,000 of which \$ 100,000 will be repaid from the sales of the commemorative issue from the International Convention. Subscriptions have risen, but income is down because the majority of the new subscriptions are for two years at the lower rate. There is a new strategic plan for the Grapevine and in that regard the search for a Director is emphasizing a business model.

AAWS. Net sales are down 13% of the budgeted amount as of July 31st so gross income is down about 4%. 438 Big Books have been downloaded in 30 days and this electronic book format will be available again soon. The request has been made to please not download from other sites because this income does not go to our service structure.

La Vigne asked to be recognized as the official French journal of AA and this request was forwarded to the Grapevine Board. Grapevine declined jurisdiction and sent it on to the General Service Board. This may well be an agenda item for next year's Conference.

Literature Committee has requested stories from AAs who developed barriers (special needs) after getting sober. Also stores have been requested from atheists and agnostic who are successfully sober and also from veterans.

Corrections Committee is requesting feedback on "universal clearance procedures". Also local experience with resolving AA principals and institution rules is being sought.

Director of Staff Services there is a new position that has been established on a temporary basis to see if it is workable. That position will be the coordination and oversight of the GSO staff members. Doug Richardson will hold that position during the evaluation period. The reason for this change is the 300 e-mails, 50 telephone calls per day that come to the General Manager, along with overseeing 83 employees and travel. Another layer of responsibility to oversee all this work is necessary. The position was posted internally and Doug was the only staff who applied. Also Rick Walker, who has completed the International Convention assignment, will be the "**Staff Coordinator/Web Services**". He will take over the duties of Doug Richardson's position and also many facets of e-technology as well liaison with Intergroups/Central Offices.

Trustee's committee on Literature has two openings for nontrustee appointed committee members. They are looking for a large file of applicants that reflect the inclusiveness and diversity of AA itself. Desirable qualities are expertise in and familiarity with the use of current technology and communications tools; time to attend trustees' committee meetings, five years of continuous sobriety; experience in AA service. If you are interested or know of some one interested, I have further information and the resume form for submitting the application.

AA Comes of Age, I have received a letter from Valerie O., Director of Publications, that our request that is to be printed in large print or readable PDF version will be considered at the December planning meeting of the AAWS Publishing Committee.

Additional Forum will be held in West Virginia, August 16 – 18, 2013.

Animation video will be released in DVD soon. It is available for viewing on the AA website and searching for "animation". This is a most original and creative video.

I have given reports to the District 14 Service Fair, District 22 and Districts 12 & 15. Upcoming are District 8 and District 1. I am available to meet with any other District that wants me to come. Thank you for allowing me to be of service.

Alternate Delegate: Cecilia R. I attended the Southeast Regional Conference in conjunction with the 54th Florida State Convention. The Joint State Convention Advisory Committee met during this function as well. I attended the North/South Florida Area Corrections Workshop held in Sanford in September and Facilitated a workshop in Orlando for the Pass It On Group on "How to Chair a Meeting" in October.

Chairperson: Glenn W. First I want to recognize all new G.S.R.'s and D.C.M.'s with orange badges. Also, I wanted to recognize all our visitors with green badges. Please be sure you are here and have registered and have the dot on your badge by 9:00am tomorrow for the Elections.

Since the last time we met, our Delegate has passed on to me two surveys, the AAWS Electronic Delivery Survey and the Grapevine Survey. The deadline has just passed for the AAWS Survey and I have compiled and turned into Chet the summary of responses. As for the Grapevine, in order to meet the deadline at the Area-level, we have to wrap-up collecting these this weekend. A number of people have expressed an interest to be on the Ad-hoc committee and I'll be in touch with you shortly. We will begin compiling this information and get this completed by the Grapevine Board's deadline.

Also, a few weeks ago you may have noticed that the minutes that were sent by Postal mail was addressed to your address with the addition of "or current resident" on the label. This was done in haste as a requirement of the Postmaster. Obviously there are some privacy and anonymity issues with mailing this method and I apologize for the mailing being sent in this format. Since I have been made aware of this I am taking this seriously and will form an ad-hoc committee including the current Registrar and Registrar-elect, and a former Postal worker who volunteered. A short-term solution will be decided in a motion later this evening. I've accepted a resignation from our Grapevine Service Coordinator due to personal reasons. We have received the entire inventory and all outstanding balances totaling less than \$500 have been paid.

I'm going to ask our Panel to be brief in your reports. While your work to AA is important, ice cream is a close second at this Assembly. I want to thank the Panel, the Service Coordinators and Officers for helping me be successful in serving you all as Area Chairperson. Thank you for this opportunity to serve Alcoholics Anonymous.

Alternate Chair: Marilyn B. This weekend we had 282 registered: 38 DCM's/Alt. DCM's; 41 Visitors; 172GSR's/Alt.GSR's; and 31 Officers, Service Coordinators and Administrative Chairs. 239 total votes. I want to thank Districts 3, 14, 21 & 19 for hosting, with special thanks to Randy for taking on the job to host DCM. Randy is the new District 14 DCM elect and when the DCM was about to become a new grandmother Randy stepped in and did a Great Job! I also want to thank Kathy P., for serving as the Past Delegate, Howard L., our past S.E. Regional Trustee for facilitating our Concept Workshop and past delegate Fred H. for facilitating our Grapevine Workshop. Our next Assembly will be January 14, 15 & 16th, at the Renaissance Hotel, in the World Golf Village, St Augustine. Our host Districts will be 4, 12 A/B, 23 and 28. Thank you for allowing me to serve.

Registrar: Since the July Assembly, we've processed more than 96 change forms and I want to thank you for taking the time to provide us this information. On September 16, 2010, we bulk mailed 451 hardcopy white envelopes containing the July assembly minutes. Our number of bulk mailed minutes has steadily declined from a high of 650 in 2009 to the current 451. This decline is helping reduce our USPS bulk mailing cost as we subsequently increase our email distribution of the minutes each quarter. Between now and the next assembly, I encourage you to email me any group changes you'd like to make: registrar@aanorthflorida.org. My registrar snail mail street address is printed on the bottom of the change forms we've been using at the registration tables this weekend. Also, the group information change form is posted on our North Florida Area website on the Documents page. Please do not hesitate to contact me if you have any questions about the records we're keeping. Thank you for allowing me to serve you as your registrar for Panel 59.

Special Reports:

55th Florida State Convention: Kathy A. Online registration: 55.flstateconvention.com. Your participation is needed to help us. We need people to register early to help us be fully self supporting. We also need volunteers in all areas of service to sign up for a two hour time block.

FCYPAA: Ty. Host committee elections November 7th, 2010 in Melbourne, FL at the St. James House. Looking for as much support as we can get! For more information: www.FYCPAA.net

State Convention Oversight Committee: Cecilia R. The 53rd held in Jacksonville has closed its books. Lon and Harold will continue on this committee until such time as there is another Convention bid submitted and selected to be held in the North Florida Area. The 55th started their registrations when the 54th in Miami opened in August. So far 240 are registered and the committee is set and meeting regularly. Two motions came out of this meeting seconded.

1. All January proposed State Convention bids be in contract form when presented at the next Oversight Committee for approval by the Joint Convention Oversight Committee.
2. That a black and white copy and/or PDF formatted document of the State Convention flyer be presented by the Area 14 State Convention Committee Chair to the Secretary to be include in each printing and distribution of Area 14 minutes.

Service Coordinator Reports:

Accessibilities: Carl G. Attendance: 12

Main topic of workshop, "Pamphlet on ADA Guidelines for Small Businesses." For more information go too ADA.gov. Many AA literature is available in Braille, large print, audio tapes and video tapes. Ride sharing pools to allow homebound members to get to meetings. Intergroup offices and may be able to help improve access to meetings.

Archives: Dave W. Service Coordinator; Judy C. Alternate Coordinator; Attendance: 14.

Theme or topic: National Archives Workshop. I did attend the National Archives Workshop thanks to a little help from our friends. I did learn a few things more on restoration to hopefully apply here. We DID win the bid for the 2012 NAW and won against The Cleveland area and Toronto, Ontario. I am hoping to see you all there because it is a unique experience. It is fun meeting folks from all over the US and now Canada. It is also a fun learning experience. Thanks to our members in the Orlando area for inviting the traveling archives to their annual service fair. It was a joy and it had all kinds of contests including a dunking event! Thank you to Dist. 14 for inviting me to their service fair also. It was very well attended and much was learned.

Discussed the National Archives Workshop held in Macon Georgia in September, 2010. We learned hands-on about restoration as we do ever year in this changing science of archival rehab of books pamphlets and paper. I have been given the privilege talk with and listen to the writer of “My Name is Bill W” and “When Love is not enough.”(The Lois Wilson Story) These were television shows shown nationally. I have had lunch with Mel B. the author of many inspirational and informative books and had dinner with an author of one of the stories in our Big Book.

I want to thank you for this wonderful opportunity these past 2 years as serving as you archive service coordinator. I have learned much more about myself. I have met more of you than I would have if I had not been picked into this position and for that I am very grateful.

Thank you; it has been a great ride.

Area Archivist: Stephen R. I attended the National Archives Workshop in Macon, Georgia. 128 registered for the workshop. Workshops consisted of conservation & preservation; digital archives; ethical archivist; how to build an archives; law & tradition; releases, anonymity & copyrights. Presentations from GSO Archivist Michele M. on 75 years of AA history; Mel B. over 60 years of living history; old timer’s panel; The Lois Wilson Story Movie with author and screenwriter Bill B. was on hand to give remarks and insight of the time he spent interviewing Lois Wilson. I visited an most impressive collection and display at the Area 16 Repository. Start up costs \$27,000.00 initially to build the repository with yearly maintenance cost \$3,400 on the unit. Rent \$775 a month and utilities \$262.00. Next year’s National Archives Workshop is in Helena, Montana. I will be making a motion to have our area support the General Service Conference Archives Secondary Committee to become a Conference Standing Committee. This request can from the business meeting at the National Archives Workshop from the current Delegate of the mid Southern California Area 9. I attended the South Florida Area 15 Archives Committee and this request was discussed and they voted to support this action. During the Archives workshop we discussed the motion and consensus was that it warranted discussion by the group conscious of the North Florida Area. Thank you North Florida Area 14 for the privilege to attend the National Archives Workshop and the opportunity to serve as Archivist.

Cooperation with the Professional Community: Tom H.

Thanks to a lot of good friends that helped me cover all our commitments for the last quarter. My wife Connie died two months ago. At the AARP Convention a woman came to the booth concerned about not celebrating her 12 year anniversary. At home that night I found my wife’s 12 year medallion and the next day presented the woman with it. Her name was Connie.

Corrections: Bob C. Attendance: 10

The workshop opened with a discussion of utilizing the “Pink Can” to obtain funding for literature. Northern California uses the pink can system in their area. After much discussion it was discovered that most districts already has a system in place, such as the pink can. It was decided that the Area should not interfere with that process. Currently, the Corrections Area Service Coordinator has a budget for literature and if required can ask for an increase. Discussion about the election of Area Officers and Service Coordinators took place. Bob C. explain about submitting a service resume to the new Chair after the election. Several people showed interest.

Bob C. closed with by saying how much he got out of and how much fun it has been being the Correction Service Coordinator.

Grapevine: Fred H. Attendance: 23 with one visitor from Area 15, South Florida.

The primary topic of the workshop was entitled “Using the Grapevine as a Twelfth Step Tool.”

Fred H. shared his experience during the 58th General Service Conference where California Superior Court Judge, Rogelio Flores, who is a Non-Alcoholic Class A Trustee, shared how he has utilized the Grapevine magazine in cases heard before his court. He described how he sentenced a probation violator to reading & write an essay on an article of their choice from a recent copy of the Grapevine. The individual returned to his court several weeks later sober and presented Judge Flores with the assigned essay. Workshop attendee shared how they use the Grapevine in their districts or home groups. Issues discussed on resolving subscription delays and increasing subscriptions and promoting the sales of other Grapevine publications

Intergroup: Don H. Service Coordinator; Melanie E. Alternate Coordinator; Attendance 44.

The attendees were briefed on the results of the 25th Annual Central Office/Intergroup A.A.W.S. /A.A. Grapevine Seminar which was held in St Louis, MO. on Sept 23-26 2010. The following are some of the highlights of that Seminar:

Attendees included 143 representatives from the US and Canada plus personnel from AAWS, GSO, and Grapevine. 15

workshops were presented: Into the Looking Glass – After Hours Phones – Legalese – Prudent Reserves – We Need to be ON-Line – Concept XI – Literature – Managing Volunteers– Where Everybody Knows Your Name – Meetings – Large Office Workshop – Small Office Workshop - Show Me the Money – Who’s the Boss – PITA’s. Note: Detailed individual workshop notes are on file. A Secure-user ID-password protected Seminar Website is nearing completion and will include the results of ALL of the past 25 Seminars in PDF form searchable by key word. When finished, this valuable information will be available to each Central Office/Intergroup in the US and Canada. The personnel from AAWS, GSO, and Grapevine briefed on status/future of our fellowship from their point of view. See Workbook and notes for details. The site for 2011 Seminar is Tucson, AZ. Bethesda, MD was chosen for 2012. The Seminar Workbook and extensive notes are on file. The Seminar Final Report will be filed on receipt.

Literature: Wendy S. Service Coordinator; Attendance 20.

We mainly discussed the flyer "On the Road with A.A." Thank you all so much for allowing me to serve.

Public Information: Staci S., Attendance 24

This past quarter I attended the Orlando Service Fair. There was great group participation. The group had a beautiful display with letters from school kids thanking A.A. for coming to do a presentation. In our meeting we discussed what P.I. is. What the groups are doing. Someone brought up the question, "Is Public Information promotion?" and "Where is the fine line between Attraction and Promotion?" There was lots of discussion. We talked about the pamphlets and about doing things the way G.S.O. outlines. Thanks to Linda G. for taking the notes. Thank you for the honor and privilege of serving these past two years.

Treatment: Vivian F. Service Coordinator; Randy W., Alternate Coordinator; Attendance 35.

We discussed Bridging the Gap at the Area level and utilizing this same manner at the Districts. There were many success stories of working with treatment facilities and helpful ideas for other situations. We talked about items we use in our treatment committee’s and the meetings taken into facilities.

Randy W., Alt. Treatment Coordinator, noted that he had no calls this past quarter for Bridge The Gap. He talked about the confidential list of “Bridges” and how these contacts work. There were some questions about boundaries as a Bridge and many were able to share personal experience.

I am available for workshops at your District or Group or any other needs. You can contact me by email at treatment@aanorthflorida.org. This has been an awesome two years and I thank you for the privilege to serve.

Administrative Reports:

Finance: LeRoy L. Chairperson; Sandi B. Alternate Chairperson; Attendance 12 of 13.

The Treasurer report was reviewed and accepted by the Committee.

Next a request by the Correction Service Coordinator for an increase in his Literature budget to cover an overage. A motion was made and seconded to increase line item 7450 (Correction Literature) by \$1000 to \$1750. This was passed and will be bought up under New Business. Last was a motion to "Cap the prudent reserve at 12 month of actual expenses." While everyone agreed we are over our prudent reserve of 9 to 12 months of the current budget, it would be best to table this for the next panel to handle. The motion was tabled until the January meeting.

Growth: Cecilia R. We reviewed Structure & Guidelines (S&G) for any updates and housekeeping changes. 13 motions came out of this process to clean up redundant sections, include current practice, and any motions passed since April 2009 which changed S&G. These will be submitted under new business to be published in the minutes to be discussed and voted on at the next Assembly. We would like to mention a growth DCM Connie H. for District 22. She passed away this past quarter; she was a great friend and service worker for her district and area. She will be greatly missed. I would like to recognize all the D.C.M.'s who served on the Growth Committee for their hard work and attendance over the past two years, Glenn W. for his invaluable help with the District Maps and Joyce C. for her help with all the secretarial work. You all ROCK!

Site & Agenda Chair: Marilyn B., Lynn S. Alternate – 19 in Attendance

I thanked the committee for its hard work in locating our site hotel for 2011-2012 and fine tuning our Host responsibility sheet. I would like the committee to stand and be recognized. I want to public thank my Alt. Chair Lynn S. She has been a wonderful asset to this panel and she is the one that has kept our translation running each Assembly. I have really

appreciated her faithfulness in serving the Site & Agenda Committee. A word to the next, Alt. Chair., panel 61 don't you dare leave tomorrow without seeing Lynn and picking up the equipment. I would like to thank each one of you for your faith in me and allowing me to serve as you Alt. Chair. God Bless.

Website: Terri-Lynn S. Jim S. Alternate Coordinator

It has been a pleasure to be your chair for the website committee. Thank you Amanda for taking such great notes. Main topic website guidelines. I want to have the website committee stand and be recognized: Jim, Amanda, Kathy P., Mike, Staci, Ron and Rosemary. We have a motion coming to the floor.

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 tabled to next assembly.

From Finance Committee, motion to accept the 2011 budget. Motion passed with no opposed.

From Finance Committee, motion to change Structure and Guidelines, section 16, area office funding, to add "The Alternate Chairperson" will receive second night lodging. Motion passed with 5 opposed

From Finance Committee, motion to fund Grapevine and Archives workshop coordinators for two nights. Motion passed with 6 opposed.

NEW BUSINESS:

From Area Archivist, motion North Florida Area 14 recommends that the General Service Conference Archives Secondary Committee become a conference standing committee. Motion passed with 7 opposed.

From Convention Oversight Committee, motion that all January proposed state convention bids be in contract form when presented at the next oversight committee for approval by the Convention Oversight Committee. Motion passed with no opposed.

Invalid due to lack of second as a result of the point of order.

From Convention Oversight Committee, motion that a black & white copy and/or a PDF formatted document of the state convention flyer, be presented by the Area 14 State Convention Committee Chair to the secretary to be included in each printing and distribution of Area 14 minutes. Point of order needed a second because motion is not from an Administrative Committee. Motion was seconded. Motion to call the question. Motion passed to call the question. Motion passed with 20 opposed.

From Convention Oversight Committee, motion that all January proposed state convention bids be in contract form when presented at the next oversight committee for approval by the Convention Oversight Committee. Motion passed with 2 opposed.

From Finance Committee, motion to increase Corrections line item 7450 (literature) by \$1,000.00 to make it \$1,750.00. Motion passed with 1 opposed.

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 #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 #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 #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 #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 #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 #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 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 #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 #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 #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 #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 #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."

All 13 motions from Growth Committee tabled to next assembly.

Motion from Website Administration Committee, motion to update Structure & Guidelines to include the current North Florida Area website guidelines. Motion was amended by Staci S. to strike out Structure & Guidelines and add website. Motion to update website to include the current North Florida Area website guidelines. Motion to call the question. Motion to call question passed. Amended motion passed with none opposed.

Motion by Staci S., motion to send the October 2010 minutes by first class mail. Motion passed with 8 opposed.

Motion by treasurer, Laura M., motion to increase registrar budget \$1,000.00 for postage for one time only. Motion to amend motion by Cynthia H., motion to strike \$1,000.00 and substitute with the cost of this 1 time mailing. Motion to call the question. Motion to call the question passed. Motion to amend motion fails. Motion to call the question. Motion to call the question passed. Original motion passes with 5 opposed.

Motion to adjourn by Ken S. at 10:42 pm.

NFAC Voting Assembly, October 24, 2010

Chairperson: Glenn W. Opened meeting at 9:00 AM with a moment of silence followed by the Serenity Prayer. Meeting was turned over to Dan E. to Chair the Third Legacy Procedure for the voting assembly of the NFAC.

Registrar: Andy D. Roll Call: 216 voting members. 2/3 majority=145. S&G Voting Qualifications read by Kathy P. The Third Legacy Procedure read from Service Manual page S22 by Dick G.

Area Delegate: Cecilia R. 2/3 of total votes 1st ballot
Tom H. stood for delegate

Alternate Delegate: Marilyn B. 2/3 of total votes 1st ballot
Ken S. & Leroy L. stood for alternate delegate

Chairperson: Kelly J. 2/3 of total votes 3rd ballot
Ken S.; Laura M.; Ann P. and Carl G. stood for chairperson

Alternate Chairperson: Ken S. from the hat
Laura M.; Wendy S.; Sheryl R.; David R.; Carl G. and Staci S. stood for Alt. Chairperson

Treasurer: Bob C. 2/3 of total votes 3rd ballot
Deborah K.; Carl G.; Sheryl R.; and Annette D. stood for treasurer

Registrar: Vivian F. 2/3 of total votes 3rd ballot

Carl G.; Annette D.; Don H.; Sheryl R; and Joe M. stood for registrar

Secretary: Heather V. 2/3 of total votes 2nd Ballot

Sheryl. R; Heidi C. and Joyce C. stood for secretary

Meeting was turned over to Glenn W. and was adjourn at 2:06 pm.

**North Florida Area Conference
Balance Sheet
As of September 30, 2010**

	<u>Sep 30, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · General Fund	
1050 · Chk - SunTrust	21,636.89
Total 1000 · General Fund	<u>21,636.89</u>
1500 · Reserve Fund	
1592 · CD 315-2-SunTr Matures 10-21-10	10,869.64
1595 · CD 7315 Sun Tr Matures 8-12-11	16,127.02
1596 · CD 4203 SunTr Matures 9-6-11	24,219.52
Total 1500 · Reserve Fund	<u>51,216.18</u>
Total Checking/Savings	72,853.07
Other Current Assets	
1699 · Undeposited Funds	-1,111.55
1700 · Inventory	1,684.00
Total Other Current Assets	<u>572.45</u>
Total Current Assets	73,425.52
Fixed Assets	
1800 · Equipment	1,727.00
1850 · Accumulated Depreciation	-689.00
Total Fixed Assets	<u>1,038.00</u>
TOTAL ASSETS	<u><u>74,463.52</u></u>
LIABILITIES & EQUITY	
Equity	
3000 · Beginning Fund Balance	68,206.04
Net Income	6,257.48
Total Equity	<u>74,463.52</u>
TOTAL LIABILITIES & EQUITY	<u><u>74,463.52</u></u>

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

	<u>Jan - Sep 10</u>	<u>Budget</u>
Ordinary Income/Expense		
Income		
4100 · Contributions	35,802.98	48,000.00
4200 · Assembly Income		
4210 · Seventh Tradition	1,688.68	2,100.00
Total 4200 · Assembly Income	<u>1,688.68</u>	<u>2,100.00</u>
4500 · Literature/Merchandise Sales		
4525 · AAWS	33.00	200.00
4550 · Grapevine	846.30	2,740.00
4551 · GV Raffle	1,295.31	1,760.00
Total 4500 · Literature/Merchandise Sales	<u>2,174.61</u>	<u>4,700.00</u>
Total Income	39,666.27	54,800.00
Expense		
6100 · Delegate		
6110 · Duplication	272.60	300.00
6120 · Postage	176.67	125.00
6130 · Supplies	124.51	200.00
6160 · Travel		
6170 · SERF	0.00	800.00
6171 · General Service Conference	1,200.00	1,200.00
6172 · Delegate Get-Together	552.07	750.00
6174 · SERF Delegate Elect	0.00	800.00
6175 · Florida State Convention	875.11	1,000.00
Total 6160 · Travel	<u>2,627.18</u>	<u>4,550.00</u>
6190 · General Expenses	461.67	2,300.00
6191 · International Convention	999.97	1,000.00
Total 6100 · Delegate	<u>4,662.60</u>	<u>8,475.00</u>
6200 · Alternate Delegate		
6210 · Duplication	0.00	30.00
6220 · Postage	0.00	15.00
6230 · Supplies	0.00	15.00
6240 · Telephone	20.00	20.00
6245 · FL State Conv. Advisory Comm	0.00	40.00
6250 · Travel-Other	255.60	600.00
6255 · Travel		
6260 · Florida State Convention	1,000.00	1,000.00
6272 · Delegates Get-Together	750.00	750.00
6291 · International Convention	1,791.98	1,791.98
Total 6255 · Travel	<u>3,541.98</u>	<u>3,541.98</u>
Total 6200 · Alternate Delegate	3,817.58	4,261.98

6300 - Chairman		
6310 - Duplication	78.40	200.00
6320 - Postage	0.00	150.00
6330 - Supplies	0.00	50.00
6340 - Telephone	0.00	20.00
6360 - Travel	0.00	400.00
6376 - Newsletter	0.00	250.00
6377 - Workshops	198.80	
Total 6300 - Chairman	277.20	1,070.00
6400 - Alternate Chairman		
6410 - Duplication	60.00	250.00
6420 - Postage	25.33	50.00
6430 - Supplies	79.53	120.00
6450 - Travel	54.60	75.00
Total 6400 - Alternate Chairman	219.46	495.00
6500 - Secretary		
6510 - Duplication	1,243.62	5,000.00
6520 - Postage	0.00	50.00
6530 - Supplies	0.00	500.00
6540 - Telephone	0.00	20.00
6550 - Travel	0.00	100.00
Total 6500 - Secretary	1,243.62	5,670.00
6600 - Registrar		
6610 - Duplication	145.55	375.00
6620 - Postage	1,064.32	1,330.00
6630 - Supplies	65.18	312.00
6640 - Telephone	0.00	60.00
6650 - P.O. Box Annual Rent	108.00	
6660 - Travel	146.85	100.00
Total 6600 - Registrar	1,529.90	2,177.00
6700 - Treasurer		
6710 - Duplication	127.50	600.00
6720 - Postage & P.O. Box	53.60	250.00
6730 - Supplies	78.54	200.00
6740 - Telephone	25.00	25.00
6750 - Travel	0.00	100.00
6782 - Bank Charges	65.50	300.00
Total 6700 - Treasurer	350.14	1,475.00
7100 - Accessibilities		
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	173.60	250.00
Total 7100 - Accessibilities	173.60	555.00
7200 - Archives		

7210 · Duplication	0.00	100.00
7220 · Postage	0.00	40.00
7230 · Supplies	22.89	75.00
7240 · Telephone	0.00	5.00
7250 · Literature	0.00	75.00
7260 · Workshops	301.55	500.00
7265 · Natl. Archives Workshop - NAW	0.00	500.00
7270 · Storage	1,272.00	1,275.00
7281 · Archives Research	0.00	95.00
7282 · Document Preservation	100.00	240.00
Total 7200 · Archives	1,696.44	2,905.00
7300 · Coop w/ Prof Community Cmte.		
7310 · Duplication	0.00	100.00
7320 · Postage	0.00	50.00
7330 · Supplies	0.00	50.00
7340 · Telephone	0.00	5.00
7350 · Literature	72.80	75.00
7360 · Workshops	46.20	250.00
7370 · Convention Travel	642.96	1,400.00
7381 · Exhibit Space & Convention Fees	1,200.00	1,200.00
Total 7300 · Coop w/ Prof Community Cmte.	1,961.96	3,130.00
7400 · Corrections		
7410 · Duplication	0.00	50.00
7420 · Postage	0.00	50.00
7430 · Supplies	17.00	50.00
7440 · Telephone	0.00	25.00
7450 · Literature	409.00	750.00
7460 · Workshops	49.35	750.00
Total 7400 · Corrections	475.35	1,675.00
7500 · Grapevine		
7510 · Duplication	0.00	50.00
7520 · Postage	1.30	50.00
7530 · Supplies	70.10	150.00
7540 · Telephone	0.00	5.00
7560 · Workshops	0.00	250.00
Total 7500 · Grapevine	71.40	505.00
7600 · Intergroup		
7610 · Duplication	0.00	100.00
7620 · Postage	0.00	50.00
7630 · Supplies	58.29	50.00
7640 · Telephone	0.00	5.00
7650 · -Literature	0.00	50.00
7660 · Workshops	128.22	250.00
Total 7600 · Intergroup	186.51	505.00
7700 · Literature		
7710 · Duplication	88.20	75.00
7720 · Postage	6.90	50.00
7730 · Supplies	0.00	50.00
7740 · Telephone	0.00	25.00

7750 · Literature	0.00	50.00
7760 · Workshops	130.55	250.00
Total 7700 · Literature	225.65	500.00
7800 · Public Information		
7810 · Duplication	0.00	50.00
7820 · Postage	0.00	50.00
7830 · Supplies	10.72	50.00
7840 · Telephone	0.00	5.00
7850 · Literature	20.00	150.00
7860 · Workshops	102.20	250.00
7880 · Video	0.00	100.00
Total 7800 · Public Information	132.92	655.00
7900 · Treatment		
7910 · Duplication	18.50	30.00
7920 · Postage	0.00	20.00
7930 · Supplies	55.74	50.00
7940 · Telephone	0.00	5.00
7950 · Literature	392.00	750.00
7960 · Workshops	217.10	250.00
Total 7900 · Treatment	683.34	1,105.00
8300 · Website		
8310 · Duplication	4.35	25.00
8320 · Postage	6.90	25.00
8330 · Supplies	0.00	50.00
8340 · Telephone (Web Hosting)	0.00	150.00
8350 · Website	124.78	500.00
8360 · Workshops	84.70	250.00
Total 8300 · Website	220.73	1,000.00
8100 · Finance Cmte		
8110 · Duplication	0.00	25.00
8120 · Postage	0.00	25.00
8130 · Supplies	0.00	25.00
8140 · Telephone	0.00	5.00
Total 8100 · Finance Cmte	0.00	80.00
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	1,430.61	2,100.00
9120 · Hotel for S/C - Other	2,734.24	3,900.00
9130 · Less Complementary Rooms	-2,220.00	-2,960.00
9140 · Mileage for Panel	6,106.86	9,900.00
9150 · Past Delegate Hotel & Mileage	148.00	800.00
Total 9100 · Hotel and Mileage Expenses	<u>8,199.71</u>	<u>13,740.00</u>
9200 · Conference Operations		
9210 · Annual Corporate Fees	61.25	65.00
9220 · Officers Interim Meeting Rent	75.00	100.00
9230 · Structures & Guidelines	0.00	400.00
9260 · Equipment, Repair & Maintenance	322.76	1,200.00
9280 · Orientation Packages	1,105.05	2,500.00
Total 9200 · Conference Operations	<u>1,564.06</u>	<u>4,265.00</u>
9300 · Literature Purchases		
9325 · AAWS	0.00	200.00
9350 · Grapevine Merchandise	1,004.30	2,740.00
9351 · Raffle subscriptions	0.00	1,760.00
Total 9300 · Literature Purchases	<u>1,004.30</u>	<u>4,700.00</u>
9400 · Assembly Costs		
9410 · Coffee Service	3,130.00	5,200.00
9420 · Hosting Expense	71.66	400.00
9430 · ASL Interpreter	0.00	600.00
9460 · GSO Staff	599.46	800.00
9470 · Spanish Translator	1,177.50	2,400.00
Total 9400 · Assembly Costs	<u>4,978.62</u>	<u>9,400.00</u>
Total Expense	<u>33,735.66</u>	<u>68,463.98</u>
Net Ordinary Income	5,930.61	-13,663.98
Other Income/Expense		
Other Income		
4700 · Interest Income	326.87	500.00
Total Other Income	<u>326.87</u>	<u>500.00</u>
Net Other Income	<u>326.87</u>	<u>500.00</u>
Net Income	<u><u>6,257.48</u></u>	<u><u>-13,163.98</u></u>

**North Florida Area Conference
Group Contribution Report
January through September 2010**

	<u>Jan - Sep 10</u>
Gaydays Roundup	10.00
International Women's Conference	5,000.00
District 01	
Billy Goat Hill Group	12.00
Ft Caroline Group	50.00
Fourth Street Group	50.00
Fiesta Group	314.13
Free To Be	1.47
Language of the Heart Group	67.10
Living In The Light Group	25.00
Los Lobos Men's Group	45.00
Monday Night Roving Stag	225.00
SAN-MAN GROUP	80.00
Total District 01	<u>869.70</u>
District 03	
Middleburg Group	40.00
Orange Park Group	1,000.00
Orange Park Stepsisters	40.00
Sojourn Group	135.00
Stepsisters Grace Group	25.00
There is a Solution	17.65
Wesconnett Group	65.00
West Jax Sat. Night Speaker Group	39.59
District 03 - Other	50.00
Total District 03	<u>1,412.24</u>
District 04	
Fernandina Beach Group	110.00
Fort George Island Group	60.00
Heart To Heart	244.05
Keep It Simple Group	35.00
Trout River Group	80.00
Winners Group	192.89
Total District 04	<u>721.94</u>
District 05	
Bradfordville AA Group	60.00
Came to Believe	67.89
Central Group of AA	360.00
Crawfordville Group	40.00
Happy Hour Group	84.47
Living Sober	14.00
Men's Faith Group	88.00
Northside Group	77.44
Open Door Speaker Group	12.42
Powder No Puff	37.00
District 05 - Other	158.66
	<u>158.66</u>

Total District 05 999.88

District 06

Fresh Start Group	29.00
Ladies Unity	31.30
Lest We Forget	20.00
Morning After Group	75.00
Oldest City Group	62.20
Seascape Group	30.00
Sober Sisters Group	55.19
Stepping Stone Group	120.88
Sunday Morning Group	180.00
Triangle Group	86.00
Trinity Group AA	30.00
Vilano Beachcomber Group	20.00
Way Out Group	70.00

Total District 06 809.57

District 07

Every Monday Big Book Group	30.00
12 Steps To A New Beginning	57.00
Bring Your Own Book	20.00
Came to Believe Group	175.00
Circle of Light Group (Wed Night)	68.00
Happy Hour	200.00
Joy of Living	50.00
Keep It Simple	45.00
Lady Lake Sunday Breakfast Group	175.78
Leesburg Transition Group	76.85
Morning Eye Opener Group	149.62
New Attitudes BB/Step Meeting	150.00
New Life Group	96.66
S O S Group	60.00
Serenity Seekers	89.60
South Lake Women's Group	12.54
Step Just For Today	60.00
Step Sisters	85.00
Stepping Stones	276.00
Surrender is Freedom	85.00
Take It Easy Men's Group	133.30
Take It Easy Women's Group	57.50
Tavares 12 & 12	30.00
Together We Can	125.00
Triangle Breakfast	130.00
Triple Crown	67.52
Your Place O.D. Group	40.00

Total District 07 2,545.37

District 08

Brighter Days Breakfast	60.00
Free To Be	205.83
Friday Sobriety Group	75.00
Sand & Sea	15.00
Sobriety & Beyond	15.00

Steps for Life	7.24
Total District 08	378.07
District 09	
Conway Group	60.00
Dr Phillips Group	315.10
First Things First Group	45.00
From The Heart	50.00
Hi Sobriety	112.00
ORLOVISTA Group	12.00
Ponderosa Group	150.00
Sharing & Caring Group	26.00
Total District 09	770.10
District 10	
College Park Triangle Group	130.00
FOBW	5.00
Maitland Beginners	100.00
Tuesday Evening Meeting Group	10.00
Winter Park Group	200.00
Total District 10	445.00
District 11	
Central Orlando Group	880.00
Jaywalkers	116.00
Made a Beginning	58.31
Positively Sober Group	49.00
Psychic Change YPG	50.87
Sobriety Plus	10.00
Wake Up Call	140.86
Total District 11	1,305.04
District 12	
Barefoot Bay	200.00
Brown Bag Bunch	150.00
Early Birds	58.92
Home Base Group	10.56
Just Us Pickles Group	14.00
Noon Sobriety	10.00
Reality Challenged Group	94.57
Second Base Group	70.00
Spacecoast Young Peoples Group	20.00
Suntree Group	191.90
Suntree Women's Group	51.90
Women Living Sober	50.00
Total District 12	921.85
District 13	
AlGood Group	44.80
Discussion Meeting Group	75.00
Fun & Frolic Group	50.00
Happy Hour Group	89.00
Ladies Big Book Study Group	12.00
Life Goes On Group	68.00

Living Sober	144.00
More Serenity Sisters	27.42
Serenity Sisters Women's Group	26.21
Singleness of Purpose	10.00
Tranquility Group	50.00
Umbrella Group	100.00
Total District 13	696.43

District 14

4th Dimension/Sunday 6PM	240.00
A Vision For You Group	115.05
Alachua Group	42.00
Broad Highway Women's Group	10.00
By the Book Group	152.40
Cross Creek Group	22.50
Design For Living	250.00
Divas In Sobriety	11.30
Eye Opener Group	121.96
Free To Be	200.00
Gainesville Big Book Step Study AA Group	32.00
Gainesville Men's Group	21.82
530 Gratitude Group	50.00
Hampton Hole in the Wall Group	44.71
Happy Hour Group	200.00
Hawthorne Group	22.70
Keep It Simple Group of AA	40.00
Keystone Heights AA	110.48
Lawtey Primary Purpose Group	30.00
Micanopy Group	37.55
New Freedom Group	261.82
Out To Lunch Bunch	160.52
Solutions Group	102.00
Step By Step	333.25
The Way Out Group	80.00
The Loft	40.00
Thursday Morning Women's Step Study	65.00
Tuesday Night Step Study	100.00
Waking Up sober Group	60.00
Wholesale Miracle Group	41.00
Womens Serenity Seekers	148.00
Total District 14	3,146.06

District 15

Old School Group	5.00
Cape Canaveral Group	60.00
Central Brevard Group	31.25
Cocoa 11th Step	200.00
Gateway Group	90.00
Lost & Found Group	31.47
New Hope Group	80.00
Primary Purpose	16.58
District 15 - Other	100.00
Total District 15	614.30

District 16	
Living Sober Group	471.10
Total District 16	<u>471.10</u>

District 17	
164 Group	39.15
As Bill Sees It Group	75.00
Belleview Group	30.00
Came to Believe	12.00
Citra Group	10.00
Free to Be	85.00
Happy, Joyous, Free	352.10
Head Start Group	37.09
Last Call Group	15.00
Living Sober Group	37.84
Lunch Bunch Group	25.21
No Name Group	34.50
Ocala Group	94.73
Ocala Mens Group	56.20
Shores of Sobriety Group	10.00
Sober Yankees	20.00
Start A New Life Group	30.00
Summerfield Group	10.00
The Breakfast Club of Ocala	285.00
We Give Up	29.46
Total District 17	<u>1,288.28</u>

District 18	
226 River Bend Men's Group	76.86
6's & 7's group	40.41
Altamonte Springs Group	19.00
Back To Basics Group	10.00
Basic 164	115.00
High Noon @ Lake Mary	869.43
Hope And Courage Group	52.37
Lake Mary Grace Group	30.00
Pass It On Group	221.00
Sober Won	90.00
The Home Group	40.00
Wekiva Basics Group	65.00
Total District 18	<u>1,629.07</u>

District 19	
Back to Basics	250.00
Deland Group	29.68
Deltona Enterprise Group	10.00
Fountain of Youth	40.00
Four Townes Noon Group	31.00
Grateful Group	65.00
Just Do It Big Book Study Group	35.00
New Beginnings Group	80.00
Pass It On	45.65
Sisters In Sobriety	46.80

Sunrise Group	50.27
Women's Weekend Group	28.60
District 19 - Other	100.00
Total District 19	812.00

District 20	
New Dawn Group	329.98
New Smyrna Beach Group	156.35
NFL	268.26
Peace of Mind Group	200.00
The 5 30 Group	357.50
Women's New Beginnings	50.00
Total District 20	1,362.09

District 21	
Big Book Holly Hill	8.27
Big Book Study Group	26.00
By the Sea Group	20.00
Friday Noon Men's Group	18.13
Lest We Forget	116.04
Ormond Beach Group AA	35.00
Wednesday Women's 2pm CBC	132.00
Total District 21	355.44

District 22	
A New Beginning	103.00
Happy Wanderers	21.00
Jump Start Group	180.00
Living Sober Group	30.35
Nomad Group	50.00
Steps to Serenity	50.00
TGIF Group	106.00
Women To Women Group	70.00
Total District 22	610.35

District 23	
605 Group	16.80
805 Men's Group	108.00
Conscious Contact Group	35.00
Melbourne Beach Group	123.68
Patrick Group AA	307.00
Riverside Group	83.06
Sandpiper Group	360.00
Sunrise Group	343.59
Weekenders Group	70.00
Women's Beachside	13.60
Total District 23	1,460.73

District 24	
A Way Out	100.00
Azalea City Group	50.00
Total District 24	150.00

District 25

Beaches Unity Group	634.50
Beachside Step Study Group	18.50
BLISS	12.00
Conscious Contact Group	49.00
I Am Responsible	80.00
Jax Beach YPG	71.50
Joy Group	36.00
Men's Blackeye Group	55.00
Mens Red Eye	243.74
Men's Hooked on Sobriety	134.00
Monday Night Ponte Vedra Group	50.00
More About Alcoholism	36.00
Neptune Beach Book Study	16.00
Ponte Vedra Men's	30.00
Ponte Vedra Women's Group Thurs Night	130.00
Solutions Group	96.00
Step A Month Group	42.25
Stepping Stones Group	29.00
Surrender to win	17.00
The Missing Link Group	30.00
Third Street Third Tradition	73.47
Wednesday Night Big Book Study Group	32.30
Women Enjoying Sobriety	50.00
District 25 - Other	100.00
Total District 25	2,066.26
District 27	
Bronson Group	87.66
Keep It Simple Cedar Key	50.00
Old Town Saturday Meeting	100.00
Sunday Evening Beginner Group	51.00
Williston Winners	10.98
Total District 27	299.64
District 28	
ABC of Beverly Hills Group	20.00
Attitude Adjustment Group	50.00
Crystal River Group	620.00
Dunnellon Group	25.00
Holder Way of Life Group	100.00
Inverness Friday Night	40.00
Inverness Monday Night	150.00
Inverness Wednesday Nite Step	5.00
It's In The Book	25.00
Keep In Step	40.00
Last Chance	67.99
New Beginnings - C.R. Women	50.00
Rainbow Group	44.49
Share At Noon Group	50.00
Sober Sandgnats	25.00
Whats the Book Say Group	90.00
Women's Friendship	40.00
Won Rebos Group	100.00
Total District 28	1,542.48

District 30	
Amethyst Group	63.00
Greenland Road Group	60.00
Hi Noon - Mandarin Group	196.50
Mandarin Group	120.00
Mandarin Sunday Sunset	155.00
Mandarin Women In Recovery Group	60.00
New Beginnings Group	57.00
Switzerland Group	40.00
Total District 30	751.50
District 31	
Celebration AA	30.00
Sisters of Serenity	28.15
Sycamore Mens Group	26.00
Variety Group	150.00
Total District 31	234.15
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	150.00
Total District 32	340.19
District 33 Hispanic	
District 33 - GSR Committee	150.00
Grupo Esperanza	90.00
Tres Legades Group	35.00
District 33 Hispanic - Other	150.00
Total District 33 Hispanic	425.00
Contributions - Other	
Florida Advisory Council	1,359.15
Total Contributions - Other	1,359.15
TOTAL	<u><u>35,802.98</u></u>

NFAC Assembly Roster 10/23/2010 – Provided by Registrar

<u>Officers</u>	<u>Present</u>	<u>Position</u>	<u>Present</u>
Delegate	X	Accessibilities	X
Alt. Delegate	X	Archives	X
Chairperson	X	Corrections	X
Alt. Chairperson	X	CPC	X
Treasurer	X	Finance	X
Secretary	X	Grapevine	
Registrar	X	Intergroup	X
Palimentarian	X	Literature	X
Archivist	X	Public Information	X
		Treatment	X
		Website	X

<u>District</u>	<u>DCM</u>	<u>Alt. DCM</u>	<u>GSR</u>	<u>Alt. GSR</u>	<u>Votes</u>
1	1	1	6	2	9
3	1	1	5	2	7
4	1		3	1	5
5	1	1	3		4
6		1	1		2
7A			1		1
7B	1	1	1		2
8	1	1	4	1	6
9A	1		3		4
9B	1	1	4		5
10	1	1	6	1	7
11			8		8
12A		1			1
12B	1		8	1	10
13	1		4	1	6
14			5	3	6
15	1	1	8	1	10
16	1				1
17	1		4		5
18A	1		4	1	5
18B	1		4		5
19A	1		3		4
19B	1		5		6
20	1		6	1	8
21	1		3		4
22			2		2
23	1		4	2	7
24	1		4		5
25	1	1	6		7
27			1		1
28	1		3	1	5
30	1	1	5		6
31	1	1	2	1	4
32	1		5	1	6
33					0

Total District	174
Total Officer/Svc.Coordinator	17
Total Votes	191

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

Host Districts 4, 12 A/B, 23 & 28

<u>Time</u>	<u>Meeting</u>	<u>Location</u>	<u>Chair</u>
Friday Jan 14, 2011			
6:00pm - 8:00pm	Registration	Conference Center	Host - District 12 A/B
8:00pm - 9:00pm	Discussion Meeting	Service	Host - District 23
Saturday Jan 15, 2011			
7:00am - 8:00am	Discussion	Poolside - weather permitting or as announced	Host - District 12
8:00am - 6:00pm	Registration	Conference Center	A/B
9:00am - 6:00pm	Grapevine Room	Board Room	Host - District 4
9:00am - 10:00am	DCM Orientation	Experience	Dan E
9:00am - 10:00am	GSR Orientation	Service	Chet P
9:00am - 10:00am	Officers-Service Coordinator	Courage	Kelly J.
Availability	Registrar	Small Board Room	Vivian F
10:00am - 11:00am	Las Tradiciones	Courage	District 33
10:00am - 11:00am	Archives	Archives	James B
10:00am - 11:00am	Corrections Workshop	Experience	Kathleen A
10:00am - 11:00am	Traditions Workshop	Service	El N.(S.E.Regional Trustee)
11:15am - 12:15pm	Public Information	Experience	Johnette K
11:15am - 12:15pm	Treatment Workshop	Service	Deborah K
11:15am - 12:15pm	Accessibilities Workshop	Wisdom	Nancy D
11:15am - 12:15pm	NFAC FL State Convention Oversight Committee Meeting	Courage	Marilyn B
12:15pm - 1:30pm	Lunch - Indoor Buffet & Poolside Grill		
1:30pm - 2:30pm	Ask the Officers Forum	Service	Kelly J
1:30pm - 2:30pm	Grapevine Workshop	Courage	Sheryl R
1:30pm - 2:30pm	Literature Workshop	Experience	Joyce C
1:30pm - 2:30pm	Service Manual	Wisdom	Chet P

2:45pm - 3:45	Intergroup Workshop	Experience	Melanie E
2:45pm - 3:45	CPC Workshop	Service	Mary P
2:45pm - 4:15pm	Finance Committee Meeting	Courage	Annette D
2:45pm - 4:15pm	Site & Agenda Committee Meeting	Wisdom	Ken S.
2:45pm - 4:15pm	Growth Committee Meeting	Archives	Marilyn B.
2:45pm - 4:15pm	Website Committee Meeting	Unity	Jim S
4:30pm - 6:00pm	GSR Workshop	Service	Ken S.
4:30pm - 6:00pm	Officers, S/C, -DCM Workshop	Experience	Kelly J.
6:00pm - 8:00pm	Dinner		
8:30pm - 10:30pm	Speaker	Ballroom	El N
10:30pm	Ice Cream Social		
After Speaker Meeting	Discussion Meeting		
			Poolside - weather permitting or as announced
Sunday Jan 16, 2011			
8:00 am - 9:00 am	Registration	Conference Center	Host - District 12 A/B
9:00am - 12:00pm	Business Meeting	Ballroom	Kelly J.

NORTH FLORIDA AREA CONFERENCE, Inc.
First Quarterly Assembly, January 15-16 2011
Theme “We Are Responsible For A.A.’s Future-Let It Begin With Us”
BUSINESS MEETING AGENDA – Sunday, January 16, 2011, 9:00 AM

Open: Kelly J. Call to order, Serenity Prayer

Roll call: Registrar – Vivian F.

Reading of Anonymity Statement

Reading of short form of the Twelve Concepts for World Service

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.

Ad-hoc Committee Reports:

OLD BUSINESS:

From Literature Service Coordinator, motion for \$300.00 for publication of “along the road with A.A.”

From Growth Committee, 13 motions to change Structure & Guidelines October, 2010.

NEW BUSINESS: