North Florida Area Conference Assembly Minutes

2nd Quarter, March 31, 2013 AMENDED

The General Service Conference Takes its Inventory - Our Solution in Action

Area Chair: Vivian F., Opened the meeting with the Serenity Prayer.

Registrar: Roll call was taken by Jeff P. Each District was called for attendance DCMs, Alternate DCMs, GSRs, Alternate GSRs, Panel 63, and Visitors.

Reading of Anonymity Statement and short form of Concepts.

Area Chair: Vivian F., At our last assembly in January I neglected to ask for an approval of the October minutes so at this time I would entertain a motion to approve the minutes for October 2012. **MOTION MADE, SECONDED and PASSED**

OFFICER REPORTS

Secretary: Joyce C., Motions from the January Assembly were e-mailed to the Webmaster within 7 days after the Assembly and posted to the password protected area of the aanorthflorida.org website. There were a total of 370 copies of the minutes printed. Fifty were given to the Area Chair for the GSR packets and the remaining copies were inserted into envelopes and given to the Registrar and mailed out 2 weeks after Assembly. The total duplication cost for this mailing was $266.40 this breaks down to 90¢ per packet and 3.5¢ per page – PLUS mailing costs. I would like to thank all Service Coordinators, Administrative Committees, and Officers for their quick submission of reports.

Since last assembly, I have facilitated a Group Inventory, attended a meeting of the Florida State Convention Joint Advisory Committee in Kissimmee, Annette and I have presented a series of informational classes to student nurses at Circles of Care in Melbourne, I coordinated the Area 14 table at the Orlando Service Fair with thanks to Annette, Steve, Richard and Jeff for helping to man the table and I have attended three Pre-Conference Workshops. Thank you for allowing me to serve.

Are there are any changes to the minutes which have not been made known to me?
CHAIR ENTERTAINS A MOTION TO ACCEPT THE MINUTES. There was a motion to accept the minutes as amended, and seconded. Motion passed.

Treasurer: Annette D., We are financially stable. If we believe we need a balanced budget we still have work to do, including careful monitoring of our contributions and expenses. I am humbled by the generosity of your contributions, and the frugality of our trusted servants. Both are crucial to our goal.
As you can see on the summary sheet, contributions are on track as budgeted but we experienced a net loss for the quarter of $2256. The detail report is attached. Expenses were more than projected and this is primarily due to an unexpected expense in March.

In response to some inquiries I have provided information on the estimated cost of an assembly.
In July, I will present the finance committee with an amended budget for this year. The bottom line will be the same but there will be proposed changes in the line items. This is based on updated information since the budget was approved last October.

After this assembly I will begin work on the budget for 2014, which will also be presented to you in July. If you have any questions, email or call me. **CHAIR ENTERTAINS A MOTION TO ACCEPT THE TREASURER'S REPORT SUBJECT TO AUDIT. Motion made, seconded and passed unanimously.**

Delegate: Marilyn B., It is my first privilege to introduce our Past Delegates: Panel 45, Dan. E.; Panel 47, Dick G.; Panel 51, Tom G.; Panel 53, Corliss G.; Panel 55, Michael S.; Panel 59, Chet P. Your experience, strength and hope North Florida. Happy Easter everyone! It has been an amazing few months since we were last together as an Assembly. I say as an Assembly because many of us have seen a great deal of each other in the past month.

Everywhere Glenn & I went there were our officers. They didn't only show up in their home town but they traveled, on their own dime to almost all of the pre-conference workshops as a show of support for our Service Coordinators, Administrative Chairs, & for Glenn & me. You have no idea how much that has meant to this panel.

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To our DCMs who organized the 5 pre-conference workshops and to the entire panel that read the material & prepared yourself to do the job my heartfelt thanks. No district that requested a workshop was denied. To our Alt. Delegate Glenn thank you for covering the east coast while I covered the west side.

As I was preparing my remarks for today my mind went back to my very 1st Assembly. When I climbed into this Area 14, AA boat back in the '90s I not only found folks sitting in the boat seats but I found folks with their hands on the oars. Folks willing to do the work of the fellowship, folks pulling their weight & when they at times became tired someone slipped into the seat next to them and helped them pull that oar.

We are blessed as a fellowship & we are blessed to have the opportunity to be the next generation of oarsmen. We not only declaim the responsibility statement, we not only recite our "Primary Purpose, we strive to enhance communication & participation here in North Florida because we walk the walk. We walk this walk because we know what business we are in! I ask you that are on this journey with me, WHAT business are we in? "We're in the Life Saving Business". What an awesome & rewarding job we have. Thank you for allowing me to serve.

Alternate Delegate's Report: Glenn W., Since we last met, your Delegate and I have spent a good portion of our waking hours going through our Conference agenda items. From Feb 8, when I got my first real taste of the "conference experience" with about 40 current and past Delegates and Alternates at the Delegates Get-Together in Atlanta, We have quickly distributed the background material, researched past conference material, questioned past and current Delegates and Trustees, and worked with our Panel volunteers on executing 5 pre-conference workshops in 4 weeks.

I want to thank everyone for their participation in these important conference processes - our privilege as members of Alcoholics Anonymous.

As your Alternate Delegate, my job has the unique characteristic in that we hope I never really get to do my job - which is to step in for the Delegate at conference in some unlikely event. However, I feel it is my duty to report to you today that I believe I am as prepared to carry out that role if necessary. But that's not going to happen - and to make sure - for anyone that knows Marilyn can understand this - I have placed Marilyn on "light duty". No major home improvement projects or endeavors until after conference. Have a great conference Marilyn.

Chairperson: Vivian F., I would like to welcome our new trusted servants, GSRs and DCMs with Orange Badges, please stand. Thank you for your service. I would like to welcome all our visitors with Green Badges, please stand. Thank you for your participation this weekend. I would also like to thank all of our trusted servants for the work they did with Marilyn on informing us of the General Service Conference Agenda items. Since I saw you last, I have facilitated a workshop in Palm Coast for Dist. 16, a group inventory for Crossroads Group in Orlando, coordinated a GSR Orientation for Dist. 33 and attended two Pre-Conference Workshops. Currently the General Service Conference is taking their inventory, and we will be taking ours in October. If you have any questions or suggestions that you would like to have considered for our Inventory, please send them to chairperson@aanorthflorida.org. I wanted to thank everyone who submitted surveys and we have implemented a couple of the suggestions. Please make sure you leave your survey in the box on the table in the lobby or you will find the form on the website. Thank you for allowing me to serve.

Alternate Chair: Heather V-W., I am honored to serve as your Alternate Chairperson for Panel 63. I would like to extend my sincere gratitude to all of those who gave your time this special weekend to be of service and carry our precious message. I would like to report our attendance this weekend is 37 DCMs; Alt. DCMs, 134 GSRs/Alt. GSRs, 35 Officers/Service Coordinators/Administrative, and 55 Visitors or a total of 261attendees in all.

A Special thanks to District 11 for hosting the Friday night meeting and doing Friday's Registration, District 18 for hosting the Grapevine Room, District 28 for doing registration Saturday & Sunday and District 6 for doing the 7th Tradition, Traditions Workshop and other duties all weekend. A special thank you to John H. District 18, Johnette K. District 23, Richard H., Mike R., Dan W. from District 11 for your assistance during this Assembly and commitment to service!

I need to speak with the DCMs of those Districts interested in Hosting July's Assembly after the meeting today. District 27 has volunteered for Registration in July 2013. I would like to thank Corliss G. our Past Delegate for the weekend who hosted our G.S.R. Orientation and facilitated the Service Manuel Workshop. Thank you for your dedicated service to the NFAC. Our Past Delegate for the July Assembly will be Dick G.

If you have not booked your room for future Assemblies, please do so as soon as possible. The Special rate expires (30) days prior to Assembly so the earlier you book the more cost effective it will be for your groups.

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Lastly, before you leave today, please drop your name badge at the Registration table on your way out today. . Thank you for an opportunity to serve.

Registrar: Jeff P., As our Secretary, Joyce said earlier, we got the minutes out just 15 days after the last assembly. There were 312 copies sent by US Postal mail, and 578 sent via email. Thanks everybody! This morning we have 150 voting members and a substantial majority is 100 votes.

Fellowship New Vision shows that there are 161 'Unknown' and 'Incomplete' groups in Area 14. Over the next few months I hope we can clarify a good number of those, so DCMs, we may be communicating a fair amount.

We have not worked out any details yet, but I do hope to do a presentation next Assembly during the 9:00am GSR and/or DCM workshop, showing the various (and simple) ways members of Area 14 can get Group Change, District Change and New Group info to me. I know there are quite a few older copies of some of these forms out there that say you should send the information to GSO. PLEASE ignore that and send everything to me either via email to registrar@aanorthflorida.org or via mail to: Registrar, P.O. Box 372926, Satellite Beach, FL 32937. Thank you…it is an honor to serve you.

SPECIAL REPORTS

57th Florida State Convention Report: Carl G., Registration Chair. It is 3 months, 3 weeks & 3 days before the Convention opens. We have 800 room nights booked & need 1200 for run of the hotel. Remember, you can reserve your room at the hotel and there would be no charge on your credit card until 3 days prior to the event. Everything is going along smoothly. Volunteers are needed. Please register early & register often!

NFAC Florida State Convention Oversight Committee: Glenn W., Alt. delegate, Joyce C., Secretary.

We discussed the status of the upcoming 57th Florida State Convention to be held this July in Jacksonville with Tom M. We also discussed the status of the upcoming Bid for the 59th from Richie C.

At the last Joint Advisory Committee of which Joyce C. is a member and I am a Director and also representative of the North Florida Area, two motions were presented for consideration. Neither motion directly impacts the business of the North Florida Area Committee or members. However, because we are representatives for you, and 1 of the motions involves a significant change in money, I ask our Chairperson to facilitate 3 "senses of the assembly" to get your position on these motions.

Sense of the Assembly:

1. Do you approve the motion that gives the Areas autonomy in who represents them at the International Hospitality Room? **SENSE: YES**
2. Do you approve the placing of a "cap" on the Joint Advisory Committee reserve funds? **SENSE: YES**
3. Do you approve of the excess funds going to GSO? **SENSE: YES**

We will bring this "sense" with us to the Joint Advisory Committee which will next meet on May 4, 2013 to discuss, deliberate, and come to a viable solution.

SERVICE COORDINATOR REPORTS

Accessibilities/Treatment — Kay M., Renee G., Alt., And Iain B., Treatment Service Coordinator We had a joint workshop but no "to consider" items, therefore no report given on Saturday, As we discussed only Conference items, we had no report for Sunday. (Actually, we wrapped up the "review" items quickly, and had the rest of the hour to discuss Accessibilities, as suggested by the Conference.) - 52 attended.

Archives — Vicki E. The workshop covered Agenda items only.

Archivist — Stephen R. — There are lists below of assembly minutes and final conference reports missing which I reported on at the last assembly. If anyone know where these items can be found please contact Stephen R. at archivist@aanorthflorida.org or (813)597-1655.

Missing Area Minutes - 1992 first, third & Fourth quarters. 1991 fourth quarter. 1990 second quarter. 1989 first quarter. 1985 second quarter. 1979 first quarter. 1978 second quarter.

Missing Conference Reports – 1952, 1969,1970,1971,1972,1973,1974,1975,1976,1977,1993,1998, 2000,2007

I recently came across some historical documents pertaining to district 33. These documents have been preserved. I had the privilege of attending an Archive get together in Virginia last month. Much of the business

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discussed plans to print a third edition of their Area's History Book. They plan to update their History book by January of 2015. This might be something North Florida might like to look at.

We now have a many past Markings newsletters from 1985 to present on display. One of those past issues from 2002 has an article on the front page "North Florida Area opens Repository" In April of 2002 The North Florida Area opened an Archives repository in Gainesville. Past Delegates Michael S. & Corliss G. are pictured cutting the ribbon during the opening ceremonies. The winter 2012 edition has an article about the National AA Archives workshop held in Cocoa Beach.

I recently obtained a 1957 cassette of a talk given by Jim Burwell. Jim gives a tremendous historical account of the birth of AA, the writing & naming of the Big Book, the traditions and the early growth of groups. I have been able to clean up this tape and transfer it into a digital format. If you would like a copy, stop by the archives room with a blank CD or thumb dive at any upcoming assembly and I will be happy to make you a copy.

Thank you to the Orlando Districts for a very exciting and informative service fair this past February. I had the privilege in attending and participating with other panel members at our North Florida Service table. Thank you for allowing me to serve.

Cooperation with Professional Community — Linda G., Terri-Lynn S., Alt. The workshop covered Agenda items only.

Corrections — Mike R., Kim L., Alt., The workshop covered Agenda items only.

Grapevine/La Vina — Richard C., We opened the workshop with the Serenity prayer. We only had time to cover the 4 Agenda Items. I would like to give a special thanks to District 18 A&B for a super job in covering the Grapevine / La Vina room with sales of $285.75 and ticket sales of $344.00 making for 11 subscriptions being given out after the Saturday night speaker meeting. If I can be of any help please just let me know.

Intergroup — Ruth R., Johnette K., Alt. Workshop covered Agenda items only.

Literature — Ken S., The Workshop covered Agenda items only.

Public Information — Sheryl R., Melanie E., Alt. There were approximately 30 in attendance. The meeting was opened with the Serenity Prayer and closed with the Lord's Prayer. We took Roll Call and then reviewed the Agenda Items. Special thanks to Melanie E. for organizing our "Contact Sheet" enabling us to communicate with each other in between Assemblies.

I want to thank the Orlando Districts for inviting me to their Service Fair – it is always a great event and an honor to be asked to attend. I have been in contact with the Area 15 PI Chair and will be attending their workshop in April. District 13 has been asked to provide informational meetings in their high schools as well as having a weekly AA meeting; I have been working with their PI Chair and GSO to coordinate these requests. The Weir Crazy Group has asked me to speak at their 9th Annual "Miracles in May" Celebration on May 8th; thank you, in advance for your kind invitation.

Treatment — Iain B., Joint workshop with accessibilities. (See Accessibilities Report)

ADMINISTRATIVE REPORTS

Finance Committee — Lori P., Chair, Meeting was called to order with 9 of the 10 assigned DCMs in attendance. 24 participants listened attentively as our Treasurer presented her quarterly report. Expectation was set that in July the Finance Committee will be reviewing the 2013 revised budget. The 3 Finance agenda items were reviewed and discussed and presented at the 4:30pm meeting. New business included a motion which will be coming to the floor "to increase the 2013 Treatment Service Coordinator budget by $275.00 one time only."

Growth Committee — Glenn W., Alt. Delegate, thanks to Joyce C. for taking notes during the meeting. The Committee covered Agenda items only.

Site and Agenda Committee —Renee' R., District 12 DCM B, Alt. Site and Agenda Chair: Reports there were 26 in attendance and seven of nine DCMs assigned to the committee present.

Bid proposals from seven hotels were reviewed by the committee and those in attendance for consideration for the 2015-2016 years. A few more hotels will be solicited to submit bids before the July 2013 committee meeting. A lively discussion began covering topics such as centrality of location in Area 14, room costs, coffee costs, hotel meals and availability of restaurants nearby, parking fees, audio visual costs, ice cream

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social costs, and attrition percentages and costs. The committee agreed to reconvene at their July committee meeting and select the top three hotels to then present to the Assembly business meeting in July for a final vote of the Body.

After the Assembly in January, I wanted to readdress the attrition issue from our room block and report a final count which was 169 total room nights, 11 short of our commitment. This left us with meeting room rental fees of $1,500 however the Hotel did not charge us attrition which would have been 11 less rooms x $85 totaling $935, which we saved. We have met our room block commitment for March, 2013 and will not be charged attrition or meeting room rental. The Hotel let us book outside our room block due to the Holiday and a lower occupancy than usual, this worked to our advantage however we cannot count on this for July, so book early and book often.

Web Site Committee Report — Rita C., Chair, Discussed the need for a new webmaster as our current webmaster, Jeff, is now the Registrar. We also discussed whether to make this a paid position. Motion was made and passed to update our Request for Proposal (RFP) and to be posted to the website in order to find a "paid" webmaster. The web chair will send a request to the finance committee to apply for funding.

Discussed the need to find a volunteer to translate the minutes and other material into Spanish so all translated material can be posted on the Spanish section of the website. The website guidelines were reviewed for updates. Corrections were noted and will be a just housekeeping for the website.

UNFINISHED BUSINESS:

Motion from the Finance Committee: To modify Structures and Guidelines, Section 17 "NFAC Officer Funding" by striking the last sentence: "Grapevine and Archives which". The line will then read "Except Alternate Chair will receive 2 nights lodging", to be effective with the April 2013 Assembly.

Motion to amend original motion--the line will then read, "to be effective with the July 2013 Assembly."

Sheryl R. made motion to amend the motion: "if Service Coordinator lives within a 50 mile radius of assembly then the 2nd night would no longer be needed. – AMENDMENT FAILED

MOTION FAILED UNANIMOUSLY

Motion from the Site & Agenda Committee, Moves to make a change to Structures and Guidelines Section IV Subtitle: Format Saturday to remove 3rd Sentence.

MOTION PASSED UNANIMOUSLY

Motion from the Web Site Committee, Motion to revise Section 4 (u) of the NFAC Web Site Guidelines as follows: "…and the Web Master will change the password every (twelve) months for security." The proposed revision is in parentheses.

MOTION PASSED 4 Opposed – Minority Opinion heard

Motion from the Web Site Committee, Motion to revise Section 5 of the Structures and Guidelines, specifically to revise the Webmaster section as follows:

"…and only add or remove data from the site when directed by the Web Site Chairperson or designee, as approved by the Web Site Administrative Committee and/or the NFAC Assembly."

MOTION PASSED 2 Opposed – No minority opinion

NEW BUSINESS:

Motion from the Finance Committee, Moved to increase the 2013 Treatment Service Coordinator budget, one time only by $275.00.

MOTION PASSED UNANIMOUSLY

Motion to adjourn, PASSED

Meeting closed with the Responsibility Pledge at 11am.

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NFAC Assembly Roster March 31, 2013 – Provided by the Registrar

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

District	DCM	Alt. DCM	GSR	Alt. GSR	Votes	Visitors
DCM #01	1		3	1	4	
DCM #03	1				1	
DCM #04			1	1	1	
DCM #05				1	1	
DCM #06	1		5		6	
DCM #07A	1	1	1		3	
DCM #07B			1		1	
DCM #08	1		1		4	
DCM #09	1		1		4	
DCM #10		1	4	1	6	
DCM #11	1		4	1	6	
DCM #12	2		8		10	1
DCM #13	1	1	2	2	5	
DCM #14	1	1	11		12	
DCM #15	1	1	7	1	9	
DCM #16						
DCM #17	1	1	4	1	6	3
DCM #18A	1		4	1	6	
DCM #18B						
DCM #19A	1		5	1	6	
DCM #19B						
DCM #20	1		2	1	4	
DCM #21			1	1	2	
DCM #22	1		2		3	1
DCM #23	1		3	3	6	
DCM #24	1		1		4	
DCM #25	1		1			
DCM #27	1	1	5	1	7	1
DCM #28	1		3		4	2
DCM #30	1	1	1		2	
DCM #31	1	1	1	1	3	
DCM #32						
DCM #33	1	1	5	1	6	
					132	8
					18	
			Total Votes		150	
			Substantial Unanimity		100	

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NORTH FLORIDA AREA CONFERENCE
3rd Quarter Assembly, July 12-14, 2013
BUSINESS MEETING AGENDA-Sunday, July 14, 2013 at 9:00 AM

Open: Call to order & Serenity Prayer – Vivian F.

Roll call: Registrar – Jeff P.

Reading of Anonymity Statement & Reading of short form of Concepts

Officer's Reports:

Secretary – Joyce C.
Treasurer – Annette D.
Delegate – Marilyn B.
Alternate Delegate – Glenn W.
Chairperson – Vivian F.
Alternate Chairperson – Heather V-W.
Registrar – Jeff P.

Special Reports:

57th Florida State Convention
NFAC Florida State Convention Oversight Committee

Service Coordinators Reports:

Accessibilities – Kay M.
Archives – Vicki E.
Area Archivist – Steve R.
Cooperation with Professional Community – Linda G.
Corrections – Mike R.
Grapevine – Richard C.
Intergroup – Ruth R.
Literature – Ken S.
Public Information – Sheryl R.
Treatment Facilities – Iain B.

Administrative Committee Reports:

Finance – Lori P.
Growth – Glenn W.
Site & Agenda /Alternate Chairperson – Heather V-W.
Web Site – Rita C.

OLD BUSINESS: (UNFINISHED BUSINESS)

NEW BUSINESS:

CLOSING:

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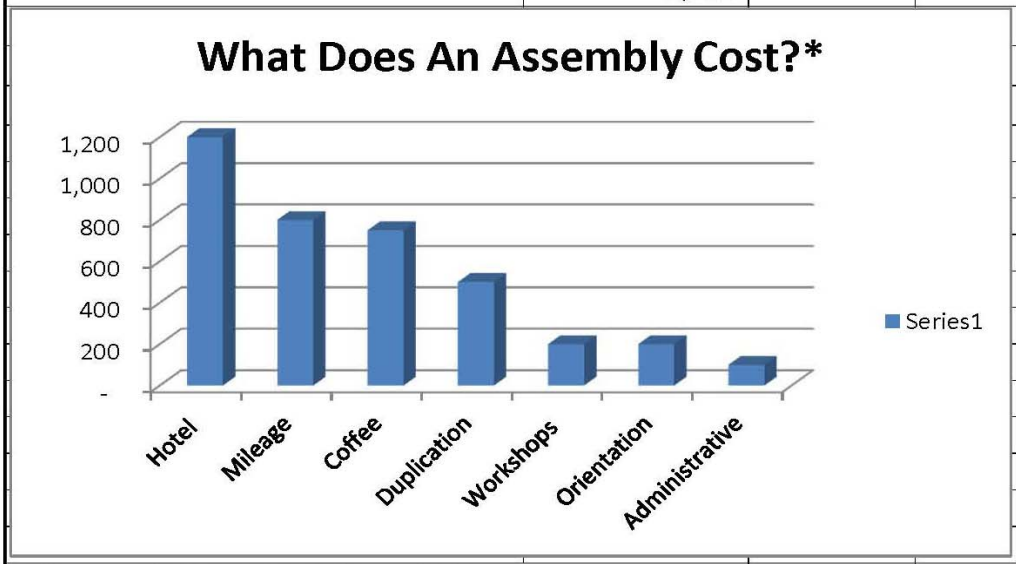
North Florida Area Conference Financial Summary
January 1, 2013 - March 29, 2013

	March Actual	March Budget	March Over / Under
Group Contributions	10,323	10,000	(323)
Special Contributions (Conventions)	61	-	(61)
Coffee / 7th Tradition	779	625	(154)
Grapevine Sales	971	950	(21)
Interest Income	1	-	(1)
Total Income	**12,135**	**11,575**	(560)
Total Expenses	**14,392**	**11,575**	**(2,817)**
Net	(2,257)	-	(2,257)
Prudent Reserve:			
Total Cash on Hand	**45,629**		
Maximum Required Prudent Reserve	**46,300**	($34,725-$46,300)	
		(9-12 months expenses)	
Under/Over Prudent Reserve	(671)	Under Prudent Reserve	
Estimated Costs Of Assembly			
Hotel	1,200		
Mileage	800		
Coffee	750		
Duplication	500		
Workshops	200		
Orientation	200		
Administrative	100		
	3,750		



* Source: NFAC 2012-2013 Financial Reports

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North Florida Area Conference
Balance Sheet
As of March 29, 2013

		Mar 29, 13
ASSETS		
Current Assets		
Checking/Savings		
1000 · General Fund		
1050 · Chk - SunTrust	11,352.67	
Total 1000 · General Fund		11,352.67
1500 · Reserve Fund		
1511 · SunTrust Money Market	14,788.10	
1596 · CD 4203 SunTr Matures 11-6-2013	19,488.74	
Total 1500 · Reserve Fund		34,276.84
Total Checking/Savings		45,629.51
Other Current Assets		
1700 · Inventory		1,112.05
Total Other Current Assets		1,112.05
Total Current Assets		46,741.56
TOTAL ASSETS		**46,741.56**
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities		
2200 · Sales Tax Payable		27.86
Total Other Current Liabilities		27.86
Total Current Liabilities		27.86
Total Liabilities		27.86
Equity		
3000 · Beginning Fund Balance		48,959.87
3001 · Opening Bal Equity		10.00
Net Income		-2,256.17
Total Equity		46,713.70
TOTAL LIABILITIES & EQUITY		**46,741.56**

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North Florida Area Conference
Income & Expense Budget vs. Actual
January 1 through March 29, 2013

	Jan 1 - Mar 29, 13	Budget	$ Over Budget
Ordinary Income/Expense			
Income			
4100 · Contributions			
4110 · Contributions - Group	10,323.55	40,000.00	-29,676.45
4120 · Contributions - Special	61.81	0.00	61.81
Total 4100 · Contributions	10,385.36	40,000.00	-29,614.64
4200 · Assembly Income			
4210 · Seventh Tradition	711.00	2,200.00	-1,489.00
4220 · District Coffee Collection	68.00	300.00	-232.00
Total 4200 · Assembly Income	779.00	2,500.00	-1,721.00
4500 · Literature/Merchandise Sales			
4525 · AAWS	14.00	200.00	-186.00
4550 · Grapevine Merchandise	370.14	1,800.00	-1,429.86
4551 · Grapevine Subscriptions	587.00	1,800.00	-1,213.00
Total 4500 · Literature/Merchandise Sales	971.14	3,800.00	-2,828.86
Total Income	12,135.50	46,300.00	-34,164.50
Expense			
6100 · Delegate			
6150 · Literature	0.00	50.00	-50.00
6110 · Duplication	0.00	400.00	-400.00
6120 · Postage	0.00	100.00	-100.00
6130 · Supplies	7.65	100.00	-92.35
6160 · Travel			
6171 · General Service Conference	1,600.00	1,600.00	0.00
6172 · Delegate Get-Together	623.50	900.00	-276.50
6173 · SERC	0.00	1,000.00	-1,000.00
6175 · Florida State Convention	0.00	1,000.00	-1,000.00
6176 · Agenda Workshops	140.80	1,500.00	-1,359.20
6177 · SSAASA	0.00	1,000.00	-1,000.00
Total 6160 · Travel	2,364.30	7,000.00	-4,635.70
6190 · General Expenses	386.57	2,200.00	-1,813.43
Total 6100 · Delegate	2,758.52	9,850.00	-7,091.48
6200 · Alternate Delegate			
6210 · Duplication	0.00	100.00	-100.00
6220 · Postage	0.00	75.00	-75.00
6230 · Supplies	0.00	75.00	-75.00
6245 · FL State Conv. Advisory Comm	40.00	300.00	-260.00
6246 · NFAC FL State Oversight Committ	0.00	1,200.00	-1,200.00
6250 · Travel - Other	0.00	50.00	-50.00
6255 · Travel			
6272 · Delegates Get-Together	520.49	900.00	-379.51
6273 · SERC	0.00	1,000.00	-1,000.00
6275 · Florida State Convention	0.00	1,000.00	-1,000.00
6277 · SSAASA	0.00	1,000.00	-1,000.00
Total 6255 · Travel	520.49	3,900.00	-3,379.51
Total 6200 · Alternate Delegate	560.49	5,700.00	-5,139.51
6300 · Chairman			
6310 · Duplication	0.00	50.00	-50.00
6330 · Supplies	12.00	25.00	-13.00
6360 · Travel	88.00	0.00	88.00
Total 6300 · Chairman	100.00	75.00	25.00
6400 · Alternate Chairman			
6410 · Duplication	0.00	50.00	-50.00
6430 · Supplies	0.00	50.00	-50.00
6450 · Travel	0.00	100.00	-100.00
Total 6400 · Alternate Chairman	0.00	200.00	-200.00

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	Jan 1 - Mar 29, 13	Budget	$ Over Budget
6500 · Secretary			
6510 · Duplication	436.90	1,300.00	-863.10
6530 · Supplies	0.00	50.00	-50.00
6550 · Travel	0.00	50.00	-50.00
Total 6500 · Secretary	436.90	1,400.00	-963.10
6600 · Registrar			
6610 · Duplication	132.50	25.00	107.50
6620 · Postage	524.50	600.00	-75.50
6630 · Supplies	0.00	25.00	-25.00
6650 · P.O. Box Annual Rent	0.00	125.00	-125.00
6660 · Travel	25.60	50.00	-24.40
6670 · Post Office Bulk Rate	380.00	400.00	-20.00
Total 6600 · Registrar	1,062.60	1,225.00	-162.40
6700 · Treasurer			
6710 · Duplication	116.00	585.00	-469.00
6720 · Postage & P.O. Box	190.45	0.00	190.45
6730 · Supplies	23.52	25.00	-1.48
6782 · Bank Charges	0.00	50.00	-50.00
Total 6700 · Treasurer	329.97	660.00	-330.03
7100 · Accessibilities			
7110 · Duplication	0.00	25.00	-25.00
7130 · Supplies	0.00	25.00	-25.00
7150 · Literature	0.00	20.00	-20.00
7160 · Workshops	0.00	100.00	-100.00
Total 7100 · Accessibilities	0.00	170.00	-170.00
7200 · Archives			
7210 · Duplication	0.00	25.00	-25.00
7230 · Supplies	0.00	25.00	-25.00
7250 · Literature	0.00	75.00	-75.00
7260 · Workshops	0.00	100.00	-100.00
7270 · Storage	204.00	1,400.00	-1,196.00
7281 · Archives Research	0.00	25.00	-25.00
7282 · Document Preservation	0.00	100.00	-100.00
Total 7200 · Archives	204.00	1,750.00	-1,546.00
7300 · Coop w/ Prof Community Cmte.			
7310 · Duplication	0.00	20.00	-20.00
7330 · Supplies	0.00	25.00	-25.00
7350 · Literature	14.20	25.00	-10.80
7360 · Workshops	0.00	100.00	-100.00
7370 · Convention Travel	0.00	300.00	-300.00
7381 · Exhibit Space & Convention Fees	0.00	1,000.00	-1,000.00
Total 7300 · Coop w/ Prof Community Cmte.	14.20	1,470.00	-1,455.80
7400 · Corrections			
7410 · Duplication	0.00	50.00	-50.00
7430 · Supplies	0.00	25.00	-25.00
7450 · Literature	0.00	150.00	-150.00
7460 · Workshops	0.00	100.00	-100.00
Total 7400 · Corrections	0.00	325.00	-325.00
7500 · Grapevine			
7510 · Duplication	10.85	25.00	-14.15
7530 · Supplies	48.98	75.00	-26.02
7560 · Workshops	0.00	100.00	-100.00
7570 · Literature	0.00	25.00	-25.00
Total 7500 · Grapevine	59.83	225.00	-165.17

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	Jan 1 - Mar 29, 13	Budget	$ Over Budget
7600 · Intergroup			
7610 · Duplication	0.00	25.00	-25.00
7630 · Supplies	0.00	25.00	-25.00
7650 · -Literature	0.00	20.00	-20.00
7660 · Workshops	0.00	100.00	-100.00
Total 7600 · Intergroup	0.00	170.00	-170.00
7700 · Literature			
7710 · Duplication	0.00	25.00	-25.00
7730 · Supplies	0.00	25.00	-25.00
7750 · Literature	0.00	25.00	-25.00
7760 · Workshops	0.00	100.00	-100.00
Total 7700 · Literature	0.00	175.00	-175.00
7800 · Public Information			
7810 · Duplication	0.00	25.00	-25.00
7830 · Supplies	0.00	25.00	-25.00
7850 · Literature	0.00	50.00	-50.00
7860 · Workshops	0.00	100.00	-100.00
7880 · Video	0.00	25.00	-25.00
Total 7800 · Public Information	0.00	225.00	-225.00
7900 · Treatment			
7910 · Duplication	0.00	25.00	-25.00
7930 · Supplies	21.50	25.00	-3.50
7950 · Literature	0.00	25.00	-25.00
7960 · Workshops	0.00	100.00	-100.00
Total 7900 · Treatment	21.50	175.00	-153.50
8300 · Website			
8310 · Duplication	0.00	25.00	-25.00
8330 · Supplies	0.00	25.00	-25.00
8340 · Web Hosting	19.06	125.00	-105.94
8350 · Website	0.00	50.00	-50.00
8360 · Workshops	0.00	50.00	-50.00
Total 8300 · Website	19.06	275.00	-255.94
8100 · Finance Cmte			
8110 · Duplication	0.00	25.00	-25.00
8130 · Supplies	0.00	25.00	-25.00
Total 8100 · Finance Cmte	0.00	50.00	-50.00
8200 · Growth Cmte			
8210 · Duplication	0.00	25.00	-25.00
8230 · Supplies	0.00	25.00	-25.00
Total 8200 · Growth Cmte	0.00	50.00	-50.00
8400 · Site & Agenda Cmte			
8410 · Duplication	0.00	25.00	-25.00
8430 · Supplies	0.00	15.00	-15.00
Total 8400 · Site & Agenda Cmte	0.00	40.00	-40.00
9100 · Hotel and Mileage Expenses			
9110 · Hotel for Officers	680.00	2,500.00	-1,820.00
9120 · Hotel for S/C - Other	340.00	4,500.00	-4,160.00
9130 · Less Complementary Rooms	0.00	-3,000.00	3,000.00
9131 · Room Commitment Penalty	1,881.48	0.00	1,881.48
9140 · Mileage for Panel	1,159.00	6,000.00	-4,841.00
9150 · Past Delegate Hotel & Mileage	244.55	500.00	-255.45
Total 9100 · Hotel and Mileage Expenses	4,305.03	10,500.00	-6,194.97

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	Jan 1 - Mar 29, 13	Budget	$ Over Budget
9200 · Conference Operations			
9210 · Annual Corporate Fees	61.25	65.00	-3.75
9230 · Structures & Guidelines	199.80	200.00	-0.20
9260 · Equipment, Repair & Maintenance	0.00	200.00	-200.00
9280 · Orientation Packages	546.34	750.00	-203.66
Total 9200 · Conference Operations	807.39	1,215.00	-407.61
9300 · Literature Purchases			
9325 · AAWS	155.94	200.00	-44.06
9350 · Grapevine Merchandise	811.58	1,800.00	-988.42
9351 · Grapevine Subscriptions	1,108.20	1,800.00	-691.80
Total 9300 · Literature Purchases	2,075.72	3,800.00	-1,724.28
9400 · Assembly Costs			
9410 · Coffee Service	848.88	3,375.00	-2,526.12
9420 · Hosting Expense	0.00	100.00	-100.00
9430 · ASL Interpreter	0.00	300.00	-300.00
9440 · S Florida Delegate Visit	0.00	200.00	-200.00
9450 · SE Region Trustee Visit	0.00	900.00	-900.00
9470 · Spanish Translator	323.30	1,200.00	-876.70
9480 · Equipment Rental	465.00	500.00	-35.00
Total 9400 · Assembly Costs	1,637.18	6,575.00	-4,937.82
Total Expense	14,392.39	46,300.00	-31,907.61
Net Ordinary Income	-2,256.89	0.00	-2,256.89
Other Income/Expense			
Other Income			
4700 · Interest Income	0.72	0.00	0.72
Total Other Income	0.72	0.00	0.72
Net Other Income	0.72	0.00	0.72
Net Income	**-2,256.17**	**0.00**	**-2,256.17**

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North Florida Area Conference
Group Contribution Summary
January 1 through March 29, 2013

	Jan 1 - Mar 29, 13
District 01	
Central Group	74.22
Free To Be	20.36
Helping Hands Group	20.00
Language of the Heart Group	62.03
Los Lobos Men's Group	16.00
SAN-MAN GROUP	20.00
Sunshine Women's BB	10.00
Total District 01	222.61
District 03	
Jacksonville Men's Group	62.00
Orange Park Group	250.00
Total District 03	312.00
District 04	
Fernandina Beach Group	20.00
Keep It Simple Group	20.00
Total District 04	40.00
District 05	
Bradfordville AA Group	100.00
Came to Believe	54.62
Central Group of AA	120.00
Grateful Group	206.00
Living Sober	40.00
Northside Group	28.04
Young Peoples Group	23.11
Total District 05	571.77
District 06	
Half Way Through	20.00
Morning After Group	25.00
Sober Sisters Group	38.00
Sunday Morning Group	90.00
Triangle Group	40.00
Vilano Beachcomber Group	38.00
Way Out Group	140.00
Total District 06	391.00
District 07	
11TH Step Meditation	10.00
Daily Reflections	19.57
Daybreak Group	60.00
Each Day a New Beginning	24.00
Happy Hour	50.00
Just For Today Big Book	30.00
Lady Lake Sunday Breakfast Group	55.00
Morning Eye Opener Group	24.68
New Attitudes BB/Step Meeting	59.03
New Life Group	73.68
S O S Group	67.99
South Lake Women's Group	16.00
Step Sisters	54.40
Stepping Stones	57.00
Summerfield AA Group	50.00
Take It Easy Men's Group	55.40
Take It Easy Women's Group	40.00
Together We Can	20.00
Triangle Breakfast	50.00
Triple Crown	34.70
Your Place O.D. Group	40.00
Total District 07	891.45

	Jan 1 - Mar 29, 13
District 08	
Brighter Days Group	50.00
Choice is Yours	6.00
Donut Group	25.00
Sand & Sea	50.00
Way of Life Group	100.00
Total District 08	231.00
District 09	
Dr Phillips Group	100.00
From The Heart	23.80
Sand Lake Men's	50.00
Young by the Book	7.75
Total District 09	181.55
District 10	
Maitland Beginners	28.00
Winter Park Group	140.00
Total District 10	168.00
District 11	
Central Orlando Group	88.28
Growing Through the Grapevine	7.00
Jaywalkers	40.00
Wake Up Call	20.00
Total District 11	155.28
District 12	
Keep It Simple	25.00
A Vision for You - Melbourne	13.00
Barefoot Bay	50.00
Brown Bag Bunch	218.51
Early Birds	7.52
KISS Women's Group	10.00
Reality Challenged Group	80.29
Second Base Group	25.00
Spacecoast Young Peoples Group	10.00
Suntree Group	57.22
Suntree Women's Group	22.30
Total District 12	518.84
District 13	
AlGood Group	40.00
Brooksville Women's	8.00
Happy Hour Group	75.00
Living Sober-1	20.00
More Serenity Sisters	18.06
Principles Before Personalities	71.39
Serendipity Sisters Group	40.00
Umbrella Group	30.00
Total District 13	302.45
District 14	
Gezer Group	10.20
Beginner's Mind	10.00
By the Book Group	365.00
Eye Opener Group	23.00
Free To Be	40.00
Geezer Group	12.00
530 Gratitude Group	60.00
Hawthorne Group	35.34
Keystone Heights AA	17.19
Loft Group	20.00
Monday Men's Meeting	25.00
Solutions Group	50.00

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	Jan 1 - Mar 29, 13
The Way Out Group	210.00
Tuesday Night Step Study	33.01
Total District 14	910.74
District 15	
Central Brevard Group	40.00
District 15 GSR Committee	24.00
How It Works Group	100.00
One Day At A Time	3.65
Sunset Group	60.00
Total District 15	227.65
District 16	
Live Oak Group	300.00
Total District 16	300.00
District 17	
As Bill Sees It Group	36.00
Head Start Group	110.83
Living Sober Group	15.00
Ocala Group	60.86
Ocala Mens Group	65.90
Sober Yankees	13.86
Start A New Life Group	7.50
Summerfield Group	50.00
The Breakfast Club of Ocala	130.60
Total District 17	490.55
District 18	
226 River Bend Men's Group	14.00
6's & 7's group	27.42
Basic 164	15.00
Geneva Trailblazers Group	20.00
High Noon @ Lake Mary	369.93
Hope And Courage Group	39.13
Live Oaks Group	70.00
Pass It On Group	177.46
Sober Won	30.00
The Home Group	20.00
Wekiva Basics Group	17.00
Total District 18	799.94
District 19	
Back to Basics	39.66
Boulevard Group	21.62
District 19 GSR Committee	20.00
Four Townes Noon Group	76.74
Grateful Group	20.00
Just Do It Big Book Study Group	15.00
New Beginnings Group	30.00
Pass It On	15.16
Total District 19	238.18
District 20	
New Dawn Group	175.00
New Smyrna Beach Group	37.40
Peace of Mind Group	187.50
Total District 20	399.90
District 21	
Lest We Forget	61.88
Wednesday Women's 2pm CBC	20.00
Total District 21	81.88

	Jan 1 - Mar 29, 13
District 22	
12 & 12 Study Group	16.80
A New Beginning	36.00
Jump Start Group	150.45
Living Sober Group	46.20
Monday Night Live	60.00
TGIF Group	25.00
Total District 22	334.45
District 23	
805 Men's Group	32.00
Last House Group	20.00
Melbourne Beach Group	135.30
Outreach Group	10.00
Patrick Group AA	75.00
Sandpiper Group	400.00
Women's Beachside	10.00
Total District 23	682.30
District 24	
GSR Committee	14.00
Palatka Group	50.00
Total District 24	64.00
District 25	
Beaches Unity Group	170.00
BLISS	17.50
Conscious Contact Group	33.64
I Am Responsible	70.00
Jax Beach YPG	100.00
Joy Group	20.00
Men's Blackeye Group	20.00
Mens Red Eye	88.60
Monday Night Ponte Vedra Group	50.00
San Pablo Sober Sisters	19.41
Solutions Group	46.00
Stepping Stones Group	6.60
Wednesday Night Big Book Study Group	13.01
Women Enjoying Sobriety	35.26
Total District 25	690.02
District 27	
Bronson Believers Group	43.02
Friends of Bill W Group	50.00
Old Town Saturday Meeting	70.00
Serenity Group	8.25
Sunday Evening Beginner Group	17.76
Williston Winners	24.54
Total District 27	213.57
District 28	
Holder Way of Life Group	50.00
Rainbow Group	10.00
Resentment Group	90.00
Share At Noon Group	50.00
Sober Sandgnats	50.00
Whats the Book Say Group	30.00
Women's Friendship	15.00
Won Rebos Group	59.75
Total District 28	354.75

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	Jan 1 - Mar 29, 13
District 30	
Hi Noon - Mandarin Group	130.00
On The Way Home	20.00
Salisbury Men's Group	10.00
Switzerland Group	35.00
Total District 30	195.00
District 31	
AA St Cloud Group	10.00
Boardroom 12 x 12	10.00
Keeping It Sober	10.00
Primary Purpose Group	23.97
Serenity on the Lake	25.00
Sisters of Serenity	13.70
Total District 31	92.67
District 32	
Had Enough	40.00
Riverbridge Group	25.00
Total District 32	65.00
District 33 Hispanic	
Grupo Esperanza	15.00
Total District 33 Hispanic	15.00
Contributions - Other	
Anonymous	124.00
Total Contributions - Other	124.00
Unspecified - Other	
Unspecified Group Contributions	58.00
Total Unspecified - Other	58.00
TOTAL	**10,323.55**

NFAC PANEL 63

Orlando Marriott Lake Mary - Sample Area Assembly Agenda

****PLEASE NOTE: For your information only - Sample Assembly Agenda. Actual times, locations and details will be on the final agenda which will be available on the NFAC's website prior to the Assembly and copies will be at the Registration Desk.**

Time	*Meeting*
Friday	
6:00pm - 8:00pm	Registration
8:00pm - 9:00pm	Discussion Meeting
Saturday	
7:00am - 8:00am	Discussion
8:00am - 6:00pm	Registration (Pre-Function Area outside ballroom)
Availability	*Registrar*
10:00am - 6:00pm	*Grapevine Room & Archives Room*
9:00am - 9:45am	GSR Orientation/Officers-Service Coordinators/DCMs
10:00am - 11:00am	4 Workshops
11:15am - 12:15pm	3 Workshops (including Spanish Workshop) & FL State Convention Oversight Committee Meeting
12:15pm - 1:30pm	*Lunch - $11 Sandwiches & Salads in the Bistro 1501 Restaurant (Inclusive of gratuity and tax)*
1:30pm - 2:30pm	4 Workshops
2.45pm - 4:15pm	4 Administrative Committee Meetings
4:30pm - 6:00pm	Combined Workshop (Or specific subject meeting)
6:00pm - 8:00pm	*Dinner*
8:00pm - 9:30pm	Speaker Meeting (Unless special event planned)
9:30pm	*$8 Ice Cream Social (Inclusive of gratuity and tax)*
After Speaker Meeting	Discussion Meeting
Sunday	
8:00 am - 9:00 am	Registration
9:00am - 12:00pm	Business Meeting

IMPORTANT REMINDER: In order to vote at the Sunday Business Meeting you must be in your seat at your District's assigned table by 9:00AM for Roll Call.

- The Grapevine Store is open in the Grapevine Room from 10am to 6pm Saturday. The Registration Desk is at the Pre-Function Area. Archives display is also open Saturday from 10am to 6pm.
- Regular AA meetings can be held at the poolside patio, weather permitting, at 7:00AM and 11:00PM Saturday and 7:00AM Sunday.
- The Registrar is available on Saturday for GSRs and DCMs to drop off group/district change forms or update your information with the NFAC.
- If you need an ASL Interpreter, please have your DCM contact the Site & Agenda Chair (also the Alternate Chair) as early as possible before the Assembly weekend.

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57th FLORIDA STATE CONVENTION

CARRY *this* MESSAGE

Love & Service

2013 JACKSONVILLE

July 24 - July 28, 2013
Hyatt Regency Jacksonville
225 East Coastline Dr.
Jacksonville, FL 32202
www.jacksonville.hyatt.com

PROGRAM & ACTIVITIES Friday Night Buffet | Saturday Night Banquet | Workshops
Golf Tournament | 5k Run/Walk | Ice Cream Socials | Dances and Entertainment
Marathon Meetings | Non-English Speaking Meetings | Grapevine | Archives | Old Timers Meeting
Meditation Meetings | LGBT Meetings | Al-Anon & Alateen Meetings | Young People Meetings

Great Guest Speakers

Danny B.
Houston, TX

Sandy H.
Rio Rancho, NM

Sheila A.
Oklahoma City, OK

Kate P.
Austin, TX

Charlie P.
Austin, TX

Magdelina C. (AFG)
Seattle, WA

Larry Van D.
Strongsville, OH

Don L.
Bellingham, WA

Ken D.
La Mesa, CA

Reid H.
Sioux Falls, SD

Sandy B.
Tampa, FL

Marilyn S.
Los Angeles, CA

Host Hotel Information
Hyatt Regency Jacksonville Riverside
225 East Coastline Dr. | Jacksonville, FL 32202
www.jacksonville.hyatt.com

RATES:

Single	$109.00
Double	$109.00
Triple	$109.00
Quad	$109.00

Rates will be honored 3 days before and 3 days after the convention dates, based on availability. All rooms are subject to state and local taxes. Non-Smoking Room Available Advance Deposit of first night's room and tax are due at time of reservation. Check-in 3 P.M. — Check-out 12 P.M. Parking Rates: $10/day Self Parking, $15/day Valet Parking

2013 Jacksonville | http://57.flstateconvention.com

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2013 JACKSONVILLE

July 24 - July 28, 2013
Hyatt Regency Jacksonville
225 East Coastline Dr.
Jacksonville, FL 32202
www.jacksonville.hyatt.com

Name: _____ Name to be printed on name tag: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Phone: (_____) _____ Email: _____

I would like to Volunteer: _____ The committee/area of interest I have is _____ Sobriety date ____/____/_____
Ex: 01 / 28 / 1978

Old Timer 40+ Years Would you like to participate in the Old Timers Meeting? ____ Yes ____ No

I AM A: ____ Past Delegate ____ Delegate ____ Past Trustee ____ Trustee ____ AA ____ Al-Anon ____ Alateen ____ Visitor

Convention Registration Rates:

AA, Al-Anon, Visitor	
(Early Registration by 12/31/12 $30)	$35.00
Alateen *Required additional forms on Website*	$15.00
Friday Night Buffet	$30.00
Saturday Night Banquet	$35.00
Choice of:	
Friday Ice Cream Social	$11.00
Saturday Ice Cream Social	$11.00

Registration Sub Total $_____

Merchandise:

T-shirts	S__ M__ L__ XL__	$12.00
	XXL__ XXXL__	$14.00
Golf Shirts	S__ M__ L__ XL__	$24.00
	XXL__ XXXL__	$26.00
Denim Shirts	Long Sleeve __ Short Sleeve __	
	S__ M__ L__ XL__	$28.00
	XXL__ XXXL__	$30.00
Caps (one size fits all)		$15.00
Ceramic Coffee Mugs		$ 6.00
Travel Mugs		$10.00
Tote Bags		$10.00
Lapel Pins		$ 5.00
Plastic Water Bottle		$ 5.00
Slogan Pens		$ 4.00

Merchandise Sub Total $_____

Saturday Activities:

Golf Tournament (includes golf shirt)	$85.00
Golf Shirt Sizes S__ M__ L__ XL__ XXL__	
5K Run/Walk (includes t-shirt)	$15.00
T-shirt Sizes S__ M__ L__ XL__ XXL__	

Activities Sub Total $_____

Pay securely online:

http://57.flstateconvention.com

or

Pay by check:

Make checks payable to:
57th Florida State Convention
1650 Margaret Street, Suite 302-136
Jacksonville, FL 32204

Total Enclosed $_____

NO REFUNDS After April 30, 2013

2013 Jacksonville | http://57.flstateconvention.com

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