

North Florida Area Conference Assembly Minutes
1st Quarter, January 13-15, 2012
Theme “Anonymity: Our Spiritual Responsibility in the Digital Age”

Area Chair: Kelly J. called the meeting to order.

Registrar: Roll call was taken by Vivian F. Each District was called for attendance D.C.M., Alternate D.C.M., G.S.R.’s Alternate G.S.R.’s, Panel 61, and Visitors.

The AA Anonymity Statement was read and the short form of the Twelve Concepts was read.

Officer Reports -

Secretary: Heather V. Motions from the October Assembly were e-mailed to the Webmaster 10 days after Assembly and posted under the password protected area of the NFAC website. There were 350 copies double-sided, stapled, inserted into envelopes and delivered to the Registrar 40 days prior to this Assembly to be mailed out by bulk mail. There were 75 copies returned, reimbursed and replicated due to paper weight issues. There were 75 copies made for the new GSR packets. The total duplication cost including the reimbursement for this mailing was \$459. At this time I would like to ask if there are any changes to the minutes, one change to update NFA to NFAC. There was a motion to accept the minutes as amended, and seconded. Motion passed.

Treasurer: Connie D. This will be my last interim treasurer’s report I want to thank the Panel for appointing me and Annette who helped me get everything on track. The financial reports are on your table; on the first page we have a Current Asset list, an Asset List including a Reserve Fund Balance and that’s \$45,746.52, and that is 77% of actual expenses and within the set prudent reserve required. Two CDs were moved to a money market account so we could get a better promotional rate and to improve our liquidity. The account will be monitored and reinvested as rates change and we also have in our checking account as of December 31, 2011 \$7,543.09. Contributions for 2011 were \$43,014.44 and Expenses were \$58,810.34 this resulted in a loss of \$15,795.90 before adjustments, interest, and depreciation. The positive aspect of this is that our loss was budgeted to be \$25,909 so we came way under budget by \$10,114 on our loss. The Panel and Service Coordinators have been prudent knowing that our contributions have been down by \$13K. Our Budget process for 2013 has begun. The Budget Forms have been given to each Service Coordinators, Committee Chairs and Officers which need to be completed by the next Quarterly which may be e-mailed back to me at treasurer@aanorthflorida.org. They will be approved by the next Finance Committee in the next Quarterly and published in July and voted on in October. Our annual reporting requirement for the Florida Department of the State is complete for 2012 and our IRS990 end filing has also been complete for 2011. Thank you for allowing me to serve.

A.A.W.S.: Bill N. I am privileged to serve as the Non Trustee Director on the A.A. World Services Board currently in my third year of a four year term. I was asked to describe what is the A.A.W.S. or General Service Board and how do they fit into the A.A. service structure and what are the qualifications. Please reference your Service Manual. We have 21 Trustees who are all members of the GSB. I look at it as though this is the spiritual parent company the 21 Trustees. We have two classes of people Class A and Class B. We have 14 Alcoholic Trustees who are compromised of 8 Regional Trustees, 2 Trustees-at-Large, 4 General Service Trustees and 7 Class A who are non Alcoholic Trustees. The General Service Board owns two corporations (i.e. AA Grapevine Inc, and A.A.W.S. Inc.) and those two boards do the general service work for General Service Board The AA Grapevine, Inc., publishes the monthly magazine and publishes books. The A.A.W.S. has two primary functions (i.e. running the GSO and publishing operation of our conference approved literature). On the AAWS Board there are nine members who meet eight times a year. (i.e. 2 Regional Trustees/2 General Service Trustees/1 General Manager of GSO/1 Staff Coordinator at GSO/3 Non Trustee Directors) El N. is her third year of Regional Trustee position. The requirements to become a Trustee are you have to be Alcoholic, some professional background as it relates to the position, and service experience. You do not have to

be a Past Delegate; however, there is an interview process. My term is up next year and there will be an announcement in Box 459 there are two openings after the 2013 Conference. A.A.W.S. will be looking for resumes for two Non Trustee Directors, all who qualify are eligible to apply. The resumes will be reviewed by the current Trustees they will narrow down the applicants to a manageable number and call those individuals to whom qualify interview. The interview process will be a panel review question and answer session which lasts about one hour and a half. Once the AAWS interviews those candidates they narrow the margin down to two or three candidates. The AAWS recommends these candidates to the Trustees nominating (i.e. Concept 8, 11). The Trustees nominate and recommend to the full General Service Board (21 Trustees) to elect those candidates and then the Conference approves or disapproves. It has been a privilege serve as a Director I am Past Delegate Panel 49 and I've worked as a CFO Risk Officer for a large international construction company. It's been a great privilege to use these acquired skills along with my AA service experience especially in this digital age. I would only have the job I have and be able to serve as a result to getting sober. If you are interested in being Non Trustee Director you should talk to your Delegate there are no requirements you decide on whether you submit your resume or not. Finally, the four General Service Trustees service on A.A.W.S. and General Service Board for all four years while being Trustees. They come from either past or present Non Trustee Directors. That is the best description I can give. Sometimes we hear it's just A.A. politics well it doesn't feel like politics when the Yankees are on, it feels like commitment. I'd like to answer any questions you may have at this time. Thank you for allowing me to serve.

Delegate: Cecilia R. We received an update from GSO Publications Director on our request to have large print or pdf version of AA Comes of Age and the Publication of The AA Service Manual in audio and American Sign Language to be updated every ten years. These projects have not been included in the 2012 budget and they sent the criteria for funding formats for these. I suggest that those who have an interest in having these items, review the criteria and see what you can do to enhance our request based on that. A copy of the letter will be in the minutes. The motion passed in October to have Future Public Service Announcements (PSAs) to include a reference that many AA meetings are equipped for special needs. See your local Intergroup or Central Office for further information; was sent to GSO in time to be presented at the January Board meeting. We will know more when the agenda comes out in February. The North Florida Area Conference was mentioned in the last issue of Box 459 in that we are hosting the 2012 National Alcoholics Anonymous Archives Workshop in October in Cocoa Beach, Fl. Area 26 Kentucky has sent a letter to GSO regarding Our Spiritual Responsibility in the Digital Age in reference to sales of our literature by third party entities on line. Concerns are about the reviews and anonymity breaks at iTunes and Amazon sites. Most reviews do not center on recovery and there appears to be 2nd edition printings not 4th edition printings of the big book on line as well. eBooks went live in December with the Big Book and 12/12 available for \$6.00 one line for downloading to your electronic media resources. We will know more when the agenda comes out or if it is discussed at the January GSO Board meeting. I will be attending these meetings as I was elected Chair of Policy/Admissions Committee for 2012. The agenda for conference will be set at this weekend. Preconference workshop dates available were sent to all DCM's in December. Please contact either myself or the Alternate Delegate to schedule a workshop for us to go over the agenda items before our next assembly. GSO Contribution sheets for the 3rd quarter where mailed to all DCM's. Total contributions by our area were \$60,095.80 with 785 active groups. I and the Alternate Delegate will be attending the Delegate's Get Together in Atlanta first week in February where we will meet the new Panel 62 Delegate's and receive a Southeast Regional Trustee Report. A member of GSO Staff Rick W. Staff Coordinator will also be attending. Area 14 submitted a resume for a Class A Trustee to be considered next time there is an opening. I attended the Southern States Service Assembly in Virginia this past November. It was well received and put on. The next one will be in Baton Rouge, LA in 2013. The Alternate Delegate will give a report on this event. The Southeast Regional Trustee did give an update to the October GSO Board meeting at this service assembly.

The Southeast Regional Forum will be held in Boca Raton, FL November 9-11, 2012. Hotel Registration will be available by March 2012. In August GSO will send out the registration forms. It is free event and close by. I encourage anyone to come and see service at all levels. An additional special Southeast Regional Forum will be held in 2013 in Charleston, WV. In 2014 Puerto Rico will be hosting the Forum. Grapevine is working on balancing their budget for 2012 and was asked by conference 2011 Conference. The GSO Literature Chair is our Southeast Regional Contact. The new service manuals are out. I did purchase 144 of the previous service manuals for .32 cents each and we gave away a case this weekend, and they will be available at the pre and post conference workshops as well. The Concepts do not change, even if parts of the front do. I received as Delegate, books of the history of AA in Quebec and Virginia. I would ask that our Archivist Steve R. come up as I would like to give these to Archives for our repository. At the 2012 General Service Conference there will be a workshop on Wednesday where 14 Delegates, Trustee's and staff will get together to discuss the topic "Safety in AA - Our Common Welfare." I am going to post the questions on our website and ask for any inputs to be sent to delegate@aanorthflorida.org.

Alternate Delegate: Marilyn B. Thank you for allowing me to attend the 1st annual SSAASA, which stands for the Southern States of Alcoholics Anonymous Service Assembly. Many of you have heard the term SERAASA that was discussed a few years ago. Although the SERAASA had the NFAC vote of confidence to proceed, there was never a place to discuss the process & format. Virginia decided to step up, and with the support of other Area's in the Southeast Region planned the SSAASA. It was a full weekend packed with panels, workshops, round table discussions and reports. For those of you who are familiar with the Southeastern Regional Forum, that happens biannually in the even years, you may be asking yourself what is the difference between a forum and a service assembly. Looking at our upside down Triangle at the top are the groups, followed by Districts, Areas, General Service Conference, etc. When you attend a Forum the facilitators & presenters are the individuals at the Bottom of the Triangle, so you can say the weekend is bottom heavy. A service Assembly is just the opposite. It is intended to be top heavy. The format is geared for round table discussions & workshops for GSR, DCM, District Service Committee Members, etc. I did bring the SSAASA program with me and copies will be available during the break. Area 14 participants included Annette D., Vivian F. & Joyce C. Having seen the benefits of a Service Assembly I would like to see Area 14 support the SSAASA and be a future host so you can experience this format first hand. Thank you for allowing me to serve.

Chairperson: Kelly J. Recognized the Past Delegates Dan E., Panel 45, Dick G., Panel 47, Corliss G., Panel 53, Michael S., Panel 55, Fred H., Panel 57, Chet P., Panel 59. I want to recognize all new GSRs and DCMs with orange badges. Also, I want to recognize all our visitors with green badges and ask for their help for their elections. I want to thank all the DCMs for giving District reports at the 4:30pm workshop. As Chairperson, it is my responsibility for the smooth running of our Area Assembly. Except for our Delegate, I will give notice when to wrap it up. Please remember that everything needs to be said for an informed group conscience, but not everyone needs to say it. Please respect those at your table by not texting, using internet, check e-mails or distracting those around you during the meeting. Thank you for allowing me to serve.

Alternate Chair: Ken S. Good morning everyone! Thank you so much for the opportunity to serve you as your Alternate Chair. This weekend has been a very smooth running weekend. Thanks to all of you for all your continued dedicated hard work and feedback on how we can continue to improve what we do to make the Assemblies a pleasurable experience for everyone. I would like to announce that our attendance this weekend is 38 DCMs; Alt. DCMs, 186 GSRs/Alt. GSRs, 25 Officers/Service Coordinators/Administrative, and 80 Visitors or a total of 329 attendees in all. Thanks to everyone who came out this weekend and for making it another successful NFAC! Special thanks to District 24 for hosting the Friday night meeting, District 31 for hosting the Grapevine Room, District 17 for doing registration all weekend and District 15 for doing the 7th Tradition, Traditions Workshop and other duties all weekend. You all have been great and thanks for your service and dedication. These weekends continue to run smoothly and

be an enjoyable experience for everyone because of all the hard work done by the DCMs and GSRs from all the Districts that volunteer to host each Assembly. I need to speak with the DCMs of Districts 11 and 32 when you get a moment. I am in need of one more District to host in April and two more for July. If you are interested, please see me before the end of the meeting today. Our Past Delegate for the weekend has been Fred H. Thank you for your dedicated service to the NFAC. Our Past Delegate for the March Assembly will be Dick G. Please, please, please, if you have not booked your room for future Assemblies, please do so as soon as possible. Our Friday night room block for the March/April Assembly is already full or very close to being full. It is much easier to book a room far in advance if you think you may be coming and then have to cancel it if you realize that you are not; then try to book a room in the hotel after the 30 day cut-off when the hotel is full. The hotel is under no obligation to honor the NFAC rate if you book after the cut-off date. They may have rooms available but a price that is considerably more than our group rate. So, book early and book often! I would also like to ask that if you have any problems in our interaction with the hotel and its staff to always be considerate and respectful of the staff. They are doing the best and they can to meet all of our needs. If you ever have a problem that you cannot successfully resolve, please contact me via e-mail and I will do the best I can to see if I can help. Remember the way that we treat the staff in any of our interactions with them reflects directly on the NFAC and Alcoholics Anonymous as a whole. Lastly, before you leave today, please drop your name badge into one of the boxes that is being passed around today. Districts that have made their own name badges do not have to do so, of course. Thank you all for doing this at the last Assembly. It really cut down on the number of badges that we needed to buy and I was able to spend less money. I have not had to buy name badges since we started doing this! Thank you for the opportunity to serve!

Registrar: Vivian F. Today we have 204 voting members, a substantial unanimity of 136. I have handed out the Directory Update Forms to all of the DCMs. I need these returned by March 15th. Only return those forms that need changes. In addition, I am currently updating the minutes notification. There is another form on your tables for the updated of the minutes notification. Please note the column on the left hand side and put an "E" for email and "M" for mailing. The outside issue theme for the Registrar Room at the April Assembly will be Easter. Since our Assembly will be March 30 through April 1st, I thought using April Fools might not be the best suggestion. Thank you for the privilege to serve.

Special Reports -

56th Florida State Convention: Hello North Florida, my name is Paul P. and I am your co-chairperson for the 56th Florida State Convention to be held August 1 – 5, 2012 at Innisbrook, Golf and Spa Resort 36750 U.S. Highway 19 North in Palm Harbor, Florida, near Tampa. Thank you to all of you who have helped to make this the best convention ever! By registering early, making announcements, and passing out the flyers in your district meetings. How many of you are going? In addition to meetings, speakers, workshops, fellowship, meetings, and archives from Akron, Ohio. We have Golf for you! To be played on the world famous Copperhead course, wow! Other Saturday morning sports activities include horseshoes, walk/run, volleyball, and tennis. Innisbrook is also the home of the Loch Ness Monster pool with a mountain slide and waterfall, poolside café and yes there will be entertainment by the pool, stay tuned. Recovery and fun in the same place, why not make it a vacation/retreat, you can arrive early and enjoy other local sites in nearby Clearwater or Tarpon Springs. We currently have 700 people pre-registered and over 250 of the total 600 onsite rooms booked. We look forward to putting on a great event for you and seeing you there August 1-5, 2012. Thank you for allowing me to attend and to share this information with you today and this weekend.

NFAC Florida State Convention Oversight Committee: Marilyn B. I am happy to report that the 55th Florida State Convention books were closed on December 27th and all the financial paperwork has been sent to the Joint Advisory Committee's Accountant. The 990EZ tax return will soon be completed. January of each year is when bids, in writing, are presented to the committee for consideration. No one from North Florida presented a bid yesterday. I recently spoke with a representative in Area 15. He anticipates a bid for 2014 will be forthcoming from a

South Florida Committee. The Convention bid is for the Marriott in Ft. Lauderdale. I want to encourage everyone to register early for the upcoming 2012 Convention that will be held in Innisbrook. This is the time when a convention incurs many expenses and your early registration will greatly help the committee with cash flow. Thank you for allowing me to serve

FCYPAA: Jamie W. Area Liaison. Thank you; “Young at Heart”! FCYPAA Conference May 25-27, 2012. Please visit our website for more information www.FCYPAA2012.com. The cost for each person per room night is \$94 inclusive. The conference cost is \$20 until March 17th, \$25 until Conference and \$30 the day of the event. Please pre-register for the events at wwwFCYPAA.com. For any questions please do not hesitate to contact me at my e-mail address Outreach@FCYPAA2012.com

Service Coordinator Reports -

Accessibilities: Too Tall Mike, Alternate Accessibilities Chair reports that 10 people, attended the workshop. Discussion was about how we can obtain access to nursing homes, rehabilitation hospitals and home bound AA members. Discussion also about what can be done for people who have breathing problems, oxygen bottles and the barriers some meeting places have that restrict people from getting to those meeting rooms. (i.e. stairs, distance from parking lots) Also discussion was on how our Intergroup central service offices can help in maintaining a call log or referral service for people who may call in, looking for meeting places that do not have restrictions or barriers for the above mentioned people. Some discussion on the rooms that do not let children in, single parents with children need help solving those problems. Maybe some kind of service/volunteers can have a time for watching those children while the parent gets a meeting. Meeting ran over a couple of minutes. I want to thank everyone who attended the workshops.

Archives: James B. 44 in attendance. We discussed fun facts from Jack Alexander’s article, March 1, 1941, Saturday Evening Post, and showed a slide show of photos of inside the Magazine. Also, the bookmark “Don’t Throw Me Away I Belong to A.A.” available at www.aanorthflorida.org website.

Area Archivist: Steve R. reports that a portion of last Assembly’s Archivist report concerning my trip to the National Archives workshop was omitted from the October assembly minutes. This report was too large to print in the minutes however I have printed hard copies for those who are interested. Also I have this report available electronically if you email the archivist@aanorthflorida.org I will be happy to forward that to you. On November 4-6, 2011 attended the Southern States Service Assembly in Fairfax, Virginia. This was a very informative Assembly where I met service people from the southern states region. I attended the Archives presentation that was chaired by Newton P. of North Carolina and are own Delegate Cecilia R. On Saturday November 19th I participated in the Central Orlando groups sponsorship workshop. My topic was the History of Sponsorship. In December I was fortunate to be able to travel to New York where I made a trip to GSO and to Stepping Stones. During yesterday Archives workshop I did a PowerPoint presentation on my trip to both GSO and Stepping Stones. Thank you to Roy T. from District 13 for his donation of the book Lois Remembers to the North Florida Archives. This is a signed copy by Lois Wilson and a first edition. This book will be displayed in the Archives workshop and rolling road show. The National Achieves workshop will be held this year in Cocoa Beach October 4-7, 2012 at the International Palms Resort. Gail L, former Akron Archivist; Michelle M., GSO Archivist; and Tomie D, from South Florida will be some of the speakers and presenters at this year’s workshop. Please register early and support this local event.

CPC: Mary P. 15 in attendance. We reviewed the past year’s CPC activities. CPC participated in seven conferences. 1. National Association of Probation and Parole Officers. 2. Central Florida Social Workers. 3. Break the Cycle drug court - Flagler Co. 4. FNA/Intervention Project for Nurses – Nurses Florida. 5. Florida Nurse’s Association membership assembly. 6. FADAA, FCCMH – drug and alcohol consulers and community mental health and 7. Professional Resources Network (PRN) - physicians in recovery. Contact was made with approximately 3470

professionals at those local, state and national conferences. We also discussed the challenges of carrying the message to non-alcoholic professionals. Chet P., Past Delegate Panel 59 gave a brief presentation on the 3rd and 5th Traditions as they relate to CPC.

Corrections: Kathy A. 25 in attendance. Our workshop was about criteria's in correction institutions and the most effective ways to get volunteers to carry the message. We addressed the pink can and the F-26 correspondence from our pen pals. Bob C. our past corrections chair came to really for more volunteers in state and federal facilities and we are going to organize three big correction workshops in the North Florida Area this year. We are excited and looking forward to your help in carrying the message beyond the walls. We will also be attending service fair for District 17 in March. Thank you for allowing me to service.

Intergroup: Melanie E. 19 in Attendance. The meeting began with distributing the updated 2011 Central Office/Intergroup listings pamphlet (that is free from your local Intergroup office). I mentioned placing our Assembly dates for 2012 in their Newsletters, sharing what was placed in Central Florida's Intergrouper newsletter. I reminded attendees about the listing for special needs/accessibilities in meeting guides for groups/meetings. The majority of our discussion revolved around 12 step calls: How to generate them, old fashioned 12 step calls, length of sobriety, helpful ways of maintaining 12 step lists and lastly, safety, such as criminal records, vehicle insurance and background checks. Not that those things are checked, but the possible pitfalls and solutions. Thank you to the Central Offices that have been so welcoming to me on my visits.

Literature/Grapevine: Joyce C. & Sheryl R. We had 43 in attendance. The Grapevine and Literature workshops were combined for this assembly showcasing the fact that we have recovery literature throughout both entities. Literature started out with updates since our last assembly covering eBooks-only iProducts available so far – expect the Android platform any day now. Our literature catalog for the first time includes Grapevine materials. Grapevine reviewed responses from Ami, the Grapevine Executive Editor Publisher from follow up inquiries from the last assembly about the frequent changes in Grapevine packaging and pricing. We then had the room break into teams of four members for a quiz titled “Is it Grapevine Literature or is it General Service Office Literature”. The winning team received prizes that were either Grapevine or GSO Literature. We had demonstrations that toured aa.org and aagrapevine.org and the online store. Rita C., Alternate Literature Service Coordinator demonstrated the process of purchasing eBooks from aa.org and the process of downloading the AA eBook App from iTunes. See us if we can help you in that process. A Literature sub-committee was formed to review suggestion from Shawn GSR “to produce a pamphlet outlining the three legacies”. He brought a draft for this committee to review. They will bring a report to the July Assembly. Paula and I would like to thank District 31 for doing a great job hosting the Grapevine room and for sales of \$259.05 and raffle sales of \$435 allowing us to award 14 Grapevine subscriptions. If there is any Grapevine literature you would like to have available in October, please email me grapevine@aanorthflorida.org. Thank you for allowing us to serve.

Public Information: Jonette K. reports that the Public Information workshop was in two parts. Part one – Since we are starting a new year and have some new GSRs we began with a brief overview of the basics of PI service work and a summary of the essential public places PI is responsible to cover in getting the message to the still suffering Alcoholic. Basic PI material was distributed, including workbook, guidelines, pamphlets, and handouts. Part two – The second part of our workshop was a PI area inventory. Participants were asked to look at what we accomplished last year and those things we want to accomplish in 2012. Everyone was asked to establish their own district goals for this year. Al and I discussed Area 14 objectives with three main goals for the Area. 1. That all Libraries in area 14 have a Big Book and Twelve and Twelve book. 2. That all middle and high schools in Area 14 have at least one school poster to display. 3. That all Districts in Area 14 have a PI service chair or program. We need your help to achieve these goals. We are both willing to help districts who need some help in getting started. We are available to do a district workshop and welcome all emails, and phone calls. To

increase discussion, tickets are given to all attended, and questions were rewarded with additional tickets. At the end of the workshop a raffle of PI material prizes were given out. Congratulations to Districts 18 and 10 they both won large 24'x36' posters of our Area display to use in their District's PI outreach program. Al and I thank everyone who attended, and for all your input and support.

Treatment: Deborah K. 49 in attendance. Unity, unconditional love, Anonymity: We showed the young peoples video from 2009. Discussed the importance of caring the message to the still suffering in treatment centers. Unity and Anonymity are our spiritual tools for caring our message. Room was divided into four sections to problem solve current dilemmas facing treatment. Deborah K. announced the resignation of Joe Nettuno, Alternate Treatment Chairman.

She welcomed Robert Irons as new Alternate Treatment Chair. Hearts to symbolize our unconditional love for those still suffering were passed out. Chocolate Hearts were given to remind us to keep sweet dispositions when working with employees of treatment centers, as to always keep the hands of AA within their grasp. Finally we gave big red lips to our newest service member of five days for her love and service with our appreciation. We will be involved in three Workshops between now and the next assembly. We will encourage all districts to host workshops feeling free to contact us for help at anytime. Anyone interested in Bridging the GAP. Please see Robert or myself after this Assembly. Thank you for allowing us to serve.

Administrative Reports –

Finance: Annette D. Thank you for the privilege to serve as your Finance Committee Chairperson. We reviewed the financial state of the area as of the end of 2011, and discussed several of the cost saving measures being explored by our trusted servants. Our actual loss for the year is based primarily in the reduction in contributions, which fell a full quarter short of the prior year. We reviewed the NFAC asset inventory as completed. The timing of the budget process was discussed and it was generally agreed that the Treasurer would provide the budget to the Finance Chair by June 15th of each year, which will provide a more adequate time for the Committee to review it prior to July Assembly. We will be bringing one motion to the floor.

Growth: Report given by Alternate Growth Chair – Lori Soule. 15 in attendance. The committee had all but one voting member in attendance. The committee continued its review of the Area Officers job descriptions. Our discussion was lively and consisted of reviewing possible additions and clarification of the Site & Agenda Chair and the Area Chair's job description. These changes will be presented to the assembly as motions, coming from Growth, under new business. We also discussed the Area's four Administrative Committees and their different responsibilities. Updated copies of the Structures and Guidelines were distributed. Thank you for allowing me to serve.

Site & Agenda Chair: Ken S. reports good morning again everyone! As your Alternate Chairperson, I am automatically assigned to Chair the Site & Agenda Administrative Committee. There were 8 of the 11 DCMs currently assigned to the committee present and we had quite a few visitors. After the Assembly in October, I contacted the Renaissance to let them know that we have voted to accept their bid for the 2013-14 NFAC. I asked for them to firm up the dates for those years as soon as possible. The first set of dates that they offered did not fit into when we do business at the NFAC. We spent the next couple of weeks trying to find dates that would be acceptable to us and would work within what they already had booked with other conferences/conventions. We were unable to come up with dates that would work for us for the entire period. I contacted the Delegate, Alternate Delegate and the Area Chair and let them know the situation. I also contacted all the DCMs that were a part of the Site and Agenda Committee at the time and let them know the situation. It was determined that the best thing to do was to go with our alternate site, the Marriott in Lake Mary. I contacted the sales person there and we began the process of working out dates that would be acceptable. We were successful in coming up with dates that worked. I asked for them to submit a contract for us to review. I sent the contract over to a lawyer that is with the NFAC and asked him to review it and give me his

thoughts on the language. After two revisions, we came up with a contract which worked for the NFAC and the Marriott. I signed those contracts and they were received by the Marriott last Thursday. So, our new home for the 2013-14 will be the Marriott in Lake Mary! I would like to thank all the DCMs on the Site & Agenda Committee and the Delegate, Alternate Delegate and Area Chair for their help in this matter. I would also like to thank our lawyer for taking time out of his extremely busy schedule to review the contract. Without all of their hard work and help this would not have been a successful process. I am deeply indebted to all of you. The next portion of our meeting was spent discussing on whether or not to form an Ad Hoc Committee to look into how we do business at the NFAC. After much discussion, it was the sense of the DCMs that it would not be beneficial to form the committee. This was a unanimous sense. It was also the sense of all those present at the committee meeting to not move forward with the forming an Ad Hoc. The last portion of our meeting was spent with a proposal brought by Glenn W. DCM District 12B, on how to do coffee at the NFAC without it costing as much as it does now to provide coffee at each Assembly. The Site and Agenda Committee will be presenting a motion at New Business in regards to this matter. Thank you for the opportunity to serve!

Web-Site Committee: Jim S. reports we had 15 people in attendance with six of the seven voting members. P.I. Chair and website committee member Johnette K. had put together a book compiled of the North Florida Area website history, all advisory actions for the website and the result is a set of working guidelines for the website committee. These guidelines will be posted on the site in the very near future. I would like to thank her for all of her hard work and research. We are continuing to work on the fillable forms, a task not as easy as I once thought, and more testing will be done before they are put up on the site. We listened as someone mentioned the contributions form was difficult to find on the site and I would like to remind everyone this form with all the other forms needed to business with the NFAC are available on the site by pressing the “Documents” button from the home page, we may however, place another link to make the “contributions” form easier to find. If you are a new GSR or DCM please go to the site located at www.aanorthflorida.org and familiarize yourself with all the resources available there. The password to the “Rule 62” section, which contains the minutes, advisory actions and motions will change in the next few days, the new password will be emailed to all DCMs, GSRs, Area Officers and all those listed on the resource page. If you need the password and cannot contact your DCM, please e-mail me at webchair@aanorthflorida.org. All email requests will be responded to within 24 hours. Please use this same email address for any and all websites inquiries and concerns. I want to remind you the committee and I are available for any workshops you are conducting. On a final note I would like to thank Jeff P. for stepping up as our interim webmaster, as Diego will no longer be serving at this capacity. Thank you for allowing me to serve.

OLD BUSINESS:

Dan E. Past Delegate announced the election for Treasurer for one year term.
Connie D. stood for Treasurer. Motion to accept Connie D. as 2012 Elected Treasurer for one year term. Motion passed with none opposed.

The following motion changes S&G Section 11. Qualifications and Duties of NFAC Officers. Move to insert after Section 11. Qualifications and Duties of NFAC Officers the following paragraphs. Although each Office has its own individual duties as described below, there are common qualities that each person seeking office should possess. Each officer should have the ability to work well with others and the time & willingness to do the job effectively. It is suggested that you speak with the current officer, holding the office you seek, to get a good understanding of what the office entails and the time the job requires. Over the past decade many of the Officers jobs require additional skills in the advancing technological age. Computer skills are necessary for performing many of the job tasks and communicating with other panel members and the fellowship in general. It is suggested that those considering standing for a NFAC office have the ability to operate a computer. Any officer who is given Area equipment is responsible for that equipment & should give an inventory accounting to the Area Finance Chair. Each Officer has the responsibility of submitting reports timely to the Secretary after each Assembly &

returning Budgets to the Treasurer on or before the April Assembly. Motion passed with none opposed.

The following motion changes S&G, Section 11. Qualifications and Duties of NFAC Officers – Treasurer. Move to add the following to the Job Description of the Treasurer: The Treasurer should have a working knowledge of QuickBooks & Excel or be willing to learn. QB is a bookkeeping software program and requires knowledge of double entry bookkeeping. QB reports are exported to Excel and formatted for quarterly reports. An Excel Database, provided by the Registrar, is also used to help credit Group Contributions correctly. The Treasurer needs to be able to perform online functions or be willing to learn. Sales Tax & Corporate Annual Tax reports are filed online. The Finance Chair is to have access to the online checking account & it is the Treasurer's job to see that is in place. Managing the Area's monies requires the ability to do monthly bank reconciliation, preferably making weekly deposits, be aware of the banks guideline & have the time to research the best interest rates in the management of the Prudent Reserve. It is also suggested that Treasurer make a commitment to attend the Officers Interim Meeting held in between NFAC Assemblies quarterly for reporting purposes and reimbursing panel members for expenses. As a member of the Finance Committee it is suggested the Treasurer involve the Finance Chair in the annual budgeting process. Since Groups will contact the Treasurer regularly, it is suggested emails be checked frequently. The Treasurer should have the time to speak with Group Treasurers that need advice or help & attend District Workshops if asked. Motion passed with none opposed.

The following motion changes S&G, Section 11. Qualifications and Duties of NFAC Officers – Registrar. Move to add the following to the Job Description of the Registrar; Section 11 of S & G. The Registrar is responsible for maintaining all the data of NFAC voting members & Past Delegates in the North Florida Area Conference. This position requires in putting & organizing data, creating spreadsheets, managing databases, composing correspondence and reports. The Registrar will provide rosters & mailing labels when they are requested. The Registrar conducts the roll call at NFAC Assembly Business meetings and gives the official count to the Chair and submits the Registrar's Report and Attendance Report to the Area Secretary for the minutes. Motion passed with none opposed.

The following motion changes S&G, Section 11. Qualifications and Duties of NFAC Officers-Registrar. Move to insert the word "*Groups*" after Service Coordinators in the 1st sentence of the Registrar's Duties. Motion passed with none opposed.

The following motion changes S&G, Section 11. Qualifications and Duties of NFAC Officers – Secretary. Move to replace the 3rd sentence under Secretary's duties to read as follows: He/she will also prepare these minutes in a form to be mailed & emailed to all NFAC Officers, DCMs, GSRs, Past Delegates and any A.A. member who requests a copy by mail or email and gives them to the Registrar with enough time to meet the mailing requirements of at least thirty (30) days prior to the next Assembly. The mailing will also include the meeting agendas for both Saturday & Sunday, hotel reservation form, and any other material, as directed, if submitted in time and inserted into the mailing envelopes for the Registrar. The Secretary, working with the Registrar will arrange for the delivery of the minutes for mailing and the number of copies required. Motion passed with none opposed.

Move to add a sentence under Duties of the Secretary: The Secretary prepares the motions after each Assembly & emails to the Webmaster in adequate time that they can be posted, on the North Florida Website, within 10 days following the Assembly. Motion passed with none opposed.

Motion from Rita C.,GSR, Central Brevard Group, Move to change Structures and Guidelines, Section 5, Archivist third line to read, "This office has a vote at the Assembly." Motion failed with 117 in favor.

NEW BUSINESS:

From the Finance Committee, Move, that Section 11 of Structures and Guidelines be modified as follows: The NFAC Assembly will have a signature card signed by the Delegate, Chairperson and Treasurer and all checks shall require the signature of two of the above and, in the case of an online payment, written or electronic review of invoice and approval by two of the signors on the account prior to disbursement. Motion is a change to Structures and Guidelines, tabled to the next Assembly.

From the Growth Committee, Changes Section 5. NFAC Service Coordinators / Administrative Committees. Move to insert a sentence after the 1st sentence. This Committee solicits, obtains and reviews bids from hotels/motels willing to provide facilities for NFAC Assemblies. The S&A Chair negotiates the hotel bids once submitted. It is suggested that the S&A Chair should present the committee's recommendation at the July Assembly. After the site is chosen by the body, the Alt. Chair negotiates the new hotel contract with legal assistance & subject to the Area Chair's approval. Motion is a change to Structures and Guidelines; Tabled to the next Assembly.

From the Growth Committee, Changes Section 5. NFAC Service Coordinators / Administrative Committees. Move to include the following paragraph at the end of the Site & Agenda Chair's current job description. The logistics include the following: Manages the A/V needs for Workshops, Panel Members, & the Sunday Business Meeting, works with the hotel to sets up & sign the Banquet Event Orders, arranges for a Spanish Translator and/or ASL, as needed, for the Assembly weekend, acts as the liaison between the AA Fellowship & the host hotel, settles the Assembly bill with the Area Treasurer, develops the Saturday Agenda with the Area Chair to meet the needs of the Panel and the Assembly Attendees, and conducts & coordinates the GSR afternoon Workshop on Saturday. Motion is a change to Structures and Guidelines; Tabled to the next Assembly.

From the Growth Committee, this motion will change Section 11. Qualifications and Duties of NFAC Officers in the Structures and Guidelines. Move to add to the Area Chair's job description the following: The Area Chair is the Administrative Officer and is responsible for overseeing all Area operations. Motion is a change to Structures and Guidelines; Tabled to the next Assembly.

From the Site and Agenda Committee, Move, to implement a 'Pay for coffee' plan for each Assembly. The 'coffee plan' would provide that each attendee who desires coffee would pay a flat fee for coffee to cover the coffee expenses for Friday, Saturday and Sunday. The Site and Agenda Committee will determine the coffee fee. The coffee duties shall be delegated to one of the Host Districts for that Assembly. Motion tabled to the next Assembly.

Motion from Scott B. DCM District 31, Move, to improve the effectiveness and correctness of our current Area 14 Contribution Form address reaching our Groups and fellowship. The current Area 14 Contribution Form needs to include a date created and expiration date of address term, along with current listing of Area 14 website address and instructions to verify and update Group records. Motion failed with eleven in favor.

Motion from Scott B. DCM District 31, Move, to effectively and timely update the Area 14 Contribution Form and disseminate corrected information to our fellowship. Anytime there is a Treasurer address change (either a move or new Treasurer), there will be a two week period to notify Area 14 Secretary and Registrar. Two weeks is the average time for forwarding mail, regarding Area 14 Contributions. The Secretary upon receipt of the Treasurer address change, will update the Area 14 Contribution form and forward corrected form to Webmaster and Registrar. The Webmaster will post updated form on website, and Registrar will send a copy to all Area 14 DCMs to inform their respective Groups of the change. The only real change to current procedure is the two week time frame and Registrar's assistance in disseminating the new information. Motion failed with eight in favor.

Motion from Scott B. DCM District 31, Move, to have the North Florida Webmaster create a

(digital-fillable) proposed Motion Form and add to our website. This new form would be readable by all and easily submitted for addition to our Assemblies at anytime. In between Assemblies any motions posted could be viewed by all of Area 14 in the password protected part of our website after approval. (After approval) is only for resentment / blog protection, not censorship and should not be automatic. Motion failed with fourteen in favor.

Motion from Scott B. DCM District 31, Move, to have the complete wisdom, experience and expertise of all of Area 14, to work with the Medical Community and Hospitals of Florida to implement "The Friends of Bill W." hospital visitor program. Motion tabled to the next Assembly.

Motion to adjourn by Jim at 11:57 PM.

NFAC Assembly Roster January 15, 2012 – Provided by the Registrar

Officer	Present	Non-Voting Member	Position	Present	Alternate
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			Website	X	

District	DCM	Alt. DCM	GSR	Alt. GSR	Votes	Visitors
DCM #01	1	1	4	2	6	
DCM #03	1	1	2		3	
DCM #04	1		3		4	
DCM #05		1	4	1	6	
DCM #06	1	1	6	1	9	1
DCM #07A	1	1	1		2	1
DCM #07B						
DCM #08	1	1		1	2	
DCM #09A	1	1	4		5	1
DCM #10	1		6	3	9	1
DCM #11	1		5	2	8	
DCM #12A	1		2		3	
DCM #12B	1		6	1	8	
DCM #13	1		3	1	5	
DCM #14	1	1	10	1	12	
DCM #15	1	1	9		10	
DCM #16			1		1	Added at Break
DCM #17	1		7		8	2
DCM #18A	1		3	1	5	1
DCM #18B	1	1	3		4	1
DCM #19A	1		2		3	1
DCM #19B	1		3	1	5	1
DCM #20	1		10		11	
DCM #21	1		3		4	
DCM #22	1	1	4		5	1
DCM #23	1		1		2	
DCM #24	1	1	4		5	
DCM #25	1		8	2	9	1
DCM #27		1	4	2	5	
DCM #28	1	1	8		9	1
DCM #30	1	1	5		6	
DCM #31	1		6	3	9	4
DCM #32	1		3		4	
DCM #33	1				1	2
					188	
					16	
			Total Votes		204	
					136	

NFAC PANEL 61
Renaissance Resort – World Golf Village 500 South Legacy Trail
 St. Augustine, Florida 32092 / 904-940-8000 F: 904-940-8008

Area Assembly Agenda / Host Districts 4, 11, 22 & 24

<u>Time</u>	<u>Meeting</u>	<u>Location</u>	<u>Chair</u>
Friday Mar 30, 2012			
6:00pm - 8:00pm	Registration	Conference Center	Host District 11
8:00pm - 9:00pm	Discussion Meeting	Service	Host District 4
Saturday Mar 31, 2012			
7:00am - 8:00am	Discussion	Poolside - weather permitting TBA	
8:00am - 6:00pm	Registration	Conference Center	Host District 11
9:00am - 6:00pm	Grapevine Room	Board Room	Host District 24
9:00am - 10:00am	GSR Orientation	Service	Past Del. Dick B
9:00am - 10:00am	Officers-Service Coordinators-DCMs	Courage	Kelly J
Availability	Registrar	Small Board Room	Vivian F
10:00am - 11:00am	Intergroup Workshop	Unity	Melanie E
10:00am - 11:00am	Accessibilities Workshop	Courage	Nancy D
10:00am - 11:00am	Cooperation w/Prof. Community Workshop	Experience	Mary P
10:00am - 11:00am	Traditions Workshop	Service	Host District 22
11:15am - 12:15pm	Grapevine Workshop	Unity	Sheryl R
11:15am - 12:15pm	Treatment Workshop	Experience	Deborah K
11:15am - 12:15pm	Corrections Workshop	Service	Kathleen A
11:15am - 12:15pm	Accessibilities Workshop	Wisdom	Nancy D
11:15am - 12:15pm	NFAC FL State Convention	Courage	Marilyn B
	Oversight Committee Meeting		
12:15pm - 1:30pm	Lunch - \$8 Sandwiches & Salads Hotel Restaurant!!		
1:30pm - 2:30pm	Jeopardy Service Workshop	Service	Vivian F
1:30pm - 2:30pm	Literature Workshop	Courage	Joyce C
1:30pm - 2:30pm	Public Information Workshop	Experience	Johnette K
1:30pm - 2:30pm	Twelve Concepts Workshop	Wisdom	Past. Del. Dick B
2:45pm - 3:45	Archives Workshop	Archives	James B
2:45pm - 3:45	Las Tradiciones	Service	District 33
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	Experience	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		
8:00pm - 9:30pm	Conference Agenda Items	Ballroom	Cecilia R
9:30pm	Ice Cream Social		
After Agenda Items	Discussion Meeting	Poolside - weather permitting or as announced	
Sunday Apr 1, 2012			
8:00 am - 9:00 am	Registration	Conference Center	Host District 11
9:00am - 12:00pm	Business Meeting	Ballroom	Kelly J

****PLEASE NOTE: This agenda is only tentative and is for informational purposes only.**

BUSINESS MEETING AGENDA-Sunday, April 1, 2012, 9:00 AM

Open: Call to order – Kelly, Serenity Prayer

Roll call: Registrar – Vivian

Reading of Anonymity Statement/Reading of short form of Concepts

Officer's Reports:

Secretary – Heather
Treasurer – Connie
Delegate – Cecilia
Alternate Delegate – Marilyn
Chairperson – Kelly
Alternate Chairperson – Ken
Registrar – Vivian

Special Report:

56th Florida State Convention
NFAC Florida State Convention Over site Committee
FYCPAA

Service Coordinators Reports:

Accessibilities – Nancy
Archives – Jim
Area Archivist – Steve
Cooperation with Professional Community – Mary
Corrections – Kathy
Grapevine – Sheryl
Intergroup – Melanie
Literature – Joyce
Public Information – Johnette
Treatment Facilities – Deborah

Administrative Committee Reports:

Finance – Annette
Growth – Lori S. Alt. Growth Chairperson
Site & Agenda /Alternate Chairperson – Ken
Web Site – Jim

OLD BUSINESS:

Changes Section 5. NFAC SERVICE COORDINATORS / ADMINISTRATIVE COMMITTEES
Move to insert a sentence after the 1st sentence. This Committee solicits, obtains and reviews bids from hotels/motels willing to provide facilities for NFAC Assemblies. The S&A Chair negotiates the hotel bids once submitted. It is suggested that the S&A Chair should present the committee's recommendation at the July Assembly. After the site is chosen by the body, the Alt. Chair negotiates the new hotel contract with legal assistance & subject to the Area Chair's approval.

Changes Section 5. NFAC SERVICE COORDINATORS / ADMINISTRATIVE COMMITTEES
Move to include the following paragraph at the end of the Site & Agenda Chair's current job description. The logistics include the following: Manages the A/V needs for Workshops, Panel Members, & the Sunday Business Meeting, works with the hotel to sets up & sign the Banquet Event Orders, arranges for a Spanish Translator and/or ASL, as needed, for the Assembly weekend, acts as the liaison between the AA Fellowship & the host hotel, settles the Assembly bill with the Area Treasurer, develops the Saturday Agenda with the Area Chair to meet the needs of the Panel and the Assembly Attendees, and conducts & coordinates the GSR afternoon Workshop on Saturday.

This motion will change Section 11. QUALIFICATIONS AND DUTIES OF NFAC OFFICERS in the Structures & Guidelines. Move to add to the Area Chair's job description the following: The Area Chair is the Administrative Officer and is responsible for overseeing all Area operations.

From the Site and Agenda Committee, Move, to implement a 'Pay for coffee' plan for each Assembly. The 'coffee plan' would provide that each attendee who desires coffee would pay a

flat fee for coffee to cover the coffee expenses for Friday, Saturday and Sunday. The Site and Agenda Committee will determine the coffee fee. The coffee duties shall be delegated to one of the Host Districts for that Assembly. Motion tabled to the next Assembly.

Motion from Scott B. DCM District 31, Move, to have the complete wisdom, experience and expertise of all of Area 14, to work with the Medical Community and Hospitals of Florida to implement "The Friends of Bill W." hospital visitor program. Motion tabled to the next Assembly.

NEW BUSINESS:

N.F.A.C.
Balance Sheet
As of December 31, 2011

	Dec 31, 11
ASSETS	
Current Assets	
Checking/Savings	
1000 · General Fund	
1050 · Chk - SunTrust	7,543.09
Total 1000 · General Fund	7,543.09
1500 · Reserve Fund	
1511 · SunTrust Money Market	26,293.43
1596 · CD 4203 SunTr Matures 9-6-12	19,453.09
Total 1500 · Reserve Fund	45,746.52
Total Checking/Savings	53,289.61
Other Current Assets	
1300 · Prepaid Expenses	1,088.90
1700 · Inventory	1,948.75
Total Other Current Assets	3,037.65
Total Current Assets	56,327.26
TOTAL ASSETS	56,327.26
LIABILITIES & EQUITY	
Equity	
3000 · Beginning Fund Balance	72,887.27
Net Income	-16,560.01
Total Equity	56,327.26
TOTAL LIABILITIES & EQUITY	56,327.26

N.F.A.C.
Profit & Loss Budget vs. Actual
January through December 2011

	Jan - Dec 11	Budget
Ordinary Income/Expense		
Income		
4100 · Contributions	37,073.98	48,000.00
4200 · Assembly Income		
4210 · Seventh Tradition	2,314.71	2,200.00
4220 · Coffee Collection	320.03	
Total 4200 · Assembly Income	2,634.74	2,200.00
4500 · Literature/Merchandise Sales		
4525 · AAWS	7.25	200.00
4550 · Grapevine	1,533.72	2,740.00
4551 · GV Raffle	1,764.75	1,760.00
Total 4500 · Literature/Merchandise Sales	3,305.72	4,700.00
Total Income	43,014.44	54,900.00
Expense		
6100 · Delegate		
6110 · Duplication	405.39	300.00
6120 · Postage	277.35	125.00
6130 · Supplies	118.96	200.00
6160 · Travel		
6171 · General Service Conference	5,800.00	5,800.00
6172 · Delegate Get-Together	601.45	800.00
6173 · SERC	900.00	900.00
6175 · Florida State Convention	371.39	1,000.00
6177 · SSAASA	917.20	1,000.00
Total 6160 · Travel	8,590.04	9,500.00
6190 · General Expenses	2,796.75	2,300.00
Total 6100 · Delegate	12,188.49	12,425.00
6200 · Alternate Delegate		
6210 · Duplication	59.11	30.00
6220 · Postage	0.00	15.00
6230 · Supplies	36.48	15.00
6240 · Telephone	0.00	20.00
6245 · FL State Conv. Advisory Comm	307.80	40.00
6250 · Travel-Other	550.70	600.00
6255 · Travel		
6260 · Florida State Convention	471.55	1,000.00
6270 · SERC	999.16	900.00
6272 · Delegates Get-Together	653.85	800.00
6277 · SSAASA	616.92	1,000.00
Total 6255 · Travel	2,741.48	3,700.00
Total 6200 · Alternate Delegate	3,695.57	4,420.00
6300 · Chairman		
6310 · Duplication	87.00	200.00
6320 · Postage	0.00	150.00
6330 · Supplies	16.79	50.00
6340 · Telephone	0.00	20.00
6360 · Travel	0.00	400.00
6376 · Newsletter	0.00	250.00
Total 6300 · Chairman	103.79	1,070.00
6400 · Alternate Chairman		
6410 · Duplication	126.50	250.00
6420 · Postage	5.95	50.00
6430 · Supplies	101.40	120.00
6440 · Telephone	0.00	20.00
6450 · Travel	218.40	200.00
Total 6400 · Alternate Chairman	452.25	640.00
6500 · Secretary		
6510 · Duplication	1,420.20	3,500.00
6520 · Postage	34.78	20.00

	Jan - Dec 11	Budget
6530 · Supplies	328.82	500.00
6540 · Telephone	0.00	20.00
6550 · Travel	0.00	100.00
Total 6500 · Secretary	1,783.80	4,140.00
6600 · Registrar		
6610 · Duplication	62.80	400.00
6620 · Postage	580.70	990.00
6630 · Supplies	325.22	300.00
6640 · Telephone	0.00	60.00
6650 · P.O. Box Annual Rent	216.00	108.00
6660 · Travel	180.65	250.00
6670 · Post Office Bulk Rate	370.00	370.00
Total 6600 · Registrar	1,735.37	2,478.00
6700 · Treasurer		
6710 · Duplication	780.00	600.00
6720 · Postage & P.O. Box	41.14	250.00
6730 · Supplies	10.88	200.00
6740 · Telephone	0.00	25.00
6750 · Travel	201.60	100.00
6781 · Bond Insurance	181.00	
6782 · Bank Charges	87.50	350.00
Total 6700 · Treasurer	1,302.12	1,525.00
7100 · Accessibilities		
7110 · Duplication	13.67	100.00
7120 · Postage	0.00	50.00
7130 · Supplies	0.00	50.00
7140 · Telephone	0.00	5.00
7150 · Literature	162.84	100.00
7160 · Workshops	174.40	250.00
Total 7100 · Accessibilities	350.91	555.00
7200 · Archives		
7210 · Duplication	99.90	100.00
7220 · Postage	0.00	40.00
7230 · Supplies	31.85	75.00
7240 · Telephone	0.00	5.00
7250 · Literature	75.00	75.00
7260 · Workshops	361.25	500.00
7265 · Natl. Archives Workshop - NAW	750.00	750.00
7270 · Storage	1,378.00	1,275.00
7281 · Archives Research	88.13	95.00
7282 · Document Preservation	161.77	240.00
Total 7200 · Archives	2,945.90	3,155.00
7300 · Coop w/ Prof Community Cmte.		
7310 · Duplication	22.50	20.00
7320 · Postage	0.00	20.00
7330 · Supplies	14.28	25.00
7340 · Telephone	0.00	15.00
7350 · Literature	25.00	25.00
7360 · Workshops	185.20	250.00
7370 · Convention Travel	536.30	1,000.00
7381 · Exhibit Space & Convention Fees	2,349.00	2,000.00
Total 7300 · Coop w/ Prof Community Cmte.	3,132.28	3,355.00
7400 · Corrections		
7410 · Duplication	55.54	50.00
7420 · Postage	57.82	50.00
7430 · Supplies	1.00	50.00
7440 · Telephone	0.00	25.00
7450 · Literature	296.14	1,200.00
7460 · Workshops	157.10	500.00
Total 7400 · Corrections	567.60	1,875.00
7500 · Grapevine		

	Jan - Dec 11	Budget
7510 · Duplication	25.73	50.00
7520 · Postage	0.00	50.00
7530 · Supplies	135.00	150.00
7540 · Telephone	0.00	5.00
7560 · Workshops	250.00	250.00
7570 · Literature	56.00	
Total 7500 · Grapevine	466.73	505.00
7600 · Intergroup		
7610 · Duplication	10.00	50.00
7620 · Postage	8.36	20.00
7630 · Supplies	3.49	50.00
7640 · Telephone	0.00	5.00
7650 · -Literature	0.00	50.00
7660 · Workshops	113.60	200.00
7671 · National Intergroup Workshop	951.88	860.00
Total 7600 · Intergroup	1,087.33	1,235.00
7700 · Literature		
7710 · Duplication	22.80	75.00
7720 · Postage	0.00	50.00
7730 · Supplies	65.87	50.00
7740 · Telephone	0.00	25.00
7750 · Literature	42.29	50.00
7760 · Workshops	107.54	250.00
Total 7700 · Literature	238.50	500.00
7800 · Public Information		
7815 · Display	815.44	800.00
7810 · Duplication	26.10	50.00
7820 · Postage	8.80	50.00
7830 · Supplies	102.43	50.00
7840 · Telephone	0.00	5.00
7850 · Literature	187.85	150.00
7860 · Workshops	201.56	250.00
7880 · Video	37.12	100.00
Total 7800 · Public Information	1,379.30	1,455.00
7900 · Treatment		
7910 · Duplication	0.00	30.00
7920 · Postage	0.00	20.00
7930 · Supplies	71.96	50.00
7940 · Telephone	0.00	5.00
7950 · Literature	0.00	750.00
7960 · Workshops	156.04	250.00
7970 · Bridge the Gap Workshop	546.72	750.00
7900 · Treatment - Other	0.00	
Total 7900 · Treatment	774.72	1,855.00
8300 · Website		
8310 · Duplication	19.50	25.00
8320 · Postage	7.67	25.00
8330 · Supplies	0.00	50.00
8340 · Web Hosting	46.13	150.00
8350 · Website	22.16	500.00
8360 · Workshops	121.61	250.00
Total 8300 · Website	217.07	1,000.00
8500 · Webmaster		
8530 · Supplies	38.16	50.00
8560 · Workshops	0.00	250.00
Total 8500 · Webmaster	38.16	300.00
8100 · Finance Cmte		
8110 · Duplication	24.00	25.00
8120 · Postage	0.00	25.00
8130 · Supplies	24.00	25.00
8140 · Telephone	0.00	5.00

	Jan - Dec 11	Budget
Total 8100 · Finance Cmte	48.00	80.00
8200 · Growth Cmte		
8210 · Duplication	24.49	25.00
8220 · Postage	24.80	25.00
8230 · Supplies	24.00	25.00
8240 · Telephone	0.00	5.00
Total 8200 · Growth Cmte	73.29	80.00
8400 · Site & Agenda Cmte		
8410 · Duplication	0.00	25.00
8420 · Postage	0.00	25.00
8430 · Supplies	0.00	25.00
8440 · Telephone	0.00	5.00
Total 8400 · Site & Agenda Cmte	0.00	80.00
9100 · Hotel and Mileage Expenses		
9110 · Hotel for Officers	2,624.00	3,500.00
9120 · Hotel for S/C - Other	4,428.80	5,546.00
9130 · Less Complementary Rooms	-3,198.00	-3,280.00
9140 · Mileage for Panel	7,766.69	11,650.00
9150 · Past Delegate Hotel & Mileage	495.00	800.00
Total 9100 · Hotel and Mileage Expenses	12,116.49	18,216.00
9200 · Conference Operations		
9210 · Annual Corporate Fees	61.25	65.00
9220 · Officers Interim Meeting Rent	0.00	100.00
9230 · Structures & Guidelines	219.42	400.00
9260 · Equipment, Repair & Maintenance	481.61	500.00
9280 · Orientation Packages	1,505.57	2,500.00
Total 9200 · Conference Operations	2,267.85	3,565.00
9300 · Literature Purchases		
9325 · AAWS	44.00	200.00
9350 · Grapevine Merchandise	739.90	2,740.00
9351 · Raffle subscriptions	1,227.71	1,760.00
Total 9300 · Literature Purchases	2,011.61	4,700.00
9400 · Assembly Costs		
9410 · Coffee Service	6,579.70	6,900.00
9420 · Hosting Expense	310.33	400.00
9430 · ASL Interpreter	0.00	600.00
9440 · S Florida Delegate Visit	381.31	500.00
9450 · SE Region Trustee Visit	744.04	800.00
9470 · Spanish Translator	1,097.85	2,400.00
9480 · Equipment Rental	719.98	
Total 9400 · Assembly Costs	9,833.21	11,600.00
Total Expense	58,810.34	80,809.00
Net Ordinary Income	-15,795.90	-25,909.00
Other Income/Expense		
Other Income		
4690 · Expense Adjustments	-916.07	
4700 · Interest Income	350.96	
Total Other Income	-565.11	
Other Expense		
9500 · Depreciation	199.00	
Total Other Expense	199.00	
Net Other Income	-764.11	
Net Income	-16,560.01	-25,909.00

N.F.A.C.
Sales by Customer Summary
January through December 2011

	<u>Jan - Dec 11</u>
District 01	
Sunrise Breakfast Group	5.20
Billy Goat Hill Group	15.00
Fourth Street Group	50.00
Arlington Group	150.00
Central Group	305.30
Fiesta Group	263.86
Free To Be	14.10
Helping Hands Group	192.10
Language of the Heart Group	109.30
Living In The Light Group	39.84
Los Lobos Men's Group	86.00
SAN-MAN GROUP	100.00
Stepping Up Group	77.28
Total District 01	<u>1,407.98</u>
District 03	
Middleburg Group	40.00
Orange Park Group	500.00
Orange Park Stepsisters	110.00
There is a Solution	24.87
Wesconnett Group	76.00
West Jax Sat. Night Speaker Group	50.04
District 03 - Other	68.13
Total District 03	<u>869.04</u>
District 04	
Keep It Simple Group	80.63
Trout River Group	80.00
Winners Group	13.98
Total District 04	<u>174.61</u>
District 05	
GSR Committee	188.75
Bradfordville AA Group	65.96
Came to Believe	60.21
Capital City Group	50.90
Central Group of AA	480.00
Happy Hour Group	44.84
Living Sober	20.00
Northside Group	129.05
Open Door Speaker Group	24.31

	<u>Jan - Dec 11</u>
Total District 05	1,064.02
District 06	
Fresh Start Group	300.60
Half Way Through	45.00
It's In the Book	9.01
Ladies Unity	69.25
Lest We Forget	57.50
Morning After Group	125.00
Oldest City Group	61.29
Seascape Group	20.00
Shamrock AA Group	33.30
Sober Sisters Group	31.44
Stepping Stone Group	227.04
Sunday Morning Group	396.00
Trinity Group AA	30.00
Vilano Beachcomber Group	30.00
Way Out Group	120.00
Women's Candlelight Group	109.35
Total District 06	<u>1,664.78</u>
District 07	
12 Steps To A New Beginning	30.00
Bring Your Own Book	10.00
Came to Believe Group	350.00
Daily Reflections	54.35
District 07 GSR Committee	232.80
Happy Hour	175.00
Keep It Simple	47.00
Lady Lake Sunday Breakfast Group	187.00
Leesburg Transition Group	20.00
Leesburg Wednesday Night Group	57.50
Mt Dora Speakers Meeting	100.00
New Attitudes BB/Step Meeting	75.00
New Life Group	156.00
S O S Group	160.80
Serenity Seekers	103.00
South Lake Women's Group	65.13
Step Just For Today	90.00
Step Sisters	122.73
Stepping Stones	386.00
Sunday At Seven Group	50.00
Surrender is Freedom	60.12
Take It Easy Men's Group	123.10
Take It Easy Women's Group	42.80

	<u>Jan - Dec 11</u>
Tavares 12 & 12	30.00
Together We Can	15.00
Triangle Breakfast	182.29
Triple Crown	119.30
We Can Fly	13.60
Total District 07	3,058.52

District 08	
New Hope Step Group	50.00
Choice is Yours	6.00
Way of Life Group	40.00
Saturday Night Alive	82.77
Brighter Days Breakfast	100.00
Free To Be	62.16
Road to Recovery	110.00
Sobriety & Beyond	15.00
Steps for Life	18.40
Total District 08	484.33

District 09	
Conway Group	90.00
Dr Phillips Group	496.68
From The Heart	112.80
Hi Sobriety	16.00
ORLOVISTA Group	28.00
Ponderosa Group	50.00
Sand Lake Men's	58.00
Sharing & Caring Group	20.00
Stepping Stones for Women	40.67
Woman To Woman Group	30.00
Total District 09	942.15

District 10	
11th Step Meditation	10.00
College Park Triangle Group	175.00
FOBW	7.50
Maitland Beginners	28.00
Winter Park Greenhouse	10.00
Winter Park Group	500.00
Total District 10	730.50

District 11	
Growing Through the Grapevine	25.00
Central Orlando Group	446.00
Jaywalkers	186.50

	<u>Jan - Dec 11</u>
Made a Beginning	67.00
Positively Sober Group	22.00
Psychic Change YPG	33.00
Wake Up Call	40.00
District 11 - Other	60.00
Total District 11	879.50

District 12	
KISS Women's Group	10.00
Barefoot Bay	100.00
Brown Bag Bunch	849.21
Early Birds	65.47
Eau Gallie Group	13.00
Eleventh Step Group	48.87
Highland Group	15.00
Just Us Pickles Group	11.40
Melbourne Group	15.00
Noon Sobriety	25.00
Old School Group	80.00
Reality Challenged Group	93.89
Second Base Group	83.00
Suntree Group	135.15
Suntree Women's Group	83.33
Total District 12	1,628.32

District 13	
Heavy Hitters	46.90
AlGood Group	40.00
Discussion Meeting Group	150.00
Feeling Better Group	60.75
Happy Hour Group	19.00
Ladies Big Book Study Group	10.00
Life Goes On Group	37.60
More Serenity Sisters	34.93
Promises Group	110.00
Singleness of Purpose	10.00
Thursday Night Living Sober	100.00
Tranquility Group	30.00
Umbrella Group	150.00
Total District 13	799.18

District 14	
Everything or Nothing Group	10.00
Into Action Big Book Step Study	38.00
A Vision For You Group	180.00

	<u>Jan - Dec 11</u>
Alachua Group	20.00
Beginner's Mind	10.00
Cross Creek Group	51.00
Design For Living	150.00
Divas In Sobriety	14.00
Eye Opener Group	146.20
Free To Be	240.00
530 Gratitude Group	78.00
Language of the Heart	8.00
Lawtey Primary Purpose Group	50.00
Melrose Happy Hour Group	12.00
New Freedom Group	382.50
Newberry Square	70.00
Out To Lunch Bunch	61.28
Saturday 10 and 11 Step Group	75.00
Solutions Group	20.00
Step By Step	180.00
Stuck on Sobriety Meeting	22.00
Student Group	50.00
Take It Easy Men's Group	27.70
The Loft	20.00
Tuesday Night Step Study	22.00
Women's Serenity Seekers	125.67
Women's Step Study	74.59
Total District 14	2,137.94
District 15	
Sobriety in the Country	25.00
Cape Canaveral Group	20.00
Cocoa 11th Step	50.00
District 15 GSR Committee	150.00
Gateway Group	110.00
New Hope Group	80.00
Sunset Group	20.75
Total District 15	455.75
District 16	
Live Oak Group	25.00
Total District 16	25.00
District 17	
164 Group	50.55
As Bill Sees It Group	99.30
Back to Basics Group	25.00
Came to Believe	29.19

	<u>Jan - Dec 11</u>
Happy, Joyous, Free	677.87
Head Start Group	39.99
Last Call Group	20.00
Lifesaver Group	30.00
Living Sober Group	11.00
New Attitude Group	101.24
No Name Group	27.75
Ocala Group	229.89
Ocala Mens Group	40.00
Serenity Group	15.00
Sober Yankees	72.00
Start A New Life Group	30.00
Summerfield Group	15.00
The Breakfast Club of Ocala	325.00
We Give Up	17.00
Young People's Group of Ocala	225.00
Total District 17	2,080.78
District 18	
Geneva Trailblazers Group	20.00
226 River Bend Men's Group	57.72
6's & 7's group	36.96
Altamonte Springs Group	45.00
Back To Basics Group	10.00
Basic 164	43.29
Geneva Group	40.00
High Noon @ Lake Mary	717.77
Hope And Courage Group	57.92
Just Do It Group	30.00
Lake Mary Grace Group	35.50
Pass It On Group	386.12
Sober Won	120.00
Sunset Group	10.25
The Home Group	40.00
Wekiva Basics Group	120.00
Total District 18	1,770.53
District 19	
Back to Basics	185.00
Debary/Deltona Fri Night Group	75.00
Deland Group	88.19
Four Townes Noon Group	62.76
Grateful Group	60.00
Just Do It Big Book Study Group	75.00
New Beginnings Group	150.00

	<u>Jan - Dec 11</u>
Pass It On	50.72
Saturday Night Beginner's Meeting	140.00
Saturday's Womens Group	53.20
Sisters In Sobriety	16.00
Sunrise Group	93.17
Women's Weekend Group	20.00
District 19 - Other	15.00
Total District 19	1,084.04

District 20

Young at Heart	10.00
Noon Reflections Group	25.00
District 20 GSR Committee	43.43
Friday Night Men's	88.30
New Dawn Group	426.00
New Smyrna Beach Group	118.35
Peace of Mind Group	110.00
The 5 30 Group	17.65
Women's New Beginnings	25.00
District 20 - Other	66.04
Total District 20	929.77

District 21

Attitude Adjustment Group	32.20
By the Sea Group	40.00
Lest We Forget	103.86
Wednesday Women's 2pm CBC	163.10
Total District 21	339.16

District 22

Monday Night Live	240.00
12 & 12 Study Group	30.00
A New Beginning	141.00
Came to Believe Group	150.00
Fellow Travelers	100.00
Happy Wanderers	61.80
Jump Start Group	367.50
Living Sober Group	8.13
Message Group	275.00
Morning Magic	150.00
TGIF Group	130.00
Women To Women Group	50.00
Total District 22	1,703.43

District 23

	<u>Jan - Dec 11</u>
605 Group	6.00
805 Men's Group	108.00
Conscious Contact Group	30.00
Melbourne Beach Group	155.70
Patrick Group AA	110.00
Riverside Group	24.34
Sandpiper Group	960.00
Sisters In Sobriety Group	50.00
Sunrise Group	101.88
Weekenders Group	18.00
Women's Beachside	10.00
Total District 23	1,573.92

District 24

Celebration Group	35.00
A Way Out	150.00
Total District 24	185.00

District 25

Beaches Unity Group	771.00
Beachside Step Study Group	20.90
BLISS	16.00
Conscious Contact Group	96.00
I Am Responsible	40.00
Jax Beach YPG	50.06
Joy Group	41.00
Men's Blackeye Group	113.00
Mens Red Eye	275.00
Men's Hooked on Sobriety	55.00
Monday Night Ponte Vedra Group	35.00
More About Alcoholism	24.00
Neptune Beach Book Study	19.50
Ponte Vedra Men's	75.00
Ponte Vedra Palm Valley Mon N	35.00
Ponte Vedra Women's Group Thurs Night	160.00
Solutions Group	105.00
Step A Month Group	72.30
Stepping Stones Group	62.42
Surrender to win	20.00
Third Street Third Tradition	117.42
Wednesday Night Big Book Study Group	48.65
Women Enjoying Sobriety	53.80
District 25 - Other	250.00
Total District 25	2,556.05

Jan - Dec 11

Jan - Dec 11

District 27

Bronson Group	40.00
Friends of Bill W Group	75.00
Keep It Simple Cedar Key	75.00
Old Town Saturday Meeting	50.00
Steinhatchee Group	60.00
Sunday Evening Beginner Group	51.50
Trenton Group	40.20
Williston Winners	19.78

Total District 27 411.48

District 28

164 Group	10.00
Attitude Adjustment Group	25.00
Crystal River Group	700.00
Dunnellon Group	60.00
Holder Way of Life Group	70.00
Inverness Friday Night	60.00
Inverness Monday Night	150.00
Inverness Wednesday Nite Step	35.00
It's In The Book	20.00
New Beginnings - C.R. Women	50.00
Rainbow Group	43.09
Share At Noon Group	50.00
Sober Sandgnats	75.00
Women's Friendship	60.00
Won Rebos Group	186.25

Total District 28 1,594.34

District 30

Usual Susoects	12.00
Mandarin YPG	37.27
Amethyst Group	47.00
Baymeadows Group	20.00
Greenland Road Group	64.00
Hi Noon - Mandarin Group	207.40
Mandarin Group	80.00
Mandarin Sunday Sunset	70.00
Mandarin Women In Recovery Group	60.00
New Beginnings Group	70.00
Salisbury Men's Group	30.00
Switzerland Group	60.00

Total District 30 757.67

District 31

Boardroom 12 x 12	5.00
Serenity on the Lake	30.00
The Porch Meeting	15.00
Celebration AA	60.00
Pathway to Recovery Group	20.00
Primary Purpose Group	121.75
Sisters of Serenity	44.74
The Kissimmee Group	20.00
Variety Group	65.00

Total District 31 381.49

District 32

Women's Acceptance Group	85.00
District 32 GSR Cmte	150.00
Line by Line	30.00
Ormond Beach Group	40.00
Primary Purpose Group	128.50
Sand & Sea	74.00
Tomoka Group	55.22

Total District 32 562.72

District 33 Hispanic

Grupo Esperanza	60.00
Tres Legades Group	11.00

Total District 33 Hispanic 71.00

Contributions - Other

AA SE Women to Women Seminar	250.00
FCYPAA Advisory Council	212.76
Florida State Convention	2,000.00
Group Contributions - 6-30-11	2,249.22
Riverside New-Timers	21.00
Unspecified Group Contributions	18.00

Total Contributions - Other 4,750.98

37,073.98