

North Florida Area 14 Assembly Minutes

2nd Quarter, April 8-10, 2011

Theme “We Are Responsible For A.A.’s Future – Let It Begin With Us.”

Area Chair: Kelly J. called the meeting to order. The AA Anonymity Statement was read and the short Form of the Twelve Concepts was read.

Registrar: Roll call was taken by Vivian F. As each District was called for attendance of D.C.M., Alternate D.C.M., and number of G.S.R.’s and Alternate G.S.R.’s present for a total of 207 before this Assembly.

Officer Reports -

Secretary: Heather V. Motions from January’s Assembly were e-mailed to the Webmaster 7 days after Assembly and posted under the password protected area of the NFAC website on January 26, 2011.

Per a discussion at the January Assembly the minutes were to be mailed out bulk mail.

There were 325 copies double-sided and sent out in a timely fashion. The total duplication cost for this mailing was \$361.40.

The January minutes were posted to the Area 14 website 30 days prior to this Assembly.

There were no changes to the minutes; and a Motion was made by Area Chair to accept minutes as presented. Motion passed.

Donna D. GSR KISS Group asked why she did not receive a copy of her minutes whether by e-mail or bulk mail. Kelly J. Chair asked how many people did not receive a copy of their minutes whether by e-mail or bulk mail. 27 individuals raised their hand and requested minutes at Assembly.

Treasurer: Bob C. Thank you for your thoughts and prayers during the surgery. Let’s start on the top of the Balance Sheet – combined cash on hand is \$64,058.08. In the SunTrust Checking account is \$9,730.05. If you flip to the next page – Income & Expense report shows our budgeted amount for contributions for 2011. Note that we had total contributions of \$8,049.53. Thank you so much for your generous support.

If you look at the last page of the Income & Expense report you’ll see Expenses budgeted for 2011. Our actual 2011 Expenses were -\$9,382.59.

All checks need to be made out to NFAC and sent to P.O. Box 8983, Jacksonville, FL 32239-8983. If the group needs a print out of what they contributed please e-mail Bob at treasurer@aanorthflorida.org. Thank you for allowing me to serve!

Delegate: Cecilia R. The final report of the Southeast Regional Forum has been mailed to all those who attended. It will be posted on the GSO website in the “For Groups and Members” section. See January NFAC minutes for the SE Trustee’s short version of same.

The GSO Quarterly report from the January board meeting is out. Most of you here already receive this. It was decided that the General Service Board do an inventory of itself and the two corporate bodies. An ad hoc committee was appointed to develop this process and present findings at the July 2011 Trustee’s Sharing Session.

Talley Management Group Inc. was selected from 4 bids to handle the 2015 International Convention in Atlanta.

AA will participate in Al-Anon’s 5th International Convention to be held July 5-7, 2013 in Vancouver, BC.

Most of what else is in the report was covered in the workshops held yesterday.

There were three motions passed by the NFAC and sent on by the Panel 59 Delegate. We received three letters from GSO which will be in the minutes in anonymity form.

Motion – The Publication of the A. A. Service Manual in audio, American Sign Language (ASL), closed caption and Braille formats, to be updated every ten years. The Publishing Committee decided to take no action.

Motion – The AA Comes of Age be published in large print of read-only PDF version. The Committee took no action.

Motion – To create a piece of Conference approved literature for the young incarcerated alcoholic. The Committee took no action. They will however look into incorporating this into the version of “It Sure Beats Sitting in a Cell” pamphlet.

Why Do We Need a Conference?

The late **Bernard B. Smith**, nonalcoholic, then chairperson of the board of trustees, and one of the architects of the Conference structure, answered that question superbly in his opening talk at the 1954 meeting:

“We may not need a General Service Conference to ensure our own recovery. We do need it to ensure the recovery of the alcoholic who still stumbles in the darkness one short block from this room. We need it to ensure the recovery of a child being born tonight, destined for alcoholism. We need it to provide, in keeping with our Twelfth Step, a permanent haven for all alcoholics who, in the ages ahead, can find in A.A. that rebirth that brought us back to life.

We need it because we, more than all others, are conscious of the devastating effect of the human urge for power and prestige which we must ensure can never invade A.A. We need it to ensure A.A. against government, while insulating it against anarchy; we need it to protect A.A. against disintegration while preventing over integration. We need it so that Alcoholics Anonymous, and Alcoholics Anonymous alone, is the ultimate repository of its Twelve Steps, its Twelve Traditions, and all of its services.

We need it to ensure that changes within A.A. come only as a response to the needs and the wants of all A.A., and not of any few. We need it to ensure that the doors of the halls of A.A. never have locks on them, so that all people for all time who have an alcoholic problem may enter these halls unasked and feel welcome. We need it to ensure that Alcoholics Anonymous never asks of anyone who needs us what his or her race is, what his or her creed is, what his or her social position is.”

How many of you were able to attend the 6 Conference Agenda Workshops held over the past three months. I and the members of Panel 61 who participated would like to thank you. We had an average of 40 people in each workshop and covered most of Area 14. The Alternate Delegate and Finance Chair along with Literature, Public Information, Grapevine, and Intergroup service coordinators put on informative and fun workshops. The feedback I received was that it better prepared the DCM's and GSR's to know what to do with agenda items in relation to their groups and that it was nice to have the Area representatives come to where the Districts and Groups are. I know it helped me become better prepared for the Conference and there were some awesome workshops yesterday as well. Would you like us to do this again next year? Well then we will see you next year as well.

We are 21 days until conference and in preparation for conference I have moved into the 21st century. Instead of carrying a 4” 8lb binder with all the paperwork in it, I will be carrying a 1” 2lb tablet. I have all the information and advisory actions loaded in it. I have started a list of questions asked during the Agenda workshops and will strive to get those answered. If your group has not had time to review and you will meet again before the conference, email me your group's response so that I may incorporate it into last night's comments.

It is customary I am told to send postcards from New York to the DCM's in your area during conference to send a hello. I plan each day to email a section of the DCM's, Service Coordinators and Officers, happenings in a general way of that day and any thoughts and observations I make along the way. This is your conference, I am just the representative. For those DCM's who don't have email, you will get a lovely postcard from New York.

I sent a request to the Trustee's Archives Committee to be allowed into the archives of GSO to do research on NFAC history. This was approved and I will be going up a day early on the 29th to spend the afternoon in Archives going through Bill Wilson's correspondence and Area maps sent to GSO. I have been asked by the Archives Service Coordinator to also update our Group History book with those that might have been sent to GSO without a copy being made for the area.

This should be a busy next quarter; the plan is to incorporate the Service Coordinators and Alt Delegate when I go to the Districts to give the conference report. Please email me your date preferences as you set these up.

Alternate Delegate: Alternate Delegate: Marilyn B.

The 1st weekend in February I had the opportunity to attend the Delegates get-together in Atlanta, GA. This event is to help prepare the Delegates, and possibly an alternate Delegate, for the upcoming conference.

I was privileged to meet 3 of our current trustees: Michele G. & Ward E., Class A Trustees and Don M. US Trustee at large. Our SE Regional Trustee, El N. gave us the highlights of the most recent board meeting and the Panel 61 Delegates gave the 2 minute presentation that they will give at conference. There were 65 in attendance which included the above mentioned plus current Delegates & Alternates, past SE Trustees and past Delegates.

Throughout my years of service in AA I have always been curious about our non-alcoholic, Class A Trustees. Why do they care so much about A.A.? We care because this fellowship saved our lives. I finally got my answer. On Saturday night, Ward E., currently serving as the Chairperson for the General Service Board, told his story and his connection to AA. Ward is a caring man, with a gentle spirit, & desire to save lives. It was a marvelous experience.

I came away from this weekend realizing those in attendance had a desire to do the best possible job they could for their Area and they had a heart of a servant. Sitting in that conference preparation weekend it was easy for me to connect the dots. The work we do here fulfills our primary purpose of "carrying the message to the still suffering alcoholic".

Thank for the privilege of serving.

Chairperson: Kelly J. recognized the Past Delegates Dan E., Panel 45, Kathy P., Panel 49, 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. 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. The only person authorized to record this Assembly is our Secretary who keeps the official minutes. Please respect those at your table by not texting, using internet, checking e-mails or distracting those around you during the Assembly. I printed 300 copies of our Structures & Guidelines for all voting members of the Assembly. This is your copy for the next two years. Thank you for allowing me to serve.

Alternate Chair: Ken S. Good Morning Everyone! I cannot tell you how much fun I'm having doing this job! I know that I may run around all weekend looking kind of stressed out but I REALLY am having a lot of fun.

I would like to announce that our attendance this weekend is 48 DCMs/Alt. DCMs, 197 GSRs/Alt. GSRs, 37 Officers/Service Coordinators/Administrative, and 60 Visitors for a total of 218 voting members and 342 attendees in all. This is an amazing turnout and the first time that we have gone over 300 attendees in quite some time.

Special thanks to District 11 for hosting the Friday night meeting, District 5 for hosting the Grapevine Room, District 10 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 you service and dedication. If it was not for the DCMs volunteering their District and their GSRs, our weekends would not run as smooth as they do! I am still in need of three Districts to host at the July Assembly and four Districts to host the October Assembly. If the DCMs from any District that is interested in helping out would please come to me during the week or after the meeting this morning that would be great.

Our Past Delegate for the weekend was Michael S. Thank you for being of continued service to the NFAC. Our Past Delegate for the July Assembly will be Kathy P.

Thank you for the opportunity to serve!

Registrar: Vivian F. Thank you for allowing me to serve you as your registrar for Panel 61. At this April Assembly, we have 218 voting members, substantial unanimity of 124 and 26 visitors. In our Area, we currently have 848 Active groups, 14 Incomplete and 152 Unknown groups in Area 14. District Committee Members have been tasked to find out the information of these

groups to either make them Active or Inactive. This past quarter we sent out 839 minutes through e-mail and 235 by bulk mail, for a cost of \$95.04. If you did not receive your minutes, please contact me at registrar@aanorthflorida.org. Thank you to the DCM's for their willingness to change and help our roll call to be expedited in this new fashion.

Special Reports -

55th Florida State Convention: Carlee V. Chair of the 55th Florida State Convention July 20-24, 2011 want to remind everyone to register for the Convention. We only have 375 registered. Please take home some registration forms to your home group and start announcing please. We still have Banquet tickets available.

We have a Band for Friday night and AA's Got Talent for Saturday night. Go on-line to pull registration forms off the website at www.55.flstateconvention.com.

Do not forget to make your hotel reservations. They are not taking a deposit.

FCYPAA: Chad. The 30th FCYPAA Convention is September 23-25, 2011. Please reserve the date and make your reservation for September. Please visit the web-site for information www.fcypaa.net.

NFAA Florida State Convention Oversight Committee: Marilyn B.

I am happy to report that all our voting members were in attendance. We received a report from Carlee V., Chairperson of the 55th State Convention in Orlando, FL., July 20 - July 24, 2011.

There are approx 375 registrations at this time. Please visit the Website to register www.flstateconvention.com. This is the time the convention has cash flow issues and your registering now will help the committees. Jacksonville came with a contract for the Hyatt Hotel and the committee will be submitting this bid to the Joint Advisory Committee which is meeting on May 14th. Thank you for allowing me to serve.

Service Coordinator Reports -

Accessibilities: Nancy D. 35 in attendance. Good morning, it is my privilege to serve as your panel 61 Area 14 Accessibilities Service Coordinator. Our Workshop was combined with Treatment. We went over Agenda Items and reviewed our kits and workbooks. Suggested revisions will be given to our Delegate. I am available to speak to your District about Accessibilities. Thank you for allowing me to serve.

Area Archivist: Steve R. As reported at last Assembly, three four foot by three foot display boards were created, depicting the evolution of the North Florida Area, national area and national regional maps. These will be stored in North Florida Archives and will be used for presentations. I assisted the North Florida Area Archives Coordinator with his workshop by presenting on "Preservation Work in Archives", "Research in Archives", "Ownership of Material" and "Copyright" guidelines. I've been asked to present and speak at the District 13 Founder's Day, June 4th and have tentative workshops scheduled for June 11th and June 18th. I have been asked to coordinate the Archives Room for the State Convention, July 20-24, 2011 in Orlando. We presently have a number of local District and Intergroup Archives that have agreed to participate. If you would like to have your local archives displayed at the State Convention please contact me at archivist@aanorthflorida.org. Thank you for allowing me to serve.

Archives: James B. 25 in attendance. We reviewed the Archives Workbook and shared our experiences in collecting, preserving and sharing AA history.

CPC: Mary P. 31 in attendance. CPC reviewed Cooperation with the Professional Committee Agenda items in preparation for the General Service Conference.

Grapevine: Sheryl R. 55 in attendance. Reviewed 2011 General Service Conference Committee Agenda Items. A. Consider that AA Grapevine, Inc., be permitted to utilize digital channels and current (commissionable) support and distribution technologies such as but not limited to smart phones, tablets, e-reader, application, and commissioned on-line stores for the

sale and distribution of magazines, books, and products. AA Grapevine, Inc. will work on developing its own application which would be available on aagrapevine.org Discussion related to affiliation and profit to Amazon, etc. The consensus was to wait for Grapevine to develop the application. Vote: 17 for / 25 opposed – Consensus is No.

B. Consider permitting AA Grapevine, Inc., to accept contributions limited to the same general service board contribution policy, to be used for operation expenses with excess funds continuing to be forwarded to the reserve fund. Suggestions were made that some groups take a percentage of their 7th tradition basket to purchase Grapevine literature. Discussion was held as to the history of “no donations”. Vote: 9 for / 24 opposed – Consensus is No.

C. Review request for a discussion on how to best support the Grapevine Magazine.

Digital will be successful; Issue could be resolved through discussions at group business meetings either via the District GVR or the Group GVR.

D. Consider collections of Grapevine stories for possible publication in the year 2012 or later.

Vote: 23 for / 3 opposed – Consensus is Yes.

E. Review and discuss the results of the surveys conducted per the 2010 Advisory Action.

Detailed results were given of the four questions, as well as the other statistics revealed through the survey.

F. Review revisions to the “The AA Grapevine and La Vina: Our Meetings in Print” Pamphlet.

The revisions and additions are reviewed.

G. Review contents of the AA Grapevine Workbook.

The Workbook was reviewed; it is only available, presently, through a download at aagrapevine.org. Other Grapevine Information: Paula and I would like to thank District 5 for doing a great job hosting the Grapevine Room and for sales of \$357.95. If there is any Grapevine literature you would like to have available in July, please e-mail me at grapevine@aanorthflorida.org. A special thanks to Mike our “Raffle King” for raffles sales of \$452.00, enabling 16 subscriptions to be awarded. I had the privilege of attending five workshops to discuss a portion of the Grapevine Agenda Items; these were located throughout our Area in Cocoa, Daytona, Orlando, Gainesville and Jacksonville. Thank you all for your warm welcome and your attention. I hope you feel they were beneficial to you and your Districts; they were a great experience for me. I have been asked to participate in a workshop on June 11th in District 7B. Thank you for allowing me to serve.

Corrections: Kathy A. 32 in attendance. Agenda Items discussed.

Agenda Item A – Changes to “It Beats Sitting in a Cell” pamphlet consensus of workshop attendees to make changes. 25 for / 5 against.

Agenda Item B – Changes to “AA in Correctional Facilities” pamphlet to include reference to the Big Book Study meeting format. Consensus of workshop attendees 29 for / 3 against.

Agenda Item C – Review Corrections Workbook to decide if any changes in content were recommended. Consensus of workshop attendees 30 for / 0 against.

Also talked about Pink Can and also “Bridging the Gap” is it Corrections or Treatment.

Updated contact list and started pre-release contact sheet.

Intergroup: Melanie E. – Service Coordinator; Mary C. Alternate Service Coordinator – 40 in Attendance. Attendees introduced themselves and identified the Intergroup/Central Office that assist their locally. We discussed the Conference Agenda Items: the Report on the 2010 International Convention and how to gain more interest in Regional Forums.

Melanie reported back to the members present from a question asked at the January Assembly Intergroup Workshop. There are 507 Intergroup/Central Offices in the world! The free pamphlet, "ALCOHOLICS ANONYMOUS 2009 Central Offices, Intergroups and Answering Services for the United States and Canada" that is distributed from the General Service Office was handed out. Then the floor was opened for comments and concerns. Hot Line / Help Line / Phone Army set ups were discussed. Requests for topics for the July Assembly include: how to encourage more participation in all aspects of Intergroup and what should and what should not go in an Intergroup Newsletter.

Literature: Joyce C. 61 in attendance. Deadline Extended for submissions – “Armed Services” Also, in response to the 2010 General Service recommendation that “the Trustees’ Committee on Literature update the pamphlet ‘AA and the Armed Services’ to include recent experiences from members in active duty and a section which focuses on veterans of the armed services...” the trustees’ Literature Committee is seeking stories from AA members. The manuscripts for each should be 500-800 words, double spaced. On a separate sheet of paper, please include your name, address, telephone number, and email address, as well as the project you are submitting for Anonymity of all authors will be observed, whether or not their story is selected for publication. Please send your sharing by July 15, 2011, to: Literature Coordinator, General Service Office, Box 459, Grand Central Station, New York, NY 10163 or email literature@aa.org. GSO’s Digital Delivery Service – Now you can get the latest issue of GSO’s Informational newsletters; Box 4-5-9, About AA and the Archives Newsletter, Markings in your email – sign up at aa.org.

GSO Progress Report on AAWS EBooks Project - Members have indicated a significant interest in the availability of ebooks as well as other electronic formats and delivery of AAWS literature. Focus of this initiative is to make AA literature available for sale online in ebook format. To ensure full control of the eBook publishing process GSO will develop its own capabilities for the sale and distribution of AA literature published in eBook form.

GSO will also develop custom software called the AA Mobile App which will be used on handheld mobile devices to allow purchased copies of AAWS eBooks to be downloaded and read through GSO’s AA Online Store via a link on www.aa.org.

EBooks Project

Phase 1 underway and targeted for completion early 4th quarter of 2011. When completed we will be able to purchase English, French, and Spanish versions of the 4th edition of the Big Book & the 12 & 12 using AA mobile App on Apple iPhone/iPod Touch and Apple iPad.

Phase 2 – when complete will allow purchased copies for eBooks to be downloaded and read on most Android powered devices and various eReaders. Estimated completion of Phase 2 is the 2nd quarter of 2012

Delegates will receive an eBook presentation at Conference & as the project continues to develop we will receive further communication.

The full GSO report has gone to the web for posting on the “GSO news” link.

Reviewed 2011 General Service Conference Literature Agenda Items.

Review the revised draft pamphlet “The A.A. Member—Medications and Other Drugs.”

No objections Review progress report from the trustee’s Literature Committee on the development of literature which focuses on spirituality that includes stories from atheists and agnostics who are successfully sober in Alcoholics Anonymous.

Discussion on this item delayed while item G was discussed. Upon returning to Item B, the item was progress report was reviewed without objection. Review progress report from the trustee’s Literature Committee on the revision of the pamphlet “A.A. and the Armed Services.” Reviewed and Accepted. Review draft revisions to the Living Sober booklet. Reviewed proposed intended revisions and accepted. Consider suggestion to replace the text under “When you’re a G.S.R.” in the pamphlet “G.S.R. General Service Representative.” Suggestion considered and accepted with additional suggestion that the term “general representative” be extended to: “general service representative”. Consider a request to develop an item similar to the Self-support or “green card” to help promote the use of our literature as a Twelfth Step tool. Request considered with discussion including concerns about cost of more literature and the necessity of it. Consider a request to reconsider the 2010 Conference Advisory Action that “the trustees’ Literature Committee develop literature which focuses on spirituality that includes stories from atheists and agnostics who are successfully sober in Alcoholics Anonymous.” Request to reconsider defeated after in depth discussion by a vote of 31 against reconsideration and 22 for reconsideration.

Consider a request to include the A.A. Preamble in the front inside pages of the Big Book.

Considered the request & after discussion, voted against including the preamble in the big book by a vote of 32 against and 18 for the request. Consider a request to develop a publication about the General Service Office.

Considered the request and voted against this publication suggesting revision of current literature. The vote was 34 against and 8 for the publication.

Public Information: Johnette K. 39 members present. Our primary focus in the workshop was the eight P.I. agenda items. All who attended were provided with a three page document that summarized the agenda items and the background information of each item. We reviewed, discussed and held a question and answer session on each of the eight items. All 39 members voted and made comments in writing about the items. These documents were collected, compiled and put into a notebook for our Area Delegate’s perusal, and to take to Conference as the

conscience of the N.F.A.C. P.I. Committee. The other major focus of the workshop was the growing need of N.F.A.C. to have an exhibition quality display. We reviewed the proposed production and graphics for 5'x6' table-top pop-up display. We voted unanimously to take our request to the Finance Committee to allocate \$800.00 for the purchase and production of this display. The Committee had a lot of information to cover in a short time. Everyone worked hard. Your time, energy and patience were appreciated.

Treatment: Joe N. gave brief report. There were 35 people in attendance. The workshop was combined with Accessibilities where we reviewed the Conference Agenda Items. Thanks to all who participated in our workshop and thank you for allowing me to serve.

Administrative Reports -

Finance: Annette D. 13 voting D.C.M.'s in attendance/17 Guests. Thank you for the privilege to serve as your Finance Committee Chairperson. After covering our conference agenda items, the Finance Committee completed work on several financial items. There was a careful review of the past 5 year's financial trends to make us a fully informed group when considering upcoming budget and prudent reserve issues. We also addressed three funding requests and will be bringing three motions to the floor under new business.

Growth Committee: Lori S. gave report. Growth committee met at 2:45 Saturday 4/9/11, we had 22 people attend our meeting and 10 out of the 11 voting members were present. The bulk of our meeting was consumed with Conference Agenda items, which were debated at length. There were two motions sent to growth, one suggesting the Area suspend distribution of minutes by US Postal Service and be re-addressed at the October Assembly that motion was voted down. The second motion concerning boundary changes agreed upon by Districts 12, 15, & 23, Recommended by panel 59, Growth Committee, was unanimously accepted. This motion will also be presented to the Assembly by the Growth Chairperson at Area Assembly business meeting, to be voted on by the Assembly. The Growth Committee wants to thank Chet P. & Fred H. who participated in the agenda items and Dick G. who called with an explanation on agenda item G. Thank you for the privilege to serve.

Site & Agenda Chair: Ken S. Good morning again everyone! As your Alternate Chairperson, I am automatically assigned to Chair the Site & Agenda Administrative Committee. All we did in the Site & Agenda Committee Meeting were the Conference Agenda Items. We did not have time to do anything else. That report was made to the Delegate at the meeting last night. The Committee will be spending all of its time in July going over all of the bids and contracts that we receive for the 2013-2014 NFAC. If you have a hotel in your area that you believe would be a good place to host the NFAC, see me at some time today and I will give you a bid packet to take with you. There is a glitch in the hotel's system and it is not charging everyone for the amount of time that they have stayed in the hotel and are charging it to the NFAC. I have just spoken with the front desk and have gotten the issue resolved. If you have already checked out and were not properly charged, please go back to the front desk and get it resolved before you leave. They will charge your credit/debit card for the additional charges if you leave and do not resolve it. It is best to do it while you are here. Thank you for the opportunity to serve!

Web-Site Committee: Jim S. reports that Ron B. stepped down from the NFAC Webmaster and the Web-site Committee has appointed Diego A. as new NFAC Webmaster. We all welcome him into his new position. There is a limit to how many e-mails can be sent a time (150) though our current emailing program, however the minutes were e-mailed to all those who were registered with NFAC that wished to receive them, and had a valid e-mail address. The Delegate's Corner is doing well with helping to keep up with our very busy Delegate. Please remember all forms needed for the area business are available on the web-site, please feel free to download these forms and use them. We have placed web-site survey forms on the tables to help guide us to building the web-site in a way most useful to your needs. Please remember we are available for any upcoming workshops.

OLD BUSINESS:

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

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

From Website Committee, motion to fund the Area Webmaster for one night at each Area Assembly. Motion passed with two opposed.

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

NEW BUSINESS:

From Finance Committee, Moved, to increase the Public Information budget by \$800.00, for 2011 only, to purchase an exhibition quality display to be used at various workshops and events as needed by the Service Coordinators and Officers. Mike J. Alt. DCM, Motion to amend motion to add “Districts.” Motion to call question passed with two opposed. Amended motion failed with six in favor of amended motion. Original Motion passed with 3 opposed.

From Finance Committee, Moved, that the Treasurer will have discretionary authority to dispense emergency (payment required prior to next assembly) funds of up to \$500.00 per incident upon request from an Area Officer or Area Service Coordinator, with approval of the Finance Committee Chair and another Area Officer. Motion passed with four opposed.

From Finance Committee, Moved, that mileage reimbursement be increased from .35 per mile to .40 per mile effective July Assembly. Motion passed with seven opposed.

From Vivian F., Registrar, I move that the contribution from GAYDAYS Roundup in the 2010 Treasurer’s Report by the North Florida Area Conference be returned because GAYDAYS Roundup is a non-AA entity. Motion to call the question passed with 1 opposed. Motion failed with six in favor of the motion.

From Growth Committee, Move to accept Panel 59 Growth Committee recommendation to accept the boundary changes agreed upon by Districts 12, 15 & 23. Motion passed with no opposed.

Motion to adjourn by Jim S. at 11:39 AM.

NFAC Assembly Roster April 10, 2011 – Provided by the Registrar

Officer	Present	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
		Alt.	
Parliamentarian	X	Treatment	X
Webmaster	X	Website	X

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

District Total	201
Officers/Service Coord.	17
Total Votes	218

NFAC PANEL 61

Renaissance Resort World Golf Village 500 S. Legacy Trail, St. Augustine, FL 32092

1-904-940-8000 Fax: 1-904-940-8008

Area Assembly Agenda – Host Districts 1, 4, 25, and 30

<u>Time</u>	<u>Meeting</u>	<u>Location</u>	<u>Chair</u>
Friday July 8, 2011			
6:00pm - 8:00pm	Registration	Conference Center	Host - District 1
8:00pm - 9:00pm	Discussion Meeting	Service	Host - District 25
Saturday July 9, 2011			
7:00am - 8:00am	Discussion Meeting	Poolside - weather permitting or as announced	
8:00am - 6:00pm	Registration	Conference Center	Host - District 1
9:00am - 6:00pm	Grapevine Room	Board Room	Host - District 30
9:00am - 10:00am	GSR Orientation	Service	Kathy P.
9:00am - 10:00am	Officers-Service Coordinators-DCMs	Courage	Kelly J.
9:00am - 10:00am	Ask the Delegate - Gen. Svc. Conf.	Wisdom	Cecilia R.
Availability	Registrar	Small Board Room	Vivian F.
10:00am - 11:00am	Las Tradiciones	Courage	District 33
10:00am - 11:00am	Public Information	Unity	Johnette K.
10:00am - 11:00am	Cooperation w/Intergroup	Experience	Melanie E.
10:00am - 11:00am	Traditions Workshop	Service	Host - District 4
11:15am - 12:15pm	Corrections	Experience	Kathleen A.
11:15am - 12:15pm	Accessibilities	Service	Nancy D.
11:15am - 12:15pm	Grapevine	Wisdom	Sheryl R.
11:15am - 12:15pm	NFAC FL State Convention Oversight Committee	Courage	Marilyn B.
12:15pm - 1:30pm	Lunch - Indoor Buffet & Poolside Grill		
1:30pm - 2:30pm	Ask the Officers Forum	Service	Kelly J.
1:30pm - 2:30pm	Treatment	Experience	Deborah K.
1:30pm - 2:30pm	Cooperation w/Professional Community	Courage	Mary P.
1:30pm - 2:30pm	Service Manual	Wisdom	Kathy P.
2:45pm - 3:45	Archives	Archives	James B.
2:45pm - 3:45	Literature	Experience	Joyce C.
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	Service	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	DCM, Officers, S/C Workshop	Experience	Kelly J.
6:00pm - 8:00pm	Dinner		
8:00pm - 9:30pm	Speaker Meeting – Ice Cream Social	Ballroom	Host District 4
After Speaker Meeting	Discussion Meeting	Poolside - weather permitting or as announced	
Sunday July 10, 2011			
8:00 am - 9:00 am	Registration	Conference Center	Host - District 1
9:00am - 12:00pm	Business Meeting	Ballroom	Kelly J.

****PLEASE NOTE: This agenda is tentative and informative only. The final agenda will be at the July Assembly Registration Desk.**

**North Florida Area Conference
2011 Balance Sheet
As of March 31, 2011**

	Mar 31, 11
ASSETS	
Current Assets	
Checking/Savings	
1000 - General Fund	
1050 - Chk - SunTrust	9,730.05
Total 1000 - General Fund	9,730.05
1500 - Reserve Fund	
1595 - CD 7315 Sun Tr Matures 8-12-11	16,167.28
1596 - CD 4203 SunTr Matures 9-6-11	24,260.03
1597 - CD 8500 SunTr Matures 8-25-11	10,877.42
Total 1500 - Reserve Fund	51,304.73
Total Checking/Savings	61,034.78
Other Current Assets	
1700 - Inventory	1,985.30
Total Other Current Assets	1,985.30
Total Current Assets	63,020.08
Fixed Assets	
1800 - Equipment	1,727.00
1850 - Accumulated Depreciation	-689.00
Total Fixed Assets	1,038.00
TOTAL ASSETS	64,058.08
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2200 - Sales Tax Payable	29.40
Total Other Current Liabilities	29.40
Total Current Liabilities	29.40
Total Liabilities	29.40
Equity	
3000 - Beginning Fund Balance	73,411.27
Net Income	-9,382.59
Total Equity	64,028.68
TOTAL LIABILITIES & EQUITY	64,058.08

**North Florida Area Conference
Income & Expense Report Budget vs. Actual
January through March 2011**

	<u>Jan - Mar 11</u>	<u>Budget</u>
Ordinary Income/Expense		
Income		
4100 · Contributions	8,049.53	48,000.00
4200 · Assembly Income		
4210 · Seventh Tradition	627.40	2,200.00
Total 4200 · Assembly Income	<u>627.40</u>	<u>2,200.00</u>
4500 · Literature/Merchandise Sales		
4525 · AAWS	0.00	200.00
4550 · Grapevine	452.25	2,740.00
4551 · GV Raffle	400.75	1,760.00
Total 4500 · Literature/Merchandise Sales	<u>853.00</u>	<u>4,700.00</u>
Total Income	9,529.93	54,900.00
Expense		
6100 · Delegate		
6110 · Duplication	297.83	300.00
6120 · Postage	64.67	125.00
6130 · Supplies	46.78	200.00
6160 · Travel		
6171 · General Service Conference	5,800.00	5,800.00
6172 · Delegate Get-Together	601.45	800.00
6173 · SERC	12.00	900.00
6175 · Florida State Convention	105.00	1,000.00
6160 · Travel - Other	46.85	
Total 6160 · Travel	<u>6,565.30</u>	<u>8,500.00</u>
6190 · General Expenses	300.49	2,300.00
Total 6100 · Delegate	<u>7,275.07</u>	<u>11,425.00</u>
6200 · Alternate Delegate		
6210 · Duplication	0.00	30.00
6220 · Postage	0.00	15.00
6230 · Supplies	5.29	15.00
6240 · Telephone	0.00	20.00
6245 · FL State Conv. Advisory Comm	0.00	40.00
6250 · Travel-Other	58.80	600.00
6255 · Travel		
6260 · Florida State Convention	376.75	1,000.00
6270 · SERC	0.00	900.00
6272 · Delegates Get-Together	653.85	800.00
Total 6255 · Travel	<u>1,030.60</u>	<u>2,700.00</u>
Total 6200 · Alternate Delegate	1,094.69	3,420.00
6300 · Chairman		
6310 · Duplication	51.00	200.00

6320 · Postage	0.00	150.00
6330 · Supplies	0.00	50.00
6340 · Telephone	0.00	20.00
6360 · Travel	0.00	400.00
6376 · Newsletter	0.00	250.00
Total 6300 · Chairman	51.00	1,070.00
6400 · Alternate Chairman		
6410 · Duplication	0.00	250.00
6420 · Postage	0.00	50.00
6430 · Supplies	138.74	120.00
6440 · Telephone	0.00	20.00
6450 · Travel	44.80	200.00
Total 6400 · Alternate Chairman	183.54	640.00
6500 · Secretary		
6510 · Duplication	361.40	3,500.00
6520 · Postage	0.00	20.00
6530 · Supplies	0.00	500.00
6540 · Telephone	0.00	20.00
6550 · Travel	0.00	100.00
Total 6500 · Secretary	361.40	4,140.00
6600 · Registrar		
6610 · Duplication	52.30	400.00
6620 · Postage	685.00	1,350.00
6630 · Supplies	124.92	300.00
6640 · Telephone	115.76	60.00
6650 · P.O. Box Annual Rent	185.00	108.00
6660 · Travel	228.95	250.00
Total 6600 · Registrar	1,391.93	2,468.00
6700 · Treasurer		
6710 · Duplication	0.00	600.00
6720 · Postage & P.O. Box	0.00	250.00
6730 · Supplies	0.00	200.00
6740 · Telephone	0.00	25.00
6750 · Travel	0.00	100.00
6782 · Bank Charges	0.00	350.00
Total 6700 · Treasurer	0.00	1,525.00
7100 · Accessibilities		
7110 · Duplication	0.00	100.00
7120 · Postage	0.00	50.00
7130 · Supplies	0.00	50.00
7140 · Telephone	0.00	5.00
7150 · Literature	0.00	100.00
7160 · Workshops	0.00	250.00
Total 7100 · Accessibilities	0.00	555.00
7200 · Archives		
7210 · Duplication	0.00	100.00

7220 · Postage	0.00	40.00
7230 · Supplies	14.37	75.00
7240 · Telephone	0.00	5.00
7250 · Literature	0.00	75.00
7260 · Workshops	49.00	500.00
7265 · Natl. Archives Workshop - NAW	0.00	750.00
7270 · Storage	318.00	1,275.00
7281 · Archives Research	0.00	95.00
7282 · Document Preservation	0.00	240.00
Total 7200 · Archives	381.37	3,155.00
7300 · Coop w/ Prof Community Cmte.		
7310 · Duplication	0.00	20.00
7320 · Postage	0.00	20.00
7330 · Supplies	0.00	25.00
7340 · Telephone	0.00	15.00
7350 · Literature	0.00	25.00
7360 · Workshops	0.00	250.00
7370 · Convention Travel	0.00	1,000.00
7381 · Exhibit Space & Convention Fees	350.00	2,000.00
Total 7300 · Coop w/ Prof Community Cmte.	350.00	3,355.00
7400 · Corrections		
7410 · Duplication	28.05	50.00
7420 · Postage	0.00	50.00
7430 · Supplies	0.00	50.00
7440 · Telephone	0.00	25.00
7450 · Literature	10.00	1,200.00
7460 · Workshops	0.00	500.00
Total 7400 · Corrections	38.05	1,875.00
7500 · Grapevine		
7510 · Duplication	6.46	50.00
7520 · Postage	0.00	50.00
7530 · Supplies	0.00	150.00
7540 · Telephone	0.00	5.00
7560 · Workshops	56.00	250.00
Total 7500 · Grapevine	62.46	505.00
7600 · Intergroup		
7610 · Duplication	10.00	50.00
7620 · Postage	0.00	20.00
7630 · Supplies	0.00	50.00
7640 · Telephone	0.00	5.00
7650 · -Literature	0.00	50.00
7660 · Workshops	0.00	200.00
7671 · National Intergroup Workshop	0.00	860.00
Total 7600 · Intergroup	10.00	1,235.00
7700 · Literature		
7710 · Duplication	10.80	75.00
7720 · Postage	0.00	50.00

7730 · Supplies	17.77	50.00
7740 · Telephone	0.00	25.00
7750 · Literature	0.00	50.00
7760 · Workshops	14.00	250.00
Total 7700 · Literature	42.57	500.00
7800 · Public Information		
7810 · Duplication	0.00	50.00
7820 · Postage	0.00	50.00
7830 · Supplies	0.00	50.00
7840 · Telephone	0.00	5.00
7850 · Literature	73.31	150.00
7860 · Workshops	0.00	250.00
7880 · Video	0.00	100.00
Total 7800 · Public Information	73.31	655.00
7900 · Treatment		
7910 · Duplication	0.00	30.00
7920 · Postage	0.00	20.00
7930 · Supplies	0.00	50.00
7940 · Telephone	0.00	5.00
7950 · Literature	0.00	750.00
7960 · Workshops	0.00	250.00
7970 · Bridge the Gap Workshop	0.00	750.00
Total 7900 · Treatment	0.00	1,855.00
8300 · Website		
8310 · Duplication	0.00	25.00
8320 · Postage	0.00	25.00
8330 · Supplies	0.00	50.00
8340 · Telephone (Web Hosting)	0.00	150.00
8350 · Website	0.00	500.00
8360 · Workshops	59.80	250.00
Total 8300 · Website	59.80	1,000.00
8500 · Webmaster		
8530 · Supplies	0.00	50.00
8560 · Workshops	0.00	250.00
Total 8500 · Webmaster	0.00	300.00
8100 · Finance Cmte		
8110 · Duplication	0.00	25.00
8120 · Postage	0.00	25.00
8130 · Supplies	0.00	25.00
8140 · Telephone	0.00	5.00
Total 8100 · Finance Cmte	0.00	80.00
8200 · Growth Cmte		
8210 · Duplication	0.00	25.00
8220 · Postage	0.00	25.00
8230 · Supplies	0.00	25.00
8240 · Telephone	0.00	5.00
Total 8200 · Growth Cmte	0.00	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	820.00	3,500.00
9120 · Hotel for S/C - Other	984.00	5,300.00
9130 · Less Complementary Rooms	-820.00	-3,280.00
9140 · Mileage for Panel	1,874.00	9,900.00
9150 · Past Delegate Hotel & Mileage	0.00	800.00
Total 9100 · Hotel and Mileage Expenses	2,858.00	16,220.00
9200 · Conference Operations		
9210 · Annual Corporate Fees	77.45	65.00
9220 · Officers Interim Meeting Rent	0.00	100.00
9230 · Structures & Guidelines	28.62	400.00
9260 · Equipment, Repair & Maintenance	0.00	500.00
9280 · Orientation Packages	1,093.75	2,500.00
Total 9200 · Conference Operations	1,199.82	3,565.00
9300 · Literature Purchases		
9325 · AAWS	0.00	200.00
9350 · Grapevine Merchandise	154.67	2,740.00
9351 · Raffle subscriptions	0.00	1,760.00
Total 9300 · Literature Purchases	154.67	4,700.00
9400 · Assembly Costs		
9410 · Coffee Service	1,847.00	5,200.00
9420 · Hosting Expense	78.20	400.00
9430 · ASL Interpreter	0.00	600.00
9440 · S Florida Delegate Visit	0.00	500.00
9450 · SE Region Trustee Visit	744.04	800.00
9470 · Spanish Translator	240.45	2,400.00
9480 · Equipment Rental	135.00	
9400 · Assembly Costs - Other	144.20	
Total 9400 · Assembly Costs	3,188.89	9,900.00
Total Expense	18,776.57	74,303.00
Net Ordinary Income	-9,246.64	-19,403.00
Other Income/Expense		
Other Income		
4690 · Prior Year Adjustments	-135.95	
Total Other Income	-135.95	
Net Other Income	-135.95	
Net Income	-9,382.59	-19,403.00

**North Florida Area Conference
Contribution Summary Report
January through March 2011**

	Jan - Mar 11
District 14 Women's Serenity Seekers	59.00
district 14 Stuck on Sobriety Meeting	22.00
District 05 GSR Committe	188.75
Saturday 10 & 11 Step Group	50.00
Sunday at Seven	50.00
District 01	
Fourth Street Group	50.00
Arlington Group	50.00
Central Group	143.46
Fiesta Group	113.07
Free To Be	4.67
Language of the Heart Group	28.00
Living In The Light Group	39.84
Los Lobos Men's Group	38.00
SAN-MAN GROUP	20.00
Total District 01	487.04
District 03	
Orange Park Stepsisters	35.00
Wesconnett Group	20.00
Total District 03	55.00
District 04	
Keep It Simple Group	20.00
Total District 04	20.00
District 05	
Came to Believe	18.86
Central Group of AA	120.00
Total District 05	138.86
District 06	
Fresh Start Group	95.00
It's In the Book	9.01
Ladies Unity	15.99
Morning After Group	25.00
Seascape Group	20.00
Sunday Morning Group	108.00
Women's Candlelight Group	76.75
Total District 06	349.75
District 07	
Bring Your Own Book	10.00
Came to Believe Group	125.00
Happy Hour	100.00
Mt Dora Speakers Meeting	100.00

New Life Group	26.00
Serenity Seekers	50.00
South Lake Women's Group	11.00
Step Sisters	33.15
Stepping Stones	101.00
Surrender is Freedom	15.12
Take It Easy Men's Group	28.00
Total District 07	599.27
District 08	
Brighter Days Breakfast	25.00
Road to Recovery	50.00
Steps for Life	9.40
Total District 08	84.40
District 09	
From The Heart	62.80
Ponderosa Group	50.00
Sand Lake Men's	58.00
Sharing & Caring Group	10.00
Woman To Woman Group	30.00
Total District 09	210.80
District 10	
FOBW	7.50
Maitland Beginners	28.00
Total District 10	35.50
District 11	
Central Orlando Group	116.00
Jaywalkers	66.50
Made a Beginning	40.00
Positively Sober Group	22.00
Total District 11	244.50
District 12	
Brown Bag Bunch	295.21
Early Birds	26.99
Eleventh Step Group	48.87
Just Us Pickles Group	11.40
Noon Sobriety	25.00
Reality Challenged Group	28.21
Second Base Group	24.00
Suntree Women's Group	24.00
Total District 12	483.68
District 13	
Heavy Hitters	16.90
AlGood Group	20.00
Happy Hour Group	12.00
More Serenity Sisters	9.90
Promises Group	40.00
Tranquility Group	30.00
Umbrella Group	50.00
Total District 13	178.80

District 14	
A Vision For You Group	60.00
Cross Creek Group	22.50
Design For Living	50.00
Divas In Sobriety	14.00
Eye Opener Group	51.20
Free To Be	71.00
New Freedom Group	85.02
Step By Step	80.00
Take It Easy Men's Group	27.70
Women's Step Study	25.00
Total District 14	486.42

District 15	
Cape Canaveral Group	20.00
Cocoa 11th Step	25.00
Gateway Group	30.00
New Hope Group	20.00
Sunset Group	9.50
Total District 15	104.50

District 16	
Live Oak Group	25.00
Total District 16	25.00

District 17	
164 Group	41.95
As Bill Sees It Group	19.85
Came to Believe	13.92
Happy, Joyous, Free	260.61
Head Start Group	22.36
Living Sober Group	4.00
No Name Group	12.75
Ocala Group	24.50
Sober Yankees	20.00
Start A New Life Group	10.00
Summerfield Group	15.00
The Breakfast Club of Ocala	175.00
Young People's Group of Ocala	125.00
Total District 17	744.94

District 18	
6's & 7's group	36.96
Geneva Group	20.00
Hope And Courage Group	30.98
Pass It On Group	136.12
Sober Won	60.00
Wekiva Basics Group	50.00
Total District 18	334.06

District 19	
Back to Basics	35.00
Deland Group	18.42
Four Townes Noon Group	30.00

New Beginnings Group	50.00
Pass It On	15.89
Saturday's Womens Group	53.20
Sunrise Group	20.80
Total District 19	<u>223.31</u>
District 20	
New Dawn Group	138.00
Total District 20	<u>138.00</u>
District 21	
By the Sea Group	20.00
Lest We Forget	34.24
Wednesday Women's 2pm CBC	37.00
Total District 21	<u>91.24</u>
District 22	
12 & 12 Study Group	30.00
A New Beginning	59.00
Came to Believe Group	100.00
Happy Wanderers	20.00
Jump Start Group	157.50
Message Group	225.00
Morning Magic	150.00
TGIF Group	28.00
Total District 22	<u>769.50</u>
District 23	
Sandpiper Group	220.00
Total District 23	<u>220.00</u>
District 24	
Celebration Group	35.00
A Way Out	150.00
Total District 24	<u>185.00</u>
District 25	
Beaches Unity Group	153.50
Beachside Step Study Group	2.90
Conscious Contact Group	28.34
Joy Group	12.00
Men's Blackeye Group	45.00
Neptune Beach Book Study	19.50
Ponte Vedra Men's	25.00
Ponte Vedra Women's Group Thurs Night	30.00
Step A Month Group	14.30
Stepping Stones Group	10.00
Third Street Third Tradition	6.91
Wednesday Night Big Book Study Group	17.80
Total District 25	<u>365.25</u>
District 27	
Trenton Group	40.20
Williston Winners	13.57

Total District 27	53.77
District 28	
Crystal River Group	400.00
Dunnellon Group	20.00
Holder Way of Life Group	35.00
Inverness Friday Night	20.00
Inverness Wednesday Nite Step	6.00
It's In The Book	20.00
New Beginnings - C.R. Women	25.00
Rainbow Group	18.09
Sober Sandgnats	25.00
Won Rebos Group	55.50
Total District 28	624.59
District 30	
Hi Noon - Mandarin Group	49.00
Mandarin Group	40.00
Mandarin Women In Recovery Group	20.00
Salisbury Men's Group	10.00
Total District 30	119.00
District 31	
The Porch Meeting	15.00
Sisters of Serenity	18.26
Variety Group	50.00
Total District 31	83.26
District 32	
Line by Line	20.00
Primary Purpose Group	28.50
Tomoka Group	16.85
Total District 32	65.35
District 33 Hispanic	
Grupo Esperanza	15.00
Total District 33 Hispanic	15.00
Contributions - Other	
FCYPAA Advisory Council	143.99
Total Contributions - Other	143.99
TOTAL	8,049.53

NORTH FLORIDA AREA CONFERENCE, Inc.
3rd Quarterly Assembly, July 8-10, 2011
Theme “We Are Responsible For A.A.’s Future-Let It Begin With Us”
BUSINESS MEETING AGENDA – Sunday, July 8-10, 2011, 9:00 AM

Open: Kelly J. Call to order, Serenity Prayer

Reading of Anonymity Statement

Reading of short form of the Twelve Concepts for World Service

Roll call: Registrar – Vivian F.

Officer’s Reports:

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

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

Delegate – Cecilia R.

Alternate Delegate – Marilyn B.

Chairperson – Kelly J.

Alternate Chairperson – Ken S.

Registrar – Vivian F.

Special Report: 55th Florida State Convention

NFA Florida State Convention Over site Committee

FYCPAA

Service Coordinators Reports:

Accessibilities – Nancy D.

Archives coordinator – Jim B.

Area Archivist – Steve R.

Cooperation with Professional Community – Mary P.

Corrections – Kathy A.

Grapevine – Sheryl R.

Cooperation with Intergroup – Melanie E.

Literature – Joyce C.

Public Information – Johnette K.

Treatment Facilities – Deborah K.

Administrative Committee Reports:

Finance – Annette D.

Growth – Alt Del – Marilyn B.

Site and Agenda – Alt Chair – Ken S.

Web Site – Jim S.

OLD BUSINESS:

NEW BUSINESS:

North Florida Area Panel 61

Delegate: Cecilia Reid
728 West Ave.
Cocoa, FL. 32927
321-795-5120
delegate@aanorthflorida.org

Alternate Delegate/Growth: Marilyn Balliet
6035 E Tudor St
Inverness, FL. 34452
352-637-9643
altdelegate@aanorthflorida.org

Chairperson: Kelly Jansen
6849 Ebans Bend
Orlando, FL. 32807
407-760-2088
chairperson@aanorthflorida.org

Alternate Chairperson/Site & Agenda: Ken Shults
5042 San Jose Blvd.
Jacksonville, FL. 32207
904-534-4725
altchairperson@aanorthflorida.org

Treasurer: Bob Cook
5322 Coppedge Ave
Jacksonville, FL. 32277
904-860-9356
treasurer@aanorthflorida.org
**Note: Make checks payable to: NFAC,
Include group name District #
& group service # issued from GSO**

Registrar: Vivian Fichter
PO Box 536245
Orlando, FL. 32853
407-325-4693
registrar@aanorthflorida.org

Secretary: Heather Vance
1713 Oriole Ave.
Orlando, FL. 32803
407-451-3573
secretary@aanorthflorida.org

Parliamentarian: LeRoy LeBlanc
5531 Stull Ave.
Orlando, FL. 32810
407-247-0362
parliamentarian@aanorthflorida.org

Accessibilities: Nancy Daurio
2505 SE 18 Circle
Ocala, FL. 34471
352-840-0198
access@aanorthflorida.org

Archives Coordinator: Jim Backer
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Ormond Beach, FL. 32174
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archives@aanorthflorida.org

Archivist: Stephen Ryan
129 Fairmont Dr.
Spring Hill, FL. 34604
352-293-2682
archivist@aanorthflorida.org

CPC: Mary Parker
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Orlando, FL. 32854-1044
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cpc@aanorthflorida.org

Corrections: Kathleen Arasim
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St. Cloud, FL 34792
407-970-4477
corrections@aanorthflorida.org

Finance: Annette Dahl
1800 Clover Cir.
Melbourne, FL. 32935
321-752-7742
finance@aanorthflorida.org

Grapevine: Sheryl Ryan
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Spring Hill, FL. 34609
352-556-7711
grapevine@aanorthflorida.org

Intergroup: Melanie Enloe
2318 Mulbry Dr.
Winter Park, FL. 32789
407-416-6254
intergroup@aanorthflorida.org

Panel 61 – Continued

Literature: Joyce Caristi
3452 Pelican Circle
Titusville, FL. 32796
321-327-9843
literature@aanorthflorida.org

Public Information: Johnette Kramer
365 Titan Drive
Satellite Beach, FL. 32937
321-777-8910
pi@aanorthflorida.org

Treatment: Deborah Klocko
101 Sanchez Drive, West
Ponte Vedra, FL 32802
904-237-5627
treatment@aanorthflorida.org

Website Administrative Chair: Jim Smith
3646 Cactus Lane
Mount Dora, FL. 32757
954-292-2238
webmaster@aanorthflorida.org

Webmaster: Diego Arroyo
5415 Lake Howell Road
Winter Park, FL 32792
818-963-2994
webmaster@aanorthflorida.org

PAST DELEGATES

Panel 43
1993-1994 Tom Dougherty
3806 Calloway Drive
Orlando, FL 32810
407-291-3787

Panel 45
1995-1996 Dan Eberlein
P.O. Box 494
Orange Lake, FL 32681
352-368-9707
Eberlein.D@gmail.com

Panel 47
1997-1998 Dick Gallagher
410 Spring Valley Lane
Altamont Springs, FL 32714
407-869-4043

Panel 49
1999-2000 Kathy Peek
6968 NW 57th Ave
Ocala, FL 34482
352-629-4142

Panel 51
2001-2002 Tom Guest
721 Garden Lane
Ormond Beach, FL 32174
386-673-6009

Panel 53
2003-2004 Corliss Gibbons
927 SW 51st Way
Gainesville, FL 32607
352-374-4124
Corlissg@Cox.net

Panel 55
2005-2006 Michael Scott
19 Herring St.
Melbourne, FL 32901
321-749-1710 cell

Panel 57
2007-2008 Fred Heyne
3833 Millpoint Dr
Jacksonville, FL 32257
904-268-9134 Home
904-237-1761 Cell
fhayne43@msn.com

Panel 59
2009-2010 Chet Parker
1006 Eastern Way
Orlando, FL. 32804
407-841-6319
Cap3@bellsouth.net



55th FLORIDA STATE CONVENTION



Doubletree Hotel / Universal

Orlando, Florida

July 20th – 24th, 2011

**Rose E.
Spring Hill, FL**

**Matthew M.
Long Beach, CA**

**Chris C.
Coshocton, OH**

**Ajit S.
Irvine, CA**

**Sandy B.
Tampa, FL**

**Adam T.
Los Angeles, CA**

**Carla M.
Tujunga, CA**

**Doug R.
Tujunga, CA**

**Line G.
Carlsbad, CA**

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

Program & Activities

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

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

Hotel Information

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

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



55TH FLORIDA STATE CONVENTION

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

REGISTRANT INFORMATION

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

Convention Registration:

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

Saturday Activities:

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

Merchandise:

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

Method of Payment:

NO REFUND after March 30, 2011

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

Check/Money Order
 Cash
 Visa Master Card American Express

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

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

ONLINE REGISTRATION AVAILABLE
@ 55.FLSTATECONVENTION.COM