

North Florida Area Conference Assembly Minutes - AMENDED
3rd Quarter, July 13, 2014

Communicating Our Legacies--Vital In a Changing World

Area Chair: Vivian F. opened the meeting with the Serenity Prayer. Let the record show that the Assembly was brought to order at 9:00am on Sunday, July 13th, 2014.

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

Reading of Anonymity Statement and short form of Concepts.

OFFICER REPORTS

Secretary: Joyce C. Motions from the January Assembly were e-mailed to the Webmaster within 7 days after the Assembly and posted to the password protected area of our website. 315 copies of minutes were made. Fifty went to the Area Chair for the GSR packets and the remaining copies were inserted into envelopes, given to the Registrar for mailing within 2 weeks after Assembly. There were 22 pages. The total duplication cost for this mailing was \$207.90 this breaks down to 66¢ per packet or 3¢ per page – PLUS mailing costs. I would like to thank all Service Coordinators, Administrative Committees, and Officers for their quick submission of reports.

I have updated Advisory Actions reviewing and adding all missing motions from 1990 to present. I am still missing minutes from: APRIL 1990, OCTOBER 1991, OCTOBER & JULY 1992, AND JANUARY 1998 - p6. If you have any of these, I would appreciate copies so we can make our archives complete.

I also purchased the new computer, external hard drive and 3 year warranty plus accident protection for the incoming Secretary at a total cost of \$767.70 and have installed the appropriate software so it is ready to go. Thank you very much for approving this much needed improvement.

I will be attending the Florida State Convention in Fort Lauderdale as your representative to the Florida State Convention Joint Advisory Committee.

Are there any changes to the previous Assembly's minutes? CHAIR ENTERTAINED A MOTION TO ACCEPT THE MINUTES AS AMENDED. MOTION MADE TO ACCEPT THE MINUTES AS AMENDED SECONDED AND PASSED.

Treasurer: Annette D. My name is Annette D and I am privileged to serve as your treasurer. My home group is Early Birds in District 12. Will the host district please pass the baskets? Thank you for your continued generosity. If you will review the financial summary on the first page of the treasurer's report, you will see that total income and group contributions continue to be above projection. Income is \$4361 more than projected. We received 1680 more than expenses. This means we have recovered from the heavier expenses of the first quarter.

We are currently \$4892 over prudent reserve. I want to thank you for your support of the Grapevine room. They had an amazing weekend.

Please remove all financial reports from tables when leaving. Thank you again for your generosity and for the opportunity to serve. CHAIR ENTERTAINED A MOTION TO ACCEPT THE TREASURER'S REPORT SUBJECT TO AUDIT. MOTION MADE, SECONDED AND PASSED UNANIMOUSLY.

Delegate: Marilyn B., Good morning I'm an alcoholic and my name is Marilyn B. It is my privilege to serve as your Panel 63 Delegate. My 1st task is going to introduce to you my dear friends at the back table. I have to be nice to them as I will soon be sitting with them. Please give a warm welcome to our past Delegates: Panel 45 - Dan E., Panel 47 - Dick G, Panel 51 - Tom G, Panel 55 - Michael S., & Panel 57 - Fred H.

Please frequent our website. I recently posted, in the password protected section a list of all of our past delegates, their panel and what committee they were assigned. This list was compiled by our past Panel 61 Delegate, Cecilia R.

Our General Service Board is looking for 2 "A" Trustees. As you know these are our non-alcoholic trustees and our voice to the world. On our website: aanorthflorida.org you will find the guidelines. Many of our A Trustees are spouses of members of the fellowship and/or professional folks that you may know. I would ask that you please check out the guideline and if you have a potential candidate please submit their name.

At our last Assembly I took a sense of the NFAC body and whether we should continue with the Southeastern Conference. I would like to briefly tell you what transpired at the S.E. Delegate luncheon on

Wednesday at Conference. A few Delegates, because of their Assembly schedules, did not have an opportunity to present this issue to their Area. The general consensus was that the Southeastern should be either discontinued or possibly combined with the SSAASA. (Southern States of Alcoholic Anonymous Service Assembly) Since I was asked to be the tabulator for the Eastern Canadian & Pacific Regional Trustee elections I had to leave the luncheon early. The S.E. Delegates formed an ad-hoc committee to propose a plan on the future of the Southeastern Conference. I will be going to Charleston, WV to participate in this year's Conference & co-facilitating two workshops; Grapevine & the 7th Tradition.

As you know my theme for the NFAC is unity. I want to briefly tell you a story about a woman named Irma Livoni. Irma belonged to a group in Los Angeles in 1941. One day Irma received a letter from her group. I will not read the letter but here are the bullet points. Irma we don't want your kind in our meeting, we are asking you not to attend but if you'd like to appear before the members to plead your case let us know. Needless to say Irma never returned to that meeting, went back out and died of this disease we call alcoholism. Aren't you glad we have our Tradition that state the only requirement for membership is a desire to stop drinking?

In Closing I would like to read a Grapevine quote by our own Bill W. "Genuine peace will always be a chief ingredient of AA's freedom. But let none suppose that we shrink from major conflict only because we are afraid. Nowadays we believe we keep the peace because we love each other." Thank you for allowing me to serve.

Alternate Delegate's Report: Glenn W., Since we last met, I have been on stand-by for our Delegate as well as visiting a few workshops. I want to thank the Florida Bid Committee for the 57th ICYPAA for inviting me to speak on a panel about General Service Panel at their Servicepalooza event. I also wish to thank District 33 for inviting me to speak at their Founder's Day celebration in which I gave a brief history of the General Service Conference.

Officially, I will be joining Marilyn in a few weeks at the 70th Southeastern Conference in Charleston, WV. In addition, I will personally be attending the 56th ICYPAA in San Antonio, TX, the Southeast Regional Forum in Isla Verde, Puerto Rico and hopefully squeeze in the 1st AA Technology Workshop in St. Louis. Oh, and give a Concepts workshop for District 9 Orlando in September and a presentation on Grapevine / La Vina in August. Outside of those dates, I am available to the Area. Thank you AA!

Chairperson: Vivian F., I would like to welcome our new trusted servants, GSRs and DCMs with Orange Badges, please stand. Thank you for your service. I would also like to welcome all our visitors with Green Badges, please stand. Thank you for your participation this weekend. Thank you for allowing me to serve.

Alternate Chair: Heather V-W., Thank you for giving me the opportunity to serve as your Alternate Chairperson for Panel 63. I would like to report our attendance this weekend is 154 GSRs/Alt. GSRs, 40 DCMs; Alt. DCMs, 20 Officers/Service Coordinators/Administrative, and 79 Visitors or a total of 293 attendees in all.

A special thanks to District 24, District 5, District 15, and District 18 for being Host District's and completing all assigned duties this weekend. Our Host District's for October are District 25, District 6, District 18, and District 4. I need to speak with the DCM(s) of those Districts Hosting October's Assembly after the meeting today.

Our appreciation to Fred H. Panel 57 Past Delegate for the weekend. Thank you for your dedicated service to Area 14 and AA. Our Past Delegate(s) for October will be Michael S. If you have not booked your room for future Assemblies, please do so before the cutoff date September 17, 2014. The next Assembly will be held October 17 – 19, 2014.

If you are unable to walk to the microphone please raise your hand, District 4 will bring the microphone to you. Lastly, before you leave, please drop your name badge at the Registration table on your way out today. Thank you for an opportunity to serve.

Registrar – Jeff P.; There were 195 voting members present for Sunday's business, with substantial majority being 130. Minutes were mailed via USPS 18 days after the last Assembly, to approximately 265 addresses. Somewhere in the neighborhood of 600 email addresses were sent the digital minutes.

October is our voting assembly. We have a special registration process to be able to vote at the elections that Sunday morning. If I don't have current, up-to-date GSR and Alt GSR as well as DCM/Alt DCM info, we're likely to have a big mess on our hands, and registration will take much longer than necessary for all involved. Marilyn and I spoke to the DCMs Saturday morning about what to expect, and hopefully this will help the

registration process move a little more smoothly. If you have any questions, please talk with your DCM or you can contact me.

I will be helping with a workshop in district 15 and probably district 23 in the near future. Thank you so much for allowing me to serve,

SPECIAL REPORTS

58th Florida State Convention Report: The 58th Florida State Convention “Serenity at the Beach” will be July 16-20, 2014 at the Harbor Beach Marriott Resort and Spa on Fort Lauderdale Beach. We have 2026+ people already registered and we hope to see you next week! Online and mail in registrations are now closed but you can register at the convention. We have lots of wonderful speakers, exciting workshops and fun entertainment planned. Please visit our website www.58.flstateconvention.com to view the printed program under the “program” tab so you can plan your convention time. If you prefer a mobile version you can download the Guidebook app (free) and once you create an account with your email (free) you can download the 58th Florida State Convention Guide (free). This Guidebook version will have the most up to date information. We are sorry not to be able to attend this weekend but we are busy preparing for everyone to arrive next week on the beach. We hope you will join us there. Thank you and thank you Joyce for making this announcement.

NFAC Florida State Convention Oversight Committee: Joyce C., Member of Oversight Committee and Joint Advisory Committee. Glenn W., Alt. delegate & Chair of this committee and Treasurer of Joint Advisory Committee, Glenn and I attended the last Florida State Convention Joint Advisory Committee (JAC) held in Kissimmee on May 3rd where we received a report from the 58th Florida State Convention (Fort Lauderdale), and from the 59th Florida State Convention (Orlando). We were presented an updated bid package by So. Florida for the 60th State Convention to be held in Innisbrook in 2016.

At yesterday’s oversight committee meeting, Glenn reported on the May Joint Advisory Committee activities, we received a progress report by email from Lisa D. on the 58th taking place next week in Ft Lauderdale. Glenn explained the purpose and scope of the Oversight Committee and subsequently on the need for the Florida State Convention Joint Advisory Committee on which Glenn and I both serve as representatives of North Florida as well as the responsibilities of this Committee to review contracts and progress of the current Convention committee. The basic structures of both committees (Florida State Convention Joint Advisory Committee and the Florida State Convention Oversight Committee) were discussed generating ideas on how to make them both better and simpler for future conventions.

Ruth R. indicated an intention to bid for the 2017 Florida State Convention to be held in Jacksonville FL. She and her committee will continue to work toward a formal bid for the next meeting of the Florida State Convention Oversight Committee in October.

SERVICE COORDINATOR REPORTS

Accessibilities — Kay M., Service Coordinator; Renee G., Alternate; September-Grace W., Assisting - The Accessibilities workshop had 13 in attendance. Work continued on a review of the Area 14 Accessibilities pamphlet. It was unanimously decided that a sub-committee is needed to completely update the pamphlet to cover the technological advances and the language changes that have taken place since the pamphlet was originally written. On another note, were privileged be part of the Accessibilities Workshop presented on April 19 by District 21 in Volusia County. We are also very pleased to have been asked to participate in District 14’s Service Fair in Gainesville on September 27. Thank you for the opportunity to be of service.

Archives — Vicki E., Archives Service Coordinator. Kevin G., Alt. There were 51 attendees at the Archives Workshop. Dave W- Archives Chair, Volusia County Intergroup gave a great presentation on "The Making of the 24 Hour Book" compiled by Richard Walker, which we found out is the most popular writer in AA after Bill Wilson.

Richard got sober in 1942 when he was 49 years old after 30 years of drinking. After he got sober he compiled 365 days of readings, meditations and prayers for his personal use when a friend urged him to publish them in a book. In 1948 he published the book on a press in Daytona Beach City Hall and it was an instant success. When the Alcoholic Foundation declined to publish the book in 1953 because they had just published the 12 and 12 and were strapped for money, Richard asked Hazelden to publish the book without

taking any royalty. He just wanted to make the book available to other alcoholics. Today over 1.6 million copies of the 24 Hour a Day Book have been sold.

The new version of the movie "Markings of the Journey" has been released, and will be available soon at the local Intergroups. The past Archivist Steve R. and past Archives Service Coordinator Jim B. have received word that their submissions on sharing experience-digitizing AA materials were accepted by GSO and will be part of the next Archives service manual.

Archivist — Scott B., A lot has happened since we last met in April. We have decommissioned the old Group History tree from travelling road show, and now have updated digital information provided by Jacksonville Archivist Kevin G., and are currently working on replacing the old version with this information.

North Florida Archives were blessed with the ability to view and hold the actual plaque that was made and created to be placed in front of the very first meeting place ever held in Florida in 1941. Thank you Kevin, for bringing this. There was a small Ceremony held on Saturday, May 03, 2014 and past Archivist Stephen R. visited this house in Jacksonville, and provided some great photos of the outside and installed plaque. These framed photos & information were on display during yesterday's Archive workshop, and copies will be made for travelling road show. Hopefully everyone got a chance to see these. Thank you Stephen, for the great photos. This Bldg. looked like a really cool place to catch a meeting back then. The Dist. 28 Founders Day breakfast manatee frame has been repaired and is back in the road show. We also updated all the Archival records of Group/District Histories. With 1ream of paper and a weeks of scanning this is now completed. I picked up hard drives and converted all the current files to them and began process of acquiring the digital high resolution material for our archive virtual museum. After an inquiry on 2001 General Service Conference background and Agenda items, realized this is something that needs to be updated and digitized into the North Florida Archives. Very few Conference backgrounds for each year were archived, and until recently these were mostly paper. So there's a ton of material that we currently only have access to by reading. I am going to begin to update all this material digitally into our archives; but I will need some help from the North Florida body and past DCMs and Delegates to see if we can find some of this material. If you have ever been a past DCM or Delegate and have copies of your years General Service Conference background and Agenda Items, please get with me to begin this process. If you currently already have a digital copy please forward it to my North Florida email: archivist@aanorthflorida.org. Thank you for any and all assistance with this. We also will have 2 motions scheduled for the floor. Thank you for allowing me to serve the North Florida Area.

Corrections — Mike R., Richard H. Alt. There were 27 present at the workshop which opened with the Serenity Prayer. Dan E. shared that with cutbacks clearances for badging may be slow. If you have a problem, send your information to the corrections coordinator and Dan said he could help with that. DCWEB is the Department of Correction Website for forms and information. Corrections is interested in having workshops in your Districts. Please contact us if we can be of service.

Grapevine/La Vina — Richard C., Alt. Ruben S. We looked and talked about the 70 years of the Grapevine. We then moved to ways to use the resources offered by Grapevine to achieve more successful years. My Alt. Ruben S. and myself want to thank District 24 for hosting this weekend. They had room sales of \$504.60 and raffle ticket sales of \$397.00 giving away 13 subscriptions. Thank you for allowing me to serve.

Intergroup — Ruth R., My name is Ruth R. I'm an alcoholic and I have the privilege of serving as your Intergroup Service Coordinator. Our workshop opened at 1:30. The topic centered on welcome letters sent to new groups by Central Offices. Copies of several examples were passed around the room. They contained information about who their office served, the services they provide and how members and new groups could help. One went so far as to provide recommendations and requirements for being part of that particular Intergroup and being listed in their Where and When. They all also included forms for the new group to fill out and return to the office, providing meeting information, such as days, times and type of meetings, as well as group contact information. That prompted a lively discussion about recommendations vs requirements for starting new groups. Most in the workshop felt that an Intergroup had no business regulating where or when new meetings could be started. We talked a bit about how new meetings split off established meetings regularly and that some meetings thrive and some fail.

The consensus in the workshop was very much in favor of sending out welcoming letters to new groups,

but we felt that the letters needed to stick to what services that office could provide for new groups, rather than listing requirements for new groups and meetings. It was also agreed that these letters would provide a great way for the offices to get meeting information and contacts for new groups.

This led to a discussion about operating expenses and prudent reserves. Several people shared about what their Intergroup does when the office has an excess of funds, such as giving away meeting schedules rather than selling them, sending money to GSO or other service entities, providing additional services or putting on free events for member groups. I'd like to thank Connie for taking notes and everyone who attended for their contributions to a great discussion. Thank you for allowing me to serve.

Literature — Chad H., There were 50 in attendance at the Literature Workshop. We created an email list for anyone interested in receiving updates on Literature in the Area. Announced about the rotation of Service Coordinators and discussed making service resumes to bring to the next assembly. We then covered the results of the Literature Agenda items from Conference.

We walked through the process of how to create a new piece of literature from an idea through to publication by GSO. After the discussion, Jason from Men's 226 presented a motion for the support of the Literature Workshop. We discussed and took a sense of the body of support (unanimously in favor). Finally, we closed by beginning discussions on the fact the Literature Service Coordinator does not have the ability to sell AAWS merchandise at the assembly. Looking for participants to go back to their groups and determine if there is a need. Will discuss further next assembly. We also mentioned the literature challenge will come to an end on October 1st. All submissions must be sent to the literature@aanorthflorida.org by October 1st. The winner will be announced at the next assembly.

Public Information — Sheryl R., There were approximately 35 members in attendance. We were fortunate to have the Area 15 PI/CPC Chair, David G. along with the secretary/treasurer of their committee, Tom, come and present a mock demonstration on how to address a class of 8th graders on the disease of alcoholism and the solution of Alcoholics Anonymous. If anyone would like a copy of the presentation, please email me at: PI@aanorthflorida.org.

On May 17, I participated in a great panel discussion in Jacksonville, the PI/CPC forum; thank you Marty C. from Jacksonville for having me. I am available to come to your district and assist in any way. I will be participating in District 13's Service Fair in September—Yippee, an event in my backyard. It is an honor to serve Alcoholics Anonymous.

Treatment — Mike J., The workshop was opened at 10:00am with a minute of silence followed by the Serenity Prayer. About 45 people attended.

I discussed my role, as your Service Coordinator, in facilitating the sharing of the strength, hope and experience of those present in carrying the message to patients in – and coming out of – the treatment facilities in local communities so we can build on the successes and overcome some of the perceived obstacles to be faced. It was pointed out that we, in A.A., often perceive “treatment” as being the 28 – 30 day in-patient program model; we often overlook, however, the several-hour-per-day, several-day-per-week out-patient; halfway/three-quarter-way house and other ‘aftercare’ models as being treatment modalities we should consider when we address cooperating with the treatment community. A.A. was presented as a form of treatment. (See The Doctor's Opinion).

A newly opened detox facility, in District 6 (St. Augustine), requested meeting support. Utilizing the guidance of the Area Treatment Service Coordinator, the District recruited a Treatment Chair, paired her with their Cooperation with the Professional Community Chair; sent them out to meet with the detox administrator to clarify the terms and conditions of the request, and now, are providing both open and closed meetings in the facility. The meeting was opened for questions and solutions.

Shane presented a problem with a treatment facility where the staff would, at times, change the schedule (canceling a meeting; busing patients out, ETC.) without notice to the incoming A.A. group leaders. David offered, as a solution, the Treatment Chair at District level should keep in touch with a designated staff liaison at the facility to ensure the facility management is aware that after-hours staff are making changes and/or that some method of communication is put in place if they need to do so.

Lori brought up her challenge about when a treatment center brings people to an open meeting, sometimes non-alcoholics share about outside issues. Jan suggested reading a specific disclaimer before each meeting. Jan asked about Bridging the Gap. (Mike McG. “...thought that was a corrections program.”)

I discussed how Bridging the Gap started as a Treatment program, was 'borrowed' by Corrections and is now being 'recovered' by Treatment. BTG was explained as a brief, end-of-treatment introduction to local A.A. meetings and people to ease the newcomers' transition from treatment to the rooms where they would – hopefully- find a home group and a sponsor. It was pointed out that applications for patients, to apply for participation, and for A.A. members, to enlist in the modern day 12th stepping (of those still 'wet' between the ears), can be found at aa.org. Thanks to Tracy T., D.5, for taking notes.

ADMINISTRATIVE REPORTS

Finance Committee — Lori P., Chair, Alt. Marcela W., The finance Committee met with 6 voting members and 8 visitors present. The report of our current financial position was presented by our treasurer. The 2015 Budget was presented, discussed and ratified by the committee. Our budget will be printed in the minutes for review by the body. We will bring a motion for budget approval at the October Assembly. Finance will bring a motion today to the floor to approve the purchase of a new laptop for our Treasurer. Her current laptop is no longer working. We continue to appreciate your group support through generous contributions. Thank you for the opportunity to serve.

Growth Committee — Glenn W., We began our meeting re-booting a previous discussion about the description of the Growth Committee, as currently defined in our Structures and Guidelines. After much discussion and some great ideas, a motion was passed unanimously that the current wording is sufficient - so no changes made.

On that note, we slid right into the discussion of our assigned task to inventory the Structure and Guidelines. While we could mostly agree that assessing the Structure and Guidelines in terms of what works and what doesn't could add value to the Area Committee, we are currently undecided about how to actually perform this task (inventory). We will again take this up next Assembly and I want to thank the DCMs of Growth for their perseverance with this task.

Site and Agenda Committee — **Heather V-W.**, As Alternate Chair I am also assigned as Chairperson for the Site & Agenda Committee. There were 15 in attendance. There were 7 of the 10 DCMs currently assigned to the committee present and we had a few visitors. Kelly assigned as Alternate Chairperson for the Site & Agenda Committee and took notes.

Although the Hotel imposed a cutoff date June 25, 2014 they opened up ten rooms at our group rate assisting those with last minute reservations. I'm pleased to report we met our room block for July and no room rental or attrition will be assigned for July's Assembly.

We have Host District's assigned for the remaining position(s) for October and because this will be an election(s) assembly we reviewed those additional duties for October and will ensure the Host Districts are aware of those assigned duties. We will be taking care of assigning Host District's for January 2015 in Gainesville before the October Assembly.

We reviewed and discussed the proposals for 2017 – 2018 and prepared a spreadsheet we will be passing along to the newly elected Site & Agenda Committee for next year.

We discussed the January 2015 Paramount Plaza Reservations. We also offered suggestions for our Site and Agenda Binder we'll be passing along to the incoming elected committee. We will be bringing one motion to the floor. Thank you for the opportunity to serve!

Web Site Committee Report — Rita C., Chair. The Web Site Committee opened at 2:45 with the Serenity Prayer. There were 8 people in attendance. The motions were posted on the web site April 2 and the minutes posted on April 7. Well before the deadline. It was requested to increase the print size on the fillable forms. The reimbursement and proposed motions forms also have larger print. We added to the menu on the left side of the home the words "and information" to Assembly Agenda link. There is different information on that page besides the agenda.

A motion was made and passed to reduce the number of places to make hotel reservations. Motions can be made from one area with links on the Assembly Agenda, Activities, and Links. A new menu, "Make Reservations", will be added the left portion of the home page.

A Motion was made and passed to add archived Motions only from 1967 to current to the password protected area of the website. Motion was made and passed to reconstruct the Web Site Committee and we will be bringing a motion to the floor later. A motion was made and passed to add a French portion to the Web Site. A new menu item will be put on the left side of the home page. There will be no additional expense. A motion was

made and passed to change the wording for the password protected link. It is now "Minutes". It will be in the password protected area. Motion was made and passed to place the General Service Conference Reports 1951- 2013 on the web site. Thank you for allowing me to serve.

OLD BUSINESS — NONE

NEW BUSINESS:

Motion from the Finance Committee (no second required), Motion to fund the purchase of a laptop computer for the treasurer with the cost not to exceed \$800. **MOTION PASSED UNANIMOUSLY**

Motion from the Web Site Committee (no second required), Motion to change Structures and Guidelines Section 5, Web Site Committee.

Web Site Committee – This committee will review and select the preferred candidate for the position of Web Master. The contract for the Web Master’s Services will be executed by both the Web Site Chairperson and the NFAC Chairperson. Ensure Advisory Actions and Structures and Guidelines per all motions are passed are updated on the website.

Web Site Chairperson – This chairperson shall be appointed by the NFAC Chairperson and shall attend NFAC assemblies. This Chairperson is responsible for setting up the meeting and coordination information within the committee. This Chairperson is to insure that the Web Site (aanorthflorida.org) meet the recommendations of the Committee and/or the NFAC Assembly.

Web Master – This person shall maintain the Web Site and only add or remove data from the Web Site when directed by the Web Site Committee and/or NFAC Assembly. The Web Master shall be responsible for the bulk emailing of the minutes 30 days before the next assembly. **MOTION TABLED AND WILL BE PRINTED IN THE MINUTES TO BE VOTED ON AT THE NEXT ASSEMBLY.**

Motion from the Site and Agenda Committee (no second required), Motion to change Structures and Guidelines, Page 4, Section 5, Site and Agenda. Move to replace the first four sentences to read: The prior Panel Committee solicits, obtains and reviews bids from hotels/motels willing to provide facilities for NFAC Assemblies.

All hotel bids need to be finalized and submitted to the Site and Agenda Committee by the first Quarter Assembly. The Site and Agenda Chair negotiates the hotel bids once submitted.

It is suggested that the Site and Agenda Chair should present the Committee’s recommendation at the 2nd Quarter Assembly. **MOTION TABLED AND WILL BE PRINTED IN THE MINUTES TO BE VOTED ON AT THE NEXT ASSEMBLY.**

Motion from the 226 Men’s Group of Longwood Florida, District 18, Motion to have the GSO (General Service Office) create a new volume of the Daily Reflections publication, to include the development of new A.A. literature quotes and A.A. member’s reflection on the quote for the 365 days of the year. The basic format will stay the same. **SECONDED. DISCUSSION. CALL THE QUESTION PASSED 1 OPPOSED. MOTION PASSED 3 OPPOSED.**

Motion from the Chad H., Motion to have the General Service Conference rescind the 2001 Advisory Action that recommended: “The LaVina continue to be published by the A.A. Grapevine and supported by the General Service Board as a service to the fellowship. **SECONDED. DISCUSSION. MOTION FAILED 117 TO 41. MINORITY OPINION. MOTION TO RECONSIDER SECONDED AND FAILS. ORIGINAL MOTION FAILED.**

Motion from the DCM District 13, Motion for Agenda Item: Beginning with the Atlanta 2015 International Convention and for each International Convention thereafter, that the three large meetings are opened with the Serenity Prayer and closed with the Responsibility Statement, followed by the Lord’s Prayer, for all who care to join. **SECONDED. DISCUSSION. MOTION PASSED. MINORITY OPINION. MOTION TO RECONSIDER, SECONDED AND PASSED. REOPENS DISCUSSION, AMENDMENT MADE AND SECONDED: Strike current verbage of that states they should do and establish a policy for how to make that decision each year. DISCUSSION ON AMENDMENT. AMENDMENT FAILS. CALL THE QUESTION, PASSED. ORIGINAL MOTION FAILED.**

Motion from the Archivist, Motion to amend the 2008 Advisory Action from Finance.

OUT OF ORDER – AN ADVISORY ACTION IS FINAL AND NOT AMENDABLE. NO ACTION TAKEN

Motion to Adjourn, Second. PASSED. Motion to Re-Convene, Second. PASSED. Service Resumes received by trusted servants standing for positions in October. (Resumes at back of minutes).

NFAC Assembly Roster July 13, 2014 – Provided by the Registrar

Officer	Present		Non-Voting Member			Position	Present
Delegate		X				Accessibilities	X
Alt. Delegate		X				Archives	X
Chairperson		X				CPC	X
Alt. Chairperson		X				Corrections	X
Treasurer		X				Finance	X
Registrar		X				Grapevine	X
Secretary		X				Intergroup	X
						Literature	X
Archivist				X		PI	X
Parliamentarian				X		Treatment	X
Webmaster						Website	X
District	DCM	Alt. DCM	GSR	Alt.	Votes	Visitors	
DCM #01		1	8	1	10		
DCM #03	1	1	6	1	8		
DCM #04	1		9		10	1	
DCM #05	1	1	6	2	7	2	
DCM #06	1		2		3		
DCM #07A	1	1	3		4		
DCM #07B	1	1	2		3		
DCM #08	1	1	4		5	1	
DCM #09	1		7		8		
DCM #10	1	1	2	2	5		
DCM #11	1		5	2	7		
DCM #12	1	1	8	1	11		
DCM #12B							
DCM #13	1	1	5	2	8		
DCM #14	1	1	10	1	11	3	
DCM #15	1	1	7		8	2	
DCM #16							
DCM #17	1		2	1	4		
DCM #18A	1		4	3	8	2	
DCM #18B							
DCM #19A	1		2		3		
DCM #19B							
DCM #20	1		2		3		
DCM #21	1		4		5		
DCM #22	1		3		4		
DCM #23	1		5		6		
DCM #24	1	1	4		5		
DCM #25		1	6	1	8	1	
DCM #27	1		3	1	5	1	
DCM #28		1	3		4		
DCM #30	1		3		4	1	
DCM #31		1	3		4	1	
DCM #32	1		2		3		
DCM #33	1		3		3	1	
					177	16	
					18		
			Total Votes		195		

NORTH FLORIDA AREA CONFERENCE
4th Quarter Assembly, October 17-19, 2014

ORDER OF BUSINESS
Business Assembly, Saturday October 18, 2014 at 7:00 PM
Voting Assembly, Sunday, October 19, 2014 at 9:00 AM

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

Roll call: Registrar – Jeff P.

Reading of Anonymity Statement & Reading of short form of Concepts

Officer's Reports:

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

Special Reports:

58th Florida State Convention – Lisa D., Area 15 South Florida
59th Florida State Convention – Rich C., Area 14 North Florida
NFAC FL State Convention Oversight Committee – Joyce C.

Service Coordinators Reports:

Accessibilities – Kay M.
Archives – Vicki E.
Area Archivist – Scott B.
Cooperation with Professional Community – Linda G.
Corrections – Mike R.
Grapevine – Richard C.
Intergroup – Ruth R.
Literature – Chad H.
Public Information – Sheryl R.
Treatment Facilities – Mike J.

Administrative Committee Reports:

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

OLD BUSINESS: Motion from the Web Site Committee (no second required), Motion to change Structures and Guidelines Section 5, Web Site Committee. (See page 7 for complete motion)

Motion from the Site and Agenda Committee (no second required), Motion to change Structures and Guidelines, Page 4, Section 5, Site and Agenda. (See page for 7 complete motion)

NEW BUSINESS:

CLOSING:

**North Florida Area Conference
Balance Sheet
As of June 30, 2014**

	Jun 30, 14
ASSETS	
Current Assets	
Checking/Savings	
1000 · General Fund	
1050 · Chk - SunTrust	18,558.49
Total 1000 · General Fund	18,558.49
1500 · Reserve Fund	
1511 · SunTrust Money Market	24,795.42
1596 · CD 4203 SunTr Matures 11-6-2013	19,488.74
Total 1500 · Reserve Fund	44,284.16
Total Checking/Savings	62,842.65
Other Current Assets	
1700 · Inventory	1,015.62
Total Other Current Assets	1,015.62
Total Current Assets	63,858.27
TOTAL ASSETS	63,858.27
LIABILITIES & EQUITY	
Equity	
3000 · Beginning Fund Balance	62,165.97
3001 · Opening Bal Equity	10.00
Net Income	1,682.30
Total Equity	63,858.27
TOTAL LIABILITIES & EQUITY	63,858.27

**North Florida Area Conference
Income & Expense Budget vs. Actual
January through June 2014**

	Jan - Jun 14	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
4100 - Contributions			
4110 - Contributions - Group	24,361.31	40,000.00	-15,638.69
4120 - Contributions - Special	550.00		
Total 4100 - Contributions	24,911.31	40,000.00	-15,088.69
4200 - Assembly Income			
4210 - Seventh Tradition	1,201.00	2,400.00	-1,199.00
4220 - District Coffee Collection	108.00	300.00	-192.00
Total 4200 - Assembly Income	1,309.00	2,700.00	-1,391.00
4500 - Literature/Merchandise Sales			
4525 - AAWS	71.00	200.00	-129.00
4550 - Grapevine Merchandise	620.07	1,500.00	-879.93
4551 - Grapevine Subscriptions	921.00	1,800.00	-879.00
Total 4500 - Literature/Merchandise Sales	1,612.07	3,500.00	-1,887.93
Total Income	27,832.38	46,200.00	-18,367.62
Expense			
6100 - Delegate			
6150 - Literature	50.00	50.00	0.00
6110 - Duplication	324.51	400.00	-75.49
6120 - Postage	13.16	100.00	-86.84
6130 - Supplies	38.91	100.00	-61.09
6160 - Travel			
6170 - SERF	0.00	1,000.00	-1,000.00
6171 - General Service Conference	5,600.00	5,600.00	0.00
6172 - Delegate Get-Together	673.57	1,000.00	-326.43
6173 - SERC	761.95	1,000.00	-238.05
6174 - SERF Delegate Elect	0.00	1,000.00	-1,000.00
6175 - Florida State Convention	0.00	750.00	-750.00
6176 - Pre-Conf Workshops	1,494.58	1,500.00	-5.42
Total 6160 - Travel	8,530.10	11,850.00	-3,319.90
6190 - General Expenses	1,039.04	2,300.00	-1,260.96
Total 6100 - Delegate	9,995.72	14,800.00	-4,804.28
6200 - Alternate Delegate			
6210 - Duplication	0.00	100.00	-100.00
6220 - Postage	0.00	75.00	-75.00
6230 - Supplies	0.00	75.00	-75.00
6245 - FL State Conv. Advisory Comm	0.00	100.00	-100.00
6246 - NFAC FL State Oversight Committ	0.00	100.00	-100.00
6255 - Travel			
6272 - Delegates Get-Together	728.67	1,000.00	-271.33
6273 - SERC	0.00	1,000.00	-1,000.00
6275 - Florida State Convention	0.00	1,500.00	-1,500.00
6255 - Travel - Other	0.00	50.00	-50.00
Total 6255 - Travel	728.67	3,550.00	-2,821.33
Total 6200 - Alternate Delegate	728.67	4,000.00	-3,271.33
6300 - Chairman			
6310 - Duplication	0.00	100.00	-100.00
6330 - Supplies	0.00	100.00	-100.00
6360 - Travel	0.00	300.00	-300.00
6374 - SERF Chairman Elect	0.00	1,000.00	-1,000.00
Total 6300 - Chairman	0.00	1,500.00	-1,500.00
6400 - Alternate Chairman			
6410 - Duplication	136.71	250.00	-113.29
6430 - Supplies	7.49	100.00	-92.51
6450 - Travel	24.00	100.00	-76.00
Total 6400 - Alternate Chairman	168.20	450.00	-281.80

	Jan - Jun 14	Budget	\$ Over Budget
6500 · Secretary			
6510 · Duplication	481.50	1,300.00	-818.50
6530 · Supplies	0.00	250.00	-250.00
6550 · Travel	40.00	50.00	-10.00
Total 6500 · Secretary	521.50	1,600.00	-1,078.50
6600 · Registrar			
6610 · Duplication	0.00	150.00	-150.00
6620 · Postage	416.52	600.00	-183.48
6630 · Supplies	0.00	250.00	-250.00
6650 · P.O. Box Annual Rent	61.00	125.00	-64.00
6660 · Travel	0.00	50.00	-50.00
6670 · Post Office Bulk Rate	220.00	200.00	20.00
Total 6600 · Registrar	697.52	1,375.00	-677.48
6700 · Treasurer			
6710 · Duplication	173.41	600.00	-426.59
6720 · Postage & P.O. Box	147.60	250.00	-102.40
6730 · Supplies	152.47	40.00	112.47
6782 · Bank Charges	0.00	50.00	-50.00
Total 6700 · Treasurer	473.48	940.00	-466.52
7100 · Accessibilities			
7110 · Duplication	0.00	25.00	-25.00
7130 · Supplies	0.00	35.00	-35.00
7150 · Literature	17.65	50.00	-32.35
7160 · Workshops	0.00	150.00	-150.00
Total 7100 · Accessibilities	17.65	260.00	-242.35
7200 · Archives			
7210 · Duplication	7.05	75.00	-67.95
7230 · Supplies	0.00	50.00	-50.00
7250 · Literature	0.00	50.00	-50.00
7260 · Workshops	150.00	300.00	-150.00
7265 · Natl. Archives Workshop - NAW	0.00	1,500.00	-1,500.00
7270 · Storage	859.47	1,200.00	-340.53
7281 · Archives Research	0.00	25.00	-25.00
7282 · Document Preservation	67.79	150.00	-82.21
Total 7200 · Archives	1,084.31	3,350.00	-2,265.69
7300 · Coop w/ Prof Community Cmte.			
7310 · Duplication	14.77	50.00	-35.23
7330 · Supplies	0.00	50.00	-50.00
7350 · Literature	0.00	1,000.00	-1,000.00
7360 · Workshops	0.00	150.00	-150.00
7370 · Convention Travel	111.49	300.00	-188.51
7381 · Exhibit Space & Convention Fees	250.00	500.00	-250.00
Total 7300 · Coop w/ Prof Community Cmte.	376.26	2,050.00	-1,673.74
7400 · Corrections			
7410 · Duplication	0.00	25.00	-25.00
7430 · Supplies	0.00	35.00	-35.00
7450 · Literature	0.00	35.00	-35.00
7460 · Workshops	0.00	100.00	-100.00
Total 7400 · Corrections	0.00	195.00	-195.00
7500 · Grapevine/La Vina			
7510 · Duplication	0.00	50.00	-50.00
7530 · Supplies	0.00	50.00	-50.00
7560 · Workshops	0.00	150.00	-150.00
7570 · Literature	0.00	50.00	-50.00
Total 7500 · Grapevine/La Vina	0.00	300.00	-300.00

	Jan - Jun 14	Budget	\$ Over Budget
7600 - Intergroup			
7610 - Duplication	0.00	50.00	-50.00
7630 - Supplies	0.00	35.00	-35.00
7650 - Literature	0.00	35.00	-35.00
7660 - Workshops	0.00	100.00	-100.00
Total 7600 - Intergroup	0.00	220.00	-220.00
7700 - Literature			
7710 - Duplication	0.00	50.00	-50.00
7730 - Supplies	0.00	35.00	-35.00
7750 - Literature	0.00	100.00	-100.00
7760 - Workshops	0.00	150.00	-150.00
Total 7700 - Literature	0.00	335.00	-335.00
7800 - Public Information			
7810 - Duplication	1.20	30.00	-28.80
7830 - Supplies	0.00	35.00	-35.00
7850 - Literature	0.00	50.00	-50.00
7860 - Workshops	110.74	150.00	-39.26
7880 - Video	0.00	25.00	-25.00
Total 7800 - Public Information	111.94	290.00	-178.06
7900 - Treatment			
7910 - Duplication	0.00	25.00	-25.00
7930 - Supplies	0.00	35.00	-35.00
7950 - Literature	0.00	35.00	-35.00
7960 - Workshops	0.00	100.00	-100.00
Total 7900 - Treatment	0.00	195.00	-195.00
8300 - Website			
8310 - Duplication	0.00	25.00	-25.00
8330 - Supplies	0.00	50.00	-50.00
8340 - Web Hosting	97.27	125.00	-27.73
8350 - Website	300.00	600.00	-300.00
8360 - Workshops	0.00	50.00	-50.00
Total 8300 - Website	397.27	850.00	-452.73
8100 - Finance Cmte			
8110 - Duplication	9.56	30.00	-20.44
8130 - Supplies	0.00	35.00	-35.00
Total 8100 - Finance Cmte	9.56	65.00	-55.44
8200 - Growth Cmte			
8210 - Duplication	0.00	25.00	-25.00
8230 - Supplies	0.00	35.00	-35.00
Total 8200 - Growth Cmte	0.00	60.00	-60.00
8400 - Site & Agenda Cmte			
8410 - Duplication	0.00	25.00	-25.00
8430 - Supplies	0.00	35.00	-35.00
Total 8400 - Site & Agenda Cmte	0.00	60.00	-60.00
9100 - Hotel and Mileage Expenses			
9110 - Hotel for Officers	1,360.00	2,500.00	-1,140.00
9120 - Hotel for S/C - Other	621.23	2,500.00	-1,878.77
9140 - Mileage for Panel	1,897.74	6,000.00	-4,102.26
9150 - Past Delegate Hotel & Mileage	170.00	500.00	-330.00
Total 9100 - Hotel and Mileage Expenses	4,048.97	11,500.00	-7,451.03
9200 - Conference Operations			
9210 - Annual Corporate Fees	61.25	70.00	-8.75
9230 - Structures & Guidelines	0.00	350.00	-350.00
9260 - Equipment, Repair & Maintenance	979.98	1,000.00	-20.02
9280 - Orientation Packages	497.10	750.00	-252.90
Total 9200 - Conference Operations	1,538.33	2,170.00	-631.67

	<u>Jan - Jun 14</u>	<u>Budget</u>	<u>\$ Over Budget</u>
9300 - Literature Purchases			
9325 - AAWS	0.00	200.00	-200.00
9350 - Grapevine Merchandise	962.97	1,500.00	-537.03
9351 - Grapevine Subscriptions	1,112.15	1,800.00	-687.85
Total 9300 - Literature Purchases	<u>2,075.12</u>	<u>3,500.00</u>	<u>-1,424.88</u>
9400 - Assembly Costs			
9410 - Coffee Service	1,375.70	3,300.00	-1,924.30
9420 - Hosting Expense	53.65	100.00	-46.35
9430 - ASL Interpreter	0.00	235.00	-235.00
9440 - S Florida Delegate Visit	0.00	350.00	-350.00
9450 - SE Region Trustee Visit	0.00	200.00	-200.00
9460 - GSO Staff Visit	606.60	750.00	-143.40
9470 - Spanish Translator	925.00	1,750.00	-825.00
9480 - Equipment Rental	947.70	1,200.00	-252.30
Total 9400 - Assembly Costs	<u>3,908.65</u>	<u>7,885.00</u>	<u>-3,976.35</u>
Total Expense	<u>26,153.15</u>	<u>57,950.00</u>	<u>-31,796.85</u>
Net Ordinary Income	1,679.23	-11,750.00	13,429.23
Other Income/Expense			
Other Income			
4700 - Interest Income	3.07		
Total Other Income	<u>3.07</u>		
Net Other Income	3.07		
Net Income	<u><u>1,682.30</u></u>	<u><u>-11,750.00</u></u>	<u><u>13,432.30</u></u>

**North Florida Area Conference
Group Contribution Summary
January through June 2014**

	Jan - Jun 14
District 01	
Arlington Group	250.00
Billy Goat Hill Group	15.00
Central Group	122.17
Fiesta Group	236.54
Free To Be	6.53
Happy Destiny	20.00
Helping Hands Group	21.00
Language of the Heart Group	119.84
Living In The Light Group	35.00
On The Way Home Group	40.00
Phoenix Men's Group	45.00
SAN-MAN GROUP	40.00
Stepping Up Group	75.00
Sunrise Breakfast Group	11.00
Total District 01	1,037.08
District 03	
Jacksonville Men's Group	51.00
Middleburg Group	40.00
Orange Park Group	275.00
Orange Park Stepsisters	50.00
Stepsisters Grace Group	50.00
Wesconnett Group	88.48
Total District 03	554.48
District 04	
Fort George Island Group	50.00
Riversie Newtimers YPG	37.00
Saturday Night Fever	24.12
Service Training 101 Group	10.00
Trout River Group	100.00
Total District 04	221.12
District 05	
Bradfordville AA Group	100.00
Came to Believe	6.68
Central Group of AA	240.00
Grateful Group	184.00
Living Sober	50.00
Powder No Puff	13.40
Southside Group	10.00
Young Peoples Group	15.00
Total District 05	619.08
District 06	
Fresh Start Group	200.00
Halfway Through	10.00
It's In the Book	120.00
I've Come to Believe	10.00
Ladies Unity	40.00
Lest We Forget	119.97
Morning After Group	37.50
Nite Owl Group	21.00
Oldest City Group	50.00
Sober Sisters Group	116.00
Triangle Group	60.00
Way Out Group	90.00
Women's Candlelight Group	58.86
Young People of St Augustine	49.90
Total District 06	983.23

	Jan - Jun 14
District 07	
11TH Step Meditation	15.00
12 Steps To A New Beginning	25.00
Any Lengths	50.00
As Bill Sees It	48.87
Bill & Bob's Mob	20.40
Came to Believe Group	170.00
Clermont Lunch Bunch	25.00
Daily Reflections	36.00
Daybreak Group	145.00
District 07 GSR Committee	720.02
Each Day a New Beginning	20.00
Happy Hour	160.00
Just For Today Big Book	30.00
Lady Lake Sunday Breakfast Group	66.25
Lunch Bunch	50.00
Morning Eye Opener Group	35.50
New Attitudes BB/Step Meeting	75.00
New Life Group	109.80
No Name Big Book Group	75.00
Noon Serenity Seekers Group	30.00
Serenity Seekers	104.50
Sober Sunset Speakers Group	40.00
South Lake Women's Group	17.75
Speak Easy Meeting	60.00
Squirells Nest at Oxford	4.00
Step Sisters	120.25
Stepping Stones	188.00
Summerfield AA Group	260.00
Sunday At Seven Group	85.00
Surrender is Freedom	53.00
Take It Easy Men's Group	70.00
Together We Can	85.10
Triangle Breakfast	100.00
Triple Crown	136.73
Total District 07	3,231.17
District 08	
Happy Hour Group	144.00
Last Hope	15.00
Miracles Do Happen	20.00
New Hope - Port Orange	23.35
Sobriety & Beyond	10.00
Way of Life Group	180.00
Total District 08	392.35
District 09	
Dr Phillips Group	400.00
From The Heart	54.00
How It Works Group	30.00
Ponderosa Group	40.00
Stepping Stones for Women	56.53
Total District 09	580.53
District 10	
College Park Triangle Group	120.00
Maitland Beginners	91.20
Precisely How Group	10.00
Winter Park Group	117.50
Total District 10	338.70

	Jan - Jun 14
District 11	
Central Orlando Group	80.00
Growing Through the Grapevine	30.00
Herd Instinct	39.18
Jaywalkers	41.78
Made a Beginning	75.56
Step 11 Seekers	10.00
Total District 11	276.52
District 12	
Barefoot Bay	100.00
Better Late Than Never	20.00
Brown Bag Bunch	732.00
Early Birds	43.04
Home Base Group	25.00
Just Us Pickles Group	35.00
KISS Women's Group	10.00
Living Sober Group	47.20
Melbourne Group	25.00
Reality Challenged Group	145.92
Second Base Group	35.00
Suntree Group	203.39
Suntree Women's Group	152.10
Total District 12	1,573.65
District 13	
Brooksville Group	135.00
Happy Hour Group	150.00
More Serenity Sisters	55.00
Principles Before Personalities	160.69
Promises Group	40.00
Serendipity Sisters Group	15.00
Singleness of Purpose	18.06
Sisters of Hope	16.00
Umbrella Group	92.10
W.I.S.E. Womens Group	25.00
Women's Serenity Group	81.58
Total District 13	788.43
District 14	
4th Dimension/Sunday 6PM	80.00
A Vision For You Group	35.00
Design For Living	30.00
Eye Opener Group	41.25
Free To Be	56.20
530 Gratitude Group	135.00
Hampton Hole in the Wall Group	23.50
Hawthorne Group	25.00
Into Action Big Book Step Study	22.40
New Freedom Group	281.15
Promises Group	58.28
Saturday 10 and 11 Step Group	30.00
Student Group	50.00
Way Out Group	60.00
Wholesale Miracle Group	58.41
Women's Serenity Seekers	100.00
Women's Step Study	28.04
Total District 14	1,114.23

	Jan - Jun 14
District 15	
Cocoa 11th Step	40.00
How It Works Group	100.00
New Hope Group	150.00
One Day At A Time	31.50
Primary Purpose	245.19
Sobriety in the Country	45.00
Sunset Group	50.00
Total District 15	661.69
District 17	
Free to Be	27.00
Grateful Gals	7.50
Head Start Group	127.96
Living Sober Group	45.00
New Attitude Group	49.53
Ocala Mens Group	40.00
One Day At A Time	221.00
Shores of Sobriety Group	30.00
Sober Yankees	30.74
Sundae Social Hour	100.00
The Breakfast Club of Ocala	218.00
We Give Up	16.70
Young People's Group of Ocala	50.00
Total District 17	963.43
District 18	
226 River Bend Men's Group	26.00
6's & 7's group	24.87
Altamonte Springs Group	47.50
Back To Basics Group	45.00
Geneva Trailblazers Group	20.00
High Noon @ Lake Mary	595.00
Hope And Courage Group	33.45
Pass It On Group	276.93
Sober Won	90.00
Total District 18	1,158.75
District 19	
Back to Basics	215.00
Boulevard Group	15.76
District 19 GSR Committee	40.00
Four Townes Noon Group	57.61
Grateful Group	40.00
Just Do It Big Book Study Group	30.00
New Beginnings Group	85.00
Pass It On	44.83
Saturday Night Beginner's Meeting	120.00
Sunrise Group	145.18
Total District 19	793.38
District 20	
5 30 Group	91.53
District 20 GSR Committee	700.00
Donut Group	30.00
Friday Men's Group	84.40
Hour of Power Group	67.15
New Dawn Group	535.15
Noon Reflections Group	25.00
Peace of Mind Group	125.00
Women's Big Book Study	65.00
Women's New Beginnings	30.00
Young at Heart	10.00
Total District 20	1,763.23

	Jan - Jun 14
District 21	
District 21 GSR Committee	137.00
Lest We Forget	170.41
Ormond Beach Group AA	50.00
Sand & Sea	100.00
Tomoka Group	44.25
Wednesday Women's 2pm CBC	60.00
Total District 21	561.66
District 22	
12 & 12 Study Group	40.26
24 Hour Group	78.00
A New Beginning	105.00
Came to Believe Group	250.00
Jump Start Group	78.60
Living Sober Group	144.20
Lucky to be Here	31.05
Message Group	75.00
Monday Night Live	105.00
Steps to Serenity	50.00
TGIF Group	42.30
Women To Women Group	40.00
Total District 22	1,039.41
District 23	
605 Group	27.00
805 Men's Group	63.00
Last House Group	15.00
Melbourne Beach Group	108.06
Riverside Group	45.00
Sandpiper Group	1,280.00
Sunrise Group	287.10
Women's Beachside	50.00
Total District 23	1,875.16
District 24	
Azalea City Group	22.50
Freedom Group	60.00
Palatka Group	100.00
The Other Side of The Bridge	20.00
Total District 24	202.50
District 25	
Beaches Unity Group	610.00
Beachside Step Study Group	39.40
BLISS	20.60
Conscious Contact Group	77.10
Design For Living	27.00
GSR Committee	23.95
More About Alcoholism	19.00
On The Way Home Group	175.00
San Pablo Sober Sisters	42.12
Step A Month Group	34.00
Wednesday Night Big Book Study Group	4.50
Women Enjoying Sobriety	75.12
Total District 25	1,147.79

	Jan - Jun 14
District 27	
Bronson Believers Group	25.00
Friends of Bill W Group	60.00
Midway Mens Group	10.00
Old Town Saturday Meeting	25.00
Serenity Group	15.00
Sunday Evening Beginner Group	6.28
Trenton Group	46.15
We Think Not Group	15.00
Williston Winners	42.83
Women In Action	15.00
Total District 27	260.26
District 28	
Attitude Adjustment Group	50.00
Dunnellon Group	30.00
Floral City Group	20.00
Holder Way of Life Group	50.00
New Beginning Group	25.00
Rainbow Group	18.56
Resentment Group	400.00
Share At Noon Group	100.00
Won Rebos Group	192.17
Total District 28	885.73
District 30	
Coyote Men's Group	140.00
Fruit Cove Women's Group	36.80
Hi Noon - Mandarin Group	176.33
Mandarin Big Book Step Study Group	20.00
Mandarin Group	20.00
Mandarin Sunday Sunset	80.00
Salisbury Men's Group	40.00
Total District 30	513.13
District 31	
AA St Cloud Group	90.00
Keeping It Sober	10.00
New Freedom Group	75.00
Primary Purpose Group	213.50
Serenity on the Lake	100.00
Total District 31	488.50
District 32	
Came To Believe	75.00
Total District 32	75.00
District 33 Hispanic	
District 33 - GSR Committee	60.00
El Despertar	50.00
Grupo Esperanza	30.00
Total District 33 Hispanic	140.00
Contributions - Other	
Anonymous	35.00
Riverside New-Timers	19.00
Total Contributions - Other	54.00
Unspecified - Other	
Unspecified Group Contributions	47.12
Total Unspecified - Other	47.12
TOTAL	24,341.31

Speakers

Kent C.
Sandusky, OH

Chris S.
Bedminster, NJ

Peter M.
Boca Raton, FL

Mary P.
Orlando, FL

Chet P.
Orlando, FL

Sandy B.
Tampa, FL

JOE C.
Palm Coast, FL

Rich B.
Ocean City, MD

Tera B.
Apopka, FL

Hilary R.
Dallas, TX

Program

AA Workshops

Al-Anon Meetings & Workshops

Young People in AA
Meetings & Workshops

LGBT Meetings & Workshops

Spanish Meetings & Workshops

Marathon Meetings

Grapevine Displays

Out-of-Town Archives Displays

Old Timers Meeting

Meditation

Yoga

Activities

Friday & Saturday Banquets

Ice Cream Socials

Golf Tournament

Dances and Entertainment

DJ Party - Craft Room - Talent Show

59th Florida

State Convention

A COMMON
SOLUTION

59th Florida State Convention

AUGUST 12 -16 2015
ORLANDO, FL

www.59flastateconvention.com



Rosen Plaza Hotel
9700 International Drive

Orlando, FL 32819

800-627-8258 • 407-996-9700

Area 14 Officer Service Resumes

Glenn W. Office I am Standing for: Delegate

Sobriety Date: August 26, 1985

Service History Information:

Registration Committee – Maryland Conference of Young People in AA (MCYPAA) 1985

Institution Rep – Town and Country Group 1986

General Service Rep (GSR) – **Ellicott City Group, Area 29 Panel 38 1988**

Intergroup Rep – Early Starters Group Northern Virginia Intergroup 1997-1998

Chairperson – Virginia State Conference of Young People in AA (VSCYPAA) 1998

Member – Virginia State Conference of Young People in AA (VSCYPAA) Advisory Council 1998 - 2003

Chairperson – 2001 South East Regional Conference of Young People in AA (SERCYPAA)

Member, Chairperson - SERCYPAA Advisory Council 2003-2007

Registration Chairperson – 47th International Conference of Young People in AA 2004

Secretary – District 23, Panel 55 2005 - 2006

Webmaster - N. Florida Area 14, Panel 55 2005 - 2006

Registrar – N. Florida Area 14, Panel 57 2007 - 2008

Chairperson – N. Florida Area 14, Panel 59 2009 - 2010

Member of the GSO Ad Hoc A.A. Web Site Redesign Committee 2010 - 2011

DCM – District 12, Panel 61 2011-2012

Member of the NFAC State Convention Oversight Committee, Panel 61 2011 - 2012

Member of the Florida State Convention Joint Advisory Committee, Panel 61 2011 - 2012

Alternate Delegate – N. Florida Area 14, Panel 63 2013 - 2014

Chairperson of the NFAC State Convention Oversight Committee, Panel 63 2013 - 2014

Treasurer of the Florida State Convention Joint Advisory Committee, Panel 63 2013 - 2014

Why I wish to serve in this capacity:

I have the Willingness and the Ability to serve as Delegate. I have a working knowledge of the Steps, Traditions, and 12 Concepts of World Service. I strive to serve in the Spirit of Bill's article on leadership and make the best use of my 2 minutes at the microphone for the good of AA as a whole. It will be my pleasure and privilege to serve as your North Florida Area Delegate to the 65th and 66th General Service Conferences.

Joyce C. Service Resume - DOS 2/3/93, Home Group: Primary Purpose, Titusville FL Standing for Delegate, Panel 65

I began my journey into sobriety in Area 43, District 13 New Hampshire -- where in my Home Group

– At about 3 weeks sober I was “voluntold” I was the new “Bookie” (someone who books speakers into a speaker meeting) and like most of us, held all positions at the group level. At 5 months, my sponsor who was GSR at the time – and who had told me I was alternate GSR had to resign the position and so I became GSR. I was able to finish her term and stand for another term on my own.

District 13, Area 43, NH – During my GSR terms, I served twice as District Secretary, and eventually DCM in Nashua, NH, a district with 74 groups and where I was privileged to have great support from 4 LCMs. I also presented at NERAASA (North East Regional AA Service Assembly). I was coordinator of meetings at the NH Women's Maximum Security Prison, taking in one meeting a week, and scheduling several others.

Area 43 – NH – I served as newsletter chair for two terms, on the Finance Committee, and eventually Finance Chair as well as serving on the Service office Committee at the area level from 1995 to 2007 and served on NH State Convention Committee for a total of 13 years. I was registration chair for the NERAASA which was held in Nashua NH in 2004. My last elected position in NH was as Alt. Delegate, Panel 56 – Unfortunately, A severe car accident resulted in my relocation to Florida.

No. FL Area 14 Panel 57 – Group – And so, my life in New Hampshire ended and my Florida service began in my new home group. Of course, like most I started again as coffee maker, room opener and eventually GSR. And my first experience with Area 14 service began with chairing a subcommittee to the Area 14 literature committee (On the Road Pamphlet). I also served on the Brevard Intergroup Phone Army and remain in the 12 step call list.

No. FL Area 14 Panel 59 -- I served as your Literature Service Coordinator. During panel 57 & 59, I have assisted our delegates and others in multiple projects directly relating to the service structure, taking part in the many pre and post conference “speed dating through the agenda items”.

No. FL Area 14 Panel 63 -- I have been privileged to serve as your Area Secretary and have served with Glenn on the Florida State Convention Oversight Committee, and as the Area 14 appointed representative to the Florida State Convention Joint Advisory Committee. I have also completed projects such as editing of Structures and Guidelines with the help of the Growth Committee, researching missing motions and adding them to our Advisory Actions. I was registration chair for the National Archives Workshop in Cocoa Beach in October of 2012. I have facilitated Group Inventories and How to Chair a Meeting Workshops. I have made presentations to a series of student nurse classes, and participated in health and service fairs.

Why I wish to serve: I love Alcoholics Anonymous and service has always been a very important part of my recovery, and I thoroughly enjoy the work. I am dedicated to being sure Alcoholics Anonymous will be here for our kids and grandkids. This position gives me the opportunity to be of maximum service to my new home area. I qualify for this position as outlined in the Service Manual, Structures & Guidelines, Advisory Actions, and have attended Convention Oversight & JAC Committee meetings. My service experience spans 14 years of service in NH, and 7 years here in North Florida. I have a good working knowledge of the Steps, Traditions & Concepts. Being retired, I have the time, skills (including good computer knowledge), willingness and experience to accomplish the duties. Thank you for your consideration.

Annette D. DOS 11/9/1981 Home Group, Early Birds District 12
I am standing for the position of Delegate

During my 33 years of sobriety I have tried to be of service to AA in any way that was offered, including outside my group in the General Service Structure. The opportunity I've had to learn and grow through being of service only makes me hungry for more. I love the service of AA and gain much joy from the people I meet and the opportunity to work to preserve that future of our primary purpose.

Service History – South Florida Area 15

I got sober in the Sarasota area and before I was two years sober, attended my first District meeting as GSR for my home group. I was immediately bitten by the service bug of AA and have continually sought to serve my group, district and area since then. I was traditions chair for my district as well as DCM. I served as Area Secretary and Area Treasurer

Service Positions – North Florida Area 14

After I relocated to Melbourne, in the North Florida Area, I wanted to know my new area well, I wanted to start over – so I served as GSR for my home group in Melbourne, and then as DCM for District 12. I came to Area assembly for two years as Alt DCM. While I was DCM I served as a member of the finance committee. For two years after that, I was the Chair of the finance committee. During that time,

your committee and I were successful in bringing the area to a balanced budget and a stable financial position. I am now completing two years as your treasurer. I have loved the opportunity this past 6 years to know so many of you on a more personal level, communicating with you personally and regarding the contributions you lovingly send to us. Thank you from the bottom of my heart.

Other Service Activities – North Florida Area 14

I have led Traditions workshops and facilitated group inventories. I have a solid foundation in the Concepts. I am knowledgeable of the Service Manual due to numerous workshops I have participated in and understand the General Service Structure.

During my time in Area 14 I have contributed as a productive member of the panel in other areas. I assisted in the development of a database for the Registrar, and participated in the development of a traditions DVD. I led an Assembly workshop on Service Sponsorship. I have attended and participated in most of the Pre and Post conference workshops with our Delegates for the past 4 years.

I love any opportunity to serve in the AA structure due to the wonderful opportunities to give back to AA for all I have been given. I meet all qualifications and have the willingness and time to serve. Thank you for your consideration.

NAME: Jeff P. OFFICE I AM STANDING FOR: Chairperson

SOBRIETY DATE: June 4, 2002

SERVICE HISTORY INFORMATION:

Positions held:

Area 14	Intergroup, State Convention	District	Group
Website Service Coordinator	Intergroup Webmaster, Brevard County	Alternate DCM DCM	Group Literature Rep (secret code for cake and card person)
Alternate Finance Chair	57 th Florida State Convention		Treasurer
Webmaster (Interim)	Webmaster		Alternate GSR
Registrar			GSR

For Panel 57, I served as the last of the Website Service Coordinators. The next panel I served as an Alternate DCM and then for Panel 61, served as DCM for district 23. As DCM, I was put on the Finance Committee where I was named Alternate Finance Chair. As Alternate Finance Chair, I had the opportunity to participate in preparing our annual budgets as well as participate in workshops. Then, during the second year of Panel 61 (2012), I was asked by the Area if I would help out by performing the Webmaster duties until a new Webmaster could be found, to which I agreed. I then became the Registrar for Panel 63. We still had not found a ‘permanent’ webmaster, so I also continued to take care of the website through most of the first year of Panel 63 (2013). So, when I tell you later that I have good time management skills and am willing to give my time to the Area, I hope you will see that I really do live up to that statement.

Other service work:

- I have been privileged to conduct and/or participate in many workshops in North Florida about Anonymity in the Digital Age, as well as other workshops on the Traditions in general.
- 2011-2012 (Panel 61): Created several fillable PDF forms for use on Area 14’s website.
- 2012: Digitally ‘scrubbed’ copies of old minutes of last names and personal home addresses, so as to have these minutes archived on our website, going back to the 1960’s.
- 2012 - 2013: At the end of 2012 I was able to create the fillable web forms that are in use on our website for Group Information Change, New Group and District Information Change.
- 2012: Designed and maintained the website for the 57th Florida State Convention.

I am well organized and have good time management skills. I am self-employed, which gives me good time flexibility. I do have the time and commitment to perform the duties of Chairperson. I have a working knowledge of the Traditions and of the Concepts, a working knowledge of Robert's Rules of Order, and have the willingness to serve.

WHY I WISH TO SERVE IN THIS CAPACITY:

I am still overwhelmed by the idea that A.A. is still here, with the same program, for 79 years. I think this is largely because of the Traditions and the General Service Conference structure with the Concepts, and what we do at these assemblies. I want to do whatever I can to be a part of this structure that made it possible for the program to be here after all this time and, hopefully, for the alcoholic in need 1 year, 5 years, 79 years, from now.

Bill C., I am standing for chair.

Hello everyone I am an alcoholic, my name is Bill Carter, I am standing for chair. My sobriety Date is November 13, 1990. And, like you have heard so many other people say, most of my service started in my home groups so the How Group, I was the treasurer and GSR of that group, Promises Group, I was an alt. GSR and GSR of. My present home group, By the Book, I have been the Alt. GSR . GSR, GSR, secretary, and treasurer and of that Group. I have been placed on permanent GSR ban by my sponsor. At Intergroup I've been on the Gratitude dinner committee for more than 20 years. At district I served on the Treatment Committee, I was the Treatment Committee Chair, I served on the corrections committee I was able to participate in the development of our current District 14 structures and guidelines. I am currently the DCM for District 14. I have been through the 12 Steps and 12 Traditions with a sponsor and I've been through the 12 Concepts with a past Delegate. I have a working knowledge of Robert's Rules of order. I have a sponsor and I am a sponsor. Why I wish to serve in this capacity, service to Alcoholics Anonymous has always been an important part of my recovery. It allows me to give back in a small way to a program that has given me the life I never have imagined and I can't overstate that. I'd like to continue to carry the message to the alcoholic who still suffers in this capacity. I am grateful to everyone at the area to give me the opportunity to stand for this position. I've been coming to Area probably for 20 years in one form or another. I've read the qualifications and the duties for this position in the structures and guidelines and service manual and I am qualified and I am willing to serve in this capacity.

Heather VW. Standing for Chairperson, Sobriety Date June 30, 1999

Service History Information:

I have served in two Districts since June 30, 1999. First in District 9 at the Group Level in all positions, at the District Level as GSR, Secretary and DCM, after serving my Country in the military I returned to resume Service within District 11, as GSR, Secretary, Alt. DCM, and DCM. At an Area Level I was honored to serve as your Panel 61 Secretary and currently serve as your Panel 63 Alt Chairperson. Past Service commitments include Secretary for the 55th Florida State Convention, Co-Chair for the Boathouse Twelve Traditions Classes with Vic L. Central Orlando my Home Group facilitation of a Twelve Traditions Workshop and most recently Wake Up Call's Group Inventory. It is with heartfelt gratitude you have given me the opportunity to serve Area 14 as Secretary and Alternate Chairperson and with your permission I would like to humbly request you extend my term another two years as your Chairperson. With my past and present professional roles of attending travel shows, giving presentations and being the voice of Starwood Hotels and Resorts and the 26th FSB 3ID Battalion guiding convoys safely in and out of Baghdad has helped me to become eloquent under pressure, articulate and preform with grace under pressure for the responsibilities required of a Chairperson for Area 14. I hold conviction to that, the final responsibility and ultimate authority for AA World Services should always reside in the collective conscience of our whole fellowship!
I have a working knowledge of the Twelve Traditions and Concepts, the willingness and time to serve. Alcoholics Anonymous helped me to get sober and service has saved my Life!

NAME: Kay M. OFFICE I AM STANDING FOR: Treasurer

SOBRIETY DATE: October 3, 1989; my home group is New Dawn in Port Orange, Volusia County

Currently I am finishing a two-year term as the Accessibilities Service Coordinator here in Area 14. In addition to the Assembly workshops, I have also had the privilege of participating in other workshops in the Area. Appointed last year as the Chair of an Ad-Hoc Committee to review Structures and Guidelines, I am now a member of a sub-committee assigned to Growth for the same purpose.

I came into AA in France and I didn't speak French. My home group didn't know what to do with me until they found out I was an accountant. That's how I started in general service. I was Group Treasurer and District Treasurer. I was also active in correspondence AA. I served as a Sponsor in L.I.M., the GSO-based worldwide correspondence group, and as European Secretary for World Hello, another AA correspondence group.

I moved here to Florida in 1999 and have been involved in service ever since. Most of my experience is in Intergroup and Finance.

I started as an Intergroup Desk Volunteer and a Phone Army Volunteer and am still doing that today. During 2003 and 2004 I served as the Office Administrator of Volusia County Intergroup. Additionally, I have served one term as Intergroup Steering Committee Trustee and two terms as Intergroup Steering Committee Treasurer.

I have served two terms as GSR and one term as District Treasurer.

WHY I WISH TO SERVE IN THIS CAPACITY:

I am retired and therefore have the time necessary to devote to this office.

My professional qualifications include:

* A lifetime of employment in the accounting field, with a very good working knowledge of double-entry

bookkeeping

* Experience in various bookkeeping software programs since 1993

* QuickBooks Professional on my home computers for the past 13 years

* A strong knowledge of Excel and database work

* In 2003, as Intergroup Office Administrator, I oversaw the transition between hand posting and QuickBooks

* Familiar with on-line banking and tax filing, CD management, etc.

In closing, I feel that I can fulfill all the duties of Area Treasurer as outlined in Section 11 of Structures and Guidelines. It would be a privilege and an honor to serve in this position.

Richard C. standing for Registrar.

Sobriety Date: 11-24-2004

Group: GVR, GSR, Treasurer, and any other help needed.

District: Alt. DCM, DCM, Website Chair, Web Master, Treasurer, Event Committees, helped as needed.

Area: Alt. Literature Service Coordinator Panel 59, Finance Committee Panel 61, Grapevine/LaVina Service Coordinator Panel 63.

Why I wish to serve in this capacity: Part of my job responsibility for my employer is data entry and making reports. I have more than enough time, along with the willingness to serve, and I remain teachable. I have working knowledge of the Traditions and the Concepts.