

**NORTH FLORIDA AREA CONFERENCE
4th. Quarter Assembly, September 29, 2018**

“A.A. – A Solution for All Generations”

ORDER OF BUSINESS

Chairperson: Annette D. - Opened the meeting with the Serenity Prayer. Let the record show that the Assembly was brought to order at 8:00 p.m. on Saturday, September 29, 2018

Registrar: Stephen R. - Total votes from today’s roll call, 194; 2/3 - 129

Reading of Anonymity Statement and short form of the 12 Concepts.

OFFICER REPORTS

Secretary: Lori P. – Motions from July’s Assembly were emailed to the Web Chair for posting to the NFAC, Inc. website 2 days following our business meeting. 270 copies of the minutes were printed with 235 copies provided to the Registrar for mailing via U.S. Mail bulk rate permit. I mailed an additional 7 copies as requested by the Registrar First Class mail. The remaining 28 copies are available on the dais this evening. If you have not had the opportunity to review the minutes, please do so as they contain the service resumes of those who at last assembly announced their intention to stand for office tomorrow morning. Cost for printing the minutes was \$410.10 with an additional \$5.11 for first class mailing. Thank you again to Service Coordinators and Officers alike for providing your reports in a file format. The minutes were sent to the Web chair for posting to the website August 18th. Printed stuffed copies were picked-up by the Registrar on August 28th. Structures and Guidelines were updated based on motions passed to date and provided to the Web Chair for posting on the NFAC, Inc. website on July 29th. You can access this document from the main landing page of aanorthflorida.org by selecting the Structures and Guidelines link. I received an inquiry from a member of the body regarding the Growth report as printed in the April 2018 minutes. The statement in question was: “There was also a motion made within the Growth Committee to re-surface the 2015 Ad Hoc Committee’s digital file for review to see if we can use them in our current Structures & Guidelines (no vote was taken)”. In reviewing the report from tape as given at the microphone during the business meeting there was no reference made to “no vote taken”. In order to correct this, I will go back to the minutes and strike the “no vote take” from the minutes. The minutes will be reposted for the record and an updated copy provided to Archives. Are there any other corrections to the July minutes at this time? Finally, this will be my last chance to deliver the Secretary’s report in North Florida Area. Thank you so much for the opportunity to serve you. Thank you to the people who volunteered their time to help with proof reading the minutes, typed up their reports and offered their encouragement. Wow, what a ride. Among other lessons I have learned though this panel is the importance of the written word. How meaningful it can be to guide us as an organization and how we can debate over it and still walk away sober better individuals for respecting each other’s right to have a voice and I thank you for that. The Chair asked to entertain a motion to accept the minutes as amended. Moved and seconded. Motion passed.

Treasurer: Terri-Lynn S. – Good evening, my name is Terri-Lynn, and I am grateful for the privilege of serving as your Panel 67 Treasurer here in Area 14. I want to thank everyone who gave me the opportunity to be of service. I have thoroughly enjoyed my term as Treasurer for Panel 67. Will the Host District please pass the baskets? Thank you. On your tables we have the white pages and blue pages. Let’s review the Financials: on the first page the Balance Sheet shows a total amount of \$105,210.88 in Checking and Savings. This is

after the \$5,000.00 contribution to GSO voted on at the last assembly. Referring to the next page: The total amount of contributions received for the 3rd. Quarter is \$45,557.37. This is 85% of our budgeted \$53,000.00. For your information, in the 1st. quarter we received \$16,045.56 in contributions, in the 2nd. quarter we received \$16,185.50 in contributions, and in the 3rd. quarter we received \$13,326.30 in contributions. On page 4 note the new category: Charitable Contributions and line item 9010 – GSO Contributions of \$5,000.00 Turning to the last page: The Prudent Reserve and Financial Summary for the 3rd. quarter shows a lower overage of the prudent reserve at \$27,659.00. Earlier at the Finance Committee meeting I estimated the prudent reserve for 2019 using the proposed total expenses of \$99,860.00 found on the last page of the blue 2019 budget, and the 2019 total checking and savings of \$105,211.00 resulting in a decrease to \$5,351.00 over maximum prudent reserve, this is just an estimate, nowhere near the \$27,659.00 showing in the 3rd. quarter. Thank you for allowing me to serve. Chair entertained a motion to accept the Treasurer’s report subject to audit. Moved and seconded. Motion passed.

Delegate: Joyce C. – Good Evening everyone, my name is Joyce C., Alcoholic, my home group is the Primary Purpose Group in Titusville FL and I am honored and privileged to be serving as your Panel 67 Delegate to the General Service Conference. First, I wish to recognize and thank our Past Delegates for their service. These are the people you can go to for experience and guidance. So that all can see who you are, please stand and remain standing. Please hold applause until all are standing: **Panel 51** – And Past Delegate of the Weekend – Tom G., **Panel 53** – Corliss G., **Panel 55**— Michael S., **Panel 57**— Fred H., **Panel 59**— Past Delegate and Past South East Regional Trustee — Chet P., **Panel 65**— Glenn W. I also want to mention **Panel 47** Past Delegate and Past South East Regional Trustee – Dick G. is home from the hospital, please send your thoughts and prayers for him if you would. Thank you all for your service. Since July, I have taken part in the District 19 Service Manual Workshop which included the concepts and was very well attended. At the 62nd Florida State Convention, I presented on “A Recipe for Serenity” by using the Twelve Traditions. District 15 held a Service Fair with talks from many of our panel members including me. Just for fun, Annette, Marcela and I took a road trip to District 8’s “Funshop.” Which also focused on service. **At the SE Regional Forum in Sterling VA in November**, I will be presenting on the topic: **A Beginner’s Guide to AA and Service Structure!** I hope many of you will be able to attend – it’s one of my favorite AA events. It is a time to meet GSO staff, trustees, directors and members from all over the South East Region. **Register for free at aa.org.** The fall issue of Box 459 is a very interesting read. You can subscribe to get it digitally at aa.org. Also prominent in this issue is a look at some of the pamphlets we approved at Conference. It is so heartwarming to see the work done being accomplished so quickly. At my post-conference reports, I tried to explain the importance our literature has for those who still suffer. That all important pamphlet speaking from the literature rack to a newcomer not sure they belong with us! Just so you realize the impact of Agenda Items passed at Conference, I would like to share with you a quote from a member of our Hispanic community. “Special day today, I received our Spanish magazine (la Viña) by mail in full color. My fiancé and I have tears of joy. The 68th GSC approved this last spring in NY. Thanks to the grapevine, all the groups in US and Canada, for making this day so remarkable for the Spanish speaking Community. The magazine will continue changing lives out there.” Update from GSO on **Final Conference Reports** – the reports shipped last Wednesday, but not in time for us to have delivery for this weekend. Once I have them, I will work with the DCMs to deliver them to each District. The digital anonymity-protected version is posted on the password-protected section of our website: aanorthflorida.org. You might wonder why make it password protected? Simply because it contains A.A. matters to be shared with the Fellowship, rather than with the general public. The report captures everything that happened at Conference, but also many relevant reports including complete financials. I do want to point out, Area 14 contributions for 2017 were 48.6% that’s up from 43.3% in 2016! For your information, expenses supporting services for each group is \$152.60 and \$7.40 for each member. Also, if you are interested, my presentation at Conference: Attraction not Promotion – AA’s relation to the world is on P.14. This being my final assembly as delegate, I’ve been thinking about the two wonderful years I have had in this position. Some of the greatest memories have been on our Pre and Post Conference workshops. I believe these workshops made Area 14 highly informed. I was so confident going to Conference

that I had your opinions. I cannot adequately explain the experience of being your voice at Conference. I am unbelievably grateful for the opportunity and privilege of serving Area 14 North Florida. The memories and friends I made will be with me forever. Thank you for this most incredible opportunity and allowing me to be of service.

Alternate Delegate's Report: Heather V. W. – I attended the Florida State Convention Joint Advisory Committee meeting, August 18, 2018 at the Florida State Convention at the Marriott Harbor Beach Resort. The Joint Advisory Committee approved the Contract proposal for 2020 64th Florida State Convention presented by the Chair Doug J., Co-Chair Jim P. and Treasurer Walter S. for vote at the Site Selection Committee. The Contract was presented at the Site Selection Committee at the FSC and a motion made by a voting member to accept the 64th FSC Contract for the Hyatt Regency Jacksonville August 3 – 9, 2020. Motion was seconded and passed. Registration is open for the 63rd Florida State Convention please register and support our next Convention! The bid package for the 65th Florida State Convention is available on our website aanorthflorida.org, click the documents link then scroll down to Area Assembly and then to the Bid Package and click to open. I have registration form(s) for the 2018 Southeast Regional Forum in Sterling, VA November 16 – 18, 2018. Please see me after the business meeting for a registration form which includes what to expect, scheduled list of events and information on upcoming Forums. Thank you all for your contributions that made Panel 67 a success I wish you all the best on your future Service positions for Panel 69. Thank you for the honor and privilege to serve.

Chairperson's Report: Annette D. - Good evening, my name is Annette Dahl, and I am an alcoholic. My home group is the New Pineda Group in District 12. My sobriety date is November 9th, 1981. It is my privilege to serve as your Chairperson for Panel 67. It is great to see everyone this weekend. It has been a busy time since I last saw you. In addition to working with the Alternate Chair to prepare for our last assembly, I attended several post-conferences with our Delegate, carrying the message of the Area. I participated in a workshop "The Service Manual and Concepts" in District 19. Due to great marketing on their part the attendance was great, and several districts were represented. I would like to thank the district for their hospitality and I would like to thank our all districts for inviting the Area to deliver this important topic to their trusted servants. Seven service coordinators, our Delegate and myself also attended and presented a Service Fair in District 15, also well attended. Thank you to everyone who brought back their great displays, and to all who brought back their display boards that we could have a journey through the past two years. A new issue of the Chair newsletter was published and I hope you found it helpful. Remember that as of January the addresses for the Registrar and Treasurer may change. Be sure to check the minutes and website for updated information. In January 2017, we came here to begin the work you asked us to do and I can see that our work is nearly done. We have hopefully completed what you asked us to do and more. For me, this has been the most rewarding and challenging service opportunity I have experienced to date. I hope you have seen the things that worked as an example of the strength of our unified force. I thank each panel member for the part you contributed to these past 8 assemblies, and appreciate the opportunity I have had to know you and work with you. I want to thank everyone of you for what you contributed to my experience and growth, and everyone who helped to carry out some of my visions for us. I hope you found some new things helpful and saw them as a reflection of our love for Area 14 and all of you. I am excited each panel at the time we pass on the torch of our jobs and discover new experiences are waiting for us. I pray you have felt a part of this past two years, learned some new ideas, and are inspired to continue your service to Alcoholics Anonymous. I look forward to the next step on all of our journeys. I have heard my higher power speak to my heart today and trust that we will be well guided as we look to our future. Thank you for the opportunity to serve.

Alternate Chair: Richard C. – Our attendance this weekend: GSRs/ Alts. 181; DCMs/Alts 40, Officers/Service Coordinators/Administrative Chairs/Past Delegates 27, Visitors 65; for a total of 313. Thank you Tom G. for being our Past Delegate this weekend. District 27 for Hosting Friday Night's meeting, District 14 for Registration, District 21 & 32 for being our Host District for the weekend. District 28 for the

Grapevine/LaVina. The Past Delegate for January will be Joyce C. District will have Registration, District 8 will cover the Grapevine/LaVina, District 20 for Friday night and the Host District 15. I was honored to participate in a Service Manual workshop in District 19 on August 11th in Orange City. The Assembly dates have been put on the Area website for 2019. The reservation information for the January and April 2019 Assemblies were put on the Area website in mid-August. I look forward in seeing you in wonderful St. Augustine at the World Golf Village Renaissance Hotel. Please remember to recycle your name badges by leaving them on the Registration Desk on your way out. Thank you for allowing me to serve.

Registrar: Stephen R. – The July 2018 Area 14 minutes were sent out on August 29, 2018. A total of 577 successful emails were sent from the N.F.A.C. database. According to our webmaster’s report only 357 of those emails were actually opened. We also had 4 members request to opt out of receiving future emailed minutes and those members have been removed from the database. A total of **225 copies** of the minutes were sent USPS to those members that have requested them at a cost of \$76.03. I have received 8 returned mailed minutes at a cost of \$13.04. DCM’s. your District Group Reports were emailed to you on Monday, September 17, 2018. I will be emailing you updated reports after this assembly. To update group information, add new groups or make District changes, please use the forms in the documents section on the Area 14 web site. They are located at www.aanorthflorida.org under the document section. There are PDF and online fillable forms for your convenience. If you have any questions, please feel free to contact me directly at registrar@aanorthflorida.org. Thank you for allowing me to be of service.

SPECIAL REPORTS

63rd Florida State Convention Report: Greetings North Florida Area 14. My name is Aron T, I am an alcoholic and the Chair for the 63rd Florida State Convention being held in Miami / Doral Florida between July 31st to August 4th, 2019. All the info for the Convention can be found on your tables or on the web at 63.floridastateconvention.com. You can register, book your room, buy your merchandise, banquet tickets and sign up for sports. All the speakers have been confirmed, Entertainment is locked in, Banquet Options have been selected and the merchandise has been designed. Speaking of merchandise, if you Preregister in person this weekend here at this Assembly while supplies last - you will get a free Exclusive Shirt as a gift from us to you. But it doesn’t stop there, you will also receive a limited edition “I registered Button”, while supplies last. Our most popular discounted package is the Weekend Package; which includes: your registration, both Banquets and Ice Cream Social on both Friday and Saturday for \$150.00, which is a savings from the regular prices. We are hosting a Sunday Morning Brunch Buffett before the Main Speaker on Sunday for \$40. Currently the Hotel is 80% capacity, which is unheard of for only having the room block open to the public for less than 60 days. We are expecting the Hotel to be sold out by the end of the year. NOW is the time to book your room. Again, all info can be found on the website or Stop by and visit us anytime this weekend at our table. So far we have over 380 pre-registered but we need more. We can’t do this without your early support. Stop by the table, take some flyers back to your groups and help us spread the word across the State. I love you all, Aron T. Chair for the 63rd Florida State Convention.

NFAC Florida State Convention Oversight Committee: Heather V. W. –

Ruth R. JAC Chair served the Oversight Committee in Kelly’s absence. Thank you, Ruth. There were 15 in attendance. 4 of the 4 voting members present for a quorum. The purpose is to provide oversight of the FSC when it occurs geographically within the North Florida Area. I attended the JAC Meeting on August 18, 2018 at the FSC at the Marriott Harbor Beach Resort in Ft. Lauderdale Florida where minutes and treasurers report were accepted. We approved the 2020 FSC Bid as presented by Doug J. Chair, Jim P. Co-Chair and Walter S. Treasurer for the Site Selection Committee vote. The proposed Contract was presented at the 2018 FSC Bid Committee meeting in Ft. Lauderdale voting members were heard and motion made to accept the 64th FSC Hotel Contract for the Hyatt Regency Jacksonville August 3 – 9, 2020. Motion made by a voting member was

seconded and passed. The 62nd FSC at the Marriott Ft. Lauderdale Harbor Beach Resort and Spa Chair and Treasurer submitted reports that were read at the Oversight meeting and our 63rd FSC at the Trump National Doral Miami, 2019 Chair Report was read along with Doug's report from the 64th Florida State Convention. We congratulate Gary L. Chair and Jayme C. Treasurer of the 62nd FSC for a successful FSC event and their tireless efforts to ensure the event ran smoothly and all details with the hotel and guests' needs were met. A final report with distribution will be given at the next JAC Meeting November 3, 2018 at 1:30pm at the East Side Club in Orlando, Florida. Thank you all for your participation during Panel 67 and contributions to the Oversight Committee meeting. Meeting closed with the Responsibility Statement.

SERVICE COORDINATOR REPORTS

Accessibilities: Amy W. – September Grace W. reporting. We had an awesome workshop with approximately 25 in attendance; 5 of them were first timers. Discussions ranged from true wheelchair accessibilities to the hidden one, i.e. brain injuries, dyslexia, and service and emotional support animals in meetings. We closed with a meditation presented by Tia M., District 13.

Archivist: Vivian F. The bar code process is planned to begin in January 2019. I have set up the system to begin the barcoding with the minutes, then the Past Delegates boxes. However; some of the Past Delegates boxes need to be scanned. A bookmark with a barcode will be utilized for the books. Magazines can have a barcode directly on them. This will make it easier to keep an accurate digital inventory and make information more accessible to districts and/or groups archives chairs for their records. I am putting a history of North Florida Area Conference together and looking for items that you may have that gives references to this history. For instance, recently during some scanning for another district, when reading the GSR report they discussed what had happened at the Assembly. This information was able to be incorporated into the Area history. If you continue to think of how the information you have can be used, you may see a multi effort available to many. The repository is available to visit and in order to do so, please contact me at Archivist@aanorthflorida.org. Thank you for this opportunity to serve.

Archives: Maria S. – Hello family, I am Maria an alcoholic and your Archives Service Coordinator. My sobriety date is March 13, 1988 and my home group is the Ormond Beach Group in District 21. The workshop today was very well attended and we discussed how Archives benefits all of us. We also discussed what my duties, responsibilities and benefits have been over the last 2 years. I am still your service coordinator until midnight on the 31st. of December. I want to thank the panel and all of you for allowing me to serve. Thank you.

Cooperation W/Professional Community: Mark A. - The assembly workshop was primarily focused on a review of the successful work being done in Area 14 by many of the trusted servants dedicated to carrying the AA message through communicating with professionals in our communities. I continue to be amazed by your dedication and commitment. This assembly will also be the last time I can announce that the "Clark and Mark show" is still willing to present an encore to your district to garner interest in learning about the rewards of volunteering to do PI and CPC service work. Remember, we are here to serve you. Thank you to Annette for her confidence in appointing me to Panel 67 CPC Service Coordinator 2 years ago. Though it was not what I expected to be asked to do, there is not a day which passes I regret saying yes. I have experienced much joy watching your interest in service grow alongside mine. And last, thank you all the DCMs, GSRs, and visitors, for your constant words of support. It has been a memorable 2 years, and I look forward to sharing our successes with our Panel 69 Service Coordinators and elected Officers.

Corrections: Gayle E. – Bob M. did a great job presenting the expectations from prisons and the inmates for the volunteer and the type person they are looking for. I picked up from there and added the jails' ever

changing expectations and requirements. We also presented the need for volunteers specially for Live Oaks, Mayo and Cross City prisons (Cross City brought to attention by an attendee). We also shared personal experience on what it's like to go in. Handed out pre-release requests to volunteers present to fulfill. Explained volunteer application and handed out to those interested. Next we covered the responsibilities of Corrections Service Coordinator and encouraging participation. We covered the resume and how to submit. Handed out two forms for interested. We fielded questions from the attendees. 14 great questions making me realize the lack of understanding of the service resources the coordinator can be at starting and smoothing the partnership between AAs and Administration of correction facilities. Thank you for the privilege of serving as your Corrections Service Coordinator and thank the entire Panel 67 for their service and support.

Grapevine/La Vina: Deb B. – Good evening. My name is Deb B. and I am an alcoholic. A special shout out to District 28 for all their foresight, help, and dedication. They went all out providing a special Grapevine Display that included handouts, they sold raffle tickets like we were at the carnival, and they even created t-shirts for their stint!!! The amount of effort and dedication in Alcoholics Anonymous never ceases to amaze me. We collected \$345, including sales tax, in the bookstore and \$500 and some change in raffle tickets for a total collection of \$903.00. This money helps maintain a diverse inventory including a full Spanish-language complement in the bookstore. Earlier tonight, we happily gave away 24 *Grapevine* subscriptions. Congratulations to all the winners and thanks to everyone for your support. If your district would like to host GV/LV at a future assembly, please see me to sign-up today! Thank you to all who participated in the workshop yesterday. With 33 attendees we discussed the newest Grapevine book titled, One Big Tent, which is comprised of atheist and agnostic stories; the position and responsibilities of the area Grapevine Service Coordinator; and the District and Group Grapevine Representative positions. I am excited to be heading to Orlando where District 33 is hosting a Grapevine / La Vīna workshop. A special shout-out and thank you to Jason M. of District 15 and Gracie M. of District 13 for leading their district's extensive coordination and planning efforts for successful Grapevine and La Vīna workshops this past quarter. Finally, I would like to offer a very special thank you to your past Grapevine Service Coordinator, Paula D., who covered me on a moment's notice at the workshop last weekend when I had a family emergency. Thank you for allowing me to be of service! It has been a privilege beyond my wildest dreams and has contributed to my sobriety in ways I would have not ever dreamed of.

Cooperation with Intergroup: Paula D. – Good evening everyone. I am an alcoholic and my name is Paula. It has truly been a pleasure and privilege to serve the North Florida Area 14 as the Intergroup Service Coordinator for Panel 67. I would like to thank our Chairperson for offering me this opportunity to serve with such an amazing group of members who are dedicated to service. Today during our workshop, we looked at 12-Step information with examples of "What to include in a Hotline reference book": How to Do Twelfth Step Calls.? We also discussed Chapter 7 from our book Alcoholics Anonymous, and AA pamphlets - Bridging the Gap Between Treatment & A.A, and Central Offices, Intergroups and Answering Services for the United States and Canada. We followed up with a Crossword puzzle and role playing. Thank you for this opportunity to serve the North Florida Area 14.

Literature: Marcela W. - In our workshop we reviewed the AA Literature Guidelines. We divided in several small groups and work together answering questions. The groups then presented their answers and also provided some suggestions based on their experience. We finished with a literature raffle as well as some of the new Anonymity Posters. We closed with the Unity Declaration. Thank you for allowing me to serve.

Public Information: Clark M. – The Public Information Workshop met this morning, we had 30 in attendance. The meeting opened with a review of topics we have covered over the past seven assemblies. These included the use of PSAs for radio and television, billboard advertising, working with libraries to place literature and working with schools to name a few. We spent the bulk of our time sharing ideas, sharing things that have worked well and things that may have not worked out as hoped. Several attendees said that they

took a page of notes so I know it was a beneficial session. It was very rewarding over the past two years to present public information workshops in Orlando, Tallahassee, New Smyrna Beach, Jacksonville, Merritt Island and the Villages. Please consider attending an upcoming workshop on October 20th. that will be held in Orland. Flyers are available at the registration table. I would like to thank my alternate Public Information Coordinator, David A. for his help over the past two years. He has formed an amazing Public Information Committee here in Gainesville that is accomplishing great things. David, thank you for being such a great help to me. I would also like to thank Annette for asking me to serve in this position. It turned out to be a wonderful experience and one that has helped me to stay sober. Thank you for allowing me to serve.

Treatment: Marty C - Peter C. - Alternate Service Coordinator reporting. My name is Peter C. an alcoholic and Alternate Treatment Service Coordinator. We had a very arousing workshop. Today we had about 30 people in attendance. I'd like to thank Torre, the GSR from Free to Be for taking the notes. We talked a lot about Bridging the Gap and how we can best implement that; and what changes we can expect to see once we go live with our connection to the National Bridging the Gap program which is expected by the end of October. Then we talked about what else we can do as a committee. Some ideas were to build an inventory of which facilities are participating in Bridging the Gap, build an inventory of which facilities allow meetings to come in, how can we expand beyond traditional facilities and maybe to get some other kinds of help for alcoholics into our midst for bridging the gap. I'd like to thank the Panel and the Body for allowing me to serve in this capacity. I'm sure Marty also says thank you. This is my last time delivering this report. It's also my first time delivering this report. Thank you.

ADMINISTRATIVE REPORTS

Finance Committee: Greg N. – 9 voting members and 12 visitors in attendance. Paige G., Alternate Finance Chair took notes. Meeting opened with the serenity prayer. We started by discussing the upcoming elections and the service opportunities available. We did a brief review of the 2019 budget, and the current 2018 financial report. Thanks Terri-Lynn (treasurer)! We then discussed the following motions:

- 1) 2019 budget approval by the NFAC – will be presented during new business.
- 2) Three motions that transferred money within service coordinators 2018 budgets. Approved unanimously. No need to present before body, because there was no increase or decrease in total budget.
- 3) Motion to update Structures and Guidelines to reflect additional duties of the Alt. Chair, due to passage of the Scholarship motion at the July 2018 assembly. Passed unanimously.
- 4) Motion brought to floor in July to stop passing the 7th tradition basket at the Sunday business meetings. Motion failed. 2 for, 6 against.
- 5) Motion from floor in July to send 20 people to SERF in November 2018. A raffle would be used and cost would be \$7460. Motion made in committee, no second. Motion fails.
- 6) Motion from floor in July to distribute Big Books to the districts in our area at a cost of \$5000. No motion made in committee. Motion failed.

The meeting was adjourned at 4:15. We closed with the responsibility pledge.

Thanks for allowing me to serve you the last 2 years! I have learned a lot and had some great help from the DCM's on our committee! Thanks for helping me stay sober.

Growth Committee: Heather V.-W. – Alternate Delegate Panel 67 also assigned as Grow Chair. and Lon L. Alt. Growth Chair

Meeting began with roll-call of the 7 Districts assign to Growth. 6 of the 7 DCMs and one Alternate DCM assigned to this committee were present along with 16 interested members. The meeting was opened with the serenity prayer. Growth discussed the current version of our Advisory Action(s) and cross-referencing with

the 2012 edition. There was discussion of taking on the task with only one Assembly left. The Growth Committee decided to make a recommendation to the incoming Growth Committee to review Advisory Actions from 1966 through 2012 and cross reference that with the current version to ensure no motions were missing. Any projects, work and materials will be forwarded to the incoming Panel 69. Please refer to the July 2018 minutes for Growth's final recommendation regarding the Ad Hoc Committee from 2015 regarding Structures and Guidelines. I would like to take a moment to thank everyone who contributed to the Panel 67 Growth Committee, your efforts and contributions are sincerely appreciated. And, I want to address the body for a moment. I want to thank you from the bottom of my heart for giving me the opportunity to serve. Not all the time do know when things happen during our two years, during panel and I am extremely humbled and appreciate the mercy and the grace our panel gave me and my alternates gave to me still stay in position and take over some of the responsibilities as alternate when I wasn't there. My sincere appreciation for Kelly, who was my representative with JAC and the Oversight Committee and I sincerely appreciate Lon L. who really stepped up. Fred, our Past Delegate assisted him with so many things and I just want to thank him from the bottom of my heart. I do appreciate all the contributions and all that you do for service. I encourage you tomorrow to stand.

Site and Agenda: Richard C. – We had 5 of 9 DCMs present with a total of 12 in attendance. First and very important I would like to thank Meriem M. DCM District 13 for being a wonderful alternate and great help. We covered the list of bid packets sent out for 2021 – 2022 giving the next Site and Agenda Committee a head start as stated per Structures and Guidelines. A suggestion on how to handle the Assembly coffee was talked about and will be forwarded to the next committee. The committee was informed the up dated Host District Responsibilities were put on the Area website in mid-August. Thank you for allowing to serve.

Website: Steven N. – Present were the chair, alt chair and six DCM/Alts committee members. Also present were five visitors. The committee conducted a review of the quarterly website report. This past quarter had 33,483 visitors in 42,094 sessions with 56,614 page views. The top five pages visited were Spanish pages. Six through ten were Assembly Agenda, Meeting Info, Activities, Documents, and Minutes. Interesting to note is that the month of August was an all-time milestone for users at the site as the site had 12,146 users which was 33.83% higher than our previous record set in July 2018 the previous month. I would like to thank Alex for his service as webmaster over the last two years. His maintenance of the website has been timely, accurate and outstanding. The committee then conducted a line by line review of the three page NFAC Website Guidelines. It was first noted that the current guidelines statement of the composition of the committee does not reflect current practice of the composition of the committee consisting of chair, alt chair and a minimum of six current DCIVIS. It is recommended one of the first orders of business of the Panel 69 committees would be to bring a motion to the floor amending the guidelines to reflect current practice. The committee also noted the website guidelines do not provide guidelines as to whom the password for the password protected area of the website should be given. This issue also should be addressed. The committee noted all guidelines as published except for the composition of the committee as written were being met. The chair thanked the alternate chair Rick D. for his service and said he was totally prepared to become chair should he submit a resume and be chosen by the NFAC chair for the position on Panel 69. The chair thanked the committee members for their service and valuable inputs as the business of the website committee was conducted over that past two years. The chair thanked all the visitors who also brought website suggestions and input to the committee meetings. Thank you for allowing me to serve these past two years as Panel 67 Website Committee Chair. It has been rewarding, informative and indeed a blessing to my sobriety.

OLD BUSINESS:

Motion coming back to the floor which was tabled to be published in July's minutes.

From floor presented by the Delegate: Move to change Structures and Guidelines Section 11.

QUALIFICATIONS AND DUTIES OF NFAC OFFICERS, paragraph 1 as follows: after sentence 1 add: If

the Delegate is unable to attend the General Service Conference the elected NFAC officers in the following order will assume this duty:

- Alternate Delegate
- Chairperson
- Alternate Chairperson
- Treasurer
- Secretary
- Registrar

Before providing background the Delegate chose to amend the motion as follows:

Amended by the Delegate to: Move to change Structures and Guidelines Section 11. QUALIFICATIONS AND DUTIES OF NFAC OFFICERS, paragraph 1 as follows: after sentence 1 add: If the Delegate is unable to attend the General Service Conference the elected NFAC, Inc. officers, in the following order will assume this duty as long as otherwise qualified including having served as DCM:

- Alternate Delegate
- Chairperson
- Alternate Chairperson
- Treasurer
- Registrar
- Secretary

Motion was restated as amended, floor was open for discussion or questions at the microphone. Vote was taken, none opposed. Motion Passed.

NEW BUSINESS:

From Finance: Move to approve the 2019 NFAC budget as presented at the July 2018 assembly and published in the July 2018 minutes. **No Discussion. Vote taken, 4 opposed, Minority Opinion, no changed votes. Motion to reconsider with 2nd. Motion to reconsider failed, Motion Passed**

From Finance: Move to amend Structures and Guidelines to include new duties of the Alt. Chair, due to passage of the Scholarship motion at the July 2018 assembly. New Duties: Contact person for DCM's that have an eligible voting member requesting a room for Saturday night, help in booking the room, and keeping track of the balance in the scholarship fund (\$3000. Per year). **Tabled to be published in the minutes as this would pose a change to Structures and Guidelines.**

Floor Motion presented by Richard F., DCM District 22: All motions for the creation of new A.A. literature or the addition of completed, previously created material to A.A. literature shall be tabled and published in the minutes to allow time for groups to review the material. **After much discussion, motion to call the question passed. Vote taken on original motion, Motion Failed.**

From Floor presented by Corrections Service Coordinator: We make a motion that with the financial overage this year, Corrections be given 29 gift subscriptions for the Grapevine/LaVina to be distributed to Area 14 prisons. **Motion tabled – referred to Finance Committee.**

CLOSING: Meeting adjourned at 9:58 pm.

**NORTH FLORIDA AREA CONFERENCE
VOTING ASSEMBLY ELECTION RESULTS
Sunday, September 30, 2018**

Delegate – Annette D.

Alternate Delegate – Richard C.

Chairperson – Ruth R.

Alternate Chairperson – Lori P.

Treasurer – Deb B.

Registrar – Carl G.

Secretary – Terri-Lynn S.

Congratulations to our Panel 69 Trusted Servants!

CONFIDENTIAL

NORTH FLORIDA AREA CONFERENCE
1st Quarter Assembly January 6, 2019
"Our Big Book – 80 years, 71 Languages"

ORDER OF BUSINESS

Open: - Call to order and Serenity Prayer – Ruth R.

Roll call: Registrar – Carl G.

Reading of Anonymity Statement and Reading of short form of Concepts

Officer's Reports:

Secretary – Terri-Lynn S.

Treasurer – Deb B.

Southeast Regional Trustee Report - Cathy B.

Delegate – Annette G.

Alternate Delegate – Richard C.

Chairperson – Ruth R.

Alternate Chairperson – Lori P.

Registrar – Carl G.

Special Reports:

63rd. Florida State Convention – Aron T.

NFAC FL State Convention Oversight Committee – Richard C.

Service Coordinators Reports

Accessibilities – Meriem M.

Archives – Beth E.

Archivist – Vivian F.

Cooperation with Professional Community – Richard S.

Corrections – Clark M.

Grapevine – Lydia F.

Intergroup – Tia M.

Literature – Mark A.

Public Information – Marcella W.

Treatment Facilities – Bryant

Administrative Committee Reports:

Finance – Paige B.

Growth / Alternate Delegate – Richard C.

Site and Agenda / Alternate Chairperson – Lori P.

Web Site – Vickie E.

OLD BUSINESS:

Motion tabled from September 2018 Assembly:

From Finance: Move to amend Structures and Guidelines to include new duties of the Alt. Chair, due to passage of the Scholarship motion at the July 2018 assembly. New Duties: Contact person for DCM's that have an eligible voting member requesting a room for Saturday night, help in booking the room, and keeping track of the balance in the scholarship fund (\$3000. Per year).

NEW BUSINESS:

How the Conference Operates

Generally speaking, the General Service Conference follows *Robert's Rules of Order*, and proceeds on an informal basis as possible consistent with the rights of all concerned. It is important to remember that the purpose of rules of order is to make it easier for the Conference to conduct its business; rules exist to allow the Conference to do what it needs to do to carry out the will of the Fellowship by reaching an informed group conscience. Over the years the Conference has adopted some exceptions to *Robert's Rules*, which help it to proceed more closely in accord with the spirit of A.A. Tradition.

Conference Quorum

A Conference quorum — two-thirds of all registered members — is required to conduct Conference business.

Committee System

To the extent possible, important matters to come before the Conference will be handled via the "Committee system." This assures that a large number of questions can be dealt with during Conference week. Members are encouraged to trust the process. Each Committee has considered carefully the items before it and presents its recommendations to the Conference as a whole for acceptance or rejection. Recommendations of Conference committees are automatically motions that have been made and seconded. Members are asked to refrain from spontaneously amending the work of the Committee; there are no "friendly" amendments under Robert's Rules.

Substantial Unanimity

All matters of policy (Conference Advisory Actions) require substantial unanimity, that is, a *two-thirds majority*. Any actions, including amendments, that affect an Advisory Action, or motions that might result in such an action, also require a *two-thirds majority*. Because the number of members present in the hall during the week of Conference varies from time to time, the phrase "two-thirds majority" is taken to mean two-thirds vote of the Conference members voting, as long as the total vote constitutes a Conference quorum.

Minority Opinion

After each vote on a matter of policy, the side which did not prevail will always be given an opportunity to speak to their position. If the motion passes with two-thirds vote, the minority may speak. If the motion receives a majority vote, but fails to pass for lack of a two-thirds vote, the majority may speak.

Remember that saving "minority opinions" for after the vote, when there is no rebuttal, is a time-waster, for it can force the Conference body to reconsider a question that might well have been decided the first time around if it had been thoroughly examined from all sides.

General Rules of Debate and Voting

(Agreed to at the beginning of each Conference)

- People who wish to speak line up at the microphones and address their comments to the chair.
- Each person may speak for two (2) minutes.
- No one may speak for a second time on a topic until all who wish to have spoken for the first time.
- Full discussion of a recommendation should take place before each vote.
- Everyone is entitled to express his or her opinion. However, if your perspective has already been stated by someone else, it is not necessary to go to the mike and say it again.
- Our experience is that premature actions such as amend-

ing motions early in the discussion or hastily calling the question can divert attention from the subject at hand, confusing and/or delaying Conference business.

- Voting is by show of hands unless the Conference decides otherwise.

Motions Made During Conference

When making a motion, come to the microphone and address the chair. There are various types of motions we use to help reach an informed group conscience. The specific rules governing each are on the next page.

Tabling a Motion

Tabling a motion postpones discussion to a later time during the same Conference.

Motion to Recommit

The motion to recommit returns a motion or proposal to the respective trustees' committee for further consideration. A motion to recommit must be seconded, is debatable and can be amended.

Calling the Question

Calling the question brings debate to a halt while Conference members decide whether to proceed directly to a vote (the question) or go on with the debate.

Reconsideration

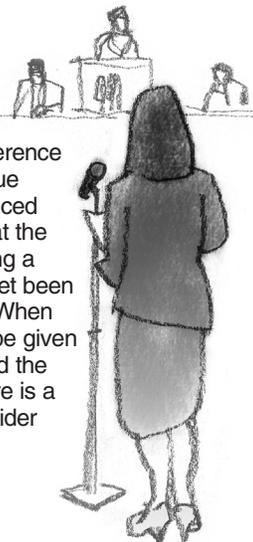
A motion to reconsider a vote may be made only by a member who voted with the prevailing side, but it can be seconded by anyone. If the majority votes to reconsider, full debate, pro and cons, is resumed.

Floor Actions

It is possible for a Conference action to come from the floor, but any matter which falls within the scope of a Conference committee ought first go through that Conference committee, so that the topic may receive due consideration. Floor actions may be introduced at any time during the Conference except at the Sharing Sessions. Any floor action regarding a piece of committee business that has not yet been concluded will be considered out of order. When a floor action is to be heard, its maker will be given two (2) minutes to state the rationale behind the action, after which the chair shall ask if there is a motion that the Conference decline to consider the floor action.

Declining to Consider a Floor Action

A motion to decline to consider a floor action is made without comment.



Summary of Conference Procedures

Remember:

- Motions must be made in order at the microphone.
- Address motions to the chair.

MOTION		Requires a "Second"?	Is Debatable?	Vote Required for Approval	Minority Voice Heard?
Committee Recommendation	Presented in the committee report.	Automatically seconded	YES	Two-thirds	YES
Amending a Motion	A motion on the floor is owned by the entire Conference body, no longer by the Committee which recommended it. The committee is not asked to vote on the motion to amend; any motion to amend a main motion depends on the approval of the Conference.	YES	YES	Two-thirds	YES
Tabling a Motion	Made without comment.	YES	NO	Simple Majority	NO
Moving to Recommit	Made without comment.	YES	YES	Two-thirds	NO
Calling the Question	Made without comment.	YES	NO	Two-thirds	NO
Reconsidering a Vote	May only be made by a member who voted with the prevailing side. No action may be reconsidered twice.	YES May be seconded by either side.	NO	Simple Majority	NO
Making a Floor Action	Made without comment. Introduced any time during the Conference except at the Sharing Sessions. Is submitted in writing by the maker to the Conference secretary.	YES	YES	Two-thirds	YES
Declining to Consider a Floor Action	Made without comment. May be made after the maker of a floor action is provided time to state the rationale for it.	YES	NO	Two-thirds	NO

Officer	Present	Non-Voting Member	Position	Present
Delegate		1	Accessibilities	x
Alt. Delegate		1	Archives	1
Chairperson		1	CPC	1
Alt. Chairperson		1	Corrections	1
Treasurer		1	Finance	1
Registrar		1	Grapevine	1
Secretary		1	Intergroup	1
			Literature	1
Archivist		1	PI	1
Parliamentarian		1	Treatment	x
Webmaster	x		Website	1

District	DCM	Alt. DCM	GSR	Alt. GSR	Votes	Visitors
DCM #01	1	0	9	1	11	1
DCM #03	0	0	3	0	3	0
DCM #04	1	1	4	0	5	1
DCM #05	1	0	2	0	3	0
DCM #06	1	0	2	0	3	0
DCM #07A	1	0	8	0	9	0
DCM #07B	1	0	2	0	3	0
DCM #08	1	0	5	0	6	1
DCM #09	1	0	4	0	5	0
DCM #10	1	0	5	0	6	3
DCM #11	0	1	6	2	9	0
DCM #12	1	0	9	0	10	1
DCM #13	1	1	7	0	8	1
DCM #14	1	1	7	1	9	1
DCM #15	0	0	8	1	9	2
DCM #16	0	0	0	0	0	0
DCM #17	1	1	2	1	4	0
DCM #18A	1	0	5	0	6	0
DCM #18B	1	0	1	1	3	0
DCM #19A	0	0	3	2	4	2
DCM #19B	0	0	3	0	3	3
DCM #20	1	1	7	0	8	0
DCM #21	1	0	3	0	4	2
DCM #22	1	0	0	0	1	0
DCM #23	1	0	3	0	4	1
DCM #24	1	0	4	0	5	0
DCM #25	0	1	4	0	5	1
DCM #27	0	1	3	0	4	0
DCM #28	1	0	7	0	8	2
DCM #30	1	0	10	2	11	2
DCM #31	1	1	2	0	3	0
DCM #32	0	1	1	0	2	1
DCM #33	1	0	2	0	3	0

Total Votes	194	2/3'S	129
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**North Florida Area Conference
Balance Sheet
As of September 30, 2018**

	Sep 30, 18
ASSETS	
Current Assets	
Checking/Savings	
1000 - General Fund	
1040 - Cash On Hand	90.00
1050 - Chk - SunTrust	24,169.27
Total 1000 - General Fund	24,259.27
1500 - Reserve Fund	
1511 - SunTrust Money Market	50,051.85
1596 - CD 4203 SunTr Matures 12-06-18	30,899.76
Total 1500 - Reserve Fund	80,951.61
Total Checking/Savings	105,210.88
Other Current Assets	
1300 - Prepaid Expenses	439.42
1700 - Inventory	1,194.04
Total Other Current Assets	1,633.46
Total Current Assets	106,844.34
TOTAL ASSETS	106,844.34
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2200 - Sales Tax Payable	13.44
Total Other Current Liabilities	13.44
Total Current Liabilities	13.44
Total Liabilities	13.44
Equity	
3000 - Beginning Fund Balance	102,820.42
Net Income	4,010.48
Total Equity	106,830.90
TOTAL LIABILITIES & EQUITY	106,844.34

**North Florida Area Conference
Income and Expenses Actual .vs. Budget
January through December 2018**

	<u>Jan - Dec 18</u>	<u>Budget</u>
Ordinary Income/Expense		
Income		
4100 · Contributions		
4110 · Contributions - Group	45,557.37	53,000.00
Total 4100 · Contributions	<u>45,557.37</u>	<u>53,000.00</u>
4200 · Assembly Income		
4210 · Seventh Tradition	1,554.69	2,500.00
4220 · Friday Night Coffee Collection	138.27	300.00
Total 4200 · Assembly Income	<u>1,692.96</u>	<u>2,800.00</u>
4500 · Literature/Merchandise Sales		
4525 · AAWS	105.20	300.00
4550 · Grapevine Merchandise	675.87	1,500.00
4551 · Grapevine Subscriptions	1,295.64	1,800.00
Total 4500 · Literature/Merchandise Sales	<u>2,076.71</u>	<u>3,600.00</u>
Total Income	<u>49,327.04</u>	<u>59,400.00</u>
Gross Profit	49,327.04	59,400.00
Expense		
6100 · Delegate		
6110 · Duplication	80.61	500.00
6120 · Postage	0.00	50.00
6130 · Supplies	112.03	100.00
6150 · Literature	48.88	50.00
6160 · Travel		
6170 · SERF	307.18	1,000.00
6171 · General Service Conference	7,990.43	8,200.00
6172 · Delegate Get-Together	667.51	1,000.00
6174 · SERF Delegate Elect	0.00	1,000.00
6175 · Florida State Convention	654.02	1,000.00
6176 · Pre-Conf Workshops	1,927.77	2,500.00
6177 · Post-Conf Workshops	442.80	1,000.00
Total 6160 · Travel	<u>11,989.71</u>	<u>15,700.00</u>
6190 · General Expenses	1,215.11	2,300.00
Total 6100 · Delegate	<u>13,446.34</u>	<u>18,700.00</u>
6200 · Alternate Delegate		
6210 · Duplication	38.40	200.00
6220 · Postage	0.00	75.00
6230 · Supplies	0.00	100.00
6240 · Literature	0.00	100.00
6245 · FL State Conv. Advisory Comm	0.00	100.00
6246 · NFAC FL State Oversight Committ	0.00	100.00
6255 · Travel		
6250 · Travel -	0.00	200.00
6272 · Delegates Get-Together	602.20	1,000.00
6275 · Florida State Convention	750.00	750.00
Total 6255 · Travel	<u>1,352.20</u>	<u>1,950.00</u>
Total 6200 · Alternate Delegate	<u>1,390.60</u>	<u>2,625.00</u>
6300 · Chairman		
6310 · Duplication	257.88	600.00
6330 · Supplies	281.22	600.00
6340 · Literature	183.49	200.00
6360 · Travel	760.40	1,300.00
6374 · SERF Chairman Elect	0.00	1,000.00
Total 6300 · Chairman	<u>1,482.99</u>	<u>3,700.00</u>

	<u>Jan - Dec 18</u>	<u>Budget</u>
6400 - Alternate Chairman		
6410 - Duplication	209.00	500.00
6430 - Supplies	131.25	300.00
6450 - Travel	118.96	350.00
Total 6400 - Alternate Chairman	459.21	1,150.00
6500 - Secretary		
6510 - Duplication	1,066.90	2,500.00
6520 - Postage	5.11	25.00
6530 - Supplies	198.00	550.00
6550 - Travel	0.00	100.00
Total 6500 - Secretary	1,270.01	3,175.00
6600 - Registrar		
6610 - Duplication	0.00	200.00
6630 - Supplies	65.42	400.00
6640 - Permit	0.00	215.00
6650 - P.O. Box Annual Rent	0.00	102.00
6670 - Post Office Bulk Rate	327.65	500.00
Total 6600 - Registrar	393.07	1,417.00
6700 - Treasurer		
6710 - Duplication	272.87	800.00
6730 - Supplies	300.06	300.00
6750 - P. O. Box Annual Rent	0.00	200.00
6781 - Bond Insurance	0.00	200.00
6782 - Bank Charges	43.63	150.00
6783 - Penalties and Interest	0.00	200.00
6784 - Dropbox Annual Subscription	0.00	100.00
Total 6700 - Treasurer	616.56	1,950.00
7100 - Accessibilities		
7110 - Duplication	0.00	35.00
7130 - Supplies	0.00	35.00
7150 - Literature	0.00	50.00
7160 - Workshops	0.00	150.00
Total 7100 - Accessibilities	0.00	270.00
7200 - Archives		
7210 - Duplication	124.38	300.00
7230 - Supplies	39.44	400.00
7250 - Literature	0.00	50.00
7260 - Workshops	1,038.67	1,700.00
7270 - Storage	215.61	1,200.00
Total 7200 - Archives	1,418.10	3,650.00
7300 - Coop w/ Prof Community Cmte.		
7310 - Duplication	0.00	100.00
7330 - Supplies	0.00	50.00
7350 - Literature	61.18	150.00
7360 - Workshops	126.80	250.00
7370 - Convention Travel	0.00	300.00
7381 - Exhibit Space & Convention Fees	0.00	750.00
Total 7300 - Coop w/ Prof Community Cmte.	187.98	1,600.00
7400 - Corrections		
7410 - Duplication	0.00	25.00
7420 - Postage	0.00	20.00
7430 - Supplies	23.12	50.00
7450 - Literature	0.00	60.00
7460 - Workshops		
7462 - National Corrections Conference	0.00	1,000.00
7460 - Workshops - Other	0.00	100.00
Total 7460 - Workshops	0.00	1,100.00
Total 7400 - Corrections	23.12	1,255.00

	<u>Jan - Dec 18</u>	<u>Budget</u>
7500 - Grapevine/La Vina		
7510 - Duplication	6.00	50.00
7520 - Postage	0.00	30.00
7530 - Supplies	0.00	100.00
7560 - Workshops	0.00	75.00
7570 - Literature	0.00	150.00
Total 7500 - Grapevine/La Vina	6.00	405.00
7600 - Intergroup		
7610 - Duplication	4.73	35.00
7620 - Postage	0.00	25.00
7630 - Supplies	0.00	35.00
7650 - Literature	0.00	40.00
7660 - Workshops	0.00	100.00
Total 7600 - Intergroup	4.73	235.00
7700 - Literature		
7710 - Duplication	0.00	50.00
7730 - Supplies	0.00	35.00
7750 - Literature	107.20	200.00
7760 - Workshops	0.00	150.00
Total 7700 - Literature	107.20	435.00
7800 - Public Information		
7810 - Duplication	28.72	75.00
7830 - Supplies	0.00	40.00
7850 - Literature	39.35	100.00
7860 - Workshops	212.00	300.00
7880 - Video	0.00	25.00
Total 7800 - Public Information	280.07	540.00
7900 - Treatment		
7910 - Duplication	29.99	100.00
7930 - Supplies	0.00	100.00
7950 - Literature	29.00	200.00
7960 - Workshops	157.60	500.00
7980 - BTG Website	0.00	180.00
Total 7900 - Treatment	216.59	1,080.00
8100 - Finance Cmte		
8110 - Duplication	0.00	50.00
8130 - Supplies	0.00	35.00
Total 8100 - Finance Cmte	0.00	85.00
8200 - Growth Cmte		
8210 - Duplication	0.00	50.00
8230 - Supplies	0.00	50.00
Total 8200 - Growth Cmte	0.00	100.00
8300 - Website		
8310 - Duplication	0.00	50.00
8330 - Supplies	0.00	75.00
8340 - Web Hosting	96.00	125.00
8350 - Web Master Expenses	900.00	1,200.00
8360 - Workshops	0.00	50.00
Total 8300 - Website	996.00	1,500.00
8400 - Site & Agenda Cmte		
8410 - Duplication	47.00	75.00
8430 - Supplies	0.00	50.00
Total 8400 - Site & Agenda Cmte	47.00	125.00
8600 - Archivist		
8610 - Document Preservation	555.71	1,500.00
8690 - Storage	1,301.45	1,500.00
Total 8600 - Archivist	1,857.16	3,000.00

	<u>Jan - Dec 18</u>	<u>Budget</u>
9000 · Charitable Contributions		
9010 · GSO Contributions	5,000.00	
Total 9000 · Charitable Contributions	5,000.00	
9100 · Hotel and Mileage Expenses		
9110 · Hotel for Officers	1,870.00	3,000.00
9120 · Hotel for S/C - Other	2,975.00	5,000.00
9130 · Less Complementary Rooms	-2,550.00	-3,400.00
9140 · Mileage for Panel	3,958.05	8,500.00
9150 · Past Delegate Hotel & Mileage	85.00	800.00
Total 9100 · Hotel and Mileage Expenses	6,338.05	13,900.00
9200 · Conference Operations		
9210 · Annual Corporate Fees	61.25	70.00
9220 · Officers Interim Meeting Rent	0.00	400.00
9230 · Structures & Guidelines	0.00	350.00
9260 · Equipment, Repair & Maintenance	1,000.00	1,000.00
9280 · Orientation Packages	531.98	2,000.00
Total 9200 · Conference Operations	1,593.23	3,820.00
9300 · Literature Purchases		
9325 · AAWS	0.00	200.00
9350 · Grapevine Merchandise	926.68	1,500.00
9351 · Grapevine Subscriptions	927.20	1,800.00
Total 9300 · Literature Purchases	1,853.88	3,500.00
9400 · Assembly Costs		
9410 · Coffee Service	2,253.02	3,000.00
9420 · Hosting Expense	0.00	400.00
9430 · ASL Interpreter	0.00	235.00
9440 · S Florida Delegate Visit	0.00	200.00
9460 · GSO Staff Visit	908.03	1,000.00
9470 · Spanish Translator	1,748.89	3,000.00
9480 · Audio Visual Services	1,687.95	1,500.00
Total 9400 · Assembly Costs	6,597.89	9,335.00
Total Expense	45,585.78	77,552.00
Net Ordinary Income	3,741.26	-18,152.00
Other Income/Expense		
Other Income		
4700 · Interest Income	269.22	
Total Other Income	269.22	
Net Other Income	269.22	
Net Income	4,010.48	-18,152.00

**North Florida Area Conference
Group Contribution Summary
January through September 2018**

	Jan - Sep 18
Contributions - Other	
Brevard Intergroup	270.00
FCYPAA-Palm Beach Gardens FL	1,796.52
Total Contributions - Other	2,066.52
District 01	
4th Dimension	100.00
Fiesta Group	471.28
Free To Be	7.79
From The Heart Men's Group	130.00
Language of the Heart Group	105.41
On The Way Home Group	89.14
SAN-MAN GROUP	40.00
Stepping Up Group	55.27
Thirsty Thursdays	25.00
Wesconnett Group	126.24
Total District 01	1,150.13
District 03	
Green Cove Springs	70.00
Middleburg Group	40.00
Orange Park Group	2,750.00
Orange Park Stepsisters	105.97
Stepsisters Grace Group	106.60
Total District 03	3,072.57
District 04	
Fernandina Beach Group	164.33
Fernandina Beach Primary Purpose Group	40.00
Freeman's Group	53.00
Keep It Simple Group	30.00
Sounds of Sobriety	52.90
Yulee Group	71.84
Total District 04	412.07
District 05	
Bradfordville AA Group	175.00
Came to Believe	78.75
Carrabelle AA Group	40.00
Central Group of AA	420.00
Killearn Men's Group	90.00
Living Sober	60.00
Men's Faith Group	150.00
Quincy Group	86.00
Total District 05	1,099.75
District 06	
11 Step Group	25.00
As Bill Sees It	185.00
Design For Living Group	96.45
District 06 GSR Committee	1,342.58
Fresh Start Group	185.43
Halfway Through	90.17
Island Serenity	160.00
It's In the Book	105.00
Jumping Off Place	42.40
Lest We Forget	500.00
Liars Paradise	180.00
Morning After Group	12.00
Oldest City Group	159.62
Saturday Night Live	159.96
Seascape Group	200.00
Student Group	77.15
Sunday Morning Group	290.00
The Winning Game	200.00
Triangle Group	125.25
Village Women	20.00

	<u>Jan - Sep 18</u>
Villagers Group	214.20
Way Out Group	85.60
We Agnostics	25.00
Women's Candlelight Group	167.51
Total District 06	4,648.32
District 06 YPG-St. Augustine	126.00
District 07	
11TH Step Meditation	7.00
12 Steps To A New Beginning	11.50
As Bill Sees It	74.43
Bring YOur Own Book (Byob)	29.20
Came To Believe-707324	28.83
Clermont Lunch Bunch	50.00
Come to Believe-661715	185.00
Daily Reflections	100.00
Daybreak Group	599.05
Each Day a New Beginning	100.00
Happy Hour	220.00
Just For Today Big Book	30.00
Lady Lake Sunday Breakfast Group	339.60
Leesburg Transition Group	60.00
Leesburg Wednesday Night Group	59.00
Morning Eye Opener Group	54.00
Mt Dora Speakers Meeting	65.00
Mustard Seed Group	180.00
New Attitudes BB/Step Meeting	87.20
New Life Group	212.20
No Name Big Book Group	73.21
Okey Dokey Group	31.11
Serenity Seekers Group	193.54
Serenity Sisters Group	21.05
Sober Sunset Speakers Group	277.50
Sober with a Sandwich	26.00
Sobriety on Saturday	220.00
South Lake Women's Group	37.29
Speak Easy Meeting	28.00
Squirells Nest at Oxford	22.00
Step Sisters	92.65
Stepping Stones	450.40
Summerfield AA Group	375.00
Take It Easy Men's Group	80.00
Take It Easy Women's Group	75.00
Today's Woman	70.17
Triangle Breakfast	205.00
Triple Crown	174.30
Working Together	30.00
Your Place O.D. Group	40.00
Total District 07	5,014.23
District 08	
2's Day Nite Meeting	50.00
Happy Hour Group	266.00
Road to Recovery	100.00
Way of Life Group	60.00
Westminster By The Sea	45.00
Total District 08	521.00
District 09	
20/20 Group	100.00
Dr Phillips Group	316.00
First Things First Group	276.45
Hi Sobriety	105.00
How It Works Group	50.00
Total District 09	847.45

	<u>Jan - Sep 18</u>
District 10	
A Good Group	71.20
A.A. Way Of Life	70.50
College Park Triangle Group	50.00
Seagulls Group	35.00
Vision for You	50.00
Winter Park Greenhouse	120.00
Winter Park Group	40.00
Winter Park Men's Group	40.00
Total District 10	<u>476.70</u>
District 11	
Central Orlando Group	473.87
Free To Be Group	46.90
Growing Through the Grapevine	150.00
Jaywalkers	187.29
Made a Beginning	108.56
OMAGOD	36.00
Wake Up Call	160.00
Total District 11	<u>1,162.62</u>
District 12	
After Hour's Group	70.00
Barefoot Bay	275.00
Brown Bag Bunch	435.07
Early Birds	35.63
Eau Gallie Group	50.00
Home Base Group	20.00
Just Us Pickles Group	348.53
Keep Coming Back	15.85
Living Sober Group	32.25
Melbourne LGBT	10.20
New Pineda Group	12.10
Second Base Group	150.00
Sisters No Misters	21.06
Suntree Group	227.38
Suntree Women's Group	145.13
Viera Daily Reflections	30.00
Total District 12	<u>1,878.20</u>
District 13	
AIGood Group	27.00
Audio BB Group	50.00
Happy Hour Group	175.00
Ladies Big Book Study Group	12.50
Living Sober-1	90.00
Principles Before Personalities	227.91
Promises Group	70.00
Ridge Manor Big Book	100.00
Singleness of Purpose	4.87
Sunset Group	85.66
There is a Solution	270.00
Umbrella Group	178.23
Total District 13	<u>1,291.17</u>

	<u>Jan - Sep 18</u>
District 14	
Design For Living	40.00
Everything or Nothing Group	145.00
Free To Be Group	32.52
Hawthorne Group	28.90
Hole int the Wall Group	40.77
Micanopy	20.00
New Freedom Group	875.00
No Name Yet Group	10.00
Saturday 10th & 11th Step Group	226.00
Solutions Group	100.00
Suit Up and Show Up	60.00
The Gratitude Group	64.00
The Loft	40.00
Thursday Night Geezers Men's Group	80.00
Tuesday Night Step Study	40.00
Wholesale Miracle Group	30.00
Women's Serenity Seekers	70.00
Women's Step Study Group	169.28
Total District 14	<u>2,071.47</u>
District 15	
311 Group	45.71
Cape Canaveral Group	375.00
Central Brevard Group	50.00
Cocoa 11th Step	180.00
District 15 GSR Committee	780.00
How It Works Group	50.00
Primary Purpose	500.00
Sobriety in the Country	10.80
We Care	175.00
Total District 15	<u>2,166.51</u>
District 16	
Happy Hour Starke	58.00
Living Sober Group	100.00
Total District 16	<u>158.00</u>
District 17	
Belleview Eye Opener Group	42.72
Belleview Group	20.00
Cabin in the Woods	50.00
Emotional Balance	12.50
Even Keel Group	60.60
Eye Opener Group	11.00
Free to Be	14.50
Happy, Joyous, Free	323.00
Head Start Group	205.50
Last Call Group	10.00
Living Sober Group	121.00
New Attitude Group	186.54
Ocala Group	35.00
Ocala Mens Group	160.00
One Day At A Time	270.00
Shores of Sobriety Group	20.00
Sober Yankees	62.51
Stop Whining & Sober Up Group	30.00
The Breakfast Club of Ocala	300.00
Weir Crazy	60.00
Young People's Group of Ocala	30.00
Total District 17	<u>2,024.87</u>

	<u>Jan - Sep 18</u>
District 18	
8 05 Group	49.80
Altamonte Springs Group	26.20
Back To Basics Group	20.00
Bill and Bob's Mob	12.57
Clean Air Group	38.90
Geneva Trailblazers Group	20.00
Happy Hour Group - Casselberry	135.00
High Noon @ Lake Mary	944.25
Ladies on the Porch	20.00
Mixed Nuts	46.00
Pass It On Group	260.72
Winter Park Group	89.00
Total District 18	<u>1,662.44</u>
District 19	
Back to Basics	107.50
Deland Big Book Group	50.00
Deltona-Debary	60.00
Four Townes Noon Group	61.77
Just Do It Big Book Study Group	75.00
New Beginnings Group	20.00
Orange City Grateful Group	95.00
Sisters In Sobriety	40.00
Step Up	62.00
Sunrise Group	153.43
Women's Book Study	76.28
Women's Weekend Group	30.00
Total District 19	<u>830.98</u>
District 20	
5 30 Group	50.00
Beachside New Smyrna Beach Group	36.50
Donut Group	11.00
High Noon Group	40.00
Hour of Power Group	564.72
Last Hope Group	120.00
New Dawn Group	389.00
New Smyrna Beach Group	194.89
Peace of Mind Group	90.00
Women's Book Study - PO	35.00
Women's New Beginnings	80.00
Young at Heart	101.00
Total District 20	<u>1,712.11</u>
District 21	
Attitude Adjustment Group	30.41
Lest We Forget	395.95
Ormond Beach Group AA	100.00
Sand & Sea	400.00
Wednesday Women's 2pm CBC	120.00
Total District 21	<u>1,046.36</u>
District 22	
A New Beginning	110.00
Back to Basics	75.00
Came to Believe Group	50.00
Jump Start Group	65.30
Life's a Beach	150.00
Living Sober Group	40.20
Lucky to be Here	151.52
Message Group	75.00
Monday Night Live	95.00
New Beginnings Group	105.00
TGIF Group	57.60

	Jan - Sep 18
The Fellowship We Crave	50.00
Women To Women Group	30.00
Total District 22	1,054.62
District 23	
605 Group	39.70
805 Men's Group	64.96
Melbourne Beach Group	57.00
Ocean Reflections	104.00
Patrick Group AA	296.97
Sandpiper Group	475.00
Sunrise Group	315.00
Women's Beachside	20.00
Total District 23	1,372.63
District 24	
Bostwick Evergreens Group	35.00
Celebration Group	96.38
Freedom Group	120.00
Palatka Group	60.00
Total District 24	311.38
District 25	
Beaches Unity Group	1,080.00
Beachside Step Study Group	50.00
Conscious Contact Group	45.00
I Am Responsible	20.18
Jax Beach YPG	147.40
Joy Group	38.50
Mens Red Eye	36.00
Neptune Beach Book Study	10.00
Nocatee Promises	16.65
Ponte Vedra Men's	110.00
San Pablo Sober Sisters	34.89
Solutions Group	60.00
Step A Month Group	29.30
Women Enjoying Sobriety	148.60
Total District 25	1,826.52
District 27	
Bronson Believers Group	50.00
Candle Light Group of Cross City	90.00
Friends of Bill W Group	320.00
Keep It Simple Cedar Key	92.00
Old Town Saturday Meeting	50.00
Steps to Freedom	50.00
Williston Winners	50.00
Total District 27	702.00
District 28	
First Thought Wrong	150.00
Holder Way of Life Group	20.00
Rainbow Group	33.00
Real Happy Hour	150.00
Share At Noon Group	100.00
Sober Nooners	50.00
Sober Sandgnats	37.58
The Real Happy Hour	150.00
Women's Friendship	60.00
Won Rebos Group	211.00
Total District 28	961.58

	<u>Jan - Sep 18</u>
District 30	
Amethyst Group	184.00
Coyote Men's Group	1,000.00
Greenland Road Group	172.00
Hi Noon - Mandarin Group	64.00
Mandarin Group	28.00
Mandarin Hi-Noon Group	56.00
Mandarin YPG	28.19
Switzerland Group	189.00
Total District 30	<u>1,721.19</u>
District 31	
AA St Cloud Group	225.00
New Freedom Group	119.27
Recovery At Celebration	50.00
Serenity on the Lake	100.00
Sisters of Serenity	45.60
Total District 31	<u>539.87</u>
District 32	
Early Ducks	141.93
Had Enough	110.00
How It Works	60.00
Living Sober Group	210.00
Riverbridge Group	40.00
Usual Suspects	500.00
Total District 32	<u>1,061.93</u>
District 33	
December4	25.00
District 33 GSR Committee	85.00
El Despertar	100.00
Grupo Esperanza	45.00
Total District 33	<u>255.00</u>
UNKNOWN	<u>311.18</u>
TOTAL	<u><u>45,557.37</u></u>

**North Florida Area Conference
Prudent Reserve and Financial Summary
January 1 - September 30, 2018 THIRD QUARTER**

	Jan-Sep 2018 Actual	Jan-Dec 2018 Budget	Over/(Under)
Group Contributions	45,557	53,000	(7,443)
Special Contributions (Non-Group)	0	0	0
7th Tradition and Friday Night Coffee Collection	1,693	2,800	(1,107)
Grapevine and AWS	2,077	3,600	(1,523)
Interest and Miscellaneous Income	269	0	269
Total Income	<u>49,596</u>	<u>59,400</u>	<u>(9,804)</u>
Total Expenses	<u>45,586</u>	<u>77,552</u>	<u>(31,966)</u>
Net Income	<u>4,010</u>	<u>-18,152</u>	<u>22,162</u>

PRUDENT RESERVE

Total Checking and Savings	105,211	after \$5,000.00 to GSO
*Maximum Required Prudent Reserve	<u>-77,552</u>	12 months
	<u>27,659</u>	Over Maximum Prudent Reserve

To calculate Prudent Reserve use total expenses from the **2018 Budget** which is \$77,552.00 or 12 months

*NFAC, Inc. Prudent Reserve shall be between 9-12 months of the annual budget, including cash on hand

This is the Panel 67 address for contributions > >

NFAC
5703 Red Bug Lake Road Unit 241
Winter Springs, FL 32708

Don't forget to include
* District Number
* Group Name
* Group Number

Please remind your Group Treasurer that the address for contributions has changed. Thank you.



SERVICE IN ACTION
63RD FLORIDA STATE CONVENTION

63RD FLORIDA STATE CONVENTION 2019

Wednesday, July 31st-Sunday, August 4th
63.FloridaStateConvention.com
Trump National Doral Miami
Doral, Florida

Name _____ Name to be printed on name tag _____
 Address _____
 City _____ State _____ Zip _____
 Phone Number (____) _____ **I would like to Volunteer**
 Email Address _____ **The committee I would like to help out is** _____
 Sobriety Date ____/____/____ **Someone from the Volunteer Committee will contact you!**

I am a: AA Al-Anon Alateen Visitor Past Delegate Delegate Past Trustee

REGISTRATION AND SPORTS

Description	Price	Qty	Sub Total
Pre-Registration (until 12/31/18)	\$35		
Walk in Registration	\$40		
Scholarship Donation	\$5		
Alateen Only Registration	\$15		
Friday Ice Cream Social	\$10		
Saturday Ice Cream Social	\$10		
Friday Banquet (circle one) Chicken Fish Beef Vegan Gluten Free	\$50		
Saturday Banquet (circle one) Chicken Fish Beef Vegan Gluten Free	\$50		
Sunday Brunch Buffet	\$40		
Weekend Package: registration, Fri & Sat Banquet (pick above), Fri & Sat Ice Cream Social	\$150		
Golf Tournament	\$99		
5K Walk/Run (select shirt below)	\$20		
Volleyball (select shirt below)	\$20		

Select shirt size for your sport **S M L XL 2XL 3XL**

SUBTOTAL \$ _____

Banquet registrations by mail must be received no later than April 30th, 2019.
 Banquets can be purchased after this date online only at www.FloridaStateConvention.com

MAKE CHECKS PAYABLE TO:
63rd Florida State Convention
PO Box 3242
Lantana, FL 33465

MERCHANDISE

Description (select color)	Price	Qty	Sub Total
Tee: S M L XL	\$12		
Tee: XXL XXXL	\$14		
Performance Polo: S M L XL	\$26		
Performance Polo: XXL XXXL	\$28		
**Nike Dri-Fit Polo: S M L XL	\$42		
**Nike Dri-Fit Polo: XXL XXXL	\$44		
Unisex Tank: S M L XL XXL	\$14		
**Bling Cap:	\$20		
Neck Wallet/Lanyard:	\$5		
Tote Bag:	\$12		
Lapel Pin:	\$5		
15oz. Coffee Mug:	\$10		
Fanny Pack:	\$10		
Golf/Sports Towel	\$5		
Tote Bag & Mug Combo	\$20		

**These items are available for pre-sale only

SUBTOTAL \$ _____

Additional Merchandise & Packages Available
Exclusively Online at
63.FloridaStateConvention.com

PAYMENT INFORMATION

CHECK/MONEY ORDER CASH
 Credit cards are accepted online or in person only. Please do not send your credit card information through the mail.

GRAND TOTAL \$ _____



PROGRAM & ACTIVITIES



AA, Al-Anon, & Alateen meetings & workshops · Open captions & ASL interpreting · LGBTQ, Spanish speaking, & Young People's meetings & workshops · Marathon meetings & Oldtimers meeting · Friday & Saturday night banquets & ice cream socials · First ever Sunday morning spiritual breakfast · Exclusive convention merchandise · Sports activities including Golf, 5K Walk/Run, & Volleyball · Daily meditation, yoga & fitness classes · Entertainment activities including dances, movie room, & live comedy · Grapevine & Archives displays · Photo ops with our Co-Founders Bill & Dr. Bob and more!

GUEST SPEAKERS



Angie B. (Al-Anon)

Destin, FL

Chip B.

Destin, FL

Hilda F.

Los Angeles, CA

Ivan M.

Kampala, Uganda

Jennifer D.

Wilmington, NC

Mike F.

Prescott, AZ

Quay H.

Sarasota, FL

Roger W.

Vine Grove, KY

Theresa Kelley B.

St. Petersburg, FL

Tom M.

Dallas, TX

Vince B.

Renton, WA

Yisreal C.

Jerusalem, Israel

HOTEL INFORMATION

Convention Code: 63rd Florida State Convention
Website: 63.FloridaStateConvention.com/pages/hotel
Phone reservations accepted after August 15th, 2018

RATES :

Standard King/Double \$139.00

Suite \$235.00

Rates will be honored 3 days before and 3 days after the convention dates, based on availability. Rooms must be booked by July 15th, 2019 to honor group rate.

All rooms are subject to state and local taxes. THIS HOTEL IS NON-SMOKING. Check-in 4 P.M. – Check-out 11 A.M.

Onsite Parking Rates: Parking is included for hotel guests.

\$10/day for non-overnight guests

\$34/day Valet Parking

Trump National Doral Miami

4400 NW 87th Ave, Doral, FL 33178
(305) 592-2000

