

NORTH FLORIDA AREA CONFERENCE, INC.
4th. Quarter Assembly, September 26, 2020
" 2020: A Clear Vision For You"

ORDER OF BUSINESS

Chairperson: Ruth R. - Opened the meeting with the Serenity Prayer. Let the record show that the Assembly was brought to order at 3:18 PM, Saturday, September 26, 2020.

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

Registrar: Carl G.- Total votes from today's roll call is 148; 2/3 is 98.

OFFICER REPORTS

Secretary: Terri-Lynn S. – My name is Terri-Lynn S., and I am an alcoholic; my home group is the College Park Triangle group in District 10. It is my privilege to serve as your Secretary. I have updated Structures and Guidelines and the Advisory Actions with all motions passed up to the September 2020 Assembly. As a member of the I.F.F. Crew, I added the Structures and Guidelines to the minutes for publication as my final task. I must say that I loved working with everyone on this committee. I think each of us grew immensely in our own way and we will look forward to keeping an eye on these important documents. On July 13, I sent the July Motions to Alex, Webmaster, and he posted them to the website on the same day which is before the 10-day deadline to the September Assembly. I emailed the Website and Printer-Copy versions of the July Assembly minutes to Alex on July 27 and he posted the Website version on July 30. On August 3, I mailed 235 envelopes containing the Printer-Copy version of the minutes to Carl, Registrar, for labeling and bulk mailing. On September 12, I attended the National A.A. Technology Workshop, N.A.A.T.W., 2020 Virtual Gathering. Briefly, I was impressed by the overall knowledge, communication, and collaboration expressed at the virtual gathering and joined the Technology in A.A. Online Community, TIAA Forum afterwards. The sessions that I enjoyed the most were: Cindy M. of Hazelwood MO.'s perspective on "A.A. Technology Comes of Age: Three Perspectives", the "3D Virtual Reality Meeting Demo", and "Wagtail vs WordPress: Another way to easily propagate meetings to the Meeting Guide". Please read my entire report under "Secretary Reports" at AANorthFlorida.org - "Area and A.A. News". I am glad that I volunteered with many others to help put on this virtual assembly. I helped create the Registration – Voter Eligibility procedures, as well as gathered motions and will type motions live if they come to the floor. I was notified about two mistakes in the minutes. 1) is that 2nd Quarter should read 3rd Quarter and the Theme changed to "2020 A Clear Vision for You". Are there any other corrections to the minutes? Thank you for allowing me to serve. Motion to accept the July Minutes seconded and passed.

Treasurer: Kevin B. – Good Morning, my name is Kevin B. and I am an alcoholic. My home group is the Wesconnett Group in Jacksonville. We are a hybrid meeting of about 120 people, we meet on Monday nights at 7 p.m. and you all are invited. It is my honor and privilege to serve as your Panel 69, Area 14 Treasurer. Will the host committee please pass the virtual basket!!! When you or your group are ready to make a contribution by credit card or bank account, please see the link on the left side of our website <https://aanorthflordia.org>. In keeping with our tradition of only accepting contributions from AA members

and entities, it is important to include four things with your contribution: your Group's name; Group's number; District number; and your contact information. For some reason, I regularly get checks without any identifying information enclosed. However, most of you are doing this correctly, so thank you. We are still receiving contributions at the P.O. Box, albeit not quite as often during this pandemic. If your Group or District is unable to contribute at this time, please have procedures in place to restart contributions to all AA service entities as it becomes possible. Some of our groups may need to dip into their prudent reserves in order to get through this season and if there is any way I or your Finance Chair can help with guidance in these matters, please do not hesitate to contact us. It is important to note that our prudent reserves are meant for just this kind of scenario and that while we may dip into them, there will be time to build them back up in the future. State of the Area: Please refer to the financial documents at the end of the minutes. The fiscal state of the Area is sound. We have \$97,486.82 in our combined bank accounts, which is within our prudent reserve parameters for 2020 of between \$81,049 and \$108,065. Currently, we have received about half of our projected contribution income and spent about one third of our projected expenses. Although groups may not be able to contribute at this time or may have less to share with AA service entities, there are a number of groups and districts that contributed generously to our Area funds. I would like to express my sincere gratitude to each and every one of you who has looked at your group's finances and made a decision on what, if any, contribution you were in a position to make. The 2021 Proposed Budget was published in the July minutes and will be voted on today. We purchased a Website secure certificate in order to accept online contributions and the Website Domain Name has been renewed for five years. A down payment has been made to Tech 12, the company hosting our virtual assembly this weekend. I was also privileged to give a talk regarding our Seventh Tradition when our Delegate presented the finance information from the addendum to the Final Conference Report. Additionally, I am available, willing, and would love to do virtual workshops. treasurer@aanorthflorida.org It has been my pleasure and honor to serve as your Treasurer for these past two years. Thank you. Motion to accept the July Treasurer's report seconded and passed

Delegate: Annette D. – Good Afternoon! My name is Annette Dahl. I am an alcoholic. My sobriety date is 11/9/1981. My home group is Happy Joyous and Free in Titusville FL. I am privileged to serve as your voice to the 69th and 70th General Service Conference of Alcoholics Anonymous. A shout out to our Past Delegates. I miss introducing you to everyone, but we know you are there supporting us. Please visit the Delegate's Corner to learn of updates from the General Service Board or others until the end of the year. The rest of my message to you today is a personal one. Two years ago, you gave me a task to do. Not only is that work almost done, but I have gone on a spiritual journey that took me to unimaginable places and experiences. I could never thank everyone who helped me on this path. 39 years ago when I came here I was working with an outside organization whose members drank so much they had their own bar. And thought I could continue to do so. When my sponsor said to me "You silly girl, you cannot do that and stay sober, why don't you come over here and try this way instead – and while you are there, talk to Dick L.," and he became my first service sponsor, I had no idea that would lead to here. When I watched my first Delegate speak of his experiences and was inspired to seek that same experience, it took me a lot of years, because I got in my own way. But today, when I speak to you this final time, I still don't believe you let me do this. Thank you. There are individuals here with us today, and a few who are not, who played a major role in teaching me how to be a trusted servant, and some who stood by me during epiphanies along the way. I thank you all. You know who you are. A special friend always says – you will be changed in ways you can't describe. So true, and that starts happening long before delegacy. It happens with every position, every panel, every step of the way. I want to speak briefly of tomorrow morning when we come together to elect our new slate of officers for Panel 71. In September of 2019, after the elections, one of our Past Delegates reminded me, "God does not choose the qualified, he qualifies the chosen." So, if you are hesitant, I encourage you to step up and trust. I never had a position I knew how to do when I got it. Bill W tells us succession planning is one of our most important responsibilities after our primary purpose. Whatever part we individually play tomorrow – candidate, voter, helper, I pray each of us will take a moment before we enter the waiting room to pause and

consider the work we will do, that we will consider carefully our preparedness both in spirit and experience for the positions where we stand to serve and that as voters we will ask for guidance in choosing the leaders of our next two years as we continue to face new and unexpected challenges in the unknown future. I watch now to see how our future unfolds and how the experiences of the past year have shown we can do things in better ways that we thought wouldn't work. Will we cross the barriers of autonomy and broaden the communication channels enough to continue the dialogs that have begun about "why can't we", "how are you doing it"? Can we let go of the tried and true ways to realize some "nice to haves" bring a heavy cost in time and money, that takes away from carrying the message when there are better ways? I pray we will stay open-minded to new ways and increased transparency. I pray that we will become more collaborative rather than running our separate shows. The new opportunities invite the fellowship, even beyond North Florida Area 14 to become more broadly engaged in all three legacies. I know our founders, especially Bill, are smiling. Once again Alcoholics Anonymous, against all odds, has risen to the occasion to maintain our Recovery, Traditions and Concepts safe and continue to help alcoholics who still suffer. As I rotate out after this amazing experience at the 69th and 70th General Service Conference, I invite you to continue to Celebrate Service with me and with our whole fellowship. I hope I will see you at Dinner with the Delegate tonight at 6:30 PM. Thank you for the opportunity to serve.

Alternate Delegate's Report: Richard C. – Alt. Delegate Richard C.- Since our last Assembly things have been somewhat slow due to the current state of things. With that being said, Lon L. our Area 14 Florida State Convention Representative and I on August 8th attended the Joint Advisory Committee meeting and Site Selection meeting via Zoom. Our next meeting will be on November 14th at 1:30 with the location TBD as the date gets closer. The bid for the 65th Florida State Convention was given to Fort Lauderdale to take place at the Marriott Resort Harbor Beach. On September 3rd. I attended an Alt Delegate Unity Zoom meeting. This was a hopefully the first of a monthly meeting sharing ideas with each other. If I can be of help or service to you let me know. I can be contacted at altdelegate@aanorthflorida.org. Thank you for allowing me to serve you.

Chairperson's Report: Ruth R. - Hi Everyone, I'm Ruth and I'm an Alcoholic. I currently serve you as Chairperson of our North Florida Area Conference for Panel 69. I am so grateful that we are all healthy enough to participate this weekend. I sincerely hope that all of your loved ones are healthy as well. Remember back in July when I said how exciting it was to be having our first virtual Assembly? Well you ain't seen nothing yet! This weekend we will be having a full blown business meeting with motions! We'll also be having elections for the Panel 71 Officers on Sunday! That will all be possible with the expertise of Tech-12, the company we hired to put this entire Assembly together and to run it in the background. Does that mean that everything will go perfectly? Oh heck no! I expect there to be many delays along the way as we non techies navigate our way through the weekend. Remember that old Bette Davis movie line? "Fasten your seat belts, it's going to be a bumpy night". I'm sure we'll have many bumps along the way. Please bear with us when those bumps happen. I'd like to once again start by welcoming everyone who is at their first Assembly in a new service position. We may not be able to see who you are, but we are very grateful that you are here. Thanks so much for your service. I can't wait to meet you in person—hopefully in January. You will love your first face to face Assembly. The energy generated by a couple hundred people gathered in service is fantastic! We can't wait for you to experience that! I'd also like to welcome all of our visitors. Thank you so much for coming. We know you didn't have to be here. We hope you come back again. We really hope you decide to take on an Area service position someday. Today I attended several meetings and workshops, among them Site and Agenda. That committee has been looking into our level of preparedness for moving forward with virtual and hybrid meetings. They requested that I appoint a new Ad Hoc Committee on Technology. As we've become more dependent on technology this year and will most likely continue to be going forward, it was felt that Area 14 needs dedicated people with IT or AV backgrounds to help us move

forward in this realm. Consequently, I've appointed Kate B, currently DCM of District 12B to head up the committee. I'm appealing to all of you GSRs who are techies to shoot me an email if you'd be willing to serve on this committee. I'll pass your information on to Kate. Please join me in thanking Kate for taking on this new role. As I mentioned earlier, today we will be voting on motions that were tabled in July due to having to be published in our minutes since they were changes to our Structures and Guidelines. We will also be voting on the 2021 Budget as well as any motions coming out of our standing committees today and floor motions. Since there wasn't a lot of time between standing committee meetings and this business meeting, our Secretary, Terri-Lynn will be updating a document on screen with all motions. That way you'll be able to see them all. When it comes time for discussion on motions, please signify your desire to "approach the mic" by raising your virtual hand. I'm sorry, but raising your real hand won't work today. Hopefully you made it to one of the orientations this weekend and you know how to raise your virtual hand. You will be called on in the order in which your hand was raised. The elections will be tomorrow. Everyone standing will have the opportunity to read their service resume to the body. You will have 3 minutes the first time you read it, but if you don't get elected for that first position and stand for subsequent positions, you will only have 30 seconds to follow up. You can use that time to speak to specific skills you may have for each position you stand for. Of course, once we have a new Chair, everyone interested in serving as a Service Coordinator can send the new Chair their service resumes via email. Finally, I want to express my gratitude for allowing me the opportunity to learn and grow from serving you as Chair for the last two years. I really appreciate your trust as well as your patience. It's been absolutely wonderful! I hope to be able to continue to serve Area 14 in the future. Thank you so much!

Alternate Chair: Lori P. – Welcome to our 2nd virtual assembly and our first virtual election assembly. Since July my focus has been working with our Chair, Ruth to determine if we would be delivering a hybrid assembly or a totally virtual assembly in September. Because COVID numbers remained high and a number of our members could be considered high risk, the decision was made to go virtual. As has been the pattern with the Marriott World Golf Village, the hotel was very cooperative in working through our final decision to cancel September's on-site assembly at no charge. The hotel once again assisted with cancelling all guest rooms in our room block to save our members the need to do this. Since this would have been our final assembly under Panel 69 with the WGV, I have expressed our thanks to the hotel on behalf of Area 14. Once the decision was made to go virtual we were into action. Our Area immediately responded with volunteers. The Technology Sub Committee from Site and Agenda reviewed and discussed many options for hosting a virtual voting Business meeting and Election Assembly complete with our traditional Workshops something this area has not done before. At the same time, I was introduced to Tech12, a technology company who also hosted the General Service Conference in 2020. After reviewing Tech12's proposal with our Chair the decision was made to hire Tech12 as our Zoom technical resource and administrators for September's assembly. Meanwhile, Host Districts for hosting registration (Districts 17 and 30) and our Host for the Speaker Meeting (Districts 7A & B) stepped forward with volunteer resources. Volunteers to help as Zoom hosts, coordinators, a tech writer, phone outreach, our Past Delegates and our Technology Sub Committee all jumped in with their time and effort to ensure our Assembly would take place as planned. The pool of volunteerism was deep and I'm overwhelmed by the selfless giving of time and talent in this effort by our members too numerous to mention one at a time who were devoted to service of our area – thank you so very much to everyone who is involved. A special thank you to our panel members Archivist Vivian F. and Secretary Terri-Lynn S. who focused on coordinating volunteers and the registration process. Many hours were spent walking through processes to match what these might look like in Zoom. I'd also like to send a thank you out to Tech12 along with Kenny S. from KS Productions who were engaged as Zoom Administration and AV support hired for the purpose of effecting our virtual Zoom assembly weekend. Our registered attendance at this point this weekend is: 142. A special thank you to Cathy B., SE Regional Trustee for hosting our GSR Workshop this afternoon. It was good to see you around Area 14 for your visits during Panel 69. Thank you to Past Delegate Dick G. for acting as our Past Delegate of the weekend and

hosting our Concepts Workshop; thank you to Chet P. and our Past Delegates for running our Election Assembly tomorrow and of course a special thank you to our Delegate Annette D. for all her work in the past 2 years on behalf of our area. Looking forward, I have been in touch with our contact at the Marriott Southbank in Jacksonville. This hotel formerly “the Lexington” is the selected site for our meetings during 2021 – 2022. We are working on a contingency plan in the case that our group is still not able to assemble in mass on-site in January 2021. A hybrid type meeting may also be in store for us at that time. I have been in touch with the hotel who has provided meeting room layouts for socially distanced seating as well as their corporate cleaning and disinfecting procedures for on-site meetings. We’ll have to wait and see what the future brings and continue to consider our ability to assemble in person. I’ll continue to work on this for the remainder of my term being mindful that our new Alternate Chair will inherit our contract and the responsibility with the hotel beginning January 1st. We have the link for room booking at the Southbank which will go up on our website very soon, you may also book by calling the hotel and letting them know you are with the NFAC group. The phone number will also be posted on our website. Room cost will be \$119., consistent with our existing rate at WGV. Parking for room guests is included in that rate, for day visitors is \$5. Per car. Reservations may be made up until our room block cut-off which is December 9, 2020. Cancellations may be made up until 48 hours prior to the beginning of assembly. Please make sure that if you are a voting member that you have registered through Registration and have your Election Assembly password. This password replaces our traditional “yellow dot” which would normally be placed on your badge for an on-site assembly. Anyone who is not a voting member will be able to access the meeting link for the Non-Voting room from the Assembly Agenda on our website. The Non-Voting room participants will be able to see and hear everything happening in the Voting room. If you wish to stand for a position and you are in the Non-Voting room, please raise your hand at the designated time and the Zoom host will direct you from there into the Voting Room to read your service resume after which you will return to the Non-Voting room. My time to rotate is coming soon and I wish to thank you all for an experience beyond belief. Thank you to our Chair Ruth who drove the bus this panel. Sometimes I’m sure it felt like driving over shifting sands. We saw our Area assembly go from in-person to virtual in a few short months. Quite a change. I’ve felt happy, sad, inadequate and most certainly a student of what is new and ever changing in our world, in A.A, our Area and in my personal life during the past two years. It was you, the fellowship, who taught me to just put one foot in front of the other and do the next right thing, to listen and learn, to suit up and show up and for that I’ll be forever grateful. In the next few months I’ll be focusing on preparing and transitioning with my replacement for Panel 71. I look forward to the next adventure and serving you in whatever is to come. Thank you for the opportunity to be part of Panel 69, this great Area and a member among my fellows as your Alternate Chair.

Registrar: Carl G. – Thank You for the privilege of being able to serve as your Registrar for Panel 69. It has been an exciting 2 Years with a lot of new challenges! Greetings to all glad to be here on zoom Seeing all your familiar faces. I would like to extend a grateful thank you to Kenney and Dawn S. for all their help in the registrar’s room and all the people that came to visit us. Plus, all the hard work and time that everyone put into making this event happen. It was not in their job descriptions when they started, they all did a wonderful job or should I say we all did a wonderful job. What a great example of service work. Totals of attendees will be reported in the minutes. If you were expecting minutes to be delivered via email or snail mail and did not receive them, it is possible that your email or address information is incorrect. Please contact me as soon as possible to update your information. Minutes were labeled and mailed out August 10.

District Group Reports were emailed out early this morning. If you need the report in an excel format, please let me know they are current as of 09/25/2020. For new groups, please use Group change forms or District change forms from the Area Website when updating your information. They are located at www.aanorthflorida.org under the Document section. There are fillable (easy) forms that can be filled out and submitted online and PDF forms that can be downloaded for your convenience. If you have any questions,

please feel free to contact me directly at registrar@aanorthflorida.org. This year has been incredibly challenging! GSO decided to change their data base. This was supposed to have been completed by January of this year with full access to the data base. They have promised the registrars full access on December 11? The good news is they finally sent out their first set of reports 2 weeks ago with weekly reports to follow. The group numbers that we used for this assembly are now legacy Numbers. After the assembly I will be sending out the new group numbers from MY PORTAL that's GSO name for the database. Individual District reports they will contain the new group number which is 9 digits the 9-digit number uses leading zeros, and the corresponding legacy number. Please let me know of any discrepancies I would be eternally grateful for your help. Normally I would say if you have any question see me after the meeting ends. Well here on zoom any questions, please feel free to contact me directly at registrar@aanorthflorida.org. And again, Thank You for the privilege of being able to serve as your Registrar for Panel 69. Would I do it again? Definitely YES! Respectfully Submitted

SPECIAL REPORTS

64th Florida State Convention Report: Doug J. – Report given by Richard C. The 64th Florida State Convention has been rescheduled for **August 5-8, 2021 at the Hyatt Riverfront in Jacksonville**. The contract remained the same except for the date change. The Website has been updated, new fliers printed and sent to all Florida and Georgia Intergroup offices. We have had no new registrations since mid-March when the pandemic restrictions were announced. To date we have refunded 51 registration and related purchases. We had 515 registrations on March 20, 2020 and now have 464 registrations. Our Committee Chairs remain intact and we are hopeful that the pandemic restrictions on large meetings will be relaxed or eliminated soon.

65th Florida State Convention Report: Karen V. - Good Morning Area 14. I am an alcoholic and my name is Karen V, a member of Women's Step by Step in Pompano Beach. Thank you for allowing me a few minutes. I have the honor to be serving as the Chair for the 65th Florida State Convention which will be held, **August 3-7, 2022 at the Fort Lauderdale Marriott Harbor Beach Resort & Spa**. It was a great experience to have more than 1 bid for this convention. Orlando gave us a run for the money. I am hoping they will follow up with getting another bid for the 66th in 2023. More information will be following as we get closer, but for now let's all focus on the 64th Florida State Convention which is being held at the **Hyatt Riverfront in Jacksonville on August 5-8, 2021**. Let's support them and register. Thank you. In loving Service

NFAC Florida State Convention Oversight Committee: Richard C. – We had 2 of the 4 voting members with 10 visitors for a total of 12 in attendance. There was no 64th Florida State Convention Chair report. We did receive a 64th FSC Treasurers report from Walter S. Ruth R. gave the report for the 65th Florida State Convention. We looked at the work the 64th Florida State Convention needed to do moving forward with preparing for the Convention. And how to better inform the body of the Convention. There was an in-depth discussion on how to get more involvement in getting bids and people involved in a State Convention. One thing is the flier that is attached to this report and a motion that will be taken to the Florida State Joint Advisory Committee to allow for a longer time frame of dates.

I.F.F (Improve, Format, Flow) Committee: Vivian F. - My name is Vivian F; I am an alcoholic. My sobriety date is 5/15/1992, my Home Group is the Ponderosa Group in Orlando and I currently serve as your Archivist. In January of 2019 we were tasked by the Area Chair to see if we could come up with any suggestions for the Area 14 North Florida Advisory Actions and Structures and Guidelines to make them

more user friendly to the fellowship. In April 2019, we formalized a name for our committee and a plan and we were on our way! In July and through September 2019 we began to go through the Advisory Actions and found many changes needed. We started meeting at each other's homes and then began using Go-To-Meeting and met every Monday morning from 9am-12pm online. By January of 2020, we had completed more than 200 woman hours, we introduced a proposed format for the Advisory Actions by putting them into a spreadsheet, we had a workshop at the Assembly and put the form with training videos in the password protected area of our website. In April 2020 COVID struck, but we posted an update on the website asking for feedback and continued to work on Structures and Guidelines. At the July 2020 General Session we brought forward motions for changing the format to Structures and Guidelines, this was tabled and put into the minutes and will come back for a vote today. There will be 4 motions from the IFF Crew today, 2 for formatting and 2 for correcting Advisory Actions to agree with our current practices. We have received no negative feedback on the work we have presented at this point and hope you found that we have IMPROVED the FORMAT and FLOW of these documents. Thank you for this opportunity to serve.

SERVICE COORDINATOR REPORTS

Accessibilities: Meriem Mc. – The Accessibilities workshop was attended but approximately 15 members. Great ideas were exchanged regarding how to make Alcoholics Anonymous meetings and our message of recovery more accessible in the age of COVID Members discussed their experience with brick and mortar meetings, Zoom meetings and hybrid meetings that incorporated the two. Members also spoke of the benefits of meetings held outdoors, to which members brought their own chairs and drinks and in which it was easier to maintain appropriate social distancing. Members also shared how members of their Districts addressed whether or not to mandate mask-wearing in their meetings. It was agreed that a group conscience should be held to make such decisions, rather than to allow one member to dictate the decision. It was also suggested that the Chairperson should read a statement regarding the Group's decision on this matter at the start of every meeting. In addition, members shared how the churches sometimes made the decision for them, by mandating mask-wearing, social distancing, sanitizing of the furnishings and even temperature checks in one instance. A member reported that the location where her meeting was held required that a waiver be signed by the attendees exonerating the facility from any liability in case of a COVID outbreak. One member shared her experience with her District bringing Zoom meetings into Treatment centers and how helpful that was to introducing newly recovering persons to the Zoom format. Participation in this workshop was phenomenal and the input was invaluable. Thank you so much for the opportunity that I was given to serve Area 14 in the capacity of Service Coordinator over the past two years.

Archives: Beth E. – I am Beth and I am your Panel 69/Area 14 Archives Service Coordinator. It has been a fun ride! I started out at our first Assembly in a wheelchair if we had been in person, I would have been in that wheelchair again. Drat! You'd think I was giving the Accessibilities report! We had 17 attendees and 7 shared their Experience, Strength and Hope. Our theme was the Lost Art of the 12th Step Call. While we did not have any new Zoom-comers, we had one with 50+ years and one with 2.5 years. And universally it was shared that face-to-face work with newcomers, was key to carrying the message. And while there are no MUSTS in A.A., in 12 Step work there is the tenant thou shall not go alone!

Archivist: Vivian F. - My name is Vivian F; I am an alcoholic. I currently serve as your Archivist. The Archives were feeling a bit lonely lately. I had two emergency trips to Arkansas for family in February and back again in March and that is a long trip driving. I did get back into Florida before the borders became

an issue!! LOL. Since returning home I have spent many hours scanning and going through boxes of archival papers from the 1970's. I have found some minutes we have been missing and scanned them in. I will be redacting them and getting them ready for updating the archived minutes in the password protected section of our website. HISTORICAL NOTE ON NFAC: In the 50's 60's our meeting was only to do the business of electing a Delegate. Reading about these times, helps me to realize what grassroots general service was in North Florida and the commitment it took to become who we are today. Looking back four decades and reading our history over and over again I realize North Florida was not built in a day, we did try many things that did not continue through the decades, but the fellowship of North Florida Area Conference has the same commitment and strength and love for general service it always has! I want to remind all groups and districts about updating your annual Group History, especially with how we have been coping with "COVID AA" and sending a copy to me. Continuing to keep your archives updated on an annual basis and sending a copy to the Area, will sustain you for the future as well as the Area. If you need research or questions about our Area, please contact me at Archivist@aanorthflorida.org. Thank you for the opportunity to serve.

Cooperation W/Professional Community: Richard S. - There were 21 attendees. Today's workshop was a panel presentation about the past 2 years on the CPC Committee. What we've done; what we can do; and what is needed. The panelists were Cheri H, Tom S, Linda G and myself as moderator. Cheri H. reported on her Zoom efforts, her participation in several CPC Zoom workshops and advocated for CPC NORTH AMERICA. She also spoke about the difficulties brought on by having so many possibilities and too few workers. Tom S. reported on process and outcome of his District's involvement in the National Conference for Addiction's Professionals. Additionally, he reported on the state funded pilot program: "Toxic Effects on Teens of Substance Abuse" which operates under the Sheriff's office. Linda G. told us about last year's CORE Convention & her District's continued involvement with this annual event- once COVID restrictions ease. She also emphasized the great resource that is CPC NORTH AMERICA. Respectfully submitted.

Corrections: Clark M. - We enjoyed a very informative workshop with lots of sharing. I think we all came away from it better informed as to how we can carry the message into Correctional facilities. We have been unable to bring meetings into facilities since March. This is very unfortunate to those who really need our help. The Governor is allowing limited visitations to resume on October 2nd, but this is restricted to two family members. Hopefully this will lead to resumption of A.A. meetings in the near future. A.A.W.S. and A.A. Grapevine are working on providing digital distribution of our Literature into Corrections facilities. In Florida, JPAY has tablets for use by inmates; however, efforts to have A.A. Literature included has not come to fruition. Correspondence programs through the GSO Corrections desk are still a good way to make contact. Bob C. has been working on an idea to establish a Corrections District for registered groups within Corrections facilities. This generated lots of discussion and we will be hearing more about it. Bob also talked about the Northern California H&I committee, which has a lot of success in working with facilities. One of their most successful programs is providing sponsorship to inmates through visitor services, which has a lot of benefits. I am grateful for my position as Corrections Service Coordinator. I have learned a lot and am honored to have been a part of A.A. service. Thanks for allowing me to serve.

Grapevine/La Vina: Melanie E. -Good afternoon! I am an alcoholic and my name is Melanie. It is an honor and a pleasure to serve as your Area 14 Grapevine Service Coordinator. After opening with Serenity Prayer, we read the Grapevine Daily Quote that came from Bill W. published in the book *Language of the Heart*. The Advisory Action from the 2020 General Service Conference recommended that the name of the Conference Committee on Grapevine be changed to the Conference Committee on Grapevine and La Vina. We began with news from the Grapevine! *The Best of the Grapevine* Volumes 1, 2 and 3 is available again. *The Daily Quote Book* has a new cover and is now in English, Spanish and French. *The Language of the*

Heart audiobook is available in English, Spanish and French. New publications include a book that will be available in Spring 2021 for Corrections Service Work and Prisons. The working title is *Free on the Inside*. Also in the Fall of 2021 a book with stories regarding Meditation and Prayer. The book, *No Matter What: Dealing with Adversity in Sobriety*, published in 2013 is being spotlighted. The business of Grapevine/La Vina, such as publishing a monthly magazine and other literature, continues without missing a beat with the Staff working from the safety of their homes. We discussed the Grapevine Website and all the information that is available at aagrapevine.org, the various ways to subscribe to the Grapevine, the 2020 Carry the Message Project and the Grapevine You Tube Channel at youtube.com/aagrapevine. Also the email, **AA Grapevine & Your Group** that has been designed to briefly update groups on all things Grapevine each quarter. In the October issue of the *Grapevine, The International Journal of Alcoholics Anonymous*, we looked at the topics for upcoming issues and the deadlines. The next topic is "Fun in Sobriety!" (Stories due by October 15). The November issue will be "Our Twelve Traditions", featuring our Grapevine Story Archives. To help members during this time, the Grapevine posted March 23, 2020, and gave free access to all of our 2020 Grapevine and La Viña issues. (The audio to Grapevine's stories was available as well.) Thank you to the Grapevine and I hope everyone was able to take advantage of this event. You can visit: www.aagrapevine.org/we-are-here-to-help to find out about an *EPUB* version that is currently offered. We discussed ways to inform and get the word out about the Grapevine to our Members, Groups, Districts and Area. The Grapevine is supported financially by subscriptions and literature sales so that is crucial to keep the Grapevine in our lives. Individual experiences were shared like using a Grapevine story or book as a meeting topic and the 12 Ways Grapevine Helps with our daily Twelfth Step work. We closed with the Responsibility Statement. Thank you to Area 14 and to all those who helped in the Grapevine Room and with raffle ticket sales throughout Panel 69. The Grapevine Room could not have happened without your Service. Thank you for allowing me to be of Service. I am a better person because of you.

Intergroup: Tia M. – My name is Tia Mc and I am the Intergroup Service Coordinator. We had 18 participants at the workshop today. I presented a PowerPoint presentation entitled *Circles of Love and Service, how Intergroup fits into the AA Service Structure*. Some unique meeting tools for Intergroup meetings were presented. Participants asked questions about duties of an Intergroup volunteer, why an Intergroup representative was needed? Discussion about how calls are taken via a hotline and services that can be provided by an Intergroup office and fundraising ideas. Additional brainstorming was done to deal with specific concerns of Intergroup Committees. Thank you for allowing me to serve these last two years.

Literature: Mary A. My name is Mary A. I am privileged to serve as Area 14 Panel 69 Literature Service Coordinator. Twenty-six members of Alcoholics Anonymous attended the first ever Virtual Literature Workshop for our Area today, including Alt SC Kate B. and Area 14 Delegate Annette D. A PowerPoint presentation was shown representing the past two years of my service as Literature Service Coordinator and the workshops we shared. We saw the Literature that guides us through service highlighted and the books that tell the stories of our history were shown too. Conference Agenda Items were discussed and many of them were moved to Panel 71 in 2021 for consideration. Annette shared with us the just released Conference Agenda Items that will be added to the next Conference. So very much has changed since we last gathered in person. We have transitioned to a virtual environment for virtually everything. With resilience and in innovative ways the fellowship has continued to carry the message during these uncertain times, this has been nothing less than the divinely inspired events of our very beginning. The history we are making today will someday be the literature of tomorrow. How will we tell those stories? How will we continue to share our experience, strength and hope for the next generation that is charged with the care and handling of the fellowship of Alcoholics Anonymous? How will we preserve the history we experiencing all around us now? I have had an amazing journey as your Literature Service Coordinator, your Trusted Servant. Thank you all for coming along with me.

Public Information: Marcela W. – We had 24 in attendance. We talked about how alcoholics in all levels of service are adapting to the new digital way of staying connected and staying sober. I invited three guests that shared how their service looks now at the Intergroup and Group level, and I shared about GSO Conference Agenda Items. Also a member shared how her recovery has been impacted now in the age of virtual meetings. Their share was followed by a Q&A session. It was a fantastic experience for my first virtual workshop. Thank you for allowing me to be of service.

Treatment: Bryant G. - We had (1) visitor, (1) DCM and (3) GSRs. There were a few participants in the Workshop. We discussed calling Treatment Centers in their areas to determine if the Center contacted had resumed in-person meetings. If not, is the facility setup with Zoom capabilities. I reached out to those present to help get more names for the Bridge the Gap (BTG) Database. Areas that are covered with some volunteers are Daytona, Orlando, St Augustine, Gainesville and Jacksonville. We need more in all areas but looking for volunteers west of Jacksonville to Tallahassee. I spoke about the two after-action Conference Agenda Items, the Treatment Workbook update and the pamphlet to combine Treatment and Correction's BTG in one form. A special thank you to Kris P, my helper and Shannon with Tech12. Thank You for allowing me to serve as your Treatment Coordinator for Panel 69. It has been rewarding and a pleasure.

ADMINISTRATIVE REPORTS

Finance Committee: Paige B. – Good afternoon, my name is Paige B., I am an alcoholic. My home group is the Keep In Step Group of Alcoholics Anonymous located in District 28. It is an honor and a privilege to serve as your Finance Chair. Many thanks to Kevin B., Area 14 Treasurer, Terri C., Area 14 Alternate Finance Chair and the other District Committee Members that serve as your Finance Committee. A special note of thanks to Bob E. who serves as note taker. The Finance Committee Meeting was called to order at 1:30pm. With eight voting members present. Substantial unanimity was established at six. Kevin B., Area 14 Treasurer, delivered a State of the Area Report. Current financial reports were reviewed and discussed. The budget approval process was reviewed. A motion to compensate the Area 14 Webmaster in the amount of \$500.00 for extra work done to set up electronic contribution was passed unanimously. A motion to amend The North Florida Area Structures and Guidelines, Section 11 Treasurer's Duties and Qualifications, was passed in a 7 to 1 vote. A general discussion with questions and answers took place. A review of the challenges and successes of the current two year term, how to prepare a DCM for service on the Finance Committee and suggestions for a smooth transition were among the topics discussed. The meeting was adjourned at 2:33pm. On a personal note, I want to thank the members of the Finance Committee for their service and you for the tremendous opportunity in allowing me to serve the Area in this capacity over the past two years. It was an honor. Stay safe and be well! Respectfully submitted.

Growth Committee: Richard C. – We had 3 of 8 DCM's and 4 visitors for a total of 7 in attendance. We were unable to do any business because of not having a quorum. We did discuss the possibility of forming a Corrections District and what it would take with so many unanswered questions. It was felt further work was needed in order to answer all the questions.

Site and Agenda: Lori P. – Site and Agenda met with 10 of assigned 10 voting DCMs in attendance. Total attendance was 17. Thank you Debbie H. for your service as Alternate Site and Agenda Chair for Panel. 69.

An update on the 2021 January hotel site was discussed. Bids for 2023-2024 were reviewed. The committee has 3 bids received outside of the Marriott chain with interest expressed by Marriott to bid when our needs for 2023-2024 have been better determined. The uncertainty of our needs in terms of room nights and conference space has slowed the process of requesting bids – this all has to do with whether we will be an on-site group, hybrid group or virtual during 2023-2024. This may be better understood as time passes into 2021 and the new Site and Agenda committee are seated. An AV Equipment Report and Recommendation, authored by Committee member, Maureen T., was reviewed. We discussed Technology in the Area and the possible need for a Position or Committee to address emerging technology requirements. With our Chair Ruth in attendance, the request was made by consensus of voting DCMs to ask our Chair to form an Ad Hoc Committee on Technology to serve the Area starting with prep work for January's assembly. Kate B. District 12 DCM volunteered to chair the Ad Hoc Committee and the call will be going out for technology savvy folks to participate in the Ad Hoc Committee. A motion was passed to request Administrative Committees to consider adding a secondary Technology Committee of Area 14 and to return the motion to Site and Agenda committee. We will be working with the new Administrative Committee Chairs upon being appointed to request being placed on their agendas in January 2021. Thank you to the DCMs and guest members of the Technology Sub Committee of Site and Agenda who pulled together to investigate various options as a platform for hosting virtual and hybrid assemblies between July and September. Your work is much appreciated. To the DCMs serving on Site and Agenda – well done. You guys were phenomenal with your diligent work on behalf of the area. It was a pleasure to serve with you during the past 2 years. Thank you for allowing me to serve.

Website: Vickie E. – Due to the misrepresentation of Zoom information, only 3 people attended the Website Administrative Committee meeting and we were unable to conduct business because we could not reach a forum. Those in attendance expressed their appreciation for being a part of this committee and I thank you for allowing me the opportunity to serve the Area in this capacity.

OLD BUSINESS:

Needs a motion to Take from the Table:

From Finance

Modify Structures and Guidelines Section 11. QUALIFICATIONS AND DUTIES OF NFAC OFFICERS, Change the TREASURER paragraphs to read:

TREASURER (pg. S47)

Duties: The Treasurer receives and records contributions from A.A. groups and other sources, and maintains a record of all monies received and all disbursements made. The Treasurer will settle all bills with the hotel/motel where each assembly is located, as well as issue checks or electric payment for other expenses. The Treasurer opens and maintains a bank account for deposits and disbursements, and a savings account for the prudent reserve. The NFAC Assembly will have the Delegate, Chairperson and Treasurer signatures on file at the bank and all checks shall require the signature of two of the above and, in the case of an online payment, written or electronic review of invoice and approval by two of the signors on the account prior to disbursement. The Treasurer shall report to each Assembly and provide a written in-depth report of all transactions each year. The Treasurer prepares a one-year proposed budget to be presented to the NFAC for approval. He/she should monitor expenditures by Committees to help ensure spending is within budget limits. At the first Assembly of each year the Treasurer shall present to the Finance Committee a report of "large differences" between actual costs for the prior year and the approved budget for that year, for review and consideration by the Committee. The Treasurer also serves on the Finance Committee.

Qualifications: The Treasurer must have the time and ability to keep accurate records, provide a written report on a quarterly basis, and prepare a one (1) year proposed budget for the NFAC Assembly. The Treasurer should have the skills to use a computer and the ability to be firm and diplomatic. The Treasurer should have a working knowledge of QuickBooks & Excel or be willing to learn. QB is a bookkeeping

software program and requires knowledge of double entry bookkeeping. QB reports are exported to Excel and formatted for quarterly reports. An Excel Database, provided by the Registrar, is also used to help credit Group Contributions correctly. The Treasurer needs to be able to perform online functions or be willing to learn. Sales Tax & Corporate Annual Tax reports are filed online and contributions are collected online. The Finance Chair is to have access to the online checking account and it is the Treasurer's job to see that is in place. Managing the Area's monies requires the ability to do monthly bank reconciliation, preferably making weekly deposits, be aware of the bank guidelines and have the time to research the best interest rates in the management of the Prudent Reserve. It is also suggested that Treasurer make a commitment to attend the Officers Interim Meeting held in between NFAC Assemblies quarterly for reporting purposes and reimbursing panel members for expenses. As a member of the Finance Committee it is suggested the Treasurer involve the Finance Chair in the annual budgeting process. Since Groups will contact the Treasurer regularly, it is suggested emails be checked frequently. The Treasurer should have the time to speak with Group Treasurers that need advice or help and attend District Workshops if asked.

From I.F.F. (Improve, Format, Flow) Crew:

Motion Taken from the Table:

Motion to accept the proposed format of the Structures and Guidelines 07/11/2020. Motion PASSED 73-1 in favor. No Minority Opinion.

Motion Taken from the Table:

Motion to change the Structures and Guidelines Section "MOTION TO AMEND NFAC GUIDELINES" from "...in writing to the Area Chairperson with a copy to Delegate and Secretary." to "... in writing to the Area Chairperson with a copy to the Delegate, Secretary, Parliamentarian and Translator." Motion PASSED 67-3 in favor. No Minority Opinion.

NEW BUSINESS:

From I.F.F. (Improve, Format, Flow) Crew:

Motion to accept the proposed format of the Advisory Action Revision 1.0 excel spreadsheet. Motion PASSED 72-1 in favor. Minority Opinion 1. Motion to Reconsider FAILED-24-45 against.

Motion to correct April 2010 motion from "Motion to expand current list of people emailed the password protected area of the website to include all contacts on the resource page, officers, service coordinators, G.S.R.'s and past delegates included on the minutes emailing list." To "Motion to expand current list of people that receive the password to the protected area of the website to include all contacts on the resource page, officers, service coordinators, G.S.R.s and past delegates included on the minutes emailing list." Motion PASSED 66-5 in favor. Minority Opinion

From Finance:

Motion to compensate the Area 14 Webmaster by \$500.00 for the extra work needed to set-up electronic contribution. Motion PASSED 62-2 in favor. No Minority Opinion

From the Floor:

Motion to keep the 2020 budget in place until the 2021 Budget can be approved. Motion PASSED 56-2, No Minority Opinion

CLOSING: Meeting adjourned at 7:23 PM

**NORTH FLORIDA AREA CONFERENCE
VOTING ASSEMBLY ELECTION RESULTS
Sunday, September 26, 2020**

Delegate – Ruth R.

Alternate Delegate – Mary A.

Chairperson – Lori P.

Alternate Chairperson – Terri-Lynn S.

Treasurer – Richard C.

Registrar – Mary P.

Secretary – Maureen T.

Congratulations to our Panel 71 Trusted Servants!

CONFIDENTIAL

NORTH FLORIDA AREA CONFERENCE, INC.
1st Quarter Assembly January 10, 2021
"A.A. in a Time of Change"

ORDER OF BUSINESS

Open: - Call to order and Serenity Prayer – Lori P.

Roll call: Registrar – Mary P.

Reading of Anonymity Statement and Reading of short form of Concepts

Officer's Reports:

Secretary – Maureen T.

Treasurer – Richard C.

Delegate – Ruth R.

Alternate Delegate – Mary A.

Chairperson – Lori P.

Alternate Chairperson – Terri-Lynn S.

Registrar – Mary P.

Special Reports:

64th Florida State Convention Report – Doug J.

65th Florida State Convention Report—Karen V.

NFAC FL State Convention Oversight Committee – Mary A.

Service Coordinators Reports

Accessibilities – Tia Mc.

Archives – Bob C.

Archivist – Vivian F.

Cooperation with Professional Community – Tom S.

Corrections – Nanette L.

Grapevine – Linda G.

Intergroup – Lindy J.

Literature – Nina V.

Public Information – Tim S.

Treatment Facilities – Carl G.

Administrative Committee Reports:

Finance – Bob E.

Growth / Alternate Delegate – Mary A.

Site and Agenda / Alternate Chairperson – Terri-Lynn S.

Web Site – Kevin B.

OLD BUSINESS:

NEW BUSINESS:

**North Florida Area Conference
Balance Sheet
As of September 30, 2020**

	Sep 30, 20
ASSETS	
Current Assets	
Checking/Savings	
1000 · General Fund	
1040 · Cash On Hand	100.00
1050 · Chk - SunTrust	32,706.00
Total 1000 · General Fund	32,806.00
1500 · Reserve Fund	
1511 · SunTrust Money Market	64,680.82
Total 1500 · Reserve Fund	64,680.82
Total Checking/Savings	97,486.82
Other Current Assets	
1300 · Prepaid Expenses	1,501.00
1700 · Inventory	725.99
Total Other Current Assets	2,226.99
Total Current Assets	99,713.81
TOTAL ASSETS	99,713.81
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2200 · Sales Tax Payable-File May/Nov	4.88
Total Other Current Liabilities	4.88
Total Current Liabilities	4.88
Total Liabilities	4.88
Equity	
3000 · Beginning Fund Balance	94,381.55
Net Income	5,327.38
Total Equity	99,708.93
TOTAL LIABILITIES & EQUITY	99,713.81

**North Florida Area Conference
Income and Expenses Actual .vs. Budget
January through September 2020**

	<u>Jan - Sep 20</u>	<u>Budget</u>
Ordinary Income/Expense		
Income		
4100 · Contributions		
4110 · Contributions - Group	35,572.18	68,000.00
Total 4100 · Contributions	<u>35,572.18</u>	<u>68,000.00</u>
4200 · Assembly Income		
4210 · Seventh Tradition	671.35	2,500.00
4220 · Friday Night Coffee Collection	110.15	300.00
Total 4200 · Assembly Income	<u>781.50</u>	<u>2,800.00</u>
4500 · Literature/Merchandise Sales		
4525 · AAWS	102.00	300.00
4550 · Grapevine Merchandise	219.48	1,500.00
4551 · Grapevine Subscriptions	433.00	1,800.00
Total 4500 · Literature/Merchandise Sales	<u>754.48</u>	<u>3,600.00</u>
Total Income	<u>37,108.16</u>	<u>74,400.00</u>
Gross Profit	37,108.16	74,400.00
Expense		
6100 · Delegate		
6110 · Duplication	180.80	500.00
6120 · Postage	39.16	50.00
6130 · Supplies	91.99	200.00
6150 · Literature	228.28	200.00
6160 · Travel		
6170 · SERF - Even Year	0.00	1,000.00
6171 · General Service Conference	8,300.00	8,300.00
6172 · Delegate Get-Together	826.67	1,000.00
6174 · SERF Delegate Elect - Even Year	0.00	1,000.00
6175 · Florida State Convention	145.00	1,000.00
6176 · Pre-Conf Workshops	824.29	2,500.00
6177 · Post-Conf Workshops	269.34	1,000.00
Total 6160 · Travel	<u>10,365.30</u>	<u>15,800.00</u>
6190 · General Expenses	893.29	2,500.00
6191 · International Convention - 5 Yr	701.70	1,500.00
Total 6100 · Delegate	<u>12,500.52</u>	<u>20,750.00</u>
6200 · Alternate Delegate		
6210 · Duplication	0.00	200.00
6220 · Postage	0.00	75.00
6230 · Supplies	0.00	75.00
6240 · Literature	0.00	100.00
6245 · FL State Conv. Advisory Comm	38.40	100.00
6246 · NFAC FL State Oversight Committ	0.00	100.00
6255 · Travel		
6250 · Travel -	112.80	300.00
6272 · Delegates Get-Together	897.12	1,000.00
6275 · Florida State Convention	0.00	1,000.00
Total 6255 · Travel	<u>1,009.92</u>	<u>2,300.00</u>
Total 6200 · Alternate Delegate	<u>1,048.32</u>	<u>2,950.00</u>

	Jan - Sep 20	Budget
6300 · Chair		
6310 · Duplication	0.00	200.00
6320 · Postage	0.00	25.00
6330 · Supplies	0.00	200.00
6340 · Literature	0.00	200.00
6350 · Ad-Hoc Committee	262.99	500.00
6360 · Travel	44.64	600.00
6374 · SERF Chairman Elect - Even Year	0.00	1,000.00
6376 · Newsletter	0.00	100.00
6377 · Workshops	0.00	500.00
Total 6300 · Chair	307.63	3,325.00
6400 · Alternate Chairman		
6410 · Duplication	80.00	500.00
6430 · Supplies	0.00	300.00
6450 · Travel	0.00	350.00
Total 6400 · Alternate Chairman	80.00	1,150.00
6500 · Secretary		
6510 · Duplication	1,332.00	2,500.00
6520 · Postage	43.20	75.00
6530 · Supplies	95.51	750.00
6550 · Travel	0.00	400.00
Total 6500 · Secretary	1,470.71	3,725.00
6600 · Registrar		
6610 · Duplication	0.00	100.00
6630 · Supplies	45.72	400.00
6650 · P.O. Box Annual Rent	106.00	200.00
6660 · Travel	0.00	400.00
6670 · Post Office Bulk Rate	200.00	900.00
6680 · Workshops	0.00	100.00
Total 6600 · Registrar	351.72	2,100.00
6700 · Treasurer		
6710 · Duplication	108.49	800.00
6720 · Postage	0.00	300.00
6730 · Supplies	38.80	300.00
6750 · P. O. Box Annual Rent	92.00	200.00
6760 · Travel	0.00	100.00
6781 · Bond Insurance (Due 12/31/20)	0.00	200.00
6782 · Bank Charges	70.60	150.00
6783 · Penalties and Interest	0.00	200.00
6784 · Dropbox Annual Subscription	0.00	150.00
Total 6700 · Treasurer	309.89	2,400.00
7100 · Accessibilities		
7110 · Duplication	0.00	50.00
7130 · Supplies	0.00	25.00
7150 · Literature	0.00	25.00
7160 · Workshops	0.00	200.00
Total 7100 · Accessibilities	0.00	300.00
7200 · Archives		
7210 · Duplication	18.45	300.00
7230 · Supplies	27.39	400.00
7250 · Literature	0.00	50.00
7260 · Workshops	47.97	750.00
7270 · Storage	757.44	1,700.00
Total 7200 · Archives	851.25	3,200.00

	Jan - Sep 20	Budget
7300 · Coop w/ Prof Community Cmte.		
7310 · Duplication	0.00	50.00
7320 · Postage	0.00	25.00
7330 · Supplies	0.00	75.00
7350 · Literature	0.00	125.00
7360 · Workshops	0.00	250.00
7370 · Convention Travel	0.00	300.00
7381 · Exhibit Space & Convention Fees	0.00	775.00
Total 7300 · Coop w/ Prof Community Cmte.	0.00	1,600.00
7400 · Corrections		
7410 · Duplication	0.00	25.00
7420 · Postage	0.00	20.00
7430 · Supplies	0.00	50.00
7450 · Literature	9.10	60.00
7460 · Workshops	0.00	200.00
7470 · Bridge the Gap Workshop	0.00	100.00
Total 7400 · Corrections	9.10	455.00
7500 · Grapevine/La Vina		
7510 · Duplication	4.50	100.00
7520 · Postage	0.00	30.00
7530 · Supplies	0.00	100.00
7560 · Workshops	0.00	600.00
7570 · Literature	0.00	150.00
Total 7500 · Grapevine/La Vina	4.50	980.00
7600 · Intergroup		
7610 · Duplication	0.00	125.00
7620 · Postage	0.00	135.00
7630 · Supplies	0.00	200.00
7650 · Literature	0.00	100.00
7660 · Workshops	0.00	400.00
Total 7600 · Intergroup	0.00	960.00
7700 · Literature		
7710 · Duplication	25.99	50.00
7730 · Supplies	28.67	50.00
7750 · Literature	157.37	500.00
7760 · Workshops	0.00	200.00
Total 7700 · Literature	212.03	800.00
7800 · Public Information		
7810 · Duplication	0.00	75.00
7830 · Supplies	0.00	50.00
7850 · Literature	0.00	200.00
7860 · Workshops	0.00	300.00
7880 · Video	0.00	25.00
Total 7800 · Public Information	0.00	650.00
7900 · Treatment		
7910 · Duplication	0.00	100.00
7930 · Supplies	0.00	50.00
7950 · Literature	0.00	200.00
7960 · Workshops	0.00	300.00
7980 · BTG Website	0.00	100.00
Total 7900 · Treatment	0.00	750.00
8100 · Finance Cmte		
8110 · Duplication	0.00	50.00
8130 · Supplies	0.00	50.00
Total 8100 · Finance Cmte	0.00	100.00

	Jan - Sep 20	Budget
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 & SSL	350.80	100.00
8350 · Web Master Expenses	1,200.00	1,200.00
8360 · Workshops	0.00	50.00
Total 8300 · Website	1,550.80	1,475.00
8400 · Site & Agenda Cmte		
8410 · Duplication	22.00	75.00
8430 · Supplies	0.00	50.00
Total 8400 · Site & Agenda Cmte	22.00	125.00
8600 · Archivist		
8610 · Document Preservation	0.00	1,000.00
8690 · Storage	1,414.00	2,200.00
Total 8600 · Archivist	1,414.00	3,200.00
9100 · Hotel and Mileage Expenses		
9110 · Hotel for Officers	952.00	4,500.00
9120 · Hotel for S/C - Other	1,680.88	7,000.00
9130 · Less Complementary Rooms	-476.00	-1,500.00
9140 · Mileage for Panel	1,836.39	9,500.00
9150 · Past Delegate Hotel & Mileage	119.00	1,000.00
9170 · Hotel for Scholarships	714.00	3,000.00
9100 · Hotel and Mileage Expenses - Other	120.00	
Total 9100 · Hotel and Mileage Expenses	4,946.27	23,500.00
9200 · Conference Operations		
9210 · Annual Corporate Fees	61.25	100.00
9220 · Officers Interim Meeting Rent	0.00	500.00
9230 · Structures & Guidelines	0.00	350.00
9260 · Equipment, Repair & Maintenance	0.00	2,000.00
9280 · Orientation Packages	0.00	2,000.00
Total 9200 · Conference Operations	61.25	4,950.00
9300 · Literature Purchases		
9325 · AAWS	170.40	300.00
9350 · Grapevine Merchandise	0.00	1,500.00
9351 · Grapevine Subscriptions	0.00	1,800.00
Total 9300 · Literature Purchases	170.40	3,600.00
9400 · Assembly Costs		
9410 · Coffee Service	1,560.00	8,000.00
9411 · Friday Night Coffee Service	180.00	720.00
9415 · Meeting Room Fee	1,250.00	6,000.00
9420 · Hosting Expense	889.95	400.00
9430 · ASL Interpreter	0.00	300.00
9460 · GSO Staff Visit	957.06	1,500.00
9470 · Spanish Translator	969.00	3,000.00
9480 · Audio Visual Services	1,368.75	5,000.00
Total 9400 · Assembly Costs	7,174.76	24,920.00
Total Expense	32,485.15	108,065.00
Net Ordinary Income	4,623.01	-33,665.00

	<u>Jan - Sep 20</u>	<u>Budget</u>
Other Income/Expense		
Other Income		
4700 · Interest Income	704.37	
Total Other Income	<u>704.37</u>	
Net Other Income	<u>704.37</u>	
Net Income	<u><u>5,327.38</u></u>	<u><u>-33,665.00</u></u>

**North Florida Area Conference
Group Contribution Summary
January through September 2020**

	Jan - Sep 20
Central Florida Robbete Roost	156.50
Contributions - Other	
Anonymous	382.88
FCYPAA	500.00
Florida Bid Cmte (YPAA)	43.55
	926.43
District 01	
Central Group	784.90
Coffee & Reading	110.00
Fiesta Group	569.44
Freeman's Group	115.16
Language of the Heart Group	46.87
Los Lobos Men's Group	12.00
Wesconnett Group	194.40
Women's Upstart Group	26.00
	1,858.77
District 03	
Green Cove Springs	59.40
Middleburg Group	40.00
Orange Park Group	2,150.00
Orange Park Stepsisters	139.23
Winners Group	150.00
	2,538.63
District 04	
Diverse Views	65.05
Fernandina Beach Group	1,218.72
Fernandina Beach Primary Purpose Group	20.70
Free To Be	44.70
Keep It Simple Group	61.16
Trout River Group	72.00
Yulee Group	177.00
District 04 - Other	500.00
	2,159.33
District 05	
Bradfordville AA Group	200.00
Came to Believe	59.93
Central Group of AA	581.10
Happy Hour Group	150.00
Tallahassee YPG	49.47
	1,040.50
District 06	
Aloha Step 11 At 7	33.29
Design For Living Group	166.36
I've Come to Believe	128.00
Island Serenity	125.00
Jumping Off Place	21.33
Ladies Unity	25.87
Lest We Forget	96.00
Liars Paradise	177.03
New Life Group	140.00
Saturday Night Live	141.75
Seascape Group	160.00
Sober Sisters Group	104.00
Sunday Morning Group	89.00
Village Women	60.00
Villagers Group	98.20
Way Out Group	90.00
Women's Candlelight Group	41.31
District 06 - Other	450.00
	2,147.14
Total District 06	

	<u>Jan - Sep 20</u>
District 07	
As Bill Sees It	95.82
Came To Believe-707324	11.07
Come to Believe-661715	100.00
Daily Reflections	90.00
Daybreak Group	395.75
Each Day a New Beginning	250.00
Happy Hour - Sorrento	280.00
Just For Today Big Book	53.00
Lady Lake Sunday Breakfast Group	292.06
Leesburg Transition Group	16.00
Leesburg Wednesday Night Group	30.00
Mascotte Happy Hour	150.00
Morning Eye Opener Group	104.57
Mustard Seed Group	82.61
New Attitudes BB/Step Meeting	59.72
New Life Group	217.60
No Name Big Book Group	59.00
NOBS	15.00
Okey Dokey Group	16.00
Serenity Seekers	247.00
Serenity Sisters Group	62.68
Sober Sunset Speakers Group	218.74
Sobriety on Saturday	50.00
South Lake Women's Group	43.67
Step Sisters	45.76
Stepping Stones	122.00
Summerfield AA Group	450.00
Take It Easy Men's Group	34.16
Take It Easy Women's Group	174.00
Together We Can	50.00
Triple Crown	81.00
Turning Point Group	56.80
Without Reservations	38.50
Total District 07	<u>3,992.51</u>
District 08	
Happy Hour Group	360.00
Way of Life Group	60.00
Total District 08	<u>420.00</u>
District 09	
Bluebottom Group	20.00
First Things First Group	155.65
Friends of Bill W	80.00
From The Heart	267.24
Hope Group	343.00
How It Works Group	50.00
Our Higher Power	8.00
Total District 09	<u>923.89</u>
District 10	
Fourth Dimension	175.00
Winter Park Group	100.00
Winter Park Men's Group	30.00
Total District 10	<u>305.00</u>
District 11	
Central Orlando Group	129.76
Growing Through the Grapevine	30.00
Herd Instinct	41.00
Jaywalkers	94.62
Lake Nona - Moss Park	158.97
Made a Beginning	540.11
Wake Up Call	46.55
Total District 11	<u>1,041.01</u>

	<u>Jan - Sep 20</u>
District 12	
After Hour's Group	114.02
Barefoot Bay	89.00
Brown Bag Bunch	103.00
Early Birds	68.13
Home Base Group	60.00
Just Us Pickles Group	57.17
Keep Coming Back	38.12
Living Sober Group	58.00
Melbourne LGBT	25.00
Reality Challenged Group	49.59
Suntree Group	50.00
Suntree Women's Group	20.00
Vets Helping Vets	14.00
Viera Daily Reflections	55.00
Viera Group #40	25.00
Women's Bring Your Step Book	50.00
Women Living Sober	25.00
Total District 12	<u>901.03</u>
District 13	
AlGood Group	90.00
Hernando Beach Group	25.00
Living Sober-1	75.00
More Serenity Sisters	25.00
Principles Before Personalities	333.60
Promises Group	30.00
Ridge Manor Big Book	40.00
Rough Road Group	25.00
There is a Solution	200.00
Umbrella Group	89.10
W.I.S.E. Womens Group	40.00
Total District 13	<u>972.70</u>
District 14	
Design For Living	40.00
Everything or Nothing Group	50.00
Eye Opener Group	72.75
Free To Be Group	55.42
Geezers Men's Group	20.00
Happy Hour Group	259.00
Hawthorne Group	3.00
Hole int the Wall Group	26.42
Keystone Heights AA	100.00
Language of the Heart	30.00
New Freedom Group	720.00
No Name Yet Group	12.00
Saturday 10th & 11th Step Group	106.00
Suit Up and Show Up	20.00
The Gratitude Group	27.50
The Loft	20.00
Tuesday Night Step Study	122.55
Wholesale Miracle Group	44.60
Women's Step Study Group	128.00
Total District 14	<u>1,857.24</u>

	<u>Jan - Sep 20</u>
District 15	
311 Group	36.00
909 Sober Time YP	50.00
AA Meeting Group, Rockledge	40.00
Cape Canaveral Group	250.00
Central Brevard Group	30.00
Cocoa 11th Step	40.00
Sober Road	2.70
We Care	25.00
District 15 - Other	400.00
Total District 15	<u>873.70</u>
District 16	
Live Oak Group	40.00
Total District 16	<u>40.00</u>
District 17	
Belleview Eye Opener Group	50.00
Belleview Group	10.00
Belleview Speaker Meeting Group	4.00
Emotional Balance	28.36
Happy, Joyous, Free	103.42
Head Start Group	223.58
Healing Group	25.00
Last Call Group	20.00
Living Sober Group	34.80
Lunch Bunch Group	118.38
Ocala Group	15.00
Ocala Mens Group	120.00
One Day At A Time	240.00
Sisters in Sobriety (SOS) - Ocala	34.14
Step Right Up	100.00
Stop Whining & Sober Up Group	80.00
The Breakfast Club of Ocala	200.00
We Give Up	66.95
Weir Crazy	20.00
Total District 17	<u>1,493.63</u>
District 18	
Back To Basics Group	60.00
By The Book	29.01
Clean Air Group	131.10
Decisions Group	25.00
Fortunate Few Group	88.32
Happy Hour Group - Casselberry	175.80
High Noon @ Lake Mary	726.63
Ladies on the Porch	20.00
Lake Mary Grace Group	63.75
Longwood Big Book	150.00
Pass It On - Longwood	306.86
Primary Purpose	70.00
Wekiva Basics Group	315.00
District 18 - Other	250.00
Total District 18	<u>2,411.47</u>
District 19	
Back to Basics - Deland	56.39
Deland Big Book Group	102.00
Just Do It Big Book Study Group	30.00
Orange City Grateful Group	10.00
Saturday's Womens Group	45.00
Saturday Morning Step Group	200.00
Saturday Night Weekly Reprieve Group	33.33
Sobriety First	50.00
Women's Book Study	21.30
Total District 19	<u>548.02</u>

	<u>Jan - Sep 20</u>
District 20	
530 Group	200.00
Beachside New Smyrna Beach Group	17.00
Hour of Power Group	464.60
Lifesavers Group	95.00
New Dawn Group	324.00
New Smyrna Beach Group	67.38
Steps for Life	50.00
Women's Book Study - PO	30.63
Women's New Beginnings	30.00
Total District 20	<u>1,278.61</u>
District 21	
Holly Hill Big Book Study Group	32.00
Lest We Forget	617.25
Wednesday Women's 2pm CBC	60.00
Total District 21	<u>709.25</u>
District 22	
24 Hour Group	400.00
Jump Start Group	59.00
Life's a Beach	50.00
Living Sober Group	8.40
Lucky to be Here	101.30
Message Group	35.00
Monday Night Live	50.00
New Beginnings Group	100.00
TGIF Group	19.00
The Fellowship We Crave	75.00
District 22 - Other	1,421.00
Total District 22	<u>2,318.70</u>
District 23	
605 Group	77.00
Melbourne Beach Group	47.87
Patrick Group AA	125.00
Sandpiper Group	75.00
Sisters in Sobriety	18.00
Weekenders Group	30.00
Total District 23	<u>372.87</u>
District 24	
Celebration Group	75.00
Freedom Group	75.00
Total District 24	<u>150.00</u>
District 25	
Beaches Unity Group	510.00
BLISS	25.00
Daily Reflections	80.10
I Am Responsible	40.91
Jax Beach YPG	61.00
Nocatee Promises	41.25
Nocatee Sobriety	58.00
San Pablo Sober Sisters	3.85
Solutions Group	60.00
Sound of Sobriety	43.35
Step A Month Group	16.00
Women Enjoying Sobriety	96.75
Total District 25	<u>1,036.21</u>
District 27	
Keep It Simple Cedar Key	101.00
Total District 27	<u>101.00</u>

	<u>Jan - Sep 20</u>
District 28	
Lecanto Group	100.00
Miracles Group	35.90
Old Firehouse Group	150.00
Quail Run Closed Step Group	86.00
Rainbow Group	20.00
Real Happy Hour	250.00
Resentment Group	100.00
Sober Nooners	25.00
Sober Sandgnats	50.04
Women to Women	25.00
You Have A Choice	100.00
Total District 28	<u>941.94</u>
District 30	
Amethyst Group	82.00
Coyote Men's Group	850.00
Drop The Rock	19.75
Durbin 12x12	34.90
Fruit Cove Women's Group	42.25
New Beginnings Group	67.86
Primary Purpose	10.00
Serenity At Noon	138.50
Switzerland Group	26.00
Total District 30	<u>1,271.26</u>
District 31	
Recovery At Celebration	78.10
Saturday Night Solution Group	50.00
Serenity on the Lake	50.00
Sisters of Serenity	16.27
St Cloud Group	225.00
Total District 31	<u>419.37</u>
District 32	
Early Ducks	74.47
Had Enough	78.00
Primary Purpose Group	50.00
Riverbridge Group	148.00
Total District 32	<u>350.47</u>
District 33	
Grupo Esperanza	15.00
Total District 33	<u>15.00</u>
TOTAL	<u><u>35,572.18</u></u>

**North Florida Area Conference
Prudent Reserve and Financial Summary
January 1 - December 31, 2020 FIRST QUARTER**

	Jan-Dec 2020 Actual	Jan-Dec 2020 Budget	Over/(Under)
Group Contributions	35,572	68,000	(32,428)
7th Tradition and Friday Night Coffee Collection	781	2,800	(2,019)
Grapevine and AWS	754	3,600	(2,846)
Interest and Miscellaneous Income	704	0	704
Total Income	<u>37,811</u>	<u>74,400</u>	<u>(36,589)</u>
Total Expenses	<u>32,485</u>	<u>108,065</u>	<u>(75,580)</u>
Net Income	<u>5,326</u>	<u>-33,665</u>	<u>38,991</u>

PRUDENT RESERVE

Total Checking and Savings	97,487	
*Maximum Prudent Reserve (12 months of budget)	<u>108,065</u>	
	<u>(10,578)</u>	Under Maximum Prudent Reserve
*Minimum Prudent Reserve (9 months of budget)	81,049	
	16,438	Over Minimum Prudent Reserve

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

**We now accept electronic contributions at <https://aanorthflorida.org>
Use the "Make a Contribution" tab on the left side**

This is the Panel 69 address for contributions UNTIL JANUARY 1, 2021 > >

NFAC
PO Box 10094
Jacksonville, FL 32247

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.

Business Meeting Attendance Report 9/27/20						
	Present	Non Voting		Present	Alternate	
<u>Delegate</u>	<u>1</u>		<u>Accessibilities</u>	<u>1</u>		
<u>Alt Delagate</u>	<u>1</u>		<u>Archives</u>	<u>1</u>		
<u>Chairperson</u>	<u>1</u>		<u>CPC</u>	<u>1</u>	<u>1</u>	
<u>Alt Chairperson</u>	<u>1</u>	<u>1</u>	<u>Corections</u>	<u>1</u>		
<u>Treasurer</u>	<u>1</u>		<u>Finance</u>	<u>1</u>		
<u>Registrar</u>	<u>1</u>		<u>Grapevine</u>	<u>1</u>		
<u>Secetary</u>	<u>1</u>		<u>Intergroup</u>	<u>1</u>		
<u>Parliamentarian</u>		<u>1</u>	<u>Literature</u>	<u>1</u>		
<u>Archivist</u>		<u>1</u>	<u>PI</u>	<u>1</u>		
<u>Webmaster</u>			<u>Treatment</u>	<u>1</u>		
<u>Spanish Translator</u>		<u>1</u>	<u>Website</u>	<u>1</u>		
	<u>7</u>			<u>11</u>		
	DCM	Alt DCM	GSR	Alt GSR	Votes	Visitors
<u>District #01</u>	<u>1</u>			<u>5</u>	<u>6</u>	
<u>District #03</u>	<u>1</u>			<u>2</u>	<u>3</u>	
<u>District #04</u>		<u>1</u>		<u>4</u>	<u>5</u>	
<u>District #05</u>	<u>1</u>			<u>3</u>	<u>4</u>	
<u>District #06</u>	<u>1</u>			<u>4</u>	<u>5</u>	
<u>District #07A</u>	<u>1</u>			<u>6</u>	<u>7</u>	
<u>District #07B</u>	<u>1</u>			<u>2</u>	<u>3</u>	
<u>District #08</u>	<u>1</u>			<u>1</u>	<u>2</u>	
<u>District #09</u>	<u>1</u>			<u>1</u>	<u>2</u>	
<u>District #10</u>	<u>1</u>			<u>2</u>	<u>3</u>	
<u>District #11</u>				<u>4</u>	<u>4</u>	
<u>District #12A</u>	<u>1</u>			<u>4</u>	<u>1</u>	<u>6</u>
<u>District #12B</u>		<u>12A & 12B Combined</u>				
<u>District #13</u>	<u>1</u>			<u>9</u>		<u>10</u>
<u>District #14</u>	<u>1</u>			<u>5</u>	<u>1</u>	<u>7</u>
<u>District #15</u>	<u>1</u>			<u>7</u>		<u>8</u>
<u>District #16</u>				<u>1</u>		<u>1</u>
<u>District #17</u>	<u>1</u>			<u>7</u>		<u>7</u>
<u>District #18A</u>				<u>7</u>		<u>7</u>
<u>District #18B</u>		<u>18A & 18B Combined</u>				
<u>District #19A</u>	<u>1</u>			<u>7</u>		<u>8</u>
<u>District #19B</u>		<u>19A & 19B Combined</u>				
<u>District #20</u>	<u>1</u>	<u>2</u>		<u>2</u>		<u>4</u>
<u>District #21</u>						
<u>District #22</u>	<u>1</u>			<u>2</u>		<u>3</u>
<u>District #23</u>	<u>1</u>	<u>2</u>		<u>1</u>		<u>4</u>
<u>District #24</u>	<u>1</u>			<u>2</u>		<u>3</u>
<u>District #25</u>		<u>1</u>		<u>4</u>		<u>5</u>
<u>District #27</u>						
<u>District #28</u>						
<u>District #30</u>	<u>1</u>	<u>7</u>		<u>1</u>		<u>9</u>
<u>District #31</u>	<u>1</u>	<u>2</u>				<u>3</u>
<u>District #32</u>						
<u>District #33</u>		<u>1</u>				<u>1</u>

					<u>130</u>	
		<u>Total Votes</u>			<u>2/3 of Total Votes</u>	
			<u>148</u>			<u>98</u>
<u>Past Delagates</u>	<u>10</u>					
<u>Visitors</u>	<u>27</u>					

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

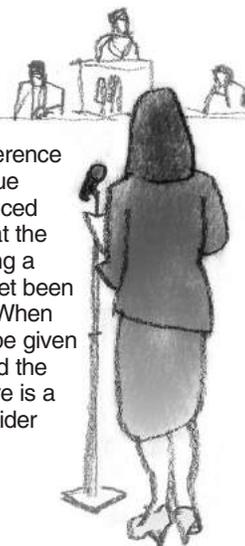
A motion to reconsider a vote may be made only by a member who voted with the prevailing side, but it can be seconded by anyone. If the majority votes to reconsider, full debate, pro and cons, is resumed.

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

66th Florida State Convention Request for Bids

Due by January 9, 2021



HOST HOTEL REQUIREMENTS BASED ON PREVIOUS STATE CONVENTIONS:

2023 CONVENTION TIMING: LAST TWO WEEKENDS OF JULY OR FIRST TWO WEEKENDS OF AUGUST.

TOTAL SLEEPING ROOMS 800 OR MORE.

MAIN SPEAKER/BANQUET SPACE TO ACCOMMODATE APPX 2,500 PEOPLE.

MINIMUM 15 BREAKOUT ROOMS FOR WORKSHOPS.

HOST COMMITTEE REQUIREMENTS:

CHAIRPERSON AND TREASURER PRESENT PROPOSAL TO NFAC FLORIDA STATE CONVENTION OVERSIGHT COMMITTEE JANUARY 9, 2021.

FURTHER REQUIREMENTS AND [BID PACKET](#) AVAILABLE AT WWW.AANORTHFLORIDA.ORG OR EMAIL ALTDELEGATE@AANORTHFLORIDA.ORG