

NORTH FLORIDA AREA CONFERENCE, INC.
2nd Quarter Assembly April 11, 2021
"Embrace Change"

ORDER OF BUSINESS

Chairperson: Lori P. - Opened the meeting with the Serenity Prayer in English and Spanish. Let the record show that the Assembly was brought to order at 9:03 am on Sunday April 11, 2021.

Registrar: Mary P. - Total votes from today's roll call is 114; two-thirds is 75.

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

OFFICER REPORTS

Secretary: Maureen T. - My name is Maureen. I am an alcoholic and your Panel 71 Secretary. The January motions were uploaded to the website the week following the January Assembly. The digital version of the minutes was uploaded to the Password Protected area of our website on February 19, 2021 and the minutes were emailed to the body on Saturday, February 20. The printed minutes were mailed to 197 addresses on Wednesday, February 24, 2021. There were 12 mailings returned for bad addresses. I hope you have had a chance to review the minutes, whichever way you received them. A revised version of the Advisory Actions was uploaded to our website on Monday, March 1. The revision contains the new motions from January 2021 as well as links to minutes with the motions passed in September 2020. Just a reminder that the history of all our Area 14 motions is located in a sortable Excel document, or searchable PDF in the Password Protected area of our website. Since the last assembly, I have joined a new Ad Hoc committee to review our past motions listed in the Advisory Actions document. The Secretary is responsible for keeping the Advisory Actions current. After the reformatting of the Advisory Actions, there are some cases where there is missing text for the motion, or the formatting is cutting off words. If you discover any errors like that, please email me so I can bring that to the committee to be addressed. My email is secretary@aanorthflorida.org. I have also updated the NFAC proposed motion form on the Area website, in the Documents link. The new form is dated January 22, 2021. If you're submitting a motion and the date at the bottom is not 1/22/21, please download a copy of the revised form and use that form when submitting your motions going forward. I attended the Officer's Interim meeting on March 6, 2021 and provided the minutes to the Web Chair for uploading to the website on March 17, 2021. I identified an error in the September 2020 minutes of the omission of the Panel 71 Election Results. Therefore, I will be adding those election results to the September 2020 minutes. Are there any corrections for the January minutes? Seeing none, I thank you for allowing me to serve!

Treasurer: Richard C. - Good morning everyone. I'm Richard C. and I am an alcoholic. It's an honor and a privilege to serve you as your Area 14 Panel 71 Treasurer. My home group is the Step-Up Group in District 19B. Will the host district please pass the virtual basket? You can make a contribution for this Assembly at any other time by sending a check, money order or using the online contribution method found on the left-hand side of the Area website. All contributions are greatly appreciated keeping in mind it's not the amount, but the giving in these

hard times that truly matter. In keeping with our Traditions of only accepting contributions from A.A. members and entities. Please note the new mailing address for mailing contributions and if you would please pass it along to others. The new address is: NFAC, P.O. Box 226, DeLeon Springs, FL 32130. The current state of the Area: Please refer to the financial documents in the minutes or if you wish you can find them in the Password Protected area of the Area website for advanced viewing. The financial state of the Area is sound. We have \$95,365.35 in our combined bank accounts, which is within our prudent reserve parameters for 2021 of being between \$95,365 and \$114,255. Our current prudent reserve is \$18,890 under the maximum. This quarter we spent more than we took in - this is why we have a prudent reserve that covers our costs when something like this happens. We did bring in \$6,432.59 of which \$1,268.00 were from e-contributions. We did have \$36.78 in fees from e-contributions where the fee wasn't covered. Our total expenses for the quarter were \$9,494.67. With the approval of the Area chair and the Finance chair an account for Mailchimp was added under Website. This account was added so we could change the Mailchimp account to a paid for account so we could mail our January minutes and new password for the Password Protected area without any problems. Our webmaster expressed that this made everything move smoothly. Once this was done the account was changed back to the free account. The total cost for this was \$14.99. Please understand that there is an Advisory Action that allows for this to happen and was followed. The Annual Corporate documents were filed, and the 990 Federal Tax Return filing has begun. Budget request for 2022 will be combined into a proposed budget and looked over by myself and the Finance chair. The finished document will be turned over to the Finance committee at the July Assembly. It was my privilege to participate in the Wednesday night weekly workshop on February 3rd titled "Meet your Treasurer". On February 23rd we did a budget training workshop. Throughout the month of March, I was given the opportunity to participate in four of the pre-conference workshops covering Finance. All of these events were done via Zoom. If you have any questions or if I can be of further service you can contact me at: treasurer@aanorthflorida.org. Thank you for allowing me to serve you.

Delegate: Ruth R. - Good morning, my name is Ruth and I'm an alcoholic. My home group is the Upstart Women's Group in District 1 in Jacksonville. I'm incredibly fortunate to serve Area 14 as your delegate to the General Service Conference for Panel 71. Thank you so much for trusting me to carry your voice and your vote to the Conference. It's such a privilege for me and you know what? It could be for you too! In the future, some of you will be up here giving a delegate's report. It's an opportunity that's available to all of us in general service. So don't hesitate to go to the mic when that time comes. It's been wonderful to see all of you this weekend, even if it was only virtually. I'm very grateful we are all healthy enough to attend. I hope we all remain healthy and that we can meet in person soon. Who knows, maybe in July? I'd like to start by thanking all our past delegates and by recognizing those who are attending today's business meeting: Panel 47 Past Delegate and past South East Regional Trustee, Dick G.; Panel 51 Past Delegate and our Area 14 nominee for Trustee at Large for Panel 71, Tom G.; Panel 53, Corliss G.; Panel 55, Michael S.; Panel 59 Past Delegate and past Southeast Regional Trustee, Chet P.; Panel 67 Past Delegate and our Area 14 nominee for Southeast Regional Trustee for Panel 71, Joyce C.; Panel 69, our newest Past Delegate, Annette D. We all owe a huge thank you to all of our Past Delegates for all of the service they've given in the past and continue to give today to Area 14. We are so fortunate to have them to share the experience, strength and hope they've accumulated during their many years of service to Area 14. Thank you all so much! Since we saw each other at the January Assembly, I attended the Delegates Get Together - virtually, of course - with all the current and past Southeast Region Delegates who

were able to attend. The fact that it was virtual enabled many to attend who wouldn't normally be able to do so - including one past delegate who participated from her hospital bed. It was a fun and informative weekend. I also participated in the District 20 service workshop with many other Panel 71 officers and service coordinators. That was a hybrid event, with some people there in person and the rest of us Zooming in. On February 15th, I received the final agenda items for this year's General Service Conference, so I've been preparing for Conference since then. With more than 1,400 pages of background material, there was a lot of reading to be done! Several members of Panel 71 along with a couple of past delegates all worked on putting together Pre-Conference Agenda Item workshops. I'm very grateful to everyone for all the work they did on these workshops, especially Annette and Joyce, who built the fantastic PowerPoint deck we used for the workshops. We presented five workshops on the items most likely to come to the floor for voting this year, providing the background material on those items. During those workshops we were able to present that information to almost 200 G.S.R.s. They in turn, were able to take some or all of the information to their home groups, to find out how their groups would like to vote on those items. All of our service coordinators studied the background as well and presented it in workshops yesterday. Finally, at the 4:30 meeting yesterday, you instructed me how you wanted me to vote on some of those items. I say some, since we went over by 30 minutes and weren't even half way through. So Mary and I have asked everyone to email us their groups' votes or thoughts on the items we didn't cover. It was a consensus of those still there after two hours to break for dinner and finish up via email. If you weren't able to make it to the 4:30 meeting yesterday, you can still send Mary and I your groups' votes and thoughts. Mary will incorporate all of them into the detailed notes and voting record from yesterday, so that I have my instructions on each item. The Conference begins next Saturday, April 17th. It will be held virtually this year and will last till Friday, April 23rd, with carryover to Saturday the 24th if needed. We'll be meeting from 10:45am to 9pm each day, with breaks scheduled throughout the day. Luckily, I have an ergonomic desk chair, since I've been working from home for the last year! So I'm already used to sitting in front of my computer 12 hours a day. I am so excited that it's just a week away, after months of preparation. Area 14 has been assigned to the conference committee on Cooperation with The Professional Community. Our committee has been meeting regularly for the last couple of months so that we can get to know each other. We've shared our recovery stories as well as our service histories and our Area highlights and histories. As a result, I feel like we're really friends, in a way that probably wouldn't have happened had we just met for the first time at a face-to-face Conference. We haven't discussed any agenda items since we're saving that for Conference. In addition, all of us delegates have participated in multiple Zoom training and mock conference sessions, in preparation for next week. So the road to Conference is definitely a very busy one! In May, I'll be reporting back to you on what happened at the Conference—how the votes went on each item as well as how I voted on each. If I hear something new during discussions that makes me think you'd want me to change Area 14's vote, I'll use the trusted servants' right of decision to do so. But if I do, rest assured that I'll report back to you and let you know that new information as well. As of right now, I'm not sure if the post Conference reports will be virtual or if there'll be any face-to-face ones. For now, my plan is to follow the then current CDC guidelines on group events. I'll start planning the post Conference reports as soon as the Conference is over and will send out an email to all D.C.M.s accordingly. In the meantime, please remember that I am here to serve you. If you have any questions or concerns, you can reach me any time at delegate@aanorthflorida.org.

Alternate Delegate: Mary A. - My name is Mary A., Area 14 Panel 71 Alt-Delegate. Since our last area assembly, I have attended a meeting of the JAC and am pleased to report there is good

progress being made towards an exciting and successful 64th Florida State Convention to be held in Jacksonville this August. I urge everyone to show support for this event and register right away, book your hotel rooms and be ready to celebrate sobriety and the fellowship together. This is currently scheduled as an in-person event. For me, pre-conference is the very best time of year to get to be of service to the fellowship. I was able to assist the delegate at all but one of the pre-conference workshops held throughout the area and was privileged to bring the business of Alcoholic Anonymous to the members for their consideration. At yesterday's sharing session we heard the voices of the fellowship regarding the agenda items previously presented and I assisted the delegate with recording the sense of the membership. I will continue to assist our delegate as she prepares to take this information to the conference in a few weeks. I am grateful and excited to get to be of service to Area 14 and all the fellowship of Alcoholics Anonymous. Again, please support the 64th Florida State convention, I hope to see you all there!

Chairperson: Lori P. - Welcome everyone. I would like to extend a special greeting to new G.S.R.s and D.C.M.s who are attending Area 14 assembly for the first time. Could you please identify yourself by waving at us via your monitor? Thank you for your service. We look forward to seeing you at upcoming assemblies. Also, I'd like to welcome our visitors who would usually be wearing a "green badge". Thank you for your participation this weekend. Could you please identify yourself by waving to us in your monitor? And thank you to all of our trusted servants – G.S.R.s, D.C.M.s, past delegates and panel members for your continued work in keeping the Area 14 momentum going as we wind toward the end of social distancing and required masks due to the Covid-19 pandemic. With great hope I look forward to meeting with everyone in July in Jacksonville. Although positive case rates have remained high the past few weeks my hope is that they will trend down and we will be able to safely gather in July. In February I was invited along with our service coordinators to provide a Service Workshop in District 20. During the past months I thank our service coordinators in assisting our delegate with her Pre-Conference Workshops, as well as participation in the weekly Service Workshop, which is hosted by our past delegates on Wednesday nights at 6pm. Please consider adding this to your calendar. Our service coordinators are able to assist with workshops and education – it just takes an invitation so won't you please ask? Inventory forms are out. You can access the fillable form from the email you received or the link on our website under the Documents section. If you have not received an email with the Inventory information, please contact me at Chairperson@aanorthflorida.org and I will be happy to provide this. Also, please make sure that if you are a new G.S.R. your information has been updated with our Registrar. We will review our Inventory at October's assembly with Deni K., Delegate Area 16 – Panel 70, Georgia facilitating. Now I'm going to talk for a moment about the elephant in the room. Many of us know Zoom as an effective tool for online meetings. It's a great tool but also one which becomes a little more complex when running 6 concurrent meeting sessions under a single account with 20-30 volunteers supporting the effort. Unfortunately, the licensing under which the meetings for this assembly were set up was not configured correctly so changes had to be made mid-stream yesterday morning. I'll be sitting down again with our person who holds the administrative license along with our Ad Hoc Tech Chair, who was on the front line of this, to make sure this is identified, and corrective action taken so this does not happen in the future. As a result, I am forming an Ad Hoc Committee to establish a contingency or back-up plan for those occasions whether they be on Zoom, in a hybrid environment or at a physical on-site assembly. This will help to establish a fail-safe plan for when, for example, a hurricane prevents us from meeting or there is a chink in the Zoom armor. This Ad Hoc Committee will be comprised of a past delegate, D.C.M., two G.S.R.s and a service coordinator. If you have the willingness to serve,

please contact me. I'll be happy to hear from you. Thank you everyone for your patience this weekend, for your work and your service. Let's hope for an on-site meeting in July. I'll be sending out word just as soon as possible. Watch your email! Thank you for allowing me to serve.

Alternate Chairperson: Terri-Lynn S. - I am Terri-Lynn D10, College Park Triangle, and it is a privilege to be your Alt-Chair. All I can say about yesterday is that it's over. At January's assembly, a Zoom support person showed me how to set up our meetings so that we could have more than two meetings run concurrently. I implemented that solution, and we were good to go! Further, we were told that we needed a business license, so we purchased one. We were told that we needed the webinar add-on and we purchased it as well. When meetings started to fail yesterday, I could not believe it. But more frustrating than that was being told that we needed the multi-meeting add on. This is so frustrating is because the add-on wasn't anywhere on their website, and that even Zoom salespeople couldn't sell it to us, and most aggravating that our business account manager, who could sell us the add-on, never answered his phone, text, or email. It's over. I want to thank Kate, Lori, Annette, Joyce, Vivian, Kevin, Alex, Host Districts 12, 20, 18, 25, 4 and 22 for hanging through the barrage of phone calls, emails, texts and tried endless possible solutions. Everyone hung in there, and somehow got stronger and more professional as the nightmare continued. It's over. According to the Zoom statistics: we conducted 25 meetings, for 8 and ½ hours. 243 members registered through Registration and 64 members visited the Registrar. The top 10 attended meetings were: Pre-Conference Agenda Items: 265, Registration: 243, G.S.R. Orientation (Español): 112, Literature Session #2: 106, Literature Session #3: 103, Grapevine, CPC, Treatment: 89, Friday night discussion meeting: 55. On Sunday, Registration handled 152 members and the business meeting logged 184 members. Remember to reserve your Southbank reservation for July located on www.aanorthflorida.org. We must meet our room nights of 150 to have an in-person assembly. Thank you for allowing me to serve.

Registrar: Mary P. - Good morning everyone! I'm happy to see you all and to be of service to Area 14. The total votes from today's roll call-114; 75 is two-thirds. As our Area secretary mentioned, the January 2021 Area 14 minutes were sent out. 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 snail mail address information is incorrect in our database. Please contact me as soon as possible to update your information. The best way to do that is to complete the appropriate change-form which can be found on our Area 14 website at www.aanorthflorida.org under the document section. There are fillable (easy) forms that can be filled out online and PDF forms that can be downloaded for your convenience. The fillable forms will come directly to me when you click the "SUBMIT TO REGISTRAR" button. Please know that the most important information to include on the form is the District #, Group #, and complete name and address of the new service member. District Group reports were emailed on Friday. They are current as of 4/9/21. After I have entered all the changes from this weekend, I will email all D.C.M.s the current district reports. If you have any questions, please feel free to contact me directly at registrar@aanorthflorida.org. A.A. Group Services has a new database called the Fellowship Connection (FC). Area registrars are trained to use the site so that we are able to update and modify area records. I received my Fellowship Connection database training last month and am happy to say that all changes submitted to me have also been made in FC. A goal I have while in service to the area is to remove any erroneous or archaic information from our area database so that our records clearly and correctly reflect the current population in service, so you will be

hearing more from me about this over the coming months. Thank you for allowing me to be of service. Respectfully Submitted, Mary P.

SPECIAL REPORTS

64th Florida State Convention Report: Doug J. - We are excited, as the host committee, for the 64th Florida State Convention in Jacksonville, August 5-8, 2021. The closer we get and the more registrations and hotel bookings we have been receiving of late, the more confident we are that this will be an extremely successful event. At the last JAC meeting, we discussed the possibility of going to the hotel and seeing about reducing the room block from 1250 to 950. They were agreeable to that, with conditions, which included taking away the complimentary hotel suites and reducing our access to meeting space. After I finally received the link from the hotel that allowed me to see what the real time room block is, it was advised by former past convention chairpersons that we do not reduce the room block and as such I, my Co-Chair and Treasurer determined not to. We are on great pace, at 613 room nights blocked as of 2:30pm Thursday April 8th (yesterday it was 602 rooms blocked), to at the very least reach our 80% threshold for room blocks. One of the ways we are going to focus on increasing the room reservations is to utilize an A.A. member who has extensive experience with “target marketing” and contrast the list of who has registered for the convention with the list of those who have reservations at the Hyatt, and reach out to those with registrations to encourage them to book a room at the hotel. At this writing, there are 669 registrations. The 2017 convention in Jacksonville at this point had 734 registrations. So we are shy of 9% behind 2017 right now, which I’m delighted with given the circumstances of the past year and the seeming uncertainty some people still have with the pandemic and the “wait and see” mindset. We have, by the way, met our food & beverage goal with the hotel. We are confident that the registrations will continue to rise, as they have been the past couple of months, as people become more comfortable with the circumstances surrounding Covid. One of the problems we’re encountering is technical. We’re finding that the majority of registration confirmations and mass emails we send out through Mailchimp are ending up in people’s spam folders. This is not an issue we can correct; these end up in spam folders based on individual’s email settings which we have no control over. So a lot of our marketing efforts aren’t being seen and we have yet to find a solution which is not cumbersome and overly time consuming. The hotel is, as of this writing, planning to require masks be worn in common areas and to enact social distancing in the meeting rooms. They are reducing the banquet tables to 8 people from 10. That could all change come August in one direction or the other. The planning for the event itself, we’re pretty much ready to put on a great convention. The speakers are eager, the folks leading workshops are prepared, the entertainment plans are in order, the best hospitality suite in the state is ready to open. It’s been said, “if you build it, they will come.” So we’re building it and very confident they will come. Lastly, to incentivize people to book their rooms, we are offering everyone who’s registered for the convention the chance to be entered in a drawing for 1 free room night if they book their rooms April 10 through 6pm EST. Sunday April 11, 2021. They can go to www.64.floridastateconvention.com. The link to the hotel is <https://www.hyatt.com/en-US/group-booking/JAXRJ/G-AAFL>. Doug Jones, Chair, 64th Florida State Convention.

NFAC FL State Convention Oversight Committee: Mary A. - My name is Mary A., Area 14 Panel 71 Alt-Delegate. The Oversight Committee was unable to meet due to technical difficulties we are all aware of. The members of the committee have been contacted and we are planning a

session asap. I have provided the reports I received from the 64th Florida State convention chair and treasurer to the Area 14 secretary to be included in the minutes of this meeting. Thank you.

Advisory Actions/Structures & Guidelines Ad Hoc: I am an alcoholic; my name is Vivian. My sobriety date is May 15, 1992 and my home group is Ponderosa Group in Orlando. We were unable to meet Saturday due to extraneous issues as stated earlier. The Ad Hoc has been meeting twice a month and have begun to review the Advisory Actions for correct verbiage. We are making sure that the Advisory Actions are exactly as the motions are in the minutes as printed. If you have any questions, please contact me at the following email address: Panel71.adhoc@gmail.com. Thank you for the opportunity to serve.

Technology Ad Hoc: Kate B. Good morning, my name is Kate B, and I am an alcoholic and your Area Ad Hoc Tech Chair. I want to thank everyone for your incredible patience and flexibility through the many issues that we have encountered with Zoom. I also want to especially thank all volunteers and presenters for being able to transition to solutions quickly and thank you to those who provided personal Zoom accounts for use. And a very special thanks to Terri-Lynn, Lori and Kevin B. for being on an ongoing support email thread on the phone and providing constant backup and encouragement. I am so incredibly blessed to have all of you as such a wonderful A.A. family. I know it's been addressed as to what the issues were and thank you Lori and Terri-Lynn for giving those updates. I had also not been involved in setting up the Zoom account and Zoom meetings but I can assure you that after spending over six hours on the phone with Zoom customer service yesterday, I learned a great deal about what settings need to be changed and how to set up meetings successfully for future events. I will be conducting a comprehensive post-mortem to determine what all the issues were and how to avoid these. I will forward to Lori for her distribution to you. I do have a recommendation to the board regarding the Tech committee and I'm not sure how this would work, but at some point I do feel that the Tech responsibilities should go under the Website committee, once the Website committee transitions over to a full tech committee if that passes. So basically I would love to continue to serve as the chair and handle Zoom. I would also like to thank you again for allowing me to serve. It is an honor. I look forward to next assembly when hopefully I can give each one of you a hug.

SERVICE COORDINATORS REPORTS

Accessibilities: Tia Mc. - Tia Mc. Accessibilities Service Coordinator, Mistia D. Alternate. We presented optimistic solutions for older alcoholics. After some struggles with Zoom our workshop took off! We had 11 participants! Tia Mc presented the topic optimistic solutions for older alcoholics. The group talked about issues and solutions during especially the Covid-19 pandemic. Sharon R., Mistia's sponsor, talked about the unique solutions her groups and district came up with to provide more accessible meetings. All the participants' email addresses have been gathered and the hope is that the resources that were shared with the group will be sent to Tia Mc Accessibility Service Coordinator so a list can be shared. Special thanks to our Zoom operator Jake and Alternate Service Coordinator Mistia D for her planning efforts and willingness to serve. We hope to see Mistia at the July Assembly. Mistia had scheduled her participation but was unfortunately unable to attend, due to the Zoom issues and the unclear time our workshop was going to start. We adjourned at 12:15 P.M.

Archives: Bob C. - The agenda item for Archives is a report of developing a book on A.A. history from 1955 to the present. Some questions were: Why not from 1935 to the present?; What kind of format (hard-cover or E-Book)?; Should a professional writer be selected to write the book? The people who were in the workshop said the book would be a welcomed addition to A.A. A discussion took place about making Archives as a secondary committee. The cons and pros were discussed and the group decided a motion will be developed to be presented to the Administrative committee before it goes to the body for a vote. Vivian and I tried to do that and found out there were some other procedural issues that had to be done, so were not successful. Thank you for allowing me to serve.

Archivist: Vivian F. - I am an alcoholic; my name is Vivian. I am looking for some specific documents for our records. I am looking for old maps that were done every time a district would open or close, split or move boundaries. These were put with the minutes in the late 1970's and the 1980's. Also, we are missing the April 1975 minutes. This quarter is very important to the area. At that time, the Area went from 17 districts to 22 districts, but we have no documentation. If you know someone that has kept old documents and are just in a closet somewhere, I would be glad to scan in and return the documents. I would like to thank District 18 for their high participation on the Area Wednesday Service event presented by the past delegates. It was fun looking up all the information and learning about your district. If your district or group needs any research about your past or other information about the area, please contact me at Archivist@aanorthflorida.org. Thank you for the opportunity to serve.

Cooperation with Professional Community: Tom S. - I am Tom S. I am an alcoholic and have the honor and privilege of serving as our service coordinator for the CPC committee. We had a very interesting meeting last night. We had 3 different committees that met over the period of an hour. In addition to having some CPC folks, there were G.S.R.s, there D.C.M.s. I think it was a very valuable meeting because we were able to share our information not just with CPC chairs and prospective CPC volunteers, but I think with the larger group also. I put out a suggestion if any of them could help to fill the vacancies we have in our CPC committees that would be welcome. Very briefly I discussed what CPC is and how we bring our message to the professional communities. There are many of them. I listed 2 dozen professional communities we could reach. There are probably as many more. We just need to realize that those of us who have been in A.A. for a while take for granted and think professionals have a knowledge of A.A., but that is not always the case. It is our goal to reach out to the professional communities; High school resource offices, college registrants. We want them to know what A.A. is and how they can get ahold of us. I had set five goals for the CPC committee. The very first is to get an accurate and updated list of all of our Districts with the CPC chairpersons that might be filling those positions. That was a chore, but a welcome one. Up to that point, I don't know that we have one place to look for all the contact information. I'd like to say it's completed now after three or four months but I have about 14 or 15 CPC chairs with contact information now. Of course we have 30 districts so there may be half of them that do not have a CPC chair. I have reached out to our D.C.M.s, including last night, to let them know that if they have a position filled that is not in my file, then please let me know who that is or if the position is vacant. Thank you Lori for the opportunity.

Corrections: Nanette L. - For our workshop, we had 12 people attend. Thank you to Tim for taking notes. Our workshop started by having two different speakers. We wanted to share what was needed from volunteers as far as going into jails and institutions, and that was hope. That

was the main topic that they shared. How we as outside A.A.ers can bring hope to those behind the bars and how we can provide that. We talked about the different avenues to share the A.A. message, i.e. Corrections correspondence, Zoom, etc. What was happening in northern California as far as going in as visitor and becoming sponsors of people behind the bars and how successful that is. That's a Sunday afternoon call that is nationwide. Anyone that wants more information, it's excellent. We reviewed the two agenda items. The first one was about other terms to use for people that are alcoholic who are behind bars. Then our second one is what is happening within our Area that is positive for Corrections. The workshop ended with the Responsibility Statement.

Grapevine: Linda G. - Good morning my name is Linda. I have the pleasure of serving as your Grapevine coordinator. I did not get an opportunity to share yesterday morning due to technical difficulties. However, I did share last night as well. I shared about all of the things that I want to bring to the Grapevine representatives, but I don't have contact information. Please send your contact information to me at grapevine@aanorthflorida.org for me to pass on to you the information that Grapevine is sending through emails and online. I am so excited to be the Grapevine rep. Please contact me to come to your district. Thanks for allowing me to serve.

Intergroup: Lyndi J. - Hello, my name is Lyndi J., I am an alcoholic and I am the Area 14 Intergroup Service Coordinator. In the Intergroup sharing session, we had 22 attendees present as we explored the question, "when we say that we are responsible anytime or anywhere another alcoholic reaches out for help, do we really mean anywhere?", by discussing how Intergroups can make themselves more readily accessible for the still suffering alcoholic in the digital age. Conversation lead to the fact that though websites, phone armies and Facebook pages have been greatly utilized in the past year, it is still vital to use our voices to speak to the suffering alcoholic to ask how we can help. Although nothing beats face-to-face contact with another alcoholic, it was shared that in one district that has a high number of senior A.A. members, Zoom is essential and will need keep being used for some members who simply cannot get to in-person meetings. It was pointed out by one attendee that in the 1950s Bill W. foretold that though our 12 Steps and 12 Traditions will stay the same, how we carry the message will change. The important message that continued to sound throughout the sharing session was that although we often work collectively to reach the alcoholic that still suffers, the Responsibility Statement is the individual member's pledge to our primary purpose. Thank you.

Literature: Nina V. - My name is Nina, and my home group is the Promises group in District 13. My alternate Literature service coordinator is Melanie. First I want to thank our Zoom operators Gary and Jake for their help yesterday and their hand holding. The Literature committee met in three sessions. Session one reviewed ten agenda items. Session two addressed nine agenda items the delegate had requested be reviewed during those sessions. Due to Saturday morning's technical issues, session one did not begin at the scheduled time, but commenced the time allotted for session two. We decided to cover all 19 agenda items in one combined workshop with the attendees agreeing to forgo some of their lunchtime to do so. Workshop two concluded with an introduction to the sole topic of session 3, the proposal for a simplified language version of the book Alcoholics Anonymous and plain language workbooks to help study the program. I'd like to thank all the dedicated workshop participants who agreed to embrace change and plow into lunchtime to get the job done. And thanks to this body for giving me this challenging opportunity to celebrate service.

Public Information: Tim S. - The PI committee met last night at 1900 (7pm for all you civilians.) We had 9-11 people as 2 joined after the meeting started. The meeting was kicked off with the Serenity Prayer and a plea for help as I am searching for an alternate PI person and a note taker. We introduced ourselves by participating in a "Who am I and why am I interested in Public Information" exercise. I was pleased to find a previous PI from panel 65. Next, we briefly discussed public information as to what it is and what it is not, along with some guidelines for sharing Public Information in accordance with the traditions and GSO guidelines. Finally, we discussed the Agenda items, specified by the delegate, which were the consideration of a plan for GSO to pursue A.A. podcasts and the revision of the pamphlet "Speaking at Non A.A. meetings." The PI workshop recommends that the delegate votes to approve both of these items. We closed with the Responsibility Declaration and a piece of trivia that spoke to where the Responsibility Declaration originated. Thank you for the opportunity to serve.

Treatment: Carl G. - Number in attendance is 23. I am putting together a recovery directory. The list will be directed towards basic needs for people just starting and still active. Our responsibility is that our contact needs to understand what A.A. is and what A.A. is not. We need to have compassion for people and direct them in the proper direction. "Open meetings are available to anyone interested in the A.A. program of recovery from alcoholism" quote from the Treatment workbook. The Treatment workbook is available at www.aa.org. One copy can be downloaded for personal use, a great way to understand what treatment is about. I am honored to serve as your treatment chair. Respectively, Carl G.

ADMINISTRATIVE COMMITTEE REPORTS:

Finance: Bob E. - My name is Bob E. and it is my privilege to serve as your Finance chair for Panel 71. My home group is the Other Side of the Bridge group in District 24, and my sobriety date is November of 1976. The Area 14 Finance committee met in regular session on April 10, 2021 at 2:45PM. Eight of the ten members were present. Three proposed motions involving modifications to Structures and Guidelines were brought before the committee for consideration. Two of them were rejected, and one involving computer use policy will be presented to the body later in this meeting. We reviewed the financial condition of Area 14 for 2020 and for 2021 year-to-date as presented by the Treasurer, and compared it to the performance forecasted in the budget for 2021. It was noted that because of uncertainties primarily caused by Covid-19, the process of accurate budgeting for the future has been seriously disrupted, causing substantial variations from budgeted performance for both income and expenses. That being said, based upon first quarter performance, it appears that Area 14 will not meet budgeted revenue for the year. This expected shortfall in revenue will probably be offset at least in part by the lower expenses incurred in the first half of the year. Despite the large variations in performance as compared to budget, we believe that there is no combination of variations in expense or in revenue which would prevent Area 14 from meeting its financial obligations for the remainder of 2021. Questions and comments are welcomed, and thank you for the opportunity to serve. Bob E., Finance Chair, Panel 71

Growth: Mary A. - My name is Mary A., Area 14 Panel 71 Alt-Delegate. The Growth committee meeting came to order with three committee members present and another dozen visitors. We briefly discussed our ongoing project to record narrative boundaries for each of the

districts in Area 14. Already a half a dozen have been submitted and a few members are pretty excited about helping with some others. I am thrilled at the interest and results. We then heard a motion from Bob C. Archives SC regarding creating an administrative committee at the area for archives. There were not enough committee members present for a quorum, so no business was done, however thoughts, questions, suggestions and comments were shared regarding the motion, and additional information and background was asked for. It is expected that this motion will return at the next assembly for our consideration then. We then shared a PowerPoint of the agenda items for the 71st Conference. Agenda, Policy and Admissions, Report and Charter, Trustees, International Convention/Regional forums and Finance were reviewed and discussed preparing us for the opportunity to give our voice to the delegate at the 4:30 pre-conference sharing session. My appreciation to all who attended and assisted with this meeting. I am grateful that I get to be of service.

Site and Agenda: Terri-Lynn S. - I am Terri-Lynn, D10 College Park Triangle, and I am privileged to serve as your chair of the Site and Agenda committee. Thank you Beth, Alt-Chair of Site and Agenda and June, D4 Site and Agenda member for your help with communicating to the hotels in your area for the bid process. According to Zoom we had 38 in attendance. Thank you, Kim, for taking the minutes. We passed our virtual quorum of 4 with 7 in attendance. Thank you, committee members for showing up to this very important meeting. Our focus was to recommend a hotel for the 2023-2024 year. I started by explaining that I received 15 hotel contact information forms; therefore, I prepared and sent 15 bid packets to each hotel. Next we reviewed the Hotel Response Status excel sheet which shows that 4 hotels submitted bids, 3 hotels did not return bids, 6 hotels said they could not accommodate our size, and 2 hotels, Lake Yale and Orlando Marriott, said they could not honor our requested dates but Orlando Marriott set Jan 1, 2023 as a grandfathered time to choose our dates for 2025. I presented an in-depth analysis of the 4 hotels that submitted bids using my 2023-24 Bid Comparison Workbook. The workbook contains a sheet for each hotel. The 4 hotels are the Wyndham Gardens, Mission Inn, Rosen Plaza, and Hyatt Regency Jacksonville. Each sheet contains the 42 questions contained in the bid packet. I split the 42 questions into two sheets labeled Costs showing 20 questions, and Benefits/Restrictions showing 22 questions. We reviewed these sheets as they could display all 4 hotels at once allowing us to move through 20 questions concerning costs and 22 questions concerning benefits/restrictions. To gain a complete and fair assessment of the comparison, I created two sheets, a cost summary, and a benefits/restrictions summary. For each summary, I placed the questions in the first column, and ordered the hotel's responses from "best possible to objectionable" in the second column. I then placed the winning hotel in the third column for each question. For the cost summary, there were 6 ties, so they were not counted, 1 where the same answer was given for all four hotels so it was not counted, 8 for Mission Inn, 3 for Wyndham, and 2 for Hyatt as best possible hotel. For the benefits/restrictions summary, there were 3 ties, so they were not counted, 7 where the same answer was given for all four hotels so it was not counted, 6 for Mission Inn, 2 for Hyatt, and 1 for Wyndham as best possible hotel. The final blow came when we referred to a January motion that increased coffee to 29 gallons. Mission Inn said if we meet our room nights of 150, they will comp 25 gallons of coffee and \$500 dollars in Food and Beverage which could be applied to the Ice Cream Social. A motion was made to change Structures and Guidelines Site and Agenda's description. A motion was made to recommend Mission Inn as the hotel for North Florida Area in 2023-24. We had time leftover

and Bob C., Archives service coordinator presented a motion that would make Archives an administrative committee because Structures and Guidelines says that to become an administrative committee you need approval from each existing administrative committee. A motion was made to not support Archives becoming an administrative committee. We have three motions coming out of Site and Agenda that will be presented in new business. Thank you for giving me the opportunity to serve.

Web Site: Kevin B. - Thank you, Madam Chair. Good Morning Area 14! My name is Kevin B. and I am an alcoholic. My home group is the Wesconnett Group in District 1. It is my honor and privilege to serve as your Panel 71 Web committee chair. Unfortunately, we were unable to conduct Website committee business because of technical issues and we were unable to achieve a quorum. Therefore, I will be reaching out to the Web committee soon to touch base and if the D.C.M. for District 33 could reach out to me, that would be great. The password to the Password Protected Area of the website has been changed and emailed to the Area Committee and others as per Advisory Action. The password is available to all alcoholics in Area 14 and if you still need it, please reach out to your G.S.R., D.C.M., or me. A motion to delete outdated information on Webmaster pay from Structures and Guidelines will be called off the table today. Thank you to the Committee, my Alternate and the body for allowing me to serve. We are available, willing, and would love to do virtual workshops. Also, I hope to see you Wednesday nights at the Area's weekly workshop. webchair@aanorthflorida.org Stay safe and be well! And good luck to our delegate at the General Service Conference. Respectfully submitted.

OLD BUSINESS:

Finance Committee – Motion Taken from the Table

It is moved that the proposed budget for Area 14 for the year 2021 be presented to the body for consideration at the April 2021 Assembly, with the recommendation that it be accepted as presented. **(Passed 115 In Favor – 3 Opposed; No Minority Opinion)**

Website Committee – Motion Taken from The Table

Modify Structures and Guidelines to delete Section 14, Item 2, Subsection 4: “to pay the Webmaster up to \$150.00 per quarter beginning with the July 2013 assembly.” **(Passed 114 In Favor, 4 Opposed; No Minority Opinion)**

NEW BUSINESS:

Finance Committee – (Tabled; to be included in the April Minutes)

It is moved to modify Structures and Guidelines as follows: Remove Appendix D (computer use policy), and replace it with the following:

"It is the policy of Area 14 to provide certain items of equipment such as computers, printers, translation equipment, and audio-visual equipment for the use of officers, committee chairs, and trusted servants in the conduct of Area 14 business. All data stored on this equipment becomes the intellectual property of Area 14. The Finance Chair will endeavor to maintain a record of the equipment and to whom it is assigned as

directed by the Area Chair when equipment is transferred from one person to another, normally when new officers assume their positions. As a matter of convenience, equipment may be used for occasional personal use; however, extensive personal use of equipment which is subject to wear and tear is discouraged. Software updates and equipment maintenance, when required, should be coordinated with the person or persons designated by the Area Chair."

From Site and Agenda Committee

Motion to recommend Mission Inn – Howey in the Hills as the hotel for North Florida Area in the year 2023-24. **(Passed 117 In Favor, 1 Opposed; No Minority Opinion)**

From Site and Agenda Committee (Tabled; to be included in the April minutes)

Modify Structures and Guidelines, Section 9 Administrative Committees-Site and Agenda in its entirety with the following:

Site and Agenda

This Committee is an Administrative Committee comprised of several D.C.M.s selected by the Chairperson. The Committee votes on which business to bring to the Sunday meeting. The Committee is responsible for overseeing the logistics of each Assembly and, whenever possible, uses their experience to develop written procedures and guidelines for future Assembly hosts. The Committee solicits, obtains, and reviews bids from hotels/motels willing to provide facilities for Assemblies.

- Assembly
 - Responsible for overseeing the logistics of each Assembly
 - Develops written procedures and guidelines for future Assembly hosts
 - Arranges for a Spanish Translator and/or ASL for the Assembly weekend
 - Coordinate and conduct the G.S.R. afternoon Workshop on Saturday.
 - Develops the Saturday agenda with the Area Chair to meet the needs of the Panel and the Assembly attendees
- Host Hotel
 - Works with the hotel to set up and sign the Banquet Event Orders
 - Manages the A/V needs for Workshops, Panel Members, and the Sunday Business Meeting
 - Acts as the liaison between the A.A. Fellowship and the host hotel
 - Settles the Assembly bill with the Area Treasurer
- Hotel Bidding
 - Hotel bids need to be finalized and submitted to the Site and Agenda Committee by the first Quarter Assembly which ends on April 1.
 - The Site and Agenda Chair negotiates the hotel bids once submitted
 - It is suggested that the Site and Agenda Chair present the Committee's recommendation at the 2nd Quarter Assembly held in April.

TIMELINE	ACTIONS	BY DATE
January, February, March	Receive incoming bid packets and enter them into the comparison sheet. Send out bid packets for the uncontracted 2-year period. When Bid Packets are returned: Collect the data from the bid packets and enter them into the comparison sheet	APR 1
April, May, June	Use comparison sheet to select a hotel by the Committee. Recommend a hotel at the April Site and Agenda meeting. Present recommended hotel to the body at Sunday's business meeting.	APR ASSEMBLY
April, May, June	Sign a contract with a winning hotel in the 2nd quarter.	JUL 1
July, August, September	In the second year, send out Bid packets for next uncontracted 2-year period	OCT 1
October November, December	Hand off the returned bid packets to the next Site and Agenda Committee, Alt Chair	JAN 1

Treasure requested a Sense of the Assembly:

We only sent \$5,000.00 of the \$8,500.00 budgeted to cover the cost of sending our Delegate to Conference. Do you want to send the remaining \$3,500.00 to the General Service Office?
(Results: 88 In Favor, 24 Opposed.)

NORTH FLORIDA AREA CONFERENCE, INC.
3rd Quarter Assembly July 11, 2021
"Embrace 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.

Technology Ad Hoc - Kate B.

Structures and Guidelines/Advisory Actions Ad Hoc – Vivian F.

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 – Lyndi J.

Literature – Nina V.

Public Information – Tim S.

Treatment Facilities – OPEN

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:

- Archivist position (Elected every 2 years on the odd year)

**North Florida Area Conference
Balance Sheet
As of March 31, 2021**

	Mar 31, 21
ASSETS	
Current Assets	
Checking/Savings	
1000 · General Fund	
1040 · Cash On Hand	100.00
1050 · Chk - SunTrust	30,661.30
1000 · General Fund - Other	-80.00
Total 1000 · General Fund	30,681.30
1500 · Reserve Fund	
1511 · SunTrust Money Market	64,684.05
Total 1500 · Reserve Fund	64,684.05
Total Checking/Savings	95,365.35
Other Current Assets	
1300 · Prepaid Expenses	1,161.88
1700 · Inventory	976.34
Total Other Current Assets	2,138.22
Total Current Assets	97,503.57
TOTAL ASSETS	97,503.57
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	100,559.72
Net Income	-3,061.03
Total Equity	97,498.69
TOTAL LIABILITIES & EQUITY	97,503.57

**North Florida Area Conference
Income and Expenses Actual .vs. Budget
January through March 2021**

	Jan - Mar 21	Budget
Ordinary Income/Expense		
Income		
4100 · Contributions		
4110 · Contributions - Group	5,164.59	75,000.00
4111 · E-Contributions	1,268.00	
Total 4100 · Contributions	6,432.59	75,000.00
4200 · Assembly Income		
4210 · Seventh Tradition	0.00	2,500.00
4220 · Friday Night Coffee Collection	0.00	300.00
Total 4200 · Assembly Income	0.00	2,800.00
4500 · Literature/Merchandise Sales		
4525 · AAWS	0.00	300.00
4550 · Grapevine Merchandise	0.00	1,500.00
4551 · Grapevine Subscriptions	0.00	1,800.00
Total 4500 · Literature/Merchandise Sales	0.00	3,600.00
Total Income	6,432.59	81,400.00
Gross Profit	6,432.59	81,400.00
Expense		
6100 · Delegate		
6110 · Duplication	0.00	500.00
6120 · Postage	79.00	150.00
6130 · Supplies	127.40	300.00
6150 · Literature	0.00	200.00
6160 · Travel		
6171 · General Service Conference	5,000.00	8,500.00
6175 · Florida State Convention	145.00	1,000.00
6176 · Pre-Conf Workshops	0.00	2,800.00
6177 · Post-Conf Workshops	0.00	1,500.00
6178 · SSAASA - Odd Year	0.00	1,000.00
Total 6160 · Travel	5,145.00	14,800.00
6190 · General Expenses	0.00	2,500.00
Total 6100 · Delegate	5,351.40	18,450.00
6200 · Alternate Delegate		
6210 · Duplication	147.78	200.00
6220 · Postage	0.00	50.00
6230 · Supplies	52.05	200.00
6240 · Literature	0.00	100.00
6245 · FL State Conv. Advisory Comm	0.00	400.00
6246 · NFAC FL State Oversight Committ	0.00	1,000.00
6255 · Travel		
6250 · Travel -	0.00	600.00
6275 · Florida State Convention	0.00	1,000.00
6277 · SSAASA -Odd Year	0.00	1,000.00
Total 6255 · Travel	0.00	2,600.00
Total 6200 · Alternate Delegate	199.83	4,550.00

	Jan - Mar 21	Budget
6300 · Chair		
6310 · Duplication	0.00	500.00
6320 · Postage	0.00	25.00
6330 · Supplies	0.00	350.00
6340 · Literature	0.00	200.00
6350 · Ad-Hoc Committee	0.00	500.00
6360 · Travel	117.60	900.00
6376 · Newsletter	0.00	100.00
6377 · Workshops	0.00	500.00
Total 6300 · Chair	117.60	3,075.00
6400 · Alternate Chairman		
6410 · Duplication	0.00	500.00
6430 · Supplies	0.00	300.00
6441 · Literature	0.00	50.00
6450 · Travel	0.00	400.00
Total 6400 · Alternate Chairman	0.00	1,250.00
6500 · Secretary		
6510 · Duplication	565.00	2,500.00
6520 · Postage	0.00	75.00
6530 · Supplies	99.89	750.00
6550 · Travel	0.00	400.00
Total 6500 · Secretary	664.89	3,725.00
6600 · Registrar		
6610 · Duplication	0.00	100.00
6630 · Supplies	0.00	400.00
6650 · P.O. Box Annual Rent	84.00	200.00
6660 · Travel	20.80	400.00
6670 · Post Office Bulk Rate	570.30	900.00
6680 · Workshops	0.00	100.00
Total 6600 · Registrar	675.10	2,100.00
6700 · Treasurer		
6710 · Duplication	0.00	800.00
6720 · Postage	-18.05	300.00
6730 · Supplies	0.00	300.00
6750 · P. O. Box Annual Rent	0.00	200.00
6760 · Travel	0.00	600.00
6782 · Bank Charges	0.00	150.00
6783 · Penalties and Interest	0.00	200.00
6784 · Bank/CC Fees (e-Contributions)	36.78	3,750.00
6789 · Dropbox Annual Subscription	0.00	150.00
Total 6700 · Treasurer	18.73	6,450.00
7100 · Accessibilities		
7110 · Duplication	0.00	50.00
7130 · Supplies	0.00	25.00
7150 · Literature	0.00	25.00
7160 · Workshops	0.00	600.00
Total 7100 · Accessibilities	0.00	700.00

	Jan - Mar 21	Budget
7200 · Archives		
7210 · Duplication	0.00	300.00
7230 · Supplies	0.00	400.00
7250 · Literature	0.00	50.00
7260 · Workshops	0.00	750.00
7265 · Natl. Archives Wksp - Odd Yr	0.00	1,500.00
7270 · Storage	374.96	2,000.00
Total 7200 · Archives	374.96	5,000.00
7300 · Coop w/ Prof Community Cmte.		
7310 · Duplication	0.00	100.00
7320 · Postage	0.00	25.00
7330 · Supplies	42.85	150.00
7350 · Literature	0.00	100.00
7360 · Workshops	0.00	200.00
7370 · Convention Travel	0.00	300.00
7381 · Exhibit Space & Convention Fees	0.00	725.00
Total 7300 · Coop w/ Prof Community Cmte.	42.85	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	0.00	100.00
7460 · Workshops		
7462 · National Corrections - Odd Yr	0.00	1,000.00
7460 · Workshops - Other	0.00	300.00
Total 7460 · Workshops	0.00	1,300.00
7470 · Bridge the Gap Workshop	0.00	100.00
Total 7400 · Corrections	0.00	1,595.00
7500 · Grapevine/La Vina		
7510 · Duplication	0.00	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	0.00	980.00
7600 · Intergroup		
7610 · Duplication	0.00	130.00
7620 · Postage	0.00	30.00
7630 · Supplies	0.00	100.00
7650 · Literature	0.00	225.00
7660 · Workshops	0.00	450.00
Total 7600 · Intergroup	0.00	935.00
7700 · Literature		
7710 · Duplication	0.00	50.00
7730 · Supplies	0.00	50.00
7750 · Literature	0.00	500.00
7760 · Workshops	0.00	200.00
Total 7700 · Literature	0.00	800.00

	Jan - Mar 21	Budget
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	35.00
7930 · Supplies	0.00	50.00
7950 · Literature	0.00	200.00
7960 · Workshops	0.00	400.00
7970 · Bridge the Gap Workshp - Odd Yr	0.00	1,000.00
7980 · BTG Website	0.00	85.00
Total 7900 · Treatment	0.00	1,770.00
8100 · Finance Cmte		
8110 · Duplication	0.00	50.00
8130 · Supplies	0.00	50.00
Total 8100 · Finance Cmte	0.00	100.00
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 & SSL	0.00	200.00
8350 · Web Master Expenses	0.00	1,800.00
8355 · Mailchimp	14.99	25.00
8360 · Workshops		
8361 · Nat'l Technology Workshop	0.00	1,000.00
8360 · Workshops - Other	0.00	100.00
Total 8360 · Workshops	0.00	1,100.00
Total 8300 · Website	14.99	3,250.00
8400 · Site & Agenda Cmte		
8410 · Duplication	0.00	75.00
8430 · Supplies	0.00	50.00
Total 8400 · Site & Agenda Cmte	0.00	125.00
8600 · Archivist		
8610 · Document Preservation	0.00	1,000.00
8690 · Storage	522.00	1,900.00
Total 8600 · Archivist	522.00	2,900.00
9100 · Hotel and Mileage Expenses		
9110 · Hotel for Officers	0.00	4,000.00
9120 · Hotel for S/C - Other	0.00	7,000.00
9130 · Less Complementary Rooms	0.00	-1,500.00
9140 · Mileage for Panel	0.00	10,000.00
9150 · Past Delegate Hotel & Mileage	0.00	1,000.00
9170 · Hotel for Scholarships	0.00	3,000.00
Total 9100 · Hotel and Mileage Expenses	0.00	23,500.00

	Jan - Mar 21	Budget
9200 · Conference Operations		
9210 · Annual Corporate Fees	70.00	100.00
9220 · Officers Interim Meeting Rent	0.00	500.00
9230 · Structures & Guidelines	0.00	350.00
9260 · Equipment, Repair & Maintenance	-42.60	2,000.00
9280 · Orientation Packages	0.00	2,000.00
Total 9200 · Conference Operations	27.40	4,950.00
9300 · Literature Purchases		
9325 · AAWS	0.00	300.00
9350 · Grapevine Merchandise	0.00	1,500.00
9351 · Grapevine Subscriptions	0.00	1,800.00
Total 9300 · Literature Purchases	0.00	3,600.00
9400 · Assembly Costs		
9410 · Coffee Service	0.00	2,500.00
9411 · Friday Night Coffee Service	0.00	500.00
9415 · Meeting Room Fee	500.00	4,000.00
9420 · Hosting Expense	0.00	400.00
9421 · Online Hosting Expense	459.92	2,500.00
9430 · ASL Interpreter	0.00	200.00
9440 · S Florida Delegate Visit - Odd	0.00	1,000.00
9450 · SE Region Trustee Visit -1x/Pnl	0.00	500.00
9470 · Spanish Translator	525.00	3,500.00
9480 · Audio Visual Services	0.00	7,000.00
Total 9400 · Assembly Costs	1,484.92	22,100.00
Total Expense	9,494.67	114,255.00
Net Ordinary Income	-3,062.08	-32,855.00
Other Income/Expense		
Other Income		
4700 · Interest Income	1.05	
Total Other Income	1.05	
Net Other Income	1.05	
Net Income	-3,061.03	-32,855.00

**North Florida Area Conference
Group Contribution Summary
January through March 2021**

	Jan - Mar 21
Contributions - Other	
Anonymous	410.57
Total Contributions - Other	410.57
District 01	
Fiesta Group	132.55
Florida Unity Roundup	111.10
Freeman's Group	54.10
Total District 01	297.75
District 03	
Middleburg Group	20.00
Orange Park Group	1,016.00
Total District 03	1,036.00
District 04	
Diverse Views	128.50
Yulee Group	140.00
Total District 04	268.50
District 05	
Capital City Group	27.00
Central Group of AA	58.62
Serenity Sisters	85.84
Total District 05	171.46
District 06	
District 06 GSR Committee	300.00
Sandpiper Group	25.70
Total District 06	325.70
District 07	
Daily Reflections	56.00
Daybreak Group	151.60
Each Day a New Beginning	100.00
New Life Group	26.00
Sober Sunset Speakers Group	48.80
Stepping Stones	37.00
Turning Point Group	40.00
Total District 07	459.40
District 08	
Happy Hour Group	396.49
Total District 08	396.49
District 09	
Dr Phillips Group	95.23
From The Heart	120.00
Hope Group	31.50
Total District 09	246.73
District 10	
Winter Park Greenhouse	57.48
Winter Park Group	50.00
Total District 10	107.48
District 11	10.00

	<u>Jan - Mar 21</u>
District 12	
Reality Challenged Group	120.40
Total District 12	120.40
District 14	
New Freedom Group	480.00
Total District 14	480.00
District 17	
Lunch Bunch Group	45.40
Total District 17	45.40
District 18	
High Noon @ Lake Mary	229.61
Pass It On - Longwood	70.83
Sanford Beginners	40.00
Total District 18	340.44
District 19	
Back to Basics - Deland	11.70
Saturday's Womens Group	30.00
Saturday Night Beginner's Meeting	100.00
Total District 19	141.70
District 20	
Hour of Power Group	143.78
New Smyrna Beach Group	30.00
Total District 20	173.78
District 21	
Lest We Forget	112.50
Total District 21	112.50
District 22	
TGIF Group	47.50
The Fellowship We Crave	25.00
Total District 22	72.50
District 23	
Melbourne Beach Group	36.96
Sandpiper Group	28.00
Sunrise Group	363.00
Total District 23	427.96
District 24	
Celebration Group	75.00
Total District 24	75.00
District 28	
Sober Sandgnats	62.00
Women's Friendship	25.00
Total District 28	87.00
District 30	
Switzerland Group	29.20
Total District 30	29.20

	<u>Jan - Mar 21</u>
District 31	
Narcoossee No Name	221.63
Poinciana New Freedom	38.22
Serenity on the Lake	<u>300.00</u>
Total District 31	<u>559.85</u>
TOTAL	<u><u>6,395.81</u></u>

**North Florida Area Conference
Prudent Reserve and Financial Summary
January 1 - December 31, 2021 First QUARTER**

	Jan-Dec 2021 Actual	Jan-Dec 2021 Budget	Over/(Under)
Group Contributions	6,433	75,000	(68,567)
7th Tradition and Friday Night Coffee Collection	0	2,800	(2,800)
Grapevine and AWS	0	3,600	(3,600)
Interest and Miscellaneous Income	1	0	1
Total Income	6,434	81,400	(74,966)
Total Expenses	9,495	114,255	(104,760)
Net Income	-3,061	-32,855	29,794

PRUDENT RESERVE

Total Checking and Savings	95,365	
*Maximum Required Prudent Reserve	<u>114,255</u>	12 months
(9-12 months of Budgeted Expenses = \$85,691 to \$114,255)	<u><u>-18,890</u></u>	Under Maximum Prudent Reserve

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

This is the Panel 71 address for contributions > >

NFAC
PO Box 226
DeLeon Springs, FL. 32130

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.

NFAC APRIL Business Meeting Attendance 4/11/2021						
Officer	Vote	No Vote				Vote
Delegate	1				Accessibilities	1
Alt Delegate	1				Archives	1
Chair	1				CPC	1
Alt Chair	1				Corrections	1
Treasurer	1				Finance	1
Registrar	1				Grapevine	1
Secretary	1				Intergroup	1
Archivist	1				Literature	1
					PI	1
Parliamentarian		1			Treatment	1
Webmaster		0			Website	1
	8	1				11
District	DCM	Alt DCM	GSR	Alt GSR	Votes	Visitors
#01	1	1	6	1	9	0
#03	1	0	1	0	2	
#04	0	1	5	0	6	
#05	1	0	1	0	2	3
#06	1	0	6		7	0
#07A/B	1	0	3	0	4	1
#07B	0	0	0	0	0	
#08	0	1	1	0	2	
#09	1	0	4	0	5	
#10	0	0	5	0	5	
#11	1	0	3	0	4	
#12A/B	2	2	2	1	5	
#13	1	0	7	0	8	
#14	0	1	3	1	5	
#15	1	1	1	0	2	
#16	0	0	0	0	0	
#17	0	0	3	0	3	2
#18A/B	2	0	8	0	10	
#19	1	0	5	0	6	
#19B	1	0	0	0	1	
#20	1	1	4	0	5	
#21	1	0	1	0	2	
#22	1	0	1	0	2	
#23	1	0	1	0	2	
#24	1	0	1	0	2	
#25	1	0	5	0	6	
#27	0	0	0	0	0	
#28	0	0	0	0	0	
#30	1	0	5	0	6	
#31	0	0	2	0	2	
#32	0	0	1	0	1	
#33	0	0	0	0	0	
Totals	22	8	85	3	114	6
Total Attendance	140					
Total Votes	114					
2/3rds	75.24					

Following are our Area 14 Inventory Questions for your consideration and reply.
Please complete and return to the Area Chairperson by **August 15, 2021**.

You can access this form and complete online by clicking this link: [Area Inventory](#)

Scanning this QR Code



Or, downloading this form, completing and submitting by email to:
Chairperson@aanorthflorida.org

1. What does your group see as the role of Area 14 and are we fulfilling that role?
2. Are we using Technology to its fullest at the area? If not, what additionally could the Area be doing?
3. Is the Area adequately providing service to your District? What could we do better?
4. Is the Area adequately providing service to your Group? What could we be doing better?
5. Do you have a good understanding of how the Area works with your District and with your Group?
6. What could Area 14 do to make the Business Meeting more efficient and productive?
7. Have you noticed any barriers that have challenged participation for any member of Area 14? If so please share what these are.
8. Does the current schedule of Area events encourage or discourage participation?
9. Does Area 14 support both diversity and unity?
10. How effective is the current financial support in carrying the message of Alcoholics Anonymous within the fellowship of Area 14?
11. What could Area 14 do to make Assembly Workshops better?
12. Share your ideas on how your contributions are allocated in the Area 14 budget.

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

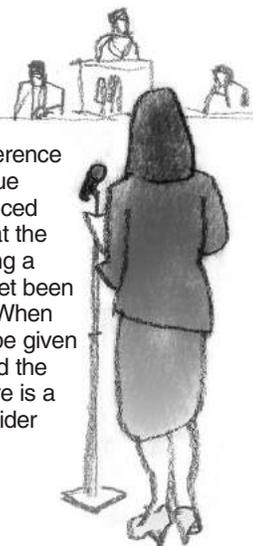
A motion to reconsider a vote may be made only by a member who voted with the prevailing side, but it can be seconded by anyone. If the majority votes to reconsider, full debate, pro and cons, is resumed.

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