



GENERAL SERVICE CONFERENCE
NORTH FLORIDA COMMITTEE

MINUTES OF NORTH FLORIDA COMMITTEE MEETING
JANUARY 22nd 1967 1:30 P.M. WINTER PARK, FLORIDA

PRESENT: Bert L., Harry G., Earl M., Patsy O., Dayton T., Sam I.,
Joseph M.

ABSENT: Dave C., Jess P.

The Meeting was called to order by Chairman Bert L.

The Minutes of the previous Meeting had not been made available to the Secretary.

Earl M., Treasurer, reported the sum of \$ 271.31 had been turned over to him by the previous Treasurer. This sum is on deposit at the Central Brevard Bank in the name of North Florida Committee. Signature cards were presented and duly signed.

Motion made by Dayton T. to accept the Treasurers Report. Seconded by Sam I. Motion Carried.

Committee Members and G.S.R.'s present introduced themselves by name and District.

Welcome was extended to G.S.R.'s from Satellite Beach and Cocoa Beach Groups for joining the North Florida Committee.

Harry G. announced the 26th Anniversary Dinner in Jacksonville, Feb. 25th at the Mayflower Hotel. He also announced the Convention to be held in Jacksonville on April 28-29-30 at George Washington Hotel.

Discussion on finances for the Delegate to the Conference in New York in April. Motion was made by Dayton T. to make \$ 300.00 available for the Delegate. Motion amended by Joseph M. that no accounting be necessary. Motion carried.

The Sec't & Treasurer were instructed to mail letters to all the Groups in North Florida Area requesting their contributions for the Delegate. Checks are to be made payable to: Earl M. Treasurer

Merritt Island, Florida

Complete records of Groups and Contributions will be kept for the Committee.

Adolph B. read the Minutes from the Florida State Convention of 1958, and brought up for discussion the disbursement of excess funds being held in trust. Motion made by Dayton T. that discussion be tabled until the next Committee Meeting. Seconded by Earl M. Motion Carried.

Bill P. Convention Chairman, presented the Convention Budget and told of the assistance rendered by the General Service Office in New York.



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Maggie P. announced that she was elected Delegate to New York for the North Florida Al-Anon.

Harry G. informed the Committee they would receive a copy of the Agenda for the New York Conference, and stressed the importance of discussion and opinions from each Group through their G.S.R.'s

Mention was made for the necessity of better communication, service and unity at the G.S.R. level.

Chairman announced the Intra-Group Meeting to be held Feb. 19th at 1:30pm at The Brama in Ocala.

Next Committee Meeting will be held on April 2nd, 1967 in Cocoa, Florida. Committee members will be advised of time and place at a later date.

Motion was made to adjourn by Joseph M. Seconded by Sam I.

Meeting Adjourned.

Respectfully submitted,

Sec'y North Florida Committee