



GENERAL SERVICE CONFERENCE

FLORIDA STATE COMMITTEE
NORTHERN AREA

October 15, 1974

Minutes of the fourth quarterly and election assembly of the Northern Florida Area AA, held at New Smyrna Beach, Florida, Sunday, September 29, 1974 at 2:00 p.m.

The Election Assembly was preceded by a caucus of Committee Members and G.S.R.'s dealing with the procedure for election of a delegate. We felt that delegate qualifications should remain as set forth in our Service Manual but a majority vote stated that, in addition, these nominations could come from the floor. The procedure to be followed was:

- 1- To post the nominee's names on the blackboard for delegate.
- 2- Then let the Districts and their Committee Members caucus to choose their new committee member unless already done and to discuss the nominee's for delegate.
- 3- The Assembly would resume and follow the Third Legacy procedure in the Service Manual to elect their delegate, alternate delegate and chairman. Each a separate election.
- 4- Following this, the new committee members would caucus to elect their secretaries and treasurer.

The chairman opened the Assembly with the Serenity Prayer and proceeded with the elections as presented above. Elected to service for 1975-1976 were:

Delegate	- Buck	Recording Sec'y	- David J.G
Alt Delegate	- B.	Corresponding Sec'y	- Alice K. B
Chairman	- Joe C.	Treasurer	- Elise D

Committee members and their alternates by District # are:

District 1	-	Lou M.
District 2	-	Don M.
District 3	-	Al M.
District 4	-	Joella S.
District 5	-	George O.
District 6	-	Peter J. E.
District 7	-	David J. G.
Alternate	-	Rudely R. O.
District 8	-	Allen S.
District 9	-	Don F.
District 10	-	Dolores V.
District 11	-	Alice K. B.
District 12	-	Evelyn D.
Alternate	-	Ed W.



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-2-

The minutes of our last quarterly meeting were read and accepted with minor changes. The treasurer's report was read and accepted. At this date, our bank balance stands at \$818.21 with all bills paid.

The outgoing Chairman, Jesse C. P. stated his gratitude of having been associated within the committee area for the past 10 years. Meeting was turned over to the new chairman, Joe C. , who in turn called upon our new delegate, Buck R. , to say a few words. Buck may have had little to say in words but the expression on his face showed the appreciation and gratitude of being elected delegate.

Orlando will host our first quarterly assembly in January 1975 and notices of time and place will be mailed three weeks prior to the meeting.

The Assembly Meeting was closed with the Lord's Prayer.

"November being Gratitude Month and the upcoming Holidays approaching, I for one am grateful to you in A.A. for my new life and my most precious gift from my Higher Power - "God" - my sobriety to use one day at a time for me and spend it on the still suffering alcoholic who wants what I have been given through you - for that I am "Grateful".

H A P P Y H O L I D A Y S !

David

D A V I D

djg

TREASURER'S REPORT - NORTH FLORIDA COMMITTEE A. A.

SEPTEMBER 29, 1974

ON HAND 8/23/74

\$618.21

CASH RECEIVED:

W. Orange Grp. Ccess	\$20.00	
Midland Grp.	<u>10.00</u>	\$30.00 Dep. 8/28/74
Fellow. Grp. Day Beh.		2.00 Dep. 8/2/74
Peninsula " " "		<u>10.00</u> Dep. 8/14/74
	<u>42.00</u>	

42.00
660.21

CASH PAID OUT

B. S.	M	- Post. Xerox Eps.	\$14.26
Marie T		- Postage	4.00
David G		- Post. Xerox. Supl.	30.40
Bill P		. Add. Delegate Exp.	150.00
B. S.	-M	- Post. Eps. Minso	20.97
Marie T		- Telephone	13.36
B. S.	-M	- Tele & Post	16.94
David G		- Post & Mail Supl.	40.50
Marie T		- Tele & Post	3.50
B. S.	-M	- Telephone	<u>27.18</u>
			<u>\$21.08</u>

321.08

CASH ON HAND 9/29/74

\$639.13