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1/10-11/76

GENERAL SERVICE CONFERENCE

FLORIDA STATE COMMITTEE
NORTHERN AREA

MARCH 15, 1976

MINUTES OF THE FIRST QUARTERLY ASSEMBLY MEETING OF THE NORTHERN
FLORIDA COMMITTEE OF A.A., HELD IN COCOA BEACH, FLA. JANUARY 10-11, 1976

Present were all State Committee Officers (Chairman Joe C. recuperating from major surgery - last reports doing fine) - All D.C.M. present with exception of Allan S. (D-8). Welcome to new D.C.M. John T. (D-2) Jacksonville. - D.C.M. Dett B. (D-15) Cocoa.

PROGRAM AS FOLLOWS:

Saturday - Jan 10th - 5:00 P.M. - Committee Business Meeting.

Meeting opened by Alt. Chairman Joella S., (sub for Joe C.). Sec'y read minutes of last Assembly Meeting. Treasurers financial report with current bank balance of \$768.22. I.G. Marge McR. gave a up to date Institutional Report the highlight being the merging under one Institutional Committee for Florida. P.I. Chairman John Van D. gave up to date report of P.I. coverage in Northern Fla. Chairman, Joella S. gave report on current matters to be taken before the State Committee. It was voted and agreed to split D.12 into two districts the new district being D-15. Meeting closed in usual manner.

8:30 P.M. Speakers Meeting held in the Atlantic Beach Lodge meeting room

SUNDAY - JAN 11th - Sharing session held in meeting room - 10:00 A.M.

12:00 P.M. - Adjoined for lunch.

MAIN ASSEMBLY MEETING - 1:30 P.M.:

Opened in usual manner by Chairman Joella S. Sec'y gave report of minutes of our last Assembly Meeting held in Tallahassee, Oct. 1975. Treasurers gave financial report with current bank balance at \$768.22 Chairman stressed need of group contributions at this time to the State Committee to help defray expenses of our Delegate's annual trip to the April Conference at G.S.O. in New York and cover operating expenses for our State Committee for the coming fiscal year. Motion made and vote taken to merge under one State Institutional Committee for Florida. P.I. Chairman John Van D. gave report on Mini Conference held in Atlanta Dec. 7th. Redistricting of D-4 will be shelved until our next Assembly Meeting in Jacksonville. Our Delegate Buck R. clarified a misunderstanding that our Saturday 5:00 P.M. meeting is a State Committee Business meeting however which is open to any A.A. member. It was agreed to have a workshop session for anyone desiring during the State Committee Business Meeting. Delegate Buck R. stated the theme of the upcoming April Conference in New York will be on "Sponsorship" and will give a detailed report at our next Assembly Meeting in Jacksonville. Chairman Joella S. closed meeting in the usual manner.

***At our next Assembly Meeting the Hospitality Room at the Ramada Inn will be available on Friday evening for those desiring.

DISTRICT COMMITTEE MEMBERS - PLEASE READ: * * * * *

I am enclosing a up to date roster of your respective district. Please make any necessary changes and hand to me at our next Assembly Meeting in Jacksonville. I am striving to do the best job I can as Sec'y and maintain an up to date roster of our Northern Fla. Area. Believe me you will save our Delegate and me a lot of unnecessary headaches and work - THANK YOU !

Sincerely in A. A.


David J. G.

Sec'y