

**MINUTES OF
SECOND QUARTERLY MEETING OF 1991
NORTH FLORIDA AREA CONFERENCE OF ALCOHOLICS ANONYMOUS
APRIL 6-7 - JACKSONVILLE, FLORIDA**

The meeting was opened in the usual manner at 9:00 a.m.

Roll call:

DIST.	DCM	GSR	DIST.	DCM	GSR	DIST.	DCM	GSR
1	1	4	11	1	4	21	1	4
2	0	0	12	1	8	22	1	0
3	1	3	13	1	1	23	1	8
4	1	0	14	1	9	24	1	1
5	1	13	15	1	7	25	1	8
6	1	4	16	1	0	26	0	1
7	1	2	17	1	3	27	0	0
8	1	3	18	1	13	28	1	1
9	1	6	19	1	6	29	0	0
10	0	5	20	1	6	30	1	1
						31	1	1

Recognition of past, present trustees, past delegates (Jimmy Gann Panel 39 present, Harry D-17.)

Treasurer's report:

Total Income of \$7811.02. Special thank you to Melbourne groups for coffee collections of \$247.63. This report shows start-up expenses usually incurred at during the first quarter. Many non-recurring expenses. Transfer of \$23,000 from Gainesville treasurer to Ken was not prudent reserve. Prudent reserve is \$15,545.72. Corrine Fail is Alternate Treasurer.

Secretary: Claire asked that the 1st quarter minutes be amended to show that motion (Intergroup) by Debbie (P1,2) had no second. Chair called for another motion; seconded, majority in favor. Secretary asked for approval of minutes as mailed. Approved as mailed with following amendments:

Corrections: Page 2 General Assembly adjourned at 1:30 p.m. not 5:30 p.m. D-21 had 1 DCM, 5 GSR's present. Sherry B. asked that the minutes show that she received her minutes the day before hotel registration deadline. Claire stated minutes were ready to be mailed but cannot be mailed until labels are received from F. Walker, C. Sec. and registration form is received from host group.

Delegate: Will take questionnaires on Sponsorship and Gratitude to New York. Asked for a show of hands favoring retaining the 6 points which constitute a group as listed in the AA Group pamphlet. Majority of members want points retained. Bill C. asked that minutes show minority viewpoint regarding Tradition 3. John C. asked that minutes show that show of hands represent a sense of meeting" This is not a opinion that Tom D. takes to N.Y. Encouraged members to read Box 459.

Dan E., Alt. Chair: Officers meeting in Ocala resulted in formation of new committees. (See ***). Standing Committee Chairs stated they received no invitations to meeting. Chair stated he was responsible for not mailing them. Attendees were Tom D , Fred M , Claire N , Ken R , Dan E , David S , George C , Tom D . All officers and Committee Chairs will be mailed notices for May 5th meeting.

Committee reports:

Public Information (# 87) PI
Cooperation with Professional Community (# 95)
Corrections(# 56)
Treatment Centers(# 58)
Grapevine(# 28)
Accessibilities (# 47)
Archives (# 37)
GSR (# 145)
Intergroup (# 75)

(***) Special Committee reports:

Tom D - Growth Chair - Time will be set aside at Assemblies to meet and dialogue. Most action will be done by mail.

Dan E , Chair of Site Selection; George C (Alt. Chair) Corrine F , Bernice D , Ernie B , Kathy P , Hal M , Debbie W .

Finance Committee - Ken R , committee members TBA.

Jack D. announced SE Conference 1993 AA will be in Orlando. Site Selection will be decided in Tampa for 1993 State Convention at 4 p.m. on Saturday.

Grant G. announced Intergroup Banquet \$22 per person May 17th.

Bernice made a motion that Assembly in Tallahassee be designated non-smoking. Seconded. Discussion: Pros and cons resulted in "call the question". Bob V made the motion "After July we make all Area Assemblies non-smoking". Seconded. (H) stated first motion needed to be voted on prior to Bob V. motion being recognized. First motion voted on. Majority voted in favor. Bob V. asked that his motion be considered. Secretary restated motion, seconded, majority in favor.

Elise D. asked that members send contributions to Ken R , new treasurer.

Dan E. said we will have microphones at meetings for members to speak from to ensure clear statements. SE Regional Forum workshops stressed the importance of utilization of DCM's to staff committees.

Old Business:

(a) Site Selection:

John C. made a motion that we "Accept recommendation of the Site Selection Committee." Dan E enumerated corrections on hand-out sheet: (1) Meeting rooms - No charge if 150 rooms per weekend rented (2) Rooms available - 100 rooms available at Inn, 100 more close by. (3) Rooms blocked - 100 per night Comp room one per 25 room nights. Typically minimum of \$1000 fee per day is exacted for use of Conference Center. Because of past correspondence Mr. Steinbrenner will honor rates listed on Site Selection hand-out. Second to motion. A lengthy discussion followed. A request was made for a substitute motion. It was determined that first motion had to be acted on unless John C would agree to amending his motion. He would not. Call question. Member called for establishing 2/3 quorum. All voting members were asked to stand. "Point of Order -- "The original motion was carried by a majority vote."

Sequence of Action:

Motion
Second
Discussion
Request for Substitute Motion
Question called
Establish 2/3 votes (members stood)
Majority ruled,
Point of Order.

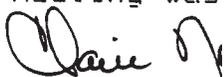
Grant G announced that DECLARATION OF UNITY placard proposal was approved and will be available from GSO in several months.

New Business:

Melodie R. read a resolution from the Tuesday Night Step Study Group, D-14 and asked that it be included in the minutes (see page 4) Made motion "I thus move that future activities and guidelines affecting any Standing Intergroup Committee be subjected to discussion and group conscience of ALL groups comprising the NFACAA." Seconded, not carried.

Lori H. made a motion that meeting agenda show clearly that Assembly officially begins at 11:00 a.m. on Saturdays. Seconded, carried.

Meeting was adjourned at noon in the usual manner.



Claire N.
Recording Secretary
4/13/91

On March 19, 1991 at the regular business meeting of the Tuesday Night Step Study Group the following Motion was made, seconded and carried:

At the next North Florida Area Conference of AA our GSR shall request inclusion in the minutes and read before the General Assembly, the following resolution:

* * *

WHEREAS, at the General Assembly meeting held January 13, 1991 the Chair ruled a "majority in favor" of a motion to "...bring an Intergroup Committee to the Assembly," and

WHEREAS, it is the conscious of the Tuesday Night Step Study Group that this is a matter which "affects other groups and AA as a whole," and

WHEREAS, the admission of the Standing Intergroup Committee as an official addition to the General Service Structure of AA has been denied at the 38th¹ and 40th² Annual Meeting of the General Service Conference of Alcoholics Anonymous held in New York in both 1988 and 1990, and

WHEREAS, the relationship between Intergroups and individual groups is felt by the General Service Conference to be a home area concern, and

WHEREAS, it follows there are issues which need to be discussed at the Home Group levels prior to the establishment of an Intergroup Committee of the North Florida Area Conference of Alcoholics Anonymous, including:

- 1) Many groups are not represented by Intergroups. As of October 13, 1990 there were reported 12 extant Intergroups within the boundaries of the North Florida Conference.
- 2) Will Intergroups Representatives be allowed voting privileges at the General session of the Area Assembly? If so, some groups would then have two votes, GSR and Intergroup Representative.
- 3) What restrictions should and/or can be placed on Intergroups which take outside contributions and/or sell Non-Conference approved literature.

I thus move that future activities and guidelines affecting any Standing Intergroup Committee be subjected to discussion and group conscience of ALL groups comprising the North Florida Area Conference of Alcoholics Anonymous.

¹ *Thirty-Eighth Annual Meeting of the General Service Conference of Alcoholics Anonymous - 1988 Final Report P. 25*

² *Fortieth Annual Meeting of the General Service Conference of Alcoholics Anonymous, 1990 Final Report P. 11*