

July 28, 1991
General Assembly - Sunday Morning

Absent DCM's 2,7,11,22,23,27,28,29

Treasurer's Report: Group contributions are 55% of total income. New category - Rent under officer expenses of \$15.00 per quarter for Lost & Found Club for officer's meeting. Special projects - \$400 for prison inmates to attend the State Convention. Prudent reserve \$17,000. Finance Committee met to review operations. (See pp. 9-11)

Secretary - Minutes approved as mailed with following the amendments: (1) Lori H. - "motion was made, seconded; denied to vote on non-emergent issues at first Jan. mtg. for new GSR's. Let the minutes show this." (2) Dennis C. - "Minority view not adequately stated regarding 6 points that constitute a group in response to Tom D. sense of meeting matter." Group conscious was to put brief committee reports back in minutes.

Dan E. L., Alternate Chair, presided in the absence of Fred McD., who was out-of-state to attend to family matters. Opening comments were that we deal with issues. To put God back in the Assembly, i.e. Good Orderly Direction!

Delegate's Report - Tom D.

Silent reflection to remember Ellen T, and Grace S. who passed away.

Toronto, Minneapolis and Atlanta are being considered for International site for 2000.

Conference theme for 1992 is "AA Message in a Changing World."

AA History book manuscript be presented at 1992 Conference Literature Committee.

CPC-The Preamble, the Twelve Steps and the Twelve Traditions be added to the following pamphlets: "AA and Employee Assistance Programs," "AA as a Resource for the Medical Profession" and "If You Are a Professional" when pamphlets are reprinted.

Corr. Fac.-The trustees' Correctional Facilities Committee produce a 60-minute audiotape of selected stories from the booklet AA in Prison: Inmate to Inmate, including culturally varied voices and some female stores, in response to an expressed need for audio-visual material.

Finance-"Self-Supporting Through Our Own Contributions" not be changed at this time.

Grapevine-Include as least one article in Spanish in each month's issue. Discontinue publishing the "About Alcoholism" section.

The six-point description of an AA Group in *The AA Service Manual/Twelve Concepts for World Service* be deleted, and be replaced by the Long Form of Tradition Three.

Membership - Groups, 93,914; Membership, 2,047,469.

The Forty-First Annual Meeting of the General Service Conference of Alcoholics Anonymous (1991 Final Report) will be delivered at the Daytona Beach meeting in October. Refer to pages 10-12 for a more in-depth report of Conference Advisory Actions, or read the entire publication to become better informed.

It was decided to use "Ask-It-Basket," (used at GSO) to facilitate suggestions from members for conducting business of NFACAA.

Committee Reports:

Treatment - (Bob Van A - 23 Attendees)
Active District Treatment Facilities Committees are necessary to carry the message of AA to treatment facilities. Provide informational meeting which can consist of showing movies ("Hope"; "AA an Inside View," "Young People in AA.") "Bridge The Gap" pamphlet passed out which covers the temporary sponsor program.

Public Information - (John C - 37 Attendees)
Some districts shared how they provide information about AA to newspapers, TV stations, radio station. Some areas have hot-line numbers. Contact NY for PI workbook \$7.00 212-686-1100 Public Information chairperson gets it for free.

CPC (Cooperation with the Professional Community - (Anita C - 45 Attendees)
A CPC presentation composed of 4 speakers; Vicki Z, Gary C, Bernie T, and Frank N. was presented. An outline of this presentation may be obtained from Anita.

Corrections (Bernie T - 69 Attendees)
New book out for inmates "Inmate to Inmate" for corrections volunteers to use when visiting inside walls. Corrections Committee supports Bridge the Gap program. Four hundred dollars will be returned which inmates did not use to attend State Convention. One hundred fifty dollars asked for corrections workshop. (Scheduled for Sept. 21st, Edgewater City Hall.) Workshop information passed out. Need volunteers to become pen pals to inmates.

Grapevine (Bernice D - 52 Attendees)
Lori H conducted workshop as Bernice was doing another workshop. Sales in Florida off 371 subscriptions. Back copies are available to members for sharing with treatment facilities, and are timely though old. Talked about what Grapevine rep does.

GSR's will receive samples of Grapevine to take to groups to induce subscription sales. GV is self-supporting, and is a separate corporation.

Accessibilities (Brian S. - 35 Attendees)

There was a "Signer" present for the deaf. The four areas discussed were bedridden, deaf, blind, disabled (learning disorders) with participants sharing their experiences. Any area wanting to start an accessibilities committee may contact Brian S. for guidance. There are no official guidelines from GSO at present. There is a braille Big Book and a talking disc on the Big Book and 12 x 12 available from GSO. Workshop to be held September 22nd.

Archives (Marie E. - 25 Attendees)

The purpose of the NFACAA Archives committee was discussed. Information was passed out. Bookmarks and pamphlets are available to members. A reproduction of an "Archives Tree" showing the early AA groups in Florida was made available at (\$3.00). All five were sold. More will be available in October.

Intergroup (Howard S. - 59 Attendees)

There was a Bridge the Gap presentation by Bob Van Alst, then meeting opened for question and answer period.

"There is a general attitude that states Intergroup is not a part of AA because it is not in the general service structure." The following excerpt from the Service Manual (P. 98) was quoted.

"General Service Committees and Central (Intergroup offices traditionally have had different functions. Central offices provide local services. General service committees maintain the link between the AA groups and the AA General Service board by means of the General Service Conference. So these two separate but vital service structure co-exist in many areas in mutual cooperation and harmony to the benefit of the entire Fellowship."

GSR Meeting (George C. - 102 Attendees)

Bob Van Alst gave presentation on "Bridging the Gap." Agenda for Sun. morning assembly passed out. Broke into 7 committees with topics to discuss: (1) How can area assemblies be made more attractive to GSR's? (2) How to get more group GSR's to monthly GSR meetings. (3) District Finances (How do AA service message to group members who do not attend business meetings. (4) How to encourage your group to having a group inventory. (5) How to address dual addicted persons. (6) What is role of districts in relation to Intergroup. (7) How to reimburse DCM.

Secretary/Treasurer Workshop (Fred W. - 40 Attendees)

Database contains 700 names for mailing list of minutes for NFACAA. Send change of information forms to Fred W.

New Group information sheet goes to GSO, Delegate who then sends to DCM of district. DCM follows up on meeting before returning forms to GSO.

DCM/Officer's Meeting (Dan E)
Opening Remarks by Dan E (Read from pp S-87, S58, S-59 of Service Manual); Corresponding Secretary, Recording Secretary (Amendments to minutes); Treasurer; Tom E /, Special Committee Reports; New Business, Old Business. Business discussed at this meeting was conducted at the Sunday morning Assembly.

New Business:

Neil B d made a motion that there be no closed door policies in NFACAA; Seconded; Call Question; 2/3 voted "yes;" Restated motion; Carried. J.G , (Panel 39 Delegate) stated a minority opinion. The debates that occurred in the past prevented DCM's/Officer's from conducting business in a timely manner.

Mike C requested that an amendment to the previous motion state... "GSR's may attend but have no voice." Discussion followed.

Bill C - "Was Mike C statement an amendment to the previous motion?" Dan stated it was not an amendment to the previous motion, but sense of meeting statement. Dan restated the motion. "Anyone may attend the DCM meeting, but only DCM's and officers may have vote."

Proposal to start Assembly at 10:00 a.m. to accommodate "Traditions" meeting accepted, seconded, carried.

Corliss has Service Manual draft up-date on computer. Corliss asked if GSR's voted to fund special committee chairs who are not already funded to attend assemblies. "No," Dan replied and asked that this be addressed later in the form of a motion.

Hal M made a motion that proposal read at DCM meeting July 27th be tabled at District level due to orderly conduct Sunday meeting was taking. Chair commended.

Courtney H made a motion that District 21 and 22 merge to make one District of 23; seconded, carried.

Bob Van A made a motion requesting \$446 to attend "Bridge the Gap" Workshop in Des Moines Iowa; Seconded; Discussion; Call question; vote; Carried.

Judy P made a motion requesting funding of \$150 for Accessibilities Committee; Second; Discussed; Carried

Mark R made a motion to approve \$500 for Alt Del of NFACAA to go to SE Regional Conference, Knoxville, Tenn.; Second, Discussion; call the question; Motion failed.

Bernice Davis - Voiced concerns about money.

Sherry B made a motion proposing that delegates, officers and committee chairs who attend conferences, or forums furnish written report to NFACAA; seconded, discussion; carried.

Judy P made a motion proposing that "Robert's Rules of Order be used for NFACAA Assemblies; Second; Discussion.

Motion amended - "Robert Rules of Order be used as amended by GSD" (See copy in Jan. 1991 minutes); Second to Amend; Discuss; Call the question. Request that original motion be restated. Claire stated the orig. motion (1) The motion as read from Hall M's paper was restated- "I move that the North Florida Area Assembly adopt Robert's Rules of Order, (newly revised), as amended by the general service conference (enclosed) as the procedure for conducting all future business meetings." 2/3 established; vote carried.

Finances:

Total of \$1,346 approved for appropriations
Does not affect \$17,000 prudent reserve.

Bernie T requested \$150 for Corrections Workshop December 21st, Edgewater Florida; Second; Call question; vote carried.

Discussion regarding how to implement Robert's Rules of order; retain a Parliamentarian. A motion was made to appoint a parliamentarian; Seconded; Discussion. Chairman will be responsible for finding parliamentarian; Call question; Carried.

Corliss G made a motion that " NFACAA pay expenses of Growth Chair for this assembly's expenses so that treasurer may legally cut check. Propose that future expenses for Growth Chairman be brought to the floor for GSR's to vote on in Daytona." Seconded; Carried.

A motion was made to provide funds, not to exceed \$600, for Tom D to attend Intergroup Workshop in Memphis Tenn.; Seconded, Discussion; Call question; vote; carried.



Claire N
Recording Secretary
7/28/91

NORTH FLORIDA AREA CONFERENCE
Income and Expenses
For the Six Months Ending June 30, 1991

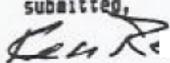
INCOME	6/30/91	percent	3/31/91	percent	Yr-To-Date	percent
Group contributions	4681.00	55%	4364.78	56%	9045.78	55%
District 12 contribution			1428.75	18%	1428.75	9%
Special contribution	1500.00	17%		0%	1500.00	9%
Assembly collections	1566.44	18%	1435.26	18%	3001.70	18%
Grapevine sales	532.10	6%	509.65	7%	1041.75	6%
Interest income -checking	72.79	1%	46.23	1%	119.02	1%
-savings	251.90	3%	132.61	2%	384.51	2%
less refunds	-10.00	0%		0%	-10.00	0%
less bank service charges	-12.00	0%	-106.26	-1%	-118.26	-1%
TOTAL INCOME	8582.23	100%	7811.02	100%	16393.25	100%
OPERATING EXPENSES						
Delegate & Alt Expenses		0%	1600.00	16%	1600.00	10%
Registration/Gen Service						
Reimbursed Personal Expenses	587.00	9%	1544.60	16%	2131.60	13%
Total Delegate Expenses	587.00	9%	3144.60	32%	3731.60	23%
Area Officer Expenses						
Duplication & Supplies	354.97	6%	450.48	5%	805.45	5%
Postage & Telephone	266.78	4%	452.16	5%	718.94	4%
Reimbursed Personal Expenses	447.34	7%	150.29	2%	597.63	4%
Rent	15.00	0%		0%	15.00	0%
Total Officer Expenses	1084.09	17%	1052.93	11%	2137.19	13%
Area Committee Expenses						
Duplication & Supplies	12.46	0%		0%	12.46	0%
Postage & Telephone	13.52	0%		0%	13.52	0%
Reimbursed Personal Expenses	432.17	7%	494.78	5%	926.95	6%
Literature	492.94	8%	1386.60	14%	1879.54	12%
Special Projects	400.00	6%		0%	400.00	2%
Total Committee Expenses	1351.09	21%	1881.38	19%	3232.47	20%
Assembly Host Expenses						
Miscellaneous Expenses	76.05	1%	134.82	1%	210.87	1%
Coffee & Tea Cost	3340.86	52%	3221.02	33%	6561.88	41%
Speaker Expenses		0%	300.24	3%	300.24	2%
Total Host Expenses	3416.91	53%	3656.08	38%	7072.99	44%
TOTAL OPERATING EXPENSES	6439.09	100%	9734.99	100%	16174.25	100%
INCOME(LOSS)AFTER EXPENSES	2143.14	75%	-1923.97	-25%	219.06	99%

1. Jacksonville contributions from dance, concession, coffee, Traditions workshop & Fri night meeting: \$785.03
2. Number of groups participated: 140
3. Amount transferred to prudent reserve: \$1202.38
4. Account balances: checking: \$6788.59 prudent reserve: \$17,000.00

Please make checks payable to:
 North Fla. Area Conference of AA

Mail to:
 Ken R
 Melbourne, Fl. 32940

- Please include:
1. group name
 2. group registration number
 3. district number

Respectfully submitted,

 Ken R
 Treasurer

	2ND QTR	YEAR
DISTRICT 1		
Central Grp		37.50
Reborn	10.00	10.00
San-Man	25.00	25.00
Switzerland	21.40	31.40
	56.40	103.90

	2ND QTR	YEAR
DISTRICT 2		
Caboose	5.60	12.80
Hospitality	8.50	15.90
Plaza	5.80	10.90
Sunrise	9.30	19.50
	29.20	59.10

	2ND QTR	YEAR
DISTRICT 3		
Happy Hour		15.00
Middleburg		5.00
Orange Park	6.77	65.22
Timuquana	25.00	25.00
Westside Club	50.00	100.00
	81.77	210.22

	2ND QTR	YEAR
DISTRICT 4		
Downtown	18.05	40.32
Fernandina Beach	30.37	30.37
	48.42	70.69

	2ND QTR	YEAR
DISTRICT 5		
Came to Believe	22.20	22.20
Capital City		40.00
Central		100.00
Living Sober	40.00	79.00
Lloyd New Hope		50.00
Mens Faith		10.00
Northside	81.59	112.50
Open Door Speakers		16.10
Powder-No-Puff	16.00	28.50
Sterns Street	10.00	10.00
Tues Night Womens	10.00	20.00
Woodville	15.00	30.00
Young Peoples	8.66	8.66
	203.45	526.96

	2ND QTR	YEAR
DISTRICT 6		
New Life	15.00	25.00
Night Owl	30.90	90.00
Old City	20.00	40.00
Shamrock		20.00
Trinity	61.42	61.42
	126.42	236.42

	2ND QTR	YEAR
DISTRICT 7		
Clermont		30.00
Happy Hour	120.00	180.00
Lady Lake Breakfast	10.00	10.00
Lady Lake Thurs.	10.00	20.00
Literature Study		21.19
Lunch Bunch		10.00
Mt Dora Literature	15.24	15.24
Mount Dora Triangle	10.00	45.00
Mine Twenty Five		6.50
One Day at a Time		25.00
S.O.S.	10.00	10.00
Stepping Stones	45.00	95.00
Triangle Breakfast		25.00
	220.24	492.93

	2ND QTR	YEAR
DISTRICT 8		
Brighter Days	15.00	50.00
Low Tide	20.00	30.00
Road To Recovery	125.00	125.00
Way of Life	20.00	66.00
	180.00	271.00

	2ND QTR	YEAR
DISTRICT 9		
Friendship	30.00	60.00
Pine Hills Grace	200.00	450.00
St. Cloud		8.95
Sand Lake		22.30
Take It Easy	40.00	40.00
Turkey Lake	5.97	5.97
	275.97	587.22

	2ND QTR	YEAR
DISTRICT 10		
Apopka Step		32.00
Living Sober	15.00	55.00
Marvin R.	13.00	26.00
Single Purpose	7.11	12.42
Sobriety & Beyond		30.00
Winter Park Mens	26.22	42.22
Winter Park Womens		12.00
	61.33	209.64

	2ND QTR	YEAR
DISTRICT 11		
Brown Baggers	18.27	28.27
Central Orlando	200.00	200.00
Dry Dock #24	75.00	150.00
Free To Be		19.01
One Step at a Time	11.00	11.00
Union Park	4.30	14.30
	308.57	422.58

	2ND QTR	YEAR
DISTRICT 12		
Barefoot Bay		10.00
Early Birds	27.50	130.50
Eau Gallie	65.00	65.00
New Hope		20.00
New Women's	25.00	25.00
Palm Bay Lunch Bunch		25.00
Serinity	100.00	150.00
Soup Line	25.00	50.00
Young Peoples	45.00	45.00
	287.50	520.50

	2ND QTR	YEAR
DISTRICT 13		
Aripeka Big Book	5.00	10.00
Friendship		25.00
Monday Night	10.00	40.00
	15.00	45.00

	2ND QTR	YEAR
DISTRICT 14		
Design For Living		15.00
Downtown	50.00	50.00
Free To Be		16.54
HOW	48.95	92.75
J & G		30.00
Keystone Heights		20.00
Non Nonsmokers		220.00
Serenity Seekers	21.50	28.34
Southwest	5.60	5.60
TuesNight Step Study		34.26
Unity		8.75
Womens Step Study		11.00
	126.05	532.24

	2ND QTR	YEAR
DISTRICT 15		
11th Step	120.00	140.00
Courage to Change	30.00	45.00
Gateway	25.00	25.00
How It Works	50.00	70.00
Herritt Island	45.00	45.00
New Hope		0.00
Primary Purpose	50.00	50.00
	270.00	375.00

	2ND QTR	YEAR
DISTRICT 16		
12 Step	10.00	20.00
Branford	50.00	
Hamilton Gratitude	25.00	
Lake City	10.00	
	15.00	105.00

	2ND QTR	YEAR
DISTRICT 17		
Belleview	30.00	30.00
District 17		4.00
Eye Opener	65.00	85.00
Grace	9.35	9.35
Happy, Joyous, Free	57.73	127.68
Lunch Bunch	63.84	141.25
Marion Oaks 12 Step	8.00	8.00
Ocala	25.00	25.00
Winners Circle	116.96	225.89
Womens Alcohol	9.52	18.31
	385.40	674.48

	2ND QTR	YEAR
DISTRICT 18		
24 Hour	15.00	25.00
AA of Altamonte		50.00
Acorn	15.00	30.00
Back to Basics	69.50	76.50
Born to Win		40.00
Clean Air	20.00	40.00
Decisions	25.00	25.00
Longwood		20.00
Sanford	50.00	100.00
Sanford Big Book	3.53	3.53
Sanford Womens	15.00	30.00
Sober Men	67.98	102.30
Wekiva Womens	10.00	10.00
Welcome Home	24.00	24.00
Winter Park	169.10	292.10
	484.11	868.43

	2ND QTR	YEAR
DISTRICT 19		
District 19	25.00	75.00
Better Way	20.00	40.00
Boulevard	28.00	48.96
DeLand	10.00	10.00
Fountain of Youth	27.00	47.00
Four Townes		25.00
Grateful	25.00	50.00
New Freedom	30.00	50.00
New Hope	10.00	25.00
Noon	10.00	10.00
Open Door	23.90	23.90
Pass It On	25.00	45.00
Victory		40.34
	233.90	490.20

	2ND QTR	YEAR
DISTRICT 20		
Fifth Tradition	45.00	70.00
High Noon	12.00	91.00
New Smyrna Beach	40.00	55.00
Port Orange	15.00	22.00
	112.00	238.00

	2ND QTR	YEAR
DISTRICT 21		
Aloha	15.00	15.00
Any Lengths		86.85
Big Book Holly Hill	23.70	48.25
Big Book Step Study	16.37	16.37
KISS	6.00	26.00
New Womens		7.00
O.B.	20.00	40.00
Orland by the Sea	10.00	20.00
	91.07	259.47

	2ND QTR	YEAR
DISTRICT 22		
Bunnell	10.00	20.00
Calm Seas	20.00	120.00
Happy Wanderers		3.00
Living Sober		5.00
Nomad		7.50
Sandpiper	26.01	44.64
Storay Seas	10.00	20.00
TGIF Palm Coast	10.00	17.00
Women to Women		2.00
	76.01	239.14

	2ND QTR	YEAR
DISTRICT 23		
Conscious Contact	24.10	24.10
North Patrick	20.00	20.00
Patrick	15.00	30.00
Sandpiper	30.00	75.00
Turning Point	10.00	25.00
	75.00	174.10

	2ND QTR	YEAR
DISTRICT 24		
Azalea City	18.00	28.00
Big Bass		40.00
Interlachen	25.00	75.00
St Johns River		100.00
Triangle		15.00
	43.00	258.00

	2ND QTR	YEAR
DISTRICT 25		
Beaches Unity	200.00	300.00
Brown Baggers	20.00	30.00
I Am Responsible	13.80	28.50
Intensive Care	18.00	31.00
Keep Coming Back	30.05	30.05
Palm Study		10.00
Ponte Vedra Discuss	17.20	17.20
Ponte Vedra Valley	25.00	25.00
Ponte Vedra Mens	12.00	30.00
Savgrasse Dutch	10.00	10.00
The Joy		25.00
Women Enjoy Sobriety	18.68	42.51
	364.73	579.26

	2ND QTR	YEAR
DISTRICT 26		
Wahoo Historic Site	50.00	50.00
	50.00	50.00

	2ND QTR	YEAR
DISTRICT 27		
Bronson Workshop	20.00	20.00
	20.00	20.00

	2ND QTR	YEAR
DISTRICT 28		
Crystal River	27.22	45.33
Lunch Bunch	135.00	135.00
High Moon	30.00	45.00
Way of Live Holder	60.00	100.00
	252.22	325.33

	2ND QTR	YEAR
DISTRICT 29		
Midnight Oil	5.00	5.00
	5.00	5.00

	2ND QTR	YEAR
DISTRICT 30		
District 30	50.00	50.00
	50.00	50.00

	2ND QTR	YEAR
DISTRICT 31		
Kissimmee LunchBunch		20.00
		20.00

	2ND QTR	YEAR
DISTRICT 32		
Sebastian		20.00
		20.00

North Florida Area Conference of Alcoholics Anonymous
 Fourth Quarterly Assembly
 October 12-13, 1991
 Howard Johnson's Oceanfront Hotel, 600 N. Atlantic Avenue,
 Daytona Beach, Florida 32118

(*) THE ASSEMBLY OFFICIALLY BEGINS ON SATURDAY, OCTOBER 12, 10:00
 A.M. AND SUNDAY, OCTOBER 13, AT 9:00 A.M.

Friday, October 11

Hosted by District 8

5:00 p.m. Registration and Hospitality
 8:30 p.m. Discussion Meeting

Saturday, October 12

Hosted by District 8

7:00 a.m.	Sunrise Meeting
8:00 a.m. - 5:00 p.m.	Registration
(*) 10:00 a.m. - 11:00 a.m.	Traditions
11:15 a.m. - 12:15 a.m.	PI, Corrections, Grapevine
Noon	Luncheon
1:15 p.m. - 2:15 p.m.	Treatment, Archives, Intergroup,
2:30 p.m. - 3:30 p.m.	CPC, Accessibilities, Committee
	Meetings
3:45 p.m. - 5:00 p.m.	DCM/Officer's Meeting, GSR Meeting
	Dinner
8:30 p.m. - 9:30 p.m.	Speaker's Meeting
10:00 p.m.	NFACAA Officers - Open Forum
	(Officers will be available for a
	Question & Answer Meeting)
10:30 p.m.	Dance, Ice Cream Social and
10:00 p.m. - 11:00 p.m.	Night Owl Meeting

Sunday, October 13

7:00 a.m.	Early Bird Meeting
(*) 9:00 a.m. - noon	General Assembly Meeting

Howard Johnson's Oceanfront Hotel	Reservation Request
600 N. Atlantic Avenue	for North Florida
Daytona Beach, Florida 32118	Area Conference
800/654-2000 - 904/672-1440	

Howard Johnson's, Daytona Beach Room Rate \$50.00

RESERVATION DEADLINE: September 27, 1991 (Check on this Claire)

Name: _____
 Address: _____
 City: _____ State: _____ Zip: _____
 Arrival Date: _____ Time _____ Depart date _____
 Type of Room Requested _____ Name on Card _____
 Major Credit Card _____ Name on Card _____
 Card # _____ Expiration Date _____

Make Checks Payable to: Howard Johnson' Hotel. Check-in time is 3 p.m. Check-out time is noon

[PLEASE RETAIN THIS COPY FOR THE ASSEMBLY]

NORTH FLORIDA AREA CONFERENCE OF ALCOHOLICS ANONYMOUS AGENDA

SUNDAY OCTOBER 13, 1991

- OPEN
- ROLL CALL
- SECRETARY'S REPORT
- TREASURER'S REPORT
- DELEGATE
- STANDING COMMITTEE REPORTS

TREATMENT CENTERS

PUBLIC INFORMATION

COOPERATION WITH PROFESSIONAL COMMUNITY

CORRECTIONS

ACCESSIBILITIES

ARCHIVES

INTERGROUP

GSR MEETING

GRAPEVINE

- SPECIAL COMMITTEE REPORTS
- OLD BUSINESS
- NEW BUSINESS

Service Committees

Budget Approval

Growth Committee

Delegate Funding

See page 3 for in-depth coverage of the new business items.

(PLEASE RETURN THIS COPY TO THE SECRETARY)

(*) PLEASE NOTE!

THIS PAGE IS A NEW ADDITION TO THE MINUTES. IT CONTAINS BUSINESS DISCUSSED AT THE INTERIM OFFICER'S MEETING. PLEASE READ IT TO LEARN WHAT NEW BUSINESS (*) WILL BE DISCUSSED AT THE OCTOBER 13TH ASSEMBLY MEETING.

OFFICER'S MEETING
Lost & Found Club
August 18, 1991 10 a.m. - 3 p.m.

Presiding: Dan E [redacted], Alt Chair

Present: John C [redacted], Fred W [redacted], Ken R [redacted], Brian S [redacted], Tom D [redacted], Bob Van A [redacted], Corliss G [redacted], Tom Di [redacted], Mrs. Tom D [redacted], Debbie W [redacted], Claire N [redacted].

- (1) ROSTERS - DCM's need to bring updated roster to Oct.12 meeting. Fred W [redacted] will hand out list from GSG. DCM's need to return corrected lists to Fred on Sunday, Oct 13.
- (2) SERVICE COMMITTEES - The officers of the NFACAA recommend that Service Committees be approved by the GSRs chaired by officers and past officers. These will be non-funded positions. This committee concept to be presented for approval at the Daytona Beach Assembly in October. (In keeping with the NFACAA any member of AA is welcome to attend any committee meeting, but shall not carry a vote.)
- (3) BUDGET - The Finance Committee will present a 1992 proposed budget to be taken back and considered by groups for approval. This action will be voted on January 1992 Assembly.
- (4) GROWTH Committee - The Growth Committee will present possible options for consideration as to ways of handling district splits.
- (5) DELEGATE - Propose that \$1600 for delegate expense be increased to \$2300 to cover delegates expense to NY Conference.
- (6) AGENDA - Agenda was set for October 12-13 meeting. See page 1.