

MINUTES OF THE THIRD QUARTERLY MEETING OF NORTH FLORIDA AREA
CONFERENCE OF ALCOHOLICS ANONYMOUS
JULY 11, 1993, OCALA, FLORIDA

General Assembly Meeting called to order by Chairman, Fred
W at 9:00 a.m.-Serenity Prayer.

Howard S., Corresponding Secretary-Roll Call-Officers
and Committee Chairmen present-D1-4, D2-1, D3-7, D4-1, D5-6, D6-
3, D7-3, D8-3, D9-12, D10-6, D11-3, D12-6, D13-4, D14-8, D15-7, D16-
1, D17-12, D18-9, D19-8, D20-7, D21-4, D22-0, D23-1, D24-5, D25-
5, D26-1, D27-0, D28-8, D29-0, D30-4, D31-3, D32-4.

Recording Secretary, Kathy P, correction to the minutes;
3rd paragraph page 1 under Treasurer Report should read as
follows: "G.S.O. reimbursed expenses listed for Tom's trip
to Chicago for medallion/logo ad hoc committee meeting."
Motion to accept minutes as mailed with above correction,
seconded, carried, no opposed.

Treasurers Report, very good quarter. Income from group
contributions \$4747.45. This reflects smaller checks coming
from more groups than ever before. This shows a greater
participation from the groups in North Florida. Assembly
collections are dropping off. This was expected, but our
bottom line income is showing an increase. This quarter
assembly collections \$907.57. Total Income \$6,119.01 and
total operating expenses \$4,871.40. Please remember when
you pre-register for the next assembly to register as
N.F.A.A., so we stay within our contract. We will be
sending a new order into Grapevine before our next assembly.
Checking account balance \$9,379.18 and Prudent Reserve
\$19,217.94. (See attached Treasurer Report).

Delegates Report Do you have service manuals? Good. I will
refer to page and paragraph. If you are at a service
meeting, make sure you have your service manual in your
hand. I distributed handouts to area committee chairmen and
officers that refer to the medallions/logos. Tom read the
following statement: "AAWS will no longer oppose use of the
circle/triangle symbol on medallions, jewelry or other
items. However, AAWS will continue to oppose use of the
registered trademarks "AA" and "ALCOHOLICS ANONYMOUS" alone,
on a medallion, or in any other manner. Nor may the other
registered trademarks owned by AAWS and The AA Grapevine
Inc. be used on medallions, jewelry, or in any other manner.
Those trademarks are: THE BIG BOOK, THE GRAPEVINE, GV, BOX
4-5-9, A.A. GRAPEVINE and BOX 1980". Tom had us turn to
Concept XII, Warranty Five: "that no Conference action ever
be personally punitive or incitement to public controversy."
Our legal counsel did advise us to drop a lawsuit that had
been pending in California.

Last January I was directed by North Florida Area Assembly to submit a recommendation to G.S.O in regard to their practice of providing mailing labels for A.A. conventions, roundups, and the like, upon request, and at no charge. All you had to do was call and you were sent mailing labels. That has been stopped with a very heated discussion on the floor. Tom read a May 20, 1993 letter from Tom Jasper, which will be mailed to anyone requesting this information. "As a result of the Advisory Action arising out of the 43rd annual General Service Conference, G.S.O. will discontinue the practice of providing mailing labels effective immediately. Henceforth, the only labels G.S.O. will provide are those requested by delegates for groups in their own delegate areas."

Tom reflected on his New York trip. He had a fabulous time in New York. Grapevine Report: They will continue to publish the monthly Spanish Grapevine article. They wanted Spanish Grapevine, but Grapevine cannot afford to do this because of the expense. Grapevine will not pursue the idea of putting Grapevines out in the retail outlets. No action to tape the Grapevines quarterly. Strong suggestion that wall calendars and pocket calendars be phased out after 1994 distribution. These will be published through 1995, then Grapevine sales will have to increase to make up for the loss of these sales. Financial impact, loss of \$48,000 per year, Grapevine cannot accept contributions. Circulation still declining in the U.S. Sales are up in Canada. Recommended the gray pages on alcoholism be deleted. They wanted to take away the words "our Meeting in print." but that did not pass.

Literature-A.A.W.S. will produce an anonymity display card. Someone had suggested rewrite of first 3 chapters of the Big Book, that suggestion got nowhere. Wanted to reproduce 1st addition in facsimile. We are not going to do this. No need exists. We are going to produce a pocket-sized version of the Big Book with (Preface, forwards, Dr.'s Opinion), basic text, Dr. Bob's Story, and Appendices. There was much discussion on AA history book. The history book will be put aside. The book does not come up to A.A. standards. They have invested \$357,000. in this book. The A.A. History Book project will be deferred for two years. Tom needs input from us, if we want to see a book of stories from the 1st, 2nd, and 3rd edition of the Big Book. Please think about this. Tom will ask us again in October. Any AA member can send in a recommendation for the next General Service Conference. These recommendations must be sent in to New York by January 15th, 1994. If you think something should be changed, send it in along with all your backup material.

Public Information-each area delegate should encourage discussions on the spiritual foundation of Anonymity. Including posthumous anonymity; regards posters, bumper

stickers, what have you. Our Central Florida Intergroup voted not to sell these things. Theme 1995 Conference will be "Anonymity our Spiritual foundation." Next year will be "The Spirit of Sacrifice." There is a new membership survey coming out and will be available very very shortly. Write to G.S.O. if you need the raw data available on these surveys.

My committee was Report and Charter. We were responsible for the Service Manual, Directories, the Final Report, and the early bird 4-5-9, that was available on the last day of the conference. All these reports will be in the Final Report. Under S52 new change, to encourage participation there will be linguistic districts, boundaries can be independent, the State of Washington is divided into linguistic districts. Also on page S52 the information on alternate district service structures will be changed. Revisions will be made and my committee, Report and Charter, will review and make final recommendations during 1994 Conference. Also page S60 in the Service Manual, under Concept II. Discussion was held on sexist writing and the changes will not be made. It was decided to leave Bill's essays alone. Footnote 9 explains this paragraph Bill wrote at time when it was not considered sexist. Final reports you receive for free. They cost \$86,000. Reports will be distributed through the delegate, the final report will be here at the October assembly. Any left over Tom will give to the DCMs to take back to GSRs. There will be a change in the directories because the city names were the same as group names. The change will clearly outline the city names. You can buy new service manuals next year. Referring to page S23 AA World Services and Grapevine Board, they want to delete below and put Intergroup in there and we did not have time and we sent back to staff to prepare a revised chart for the next conference.

Treatment facilities-Two sections of "Bridging the Gap" pamphlet revised. Jim E Jr. is the new Chairman. Very enthusiastic, I think he will be good for us. C.P.C. made minor revisions in the pamphlet "A.A. in Your Community". The phrase "A.A.'s position in the field of alcoholism" to be changed to "A.A. and alcoholism". The change was needed so it would not imply a point a view or an opinion. Corrections-50 items to address and decided to take no action on any of them. They were planning to produce a window shade of the Concepts. But decided the need is not there. I would like to congratulate North Florida. The percent of groups contributing to G.S.O. has increased from 31.1% to 31.4%. Every little bit helps. Tom gave out printouts of group contributions to the DCMs and they will get this report quarterly. New York is cutting expenses to meet downward trend in contributions. They are doing their part to hold spending down. Tom gave highlights of Treasurers report. There will be an 800 number for

intergroups and groups. This number is to be used for order fulfillment. This will not be announced until we have a firm date. G.S.O. is enthused about attendance at Regional Forums and are considering having forums once a year. The next forum that can be bid on is December of 1996. Tom is putting in a bid for that forum. We have a one in three chance of getting it and we will be submitting bids. The Region decides which bid not New York. Forum next year is in Biloxi, Mississippi, the 1st weekend in December. New Service Manual available next year and new directory. All the material I have tried to report on today will be in the Final Report which I will give you at the October Assembly.

Alternate Delegate-I am working on gathering all the information on our inventories. This project will be completed by October and I will present my report to you in January.

ARCHIVES-Attendance 35 One of the goals of this committee is to produce an inventory and organize the material in order to easily access the information. Our starting point will be to obtain a diskette from the recording secretary on the last two years of minutes. The New York Archives will be in the main assembly room in the morning for the assembly.

The group shared suggested readings, "A.A. Comes of Age", "Lois Remembers", and "Language of the Heart". Bernie related his trip to Vermont, the Wilson House and suggested reading the story of Lois and Bill's motorcycle trip. Dan suggested cataloging the Archival materials we could offer, then list the cost of obtaining them. Heidi requested volunteers for cataloging the documents. Presently the North Florida Area Assembly Archives are housed in Heidi's home group in Palatka. Penny B. suggested transcribing old timers interviews directly onto acid-free paper. The area Archives will be comprised of those items that pertain to the Area.

ACCESSIBILITES-30+ Discussion to define our committee. Thanks to Joe for minutes. Lynn got all of the committee members' phone numbers. Bernie, District 9, reported State Convention will have interpreters and will be fully accessible. Corrine, our Alternate Chairman, reported last month's roundup in Seminole County had an interpreter. N.F.A.A. will have an Interpreter for at least two meetings from now on. Millie, District 32 reported increased activity at homebound meetings. Kenny, District 31, they had a workshop last month, our delegate attended and an interpreter from the program was there. Sue from District 15, is working to get funds for a skilled interpreter. Bernie, District 9, and Chuck spoke at meetings in District 15 trying to make people aware of our committee functions. Sue also brought a TDD machine that can be purchased for

Intergroups for about \$12.00 a month from the Phone Co. This makes it possible for the hearing impaired to hear on the telephone. There is a Big Book Video in sign language which retails for \$39.00 from New York. Third party organization to reach out to help with TDD machine call 1-800-955-8771. Richie our past chairman was here this weekend. Shared on the need for educating A.A. members on the need for interpreters for deaf people. Darlene from District 9 reported on the babysitting services available at several groups. Pinehills Grace group has signers. Accessible meetings are listed in many area group schedules. Discussion on accessible buildings, look into the building code manuals of your county. Brian urged all districts to get all meeting schedules in braille, since it is a free service. Education of A.A. as a whole as to the services provided by the Accessibilities Committee. Progress, not perfection is our goal. Previewed Accessibilities workbook.

C.P.C.-on behalf of C.P.C. Committee I would like to thank all of you for the appropriation allotted to your North Florida Area C.P.C. Committee. We have accomplished the following so far: School Supplies Conference, Peabody Hotel in Orlando, tabletop display. 400 in attendance. Brian related story about making a connection and setting up a display across the street for a nurse's and pharmaceutical conference at the Civic Center for over 5,000 people. This convention went very well and at the same time we had left pamphlets "Problems other than Alcohol" and the workers had taken our pamphlets. Brian has been asked to share this story with Box 4-5-9, and will be doing so next week.

There will be a C.P.C. display in Orlando August 5-7 for the Black Nurses Conference, over 1,000 in attendance. The FADAA Conference with over 2,000 counselors in September, and a Physicians Conference in October. There is a Physicians convention in Daytona November 19-21st. This is how this committee is using its appropriation.

C.P.C. Committee-56 in Attendance-Theme "How to present a one-on-one presentation, as well as to a group." Two skits were presented. Also, Anita Cummings put on a presentation to teachers, using the audience as her props. Discussion on our dealings with the judicial system, clergy, employers, and the use of our Big Book. Our display board has been completed and will be in use at our next assembly.

CORRECTIONS-72

Joe had passed out flyers and made corrections. The main theme of the Workshop was to complete our Corrections Inventory. Jim K. from Ft. Lauderdale gave a presentation on our prisoner pre-release program. Charlie R. from District 9 made up a form and we are attempting to put language to our form. Thanks Eddie from District 5 for his talk on what

A.A. has done for him. Eddie is giving back by working in a treatment center. Banquet at MCI in Lowell, July 25, 1993 at 9am. Just need your full name. We are having a workshop at the State Convention in Orlando, 4pm on August 7. September 25 in Kissimmee, directions are on the flyers.

Fred announced that Libby Crique our Grapevine Chairman had to resign because she moved back to Atlanta and she sent her love. Her Alternate, graciously accepted the position as Grapevine Chair, Charlotte Barr.

GRAPEVINE-42-The Committee Inventory was reviewed. New subscriptions are a must. Subscriptions have decreased all over the country and Florida is down 91 subscriptions. Circulation is important financially to New York as well as an important tool to carry the message. Knowledge of the Grapevine needs to be carried to every home group. Groups can give subscriptions to facilities. 10 subscriptions for a group which are \$1.00 each can be paid for by the month. You can also get 50 old copies for \$8.00 to use as exposure. Discussion from the members on how to increase circulation.

Sponsors give to sponsees, Dist. GVR set-up displays, groups have Grapevine meetings, copies be put in the basket, put in a \$1.00 and take one. Ask district committees to donate to institutions, have displays at clubs, take or send into prisons and jails. Grapevines can be used in raffles. The Managing Editor will be at the State Convention in Orlando. Brian S 's article is in the July issue. Joe C , DCM, District 31, will have a letter in the August issue. Thanks to J.R. for the great display we had this weekend which we will use at our next assemblies. Each member asked to push for new subscriptions. Every group should have a Grapevine rep. Communication is the key word. The Grapevine could be the key for the newcomer. Next assembly subscription forms will be given to each person, in hopes two subscriptions will be returned. Anyone needing help or information. Please contact Charlotte B

INTERGROUP-60-65-Marlene E , Chair-The Workshop Theme was taking our inventory. Because Marlene had an Intergroup nametag on, she explained that she is just Intergroup Chairperson for NFAA. NFAA has no Intergroup Office. The inventory sheets were mailed to 10 offices. Six replies were received. 1. We are manning the phones, providing literature, workshops, and meeting lists. 2. The above can be improved with groups participation. 3. We need to visit more groups to encourage group participation. The Intergroup Reps job must be explained and encourage them to attend the assemblies. 4. Communication! Service Sponsorship! 5. Have liasons between the Districts and their Intergroup offices. Marlene will be sending a letter to all Intergroups in regard to sharing Newsletters and

Workshops flyers with each other. She will also enclose a mailing list of all the Intergroup Offices. If your District does not have an Intergroup but you would like to be included on the mailing list then see Marlene after this meeting, or contact Marlene at Brevard Intergroup.

PUBLIC INFORMATION-57-David W , Chairperson-Workshop with three main topics of discussion: 1. Recommendations made by the 1993 Conference P.I. Committee, last April in New York. 2. A review of the results of the Area P.I. Activity Survey he conducted last February., and 3. A review of the radio public service announcements (PSAs) available from G.S.O. and the methods to be used for getting them on the air.

Dave received a summary sheet from Joanie M of the PI Conference Committee. Recommendations: 1. The results contained in the final draft of the 1992 Membership survey be applied to update the Survey pamphlet, poster, and one-way display. 2. It was recommended that the Trustees' PI Committee undertake a thorough study that addresses the need of such a survey and the effectiveness of these surveys. 3. It was recommended that each area delegate encourage discussions within all A.A. groups on the spiritual principles of anonymity, including photographs, publications, and posthumous Anonymity, as related to our 11th and 12th Tradition. 4. It was recommended that the radio public service announcement R-06 be discontinued as an inventory or catalog item. Discussion followed on these surveys, views expressed for the need of surveys, others felt parts could be deleted that do not pertain directly to alcoholism.

Dave showed slides which graphically depicted the results of the PI Survey he conducted in the first quarter of 1993. 15 Districts sent the surveys back, 17 had not. 10 had PI Committees, 5 did not; 3 were using TV, 12 were not; 2 were using radio, 13 were not; 8 were using newspapers, 7 were not; 4 were holding occasional public meetings, 11 were not; 9 were making presentations to outside groups, 6 were not; and 8 were doing special projects, 7 were not. We still have a lot of work to do in North Florida. Dave then played all the radio public service announcements available from G.S.O., including the spots targeted for deletion from the catalog. Discussion followed on Singleness of Purpose. Dave is going to try to get past PI Chairman, George C., to conduct a segment on Singleness of Purpose as it relates to PI work for the October Assembly.

TREATMENT FACILITIES-48-Debbie W , Chair, Neal B , Alt. Chair-Our committee took our inventory. Discussed our strengths and weaknesses. Our area needs to improve most in striving to get 100% districts having Treatment Facility Committees in North Florida Area. This

will enable the temporary contact network to become a reality. Reaching the treatment patient on the way out is very important. Everyone present needs to go back to your districts and ask to be placed on your Treatment Facilities Temporary Contact list. If you do not have one, volunteer to help begin a committee.

We are in the process of getting a film library in order. Next Assembly we will discuss exactly how to carry the message to the Treatment facility, including several different meeting formats and how to start them. Again, if you do not have a District Treatment Facilities committee- please help carry the message.

-Advisory Committee Reports-(Finance Committee)-Chair, Dick G. Ken gave Treasurer's report for March to June. Corrections-State Convention \$400 to procure a room to house inmates. Motion: Committee Chair can spend his allotment at his discretion, seconded, carried. The Budget will be passed out to DCMs and GSRs on July 10 for review. Please take this back to your groups and your districts and we will vote on in October. This budget is not cast in stone until October, so if you have changes or recommendations please send in writing to Ken R. , Treasurer or myself. Discussed how the budget system evolved. Line item- recommend that Intergroup Chair go to Intergroup Conference rather than the Delegate, this would be for 1994 and it is a recommendation that needs to be voted on. Much discussion on how this committee is structured and where it is going. Motion-to recommend 1994 budget, seconded, approved. Chairman requests that we look at visionary spending, past delegate funding, NFACAA office, and baskets passed at every assembly.

(Growth Committee) Bob L. , Chairperson-40 Roll call-8 committee members present. The growth committee took its inventory and moved on to issues on the agenda. It was suggested that the Growth Committee use 2/3 majority when voting. Bernie, District 20, made a motion that we use 2/3 majority. The motion was seconded and the vote was unanimous. Bob brought up the issue of LCM and Intergroup Chairperson having the right to vote. Marlene the NFAA Intergroup Chairperson said she would like to see more interaction between Intergroups and NFAA. Fred our Chairman and Tom our Delegate were present and an indepth discussion followed, time ran out and this topic will be continued at the October Assembly. See Page S52 in the Service Manual. Bob set a guideline that this Growth Committee would handle one issue at a time until it is resolved and then move on to the next issue. We want to hear everyone in our Growth Committee, so keep the communication open, we need your input. Closed in the usual manner.

(Site Committee) Corrine-Attendance 17, Corrine F ,
Chairperson. Thank you District 17 & 19 for hosting this
assembly they did a great job. The October Assembly will be
hosted by Districts 1,2,3,4,25,30,14, & 16. They had their
1st meeting last night, we are sure they are going to do a
great job. The January Assembly of 1994, will be hosted by
Districts 6,8,32. There has been a mix up at the front desk.
Some people have made reservations for the wrong weekend for
the next assembly. The October Assembly is October 1,2,&3.
Please change your reservation if you made them the wrong
weekend. There is new management at this hotel so be a bit
patient with them. Please leave nametags at the front desk.
The other function of the Site Committee is finding suitable
hotels at which to have the assemblies. We are still here
in Ocala in 1994. There are some people who would like to
go back to rotating. This stopped when we needed to keep the
costs down. So NFAA went to a central location and this
helped to keep the costs down. One of the things the
committee is doing, is checking the feasibility of
traveling. When we traveled to different cities before the
district that hosted the assembly made all the arrangements.
We feel that now that we have our Site Committee, we can go
and check on all the details and make the arrangements.
Right now we are checking on prices and accomodations for
1995 and 1996. One Committee member did bring in prices
from two hotels in the Daytona area. However, one of the
hotels will not be available during Spring Break. The other
hotel was in Ormond Beach and would rather have us than
Spring Breakers. One possibility we are researching is
having 4 assemblies at one site and 4 at another site during
the two year period. We are not limited to the
possibilities. We are working on this at this time. 50/50
consensus on who wants to move and who wants to stay, we
will have concrete details in October. We need
accomodations to take care of all the people. The 1994
Assembly schedule is January 7, 8, and 9; April 8,9,10; July
8,9,10; and October 7, 8, 9..

Dick G announced the Florida State Convention Aug 4-
8 at the Twin Towers in Orlando. We are doing very well
with room registration and we expect alot more during the
last week, so make your reservations now. We have a great
list of speakers and activities, so plan to be at the State
Convention, see you in Orlando! Our Delegate Tom Dougherty
will be chairing a workshop.

Howard S , Corresponding Secretary announced that at
every assembly he leaves a list at our registration desk so
that GSRs and DCMs can make address corrections and
additions. Sometime between last night's speaker meeting
and this morning someone has taken the list. If you are
making a correction and forgot to bring back, please turn
the list in. If you receive any nefarious mail, soliciting
anything please notify the Delgate. Any corrections you may

have made to the database please turn in to Howard after this meeting. Howard apologized for this happening and hopes this will not happen again.

OLD BUSINESS-On Saturday night at the October Assembly we will do the budget process. Please remember when calling to make your reservation for the October Assembly to identify yourself as NFAA, so we can fulfill our room night obligation. The Guidelines are not complete until we include the Committee System so Fred is appointing a Chairman and five member committee to finish this section of the Guidelines.

NEW BUSINESS-None, motion to adjourn, seconded, all in favor.

Minutes Submitted by:

Kathy P

Kathy P , Recording Secretary

NORTH FLORIDA AREA CONFERENCE OF ALCOHOLICS ANONYMOUS AGENDA

October 2,&3, 1993

Saturday Night Business Meeting

1994 PROPOSED BUDGET PROCESS

Sunday Morning Assembly

OPEN

ROLL CALL

SECRETARY

TREASURER

DELEGATE

STANDING COMMITTEE REPORTS

ARCHIVES

ACCESSIBILITIES

COOPERATION WITH PROFESSIONAL COMMUNITY

CORRECTIONS

GSR MEETING

GRAPEVINE

INTERGROUP

PUBLIC INFORMATION

TREATMENT

SPECIAL COMMITTEE REPORTS:

SITE SELECTION

GROWTH

FINANCE

OLD BUSINESS

NEW BUSINESS

NORTH FLORIDA AREA CONFERENCE OF ALCOHOLICS ANONYMOUS
 FOURTH QUARTERLY ASSEMBLY - October 1-3, 1993
 STEINBRENNER'S YANKEE INN I-75 & U.S. 27 3810 N.W. Blitchton
 Road, Ocala, Florida 32675 904/732-3131
 THE ASSEMBLY OFFICIALLY BEGINS ON SATURDAY, October 2, 1993
 AT 10:00 A.M. AND SUNDAY, October 3, 1993 AT 9:00 A.M.

(Whenever possible, make reservations at Steinbrenner's, our
 Assembly benefits through the number of reservations)

Friday, October 1		
8:30 P.M.	Discussion Meeting	
Saturday, October 2	8:00 a.m. - 5:00 p.m.	Registration:
9:00 a.m.	Officers Meeting	Stallion Room
10:00 a.m. - 11:00 a.m.	Traditions	Unity Room
	Committee Meetings:	
	Site Committee	Service Room
	Growth Committee	Recovery
	Finance Committee	Stallion Room
11:15 a.m.-12:15 p.m.	C.P.C.	Unity Room
	Archives	Stallion Room
	Corrections	Recovery
12:30 p.m.-1:30 p.m.	LUNCHEON	
1:30 p.m.-2:30 p.m.	Treatment	Unity Room
	Accessibilities	Service Room
	Intergroup	Recovery
2:45 p.m.-3:45p.m.	Public Information	Unity Room
	Grapevine	Service Room
	Service Manual	Recovery
4:00-5:30 p.m.	Officer/D.C.M. Meeting	Recovery Room
	G.S.R. Meeting	Unity Room
5:30 p.m.-8:00 p.m.	Dinner	
8:00 p.m.- ?	1994 Proposed Budget	Unity, Ser, Rec
If time allows	Officers's Forum	Unity, Ser, Rec
Sunday, October 3	9:00 a.m.-noon	General
Assembly		

RESERVATION REQUEST FOR NORTH FLORIDA AREA CONFERENCE
Ramada Steinbrenner's Yankee Inn
I-75 & U.S. 27-3810 NW Blitchton Road, Ocala, Florida
32675, 904/732-3131

NAME _____
 ADDRESS _____
 City _____ State _____ Zip _____
 Arrival Date _____ Time _____ Departure Date _____
 Type of Room Requested _____
 Major Credit Card _____ Name on Card _____
 Card# _____ Expiration Date _____
 Make Checks Payable to: RAMADA STEINBRENNER'S YANKEE INN

OFFICER'S MEETING 8-22-93
Victor E. Club, Deland

Fred opened the meeting and Howard took roll. Those in attendance: Fred W , Tom D , Kathy P , Howard S , Dick G , Dan E , Corrine F , Dave W , Bob L , Charlotte B , Joe F . Recording Secretary handed out draft of the minutes and asked that all present review for corrections. The year ending 6-30-93 Treasurer's Report and the Proposed Budget will be included in the minutes. The minutes are late going out this month, so we could include the meeting minutes of today.

Ken unable to attend today, so Fred reported that Contributions are \$3,900 and expenses are \$2,900. Many new groups have contributed and we certainly welcome the participation of these new groups. The cost of coffee and tea at the last assembly was \$877.00. Grapevine sales from the last assembly were \$650.00. There will be 36 Service Manuals available at the grapevine table in October.

Delegate's Report The new single sheet group print outs will show when your group started. Prior to 1977, it will be a good guess of when your group started. Rotation date for the New York staff is September 1, 1993. There will be a new self support pamphlet, due next year. They would appreciate all the input from the fellowship they can get. Please send in your suggestions. Tom got his copy of the Final Report and there is no circle or triangle on the cover. This has caused quite an uproar and we will be hearing more about the circle and triangle not being on our literature. The Final report will be given to all GSRs at the October Assembly. The Officers and DCMs will receive by mail. Tom received a letter from Gay G our Southeast Regional Trustee. Gay will be Co-Chair on the Treatment Committee in New York and she will also serve on the committee updating the self support pamphlet. Contributions are down 11% from the Fellowship and GSD is holding down expenses. The Little Big Book will be out this month. Copies will sell for \$4.00 and they are blue.

Dennis put together a very impressive pamphlet for Accessibilities (Tom passed around the room). This was printed locally, this pamphlet will be presented to the Conference Committee. An effort will also be made to establish a accessibilities committee in New York. Gay Garner will be at our January 1995 Assembly. Tom Duffy, our past delegate is getting much better and will try to attend our October Assembly. Our present Delegate will be attending The South Florida Area Assembly in October and is being fully funded by South Florida Area Assembly. Tom hopes we will be able to reciprocate, when the South Florida Delegate comes to our assembly next July. You can get 50

copies of the Grapevine for free. Just write Attn: Bob Scherer, PO Box 1980, New York. We have increased Grapevine sales by 277 subscriptions. We are doing good. Tom is putting in a bid for Southeast Regional Forum in 1996, his proposal has rooms for \$43.00. GSO just pays for five single setups of coffee. Tom will be requesting that the next Chairman of North Florida Area Assembly ask the assembly to fund the additional coffee for the bid for the Regional Forum.

Alternate Delegate-still working on the inventories. Archives-no report. Accessibilities-see pamphlet being passed around during this meeting. Tom showed everyone our new stationary. Very good State Convention.

Corrections-Joe gave report on inmates at the State Convention. Discussion on Special Projects \$400/Inmate Fund \$400. Some historical information. Because we share this expense with South Florida and we establish a working relationship we may need to establish good communication on these issues. Joe will be giving films that he has for Corrections to Dave Webb, P.I. Chairman. If anyone in North Florida needs films they can check them out. Joe will be submitting a request for additional funds. Joe also shared a request he had from D.D.C. for a Workshop in Madison/Liberty Correctional Institutions. There is a Correctional Workshop at the Larson Lodge on September 25, 1993, see Joe for more information.

Grapevine-Charlotte is going to keep it simple, increase circulation! Howard did share that his group is giving Grapevine Subscriptions instead of birthday cakes. P.I. Committee-Dave, no report, will be contacting George Collins, Past Alternate Delegate to come and share on "Singleness of Purpose" for the next P.I. Workshop. Discussion followed on radio and t.v. public announcements and the roll of NFAA. Treatment-everything fine.

Finance Committee-Dick reported they are going forward with the 1994 Budget process. Discussion on capital expenses. Examples given were the fireproof safes for Archives and the films for P.I. Anything with a life of more than one year. Growth Committee-Bob Lambert reported on the LCM method. Also reported that 4 districts in the Jacksonville area will be bringing request to Growth Committee. Bob also handed his vision statement in for the Structure and Guidelines. Site Committee-Corrine reported that the hosts for the October and January assemblies are set.

OLD BUSINESS-Fred and Howard will be going to Steinbrenner's tomorrow, August 23, 1993 to discuss our current contract. They will be sharing this information at our Assembly in October. Several problems have arisen since new management has taken over. Meanwhile several bids have been

investigated for 1994 and details will be given at the October Assembly. Central site has proved to work very well for North Florida Area. We hope to be able to get some good concrete bids for 1995-96 (eight quarterly assemblies). As soon as we have more information on the 1994 assemblies we will bring it to the floor for approval.

The Structures and Guidelines are being given to a four or five person committee to finish so we can bring to the floor for a vote. Howard made a request for computer printer repair and request was approved. Discussion on the Committee Reports at Assemblies. These reports have been running too long. This reduces the energy level of everyone for new business. Hopefully we can limit these reports to two or three minutes and then move along with our new business. Meeting adjourned.

Minutes Submitted by:

Kathy Q

Recording Secretary

DELEGATES REFLECTIONS

We have just completed the first two quarters of 1993, and are well on our way in the inventory process. Let's not forget to have the inventories in to Dan E. by the October assembly.

I have just received some good news from the Grapevine, the State of Florida has increased its subscriptions by 29, we are currently #3 in the US & Canada in subscriptions with a total of 5636, only California & New York are ahead of us, lets keep up the good work & become #1.

I have also received notification of the availability of some new items from AAWS.

1. Pocket edition "Alcoholics Anonymous" abridged, third edition. (Little "Big Book") soft cover. Size 3 7/8" x 5 5/8"

Price -- \$4.00 per copy (volume discounts apply)

Available: 3rd week in August

AAWS will accept pre-publication orders the 1st week in August.

2. "The AA membership survey" (updated 1992) .15 cents ea.
3. "The AA membership survey" (Display) \$22.00 ea.
4. Regional Directories \$3.60 ea
5. Correction Facilities Workbook (format changed)
6. Bridging The Gap is being revised, .25 cents.
7. Anonymity Statement Card 8½ x 7½, folds in middle printed both sides, designed especially for AA group use. .20 cents ea.

I am starting a series of articles on the 12 Concepts, I hope you find this interesting & informative. In the next six NFACAA minutes they will appear as follows:

July '93	Concepts I, II, III
October '93	Concepts IV, V
January '94	Concepts VI, VII
April '94	Concepts VIII, IX
July '94	Concepts X, XI
October '94	Concept XII

CONCEPT I

THE FINAL RESPONSIBILITY AND THE ULTIMATE AUTHORITY FOR A.A. WORLD SERVICES SHOULD ALWAYS RESIDE IN THE COLLECTIVE CONSCIENCE OF THE WHOLE FELLOWSHIP.

The A.A. groups today hold the ultimate responsibility and final authority for our world services. The groups assumed this responsibility at the International Convention in St Louis in 1955.

North Florida Area Conference
1994 Proposed Budget

INCOME

Group Contributions	19000
Assembly collections	3700
Literature sales	1000
Interest income	500
Projected carry-over from 1993	1322
	<u>25522</u>

TOTAL ESTIMATED INCOME 25522

EXPENSES

Delegate, Panel 43		
General Service Conference		
April, 1994 "Spirit of Sacrifice"	600	
Delegates' Get-Together		
Atlanta, Feb. 1994	400	
Intergroup Seminar.		
Sept. 1994, location undetermined.	600	
Delegate's expenses, including:	3600	
4 NFA quarterly conferences		
Southeast Regional Forum -every 2 years		
Biloxi, Miss. Dec. 1994.		
50th Southeast Regional Conference		
Atlanta, July, 1995		
Florida State Convention		
July, 1994, location undetermined		
International Convention		
San Diego, July 1995	<u>5200</u>	<u>5200</u>
Delegate-elect		
Southeast Regional Forum	400	
	<u>400</u>	<u>400</u>
Alternate Delegate		
Mileage	120	
Hotel	172	
Delegate's meeting	400	
Atlanta -Feb. 1994		
	<u>692</u>	<u>692</u>
Chairman		
Mileage	58	
Hotel	172	
Duplication & supplies	200	
Postage & telephone	200	
Florida State Convention	300	
	<u>930</u>	<u>930</u>
Chairman-elect		
Southeast Regional Forum	400	
	<u>400</u>	<u>400</u>
Alternate Chairman		
Mileage	75	
Hotel	172	
	<u>247</u>	<u>247</u>

SEE INTERGRP CHAIR

Recording Secretary		
Mileage	0	
Hotel	172	
Duplication & supplies	2000	
Postage & telephone	500	
	<u>2672</u>	<u>2672</u>
Corresponding Secretary		
Mileage	88	
Hotel	172	
Duplication & supplies	200	
Postage & telephone	200	
	<u>660</u>	<u>660</u>
Treasurer		
Mileage	132	
Hotel	172	
Duplication & supplies	800	
Postage & telephone	200	
Bond insurance	200	
	<u>1504</u>	<u>1504</u>
Accessibilities		
Mileage	100	
Hotel	172	
Special projects	200	
	<u>472</u>	<u>472</u>
Archives		
Mileage	62	
Hotel	172	
Special projects	75	
Newspaper clipping service	55	
Book of Resolutions	200	
	<u>564</u>	<u>564</u>
Cooperation with Professional Community		
Mileage	163	
Hotel	172	
Pamphlets	700	
Postage	175	
Telephone	150	
Exhibit space -convention fees	900	
Travel expenses to conventions	150	
Workshops	150	
	<u>2560</u>	<u>2560</u>
Corrections		
Mileage	34	
Hotel	172	
Workshop -Ocala, date undetermined	200	
Special projects	400	
Pre-release Contact Program		
stationary, postage, phone, travel	200	
Joint N/S Corrections Workshop		
300 miles x 2 x .12 cents	72	
Paid State Coordinator	???	
	<u>1078</u>	<u>1078</u>

Grapevine			
Mileage		150	
Hotel		172	
Literature		1000	
		<u>1322</u>	<u>1322</u>
Intergroup			
Mileage	600	150	
Hotel		172	
		<u>322</u>	<u>322</u> 922
Public Information	922		
Mileage		55	
Hotel		172	
Duplication & supplies		200	
Postage & telephone		400	
Special projects		200	
		<u>1027</u>	<u>1027</u>
Treatment Facilities			
Mileage		0	
Hotel		0	
General expenses		300	
		<u>300</u>	<u>300</u>
Structures & Guidelines (printing costs)		500	
		<u>500</u>	<u>500</u>
Conference Operations			
Officers' meeting		60	
Computer repair & maintenance		300	
Fee for incorporation		500	
		<u>860</u>	<u>860</u>
Assembly Costs			
Coffee, tea		4000	
Miscellaneous supplies		300	
Signers		200	
Deduct 4 comp rooms		-688	
Trustee, invitation to 1995 1st Qtr Conf.		0	
		<u>3812</u>	<u>3812</u>
TOTAL EXPENSES			<u>25522</u>

1. Budget does not take into account the possibility of rotating vs. fixed site or some other system such as officers attending multi-district workshops.
2. The NFA Intergroup Chairman has requested for consideration that the NFA Intergroup Chairman be sent to the Intergroup Seminar instead of the Delegate. Advise requested.

Respectfully submitted,

Finance Committee
 North Florida Area Conference
 Dick G. _____, chairman
 Courtney H. _____, alt. chairman
 Ken R. _____, treasurer

Second Quarter Report

-25-

NORTH FLORIDA AREA CONFERENCE
Income and Expenses
For the Six Months Ending June 30, 1993

INCOME	6/30/93	percent	3/31/93	percent	Yr-To-Date	percent
Group contributions	4747.45	78%	5261.91	81%	10009.36	79%
Assembly collections	907.57	15%	976.27	15%	1883.84	15%
Grapevine sales	282.15	5%	192.85	3%	475.00	4%
Interest income -checking	46.43	1%	28.87	0%	75.30	1%
-savings	152.81	2%	107.61	2%	260.42	2%
less refunds		0%	-6.92	0%	-6.92	0%
less bank service charges	-17.40	0%	-24.20	0%	-41.60	0%
TOTAL INCOME	6119.01	100%	6536.39	100%	12655.40	100%
OPERATING EXPENSES						
Delegate & Alt Expenses						
Registration/Gen Service		0%	600.00	10%	600.00	5%
Reimbursed Personal Expenses	996.25	20%	1336.64	21%	2332.89	21%
Refund				0%	0.00	0%
Total Delegate Expenses	996.25	20%	1936.64	31%	2932.89	26%
Area Officer Expenses						
Duplication & Supplies	460.13	9%	482.27	8%	942.40	8%
Postage & Telephone	432.94	9%	324.12	5%	757.06	7%
Reimbursed Personal Expenses	613.73	13%	257.73	4%	871.46	8%
Rent	15.00	0%	15.00	0%	30.00	0%
Refund		0%	-9.51	0%	-9.51	0%
Total Officer Expenses	1521.80	31%	1069.61	17%	2591.41	23%
Area Committee Expenses						
Duplication & Supplies	5.44	0%		0%	5.44	0%
Postage & Telephone	87.44	2%	138.67	2%	226.11	2%
Reimbursed Personal Expenses	591.62	12%	368.96	6%	960.58	9%
Literature	327.75	7%	431.51	7%	759.26	7%
Special Projects	425.00	9%	722.82	12%	1147.82	10%
Total Committee Expenses	1437.25	30%	1561.96	27%	3099.21	28%
Assembly Host Expenses						
Miscellaneous Expenses	55.00	1%	72.00	1%	127.00	1%
Coffee & Tea Cost	861.10	18%	1060.45	17%	1921.55	17%
Trustee reimbursement		0%	441.72	7%	441.72	4%
Total Host Expenses	916.10	19%	1574.17	25%	2490.27	22%
TOTAL OPERATING EXPENSES	4871.40	100%	6242.38	100%	11113.78	100%
INCOME (LOSS) AFTER EXPENSES	1247.61	80%	294.01	5%	1541.62	14%

6/30/93 balances:
 Checking accounts: \$2,379.19
 Prudent reserves: \$19,217.94

Please make checks payable to:
 North Florida Area Conference of SA

Mail to:
 Ken R

- Include on face of checks:
1. group name
 2. group number
 3. district number
- (see your DCN if you have questions)

Respectfully submitted,

Ken R
 Ken R
 Treasurer

	2ND QTR	YEAR
DISTRICT 1		
Arlington		0.00
Beach Blvd.	25.00	25.00
Central	150.00	375.00
Fiesta	30.00	30.00
Language of Heart	9.08	18.58
Non Roving Stag	28.60	54.80
The Group	5.00	5.00
	-----	-----
	247.68	508.38

	2ND QTR	YEAR
DISTRICT 2		
Caboose		0.00
Helping Hands	20.00	40.00
Hospitality		0.00
One Step at a Time		0.00
Plaza		0.00
Sunrise	42.20	65.30
	-----	-----
	62.20	105.30

	2ND QTR	YEAR
DISTRICT 3		
Eureka Fri Nite		0.00
Cassat Winners		50.00
Happy Hour	25.00	45.00
Jax's Mens	33.00	43.00
Middleburg	10.00	10.00
Orange Park		154.12
Timaquana Ladies		0.00
Trinity		15.00
Westside	200.00	200.00
	-----	-----
	268.00	517.12

	2ND QTR	YEAR
DISTRICT 4		
Callahan	10.00	25.06
Fernandina Beach	90.33	121.34
Riverview Study		0.00
	-----	-----
	100.33	146.40

	2ND QTR	YEAR
DISTRICT 5		
Came to Believe	25.50	40.17
Capital City		0.00
Central		300.00
Fireside		21.25
Happy Hour		0.00
Kitchen		9.00
Living Sober	10.00	40.00
Lloyd New Hope		30.00
Mens Faith		0.00
Northside	24.50	75.55
Open Door Speakers	21.00	43.50
Quincy		20.00
Southside		0.00
Sterns Street		0.00
Tues Night Womens	10.00	10.00
	-----	-----
	91.00	589.47

	2ND QTR	YEAR
DISTRICT 6		
New Life	10.00	20.00
Night Owl	30.00	60.00
Oldest City		0.00
	-----	-----
	40.00	80.00

	2ND QTR	YEAR
DISTRICT 7		
Altoona Backwoods	20.00	20.00
Clermont	20.00	30.00
Happy Hour		100.00
Lady Lake	15.00	27.00
Leesburg Wed Nite		3.00
Leesburg Transition	35.00	69.80
Lunch Bunch		4.00
Literature Study	4.00	14.00
Nine Twenty Five	6.50	6.50
One Day at a Time		0.00
Stepping Stones	85.00	135.00
Tavares 12 x 12	30.00	45.00
Triangle Breakfast		0.00
	-----	-----
	215.50	454.30

	2ND QTR	YEAR
DISTRICT 8		
Brighter Days		45.00
Grace		0.00
Happy Hour	34.72	97.15
Road To Recovery	50.00	50.00
Way of Life		0.00
	-----	-----
	84.72	192.15

	2ND QTR	YEAR
DISTRICT 9		
Blue Bottom	100.00	100.00
Couples Recovery	39.52	39.52
Crossroads	4.20	4.20
Friendship		0.00
Holden Park		0.00
Mu Vision		0.00
Pine Hills Grace	342.12	518.44
Prncpls Personalities		11.00
Sand Lake		0.00
Take It Easy		0.00
Turning Points	10.00	10.00
Turkey Lake		20.00
	-----	-----
	495.84	703.16

	2ND QTR	YEAR
DISTRICT 10		
Apopka Step		0.00
Big Book Thuapers		14.00
By The Book		30.00
Freedom		0.00
Living Sober	25.00	65.00
Marvin R.		0.00
Mon Big Book	20.00	31.00
New Hope	13.65	29.90
Single Purpose	7.20	8.85
Solution		60.00
Tanglewood		20.00
Winter Park Mens		0.00
Winter Park Womens	10.00	10.00
	-----	-----
	75.85	268.75

	2ND QTR	YEAR
DISTRICT 11		
Bar None		0.00
Brown Baggers	15.00	15.00
Central Orlando		0.00
Dry Dock #24		0.00
Free To Be		0.00
Free Riders		0.00
Union Park		0.00
	-----	-----
	15.00	15.00

	2ND QTR	YEAR
DISTRICT 12		
11th Step	80.00	140.00
Barefoot Bay	20.00	40.00
Early Birds	22.00	48.00
Eau Gallie		0.00
Hone Base	17.99	27.99
Just Us Pickles	62.32	71.29
Melbourne		0.00
New Hope	20.00	20.00
Palm Bay Lunch Bunch		0.00
Serenity	55.00	115.00
Sober Awakenings		0.00
Soup Line		0.00
Women's		24.63
	-----	-----
	277.31	486.91

	2ND QTR	YEAR
DISTRICT 13		
District 13		0.00
Ask It Basket	15.00	30.00
Audio Big Book		0.00
Aripeka Big Book		0.00
Friendship		0.00
Monday Night		0.00
Open Door	15.00	30.00
Sunday Women's		0.00
	-----	-----
	30.00	60.00

	2ND QTR	YEAR
DISTRICT 14		
D-14 (disbanded grp)	64.00	64.00
Design For Living	15.00	15.00
Downtown	127.04	152.04
Free To Be		0.00
Hawthorne		0.00
Mon Nite Smokeless		79.63
Promises	20.00	20.00
Solutions		19.64
Southwest		0.00
Student		49.60
TuesNight Step Study	22.89	22.89
Unity		29.54
Womens Step Study		0.00
	-----	-----
	248.93	452.34

	2ND QTR	YEAR
DISTRICT 15		
Courage to Change		0.00
Gateway		50.00
How It Works	10.00	10.00
Merritt Island	30.00	90.00
New Beginnings		0.00
New Hope	15.00	30.00
Roosevelt-Tropical		0.00
	-----	-----
	55.00	180.00