Minutes of the Second Quarterly Assembly April 1996
North Florida Area Conference
Alcoholics Anonymous

1996 Theme *" I Am Responsible"*

April 6, 1996

Area Chair -Corrinne opened with the Serenity Prayer.

Corresponding Secretary - Tom G ook Roll (See next page). Tom reminded DCM's and GSR's to make sure you send all group information and group change forms to him at his new address on the Resource Page. He is getting alot of paperwork back from New York.

Recording Secretary - Corrinne asked for any changes to the January minutes. Motion made to accept minutes, and seconded, PASSED

Treasurers Report - Judy P gave out the 1st quarter report. There is a new format based on how the money is being disbursed as it was budgeted. Budget was printed as it was approved, and then included next to each budget item the amount that we have expended on that particular budget item in the adjacent column. First column is the approved budget, Second column is the 1st quarter expenditures, and the Third column is the percent budgeted spent so far. We are looking for any feedback on this layout. Another issue was the breakdown of available monies into checking account, savings account, and CD's. In the old layout they were confusing and that it should be consolidated and that we should have available money and prudent reserve and nothing else to muddy up the water, and that is what has been done this time over in the left margin where it says account balances in the operating account and in the prudent reserve, but it is still noted that the prudent reserve is held in the form of CD. We are trying to fine tune it to give you the information you need to have when you go back to your groups and talk it. You will note that most expenditures in the first quarter are from the previous year. If some of them look particularly large to you, you might remember that 1995 we were very concerned because we had budgeted more than $6,000.00 in expenses than we had expected in income and so a number of those expenses had not been turned in, in hopes of balancing the budget. The reality of that was that we actually came in under budget and so a flood of expenses were turned in January/February when it showed that there was funds there to cover. I also want to bring to your attention on the middle of the page where Recording Secretary, that $2,000.00 duplication and supply budget is for the duplication of the minutes which is almost a $500.00 a quarter expense. You can see that much more than that has been spent. The reprinting/binding of the Structures and Guidelines accounts for this overage with the proceeds from the sale not being shown, rather that is simply being deposited into the general fund as income. We may move that guideline expenditure out and put a separate item in there to account for it so it doesn't distort the Recording Secretary budget. The last thing I want to mention, on

Assembly Attendance

Officers		
Area Chair	Corrinne F	x
Alternate Chair/site	Kathy P	x
Delegate	Dan E	x
Alt. Delegate	Fred W	x
Corresponding Sec'y	Tom G	x
Treasurer	Judy P	x
Recording Sec'y	Mark R	0
Standing Committees		
Archives	Kevin B	x
Accessiblilities	Kenny T	x
Coop w Prof Comm,	Joe C	x
Corrections	Roger J	x
Grapevine	Charlotte B	x
Intergroup	Don B	x
Literature	Dennis C	x
Public Information	Fred H	x
Treatment	Neal B	x
Administrative		
Growth	Steve W	x
Finance	David W	x
Site	See Alt. Chr.	

Saturday April 6, 1996

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

the Financial Report portion on the bottom of Page 2, you will see a number of categories for additional hotel/mileage expenses, conference operations and assembly costs. We need to report the mileage and one night stay in the hotel for the individual Officers and Committee Chair's. In order to simply that whole process we have put all of the hotel/mileage information together and put it into one category, and some of the other general assembly costs are paper copies that are necessary during the assembly. Also under Conference operations the inventory (Grapevine store), and the actual Assembly costs. There is a final little note, the very last check was written on the computer expendures that was approved at the last assembly of $7,000.00, we got a rebate on the printer. I also urge you to check the last two pages to make sure that your group is correctly reported. There were two checks not reported and I am working on correcting that and there are problems with groups in the wrong districts, I need to know if there are any problems so your groups will get the credit for their contributions. The most important thing you put on your check is your group name and new GSO group number and district. Any corrections necessary? Frank D. District 18 spoke that the Sahara Club is not a group, Sober Won contributed to the Area. Sober Won is South Sanford group, Treasurer will be happy to make change. Motion was made to accept and seconded. PASSED

Delegates Report - Dan E -Going to the 46th General Service Conference in April in New York. Part of my responsibilities as delegate will be to submit bid for the Southeast Regional Forum 1998, depending on which dates are chosen for November it would be the Hilton Hotel in Jacksonville, December would be Ramada Beach Resort in Daytona. Motion was made for Delegate to submit this, seconded no discussion was held, PASSED. It will be the responsibility of this Area to supply the coffee
Dan commented on the large number of GSR's that attended this assembly. He asked all the new GSR's to stand and be recognized. Don't forget the Grapevine. He asked for multiple district meetings when asking for him to attend and present the GSC report.
Dan introduced Diana Habbe, South Florida Area Delegate and Corrinne asked her to come to the podium to address the assembly. She spoke on the proposal for 2005 International Convention which has made it through the 1st cut. April 20 , 1996 she will make presentation along with the Orlando Convention Bureau to G.S.O. Will need over 4,000 volunteers for this event.
Corrinne introduced Beth co-chair of State Convention who reminded members that the 40th Florida State AA Convention will be held July 24-28, 1996 at Bonventure Resort, Ft. Lauderdale.

Alternate Delegate - Fred W shared that at Atlanta Delegates meeting in February 65 were in attendance with 1250 years of sobriety from 6-44 years. A class Class A Trustee (Non AA) spoke. Problem in Mexico with the two GSO offices has been settled.

Standing Committees

Archives - Kevin B "Big Book Birthday". We opened with the Serenity Prayer. "Big Book published 57 years ago this week. Idea discussed with 18 alcoholics in Akron. By one vote decided to publish a book in 1937. Project of writing began April 1938. Many rewrites. Copies sent to Akron for review. December 1938 "How it Works" written and 12 Steps came into existence. Lots of discussion on this till present form written. Bill sole author after this. Hank P. probably wrote "To Employers". Since them millions of copies sold, we (the fellowship) got our Moines from the book. Contains directions for the Steps. Started most meetings. The "Big Book" has been the center of recovery since it's publication in 1939. The group conscious in writing the book was the compilation of trial and error over the years between the meeting of Bill and Dr. Bob.
The '"Basic Text" has preserved the experience of the pioneers of AA and states the process they had to document in their recovery. In the Forward and the First Edition it states "To show other alcoholics precisely how we have recovered is the main purpose of this book.
The only changes in the book are not in the first 164 pages, but in the stories, to more accurately reflect our membership. The most important "Big Book" is the one you need and seek recovery in.
From the pages of "Alcoholics Anonymous" we find the directions for the steps in a tense and tangible form; left for us by those who promised "Rarely have we seen a person fail who has thoroughly followed our path". This promise is as valid today as it was 57 years ago.
Before April of 1939 we lovingly referred to ourselves as "The Drunk Squad" of the Oxford Group. We got our name from the book, a point to remember.
Special thanks to G.S.O.'s Frank M. N. Florida Area,District 's 12 & 29,.Brevard Intergroup, and the Home Base Group for all there efforts on the "Long Timers Meeting" this past March 22, 1996. Over 430 people really had a special meeting.
Welcome new Alt Chair Al Caughlin.

Accessibilities - Kenny T Theme "Unity as within service structure" We opened with the Serenity Prayer and introduced ourselves and District Representatives. Brief orientation presented by Azzubah Weaver, Alternate Chair. Reports were given and shared by everyone at the meeting. participation was great. A lot of enthusiasm was generated and many ideas were shared on caring the message to Alcoholics with special needs. Two workshops upcoming in May that Accessibilities will be involved in. May 19, 1996 Sunday 1-4pm at 621 Wilkes Avenue, Orlando and May 25, 1996 2-5pm at Oranbe Fellowship Center, Orlando. Thanks for good workshops and thanks to Azzubah our alternate.

Cooperation with Professional Community - Joe C Theme "Lets be friendly with our friends" Approximately 35 people in workshop. We have Archives Chair Kevin Brogan discuss the history of AA and the importance of the Professionals we have worked and who helped our Fellowship so much. And the importance of us to continue to

work with and to inform them (professionals) of our work. We had several Districts share what's going on in their local area and how they got stated doing their CPC work. We discussed that most professionals are not aware of our Traditions unless we inform them nor do they need to follow them but will cooperate. Other things that were mentioned was the upcoming FADA Convention April 15-18, 1996 in Kissimmee and 2 professional exhibits turned over to South Florida Area. We also talked about the proposed budget increase for 1997 and the importance of it. That we should be doing more than we are now.

Corrections - Roger J t The Corrections meeting was held at 2:15pm the meeting stated with a moment of silence followed by the Serenity Prayer. 49 people were in attendance including Chair and Alt Chair. District 17, Charles T. Dist. Corr Chair spoke briefly on the problems that they are having at the Women's Facility, FCI. The problem is we have 5 women waiting to get in and have no clearance for any of them. This has been going on for 15 months. Other Districts are having numerous amounts of problems attaining clearance to jails and prisons. As of today, we have spreadsheets that will cover names and addresses of Corrections Reps. and their Districts. If no Corrections Rep. is available within that District I will notify DCM's and ask them to appt., to elect, to select, a person as Corrections Rep. for that District. Also there is a spreadsheet dealing with problems in all Districts each month, and trying to formulate a solution. NF/SF Corrections Workshop in Winter Park on April 20, 1996. Closed with the Lord's Prayer.

Grapevine - Charlotte B . Theme "Does the Grapevine help AA Unity". 30-35 people in attendance. The meeting opened with the Serenity Prayer. The Chairperson stated by speaking about circulation also about the letters exchanged with New York in regard to having stats available by areas in states with multiple areas. Also Grapevine price increase and the Spanish Grapevine due in July . The discussion at the next assembly will be about the various things of great importance that came to us through the Grapevine such as Traditions, Serenity Prayer. "Man on the Bed" etc. Discussion followed "Does the Grapevine help AA unity with it's many varied and different topics? Some controversial. The consensus of opinion was yes. It may show us on opinion different than ours and help us to see we may disagree but how important is it?

Intergroup - Don B Theme "Literature Carried by Intergroups to help carry the Message. 25 people attended with 5 Intergroups represented. All Intergroups usually carry all AAWS literature. We discussed the benefits of the various non-AAWS literature carried by Intergroups, such as; meeting guides, newsletters, business cards with slogans and guides for beginners and court ordered individuals. There is an Intergroup now in Alachua County / Gainesville area. Each Intergroup has received the 80 page report form the Intergroup Conference held in Atlanta last fall. Copies are available from G.S.O.. The various methods used to serve alcoholics who call for help were discussed. (i.e. full time volunteers, call forwarding, answering services, beepers, etc.). A workshop for Intergroup throughout Florida will be held in Orlando on June 29, 1996. Bob Neerland is new Alt Chair.

Literature - Dennis C . Alt chair Debbie W. Theme "Big Book Beginnings"26 people in attendance. Presentation by Joe B. on origin of Big Book. Discussion about the sale of AAWS literature at this Assembly. This is an on going discussion. There is no recommendations at this time. We did a brief presentation at the G.S.R. meeting and were able to distribute many pieces of literature.

Public Information - Fred H Theme "Carrying the message through the public media" 28 people in attendance. Some examples of public information through the media are: Radio and TV Public Service Announcements, Health Fairs, Local newspapers ads on articles, Pubic displays of P.I. Literature, Speaking at Non-AA meetings. A portion of an GSO video tape with conference approved PSA spots was shown. Discussion followed concerning anonymity breaks and the correct way to conduct public appearances. A through understanding of the "AA" program and the steps and traditions is a must if you become involved in P.I. work. The NE Florida P.I. Committee will host a workshop in Orlando on May 19, 1996 details at the Orlando Intergroup office. Reference was made to "Information on Alcoholics Anonymous" and "Speaking at Non-AA meeting" pamphlets for guidance in doing P.I. work. The P.I. chair submitted a $740.00 budget for 1997. The AA Fact File is available on the World Wide Web, the address is "www.alcoholics-anonymous, org:.

Treatment Facilities - Neal B 31 in attendance. Began with Chair's discussion of the past and future changes in working the Treatment Facilities. They are drastically reducing time in treatment or in many cases going out of business. HMO's and insurance companies are eliminating financial coverage for treatment centers. Jeff (Alt Chair) covered ways to get volunteers for Temporary Contacts. We then addresses questions and problems from the Districts discussing problem of getting volunteers to go inside facilities due to the amount of talk about drugs, an outside issue. Answers included keeping focus on our primary purpose and be prepared to provide NA # to interest parties. Also discussed problems encountered with one group "adopting" a Treatment Center and bringing meetings inside to them. Answer included not getting over extended with our people resources. Cut down on the number of meetings if necessary. Also discussed exchanging some of the discussion meetings for speaker meetings. We talked on how to carry an informative meeting inside Treatment Facilities. Roger J. (Corr Chair) closed by sharing of the vast number of DOC Treatment Centers in existence and their growing realization of the need for AA's message being included in their programs and carried inside to them.

Administrative Committees

Finance Committee - Meeting April 6, 1996 10:00am & 2:15pm
Voting members in attendance: Morning Session: 7 DCM committee members, Committee Chair, and Treasurer for a total of 9 members (7 required for a quorum); Afternoon Session: 6 DCM committee members, Committee Chair, and Treasurer for a total of 8 members.

Dave W , Committee Chair, opened the meeting with a moment of silence followed by the Serenity Prayer.
Dave indicated that the focus of the meeting would be on reviewing the proposed budgets submitted by the Area Officers and Service Committee chairs. He mentioned that if there wasn't enough time to review the 16 individual budgets he would appreciate the committee's considering meeting in the afternoon to complete the reviews. He said the review process must be finished at this Assembly since the entire budget has to be compiled, printed and distributed at the July Assembly for DCM's and GSRs to take back to their groups for review. A vote on the final budget will take place in October.
Individual budgets that have been received were then reviewed beginning with the Delegate's budget. It was noted that this year's budget has a line item of $3,600 for the Delegate to use for travel to various forums etc, including travel to local group and district workshops if required. After some discussion, the committee asked the Treasurer to break this item down a little more specifically in next year's budget. It was also noted that the Delegate is the only officer or committee chair who is explicitly provided funds for travel to districts and groups. Travel expenses for all others is expected to be picked up by those groups or districts who invite officers or committee chairs to their areas for workshops or presentations.
The committee proceeded through a review of other budgets as time permitted during the 10:00-11:00 am morning session, and continued its work again from 2:15-3:30pm. Some budgets were accepted as submitted, especially those unchanged from the current year. Two committee(s) submitted reduced budgets as compared to the current year and were praised for their conscientious effort to hold down expenses. Several committees submitted budgets which were substantially larger then their current budgets. In those instances the committee sought justification for the increase from the proposers. Many of the increases were found to be for completely worthwhile endeavors and were therefore justifiable expenses. A few of the proposed increases could not be substantially justified by the proposers and were reduced or deleted. In no case did the committee make reductions or deletions without first taking the all-important step of hearing from the officer or committee chair seeking the increase.
The 1997 proposed budget in its entirety will be distributed at the July Assembly. Motion to adjourn. Seconded, Closed with the Lord's Prayer.

Growth - Steve W opened with the Serenity Prayer with 19 people in attendance. 9 committee members. Tom Dougherty requested past delegates be allowed to address assembly on issues. We had discussion, no action taken. Tom D requested to Redistrict Area 14. We had discussion, motion tables until October 1996 Assembly.

Site Kathy P All members of the Site Committee were given copies of hosting responsibilities. We will be reviewing and improving from now to October. Also hotel requirement will be handed out at next assembly for review.
Discussion followed on DCM Orientation. Motion "We move that at each January Assembly a DCM Orientation be held at 9:00am before the official start of the Assembly. And the DCM Orientation be the responsibility of the hosting district."

Our Host Districts for future are:
July 1996 Districts 6,8, 32,
October 1996 District 19,
January 1997 Districts 9, 10, 11 & 18,
April 1997 Districts 12, 15 & 23.
October is our voting assembly, Please notify Debbie S (407) 860-2010 if you can volunteer to help. They need another district plus any non-voting members who can assist in handling out ballots.
Thanks to Districts 4, 13 & 28 for this assembly and all extra volunteers who assisted. A list of Site Committee members with telephone numbers will be added to Host Responsibilities for use of hosting districts when needing help. District 6, 8 & 32 will be contacted, so that Debbie may present a short presentation on the voting sign-up and process at the GSR Orientation in July. Next assembly dates are Friday July 12 through Sunday July 14, 1996.

Old Business
No old business as motions in minutes were not received by GSR's, DCM's in time due to bulk rate mix up. Motions in minutes will be taken up at the next assembly.

New Business
Recording Secretary Mark R has resigned, recognition was given for his service and a job well done. A new Recording Secretary is needed to take over job immediately. Requirements for job were read. Anyone interested was asked to go the mike and state their qualifications. Cecilia Lenderman and Carolyn Small stated their qualifications. Per Structures and Guidelines, 2/3 majority is needed to nominate from the floor as neither person is a current or past DCM or officer. This was done. Cecilia Lenderman was elected by 2/3 majority show of hands to complete the rest of this term.

Motion from Site Committee. We move that at each January Assembly a DCM Orientation be held at 9:00am before the official start of the assembly. And the DCM orientation be the responsibility of the hosting district. PASSED.

Motion from the floor/seconded to have the short form of the Concepts read at each assembly. PASSED, no minority opinion was heard.

Motion from the floor/seconded to have Corrections Chair step down due to conflict of interest as he is a DOC employee. Discussion was held. Motion was made from the floor/seconded to table this discussed. NOT PASSED. Original motion was NOT PASSED. minority opinion was heard.

Splitting of Districts and LCM's. What happened to the LCM vote at this assembly. Vote will be a next assembly due to minutes not being received in time.

How can groups in prison be given a vote at assembly? A motion should be made in writing and turned into the Growth Committee.

Officers Interim Meeting
Roll call

Officers

Area Chair	Corrinne F	X
Alternate Chair/Site	Kathy P	X
Delegate	Dan E	X
Alt. Delegate	Fred W	X
Corresponding	Tom G	X
Treasurer	Judy P	O
Recording S	Cecilia L	X

Standing Committees

Archives	Kevin B	X
Accessibilitites	Kenny T	X
CProf Comm.	Joe C	O
Corrections	Roger J	X
Grapevine	Charlotte B	O
Intergroup	Don B	X
Literature	Dennis C	O
Public Infor	Fred H	X
Treatment	Neal B	X

Administrative

Growth	Steve W	O
Finance	David W	O
Site	See Alt Chair	

X-Present, O-Absent

Corrinne asked for reports. No Treasurer report given.

Delegate report (see Delegates Corner).

Area Chairperson
Before we go on to the elections, I want to thank each and everyone of you who has had me visit your group or district meeting. I truly enjoy being able to share my experience, strength and hope with you and learn more about what it is that you expect from me. I am your trusted servant. Let me serve you. It is a great part of my service duty to learn as much as possible about what is going on in all areas of the North Florida Area. I hope that I am able to share what I learn with each and everyone of you. Not only at the Assembly level, but on a personal level. You, the members of A.A. are the most important part of

this fellowship and need to know that I, as the Area Chair, need to take guidance from you. I can only do that job with your support and input. Communication is one of our greatest assets. Without it we are lost. I am still available to visit any groups or districts that want to invite me. All you have to do is ask and if there is anyway possible, I will come. You don't even have to feed me.

Delegates Corner

"SPIRITUALLY - OUR FOUNDATION"

The theme of our new A.A. year is and always has been the "ENERGY" behind our fellowship. In reflection, April's 1996 General Service Conference was one of Love of Service, Unity and Spiritual Cooperation. This attitude is a trickle down effect of how A.A. Groups, Districts, and Areas lovingly express themselves through Twelve Step work.

It is no surprise that Area 14 has long been a leader by providing "Carrying the Message to the Wet Drunk" workshops. Our spiritual commitment appears to be contagious, as a wave of workshops and sharing sessions throughout the United States and Canada are being held. North Florida Area's spirited service in this regard provided a great deal of comfort and pride for your Delegate in New York.

I am including as part of this report the Advisory Actions of the "96". Should you desire additional or more specific information, please contact me. Districts are encouraged to group together should you choose a local Delegate's report.

I am confident that A.A. is in good hands and our fellowship on firm spiritual ground. As we closeout this century and enter the next, a long list of new challenges will present themselves. World wide growth, work wide Web, Internet and, as always, sharing our experience, strength and hope with each other, to name a few. As long as we move slow and keep them sails trimmed along our present spiritual course, our trusted servants will guide us safety. After all, the miracle must be there for those we have yet to touch.

We were not included in the final four for hosting the 2005 International Convention. However, North Florida Area was selected to host the "98" Regional Forum to be held in Daytona Beach.

NFAA July 1996 3rd Quarterly Assembly
July12, 13, 14, 1996 RAMADA BEACH RESORT
2700 N. Atlantic Ave., Daytona Beach, Florida 32118
1-800 654-6216 (904) 672-3770 FAX (904) 673-7262

Friday July 12th

5 p.m.	Registration	Lobby
8 p.m.	Discussion Meeting	Recovery

Saturday, July 13th

9 a.m. - 10 a.m.	GSR Orientation Officer's Meeting	Recovery Experience
10 a.m. - 11 a.m.	TRADITIONS GROWTH COMMITTEE FINANCE COMMITTEE SITE COMMITTEE	Recovery Archives Experience Unity
11:15 a.m. - 12:15 p.m.	Public Information Archives Intergroup Literature	Recovery Archives Unity Experience
12:15 p.m. - 1:30 p.m.	LUNCH	
1:15 p.m. - 2:15 p.m.	Grapevine Treatment C.P.C.	Experience Recovery Service
2:15 p.m. - 3:15 p.m.	Corrections Accessibilities Service Manual	Recovery Experience Unity
3:30 p.m. - 5:00 p.m.	GSR Workshop DCM/OFFICER	Recovery Unity
8:00 p.m.	SPEAKER MEETING	ALL ROOMs
9:30 p.m.	Officer's Forum (Ask it basket type meeting)	

July 14, 1996

9:00 a.m.	NFAA BUSINESS MEETING	All Rooms

GROWTH COMMITTEE
NORTH FLORIDA AREA CONFERENCE OF ALCOHOLICS ANONYMOUS, INC.

November 8, 1995

Corrinne F
Area Chair

At the October 14, 1995 meeting of the Growth Committee, the following motion was passed and is therefore, submitted to the Assembly for approval:

> It shall be the policy of the North Florida Area Conference of Alcoholics Anonymous to discontinue the practice of dividing districts and handle growth within the districts by allowing districts with thirty (30) or more groups to elect multiple DCMs (one for each fifteen groups). The multiple DCMs would perform all the duties of a DCM and would have a vote at the Area Assembly.

If approved Section 17 of the Structure and Guidelines would be amended to read:

> 17. REDISTRICTING THE AREA
>
> When a District has grown such that the DCM can no longer effectively serve all groups (thirty or more), the District may petition the Area Assembly (pg. S52) to elect multiple DCMs (one for each fifteen groups). The multiple DCMs will perform all the duties of a DCM and will have a vote at the Area Assembly.
>
> 1. The DCM must receive approval from the groups involved. A letter of authorization should be sent to the Area Chairperson by the DCM. It must always be remembered that principles must be placed before personalities.
>
> 2. The DCM then petitions the DCMs of the Assembly in the DCM business meeting. If this is approved, the petition will be taken to the Assembly business meeting during the same quarter for a final vote.

c: Dan E , Delegate
Mark E. R , Recording Secretary

NORTH FLORIDA AREA CONFERENCE
ALCOHOLICS ANONYMOUS
THIRD QUARTERLY ASSEMBLY JULY 12,13,14 1996

AGENDA

OPEN
ROLL CALL
CORRESPONDING SECRETARY
RECORDING SECRETARY
TREASURER
DELEGATE

STANDING COMMITTEE REPORTS/SPECIAL COMMITTEES

ARCHIVES
ACCESSIBLILTIES
COOPERATION WITH THE PROFESSIONAL COMMUNITY
CORRECTIONS
GRAPEVINE
INTERGROUP
LITERATURE
PUBLIC INFORMATION
TREATMENT
SPECIAL-

ADMINISTRATIVE COMMITTEES

FINANCE
GROWTH
SITE

OLD BUSINESS-

SEE MOTION FROM GROWTH COMMITTEE ATTACHED TO THESE MINUTES.

MOTION SUBMITTED BY DENNIS CASSIDY BY MAIL IN TRIPLICATE TO ALL NECESSARY PARTIES,30 DAYS PRIOR TO JANUARY ASSEMBLY AS REQUIRED BY STRUCTURES AND GUIDELINES.

ANY ELIGIBLE VOTER WHO IS NOT IN ATTENDANCE FOR THE ROLL CALL PRIOR TOTHE ASSEMBLY SHALL HAVE THEIR VOTING PRIVILEGES SUSPENDED FOR THAT ASSEMBLY.

NEW BUSINESS- ANYTHING PROPOSED AND PASSED THROUGH APPROPRIATE COMMITTEES.

GROWTH COMMITTEE
NORTH FLORIDA AREA CONFERENCE OF ALCOHOLICS ANONYMOUS, INC.

February 12, 1996

Corrinne F....

At the January 13, 1996 meeting of the Growth Committee, the following motion was passed and is therefore, submitted to the Assembly for approval:

Change Section 17 paragraph #2 to read:

The DCM then petitions the Growth Committee of the Assembly in the Growth Committee business meeting. If this is approved, the petition will be taken to the Assembly business meeting during the same quarter for a final vote.

c: Dan E , Delegate
Mark E. F , Recording Secretary

Reservation Request For NFACAA Ramada Beach Resort
2700 N. Atlantic Avenue Daytona Beach, FL 32118
Local Phone 904-672-3770/Fax 904-673-7262 Reservations 800-654-6216

Name

Address

City State Zip

Arrive Date Time Departure

Type of Room Requested

Major Credit Card Cardholders Name

Card # Expiration Date

Make Checks Payable to: Ramada Resort

Notes: