

Minutes of the Fourth Quarterly Assembly October 1998
North Florida Area Conference
Alcoholics Anonymous

1998 Theme " OUR TWELVE STEP WORK "

OCTOBER 10, 1998

Area Chair - Kathy P [redacted] opened with the Serenity Prayer. Fanny V [redacted] read the Short Form of the Concepts.

At tomorrow voting assembly we will do it in the order of election as it is in Structures and Guidelines.

Registrar - Joe C [redacted] took Roll (included in minutes). All group changes go to Registrar. Packages given to each DCM with address corrections returned and for review need corrections by 11/9/98.

Secretary - Cecilia R [redacted] asked for any changes to the July minutes.

1. On page 6 Site 4th line down change note to vote.
 2. Roll call page change 2nd quarter/April minutes to 3rd quarter/July minutes
- Motion made to accept July minutes as presented and seconded. PASSED.

Treasurers Report - Michael S [redacted] gave the treasurer's report for July-Sept 1998.

The proposed 1999 budget was passed out and it will be included in the minutes. Checks still being sent to Tallahassee. Both the current and newly elected treasurer's address will be included in these minutes.

Current

Michael S [redacted]

[redacted]
Melbourne, Fl 32902

Newly elected

Ginny S [redacted]

[redacted]
Brooksville, Fl 34603

I would like again to thank all the groups for their support of service by donating to the NFAC. Any corrections to the group contribution report, give them to me at the break or after the assembly is adjourned.

PLEASE DO NOT MAIL ANY CONTRIBUTIONS TO TALLAHASSEE. THE PREVIOUS TREASURER WILL RETURN THEM TO SENDER.

Motion was made to approve report as presented and seconded. PASSED.

Delegates Report - Dick G [redacted] - Past Delegates Dan E., Jimmy G. & Dick P. were recognized. GSO 1998 Conference Reports were given out Saturday at DCM/Officers meeting. North Florida Area is down in contributions. GSO is only 38% self supporting. Only literature sales are self supporting. Grapevine subscriptions are down. Southeast Regional Forum December 4, 5 & 6 at this hotel. Registration starts at 2pm Friday 12/4 and events run until noon on Sunday 12/6. After you register by mail you will receive an agenda. Ask it basket for all board members, Southeast Delegate Betty S [redacted] will be doing a presentation. So far 250 people have registered.

Per last assembly a letter was sent to Joanie M [redacted]: the monies received from San Diego. A copy of this letter is included in the minutes.

I want to thank everyone for their support and the experience of being your Delegate for the last 2 years. I also want to thank my wife Carolyn for her support.

Alternate Delegate - Corrinne F ■ - I want to thank the assembly for the opportunity to serve.

Standing Committees

Accessibilities - Joe K ■ chaired in Azubah's absence. - 11 in attendance. Meeting began with the Serenity Prayer. Theme was "Various disabilities in groups" Joe asked if anyone had any "special" folks in their groups who needed some special needs. We should be responsible for making sure our meeting facility (including restrooms) are accessible for "all". People who cannot read a lot of discussion. How many people don't come to AA because they can't read? We have video's and tapes for the impaired (visual and hearing) this is a group level responsibility to make sure all bases are covered so these people do not feel excluded. Hearing impaired having a non AA coming to a meeting to sign has been a problem with closed meeting. Discussion group conscious each group autonomous. Joe read from the pamphlet "The AA group what is an informed group conscious". Kids what to do in closed and open meeting with children who could hear and repeat what was being said. Babysitting nursery note and if NO Children not put in wall. Closed with the Lords Prayer.

Archives - Scott L ■ - I would like to thank everyone who have asked me to show up with the Archives to their Founders Day meetings, Longtimer meetings and Service Workshops. Also the donations of books, tapes, flyers, grapevines and archives they felt needed to be in the Archives. The Archives now has a foot in the door at the Conference level because of Committees like this and others such as the Archives workshop in Akron a real grassroots efforts has started to take effect to better inform AA as a whole about Archives. In Concept 1 Bill W. writes: The ultimate responsibility and final authority for world service resides with the group rather than with the Trustees of the General Service Board or the General Service office in New York. For Archives to establish a Delegate Conference Committee at the GSO it was decided that the Archivist work with the delegates to better inform them. Guidelines are already in place but the who, what, where, when and why, must be established to let the Delegate know what the Archivist wants from a Conference Committee. This I have done, who-ever is elected our new Delegate I will personally sit down with them. Archivist live and work by this creed, window on the past, guide to the present, and light for the future. Carl Sanburg puts it best whenever a civilization or society perishes, there is always one condition present, they forget where they came from.

Cooperation with Professional Community - Janet L ■ - 27 people present. Update on NY CPC Activity: Approved draft revision of pamphlet "Is There An Alcoholic In The Workplace?". New NY CPC is Sue F ■ new NY CPC Alternate is John G ■ Highlights of quarterly meeting of Trustee's Committee on CPC/Treatment:

- 1) The committee reviewed the 1997/1998 exhibit lists and the 1997/1998 exhibit evaluation reports.
 - 2) The chairperson appointed a subcommittee to consider revisions to the CPC exhibit display panels.
- On GSO's web site activity sheet, there were 21, 000 hits for CPC since January. I would like to thank Jim W ■ for asking me to speak at the Service Seminar in Leesburg. Alternate CPC Don L ■ shared that Port Orange Family Days, a combined CPC/PI effort, was postponed due to the hurricane. Susan K ■ CPC in Jacksonville, shared activities with treatment, hospitals, restaurant managers, and juvenile felons. Susan also shared that their CPC meetings include a presentation of one tradition per month. I would like to thank you for the opportunity to serve as your CPC Chairperson for the past 2-year term.

Corrections: JR B [REDACTED] chaired. 40 in attendance. Open meeting with the Serenity Prayer then Traditions. Asked attendance if they accepted AI as next chair and was unanimously OKed. A panel of 4 District Corr Chairs to have a question and answer session and a positive pitch about the groups they attended in the penal system. We also was told that Elmer C. is working to get a 1 day workshop at Tomoka. Also we talked about the difference of clearances in State as opposed to County. The need for persons to help carry the message behind the walls. Also the type of meetings we should have there. The type of literature. Meeting was closed in the usual manner with the Lord's Prayer.

Grapevine - Sharon K [REDACTED] chaired. 22 people present. Theme: Communication issues/budget issues re: Grapevine and World Service NY. Opened with the Serenity Prayer. Sharon announced she has ordered blanks and grapevine handouts. Budget of \$3,000.00 is for Grapevine and AA World Services. Always mixed at this assembly. Sales mixed thus sales do not go into grapevine budget. Floor asked questions and offered concerns. LeRoy from District 9 made motion that Grapevine and World Service be separate line items in every budget. Amend budget to create this need. Motion passed with no votes against/all for motion. LeRoy made 2nd motion to be presented to assembly that Grapevine Sales be handled separately from World Services sales. Motion passed with all for motion and zero against. Announcement made that Grapevine Volume (3) is out and available in NY. A suggestion was made to call NY re: problems. Session ended with importance of grapevine rep's. emphasizing grapevine especially for new groups. Session closed with Our Father prayer.

Intergroup - Corliss G [REDACTED] - 29 in attendance. "When anyone anywhere reaches out for help, we want the hand of AA to be there". The "hand" we discussed was the one that reached out for the telephone. The primary purpose of Intergroups is the 'hot line'. Experience was shared as to how this is handled in different Intergroups, some Intergroups have all volunteers, some have paid office staff. Many have volunteers answering from home, there were various ways in which this is done. The 12th Step list was discussed, importance of keeping it regularly updated so friends are not always called. One Intergroup has pinch hitter list of those willing to take phones on an as needed basis. One Intergroup has quarterly meetings of the Telephone Army to discuss ways service can be improved. One District is beginning to form an intergroup and had their questions answered. Importance of Newsletter was discussed. Most importantly, the ability to reach out and be of service not only may reach another alcoholic, but it keep us sober.

Literature - Debbie W [REDACTED] - Workshop was attended by 9 persons. Theme: Special needs population/district needs role of literature committee. Debbie opened meeting with moment of silence and Serenity Prayer. Debbie shared need for closed caption for hearing impaired videos as GSO video. Participants shared opinion on needs in their districts i.e.: literature committee, purchase of conference approved literature, display of said literature, encouragement to purchase literature. Debbie stated NY office will send free literature and some guidelines on topics. Comments/suggestions/concerns shared by workshop participants. Debbie shared problems re: lending out videos/literature. District can purchase these has literature list. Budget discussed. Motion made from floor LeRoy that there be no change in literature budget, remain \$300.00 amount. Discussion followed. Motion passed unanimously. Session ended with Our Father Prayer.

Public Information - Scott K [REDACTED] chaired in Michael's absence- Theme: 12 Goals of Public Information for 97/98 term. We went over 12 goals:

- 1) Books at every public library in district.
- 2) Literature rack at every high school, college, police station, library, county health unit and hospital in district.
- 3) Letter to every high school offering literature and/or presentation on AA.
- 4) Letter to every convalescent home and resthome in district.
- 5) Listing open meetings in the newspapers in district.
- 6) Place a small announcement in district newspaper around the holidays.
- 7) Work with the newspapers generating interest.
- 8) Respond to speaking requests at non-AA meetings.
- 9) Public Service Announcements with radio and TV stations.
- 10) Meeting schedules behind front desk at hotels/motels in district.
- 11) Participate in district and state AA seminars and conventions.
- 12) Find a co-chair and interested people to achieve all of the above.

We reviewed each goal. Scott asked for individuals who were actively working on a goal to share their experiences and ideas.

Treatment Facilities - Jeff H [REDACTED] - 14 in attendance. We opened the meeting with the serenity prayer. We did an overview of how the treatment facility committee system operates with the rest of group institutions rep's, district treatment chairs and intergroup treatment facility committees. We talked about how the temporary contact program has been effective in major N. Fla Area cities. With other areas still using the 12 step call list for temporary contacts. It was felt the most effective way of getting new volunteers is the one on one approach, as compared with announcements in district and group meetings. We also talked about how active districts can get support and volunteers from surrounding districts. Cooperation and organization with there local intergroup can keep the committees informed on who is handling each meeting at local treatment facilities, detoxes, hospitals and correctional institutions. I thanked those in attendance for attending, and for the opportunity to serve the area as treatment chairperson. We closed with the Lord's Prayer.

Administrative Committees

Finance Committee - Bock F [REDACTED] - Called to order with 7 committee members and 14 present. Opened with the serenity prayer. There was no old business. Charlotte B. presented her initial work relative to the costs and benefits of a central office. A lengthy discussion followed. The committee voted to table the motion. The committee voted unanimously to present a floor motion to table the central office motion until it can be adequately reviewed by the Finance committee. Being no further business we closed with the Lord's Prayer.

Growth - Jim B. [REDACTED] - 9 members present. Donald L. DCM District 19, submitted a letter to the Growth Committee stating a motion that was made at their district meeting "That District 19 take over responsibility for coordinating all meetings in all the correctional facilities on State Road 92 to include Red John Road, Deer Lake Road, TCI and the workcamp. That all groups would have outside sponsors (GSR's) included on the rolls of District 19". This motion passed at the district meeting. District 19 asked for a recommendation from the Growth Committee on how to accomplish this. This situation involves Districts 8, 19, 20 & 21 and the Intergroup that server's them. The Growth Committee recommends that all the parties involved get together and try to work this out themselves. The North Florida Area would be willing to have the Chairperson or one of the Officers' attend this meeting if requested. Do we, the North Florida Area want to set up a method for mediation of interdistrict problems? District 29 has some groups that want to participate in the South Florida Area instead of North Florida. These groups are actually located in South Florida. This is a group conscience decision, not an issue for the Area.

NFACAA 4th quarter/October Minutes

Site - Tom G [REDACTED] - Meeting opened 8 members and 5 visitors in attendance. We began with discussion about Area Officer motion which centered around tabling or amending the motion until the Finance Committee could review it. We all agreed that it should be reviewed by the Finance Committee. We discussed the Southeast Regional Forum which we will be hosting December 4, 5 & 6 1998. We are compiling a list of people who want to help with registration, greeting, or picking people up at the airport. We all agreed that Advisory Actions should be given to all DCM's at every assembly. We discussed the fact that the Site Committee was formerly called Site and Agenda Committee, and we bring a motion to change the name back as it is this Committee that sees to agenda and not just maintaining a site for quarterlies. We feel that it should be published in minutes. This hotel is not longer the Ramada Beach Resort but the Daytona Beach Resort and Conference Center to avoid any further confusion.

Thanked Districts 13, 16, & 28 for hosting this Assembly.

Our Host Districts for future are:

January 8, 9 & 10, 1999 Districts 6, 8 & 32

April 2, 3 & 4 1999 Districts 12, 15, 23 & 29.

July 23, 24 & 25, 1999 Districts 7 & 17 note date change due to State Convention

October 1, 2, & 3, 1999

Old Business

Make sure your are registered before roll call tomorrow to be eligible to vote.

New Business

Motion from Finance: To admen Structures and Guidelines page 5 in the Section that describes what are the Administrative Committee functions entitled "Finance" ADD 5) maintain a current inventory of capital equipment (i.e. computers, printers, recording equipment).

No discussion, PASSED no minority opinion.

Motion from Growth: To have the North Florida Area Chairperson appoint the Site Chair in the same manner that the other committee chairs are appointed.

Discussion followed, NOT PASSED no minority opinion.

Motion from site:

Move to create the NFA office in the Ocala area to be used for:

- 1) Permanent mailing address for NFA.
- 2) Permanent mailing address for groups to send donations.
- 3) House copier to print, collate, and staple NFA minutes.
- 4) Temp controlled place to store and display archives.
- 5) Hold quarterly officers meetings.
- 6) Store Grapevine materials.
- 7) Store equipment and supplies for the NFA.

The approximate cost will be \$15,000, which will include rent, insurance, all utilities, including phone, part time help @\$7.00 per hr for 12 hr per weekly, opening expenses (i.e. deposits, paying deposits and cost of office equipment).

Motion brought from floor to table this motion until it can be reviewed by Finance. PASSED. This motion will be sent back to Finance.

Motion from Floor: To have the Alternate Delegate chair the Growth Committee.

Motion from Finance to pass the 1999 budget. Motion to accept as presented. PASSED, no minority.

Motion to adjourn PASSED and assembly closed with the Lord's Prayer.

Voting Assembly

Area Chair - Kathy P [REDACTED] opened with the Serenity Prayer. People helping with elections are not GSR's. DCM's or Area Officers'. Front desk is officially closed for voting registration.

NFACAA 4th quarter/October Minutes

Registrar - Joe C took Roll Call. He will be keeping the computer system until December, send all changes of DCM's, GSR's to him between now and the end of the year.

Chair turned elections over the Past Delegate Dan E [REDACTED]
Dan asked for all qualified to come to the mike, state their name, sobriety date, office they were standing for and their qualifications.

DELEGATE

Fred W [REDACTED] 8/20/79 Group Officer, DCM, past North Florida Area Corresponding Secretary, North Florida Area Chair.

Kathy P [REDACTED] 10/4/71 Group Officer, DCM, past North Florida Recording Secretary, Alt Chairman, Chairman, Fla State Advisory Committee.

Corrine F [REDACTED] 11/24/84 Group Officer, DCM, past North Florida Alt Chair, Chair, Alt Delegate,

Kathy P [REDACTED] was voted in by the hat as Delegate

ALTERNATE DELEGATE

Fred W [REDACTED] (see above)

Tom G [REDACTED] 2/12/89 Group Officer, DCM, past North Florida Registrar, Alt Chair

Tom G [REDACTED] was voted in by ballot as Alternate Delegate

CHAIR

Dick G [REDACTED] 6/15/74 Group Officer, DCM, past North Florida Finance Chair, Alt Growth Chair, Delegate

Cecilia R [REDACTED] 11/28/90 Group Officer, District Secretary/Treasurer, past North Florida Secretary

Cecilia R [REDACTED] was voted in by ballot as Chair

ALTERNATE CHAIR

Janet L [REDACTED] 5/31/81 Group Officer, DCM, past North Florida CPC Chair

Joe C [REDACTED] 4/29/87 Group Officer, DCM, past North Florida CPC Chair, Registrar

Kirk H [REDACTED] 5/23/93 Group Officer, DCM, past North Florida Alt Site Chair

Michael S [REDACTED] 6/8/90 Group Office, District Treasurer, Parliamentarian, Alt DCM, past North Florida Treasurer

Michael S [REDACTED] was voted in by ballot as Alternate Chair

TREASURER

Ginny S [REDACTED] 5/10/88 Group Officer, DCM, past North Florida Alt Finance Chair

Sharon K [REDACTED] 5/20/81 Group Officer, DCM, past North Florida Grapevine Chair

Tom H [REDACTED] 11/28/92 Group Officer, DCM

Ginny S [REDACTED] was voted in by ballot as Treasurer

REGISTRAR

Jeff H [REDACTED] 7/7/91 Group Officer, DCM, past North Florida Treatment Chair

Sharon K [REDACTED] 5/20/81 Group Officer, DCM, past North Florida Grapevine Chair

Janet L [REDACTED] 5/31/81 Group Officer, DCM, past North Florida CPC Chair

Jackie C [REDACTED] 11/4/87 Group Officer, DCM

Claire N [REDACTED] 8/19/83 Group Officer, DCM, past North Florida Recording Secretary

Jeff H [REDACTED] was voted in by ballot as Registrar

SECRETARY

Janet L [REDACTED] 5/31/81 Group Officer, DCM, past North Florida CPC Chair

Jackie C [REDACTED] 11/4/87 Group Officer, DCM

Corliss G [REDACTED] 6/23/70, Group Officer, DCM, past North Florida Intergroup Chair

Corliss G [REDACTED] was voted in by ballot as Secretary

Voting assembly closed with the Lord's Prayer.

Officers Interim Meeting

Held on November 15, 1998 roll call was taken.

Officers Panel 47

Area Chair	Kathy P [REDACTED]	X
Alternate Chair/Site	Tom G [REDACTED]	X
Delegate	Dick G [REDACTED]	X
Alt. Delegate	Corrinne F [REDACTED]	X
Registrar	Joe C [REDACTED]	L
Treasurer	Michael S [REDACTED]	X
Secretary	Cecilia R [REDACTED]	X

Standing Committees

Archives	Scott L [REDACTED]	X
Accessibilitites	Azubah W [REDACTED]	L
CProf Comm.	Janet L [REDACTED]	X
Corrections	J.R. E [REDACTED]	O
Grapevine	Sharon K [REDACTED]	X
Intergroup	Corliss G [REDACTED]	X
Literature	Debbie W [REDACTED]	X
Public Information	M. M [REDACTED]	O
Treatment	Jeff H [REDACTED]	L

Administrative

Growth	Jim B [REDACTED]	X
Finance	Bock F [REDACTED]	X
Site	See Alt Chair	

Officers Panel 49

Area Chair	Cecilia F [REDACTED]	X
Alternate Chair/Site	Michael S [REDACTED]	X
Delegate	Kathy P [REDACTED]	X
Alt. Delegate	Tom G [REDACTED]	X
Registrar	Jeff H [REDACTED]	L
Treasurer	Ginny S [REDACTED]	X
Secretary	Corliss G [REDACTED]	X

Standing Committees

Archives	Chip R [REDACTED]	X
Accessibilitites	Joe K [REDACTED]	O
CProf Comm.	Don L [REDACTED]	X
Corrections	Al B [REDACTED]	X
Grapevine	Jackie C [REDACTED]	L
Intergroup	Kirk H [REDACTED]	X
Literature	Pat P [REDACTED]	X
Public Information	Charlie T [REDACTED]	X
Treatment	Fred W [REDACTED]	X

Administrative

Growth	Tony S [REDACTED]	O
Finance	Tom H [REDACTED]	X
Site	See Alt Chair	

X-Present, O-Absent, L-Late

Chair opened the meeting with the Serenity Prayer than asked for Officer/Committee reports.

NFACAA 4th quarter/October Minutes

Secretary Cecilia R ■ - October minutes will be available at the Southeast Regional Forum please see Cecilia while you are in Daytona, the rest will be sent out the 7th of December 1998.

Treasurer Michael S ■ stated that there was over \$3,500 was in the checks that were sent to the wrong address. He will put forward label on any he receives so that there is no delay in getting them to the new Treasurer. Accounts will be moved to the new Treasurer's area. She has already been receiving checks. All Officers and Committee Chairs need to have 1998 expense reports in to me before the end of the year for this years posting. The new Treasurer will hand out packets to the new Chairs at the January Assembly with info they will need.

Delegate Dick G ■ states that there are over 350 registrations for the Southeast Regional Forum. You can register at the Forum, encourage all to post agenda/flyers for this. New General Manager for GSO Greg M ■ from Hawaii, past Delegate, Trustee.

Alternate Delegate C F ■ thanked all for letting her serve.

Accessibilities - There will be pamphlets at the Regional Forum and the new order will be printed before the end of the year so that it will come out of this years budget.

Archives - Will check on the status of the restoration of the 1st Edition Big Book being done for us by the Arkansas Archivist. There will be a timely turnaround for the next chair. An inventory of Archives will be done as well.

CPC - Janet E ■ has turned over all material to the new Chair.

Corrections - New Chair Al B ■ North/South Florida Corrections Workshop has been rescheduled for December 12 1998 in Ocala at Our Lady of Springs Catholic Church. Flyers are out.

Grapevine Sharon K ■ will inventory what she has, Tom C ■ turned over inventory of what was at his house. New chair will consolidate. It was asked that if any Committee's have AAWS literature needs to check with Chair before ordering, we may already have it in stock.

Intergroup Corliss G ■ will turn over to the new chair Intergroup workbook.

Literature Debbie W ■ is still awaiting response on Close Captioning for the new videos. Will call and get status on this.

PI Charlie T ■ new chair has received materials from Mike M ■

Treatment Fred W ■ will get with Jeff H ■ for turnover.

Finance Bock F ■ has turned over inventory sheet of Capital Equipment to Tom H ■ Two computers were turned in that are not currently being used. If any incoming chairs need a computer for their's committee's work contact Tom.

Growth Jim E ■ - Only one pending motion to have Alternate Delegate be Growth Chair, this is on the Sunday agenda.

Site Tom G ■ - Motion to have name change to Site and Agenda. This is on the Sunday agenda. See me to volunteer for the SE Regional Forum.

Old Business:

3 motions for the January Assembly. Third is a housekeeping on the Chairpersons duties. It is on the Sunday agenda page.

NFACAA 4th quarter/October Minutes

New Business:

Kathy F ■ turned meeting over the incoming Chair Cecilia R ■ .

It was noted that Easter falls on the weekend of the April assembly, however Black College Reunion is the next weekend and this will need to be discussed at the January assembly to either switch the business meeting/speaker meeting or change the date. Also the July assembly originally was the same weekend as the State Convention, this date has been changed to July 23, 24 & 25, 1999.

Interim Officer meeting dates for 1999 were set, site and time was agreed on, they are as follows:

10:00am Wilkes Community Center, Orlando

Sunday February 7, 1999

Sunday May 16, 1999

Sunday August 15, 1999

Sunday November 14, 1999

All Standing and Administrative Committee chairs were asked to appoint an Alternate of their choice to fill in when they cannot.

Parliamentarian Chip Y ■ was introduced, he will come to assembly's for the Business meetings.

Charlotte B ■ is reworking the Central Office finance numbers and will turn them into the new Finance Chair.

Southeast Regional Trustee Betty S ■ will be speaking at the January Assembly Saturday night. Host committee has been notified. Also the DCM orientation is this Assembly.

Incoming Chair Cecilia R ■ thanked all incoming Officers/Chairs for attending and meeting was closed with the Lord's Prayer.

Delegates Corner (Elect)

I am very excited about the next two years serving as Delegate for the North Florida Area. I have received my reading list from Joanie the Conference Coordinator and will try to pass along all information at the January Assembly. The theme for the 1999 General Service Conference is "Moving Forwards: Unity through Humility". Hopefully, we will all reflect and discuss our responsibility to AA Unity through our groups, districts, North Florida and the entire Fellowship as we journey together this next two years. Thank you for the opportunity to serve as your Delegate.

NFACAA 4th quarter/October Minutes

Assembly Attendance

Officers

Area Chair	Kathy P [REDACTED]	X
Alternate Chair/site	Tom G [REDACTED]	X
Delegate	Dick G [REDACTED]	X
Alt. Delegate	Corrine F [REDACTED]	X
Registrar	Joe C [REDACTED]	X
Treasurer	Michael S [REDACTED]	X
Secretary	Cecilia R [REDACTED]	X
Parliamentarian	Jim R [REDACTED]	X

Standing Committees

Accessibilities	Azubah W [REDACTED]	O
Archives	Scott L [REDACTED]	X
Coop w Prof Comm,	Janet L [REDACTED]	X
Corrections	J.R. B [REDACTED]	O
Grapevine	Sharon K [REDACTED]	X
Intergroup	Corliss G [REDACTED]	X
Literature	Debbie W [REDACTED]	X
Public Information	Michael M [REDACTED]	O
Treatment	Jeff H [REDACTED]	X

Administrative

Growth	Jim B [REDACTED]	X
Finance	Bock F [REDACTED]	X
Site	See Alt. Chr.	

16

Saturday October 10, 1998

District	ALT.		GSR's
	DCM	DCM	
1	X	X	7
3	X	O	5
4	X	O	3
5	X	X	3
6	X	O	2
7	X	X	9
8	O	O	O
9	X	X	7
10	X	O	2
11	O	O	O
12A/B	2	O	8
13	X	X	5
14	X	O	10
15	X	X	9
16	X	O	1
17A/B	2	1	4
18A/B	1	O	4
19A/B	1	1	4
20	X	X	3
21	O	O	1
22	X	O	O
23	O	O	2
24	X	O	4
25	X	O	3
26	X	O	1
27	O	O	1
28	O	X	11
29	X	O	O
30	X	O	1
31	X	O	3
32	O	X	1
TOTAL	26	11	115 168

Richard F. G [REDACTED]

Altamonte Springs, Florida 32714

Panel 47 Delegate
Area 14, North Florida

October 8, 1998

Joanie M [REDACTED]
General Service Office
Box 459
Grand Central Station

Dear Joanie:

At the July 14, 1998 meeting of the North Florida Area Assembly the following proposed agenda item was passed with substantial unanimity:

"It is recommended that the General Service Board of Alcoholics Anonymous, Inc return (with any interest earned thereon) the \$150,000 subsidy received from the City of San Diego for the 1995 International Convention."

We request that this recommendation be forwarded to the appropriate committee for consideration at the Forty-Ninth General Service Conference.

This is not the cash versus non-cash incentive issue debated at the 47th Conference. This has to do with whether funds were solicited from the City of San Diego and if these funds should be returned. The 48th Conference chose not to discuss this issue as a floor action.

By way of background I believe your files will reveal the following:

1. An A.A. member associated (but not a member of) the San Diego/Imperial convention committee, approached the Mayor regarding possible financial assistance to help the committee secure the bid for 1995.
2. The city council, which never offered an incentive before, did authorize a contribution of \$250,000 as an inducement to Alcoholics Anonymous to bring it's convention to San Diego. This offer was to A.A. alone and not available to others buying the same quantity of a similar product and, therefore, appears to be in conflict with the Board's stated policy.
3. The resulting publicity in the San Diego newspapers caused the then chairman of the Trustees International Convention/A.A. Regional Forums Committee to report to the Board at the July, 1988 meeting that he would "Express it's concerns to the San Diego/Imperial County Area Assembly about the inappropriate mechanisms used

by their Bid Committee, which involved A.A. in the public sector."

4. At the October 1988 Board meeting the San Diego bid was accepted.

In fairness, I believe San Diego's new convention center had recently opened and the City may have been experimenting with what it would take to bring large conventions to it's facility. It is my understanding that since that time contributions have been made in even larger amounts to other organizations.

None the less, these funds were solicited in apparent violation of Board Policy and at least the Trustees International Convention/A.A. Regional Forums committee was aware of the circumstances. Area 14 believes that this issue should be fully disclosed and brought forward to the Conference.

Joanie, we appreciate your efforts on behalf of the Conference. The members of the North Florida Area Assembly send their love and gratitude to you and all of the staff at GSO.

Yours in Service:

North Florida Area Conference
 Quarterly Cash Summary
 07/01/98 - 09/30/98

	Operating Fund	Reserve Fund	Total
Beginning Balance	7,139.14	28,763.50	35,902.64
Transfer In	0.00	0.00	0.00
Income			
Contributions*	5,225.80		5,225.80
Assembly	881.47		881.47
Literature Sales	360.24		360.24
Interest		237.05	237.05
Miscellaneous	0.00		0.00
Total Income	6,467.51	237.05	6,704.56
Expenses			
Delegate	1,583.12		1,583.12
Alt Delegate	3.00		3.00
Chairperson	303.40		303.40
Alt Chairperson	48.86		48.86
Secretary	1,366.02		1,366.02
Registrar	64.91		64.91
Treasurer	142.49		142.49
Accessibilities	0.00		0.00
Archives	67.73		67.73
Corrections	197.35		197.35
Coop w/Prof Comm	19.60		19.60
Grapevine	0.00		0.00
Intergroup	0.00		0.00
Literature	0.00		0.00
Public Info	204.08		204.08
Treatment	0.00		0.00
Finance	0.00		0.00
Growth	0.00		0.00
Hotel & Mileage	890.34		890.34
Conference	493.93		493.93
Lit Purchases	538.00		538.00
Assembly	653.83		653.83
Total Expenses	6,576.66	0.00	6,576.66
Net Income/(Expense)	(109.15)	237.05	127.90
Other Income/Disbursements			
Sales Tax Collected	21.61		21.61
Sales Tax Paid	(27.38)		(27.38)
Capital Expenditures	0.00		0.00
Total Other Income/Disbursements	(5.77)	0.00	(5.77)
Transfer Out	0.00	0.00	0.00
Ending Balance	7,024.22	29,000.55	36,024.77

*For a receipt, please include a self-addressed, stamped envelope with your donation. Thank you.

Mail to: NFAC c/o Ginny S [REDACTED]
 [REDACTED]
 Brooksville, FL 34603

**North Florida Area Conference
Income & Expenses
Quarterly & Year-To-Date Report**

	Jul - Sep '98	Jan - Sep '98
7381 · Exhibit Space & Convention Fees		200.00
Total 7300 · Coop w/ Prof Community Cmte.	19.60	289.30
7400 · Corrections Cmte.		
7410 · Duplication	1.50	1.50
7420 · Postage	25.60	44.80
7440 · Telephone	78.05	140.37
7450 · Literature	71.66	129.43
7460 · Workshops	20.54	426.74
Total 7400 · Corrections Cmte.	197.35	742.84
7500 · Grapevine Cmte.		
7530 · Supplies		24.85
Total 7500 · Grapevine Cmte.		24.85
7800 · Public Information Cmte.		
7810 · Duplication	51.36	52.96
7820 · Postage	47.48	112.49
7830 · Supplies	3.99	14.68
7840 · Telephone	20.85	24.54
7850 · Literature	73.60	145.60
7860 · Workshops	7.00	58.50
Total 7800 · Public Information Cmte.	204.08	408.77
7900 · Treatment Facilities Cmte.		
7940 · Telephone		11.32
7960 · Workshops		321.35
Total 7900 · Treatment Facilities Cmte.		332.67
9100 · Hotel and Mileage Expenses		
9110 · Hotel for 7 Officers	364.91	1,050.91
9120 · Hotel for 11 Committee Chairs	637.95	1,641.95
9130 · Less Complementary Rooms	-652.68	-1,485.68
9140 · Mileage for Officers and Chairs	540.16	1,107.10
Total 9100 · Hotel and Mileage Expenses	890.34	2,314.28
9200 · Conference Operations		
9210 · Annual Corporate Fees		61.25
9220 · Officers Interim Meeting Rent	40.00	60.00
9230 · Structures & Guidelines	69.99	152.39
9260 · Equipment Repair & Maintenance	383.94	383.94
Total 9200 · Conference Operations	493.93	657.58
9300 · AAWS & GV Literature Purchases	538.00	1,805.24
9400 · Assembly Costs		
9410 · Coffee Service	620.53	2,688.89
9420 · Hosting Expense	33.30	126.18
Total 9400 · Assembly Costs	653.83	2,815.07
Total Expense	6,576.66	18,098.09
Net Ordinary Income	127.90	2,255.78
Net Income	127.90	2,255.78

North Florida Area Conference Budget Report

	Jan - Sep '98	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4100 · Contributions	14,808.98	26,285.00	-11,476.02	56.3%
4200 · Assembly Income				
4210 · Seventh Tradition	2,350.80	4,000.00	-1,649.20	58.8%
4220 · Coffee Collection	206.67	400.00	-193.33	51.7%
4230 · Structures & Guidelines	67.00	150.00	-83.00	44.7%
Total 4200 · Assembly Income	2,624.47	4,550.00	-1,925.53	57.7%
4500 · Literature Sales	1,982.94	4,000.00	-2,017.06	49.6%
4700 · Interest Income	935.05	1,300.00	-364.95	71.9%
4900 · Miscellaneous Income	2.43	0.00	2.43	100.0%
Total Income	20,353.87	36,135.00	-15,781.13	56.3%
Expense				
6100 · Delegate				
6171 · General Service Conference	1,800.00	1,800.00	0.00	100.0%
6172 · Delegate Get-Together	0.00	500.00	-500.00	0.0%
6174 · SERF Delegate Elect	0.00	200.00	-200.00	0.0%
6190 · General Expenses	1,583.12	2,800.00	-1,216.88	56.5%
Total 6100 · Delegate	3,383.12	5,300.00	-1,916.88	63.8%
6200 · Alternate Delegate				
6210 · Duplication	3.00	15.00	-12.00	20.0%
6220 · Postage	0.00	15.00	-15.00	0.0%
6230 · Supplies	0.00	15.00	-15.00	0.0%
6240 · Telephone	0.00	15.00	-15.00	0.0%
6250 · Travel	22.40	40.00	-17.60	56.0%
6272 · Delegates Get-Together	397.70	500.00	-102.30	79.5%
Total 6200 · Alternate Delegate	423.10	600.00	-176.90	70.5%
6300 · Chairman				
6310 · Duplication	0.00	75.00	-75.00	0.0%
6320 · Postage	0.00	30.00	-30.00	0.0%
6330 · Supplies	0.00	75.00	-75.00	0.0%
6340 · Telephone	3.40	120.00	-116.60	2.8%
6373 · Florida State Convention	300.00	300.00	0.00	100.0%
6374 · SERF Chairman Elect	0.00	200.00	-200.00	0.0%
Total 6300 · Chairman	303.40	800.00	-496.60	37.9%
6400 · Alternate Chairman				
6410 · Duplication	0.00	50.00	-50.00	0.0%
6420 · Postage	0.00	50.00	-50.00	0.0%
6430 · Supplies	48.86	50.00	-1.14	97.7%
6440 · Telephone	0.00	50.00	-50.00	0.0%
Total 6400 · Alternate Chairman	48.86	200.00	-151.14	24.4%
6500 · Secretary				
6510 · Duplication	3,033.20	3,440.00	-406.80	88.2%
6520 · Postage	429.65	490.00	-60.35	87.7%
6530 · Supplies	332.19	100.00	232.19	332.2%
6540 · Telephone	0.00	25.00	-25.00	0.0%
6550 · Travel	0.00	45.00	-45.00	0.0%
Total 6500 · Secretary	3,795.04	4,100.00	-304.96	92.6%
6600 · Registrar				
6610 · Duplication	10.72	100.00	-89.28	10.7%
6620 · Postage	54.68	100.00	-45.32	54.7%
6630 · Supplies	5.19	100.00	-94.81	5.2%
6640 · Telephone	52.46	100.00	-47.54	52.5%
Total 6600 · Registrar	123.05	400.00	-276.95	30.8%
6700 · Treasurer				
6710 · Duplication	286.50	400.00	-113.50	71.6%
6720 · Postage	3.20	25.00	-21.80	12.8%
6730 · Supplies	46.99	100.00	-53.01	47.0%
6740 · Telephone	0.00	50.00	-50.00	0.0%
6781 · Bond Insurance	0.00	0.00	0.00	0.0%
6782 · Bank Charges	5.00	25.00	-20.00	20.0%
Total 6700 · Treasurer	341.69	600.00	-258.31	56.9%
7100 · Accessibilities Cmte.				
7110 · Duplication	0.00	120.00	-120.00	0.0%
7120 · Postage	0.00	40.00	-40.00	0.0%
7130 · Supplies	0.00	60.00	-60.00	0.0%
7140 · Telephone	0.00	125.00	-125.00	0.0%
7150 · Literature	-40.00	550.00	-590.00	-7.3%
7160 · Workshops	0.00	205.00	-205.00	0.0%

North Florida Area Conference Budget Report

	Jan - Sep '98	Budget	\$ Over Budget	% of Budget
Total 7100 · Accessibilities Cmte.	-40.00	1,100.00	-1,140.00	-3.6%
7200 · Archives Cmte.				
7210 · Duplication	44.89	150.00	-105.11	29.9%
7220 · Postage	0.00	100.00	-100.00	0.0%
7230 · Supplies	206.80	100.00	106.80	206.8%
7240 · Telephone	0.00	100.00	-100.00	0.0%
7250 · Literature	0.00	100.00	-100.00	0.0%
7260 · Workshops	77.54	575.00	-497.46	13.5%
7281 · Archives Research	0.00	350.00	-350.00	0.0%
7282 · Document Preservation	0.00	150.00	-150.00	0.0%
Total 7200 · Archives Cmte.	329.23	1,625.00	-1,295.77	20.3%
7300 · Coop w/ Prof Community Cmte.				
7310 · Duplication	0.00	50.00	-50.00	0.0%
7320 · Postage	0.00	50.00	-50.00	0.0%
7330 · Supplies	0.00	50.00	-50.00	0.0%
7340 · Telephone	13.00	100.00	-87.00	13.0%
7350 · Literature	0.00	300.00	-300.00	0.0%
7360 · Workshops	0.00	100.00	-100.00	0.0%
7370 · Convention Travel	76.30	250.00	-173.70	30.5%
7381 · Exhibit Space & Convention Fees	200.00	1,300.00	-1,100.00	15.4%
Total 7300 · Coop w/ Prof Community Cmte.	289.30	2,200.00	-1,910.70	13.2%
7400 · Corrections Cmte.				
7410 · Duplication	1.50	100.00	-98.50	1.5%
7420 · Postage	44.80	250.00	-205.20	17.9%
7430 · Supplies	0.00	150.00	-150.00	0.0%
7440 · Telephone	140.37	400.00	-259.63	35.1%
7450 · Literature	129.43	200.00	-70.57	64.7%
7460 · Workshops	426.74	400.00	26.74	106.7%
Total 7400 · Corrections Cmte.	742.84	1,500.00	-757.16	49.5%
7500 · Grapevine Cmte.				
7510 · Duplication	0.00	150.00	-150.00	0.0%
7520 · Postage	0.00	50.00	-50.00	0.0%
7530 · Supplies	24.85	75.00	-50.15	33.1%
7540 · Telephone	0.00	100.00	-100.00	0.0%
Total 7500 · Grapevine Cmte.	24.85	375.00	-350.15	6.6%
7600 · Intergroup Cmte.				
7610 · Duplication	0.00	30.00	-30.00	0.0%
7620 · Postage	0.00	120.00	-120.00	0.0%
7640 · Telephone	0.00	38.00	-38.00	0.0%
7671 · Intergroup Seminar	0.00	872.00	-872.00	0.0%
Total 7600 · Intergroup Cmte.	0.00	1,060.00	-1,060.00	0.0%
7700 · Literature Cmte.				
7710 · Duplication	0.00	25.00	-25.00	0.0%
7720 · Postage	0.00	25.00	-25.00	0.0%
7740 · Telephone	0.00	25.00	-25.00	0.0%
7750 · Literature	0.00	75.00	-75.00	0.0%
7760 · Workshops	0.00	25.00	-25.00	0.0%
Total 7700 · Literature Cmte.	0.00	175.00	-175.00	0.0%
7800 · Public Information Cmte.				
7810 · Duplication	52.96	100.00	-47.04	53.0%
7820 · Postage	112.49	100.00	12.49	112.5%
7830 · Supplies	14.68	10.00	4.68	146.8%
7840 · Telephone	24.54	140.00	-115.46	17.5%
7850 · Literature	145.60	300.00	-154.40	48.5%
7860 · Workshops	58.50	300.00	-241.50	19.5%
7880 · Video	0.00	150.00	-150.00	0.0%
Total 7800 · Public Information Cmte.	408.77	1,100.00	-691.23	37.2%
7900 · Treatment Facilities Cmte.				
7910 · Duplication	0.00	75.00	-75.00	0.0%
7920 · Postage	0.00	100.00	-100.00	0.0%
7930 · Supplies	0.00	25.00	-25.00	0.0%
7940 · Telephone	11.32	100.00	-88.68	11.3%
7960 · Workshops	321.35	700.00	-378.65	45.9%
Total 7900 · Treatment Facilities Cmte.	332.67	1,000.00	-667.33	33.3%
8100 · Finance Cmte				
8110 · Duplication	0.00	25.00	-25.00	0.0%
8120 · Postage	0.00	25.00	-25.00	0.0%
8130 · Supplies	0.00	25.00	-25.00	0.0%
8140 · Telephone	0.00	25.00	-25.00	0.0%

North Florida Area Conference Budget Report

	Jan - Sep '98	Budget	\$ Over Budget	% of Budget
Total 8100 - Finance Cmte	0.00	100.00	-100.00	0.0%
8200 - Growth Cmte				
8210 - Duplication	0.00	25.00	-25.00	0.0%
8220 - Postage	0.00	25.00	-25.00	0.0%
8230 - Supplies	0.00	25.00	-25.00	0.0%
8240 - Telephone	0.00	25.00	-25.00	0.0%
Total 8200 - Growth Cmte	0.00	100.00	-100.00	0.0%
8300 - Site Cmte				
8310 - Duplication	0.00	25.00	-25.00	0.0%
8320 - Postage	0.00	25.00	-25.00	0.0%
8330 - Supplies	0.00	25.00	-25.00	0.0%
8340 - Telephone	0.00	25.00	-25.00	0.0%
Total 8300 - Site Cmte	0.00	100.00	-100.00	0.0%
9100 - Hotel and Mileage Expenses				
9110 - Hotel for 7 Officers	1,050.91	1,372.00	-321.09	76.6%
9120 - Hotel for 11 Committee Chairs	1,641.95	2,156.00	-514.05	76.2%
9130 - Less Complementary Rooms	-1,485.68	-1,960.00	474.32	75.8%
9140 - Mileage for Officers and Chairs	1,107.10	3,080.00	-1,972.90	35.9%
9150 - Past Delegate Hotel & Mileage	0.00	452.00	-452.00	0.0%
Total 9100 - Hotel and Mileage Expenses	2,314.28	5,100.00	-2,785.72	45.4%
9200 - Conference Operations				
9210 - Annual Corporate Fees	61.25	70.00	-8.75	87.5%
9220 - Officers Interim Meeting Rent	60.00	80.00	-20.00	75.0%
9230 - Structures & Guidelines	152.39	150.00	2.39	101.6%
9240 - Supplies & Fireboxes	0.00	200.00	-200.00	0.0%
9260 - Equipment Repair & Maintenance	383.94	200.00	183.94	192.0%
Total 9200 - Conference Operations	657.58	700.00	-42.42	93.9%
9300 - AAWS & GV Literature Purchases	1,805.24	3,000.00	-1,194.76	60.2%
9400 - Assembly Costs				
9410 - Coffee Service	2,688.89	4,000.00	-1,311.11	67.2%
9420 - Hosting Expense	126.18	300.00	-173.82	42.1%
9430 - ASL Interpreter	0.00	300.00	-300.00	0.0%
9440 - S Florida Delegate Visit	0.00	300.00	-300.00	0.0%
9450 - SE Region Trustee Visit	0.00	0.00	0.00	0.0%
Total 9400 - Assembly Costs	2,815.07	4,900.00	-2,084.93	57.5%
Total Expense	18,098.09	36,135.00	-18,036.91	50.1%
Net Ordinary Income	2,255.78	0.00	2,255.78	100.0%
Net Income	2,255.78	0.00	2,255.78	100.0%

North Florida Area Conference Quarterly Contribution Report Jul - Sep '98

District 01		District 03	
Central Group	150.00	Orange Park Group	58.80
Emanon Group	2.83	Westside Group	300.00
Living In The Light Group	18.00	Total District 03	358.80
Monday Night Roving Stag	126.00		
One Step At A Time	175.00	District 04	
Sunshine Group	7.50	Trout River Group	30.00
Wesconnect Group	30.00	Total District 04	30.00
Total District 01	509.33		

North Florida Area Conference
 Quarterly Contribution Report
 Jul - Sep '98

District 05		From The Heart	38.00
Living Sober	13.75	Made a Beginning	21.56
Northside Group	22.30	Total District 11	<u>59.56</u>
Pass It On Group	50.00		
Total District 05	<u>86.05</u>	District 12	
		Back To Basics	10.00
District 06		Brown Bag Bunch	30.00
Into Action Group	60.00	Home Base Group	30.33
New Life Group	25.00	Melbourne Group	15.00
Nite Owl Group	215.78	Total District 12	<u>85.33</u>
Way Out Group	60.00		
Total District 06	<u>360.78</u>	District 13	
		Weeki Wachi Womens Group	10.00
District 07		Total District 13	<u>10.00</u>
District 07 GSR Committee	130.00		
Keep It Simple	33.00	District 14	
Love & Tolerance Group	30.00	Gainesville Men's Group	13.00
Stepping Stones	22.00	Gratitude Group	45.00
Twelve Steps To A New Life	15.00	Happy Hour Group	25.00
Total District 07	<u>230.00</u>	Hawthorne Group	30.00
		Primary Purpose Group	30.00
District 08		Solutions Group	60.00
Fourth Tradition Group	25.75	Student Group	6.94
Free To Be	69.00	Sunday Night Steps & Traditions	24.00
New Dawn Group	24.00	Tuesday Night Step Study	11.44
New Hope - Port Orange	10.31	Women's Step Study	25.00
Step Sisters	8.00	Total District 14	<u>270.38</u>
Total District 08	<u>137.06</u>		
		District 15	
District 09		Cape Canaveral Group	20.00
Bluebottom Group	120.00	Merritt Island Group	15.00
Dr Phillips Group	300.00	Total District 15	<u>35.00</u>
Holden Park Group	15.00		
Pine Hills Grace Group	27.75	District 17	
Table Talk Group	13.00	Bellevue Group	80.00
Take It Easy Group	15.00	Experience, Strength, Hope	17.50
Total District 09	<u>490.75</u>	Happy, Joyous, Free	6.00
		Head Start Group	30.94
District 10		Living Sober Group	19.00
Apopka Big Book Group	10.00	Lunch Bunch Group	61.35
College Park Triangle Group	10.00	Ocala Group	269.85
Forest City Freedom	17.27	Rainbow Group	6.39
Marvin R. Group	30.00	We Give Thanks	5.00
New Hope Group	6.34	Total District 17	<u>496.03</u>
Tanglewood Group	10.00		
Winter Park Men's Group	16.72	District 18	
YANAA Group	13.00	Lake Mary Grace Group	24.00
Total District 10	<u>113.33</u>	Longwood Group	10.00
		Pass It On Group	25.00
District 11		Sober Won	15.00

North Florida Area Conference
 Quarterly Contribution Report
 Jul - Sep '98

West Lake Group	10.00	District 25	
Total District 18	<u>84.00</u>	Joy Group	13.50
District 19		Beaches Unity Group	90.00
Boulevard Group	66.22	Intensive Care Group	12.46
Deland Group	15.00	Lunch Bunch Group	6.65
Deltona Sober Women Today	4.05	Ponte Vedra Men's	67.50
Four Townes Noon Group	72.50	Sawgrass Dutch	10.00
Grateful Group	25.00	Solutions Group	16.00
Total District 19	<u>182.77</u>	Women Enjoying Sobriety	32.00
District 20		Total District 25	<u>248.11</u>
Friday Night Men's	61.61	District 26	
Total District 20	<u>61.61</u>	Acceptance Group	25.00
District 21		Total District 26	<u>25.00</u>
Big Book Holly Hill	25.12	District 27	
Friday Noon Men's Group	17.21	Williston Winners	6.20
How It Works	16.55	Total District 27	<u>6.20</u>
Lest We Forget	78.00	District 28	
Sunrise Group	50.00	Inverness Monday Night	150.00
Three Legacies Group	100.00	Usual Suspects Group	50.00
Total District 21	<u>286.88</u>	Women's Friendship	45.00
District 22		Total District 28	<u>245.00</u>
Happy Wanderers	5.00	District 30	
Lunch Bunch	90.00	Amethyst Group	35.00
Steps to Serenity	3.00	Baymeadows Group	10.00
TGIF Group	18.00	Mandarin Group	314.83
Total District 22	<u>116.00</u>	Total District 30	<u>359.83</u>
District 23		District 31	
Conscious Contact Group	20.00	Providence Group	15.00
Melbourne Beach Group	75.00	Total District 31	<u>15.00</u>
Sandpiper Group	100.00	District 32	
Sisters In Sobriety Group	33.17	District 32 GSR Cmte	50.00
Women's Beachside	11.83	Riverbridge Group	20.00
Total District 23	<u>240.00</u>	Total District 32	<u>70.00</u>
District 24		TOTAL	<u><u>5,225.80</u></u>
Orange Lake Group	13.00		
Total District 24	<u>13.00</u>		

North Florida Area Conference
Proposed Budget

		1998	1999
Income			
4100	Contributions	26,285	27,275
4200	Assembly Income		
4210	Seventh Tradition	4,000	4,100
4220	Coffee Collection	400	400
4230	Structures & Guidelines	150	150
	Total Assembly Income	4,550	4,650
4500	Literature Sales	4,000	4,000
4700	Interest Income	1,300	2,000
4900	Miscellaneous Income	0	50
	Total Income	36,135	37,975
Expenses			
6100	Delegate		
6171	General Service Conference	1,800	1,800
6172	Delegate Get-Together	500	500
6174	SERF Delegate Elect	200	0
6190	General Expenses	2,800	2,800
	Total Delegate	5,300	5,100
6200	Alternate Delegate		
6210	Duplication	15	15
6220	Postage	15	15
6230	Supplies	15	15
6240	Telephone	15	15
6260	Travel	40	40
6272	Delegates Get-Together	500	500
	Total Alternate Delegate	600	600
6300	Chairman		
6310	Duplication	75	150
6320	Postage	30	50
6330	Supplies	75	25
6340	Telephone	120	50
6373	Florida State Convention	300	400
6374	SERF Chairman Elect	200	0
	Total Chairman	800	675
6400	Alternate Chairman		
6410	Duplication	50	50
6420	Postage	50	50
6430	Supplies	50	50
6440	Telephone	50	50
	Total Alternate Chairman	200	200
6500	Secretary		
6510	Duplication	3,440	5,400
6520	Postage	490	735
6530	Supplies	100	400
6540	Telephone	25	15
6560	Travel	45	100
	Total Secretary	4,100	6,650
6600	Registrar		
6610	Duplication	100	100
6620	Postage	100	100
6630	Supplies	100	100
6640	Telephone	100	100
	Total Registrar	400	400
6700	Treasurer		
6710	Duplication	400	400
6720	Postage	25	25
6730	Supplies	100	200

North Florida Area Conference

Proposed Budget

			1998		1999
6740	Telephone	50		50	
6781	Bond Insurance	0		0	
6782	Bank Charges	<u>25</u>		<u>25</u>	
	Total Treasurer		600		700
	Parliamentarian				
	Duplication	0		0	
	Postage	0		0	
	Supplies	0		0	
	Telephone	<u>0</u>		<u>0</u>	
	Total Parliamentarian		0		0
7100	Accessibilities Cmte.				
7110	Duplication	120		180	
7120	Postage	40		140	
7130	Supplies	60		50	
7140	Telephone	125		150	
7150	Literature	550		30	
7160	Workshops	<u>205</u>		<u>250</u>	
	Total Accessibilities Cmte.		1,100		800
7200	Archives Cmte.				
7210	Duplication	150		150	
7220	Postage	100		100	
7230	Supplies	100		100	
7240	Telephone	100		100	
7250	Literature	100		100	
7260	Workshops	575		575	
7281	Archives Research	350		350	
7282	Document Preservation	<u>150</u>		<u>150</u>	
	Total Archives Cmte.		1,625		1,625
7300	Coop w/ Prof Community Cmte.				
7310	Duplication	50		30	
7320	Postage	50		30	
7330	Supplies	50		30	
7340	Telephone	100		130	
7350	Literature	300		50	
7360	Workshops	100		130	
7370	Convention Travel	250		200	
7381	Exhibit Space & Convention Fees	<u>1,300</u>		<u>1,300</u>	
	Total Coop w/ Prof Community Cmte.		2,200		1,900
7400	Corrections Cmte.				
7410	Duplication	100		75	
7420	Postage	250		55	
7430	Supplies	150		60	
7440	Telephone	400		325	
7450	Literature	200		500	
7460	Workshops	<u>400</u>		<u>585</u>	
	Total Corrections Cmte.		1,500		1,600
7500	Grapevine Cmte.				
7510	Duplication	150		150	
7520	Postage	50		50	
7530	Supplies	75		75	
7540	Telephone	<u>100</u>		<u>100</u>	
	Total Grapevine Cmte.		375		375
7600	Intergroup Cmte.				
7610	Duplication	30		30	
7620	Postage	120		70	
7630	Supplies	50		50	
7640	Telephone	38		50	
7671	Workshops	872		1,000	

North Florida Area Conference

Proposed Budget

			1998		1999
	Total intergroup Cmte.		1,060		1,200
7700	Literature Cmte.				
7710	Duplication	25		25	
7720	Postage	25		25	
7730	Supplies			0	
7740	Telephone	25		25	
7750	Literature	75		75	
7760	Workshops	25		25	
	Total Literature Cmte.		175		175
7800	Public information Cmte.				
7810	Duplication	100		120	
7820	Postage	100		150	
7830	Supplies	10		30	
7840	Telephone	140		50	
7850	Literature	300		300	
7860	Workshops	300		200	
7881	Videos	150		175	
	Total Public Information Cmte.		1,100		1,025
7900	Treatment Facilities Cmte.				
7910	Duplication	75		75	
7920	Postage	100		100	
7930	Supplies	25		25	
7940	Telephone	100		100	
7960	Workshops	700		700	
	Total Treatment Facilities Cmte.		1,000		1,000
7500	Finance Cmte				
7510	Duplication	25		25	
7520	Postage	25		25	
7530	Supplies	25		25	
7540	Telephone	25		25	
	Total Finance Cmte.		100		100
7500	Growth Cmte				
7510	Duplication	25		20	
7520	Postage	25		20	
7530	Supplies	25		20	
7540	Telephone	25		40	
	Total Growth Cmte.		100		100
7500	Site Cmte				
7510	Duplication	25		25	
7520	Postage	25		25	
7530	Supplies	25		25	
7540	Telephone	25		25	
	Total Site Cmte.		100		100
9100	Hotel and Mileage Expenses				
9110	Hotel for 7 Officers	1,372		1,428	
9120	Hotel for 11 Committee Chairs	2,156		2,244	
9130	Less Complementary Rooms	-1,960		-2,040	
9140	Mileage for Officers and Chairs	3,080		2,000	
9150	Past Delegate Hotel & Mileage	452		418	
	Total Hotel and Mileage Expenses		5,100		4,050
9200	Conference Operations				
9210	Annual Corporate Fees	70		65	
	Officer's Interim Meeting Rent	80		100	
	Structures & Guidelines	150		150	
9240	Supplies & Fireboxes	200		135	
9260	Equipment Repair & Maintenance	200		750	
	Total Conference Operations		700		1,200
9300	AAWS & GV Literature Purchases		3,000		3,000

North Florida Area Conference
Proposed Budget

		1998	1999
9400	Assembly Costs		
9410	Coffee Service	4,000	4,000
9420	Hosting Expense	300	300
9430	ASL Interpreter	300	300
9440	S Florida Delegate Visit	300	300
9450	SE Region Trustee Visit	0	500
	Total Assembly Costs	<u>4,900</u>	<u>5,400</u>
	Total Expenses	<u>36,135</u>	<u>37,975</u>
	Net Income/Expense	0	0

**NORTH FLORIDA AREA CONFERENCE
ALCOHOLICS ANONYMOUS
1st Quarterly Assembly JAN 8-10 1999**

Tables are for GSR's & DCM's only, visitors please use chairs on sides of room.

BUSINESS MEETING AGENDA SUNDAY JAN 10, 1999

Open
Reading of short form concepts
Roll Call by registrar
Secretary's report - motion to accept
Treasurer's report - motion to accept
Delegate's report
Alt Delegate

Standing Committee Reports/special Committees

Accessibilities
Archives
Cooperation w/t Professional Community
Corrections
Grapevine
Intergroup
Literature
Public Information
Treatment

Administrative Committees

Finance
Growth
Site

Old Business-

Motion from Site

To change the name of the Site Committee back to Site and Agenda.
Change Structure and Guidelines page 5 in Section entitled
Administrative Committees, paragraph below Growth, page 6
committee listings, page 9 Alternate Chair qualifications

Motion from the Floor:

The have the Alternate Delegate chair the Growth Committee.:

Motion from Chair:

The delete from Structure and Guidelines page 9 section entitled
Chairperson, delete last line "The Chairperson also attends the
Southeastern Conference" as only the Delegate attend this

New Business- Anything proposed and passed through appropriate committees.