

Minutes of the Second Quarterly Assembly April 1999
North Florida Area Conference
Alcoholics Anonymous

1999 Theme "Moving Forward: Unity Through Humility"

APRIL 3, 1999

Area Chair - Cecilia R. opened with the Serenity Prayer. Bert C. read the Short Form of the Concepts.

Registrar - Jeff H. took Roll (included in minutes). All group changes go to Registrar.

Secretary - Corliss G. asked for any changes to the January minutes.

1. On page 5, first line under New Business - change Chip P. to Chet P.
2. On page 5, third paragraph under New Business - change Keven B. to Kevin B.
3. Roll call for Sunday, January 10, 1999 - change GSR's for District 5 to 5, total GSR's from 115 to 120 and total at Assembly from 172 to 177
4. NFACAA Assembly Agenda for April 2-4, 1999 was corrected
5. On agenda for Business Meeting for Sat. April 3, 1999, under Administrative Committees - change Site to Site and Agenda

Motion made to accept January minutes as amended and seconded. PASSED.

Treasurers Report - Ginny S. gave the Treasurer's report for Jan-March 1999.

Partial Treasurer's Report handed out - entire Treasurer's Report attached to minutes.

Ginny thanked all groups for contributing to NFAA. She feels touched when she enters the contributions into the system and knows the groups are supporting NFAA.

If your group is in the wrong District, check with Ginny and she will make the change.

Be sure to send all contributions to the new Treasurer:

Ginny S.

PO Box 10104

Brooksville, FL 34603

If contributions are sent to Michael S., the previous Treasurer, he will put labels on them and send directly to Ginny.

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

Entire Treasurer's Report attached.

Delegates Report - Kathy P. - Past Delegates Dick G., Tom D. and Dan E., were recognized. Past Delegate, Jimmy G., had been present but was not in the Business meeting.

Kathy read from several letters she had received:

"Thank you for your continued support for the Florida Bid Committee for the 42nd ICYPAA.

Enclosed is a check in the amount of \$203.83. The Committee hopes you will continue to support us in our endeavors", signed, Lynn A., Chairman, The Florida Bid Committee.

"We very much appreciate receiving the contribution of \$800 toward the North Florida Area's delegate's expenses. The Area's generous contribution of \$1,000 over and beyond the established amount is a splendid example of the principles embodied in Tradition Seven," signed, Joanie M., Conference Secretary.

"It is my pleasure to report that contributions received by your office for the year 1998 totaled (what some will surely see as an astronomical sum) \$4,039,000! Contributions have been at this level before, but not since 1991 and 1992. It is gratifying to know that the members and groups have made so many 'sacrifices' to support the Twelfth Step work done by your G.S.O., especially during these times of declining unit sales of A.A. literature," signed Greg M., General Manager, GSO.

Kathy has received letters from all desks in New York in preparation for the conference. She reported the death of Frank M., GSO Archivist. The office construction was completed on time and in budget. GSO sent copies of the Spanish language books to Honduras.

Kathy shared some statistics as follows:

There are 51,183 AA groups in the US, with 1,166,927 members. Worldwide, there are 98,710 AA groups, with 1,989,124 members (as of January 1, 1999).

The makeup of the 1999 General Service Conference is as follows:

There are 133 voting members; 92 delegates (69.2%) - General Service Board Trustees and AAWS and Grapevine Directors, 25 (18.8%) - General Service Office staff, General Manager, Services Director and Grapevine executive editor, senior editor and circulation director, 16 (12%).

The General Service Board of Alcoholics Anonymous is made up of 21 trustees (because of 1 death and 1 resignation, there will only be 19 voting members of the Board for this Conference). There are 7 non-alcoholic (Class A) trustees and 14 alcoholic (Class B) trustees.

Kathy asked that the DCMs contact her to attend their District meetings and make a report on the Conference and concluded that she was happy to have this opportunity to serve.

Alternate Delegate's Report - Tom G. thanked all those attending for coming to the Assembly on the holiday weekend. He gave a report on the Delegate Get-Together in Atlanta in February. The meeting focused on preparing the new delegates for the upcoming Conference.

There was a discussion with the Georgia delegates regarding their area office. There is 70% participation of the groups there to support the office. Tom hopes to plan ways to increase attendance and participation in the Assemblies; i.e., asking the Assembly to fund 4 rooms for groups who can't afford to send GSR's, encourage the DCMs to visit each group on a regular basis and let them know what the service structure is all about; initiate a group policy where active groups will help inactive groups.

He thanked the assembly for allowing him to attend the Delegate Get-Together and serve as Alternate Delegate.

Standing Committees

Accessibilities - Joe K., Chair - Meeting opened with the Serenity Prayer with 9 people present. The committee received two letters. One from southeast New York Area describing their program and one of their special needs projects was S.O.S. (Seniors Over Sixty). Also, received a letter from Southern Area 42, Nevada. They are trying to develop a pamphlet to be used both in and out of AA to describe special needs. Both areas were sent our Accessibilities pamphlet. Area of discussion was carrying the message to the elderly. Among suggestions was to submit a letter to the newspaper (through Intergroup) listing a calendar of AA events. Make sure Where and Whens show wheelchair accessibility to meeting rooms. Set up appropriate transportation to take elderly to meetings if necessary or take the meeting to hospitals or homes. District 14 will have a Workshop Saturday, April 10th, dealing in part with special needs. Meeting closed with the Lord's Prayer.

Archives - Chip R., Chair - Around 20 present. The meeting opened with the Serenity Prayer. I gave a report on what I have been doing since Jan. March I attended 2 workshops, first in Palm Bay, second at Tomaka prison. What a good group of AA's at Tomaka. I talked to Judith S at GSO and requested copies of group directories for the State of Florida from 1950 to present to aid in group history writing. Also the first edition, 5th printing of the big Book has been restored and returned. We moved on the Delegates Agenda for Archives. Agenda items were discussed (see "General Service Conference Agenda Items")

Cooperation with Professional Community - Donald L., Chair - Agenda items were discussed (see "General Service Conference Agenda Items").

Corrections: Walter M., Alt. Chair, reported on the workshop - We opened the meeting with the Serenity Prayer. There were 30 people in attendance. The conference committee agenda items were covered (see "General Service Conference Agenda Items").

We also covered the Bridge The Gap program which is designed to get newly released inmates to a meeting upon release. We need VOLUNTEERS to be able to fulfill these needs. Remember - I am responsible. Closed with the Lord's Prayer.

Grapevine - Jackie C., Chair - Agenda items were discussed (see "General Service Conference Agenda Items")

Intergroup - Kirk H., Chair - 22 attended. Theme of Workshop: "What the Intergroup can do for the area and what the area can do for the Intergroup."

Discussion: The Intergroup is an adhesive between the area and individual groups. Everyone needs to work together. The Jacksonville Intergroup has supplies needed by individual groups. They have an answering service for people who need help. Every third Sunday groups have an Intergroup rep to discuss what's going on in the local area. Raises funds for newsletter. Pays to operate Intergroup office. Publish meeting lists, order literature. Staff member there for 12th step calls.

Intergroups have a fund raiser each year, supported by contributions from individual groups. Through Intergroup you can find a temporary sponsor. There is a wealth of information there. Not every area does Intergroups alike. Orlando is different from Jacksonville. Jacksonville Intergroup office open 9:00 to 3:00 daily. Intergroup business meetings first Sat of month in Jacksonville followed by breakfast (\$3.00), then a meeting.

An attendee from District 28 reported that his Intergroup is in infant stages. Problems getting people involved. Floor discussion - have patience, things will start happening. May have ups and downs. Get more people involved, volunteers for phone. Question about difference between Intergroup and Central Office. Discussion: They are one and the same. Sometimes called Central Office because that's where all the information comes from. One attendee said he likes picking up a phone and calling an Intergroup to find meetings in the area. He travels a lot. An attendee from St. Augustine asked how do you get newsletters. He has no Intergroup Rep. Discussion: It's a perfect opportunity to get involved. Get sponsees to do service work. Intergroups are as interesting as you'd like them to be, just like any other AA group. Have open Intergroup meetings. Invite people to get involved. More involvement with people in AA the more success you have, more fellowship and sobriety to share. You will find years of sobriety in Intergroup meetings.

Discussion: We should try to help Intergroup. If you're a sponsor and are in an Intergroup meeting, your sponsees should be there as well. New people need to be told about Intergroup and North Florida conferences. If you don't educate people, they will not learn. There was a question in the meeting, "How many people in the room have been an intergroup rep?"; 10 responded yes.

Literature - Pat P., Chair - Agenda items were discussed (see "General Service Conference Agenda Items")

Public Information - Charlotte B., Alt Chair - Agenda items were discussed (see "General Service Conference Agenda Items")

Treatment Facilities - Fred W., Chair - Agenda items were discussed (see "General Service Conference Agenda Items")

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G. "Time to Start Living" pamphlet should be updated. Contents should be something other than just stories such as the "steps", "traditions" and the AA program and should be printed in large print only.

Public Information - Charlotte B. - Alt Chair

F. Review 1998 report on GSO's AA Web Site Activity and discuss web sites use as a Public Information tool. Suggestions were: Add mass media to 12th Tradition: instead of just radio, press and film.) Signature line on E-mail should permanently have GSO (guard anonymity) and Grapevine have its own web site. GSO should not link.

E. Consider request from a producer for permission to use footage from the film, "Bill's Own Story" in a television biography program about Bill Wilson, which would include Dr. Bob Smith. A lot of discussion pro and con. Consensus was not to have Bill's face shown. Show film at GSO before seen by public.

B. Review Trustee's Public Information report on the AA Fact File: Each correction was gone over and agreed to be an improvement.

C. Final draft of the 1998 AA Membership Survey was reviewed and discussed briefly.

Agenda - Michael S., Chair - Meeting opened with 8 DCMs present and 10 participating visitors; Alt Chair, Ernie R. Old Business discussions were postponed in order to go over the April 2000 conference.

1. A review of the theme for the conference showed themes chosen from the list were:

1. General Service: Paving the way for the next generation
2. Here are the steps we took
3. Singleness of purpose - insuring AA's future
4. Our common welfare
5. Experience, strength and hope - sharing our past to insure our future.
6. Into action

Sense of the assembly was: "Singleness of purpose - insuring AA's future"

2. A review of presentation suggestions:

1. Twelve Traditions around the world
2. Forming an informed group conscience
3. Service in AA means spiritual progress
4. Trusted servants - let them serve
5. History of old-style 12th step work
6. Our common welfare
7. Foundations of sobriety - service and humility
8. Spiritual principles of AA
9. Group conscience guidelines
10. Diversity in AA - The challenge and the solution
11. Stewards of our Twelve Traditions

These were also chosen as workshop topics, after review:

1. Applying the Traditions and Concepts
2. Helping others learn about traditions
3. Principles before personalities
4. Welcoming the newcomer
5. Bridging the Gap between treatment or correctional facilities and the real world
6. AA and the internet
7. How to be a good service sponsor
8. Service - sponsorship - group conscience guidelines
9. What is AA Unity?
10. Three legacies of service
11. Unity - the traditions working today, ensuring our future
12. Varieties of faith/spirituality

3. Conference evaluation form was reviewed and approved for continued future use.

Report and Charter - Tony S., Chair - 10 members in attendance.

1. Growth Committee recommends against Item E (adding a footnote to Warranty Five, page 22). Reason: conflict with GSO Conference charter - resolution adopted 1955. (page 35 in Service manual)

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- 2. Item F - Growth Committee suggests acceptance of proposal that "GSO print all listed groups in its directories unless a group chooses not to be included". We further recommend that the conference review the AA new group form so that there be two (2) separate areas to clearly indicate in a) that the Group wishes to be listed and b) whether the GSR, Alt. GSR or other contact wishes to be listed.
- 3. Did not have time to review revised draft of AA Service manual - no opinion.
Patrick P. DCM 16, was elected (out of hat) as Co- or Alternate Growth Committee Chair.

Treatment - Fred W., Chair

The Committee focused on the Treatment Facilities handbook. Since few of the attendees had a copy of the handbook, the Area Chair offered to buy 20 copies for use by the Committee. The Committee felt that a non-AA resource list was allowable until the handbook becomes conference-approved at which time the list should be removed.

The committee discussed the need for a temporary contact and a new T.C. list was begun with 11 T.C's present.

Other agenda items for GSO are left to Delegate's right of decision.

Archives - Chip R., Chair

Subject scope and commission of an Archives workbook. We came up with the following suggestions: The scope of the workbook should detail the archivist job duties. The book should cover the following suggestions in some fashion: 1) the setting up of an archives area/district; 2) what is archives material, 3) the do's and don'ts of archives material, 4) a cataloging method, 5) the storage/display of archives, 6) interviewing old-timers, 7) how to inform old-timers how to donate the belonging to archives after they are gone.

Subject covered also was the idea of a non-rotating archivist which met with a pretty positive response. Richard from Daytona will be Alt Archives chair.

Delegate - Kathy P.

Kathy thanked everyone for their hard work. She will read everything, pray and hope to vote to carry the sense of the North Florida Area Assembly.

New Business

As there was no new business brought to the floor, there was a motion to adjourn, seconded and passed.

Closed in the usual manner with the Lord's Prayer.

Officers Interim Meeting

Held on May 16, 1999 - Roll call was taken.

Officers Panel 49

Area Chair	X
Alternate Chair/Site	O
Delegate	X
Alt. Delegate	X
Registrar	X
Treasurer	X
Secretary	X
Parliamentarian	O

Standing Committees

Archives	O
Accessibilitites	X
CPC	O
Corrections	O
Grapevine	X
Intergroup	X

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Literature	X
Public Information	X
Treatment	O

Administrative

Growth	X
Finance	X
Site	See Alt Chair

X-Present, O-Absent

Chairperson Cecilia R. opened the meeting with the Serenity Prayer.

Registrar Jeff H. took Roll (above)

Accessibilities - Joe K. - Physical Handicaps will be discussed at next Assembly.

Grapevine - Jackie C. - AAWS literature is still available - will prepare inventory. There are plenty of calendars available and will be discounted for sale. State convention wants material for the Grapevine display - general consensus is Florida State convention can use our Grapevine material, sell or display, and reimburse us for what was sold.

Intergroup - Kirk H. - Many people don't understand the function of Intergroups and workshop will continue to discuss this subject.

CPC - Dale T. made report -GSO provided material for a booth for Committee to use at National Association of Nurse Practitioners held April 9 & 10, which was well accepted.

Literature - Pat P. - Volunteered to assist with Grapevine at Florida State Convention and can pick up material.

Public Information - Charlie T. - Will put out a letter with agenda for next Assembly.

Delegate - Kathy P. - Brought display board with pins from other Delegates and will take with her each time she visits a District and gives report. "This was the most wonderful experience of my life." Found that all 131 others attending had same questions - where are we going? will we stay together? Class A trustees shared about their commitment to fellowship. Conference heard 4 floor actions - the Committee System works well but when there is controversy, the majority and minority opinions were heard. Will be attending District meetings - just returned from Tallahassee and report was well received. Will request budget for Special Forum in Puerto Rico. Will write Brenda (Delegate from S. Florida) to come to January Assembly. Expressed how fortunate NFACAA is to have Tom M. (Trustee) come to our Assemblies and share. Will give full Delegate report at Assembly.

Alternate Delegate - Tom G. discussed increased participation of GSRs. Discussed proposal for cluster forums.

Secretary - Corliss G. - There will be no recording equipment at future Assemblies.

Registrar - Jeff H. - Bulk permit issued for **P.O. Box 1161, Edgewater, FL 32132** which is new official address of North Florida Area Assembly. New groups should send information to New York with copy to Registrar. Name and address changes should be sent to Registrar for processing and forwarding to New York.

Site - Motions are:

NFAA to furnish 4 rooms (2 for males and 2 for females) to increase participation in Assembly.

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Grapevine will not sell AAWS literature.
Request for permanent vinyl signs for Assembly.

Growth - Tom G. reported motions are:

Regarding Archives:

- 1 - Adopting GSO AA guidelines for archives for NFA
- 2 - North Florida non-rotating archivist
- 3 - NFA non-rotating archivist to include in duties to aid other district archives in preserving/maintaining their archives
- 4 - NFA archivist preservation efforts are guided, not mandated, by the process in the NE Document Preservation handbook

Changing Structure/Guidelines would be done at one assembly once a year. This had been amended to the July assembly with Chair having discretion to bring a change if necessary at any assembly

Finance/Treasurer - Corrected Treasurer report attached. Ginny S. asked that groups please indicate on checks their group names and district for identification purposes. Checks in the amount of \$3,092 were received for the end of April. There are two \$10,000 CDs, one \$5,000 CD and one \$2,000 CD and when they are ready to roll over, will be moved from Melbourne bank.

Tom H. asked that all officers and committee chairs submit their proposed budgets so the Committee can discuss at Assembly. Computer upgrade proposal will go to Committee. Computer usage policy to be added to Structure and Guidelines.

Chair is mailing Internet Usage Questionnaires and GSR Orientation Questionnaires to DCMs.

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

Delegates Corner

I want to thank you all for the opportunity of serving as Delegate to North Florida at the 49th General Service conference of Alcoholics Anonymous. It was truly an honor and a privilege to be part of such a moving experience. To each of you I just want to say, "keep saying yes to service positions." We never know what grand and glorious plan our higher power has for us.

I will give my report at the July assembly and I am going out to the districts when I am invited. I have several multi-district days and I am really looking forward to sharing the Conference report with everyone. July 7-11th I will be at our Florida State Convention, August 5-8, 1999 I will be at the 55th Southeastern Conference in Raleigh and August 21-22, 1999 I will be in San Juan, Puerto Rico at the Special Forum. I have also been invited to the South Florida assembly in October in Miami. I am looking forward to participating as your Delegate in these events and I look forward to seeing you all at the assembly.

Kathy

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Assembly

Attendance

Saturday April 3, 1999

Officers

Area Chair	Cecilia R	X
Alternate Chair/site	Michael S	X
Delegate	Kathy P	X
Alt. Delegate	Tom G	X
Registrar	Jeff H.	X
Treasurer	Ginny S	X
Secretary	Corliss G	X
Parliamentarian	Chip Y	X

Standing Committees

Accessibilities	Joe K	X
Archives	Chip F	X
CPC	Don L	X
Corrections	Al B	X
Grapevine	Jackie C	X
Intergroup	Kirk H	X
Literature	Pat P	X
Public Information	Charlie T	O
Treatment	Fred W	X

Administrative

Growth	Tony S	X
Finance	Tom H	X
Site	See Alt. Chr.	

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

Total 26 13 111

North Florida Area Conference
Quarterly Cash Summary
010199 033199

	<u>Operating Fund</u>	<u>Reserve Fund</u>	<u>Total</u>
Beginning Balance	9,304.22	29,483.88	38,788.10
Transfer In	0.00	0.00	0.00
Income			
Contributions*	5,592.99		5,592.99
Assembly	826.01		826.01
Literature Sales	687.92		687.92
Interest		312.82	312.82
Miscellaneous	0.00		0.00
Total Income	<u>7,106.92</u>	<u>312.82</u>	<u>7,419.74</u>
Expenses			
Delegate	2,292.93		2,292.93
Alt Delegate	0.00		0.00
Chairperson	293.24		293.24
Alt Chairperson	12.00		12.00
Secretary	1,219.13		1,219.13
Registrar	50.86		50.86
Treasurer	169.50		169.50
Accessibilities	82.39		82.39
Archives	36.00		36.00
Corrections	0.00		0.00
Coop w/Prof Comm	0.00		0.00
Grapevine	173.29		173.29
Intergroup	0.00		0.00
Literature	9.90		9.90
Public Info	0.00		0.00
Treatment	0.00		0.00
Finance	0.00		0.00
Growth	0.00		0.00
Hotel & Mileage	1,367.70		1,367.70
Conference	61.60		61.60
Lit Purchases	37.50		37.50
Assembly	1,143.79		1,143.79
Total Expenses	<u>6,949.83</u>	<u>0.00</u>	<u>6,949.83</u>
Net Income/(Expense)	157.09	312.82	469.91
Other Income/Disbursements			
Sales Tax Collected	41.28		41.28
Sales Tax Paid	(19.52)		(19.52)
Capital Expenditures	0.00		0.00
Total Other Income/Disbursements	<u>21.76</u>	<u>0.00</u>	<u>21.76</u>
Transfer Out	0.00	0.00	0.00
Ending Balance	<u>9,483.07</u>	<u>29,796.70</u>	<u>39,279.77</u>

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

Mail to: NFAC c/o Ginny Steele
PO Box 10104
Brooksville, FL 34603

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

	<u>Jan - Mar '99</u>	<u>Jan - Mar '99</u>
Ordinary Income/Expense		
Income		
4100 · Contributions		
4200 · Assembly Income	5,592.99	5,592.99
4210 · Seventh Tradition	712.74	712.74
4220 · Coffee Collection	55.27	55.27
4230 · Structures & Guidelines	58.00	58.00
Total 4200 · Assembly Income	<u>826.01</u>	<u>826.01</u>
4500 · Literature Sales	687.92	687.92
4700 · Interest Income	312.82	312.82
Total Income	<u>7,419.74</u>	<u>7,419.74</u>
Expense		
6100 · Delegate		
6171 · General Service Conference	1,800.00	1,800.00
6172 · Delegate Get-Together	340.63	340.63
6190 · General Expenses	152.30	152.30
Total 6100 · Delegate	<u>2,292.93</u>	<u>2,292.93</u>
6300 · Chairman		
6320 · Postage	22.92	22.92
6340 · Telephone	20.40	20.40
6373 · Florida State Convention	249.92	249.92
Total 6300 · Chairman	<u>293.24</u>	<u>293.24</u>
6400 · Alternate Chairman		
6410 · Duplication	12.00	12.00
Total 6400 · Alternate Chairman	<u>12.00</u>	<u>12.00</u>
6500 · Secretary		
6510 · Duplication	802.36	802.36
6520 · Postage	296.77	296.77
6530 · Supplies	120.00	120.00
Total 6500 · Secretary	<u>1,219.13</u>	<u>1,219.13</u>
6600 · Registrar		
6630 · Supplies	40.26	40.26
6640 · Telephone	10.60	10.60
Total 6600 · Registrar	<u>50.86</u>	<u>50.86</u>
6700 · Treasurer		
6710 · Duplication	111.00	111.00
6720 · Postage	21.50	21.50
6730 · Supplies	32.00	32.00
6782 · Bank Charges	5.00	5.00
Total 6700 · Treasurer	<u>169.50</u>	<u>169.50</u>
7100 · Accessibilities Cmte.		
7120 · Postage	2.16	2.16
7130 · Supplies	53.98	53.98
7150 · Literature	26.25	26.25
Total 7100 · Accessibilities Cmte.	<u>82.39</u>	<u>82.39</u>
7200 · Archives Cmte.		
7230 · Supplies	36.00	36.00
Total 7200 · Archives Cmte.	<u>36.00</u>	<u>36.00</u>
7500 · Grapevine Cmte.		
7510 · Duplication	1.98	1.98
7520 · Postage	11.88	11.88
7530 · Supplies	159.43	159.43
Total 7500 · Grapevine Cmte.	<u>173.29</u>	<u>173.29</u>
7700 · Literature Cmte.		
7720 · Postage	6.40	6.40
7730 · Supplies	3.50	3.50

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

	Jan - Mar '99	Jan - Mar '99
Total 7700 · Literature Cmte.	9.90	9.90
9100 · Hotel and Mileage Expenses		
9110 · Hotel for 7 Officers	378.70	378.70
9120 · Hotel for 11 Committee Chairs	649.20	649.20
9130 · Less Complementary Rooms	-400.00	-400.00
9140 · Mileage for Officers and Chairs	685.70	685.70
9150 · Past Delegate Hotel & Mileage	54.10	54.10
Total 9100 · Hotel and Mileage Expenses	1,367.70	1,367.70
9200 · Conference Operations		
9220 · Officers Interim Meeting Rent	20.00	20.00
9230 · Structures & Guidelines	41.60	41.60
Total 9200 · Conference Operations	61.60	61.60
9300 · AAWS & GV Literature Purchases	37.50	37.50
9400 · Assembly Costs		
9410 · Coffee Service	625.51	625.51
9420 · Hosting Expense	50.08	50.08
9450 · SE Region Trustee Visit	468.20	468.20
Total 9400 · Assembly Costs	1,143.79	1,143.79
Total Expense	6,949.83	6,949.83
Net Ordinary Income	469.91	469.91
Net Income	469.91	469.91

North Florida Area Conference Budget Report

Ordinary Income/Expense	Jan - Mar '99	Budget	\$ Over Budget	% of Budget
Income				
4100 - Contributions	5,592.99	27,275.00	-21,682.01	20.5%
4200 - Assembly Income				
4210 - Seventh Tradition	712.74	4,100.00	-3,387.26	17.4%
4220 - Coffee Collection	55.27	400.00	-344.73	13.8%
4230 - Structures & Guidelines	58.00	150.00	-92.00	38.7%
Total 4200 - Assembly Income	<u>826.01</u>	<u>4,650.00</u>	<u>-3,823.99</u>	<u>17.8%</u>
4500 - Literature Sales	687.92	4,000.00	-3,312.08	17.2%
4700 - Interest Income	312.82	2,000.00	-1,687.18	15.6%
4900 - Miscellaneous income	0.00	50.00	-50.00	0.0%
Total Income	<u>7,419.74</u>	<u>37,975.00</u>	<u>-30,555.26</u>	<u>19.5%</u>
Expense				
6100 - Delegate				
6171 - General Service Conference	1,800.00	1,800.00	0.00	100.0%
6172 - Delegate Get-Together	340.63	500.00	-159.37	68.1%
6174 - SERF Delegate Elect	0.00	0.00	0.00	0.0%
6190 - General Expenses	152.30	2,800.00	-2,647.70	5.4%
Total 6100 - Delegate	<u>2,292.93</u>	<u>5,100.00</u>	<u>-2,807.07</u>	<u>45.0%</u>
6200 - Alternate Delegate				
6210 - Duplication	0.00	15.00	-15.00	0.0%
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	0.00	40.00	-40.00	0.0%
6272 - Delegates Get-Together	0.00	500.00	-500.00	0.0%
Total 6200 - Alternate Delegate	<u>0.00</u>	<u>600.00</u>	<u>-600.00</u>	<u>0.0%</u>
6300 - Chairman				
6310 - Duplication	0.00	150.00	-150.00	0.0%
6320 - Postage	22.92	50.00	-27.08	45.8%
6330 - Supplies	0.00	25.00	-25.00	0.0%
6340 - Telephone	20.40	50.00	-29.60	40.8%
6373 - Florida State Convention	249.92	400.00	-150.08	62.5%
6374 - SERF Chairman Elect	0.00	0.00	0.00	0.0%
Total 6300 - Chairman	<u>293.24</u>	<u>675.00</u>	<u>-381.76</u>	<u>43.4%</u>
6400 - Alternate Chairman				
6410 - Duplication	12.00	50.00	-38.00	24.0%
6420 - Postage	0.00	50.00	-50.00	0.0%
6430 - Supplies	0.00	50.00	-50.00	0.0%
6440 - Telephone	0.00	50.00	-50.00	0.0%
6400 - Alternate Chairman - Other	0.00	0.00	0.00	0.0%
Total 6400 - Alternate Chairman	<u>12.00</u>	<u>200.00</u>	<u>-188.00</u>	<u>6.0%</u>
6500 - Secretary				
6510 - Duplication	802.36	5,400.00	-4,597.64	14.9%
6520 - Postage	296.77	735.00	-438.23	40.4%
6530 - Supplies	120.00	400.00	-280.00	30.0%
6540 - Telephone	0.00	15.00	-15.00	0.0%
6550 - Travel	0.00	100.00	-100.00	0.0%
Total 6500 - Secretary	<u>1,219.13</u>	<u>6,650.00</u>	<u>-5,430.87</u>	<u>18.3%</u>
6600 - Registrar				
6610 - Duplication	0.00	100.00	-100.00	0.0%
6620 - Postage	0.00	100.00	-100.00	0.0%
6630 - Supplies	40.26	100.00	-59.74	40.3%
6640 - Telephone	10.60	100.00	-89.40	10.6%
Total 6600 - Registrar	<u>50.86</u>	<u>400.00</u>	<u>-349.14</u>	<u>12.7%</u>
6700 - Treasurer				
6710 - Duplication	111.00	400.00	-289.00	27.8%
6720 - Postage	21.50	25.00	-3.50	86.0%
6730 - Supplies	32.00	200.00	-168.00	16.0%
6740 - Telephone	0.00	50.00	-50.00	0.0%
6782 - Bank Charges	5.00	25.00	-20.00	20.0%
Total 6700 - Treasurer	<u>169.50</u>	<u>700.00</u>	<u>-530.50</u>	<u>24.2%</u>
7100 - Accessibilities Cmte.				
7110 - Duplication	0.00	180.00	-180.00	0.0%
7120 - Postage	2.16	140.00	-137.84	1.5%
7130 - Supplies	53.98	50.00	3.98	108.0%
7140 - Telephone	0.00	150.00	-150.00	0.0%
7150 - Literature	26.25	30.00	-3.75	87.5%
7160 - Workshops	0.00	250.00	-250.00	0.0%

North Florida Area Conference Budget Report

	Jan - Mar '99	Budget	\$ Over Budget	% of Budget
Total 7100 - Accessibilities Cmte.	82.39	800.00	-717.61	10.3%
7200 - Archives Cmte.				
7210 - Duplication	0.00	150.00	-150.00	0.0%
7220 - Postage	0.00	100.00	-100.00	0.0%
7230 - Supplies	36.00	100.00	-64.00	36.0%
7240 - Telephone	0.00	100.00	-100.00	0.0%
7250 - Literature	0.00	100.00	-100.00	0.0%
7260 - Workshops	0.00	100.00	-100.00	0.0%
7281 - Archives Research	0.00	575.00	-575.00	0.0%
7282 - Document Preservation	0.00	350.00	-350.00	0.0%
7282 - Document Preservation	0.00	150.00	-150.00	0.0%
Total 7200 - Archives Cmte.	36.00	1,625.00	-1,589.00	2.2%
7300 - Coop w/ Prof Community Cmte.				
7310 - Duplication	0.00	30.00	-30.00	0.0%
7320 - Postage	0.00	30.00	-30.00	0.0%
7330 - Supplies	0.00	30.00	-30.00	0.0%
7340 - Telephone	0.00	130.00	-130.00	0.0%
7350 - Literature	0.00	50.00	-50.00	0.0%
7360 - Workshops	0.00	130.00	-130.00	0.0%
7370 - Convention Travel	0.00	200.00	-200.00	0.0%
7381 - Exhibit Space & Convention Fees	0.00	1,300.00	-1,300.00	0.0%
Total 7300 - Coop w/ Prof Community Cmte.	0.00	1,900.00	-1,900.00	0.0%
7400 - Corrections Cmte.				
7410 - Duplication	0.00	75.00	-75.00	0.0%
7420 - Postage	0.00	55.00	-55.00	0.0%
7430 - Supplies	0.00	60.00	-60.00	0.0%
7440 - Telephone	0.00	325.00	-325.00	0.0%
7450 - Literature	0.00	500.00	-500.00	0.0%
7460 - Workshops	0.00	585.00	-585.00	0.0%
Total 7400 - Corrections Cmte.	0.00	1,600.00	-1,600.00	0.0%
7500 - Grapevine Cmte.				
7510 - Duplication	1.98	150.00	-148.02	1.3%
7520 - Postage	11.88	50.00	-38.12	23.8%
7530 - Supplies	159.43	75.00	84.43	212.6%
7540 - Telephone	0.00	100.00	-100.00	0.0%
Total 7500 - Grapevine Cmte.	173.29	375.00	-201.71	46.2%
7600 - Intergroup Cmte.				
7610 - Duplication	0.00	30.00	-30.00	0.0%
7620 - Postage	0.00	70.00	-70.00	0.0%
7630 - Supplies	0.00	50.00	-50.00	0.0%
7640 - Telephone	0.00	50.00	-50.00	0.0%
7671 - Intergroup Seminar	0.00	1,000.00	-1,000.00	0.0%
Total 7600 - Intergroup Cmte.	0.00	1,200.00	-1,200.00	0.0%
7700 - Literature Cmte.				
7710 - Duplication	0.00	25.00	-25.00	0.0%
7720 - Postage	6.40	25.00	-18.60	25.6%
7730 - Supplies	3.50	25.00	-25.00	0.0%
7740 - Telephone	0.00	75.00	-75.00	0.0%
7750 - Literature	0.00	25.00	-25.00	0.0%
7760 - Workshops	0.00	25.00	-25.00	0.0%
Total 7700 - Literature Cmte.	9.90	175.00	-165.10	5.7%
7800 - Public Information Cmte.				
7810 - Duplication	0.00	120.00	-120.00	0.0%
7820 - Postage	0.00	150.00	-150.00	0.0%
7830 - Supplies	0.00	30.00	-30.00	0.0%
7840 - Telephone	0.00	50.00	-50.00	0.0%
7850 - Literature	0.00	475.00	-475.00	0.0%
7860 - Workshops	0.00	200.00	-200.00	0.0%
Total 7800 - Public Information Cmte.	0.00	1,025.00	-1,025.00	0.0%
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	0.00	100.00	-100.00	0.0%
7960 - Workshops	0.00	700.00	-700.00	0.0%
Total 7900 - Treatment Facilities Cmte.	0.00	1,000.00	-1,000.00	0.0%
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 - Mar '99	Budget	\$ Over Budget	% of Budget
Total 8100 - Finance Cmte	0.00	100.00	-100.00	0.0%
8200 - Growth Cmte				
8210 - Duplication	0.00	20.00	-20.00	0.0%
8220 - Postage	0.00	20.00	-20.00	0.0%
8230 - Supplies	0.00	20.00	-20.00	0.0%
8240 - Telephone	0.00	40.00	-40.00	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	378.70	1,428.00	-1,049.30	26.5%
9120 - Hotel for 11 Committee Chairs	649.20	2,244.00	-1,594.80	28.9%
9130 - Less Complementary Rooms	-400.00	-2,040.00	1,640.00	19.6%
9140 - Mileage for Officers and Chairs	685.70	2,000.00	-1,314.30	34.3%
9150 - Past Delegate Hotel & Mileage	54.10	418.00	-363.90	12.9%
Total 9100 - Hotel and Mileage Expenses	1,367.70	4,050.00	-2,682.30	33.8%
9200 - Conference Operations				
9210 - Annual Corporate Fees	0.00	65.00	-65.00	0.0%
9220 - Officers Interim Meeting Rent	20.00	100.00	-80.00	20.0%
9230 - Structures & Guidelines	41.60	150.00	-108.40	27.7%
9240 - Supplies & Fireboxes	0.00	135.00	-135.00	0.0%
9260 - Equipment Repair & Maintenance	0.00	750.00	-750.00	0.0%
Total 9200 - Conference Operations	61.60	1,200.00	-1,138.40	5.1%
9300 - AAWS & GV Literature Purchases	37.50	3,000.00	-2,962.50	1.3%
9400 - Assembly Costs				
9410 - Coffee Service	625.51	4,000.00	-3,374.49	15.6%
9420 - Hosting Expense	50.08	300.00	-249.92	16.7%
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	468.20	500.00	-31.80	93.6%
Total 9400 - Assembly Costs	1,143.79	5,400.00	-4,256.21	21.2%
Total Expense	6,949.83	37,975.00	-31,025.17	18.3%
Net Ordinary Income	469.91	0.00	469.91	100.0%
Net Income	469.91	0.00	469.91	100.0%

North Florida Area Conference
 Quarterly Contribution Report
 Jan - Mar '99

Florida Bid Cmte (YPAA)	203.83	Total District 08	<u>168.17</u>
District 01		District 09	
Central Group	75.00	Black Chip Sat AM Group	10.00
Helping Hands Group	20.00	Bluebottom Group	7.15
Monday Night Roving Stag	109.88	Dr Phillips Group	210.00
Sunshine Group	5.00	Ponderosa Group	15.00
Total District 01	<u>209.88</u>	Sharing & Caring Group	8.50
District 03		Woman To Woman Group	15.00
Orange Park Came To Believe	10.00	Total District 09	<u>265.65</u>
Westside Group	300.00	District 10	
Total District 03	<u>310.00</u>	Apopka Big Book Group	23.00
District 04		Marvin R. Group	30.00
Fernandina Beach Group	28.70	New Hope Group	12.14
Total District 04	<u>28.70</u>	Tanglewood Group	10.00
District 05		YANAA Group	10.00
Northside Group	15.30	Total District 10	<u>85.14</u>
The Home Group	5.00	District 11	
Total District 05	<u>20.30</u>	Aloma Group	50.00
District 06		Altamonte Springs Group	22.00
Into Action Group	35.50	Bar-None Group	100.00
New Life Group	30.00	From The Heart	45.00
Nite Owl Group	50.00	Made a Beginning	26.36
Seaside Group	12.50	Total District 11	<u>243.36</u>
Way Out Group	40.00	District 12	
Total District 06	<u>168.00</u>	Home Base Group	36.50
District 07		Melbourne Group	0.00
Keep It Simple	10.00	Serenity Group	52.00
Leesburg Wednesday Night Group	21.00	Total District 12	<u>88.50</u>
Lunch Bunch	8.00	District 13	
Stepping Stones	253.00	Feeling Better Group	15.00
Take It Easy Group	35.00	Fun & Frolic Group	5.00
Take It Easy Women's Group	10.00	More Serenity Sisters	55.69
Triangle Breakfast	30.00	Promises Group	10.00
Total District 07	<u>367.00</u>	Weeki Wachi Womens Group	15.00
District 08		Total District 13	<u>100.69</u>
love and service	30.00	District 14	
Basic Text	13.20	Design For Living	50.00
Big Book Study Group	8.22	Downtown Group	30.30
Free To Be	38.00	Eye Opener Group	48.60
Happy Hour Group	20.08	Gainesville Men's Group	20.79
Living Sober Group	10.00	Gratitude Group	20.00
Ninth Tradition Group	35.40	Happy Hour Group	25.00
Step Sisters	13.27	Monday Night Smokeless Group	35.00
		Primary Purpose Group	50.00

North Florida Area Conference
 Quarterly Contribution Report
 Jan - Mar '99

Promises Group	32.58	Total District 20	80.00
Solutions Group	67.30	District 21	
Student Group	33.47	FRI MEN'S DISCUSSION	8.78
Sunday Night Steps & Traditions	28.00	Big Book Holly Hill	25.48
Tuesday Night Step Study	5.30	Divine Solutions	85.00
Women's Step Study	25.00	Early Ducks	25.00
Total District 14	471.34	Friday Noon Men's Group	7.50
District 15		Lest We Forget	56.00
PRIMARY PURPOSE	30.00	Sunrise Group	50.00
Cape Canaveral Group	40.00	Total District 21	257.76
Merritt Island Group	10.00	District 22	
Total District 15	80.00	Came to Believe Group	20.00
District 16		Happy Wanderers	15.00
Lake City Mens Group	25.00	Living Sober Group	14.00
Total District 16	25.00	Steps to Serenity	4.00
District 17		TGIF Group	23.00
HEADSTART	9.69	Woman To Woman Group	1.50
Daytimer Seniors Group	21.34	Total District 22	77.50
Experience, Strength, Hope	19.50	District 23	
Happy, Joyous, Free	10.94	COCOA 11TH STEP	60.00
Head Start Group	10.65	Melbourne Beach Group	125.00
Living Sober Group	19.00	Sandpiper Group	150.00
Lunch Bunch Group	53.94	Women's Beachside	28.83
Ocala Group	177.57	Total District 23	363.83
Ocala Mens Group	60.00	District 24	
Rainbow Group	5.77	Azalea City Group	25.00
Serenity Group	10.00	Orange Lake Group	40.10
Total District 17	398.40	Total District 24	65.10
District 18		District 25	
WESTLAKE AA	5.00	Beaches Unity Group	318.00
Longwood Group	10.00	Brown Baggers Group	10.00
Pass It On Group	75.00	I Am Responsible	40.00
Sober Won	15.00	Intensive Care Group	16.90
West Lake Group	15.00	Lunch Bunch Group	6.30
Total District 18	120.00	Ponte Vedra Men's	10.00
District 19		Solutions Group	16.00
Deland Group	37.50	Women Enjoying Sobriety	30.00
Deltona Enterprise Group	25.00	Total District 25	447.20
Four Townes Noon Group	148.00	District 26	
Grateful Group	50.00	Acceptance Group	75.00
Total District 19	260.50	Total District 26	75.00
District 20		District 27	
Beachside New Smyrna Beach Gr	30.00	KEEP IT SIMPLE CEDAR KE	7.00
Wilber-By-The-Sea Group	50.00		

North Florida Area Conference
Quarterly Contribution Report
Jan - Mar '99

Bronson Group	6.00
Friends of Bill W Group	25.00
Williston Winners	16.20
Total District 27	<u>54.20</u>
District 28	
A Way of Life	60.00
Citrus Springs Open Step Study	15.00
Precisely Group	12.66
Red Eye Group	72.49
Share At Noon Group	60.00
Total District 28	<u>220.15</u>
District 29	
Barefoot Bay Group	25.00
Friday Lunch Bunch	100.00
Total District 29	<u>125.00</u>
District 30	
Amethyst Group	10.00
Baymeadows Group	30.00
Mandarin Group	81.79
Total District 30	<u>121.79</u>
District 31	
New Freedom Group	21.00
Providence Group	50.00
Total District 31	<u>71.00</u>
District 32	
Riverbridge Group	20.00
Total District 32	<u>20.00</u>
TOTAL	<u><u>5,592.99</u></u>

NFACAA

Daytona Beach Resort & Conference Center
2700 N Atlantic Ave, Daytona Beach, FL 32118
800-654-6216 904-672-3770 fax 904-673-7262

Area Assembly Agenda

Host Districts:7, 17

<u>Time</u>	<u>Meeting</u>	<u>Location</u>	<u>Chair</u>
Friday July 23, 1999			
5:00pm	Registration	Lobby	Host Committee
8:00pm - 9:00pm	Discussion Meeting	Service	Host Committee
Saturday July 24, 1999			
9:00am - 10:00am	GSR Orientation	Service	Host Committee
	Officers Meeting	Experience	Cecilia R
10:00am - 11:00am	Finance Committee	Experience	Tom H
	Growth Committee	Service	Tom G
	Site & Agenda Committee	Unity	Michael S
	Archives	Archives	Chip R
	Cooperation w/Prof Communit	Recovery	Don L
11:15am - 12:15pm	Traditions Workshop	Service	Host Committee
	Corrections	Unity	Al B
	Intergroup	Experience	Kirk H
	Treatment	Recovery	Fred W
12:15pm - 1:30pm	Lunch		
1:30pm - 2:30pm	Ask the Officers Forum	Unity	Cecilia R
	Grapevine	Service	Jackie C
	Accessibilities	Recovery	Joe K
2:45pm - 3:45pm	Service Manual Workshop	Service	Dan E (Past Delegate)
	Public Information	Unity	Charlie T
	Literature	Experience	Pat P
4:00pm - 5:30pm	GSR Workshop	Service	Host Committee
	Officer/DCM Meeting	Unity	Cecilia R
5:30 - 8:00pm	Dinner		
8:00pm - 9:00pm	Speaker Meeting	All Rooms	Host Committee
Sunday July 25, 1999			
9:00am - 10:00am	Business Meeting**	All Rooms	Cecilia R

** If an ASL intpreter is needed, please request your DCM contact the Site & Agenda Cmte Chair. Thank you.

**NORTH FLORIDA AREA CONFERENCE
ALCOHOLICS ANONYMOUS
Third Quarterly Assembly, July 23-25, 1999**

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

BUSINESS MEETING AGENDA SUNDAY, JULY 24, 1999, 9:00 AM

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
Alternate Delegate

Standing Committee Reports/Special Committees

Accessibilities
Archives
Cooperation with Professional Community
Corrections
Grapevine
Intergroup
Literature
Public Information
Treatment

Administrative committees

Finance
Growth
Site and Agenda

Old Business

Motion from Chair:

Motion to change Structures and Guidelines page 6 Section 5 Order of Business - In Reports of Standing Committees delete "and other workshops".

Motion from Chair:

Motion to change Structures and Guidelines page 6 Section 5 Order of Business. In listing of reports given delete "GSR Meeting". There are only Standing/Administrative workshop reports given for inclusion in the minutes.

Motion that passed at January 1999 Assembly:

Motion to change Structures and Guidelines page 9 Section entitled Alternate Delegate. Add to duties paragraph "the Alternate Delegate shall serve as the chairperson of the Growth Committee."

Motion from Finance:

Change Structures and Guidelines as follows:

- a) Add the statement "Under the control and direction of the Finance Committee" at the start of item 18 on page 12,
- b) Change item 5 on page 5 under finance to read "maintain a current inventory of Assembly property as described on page 12 item 18".
- c) Add the information listed in the finance paragraph page 5 item 5 to the list of property on page 12 item 18.

Motion from Secretary:

Change Structures and Guidelines as follows:

On page 5, under Parliamentarian, #3 of duties: Omit the words "Voluntary, or when asked by the chairperson".

New Business

Anything proposed and passed through appropriate committees.