

Minutes of the Third Quarterly Assembly July 2002
North Florida Area Conference
Alcoholics Anonymous

2002 Theme "Sharing the Steps, Traditions, and Concepts"

July 14, 2002

Area Chair – Corliss G. opened with the Serenity Prayer and Anonymity Statement. Jim T. read the Short Form of the Concepts.

Registrar – Rick B. put a list on each table of current registered groups on NFA mailing list. Also copy of GSO donations from groups. I took Roll (included in minutes). All group changes go to Registrar.

Secretary – Alva M. asked for changes to the April minutes:
Chair asked for motion to accept April minutes. So moved, seconded. PASSED.

Treasurer – Tom H. gave the Treasurer's Report for Second Quarter of 2002.

Following are the highlights of the quarter's activities:

1. We were approximately \$3,400 under budget on donations for the first 6 months.
2. Web site costs, which were approved at the last Assembly, have been added to the budget.
3. Budget requests for 2003 were received from all of the Officers and Chairs and have been assembled and presented to the Finance Committee for their review.
4. The Finance Committee approved budget for 2003 (included in the minutes) from this quarterly Assembly for voting at the next Assembly.
5. Thank you to all the groups who support NFAA. The contributions from most groups who do contribute are up this year.
6. We received a contribution of \$8.82 from the ICYPAA bid group along with a letter of thanks for our support (enclosed).

Thank you for allowing me to serve you as your Treasurer.

I will be happy to answer any questions I can.

Yours in service

Tom H.

Chair asked for motion to accept April-June Treasurer's Report (included in minutes). So moved, seconded. PASSED.

Be sure to send all contributions to the Treasurer:

, Tom H.

Delegate – Tom G.

Tom recognized all Past Delegates in the room: Tom D., Panel 41; Kathy P., Panel 49; and Bonnie F., Panel 38, New Jersey, now serving in District 15.

Of all the incredible things that have happened to me since I began coming to Assemblies in April of 1990 the past 18 months that I have been allowed to serve you as Delegate have been the most rewarding and memorable. I can truly say that it has been and continues to be an experience that I will never forget and will be forever grateful to have had. I hope that many of you have the same opportunity.

This Conference week was unforgettable from the time I got there and was allowed to speak at a woman's prison in Bedford Hills to the end of the following week when we visited Stepping Stone, where Bill and Lois lived from the early 40s on.

I first want to thank all of you for the great job you did in preparing me at the April Assembly to carry your voice up to New York. You all made my job so much easier as I was completely prepared.

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The Conference experience is one where we come together from all over the U.S. and Canada carrying the voice and desires of our Areas. We discuss them in Committee and then thoroughly on the floor of the Conference until we are satisfied that we have come to an informed group conscience that we feel will benefit AA as a whole. Hopefully God has guided us this year to make some good decisions.

Thorough out it all I have discovered a couple of things. One that AA is in good hands and will probably continue to flourish and two that this Conference process that was set up so many years ago still continues to work very well.

I was not always on the prevailing side when the vote was taken but I know the voice of the entire fellowship was heard and God's will was done through the group conscience. I also became more aware and more positive that I don't have to be right. I simply carried your voice up there and accepted the results as God's will.

Monday and Tuesday mornings are spent in Committee meetings (I served on the Correctional Facilities Committee) where we discuss the items that we all discussed at our April Assembly. After thorough discussion the Committee can send them to the Conference floor with a recommendation where it gets further discussion by the entire Conference body. The Committee may make additional considerations and send them back to the Trustees Committee for further evaluation. It may be sent to one of the Boards or back to the fellowship for further consideration to be brought back to the Conference next year. In any case every item gets considered.

Here is what happened this year: Conference Advisory Actions of the 52nd General Service Conference (enclosed).

Alternate Delegate – Michael S.

The bulk of the report is under the Growth Committee.

I look forward to joining Tom at the Southeastern Regional Conference next month in Charleston, West Virginia.

Alternate Chairperson – Mary D.

Thanks to Districts 1, 3, 4, 25, and 30, for hosting this Assembly. Suggested that Districts 7 and 17 get together with them.

Reminded everyone to make reservations, at least, 3 weeks prior to the Assembly. Hotel can rent the rooms to others at that point.

Hotels today require credit cards to hold a reservation. They do not charge the card until checkout so you can pay cash, if necessary.

The Friday night buffet had only 3 attendees in April, so the hotel did not offer one at this Assembly. Mary asked for census of those who would like the buffet on Friday night. Only 7 people expressed interest, therefore there will not be a buffet on Friday evening.

Donuts are offered in front of the restaurant to bring into the business meeting.

Check-in time at the hotel is 3:00 PM please don't "badger" the hotel prior to that time.

Thanks.

Standing Committees

Accessibilities – Max H., Chair – 32 in attendance.

Theme: Special Needs

Roll call: 6 Chairs present and 3 new Chairs – Joseph D., District 16; Fred C.; and Carla H, District 5. Old Business: Steve R. made a motion to withdraw motion on changing name of Committee to Special Needs, seconded. Passed unanimously. Bill B. shared a pamphlet on guide dogs. Nancy D. shared about their "On Call Group".

Archives – Joan C., Alternate Chair – 43 in attendance.

We had a great turnout. Standing Room only – will see if we can get more chairs for October.

1. Opened with the Serenity Prayer.
2. Presentation: Joan C., Alternate Archives Chair, introduced Rick H. from Jacksonville who gave a detailed presentation of the 1st 10 years of AA in Jacksonville, the 1st meeting of AA in Florida – last part of 1940.

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3. District 21 is sponsoring an Archives Dinner, Saturday, August 17, 2002 – dinner, speakers, and displays. I have offered to assist, if needed, and will plan to be in attendance.
4. Ellie B., Chair, and I will be at the Convention in Tampa with some of North Florida Area historical information, as well, as Rick H. for Jacksonville area. There will be no Archives Workshop at the Convention. There will be a display of Dr. Bob's Archives, as well as, South Florida Area.
5. New Archives pamphlet has been received. Will see about ordering a supply for our next workshop in October. We will show the AA history slides. Al C., District 12, will do the Presentation.
6. 7th Annual National Archives Workshop, September 27-29, San Bernadino, California. One of us will attend. (Budgeted Event.)

Thanks Tanya, District 25, for taking minutes. Thank you to all in attendance. See you in October.
Respectfully Submitted in Loving Service,
Joan C.

Cooperation with Professional Community – Dale T., Chair – 38 in attendance.

The CPC Workshop opened with the Serenity Prayer.

Pauline N. was introduced as the new CPC Alternate Chair.

The CPC related items from the General Service Conference were read.

CPC will staff an exhibit booth at the FADAA Conference in Orlando, August 28-30.

Several Districts shared their successes on contacting professionals who have contact with alcoholics.

District 15 shared a progress report and their experience, spreading the AA message.

An explanation of the Assembly's nomination process was made.

At the next Assembly CPC Workshop we will hold a mock panel discussion.

CPC Committee made available 3 cartons of "left-over" AA pamphlets.

Corrections – Ronnie M., Chair, - 50 in attendance.

Elmer C., Alternate Chair

Judy P., Bridge the Gap Coordinator

Theme of workshop: Carrying the Message

Opened with the Serenity Prayer. Acknowledged Alternate Chair, Elmer C., and Bridge the Gap Coordinator, Judy P.

Announced upcoming Workshops in Ocala and Jacksonville, as well as, we will be putting on the Correction Workshop at the State Convention in Tampa, Saturday, 10:30 AM. North/South Florida Area Workshop will be held September 7, 2002, in Sanford.

Updated our Bridge the Gap progress with volunteers and inmate applications coming in steady. Noted Minnesota had 562 Bridges in the 1st 5 months of this year.

Expressed the importance of support from the District Level for our Bridge the Gap future success. We are hopeful that all the Districts will have a Bridge the Gap Coordinator at their Districts.

We discussed our follow up from our mailing of the Bridge the Gap program to all 37 State and Federal Institutions.

Discussed problems that our volunteers are having with regard to bringing in literature at UCF and the Woman's Lowell Correction Facility.

Many shared success stories about the Bridge the Gap program at their institutions, as well as, their "Pink Can" contributions at the group level.

Elmer, Pa Pa Joe, and J. R. shared with the group, as well as, many others.

Closed with the Lord's Prayer.

Grapevine – Ginny S., Chair, - 20 in attendance.

Ruth M., Alternate Chair

Theme of Workshop: Grapevine

Grapevine Chair opened the meeting with the Serenity Prayer.

It was reported that the discounted subscription program for use in carrying the message to hospitals and institutions in our Area will be continued this year. Our "Area 14" is allowed 10 subscriptions for \$10.00 each.

Also reported is the increase in subscription price starting July 1, 2002, of \$18.00. This new

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amount is to cover the increasing postage and handling cost, which in the past was absorbed by Grapevine, Inc. When any subscriptions are now received for \$15.00 (the old price) the order will be prorated.

The members present shared their group experiences of promoting Grapevine and La Vina. Many thanks to those who staffed the Grapevine Store. Total sales amounted to \$90.00. Thanks for allowing me to serve as Grapevine Chair.
Ginny S.

Intergroup – Conan G., Chair – 45 in attendance.

Susan C., Alternate Chair

Theme of workshop: Unity and Communication Between Intergroups and Districts, also Web Sites.

I shared that presently the Intergroup Office in Brevard County takes calls for Committees then forwards those calls to the District Committee Chairs. I reminded those present that historically Central Offices provided all service functions as very early in AA history there were no Districts to have Committees. Opened the floor for discussion!

1. Keeping our Primary Purpose
2. Overlapping Service Committees
3. Attitudes of District Member to Intergroup
4. Need to work together
5. Need to respect (be nice) to each other
6. Coordinate functions for outside professional agencies

Web Sites – Susan C. lead this part of meeting. Passed out handouts of General Service Conference Area Web Sites. She reported that North Florida Area Web Site is still under formation.

Emails have been a big factor in acting as a switchboard to Districts for Service commitments. She pointed out that it's important to get your own Web Site address so you're not advertising outside agencies.

You can get a list of Florida Intergroup Web Sites % Jim at Leesburg/Lake County.

The meeting closed with the Lord's Prayer.

Thanks for keeping me sober and letting me be of service.

Conan G.

Literature – Mike R., Chair – 28 in attendance.

Pamela D., Alternate Chair

Theme of workshop: Service

The meeting opened with a moment of silence followed by the Serenity Prayer.

Mike R. reviewed the Literature Committee budget. The request for a \$200.00 increase to cover the expense of publication of "Service at a Glance" pamphlet was approved by the Finance Committee. The Literature Committee would provide "Service at a Glance" pamphlets at the Area Assemblies. Members could take copies to their home group for additional reproduction. The Committee recommended black and white copies.

Mike R. reviewed the 52nd Conference Advisory Actions. Mike explained each Agenda Item and the floor was opened for discussion.

Nancy B., District 13, presented a designed AA jacket for newcomer informational pamphlets. It originated from District 13's Intergroup who requested it be reviewed by the General Service Office. The Literature Committee appreciated the presentation; however there is currently an AA jacket from the General Service Office #M54.

Thanks to Arlene C., District 32, for pre-meeting organization.

Thanks to Mary M., District 1, for recording the minutes.

Mike R. thanked the Committee for allowing him to serve as Literature Chair.

The meeting closed with the Lord's Prayer.

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Public Information – Susan C., Alternate Chair – 42 in attendance.

Tina C., Alternate to the Alternate Chair

Fresh off the General Service Office press:

1. New Public Service Announcements system – “Reach Out”. There is now a central distributor for PSA’s. This will enable us to reach more television stations and people around the country. This distributor will reach out to 800 television stations across the country and keep track of when the PSA’s are aired and how often.
2. They have updated a video – one in English and one in Spanish – VS-28.
3. General Service Office now provides a link to all Intergroups from the General Service Office Web Site with a disclaimer that “you are leaving General Service Office Web Site and you’re on your own”.

Susan then led a discussion meeting, in which, Public Information Chairpersons from around the Area shared their ideas and experiences regarding Public Information. Notably – the PI Chairperson from our newest District – District 33 shared about her experience with Hispanic TV stations. There was great participation and experience, strength, and hope.

Treatment Facilities – Marty K., Chair – 22 in attendance.

Marcus B., Alternate Chair

Theme of Workshop: Carrying the Message

A variety of Treatment related brochures and materials were presented and distributed. The remainder of our supply of 3rd Edition Big Books included. We distributed our updated contact list, thanks to Jim T., of approximately 70 North Florida contacts, We also passed around a sign up sheet and added ten more contacts to our list.

We took questions from the floor and discussed issues and problems related to carry meetings into Treatment Facilities. Including different types of meeting, keeping meetings on the solution and how different meetings might apply to different situations like detox, and various term of treatment such as 28 days and longer term programs, and youth centers. Stressing the importance of a strong Chair to keep the meetings on the topic.

We had discussion on Bridge the Gap and how to get a program started. Dealing with member contacts, clients, and staff. Beginning with a narrow focus like one facility, doing a good job and building on the success. Commit to what we have the manpower to do. We had great participation.

Administrative Committees

Finance Committee – LeRoy L., Chair – 10 of 13 DCM’s present

The Treasurer gave his report and it was accepted.

The proposed budget was reviewed and all items studied in detail. The proposed budget will be changed to reflect the discussion and will be included in the minutes to be voted on by the Assembly in October.

The meeting ended at 11:30 AM.

As I said before, I am proud to serve with these people and see their dedication to the Fellowship.

Thank You.

LeRoy L.

Growth - Michael S., Chair – 11 of 14 DCM’s present.

Reviewed Old Business Items from Growth Committee Chair on Agenda.

Floor action: Motion was made to provide links with disclaimer to Intergroups on Web Page. Discussed. Motion passed unanimously.

Due to the absence of the Webmaster the technical constraints of the Web Page will be discussed at the next Assembly.

There was a request to discuss having the Alternate Chair not Chair the Site and Agenda Committee, and having the Alternate Delegate not Chair the Growth Committee. This was discussed and the Growth Committee recommends against this change.

Growth Committee elected a new Alternate Chair – Mary T., DCM, District 11.

It was reported that an Ad Hoc Committee would be formed to review the Structure and

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Guidelines.

There was some discussion about another District disbanding. Since this was the second time this year for such a request the Growth Committee discussed redistricting in general and recommends that the Ad Hoc Committee reviewing the Structure and Guidelines also review the Area Map.

Site and Agenda - Mary D., Chair – 10 of 13 DCMs present

Chet P., Alternate Chair

The meeting was opened with the Serenity Prayer. Took roll. Completed the task of clarifying host responsibilities. Added a checklist for volunteers.

Discussed format for Service Manual Workshop and decided to cover 3 Concepts at every Assembly.

Closed with the Lord's Prayer.

Thanked 1, 3, 4, 25, and 30 for hosting.

Our Host Districts for future are:

October 4-6, 2002 – Districts 7, and 17

January 10-12, 2003 – TBA

March 28-30, 2003 – TBA

July 25-27, 2003 - TBA

Chairperson - Corliss G.

Read a letter from Jimmy G.'s family.

The next two Assemblies will be held: October 4-6, 2002; and January 10-12, 2003. The Southeastern Regional Trustee speaks in January of odd years, Dick G., will be our guest. He is also a North Florida Area Past Delegate.

Report of 45th Annual Florida State Convention – Connie D., Treasurer

We are happy to report that in addition to being a successful event – this Convention was self-supporting and contributed a total of \$11,790 to Area Committees:

- Archives, 500
- CPC/PI, 500
- Accessibilities, 500
- Treatment, 500
- Corrections, 1000.

In addition, North Florida Area will receive \$2000, International Convention 2005 Hospitality Suite \$2000, State Convention Advisory Committee, \$1500, Intergroup Central Service Office (South Florida), \$2000, and Grapevine subscriptions, cost \$1,290.

On behalf of The 45th Florida State Convention Committee, I would like to thank North Florida for their strong support and we'll see you in Tampa.

In Service,
Connie D.

Chairperson – Corliss G.

Reminder that the 46th Annual Florida Convention will be held the end of the month, July 24-28th, in Tampa. We will vote on the location of the 2004 Florida State Convention/Southeastern Regional Conference. Several of the North Florida Area Committee Chairs will participate in workshops.

Old Business

Motion from Treasurer:

Motion to change Structure and Guidelines as follows: Treasurer's duties (page 9) – add following sentence; The Treasurer will insure that the proper forms are filed, as required, with the Internal Revenue Service and the state to retain our Tax Exempt and Corporate status.

Seconded.

Motion PASSED UNANIMOUSLY.

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Motion from Growth Committee Chair:

Motion to recommend adding link to Florida State Convention, if available. Change to Structure and Guidelines.

Seconded.

Motion PASSED. No minority opinion given.

Motion from Growth Committee Chair:

Motion to change Structure and Guidelines: Web Site Guidelines #5E – The fifth subcommittee member shall be a current Officer chosen by the current Officers.

Seconded.

Motion PASSED UNANIMOUSLY.

Motion from Accessibilities Committee Chair:

Motion to change name of Accessibilities Committee to Special Needs Committee. This would change Structure and Guidelines.

Motion to withdraw the motion.

Seconded. Much discussion was held. Vote – To withdraw (107) Not to withdraw (69)

Motion WITHDRAWN. Minority opinions given.

New Business

Motion from Growth Committee Chair:

Motion was made to amend Web Site Guidelines to provide links with disclaimer to Area Intergroups on Web Page. Change to Structure and Guidelines.

Publish in minutes for vote at next Assembly.

Motion from Literature Committee Chair:

Motion was made for NFA to allow the Literature Committee to publish "Service at a Glance" pamphlet. Motion was withdrawn.

Motion from Floor:

Motion to rescind the motion of April 1, 2001, to fund the Delegate in full to the General Service Conferences in the future and hence evaluate the budget yearly in October to determine how much we can afford to contribute over and above the \$800.00 requested by General Services for the Delegate's expenses.

Seconded. Discussion was held.

Motion FAILED. No minority opinion given.

Chairperson - Corliss G. announced the formation of an Ad Hoc Committee of 3 Past Delegates to review the Structure and Guidelines to determine if changes should be made to make them more useful to the business of the North Florida Area Assembly. Asking them to report back at the January Assembly at a cost not to exceed \$50.00.

Election process:

Read from Structure and Guidelines and after each description ask who will be standing for that office. Ask them to turn in their service resumes to the Secretary to be included in the July minutes. Remind everyone that if they did not indicate this morning that they wish to stand for office that they may do so at the October Election Assembly.

For those wishing to be Committee Chairs – Read page 10, #11 Qualifications/Duties of Standing Committee Chairpersons, in Structure and Guidelines. Service resumes will be included in the July minutes. Please fill them out and give to the newly elected Chair in October. These are not elected positions – they are appointed by the Area Chair.

The business meeting in October will be on Saturday night, The election will begin promptly at 9:00 AM on Sunday morning. If you are not in your seat at roll call, you will not be able to vote.

Does anyone have any questions regarding the election or process before we adjourn?

Chair asked for motion to adjourn, so moved and seconded.

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Officers Interim Meeting

Held on August 18, 2002 - Roll call was taken.

Officers Panel 51

Area Chair	X
Alternate Chair/Site	X
Delegate	X
Alternate Delegate/Growth	X
Registrar	X
Treasurer	X
Secretary	X

Standing Committees

Archives	X
Accessibilities	X
CPC	X
Corrections	O
Grapevine	X
Intergroup	X
Literature	X
Public Information	X
Treatment	X

Administrative

Growth	See Alternate Delegate
Finance	X
Site	See Alternate Chair

X-Present, O-Absent

Chairperson Corliss G. opened the meeting with the Serenity Prayer.

Accessibilities – Max H., Chair - Workshop Topic: Results of motion to change name. Need suggestions on printing pamphlets. Where do we go from here?

GSO Committee is SNAC: Special Needs/Accessibilities Committee.

The workshop at the Florida State Convention went well. Worked well with South Florida Area Accessibilities Chair/Special Needs Committee.

Archives – Ellie B., Chair, reported the Archives Committee attended the 1st Archives Intergroup Dinner, Saturday, August 17th, in Daytona Beach. They had 3 speakers who presented the history of Volusia County. The Committee did a very good presentation. The dinner was well attended.

The Archives Repository will be open from 1:30 PM until 5:00 PM on Friday, October 4th, located at 3131 NW 13th St., Suite #5.

Al C., District 12, Homebase Group, will do the AA Slide Show presentation, developed by Frank M., former GSO Archivist a 2:00 PM, Saturday, October 5th.

Our 1st Edition, 4th printing Big Book has been restored and will be on display at the October Assembly.

CPC – Dale T., Chair – Workshop Topic: Mock CPC Panel discussion.

I will be participating in District 28 Service Workshop.

Staffed a booth at the Florida Alcohol and Drug Association (FADA), August 28-30, in Orlando.

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Grapevine – Ginny S., Chair – Workshop Topic: Share what you're doing in Districts. How to share on Grapevines at meetings.

Check out Grapevine store for new materials. We now have CD's.

Sent a Grapevine subscription form around that showed cost per year of \$15.00 plus \$3.00 = \$18.00.

It was decided to send each DCM a gift Grapevine subscription that were donated from the 45th Florida State Convention to use as they want to carry the message.

Intergroup – Conan G., Chair, Workshop Topic: Susan C., Alternate Chair, will give report of what took place at the 17th Annual Central Office/Intergroup/AAWS Seminar, September 27-29, 2002, Pittsburgh, Pennsylvania.

Thanks for letting me be of service,

Love,

Conan

Literature – Mike R., Chair, Workshop Topic: making revised statement on GSR in "Service at a Glance" pamphlet and will be presented. Theresa T., District 12, asked about Survey pamphlet – how groups were chosen? Groups from each Area are randomly chosen and given to Delegate for distribution to DCM's of the Districts. Called Valerie O. at GSO about "Daily Reflections" in large print. She doesn't have date for publication yet. "Daily Reflections" in hard cover will not be published.

Public Information – Charlotte B., Chair, Workshop Topic: How the Traditions help to guide us and not hinder us.

PSA's can be purchased at 20% discount. Discussion of PSA's Central distributor.

Susan C., Alternate Chair, will go to a service workshop – CPC/PI were invited, District 28, in Inverness, October 26th.

Health Fairs – don't give AA's opinion. State only your own opinion when carrying the message.

Treatment – Marty K., Chair, Workshop Topic: Reporting on Bridge the Gap Seminar September 12-13, 2002, in Bloomington, Minnesota.

Also participated in workshop at the Florida State Convention.

Finance – LeRoy L., Chair, "Should Past Delegates be funded for lodging and/or travel to Assemblies?"

Growth – Michael S., Chair, Webmaster, Pete C., will be there to discuss the technical constraints of the Web Page.

Site and Agenda – Mary D., Chair, Discuss Agenda time slots – go back to way it was done before by dropping workshop by one to next time slot.

Bid process starts in January 2003 for hotels to hold Assemblies in 2005-2006.

Alternate Delegate – Michael S., Will report on Southeastern Conference held in Charleston, West Virginia at the next Assembly.

Secretary – Alva M., asked for any changes to July minutes today.

Registrar – Rick B., updated list as of yesterday. Will send to GSO tomorrow. 3 changes of DCMs

Treasurer – Tom H., will work with new Treasurer to do report for January 2003 of Prudent Reserve.

Chair – Corliss G., read letter received from Dick G., Southeastern Regional Trustee, stating it's a privilege to attend the January 2003 Assembly. He'll also give a Southeastern Trustee Report at Sunday Business Meeting.

Election Assembly - we usually have 3 Past Delegates – this time 4 were invited. Kathy P. will chair.

The fifth member of the Web Site Subcommittee is the Registrar, Rick B., who volunteered.

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Delegates Corner:

Time has been moving along all too quickly and I find myself almost through another summer. Since I saw you at our last Assembly I have attended our State Convention in Tampa which if you were not there was a wonderful time. We will be having our State Convention in 2004 with the Southeastern Regional Conference in Jacksonville. If you have never had the experience of attending Southeastern Regional Conference be sure to make plans for August 4-8, 2004. There will be more information available as time goes on. I just returned from the Southeastern Regional Conference, which was held in Charleston, West Virginia and again was able to get together with some of the people I served with in New York which one more time was added to my list of great memories.

Some of the best memories I have is of getting together with all of you at our Assemblies and I am looking forward to seeing you again in Gainesville on October 4-6, 2002. Please try to bring a friend so that someone else can see what a rewarding experience service is.

Hugs,
Tom

Meeting Adjourned.

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Assembly Attendance, Sunday, July 14, 2002

Officers

Area Chair	Corliss G.	X
Alternate Chair	Mary D.	X
Delegate	Tom G.	X
Alternate Delegate	Michael S.	X
Registrar	Rick B.	X
Treasurer	Tom H.	X
Secretary	Alva M.	X
Parliamentarian	Beverly S.	X

Standing Committees

Accessibilities	Max H.	X
Alternate Archives	Joan C.	X
CPC	Dale T.	X
Corrections	Ronnie M.	X
Grapevine	Ginny S.	X
Intergroup	Conan G.	X
Literature	Mike R.	X
Public Information	Charlotte B.	X
Treatment	Marty K.	X

Administrative

Growth	See Alt Del	
Finance	LeRoy L.	X
Site/Agenda	See Alt Chair	

Total		18
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District	DCM	Alt DCM	GSR's
1	X	O	7
3	X	X	5
4	X	O	1
5	X	O	4
6	O	X	0
7A	X	O	3
7B	X	O	1
8	X	O	7
9A	X	O	2
9B	X	X	4
10	X	O	5
11	X	O	3
12A	X	X	9
12B	X	O	0
13	X	X	6
14	O	X	11
15	X	X	8
16	X	O	3
17A	X	X	3
17B	X	O	4
18A	X	X	5
18B	X	X	4
19A	X	O	3
19B	O	O	2
20	X	X	3
21	X	X	4
22	O	X	4
23	X	O	2
24	O	O	0
25	O	X	6
26	X	O	0
27	O	X	1
28	X	O	8
29	O	O	0
30	X	O	4
31	X	O	4
32	X	O	7
33	O	X	3
Total	29	16	146
Total			191

**NORTH FLORIDA AREA CONFERENCE
ALCOHOLICS ANONYMOUS**

Fourth Quarterly Assembly, October 5-6, 2002

BUSINESS MEETING AGENDA, SATURDAY, October 5, 2002, 8:30 PM

Open
Reading of Anonymity statement
Reading of short form of 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:

2003 Budget

Motion from Growth Committee Chair:

Motion was made to amend Web Site Guidelines to provide links with disclaimer to Area Intergroups on Web Page. Change to Structure and Guidelines.

Publish in minutes for vote at next Assembly.

New Business:

Anything proposed and passed through appropriate committees.

ELECTION: SUNDAY, OCTOBER 6, 2002, 9:00 AM

Tables are for voting members only, visitors please use chairs in back of room.

NFACAA

Sheraton Hotel

2900 SW 13th Street Gainesville, FL 32608

800-325-3535 352-377-4000 fax 352-371-1159

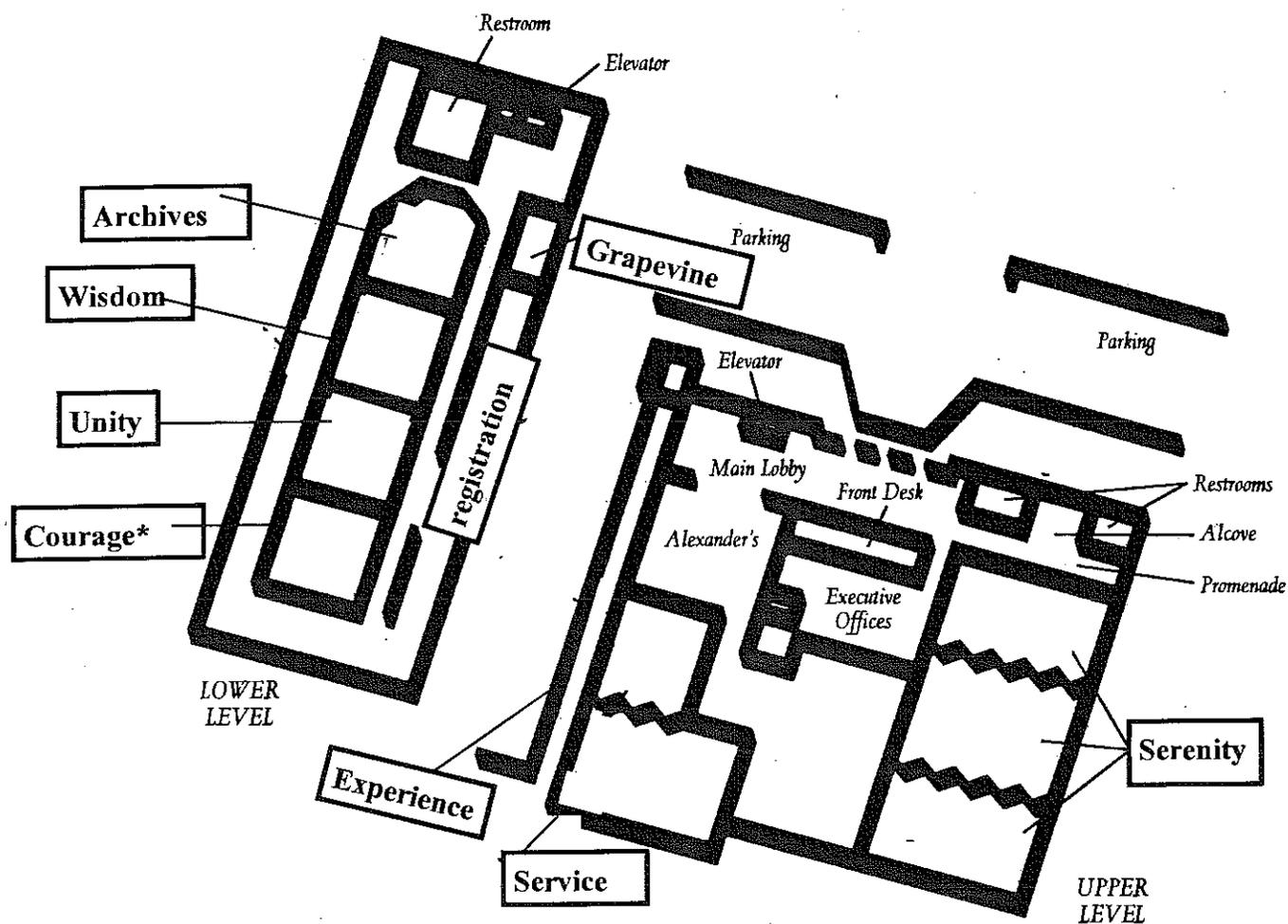
Area Assembly Agenda

Host Districts: 7 and 17

<u>Time</u>	<u>Meeting</u>	<u>Location</u>	<u>Chair</u>
Friday, October 4, 2002			
5:00pm	Registration	Service	Host Committee
8:00pm - 9:00pm	Discussion Meeting	Service	Host Committee
Saturday October 5, 2002			
8:00am	Registration	Downstairs	Host Committee
9:00am - 10:00am	GSR Orientation	Service	Host Committee
	Officers Meeting	Experience	Corliss G.
10:00am - 11:30am	Finance Committee	Wisdom	LeRoy L.
	Growth Committee	Unity	Michael S.
	Site & Agenda Committee	Experience	Mary D.
10:30am - 11:30am	Coop. W/ Professional Comm. Corrections	Archives Service	Dale T. Ronnie M.
11:45am - 12:45pm	Treatment	Service	Marty K.
	Literature	Unity	Mike R.
	Public Information	Wisdom	Charlotte B.
	Archives	Archives	Ellie B.
12:45pm - 2:00pm	Lunch		
2:00pm - 3:00pm	Ask the Officers Forum	Service	Corliss G.
	Traditions	Experience	Host Committee
	Accessibility	Unity	Max H.
3:15pm - 4:15pm	Service Manual Workshop	Service	Kathy P. (Past Delegate)
	Intergroup	Experience	Conan G.
	Grapevine	Unity	Ginny S.
4:30pm - 6:00pm	GSR Workshop	Service	Mary D.
	Officer/DCM Meeting	Experience	Corliss G.
6:00pm - 8:30pm	Dinner		
8:30pm - *	Business Meeting	Serenity	Corliss G.
Sunday October 6, 2002			
9:00am - 12:00pm*	Election	Serenity	Corliss G.

* For ASL interpreter, please have your DCM contact the Site & Agenda Committee Chair.

meeting room map on back



*There is a hospitality room downstairs in "Courage" Saturday from 7 a.m. to 6 p.m. The entrance to the room is outside.

The Linguistics District Meeting is in "Wisdom" from 2:00 to 3:00 pm. Saturday. The DCM will chair the meeting.

On Saturday, the Grapevine Store has a display in the Grapevine room during registration hours.

The Archives Committee has a display in the Archives room Saturday between the hours of 11:45 a.m. and 4:00 p.m. (Closed during lunch).

There is an ice cream social on Saturday night in the restaurant from 9:30 —10:30. Cost is \$5.00.

Hotel makes available; breakfast, lunch, and dinner buffets in the restaurant for your convenience.

Food cannot be taken in the Sunday morning business meeting unless it is from the hotel restaurant. There are Krispy Krème doughnuts in front of the hotel restaurant that can be purchased and brought to the meeting.

Remember that in order to vote on Sunday, you need to be in your seat at 9:00 a.m.

Those who want to have a meeting by the pool at 7:30 Saturday morning may find others there.

Enjoy the weekend!!!!

FLORIDA BID COMMITTEE

FOR THE 46TH ICYPAA

P.O. BOX 150412
Altamonte Springs, Florida 32715

North Florida Area Committee (Area 14)

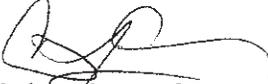
Attention: Mr. Tom H ; Treasurer

Subject: Florida Bid Committee (FBC) For the 46th ICYPAA Disbursement of Funds

Dear Mr. H :

Please find enclosed a donation to the area in accordance with the group conscious of the FBC. It has been a fantastic experience for all of us involved with the bid this year. We were edged out by Portland, Oregon to host the 46th International Conference of Young People in Alcoholics Anonymous. However, we plan to come back strong once again next in pursuit of the 47th. We appreciate the on-going communication with the area and support in our endeavors.

The Florida Bid Committee


Christopher J. C
FBC Treasurer

Enclosure: Check

North Florida Area Conference
 Quarterly Cash Summary
 04/01/02-06/30/02

	Operating Fund	Reserve Fund	Total
Beginning Balance	13,267.55	22,073.02	35,340.57
Transfer In	0.00	0.00	0.00
Income			
Contributions*	8,273.36	0.00	8,273.36
Assembly	702.93	0.00	702.93
Literature Sales	183.18	0.00	183.18
Interest	0.00	222.17	222.17
Miscellaneous	0.00	0.00	0.00
Total Income	9,159.47	222.17	9,381.64
Expenses			
Delegate	1,517.95		1,517.95
Alt Delegate	0.00		0.00
Chairperson	1,115.54		1,115.54
Alt Chairperson	0.00		0.00
Secretary	956.74		956.74
Registrar	154.86		154.86
Treasurer	289.60		289.60
Accessibilities	237.09		237.09
Archives	1,245.20		1,245.20
Corrections	1,318.75		1,318.75
Coop w/Prof Comm	0.00		0.00
Grapevine	57.48		57.48
Intergroup	0.00		0.00
Literature	0.00		0.00
Public Info	14.82		14.82
Treatment	502.75		502.75
Finance	0.00		0.00
Growth	0.00		0.00
Hotel & Mileage	1,658.26		1,658.26
Conference	398.20		398.20
Lit Purchases	0.00		0.00
Assembly	1,104.81		1,104.81
Total Expenses	10,572.05		10,572.05
Net Income/(Expense)	(1,412.58)	0.00	(1,190.41)
Other Income/Disbursements			
Sales Tax Collected	10.99		10.99
Sales Tax Paid	(19.92)		(19.92)
Capital Expenditures	0.00		0.00
Total Other Income/Disbursements	(8.93)	0.00	(8.93)
Transfer Out	0.00	0.00	0.00
Ending Balance	11,846.04	22,295.19	34,141.23

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

Mail to: NFACAA % TOM HABER
 P O BOX 354846
 PALM COAST, FL 32135-4846

07/05/02

North Florida Area Conference
Balance Sheet
As of June 30, 2002

	Jun 30, '02
ASSETS	
Current Assets	
Checking/Savings	
1000 · General Fund	
1050 · Chk - SunTrust	12,836.85
1000 · General Fund - Other	-3,829.65
Total 1000 · General Fund	9,007.20
1500 · Reserve Fund	
1580 · CD (2)	11,147.65
1590 · CD (3)	11,147.65
Total 1500 · Reserve Fund	22,295.30
Total Checking/Savings	31,302.50
Other Current Assets	
1700 · Inventory	2,353.00
Total Other Current Assets	2,353.00
Total Current Assets	33,655.50
Fixed Assets	
1800 · Computer Equipment	16,591.95
1850 · Accumulated Depreciation	-7,509.87
Total Fixed Assets	9,082.08
TOTAL ASSETS	42,737.58
LIABILITIES & EQUITY	
Equity	
3000 · Fund Balance	48,576.48
Net Income	-5,901.35
3001 · Opening Bal Equity	62.45
Total Equity	42,737.58
TOTAL LIABILITIES & EQUITY	42,737.58

North Florida Area Conference Budget Report

	Jan - Jun '02	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4100 · Contributions	15,672.21	38,000.00	-22,327.79	41.2%
4200 · Assembly Income				
4210 · Seventh Tradition	1,449.04			
4220 · Coffee Collection	53.18			
4230 · Structures & Guidelines	4.00			
4200 · Assembly Income - Other	0.00	2,000.00	-2,000.00	0.0%
Total 4200 · Assembly Income	1,506.22	2,000.00	-493.78	75.3%
4500 · Literature Sales				
4525 · AAWS	0.00			
4550 · Grapevine	404.68			
4500 · Literature Sales - Other	0.00	2,400.00	-2,400.00	0.0%
Total 4500 · Literature Sales	404.68	2,400.00	-1,995.32	16.9%
4700 · Interest Income	545.41	1,800.00	-1,254.59	30.3%
Total Income	18,128.52	44,200.00	-26,071.48	41.0%
Expense				
6999 · Uncategorized Expenses	19.79			
6100 · Delegate				
6110 · Duplication	979.50	1,200.00	-220.50	81.6%
6171 · General Service Conference	4,876.22	7,000.00	-2,123.78	69.7%
6172 · Delegate Get-Together	622.66	500.00	122.66	124.5%
6174 · SERF Delegate Elect	0.00	0.00	0.00	0.0%
6190 · General Expenses	358.86	2,800.00	-2,441.14	12.8%
Total 6100 · Delegate	6,837.24	11,500.00	-4,662.76	59.5%
6200 · Alternate Delegate				
6210 · Duplication	0.00	40.00	-40.00	0.0%
6220 · Postage	0.00	20.00	-20.00	0.0%
6230 · Supplies	0.00	20.00	-20.00	0.0%
6240 · Telephone	12.47	20.00	-7.53	62.4%
6250 · Travel	20.00			
6270 · SE Conf	0.00	500.00	-500.00	0.0%
6272 · Delegates Get-Together	553.29	500.00	53.29	110.7%
Total 6200 · Alternate Delegate	585.76	1,100.00	-514.24	53.3%
6300 · Chairman				
6376 · News Letter	301.94	1,500.00	-1,198.06	20.1%
6310 · Duplication	2.40	125.00	-122.60	1.9%
6320 · Postage	215.52	100.00	115.52	215.5%
6330 · Supplies	602.84	50.00	552.84	1,205.7%
6340 · Telephone	60.96	150.00	-89.04	40.6%
6360 · Travel	0.00	300.00	-300.00	0.0%
6373 · Florida State Convention	70.00	700.00	-630.00	10.0%
6374 · SERF Chairman Elect	0.00	500.00	-500.00	0.0%
Total 6300 · Chairman	1,253.66	3,425.00	-2,171.34	36.6%
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	0.00	50.00	-50.00	0.0%
6440 · Telephone	0.00	50.00	-50.00	0.0%
Total 6400 · Alternate Chairman	0.00	200.00	-200.00	0.0%
6500 · Secretary				
6510 · Duplication	1,851.41	4,500.00	-2,648.59	41.1%
6520 · Postage	8.29	60.00	-51.71	13.8%
6530 · Supplies	53.80	600.00	-546.20	9.0%
6540 · Telephone	8.07	30.00	-21.93	26.9%
Total 6500 · Secretary	1,921.57	5,190.00	-3,268.43	37.0%
6600 · Registrar				
6660 · Travel	0.00	50.00	-50.00	0.0%
6610 · Duplication	12.78	100.00	-87.22	12.8%
6620 · Postage	447.82	1,000.00	-552.18	44.8%
6630 · Supplies	23.99	200.00	-176.01	12.0%
6640 · Telephone	0.00	100.00	-100.00	0.0%

North Florida Area Conference Budget Report

	Jan - Jun '02	Budget	\$ Over Budget	% of Budget
Total 6600 · Registrar	484.59	1,450.00	-965.41	33.4%
6700 · Treasurer				
6710 · Duplication	573.15	1,000.00	-426.85	57.3%
6720 · Postage	0.00	100.00	-100.00	0.0%
6730 · Supplies	13.00	100.00	-87.00	13.0%
6740 · Telephone	3.00	50.00	-47.00	6.0%
6781 · Bond Insurance	0.00	0.00	0.00	0.0%
6782 · Bank Charges	0.00	100.00	-100.00	0.0%
Total 6700 · Treasurer	589.15	1,350.00	-760.85	43.6%
7100 · Accessibilities Cmte.				
7190 · -Area Workshops	19.60	200.00	-180.40	9.8%
7110 · Duplication	50.00	625.00	-575.00	8.0%
7120 · Postage	69.35	50.00	19.35	138.7%
7130 · Supplies	98.44	700.00	-601.56	14.1%
7140 · Telephone	64.25	100.00	-35.75	64.3%
7150 · Literature	8.50	150.00	-141.50	5.7%
7160 · Workshops	0.00	300.00	-300.00	0.0%
Total 7100 · Accessibilities Cmte.	310.14	2,125.00	-1,814.86	14.6%
7200 · Archives Cmte.				
7290 · -Area Workshops	67.58	200.00	-132.42	33.8%
7210 · Duplication	7.44	50.00	-42.56	14.9%
7220 · Postage	4.67	50.00	-45.33	9.3%
7230 · Supplies	26.83	150.00	-123.17	17.9%
7240 · Telephone	16.85	50.00	-33.15	33.7%
7250 · Literature	0.00	75.00	-75.00	0.0%
7260 · Workshops	0.00	875.00	-875.00	0.0%
7270 · Storage	2,562.17	6,000.00	-3,437.83	42.7%
7281 · Archives Research	107.01	600.00	-492.99	17.8%
7282 · Document Preservation	234.89	500.00	-265.11	47.0%
Total 7200 · Archives Cmte.	3,027.44	8,550.00	-5,522.56	35.4%
7300 · Coop w/ Prof Community Cmte.				
7390 · -Area Workshops	0.00	200.00	-200.00	0.0%
7310 · Duplication	7.72	30.00	-22.28	25.7%
7320 · Postage	0.00	30.00	-30.00	0.0%
7330 · Supplies	0.00	0.00	0.00	0.0%
7340 · Telephone	0.00	50.00	-50.00	0.0%
7350 · Literature	0.00	200.00	-200.00	0.0%
7360 · Workshops	0.00	0.00	0.00	0.0%
7370 · Convention Travel	0.00	0.00	0.00	0.0%
7381 · Exhibit Space & Convention Fees	0.00	1,000.00	-1,000.00	0.0%
Total 7300 · Coop w/ Prof Community Cmte.	7.72	1,510.00	-1,502.28	0.5%
7400 · Corrections Cmte.				
7490 · -Area Workshops	194.98	200.00	-5.02	97.5%
7410 · Duplication	116.75	230.00	-113.25	50.8%
7420 · Postage	141.00	165.00	-24.00	85.5%
7430 · Supplies	5.02	60.00	-54.98	8.4%
7440 · Telephone	0.00	400.00	-400.00	0.0%
7450 · Literature	861.00	1,000.00	-139.00	86.1%
7460 · Workshops	0.00	1,000.00	-1,000.00	0.0%
7470 · Travel	0.00	500.00	-500.00	0.0%
Total 7400 · Corrections Cmte.	1,318.75	3,555.00	-2,236.25	37.1%
7500 · Grapevine Cmte.				
7560 · Workshops	0.00	200.00	-200.00	0.0%
7590 · -Area Workshops	0.00	200.00	-200.00	0.0%
7510 · Duplication	21.70	75.00	-53.30	28.9%
7520 · Postage	1.83	50.00	-48.17	3.7%
7530 · Supplies	79.15	150.00	-70.85	52.8%
7540 · Telephone	5.48	75.00	-69.52	7.3%
Total 7500 · Grapevine Cmte.	108.16	750.00	-641.84	14.4%
7600 · Intergroup Cmte.				
7690 · -Area Workshops.	8.00	200.00	-192.00	4.0%
7650 · -Literature	0.00	50.00	-50.00	0.0%
7610 · Duplication	0.00	30.00	-30.00	0.0%

North Florida Area Conference Budget Report

	Jan - Jun '02	Budget	\$ Over Budget	% of Budget
7620 - Postage	0.00	120.00	-120.00	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	1,050.00	-1,050.00	0.0%
Total 7600 - Intergroup Cmte.	8.00	1,550.00	-1,542.00	0.5%
7700 - Literature Cmte.				
7790 - Area Workshops	0.00	200.00	-200.00	0.0%
7710 - Duplication	33.48	25.00	8.48	133.9%
7720 - Postage	34.00	25.00	9.00	136.0%
7730 - Supplies	12.89	25.00	-12.11	51.6%
7740 - Telephone	0.00	25.00	-25.00	0.0%
7750 - Literature	0.00	50.00	-50.00	0.0%
7760 - Workshops	0.00	225.00	-225.00	0.0%
Total 7700 - Literature Cmte.	80.37	575.00	-494.63	14.0%
7800 - Public Information Cmte.				
7870 - Web Site	850.00	1,500.00	-650.00	56.7%
7890 - Area Workshops	0.00	200.00	-200.00	0.0%
7810 - Duplication	14.82	200.00	-185.18	7.4%
7820 - Postage	0.00	150.00	-150.00	0.0%
7830 - Supplies	0.00	100.00	-100.00	0.0%
7840 - Telephone	0.00	200.00	-200.00	0.0%
7850 - Literature	0.00	200.00	-200.00	0.0%
7860 - Workshops	0.00	300.00	-300.00	0.0%
7880 - Video	0.00	0.00	0.00	0.0%
Total 7800 - Public Information Cmte.	864.82	2,850.00	-1,985.18	30.3%
7900 - Treatment Facilities Cmte.				
7950 - Literature	450.00	400.00	50.00	112.5%
7990 - Area Workshops	0.00	200.00	-200.00	0.0%
7910 - Duplication	57.95	150.00	-92.05	38.6%
7920 - Postage	0.00	100.00	-100.00	0.0%
7930 - Supplies	30.00	50.00	-20.00	60.0%
7940 - Telephone	0.00	100.00	-100.00	0.0%
7960 - Workshops	0.00	1,000.00	-1,000.00	0.0%
Total 7900 - Treatment Facilities Cmte.	537.95	2,000.00	-1,462.05	26.9%
8100 - Finance Cmte				
8110 - Duplication	0.00	75.00	-75.00	0.0%
8120 - Postage	0.00	35.00	-35.00	0.0%
8130 - Supplies	0.00	10.00	-10.00	0.0%
8140 - Telephone	0.00	10.00	-10.00	0.0%
Total 8100 - Finance Cmte	0.00	130.00	-130.00	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	0.00	1,512.00	-1,512.00	0.0%
9120 - Hotel for 11 Committee Chairs	2,958.30	2,376.00	582.30	124.5%
9130 - Less Complementary Rooms	-162.00	216.00	-378.00	-75.0%
9140 - Mileage for Officers and Chairs	1,255.32	3,000.00	-1,744.68	41.8%
9150 - Past Delegate Hotel & Mileage	0.00	400.00	-400.00	0.0%
9100 - Hotel and Mileage Expenses - Other	-587.10			
Total 9100 - Hotel and Mileage Expenses	3,464.52	7,504.00	-4,039.48	46.2%
9200 - Conference Operations				
9210 - Annual Corporate Fees	367.68	65.00	302.68	565.7%

**North Florida Area Conference
Budget Report**

	Jan - Jun '02	Budget	\$ Over Budget	% of Budget
9220 · Officers Interim Meeting Rent	290.12	400.00	-109.88	72.5%
9230 · Structures & Guidelines	171.00	150.00	21.00	114.0%
9240 · Supplies & Fireboxes	13.01	135.00	-121.99	9.6%
9260 · Equipment Repair & Maintenance	0.00	500.00	-500.00	0.0%
9280 · Orientation Packages	14.45	1,000.00	-985.55	1.4%
Total 9200 · Conference Operations	856.26	2,250.00	-1,393.74	38.1%
9300 · Literature Purchases				
9325 · AAWS	0.00	0.00	0.00	0.0%
9350 · Grapevine	46.50	100.00	-53.50	46.5%
Total 9300 · Literature Purchases	46.50	100.00	-53.50	46.5%
9400 · Assembly Costs				
9410 · Coffee Service	1,056.00	4,000.00	-2,944.00	26.4%
9420 · Hosting Expense	60.26	400.00	-339.74	15.1%
9430 · ASL Interpreter	476.42	1,800.00	-1,323.58	26.5%
9440 · S Florida Delegate Visit	0.00	500.00	-500.00	0.0%
9450 · SE Region Trustee Visit	0.00	0.00	0.00	0.0%
9460 · GSO Staff	114.80	0.00	114.80	100.0%
Total 9400 · Assembly Costs	1,707.48	6,700.00	-4,992.52	25.5%
Total Expense	24,029.87	64,564.00	-40,534.13	37.2%
Net Ordinary Income	-5,901.35	-20,364.00	14,462.65	29.0%
Net Income	-5,901.35	-20,364.00	14,462.65	29.0%

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

	<u>Apr - Jun '02</u>	<u>Jan - Jun '02</u>
Ordinary Income/Expense		
Income		
4100 · Contributions	8,273.36	15,672.21
4200 · Assembly Income		
4210 · Seventh Tradition	645.75	1,449.04
4220 · Coffee Collection	53.18	53.18
4230 · Structures & Guidelines	4.00	4.00
Total 4200 · Assembly Income	<u>702.93</u>	<u>1,506.22</u>
4500 · Literature Sales		
4525 · AAWS	0.00	0.00
4550 · Grapevine	183.18	404.68
Total 4500 · Literature Sales	<u>183.18</u>	<u>404.68</u>
4700 · Interest Income	222.49	545.41
Total Income	<u>9,381.96</u>	<u>18,128.52</u>
Expense		
6999 · Uncategorized Expenses	0.00	19.79
6100 · Delegate		
6110 · Duplication	979.50	979.50
6171 · General Service Conference	225.00	4,876.22
6172 · Delegate Get-Together	13.72	622.66
6190 · General Expenses	299.73	358.86
Total 6100 · Delegate	<u>1,517.95</u>	<u>6,837.24</u>
6200 · Alternate Delegate		
6240 · Telephone	0.00	12.47
6250 · Travel	0.00	20.00
6272 · Delegates Get-Together	0.00	553.29
Total 6200 · Alternate Delegate	<u>0.00</u>	<u>585.76</u>
6300 · Chairman		
6376 · News Letter	301.94	301.94
6310 · Duplication	2.40	2.40
6320 · Postage	209.78	215.52
6330 · Supplies	570.94	602.84
6340 · Telephone	30.48	60.96
6373 · Florida State Convention	0.00	70.00
Total 6300 · Chairman	<u>1,115.54</u>	<u>1,253.66</u>
6500 · Secretary		
6510 · Duplication	931.44	1,851.41
6520 · Postage	1.49	8.29
6530 · Supplies	23.81	53.80
6540 · Telephone	0.00	8.07
Total 6500 · Secretary	<u>956.74</u>	<u>1,921.57</u>
6600 · Registrar		
6610 · Duplication	2.40	12.78
6620 · Postage	128.47	447.82
6630 · Supplies	23.99	23.99
Total 6600 · Registrar	<u>154.86</u>	<u>484.59</u>
6700 · Treasurer		
6710 · Duplication	288.60	573.15
6730 · Supplies	0.00	13.00
6740 · Telephone	1.00	3.00
Total 6700 · Treasurer	<u>289.60</u>	<u>589.15</u>
7100 · Accessibilities Cmte.		
7190 · -Area Workshops	0.00	19.60
7110 · Duplication	50.00	50.00
7120 · Postage	40.95	69.35
7130 · Supplies	98.44	98.44
7140 · Telephone	39.20	64.25
7150 · Literature	8.50	8.50
Total 7100 · Accessibilities Cmte.	<u>237.09</u>	<u>310.14</u>

NOTE: These are Advisory Actions only. Details are contained in full Conference committee reports.

**CONFERENCE ADVISORY ACTIONS OF THE
52nd GENERAL SERVICE CONFERENCE**

The following recommendations were approved by the 52nd General Service Conference and the General Service Board.

Agenda

It was recommended that:

1. The theme for the 2003 General Service Conference be: "Living A.A.'s Principles Through Sponsorship."
2. The following be presentation/discussion topics for the 2003 General Service Conference:
 - a) Sponsorship:
 - 1) Responsibilities of Sponsorship.
 - 2) Is Sponsorship Fading Away?
 - 3) Working with Medical Practitioners, Other Professionals and Friends.
 - b) Principles:
 - 1) What are the Principles?
 - 2) Living the Principles, Accepting Our Differences.
3. The following be the workshop topic for the 2003 General Service Conference:
"Sponsorship – Remembering to Practice Our Principles"

Archives¹

It was recommended that:

4. The video "Markings on the Journey" be approved by the General Service Conference.

Cooperation With the Professional Community

No recommendations.

¹Members of this committee serve on this as a secondary committee assignment.

Correctional Facilities

No recommendations.

Finance

No recommendations.

Grapevine

It was recommended that:

5. The pamphlet "The A.A. Grapevine: Our Meeting in Print" (P-52) be revised to accurately reflect changes in Grapevine operations and to clarify the text.
6. The Conference Committee on the Grapevine annually review a list of proposed related items at least one year in advance of possible production, so that the Conference might provide guidance, recognizing that the committee may request more than one year to review some proposed items.

International Conventions/Regional Forums¹

No recommendations.

Literature

It was recommended that:

7. In keeping with the 1997 Conference Action which requested the development of a publication of stories dropped from the First, Second and Third Editions of the Big Book, the publication of an Anthology of the last published version of the 56 stories dropped from the First, Second and Third Editions of the Big Book be approved with the title "Experience, Strength and Hope."
8. Recognizing the historical nature of the book "Experience, Strength and Hope" and recognizing the fact that editorial changes have been made to various personal stories in later printings of the Big Book, the versions to be printed in "Experience, Strength and Hope" will be the last published version of each story, and those versions remain as is.
9. The Publications Department of the General Service Office maintain the following specific editorial responsibilities regarding the Big Book Dropped Stories Anthology Project with the title "Experience, Strength and Hope":
 - Coordinating the flow of work between the book designer, typesetters, proofreaders and the production people, who order the paper and schedule the printing with the book manufacturer.

¹Members of this committee serve on this as a secondary committee assignment.

- The G.S.O. editors would prepare or coordinate new material such as:

Subtitle	Title Page
Cover and jacket design	Contents page
Jacket copy	Factual material that appears in footnotes
Jacket material	Introductions to personal stories
Preface/Foreword	

All new text material in "Experience, Strength and Hope" is to be reviewed by the trustees' Literature Committee prior to publication.

10. The second sentence in the third question in the "A.A. Group Inventory" section, page 35 of "The A.A. Group" pamphlet, be changed to add the phrase "including those with special needs," so the question reads "Are we seeing a good cross section of our community, including those with special needs?"
11. The word "accessible" be added to question ten in the "A.A. Group Inventory" section, page 36 of "The A.A. Group" pamphlet, so the question reads "Are we doing all we can to provide an attractive and accessible meeting place?"
12. The text in the book, *Twelve Steps and Twelve Traditions*, written by Bill Wilson, remain as is, recognizing the Fellowship's feeling that Bill's writings be retained as originally published.
13. The second sentence in the second paragraph on page 8 in the pamphlet "This Is A.A." be changed from "There are even a few self-proclaimed atheists and agnostics among us," to "There are also atheists and agnostics among us."
14. The first sentence, first paragraph on page 36 in the pamphlet "A.A. for the Woman" be changed from "Yes, A.A. is a spiritual program, providing no material aid, but it is not a religious program in any sectarian sense," to "Yes, A.A. is a spiritual program, not a religious program."
15. The sentence "Some areas, however, rotate half their committee members each year," appearing in 2001-2002 *The A.A. Service Manual* be added to the "When is the D.C.M. elected?" section of the "Your D.C.M." flyer.
16. Updated text, reflecting changes in the G.S.O. Group Services assignment, information about the A.A. G.S.O Web site, and minor editorial changes, be added to the "Your A.A. General Service Office" pamphlet.
17. An updated draft copy of the "A.A. and the Armed Services" pamphlet be developed to include current experience of A.A. members in the armed services to be brought back to the 2003 Conference Literature Committee for review.
18. Although the committee acknowledged the importance of electronic meetings to some A.A. members, the sentence "Fundamentally, though, the difference between an electronic meeting and the home group around the corner is only one of format," in the last paragraph of the Foreword to the Fourth Edition, be deleted in future printings of the Big Book, *Alcoholics Anonymous*.

Policy/Admissions

It was recommended that:

19. The Fifty-fifth General Service Conference be held April 17-23, 2005, since these dates do not conflict with any major religious holidays.
20. Wanda Halverson, Panel 51 alternate delegate, Area 82, Nova Scotia/Newfoundland/Labrador be admitted to the Conference because Walter Henwood, Panel 51 Delegate for Area 82, is unable to attend.
21. Jonathan (Buck) Rose, Panel 51 alternate delegate, Area 13, District of Columbia, be admitted to the Conference because Dorothy (Dottie) Patch, Panel 51 delegate for Area 13, is unable to attend.
22. The "Application for Additional Delegate Area," as amplified and revised by the committee, be approved and made available through the General Service Office.

Public Information

It was recommended that:

23. The "A.A. Membership Survey" pamphlet and the one-way Membership Survey display be updated to reflect the findings from the 2001 Membership Survey.
24. The television public service announcement developed by the trustees' Public Information Committee be approved to better reach the still-suffering alcoholic.
25. A four-year replacement schedule for television public service announcements (P.S.A.s) be implemented to replace one television P.S.A. each year over the next four years, with an estimated production budget for each P.S.A. of \$30,000, not including inflationary increases.

Note: After the initial four years, this cycle would continue, with the oldest P.S.A. being replaced each year, and the budget reviewed annually. Proposed new P.S.A.s require Conference-approval before distribution.

26. In addition to the work of local committees, the newly produced television public service announcement (P.S.A.) be centrally distributed, tracked and evaluated at a cost not to exceed \$30,000, and that information gathered from the process be forwarded to the 2003 Conference Public Information Committee for their review.
27. "A.A.'s Movement-Wide Public Information Policy," approved by the 1956 General Service Conference stating:

"In all public relationships, A.A.'s sole objective is to help the still-suffering alcoholic. Always mindful of the importance of personal anonymity, we believe this can be done by making known to him, and to those who may be interested in his problem, our own experience as individuals and as a fellowship in learning to live without alcohol.

"We believe that our experience should be made available freely to all who express sincere interest. We believe further that all our efforts in this field should always reflect

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our gratitude for the gift of sobriety and our awareness that many outside of A.A. are equally concerned with the serious problem of alcoholism.”

Be amended to read:

“In all public relationships, A.A.’s sole objective is to help still-suffering alcoholics. Always mindful of the importance of personal anonymity, we believe this can be done by making known to still-suffering alcoholics, and to those who may be interested in their problem, our own experience as individuals and as a Fellowship in learning to live without alcohol.

“We believe that our experience should be made available freely to all who express sincere interest. We believe further that all our efforts in this field should always reflect our gratitude for the gift of sobriety and our awareness that many outside of A.A. are equally concerned with the serious problem of alcoholism.”

Report and Charter

It was recommended that:

28. The Publications Department add a map of U.S. areas, and a map of Canada areas to *The A.A. Service Manual*.
29. In keeping with the purpose of the A.A. Directories to provide A.A. members with contact information, the “List of General Service Conference Area Web Sites” be added to the Canadian, Eastern and Western United States A.A. Directories.

Treatment Facilities

No recommendations.

Trustees

It was recommended that:

30. The following slate of trustees and officers be elected at the annual meeting of the members of the General Service Board in April 2002:

Class A Trustees

Elaine McDowell, Ph.D.
Allen L. Ault, Ed.D.
Leonard M. Blumenthal, LL.D.
Linda L. Chezem, J.D.
Vincent E. Keefe
Robert O. Miller, D.D.
George E. Vaillant, M.D.

Class B Trustees

Charles F. B
R.J.M. (Ric) D
David V. E
Richard F. (Dick) G
Ronald J. G
Phyllis A. H
John C. K
Dorothy J. M
Alex D.J. P
Robert P
Beth R
Ted S
Tony T
Gregory (Greg) T

Officers of General Service Board

Chairperson	Elaine McDowell, Ph.D.
First Vice-chairperson	Linda L. Chezem, J.D.
Second Vice-chairperson	Robert O. Miller, D.D.
Secretary	Tony T
Treasurer	Vincent E. Keefe
Assistant Treasurer	Donald M
Assistant Secretary	Doug R

31. The following slate of directors be elected at the annual meeting of the members of the A.A. World Services Corporate Board in April 2002:

Paul C	Don M
R.J.M. (Ric) D	Greg M
Ronald J. G	Doug R
John C. K	Jane S
Dorothy J. M	

32. The following slate of directors be elected at the annual meeting of the members of the Grapevine Corporate Board in April 2002:

Susan C	Arnold L. R
David V. E	Ted S
Richard F. (Dick) G	Gregory (Greg) T
Raymond M	Desmond T
Robert O. Miller, D.D.	

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ADDITIONAL COMMITTEE CONSIDERATIONS

Advisory Action 40 of the 1990 General Service Conference states: "Items discussed, but no action taken or recommendation made, as well as committee recommendations which are not adopted, be included in a separate section of the *Final Report*." All items, listed by committee, are as follows:

Conference Agenda Committee:

- The committee suggested the wording on page 4 of the Conference Evaluation Form, which reads "no signature needed," be changed to "signature optional" with an additional check-off box for individuals wishing to be contacted.

Conference Archives Committee:¹

- The committee discussed the suggested changes received from an area and took no action. The committee requested the trustees' Archives Committee to consider those suggestions in future reprints of the Workbook. All areas are encouraged to continue reviewing the Archives Workbook and submit suggestions for future revisions.
- The committee reviewed "The A.A. Archives" service piece that was newly developed by the trustees' Archives Committee. The service piece will be available for wider distribution immediately after the General Service Conference.

Conference Committee on Cooperation With the Professional Community:

- The committee was in agreement with the trustees' Committee report to keep the "singleness of purpose" statement in existing C.P.C. pamphlets as is. The committee suggested the following:
 - Continue to publish articles in *About A.A.* and *Box 4-5-9* on A.A.'s singleness of purpose, emphasizing Tradition Three, "The only requirement for A.A. membership is a desire to stop drinking";
 - Encourage C.P.C. committees to communicate the importance of A.A.'s singleness of purpose to professionals;
 - Continue to review the C.P.C. Workbook and Kit to be sure there is sufficient information in each on our singleness of purpose.
- The committee considered the idea of a service piece on "Singleness of Purpose is A.A.'s Strength," similar to the Summer 2001 issue of *About A.A.*, and did not feel there was a need at this time for a service piece.

(Note: The "Singleness of Purpose" statement reads: "Alcoholism and drug addiction are often referred to as 'substance abuse' or 'chemical dependency.' Alcoholics and nonalcoholics are, therefore, sometimes introduced to A.A. and encouraged to attend A.A meetings. Anyone may attend open A.A. meetings. But only those with a drinking problem may attend closed meetings or become A.A. members. People with problems other than alcoholism are eligible for A.A. membership only if they have a drinking problem.")

¹Members of this committee serve on this as a secondary committee assignment.

- The committee reviewed and accepted the trustees' Committee report regarding addressing in C.P.C. literature that A.A. is not allied with any religion and suggested that the Fellowship:
 - Consider different modes of communicating what is meant by "spirituality" in A.A. during workshops, sharing sessions, Regional and Special Forums; and, in communications with professionals, utilize C.P.C. pamphlets as well as *About A.A.*;
 - Continue looking for ways to improve cooperation with staff in treatment centers, who may have misgivings about A.A. as a resource for their clients.
- The committee considered a request that the soft-cover C.P.C. Workbook be changed from service material to A.A. General Service Conference-approved literature and agreed with the 1997 Conference Advisory Action that the C.P.C. Workbook continue to be designated as service material.
- A request for the development of a Conference-approved pamphlet similar to the flyer "So the Court Sent You to A.A. and You Hate the Idea" was discussed at length by the Conference C.P.C. Committee. The committee expressed appreciation for the idea and forwarded the request to the trustees Cooperation With the Professional Community/Treatment Facilities Committee for further review.
- The committee reviewed the contents of the C.P.C. Kit and Workbook and made the following suggestions:
 - On page 7, add "at" to the sentence to read "Let's take a look at some of our A.A. Traditions and their relationship to cooperation with the professional community.
 - On page 18, put a comma after nursing and delete the word "and" to read, "Most of the information that follows concerns working with medical students, but the same ideas may be used with students in such other areas as social work, law, nursing, dentistry, pharmacy, education, law enforcement and theology.
 - On page 5 of the pamphlet "Speaking at Non-A.A. Meetings" change "Should P" to "Should I?"
 - In the Service Piece, "Working With Students Attending Professional Schools," change the section "Working with Medical Students" to "Working With Medical and Other Professional Schools Students."

Conference Committee on Correctional Facilities:

- The committee unanimously requested that the trustees' Committee on Correctional Facilities consider publishing the Correctional Facilities Kit and Workbook in a three-ring binder format and that a progress report be sent as background to the 2003 Conference Correctional Facilities committee for consideration.
- The committee requested that a statement of purpose be developed by the trustees' Committee on Correctional Facilities for use as an introduction to the Correctional Facilities Workbook/Kit, and sent as background to the 2003 Conference Correctional Facilities committee for consideration.

- The committee requested that the trustees' Correctional Facilities Committee develop a statement on A.A.'s Singleness of Purpose to be added to the Correctional Facilities Workbook after review by the 2003 Conference Committee on Correctional Facilities.

(Note: A "Singleness of Purpose" statement currently in several pamphlets, reads: "Alcoholism and drug addiction are often referred to as 'substance abuse' or 'chemical dependency.' Alcoholics and nonalcoholics are, therefore, sometimes introduced to A.A. and encouraged to attend A.A. meetings. Anyone may attend open A.A. meetings. But only those with a drinking problem may attend closed meetings or become A.A. members. People with problems other than alcoholism are eligible for A.A. membership only if they have a drinking problem." The committee suggested that references to "a drinking problem" be changed to "a desire to stop drinking," as reflected in our Third Tradition.)

- The committee suggested that the video "Carrying the Message Behind These Walls" be included with welcome letters and other material sent to incoming Area Correctional Facilities, Hospitals & Institutions and Bridging The Gap committee chairpersons.
- The committee suggested that the Publications Department consider reformatting the cover of "It Sure Beats Sitting in a Cell" at the next printing so that the title is fully visible when the pamphlet is folded and placed in literature racks.
- The committee suggested that the Corrections Correspondence Service pamphlet (F-26) be listed in catalogs of our A.A. Conference-approved Literature and Other Service Material. The committee remarked on the importance of sharing about this service in assemblies, Forums and other A.A. events. It was noted that sharing of personal experience with this service would encourage more members to participate.
- The committee unanimously requested that the trustees' Committee on Correctional Facilities consider distributing the newsletter *Sharing From Behind The Walls* to A.A. groups in Correctional Facilities. Additionally, the committee suggested that the Publications Department consider reformatting the newsletter *Sharing From Behind The Walls* in an easy-to-read type, and forward the results as background to the 2003 Conference Correctional Facilities committee for consideration.
- The committee discussed various ways that A.A. information is presented to staff in Correctional Facilities.

Conference Committee on Finance:

- The committee reviewed input from the Fellowship on local Convention reporting matters.

After a broad discussion, the committee felt that reporting matters are not a policy level issue but a matter of Professional accounting.

The committee felt that by reporting International Convention activities in a separate column on the financial statements the Fellowship would be better informed about ongoing Convention activities, and urges that such reporting be implemented as soon as practicable.

- The committee discussed information received as a result of the 2001 Conference Finance Committee's request for additional sharing on the philosophy of using literature price reductions as the primary mechanism in adjusting the relationship of the Reserve Fund balance to its upper limit, and felt no further action was necessary at this time. The committee

realized that the Floating Cap Plan allows for orderly management of the Reserve Fund, which does not preclude literature price reductions.

- The committee encourages preparation and periodic distribution of a simplified description of the purposes and necessity of G.S.O.'s Reserve Fund (for example in Box 4-5-9).

The committee also encourages frequent explanation and communication of services G.S.O. provides to and on behalf of the Fellowship.

Conference Committee on Grapevine:

- The committee considered several suggestions for related items for production and forwarded to the Grapevine Corporate Board the following items for development: 1) Declaration of Responsibility signs in English and (when feasible) in Spanish and in French, with a facsimile of the art that appears in the Grapevine; 2) *Best of Grapevine* CDs; and 3) a Spanish-language CD.

Conference Committee on International Conventions/Regional Forums¹:

- The committee discussed ways to encourage interest in Regional and Special Forums and suggested that host committee contacts and delegates of host areas increase their efforts to provide information about Forums; utilize G.S.O.'s A.A. Web site for on-line registration, generate enthusiasm by visiting groups and emphasize the need for volunteers to participate in host committees.

The committee expressed interest in the possibility of having more frequent and accessible Regional/Special Forums.

- The committee discussed and reviewed the 2015 International Convention Site-selection Procedures.

Conference Literature Committee:

- The committee noted the following information that was reported at the April 21, 2002 joint meeting with the trustees' Literature Committee:
 - Addition of one story "The Fearful One" to Anthology for a total of 56 stories.
 - Title suggestions from the trustees' Literature Committee and the G.S.O. editor for the anthology project.
 - A report from the G.S.O. editor on the editing deletion of the ninth paragraph of the story "Freedom from Bondage" which was included in the Third Edition of the Big Book and which was deleted from the Fourth Edition to create a page count in the Fourth Edition similar to the page count of the Third Edition.

Taking into consideration previous Conference Advisory Actions addressing the historical context of Bill Wilson's writings, the committee requested that the trustees' Literature Committee consider adding a statement to the Foreword of the *Twelve Steps and Twelve Traditions* explaining the historical context of Bill's writings and report back to the 2003 Conference Literature Committee.

¹Members of this committee serve on this as a secondary committee assignment.

- 6.
- The committee reviewed the complimentary service material "Concepts Checklist" (F-91) which was revised January 2002 and thanked the subcommittee of the trustees' Literature Committee for their service in completing this revision.
 - The committee considered at length the request for a new edition of the Spanish Big Book and took no action as a widely expressed need was not exhibited at this time.
 - The committee considered the request to add a quote from Concept Nine to the pamphlet "Questions and Answers on Sponsorship" and took no action. The committee agreed that this addition was not necessary.
 - After careful consideration of the request to restore "The Doctor's Opinion" to page 1 as published in the First Edition of the Big Book from 1939 to 1955 in future printings of the Big Book, the committee agreed to take no action.
 - The committee reviewed the January 15, 2002 summary of responses received by the General Service Office to the Fourth Edition of the Big Book and was grateful for all sharing received in response to the publication of the Fourth Edition.

Conference Committee on Policy/Admissions:

- The committee strongly suggested that when an area submits an "Application for Additional Delegate Area," a special meeting at the Conference of the Policy/Admissions Committee be held so that any delegate submitting an application can respond to questions of the committee for clarification.
- The committee reviewed and discussed the report given by the General Service Board's Ad Hoc Committee on the General Service Structure and agreed to distribute the Ad Hoc Committee's Progress Report and the summary of responses to the 2001 Ad Hoc Committee's Questionnaire to all Conference members.
- The committee suggested that Final Agenda Items and background material be distributed to Conference members requesting them in time to be received by February 15th.

Conference Committee on Public Information:

- The committee suggested that television public service announcement inventory items #TV-14 ("Male" and "Information") and #TV-28 ("BG's Advice" and "High/Low Bottom") be removed from inventory. Inventory items #TV-14 and #TV-28 have the lowest circulation of all current P.S.A.s.
- The committee reviewed the need for producing a radio or print public service announcement specific to the holiday season, and agreed that it is not necessary to produce a Conference-approved radio or print public service announcement specific to the holiday season.
- The committee reviewed the contents of the Public Information Kit and Workbook. They considered a request that the soft-cover Public Information Workbook be changed from service material to A.A. General Service Conference-approved Literature and agreed that the Workbook serves its purpose as service material, noting that the Public Information Kit and Workbook are reviewed by the Conference P.I. Committee each year.

- The committee agreed to add a third "suggested newspaper announcement" with the language, "If you want to drink that's your business. If you want to stop, we can help." on page 40 of the Public Information Workbook at its next printing.
- The committee requested that any changes to be implemented to the Public Information Kit or Workbook be communicated in the activity updates from the P.I. staff member. (Note: Activity updates are sent to all Public Information committee chairs two to three times per year and are copied to all area delegates.)
- The committee reviewed with appreciation the report of the trustees' Public Information Committee on religion and spirituality in P.I. literature. They agreed that, where appropriate, P.I literature adequately addresses A.A.'s not being a religious organization, noting the change made to the service piece, "Information on Alcoholics Anonymous," and agreed that no further action was necessary.
- Committee members reviewed the 2001 report on G.S.O.'s Web site activity and discussed Web sites as a Public Information tool.

Conference Committee on Report and Charter:

- The committee discussed the suggestion to reinstate the diagram "Service Structure Inside the A.A. Group" as it appeared in the 1998-1999 edition of *The A.A. Service Manual* on page S49 in Chapter II "The General Service Representative and The Group" and took no action.
- The committee suggested that the trustees' Literature Committee consider revising the chart "Service Structure Inside The A.A. Group" on page 24 in "The A.A. Group" pamphlet to better reflect the current structure of a typical A.A. Group.
- The committee suggested that the Publications Department complete the revision of the "Regional Map of U.S. & Canada" to replace the existing regional map on page S62 in *The A.A. Service Manual*.
- The committee agreed that the updated charts "General Service Office of Alcoholics Anonymous and A.A. World Services, Inc.," and the "Grapevine Corporate Board" replace the existing charts on page S72 and S80 in *The A.A. Service Manual* to accurately reflect the current structure of G.S.O. and A.A.W.S., Inc., and the Grapevine Corporate Board.
- The committee agreed that the proofs of updates to Chapter Eleven "The General Service Office," and to Chapter Twelve "The A.A. Grapevine" in *The A.A. Service Manual* will be mailed to the committee for review following the 52nd General Service Conference.
- The committee discussed the *Final Conference Report* and appreciated the anecdotal inserts and sketches included in the *Final Conference Report*.
- The committee suggested that the trustees' Finance and Budgetary Committee consider adding the average cost of services per member to the annual "Contributions from Groups by Delegate Area" report in the *Final Conference Report*.

Conference Committee on Treatment Facilities:

- The committee considered a request that the soft-cover Treatment Facilities Workbook be changed from service material to A.A. General Service Conference–approved literature, and unanimously agreed that the Treatment Facilities Workbook continue to be designated as service material.
- The committee unanimously agreed to the request that the Treatment Facilities Kit and Workbook be combined in a 3-ring binder format; and, requests that the trustees' Committee on Cooperation With the Professional Community/Treatment Facilities examine all options to accomplish that purpose, and provide a progress report as background to the 2003 Conference Committee on Treatment Facilities for consideration.

Conference Committee on Trustees:

- The committee reviewed the resumes and approved, as eligible for election, all candidates for Pacific and Eastern Canada regional trustees.
- It was the consensus of the committee that the A.A. Fellowship be asked to look for and encourage qualified and willing nonalcoholic "friends of A.A." to serve as Class A trustees. It was also noted that the identification of potential applicants should be an ongoing process, rather than occurring only when there is a scheduled vacancy.

RECOMMENDATIONS THAT DID NOT RESULT IN A CONFERENCE ADVISORY ACTION

Conference Committee on Correctional Facilities:

- The Correctional Facilities Workbook be changed to A.A. General Service Conference–approved literature.

Conference Committee on Policy/Admissions:

- An electronic voting system be given a two-year experimental trial at the Fifty-third and Fifty-fourth General Service Conferences at a cost of approximately \$5,000 a year, keeping in mind the spiritual, practical and financial considerations outlined in the 2002 report by the trustees' Committee on the General Service Conference, and that an evaluation on the overall effectiveness of this system be submitted by the trustees' Committee on the General Service Conference to the 2004 Conference Policy Admissions Committee by February 15, 2004.
- All literature being considered as "General Service Conference–approved literature," be made available for review by all General Service Conference members prior to debate on the Conference floor.

FLOOR ACTION WHICH DID NOT RESULT IN CONFERENCE ADVISORY ACTION

Floor Action #1: If and when a new Spanish-language Big Book is produced by A.A.W.S., an appeal be made to the Fellowship for stories originally written in Spanish by Spanish-speaking members of Alcoholics Anonymous for possible inclusion.

Floor Action #2: It is recommended that an ad-hoc committee be formed to evaluate options for the review of material proposed for General Service Conference approval by Conference members, and report its findings to the 2003 General Service Conference Policy/Admissions Committee. The ad hoc committee shall be comprised of the general manager, trustees, G.S.O. staff and delegates appointed by the General Service Board chair.

Floor Action #3: The Twelve Concepts of Alcoholics Anonymous be produced in a window shade display format similar to the M-14 "Twelve Steps" window shade display and a parchment format similar to the M-3 Twelve Steps parchment, for sale and distribution to our Fellowship.

Floor Action #4: Reconsider the request to restore "The Doctor's Opinion" to Page 1 as published in the First Edition of the Big Book from 1939-1955 in future printings of the Big Book.

Floor Action #5: Request that A.A.W.S. consider printing an 8½" by 11" poster of the Twelve Concepts.

Floor Action #6: A statement be added to the letter sent convention bureau contacts, before they submit their bids, from the chairperson of the trustees' International Conventions Committee, expressing the thought: that in keeping with our Tradition of Self-Support, Alcoholics Anonymous does not accept cash subsidies.

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Service Resumes

Delegate

Michael S., Sobriety Date: 06/08/90

Positions Held:

<u>Area</u>	<u>District</u>	<u>Group</u>
Alt Delegate	Alt DCM	GSR
Alt Chair	Treasurer	Chair
Treasurer	Parliamentarian	Treasurer
Site & Agenda Committee Chair		Other group offices
Finance Committee member		
Growth Committee Chair		

Other Experience:

Intergroup: Treasurer, Finance Committee Chair

Corliss G., Sobriety Date: 6/23/70, District 14

Positions Held:

<u>Area</u>	<u>District</u>	<u>Group</u>
Alt PI Chair	Alt DCM	All offices
Intergroup Chair	DCM for District 14	GSR
Secretary	DCM for Zone in Metro Atlanta	Currently: Grapevine Rep
Currently: Chair	DCM Chair for Metro Atlanta	
	PI Chair	

Other Experience:

Southeastern Conference/Atlanta: Host Committee Chair

Atlanta Roundup: Hospitality Committee Chair, Chair

North Central Florida Intergroup: Chair, Treasurer, Currently: Newsletter editorial board and office volunteer one day a week, Chair and member, Gratitude Dinner Committee

Alternate Delegate

Tom H., Dry date: 10/26/92, District 22

Positions Held:

<u>Area</u>	<u>District</u>	<u>Group</u>
Finance Committee Member 1996-1998	DCM	GSR
Finance Committee Chair 1999-2000		Group Leader
Treasurer 2001-2002		Treasurer
		Intergroup Rep

Why I think I can be of service in this area:

Having been an officer in NFAA and having worked closely with the current Officers I feel I can fill this position well and serve the NFAA. I am fully aware of all the duties required and would do my best to create a harmonious and warm atmosphere for all NFAA members.

Thank you for permitting me this opportunity to serve.

Chair

LeRoy L., Sobriety Date: 7/8/84, District 9, Ponderosa Group

Positions Held:

<u>Area</u>	<u>District</u>	<u>Group</u>
PI Committee member	Alt. DCM	Coffee maker
Grapevine Committee member	DCM	Treasurer
Treatment Committee member		Secretary
Alt Treatment Committee Chair		Chair
Alt Literature Committee Chair		Alt Intergroup Rep
Literature Committee Chair		Intergroup Rep
Finance Committee member		Alt Grapevine Rep
Finance Committee Chair		Grapevine Rep
		Alt GSR
		GSR

Other Experience:

Club Treasurer, Club Steering Committee member

Worked on many workshops. (Group, District, Intergroup)

Intergroup: Service Committee member, Service Committee Alt Chair, Service Committee Chair, Service Committee Trustee

Attended many State Conventions

Vice Chair for the 41st State Convention

Sport Chair for the 44th State Convention

Attended the 1990, 1995, and 2000 International Conventions

Mary D., Sobriety Date, 5/5/88 District 31, 164 Group

Positions Held:

<u>Area</u>	<u>District</u>	<u>Group</u>
DCM – District 18	GSR –Longwood	Opener
Alt Chair	Secretary - District 18	Greeter
Site & Agenda Committee Chair		Secretary Chair Hotline Coord Jail meeting Current: Chair

Other Experience:

Hotline, 1988-97

Intergroup Steering Committee Secretary, 1991

Florida State Convention – Chairperson for Greeters, 1993

Florida State Convention Secretary, 1997

Celebrate Sobriety – Chair Speakers Committee and Voice of Convention, 1992

Florida State Convention – Chair Volunteers 2000

Alternate Chair

Mike R., Sobriety Date: 2/2/92, District 18, Sunset Group

Positions Held:

<u>Area</u>	<u>District</u>	<u>Group</u>
Literature Committee Chair	Treatment Committee Chair	Treatment Chair
Growth Committee member	Alt DCM	GSR
	DCM	Chair

Rick B., Sobriety Date: 5/7/94, District 18

Positions Held:

<u>Area</u>	<u>District</u>	<u>Group</u>
Growth Committee member	CPC Chair	Treasurer
Alt Growth Committee Chair	Alt DCM	Alt GSR
Temporary Growth Committee Chair	DCM	GSR
Registrar		

Keith H., Sobriety Date: 4/29/91, District 20, Positions Held:

<u>Area</u>	<u>District</u>	<u>Group</u>
DCM	Grapevine Rep	Grapevine Rep
	Treasurer	GSR -Twice
	CPC Chair	Treasurer
	PI Chair	Alt GSR

Other Experience:

Chaired 2 Gratitude Dinners & many AA Intergroup picnics.

President of sober Motorcycle Club.

Co-host of many workshops.

I have a sponsor that has a sponsor and most important – coffee maker for my Home group!

Chet P., Sobriety Date: 7/25/84, District 10

Positions Held:

<u>Area</u>	<u>District</u>	<u>Group</u>
	GSR Central Orlando 1990-1992	Chair
	GSR College Park Triangle 1999	Treasurer
	DCM District 10 2000-2002	

Other Experience:

Central Florida Intergroup: Vice Chair/Chair/Trustee 1994-1999

44th Florida State Convention: Chair 1998-2000

Treasurer

Connie D., Sobriety Date: 11/11/83; District 28

Positions Held: All positions held at the South Florida Area 15. I am currently the Secretary for District 28 in the North Florida Area.

<u>Area</u>	<u>District</u>	<u>Group</u>
Chairperson PI/CPC	DCM – District Chairperson	GSR
Co Chair Area Assembly 1999	Alternate Committee Member	Alt GSR
	Public Information Chairperson	Secretary
	CPC Chairperson	Program Chair
	Treasurer	Speaker Seeker
	Recording Secretary	Coffee Bar
	Gratitude Dinner since 1989, Chair in 1998	Treasurer
	Service Fair Chairperson	Greeter

Other Experience:

Group – Helped form a new 12-step room, the Sable Palm Group in Miami.

Treasurer – 45th Florida State Convention

Member of the State Convention Advisory Committee

Negotiated bid for 45th Florida State Convention

Registration – 45th Florida State Convention

A. Dilene S., Sobriety Date: 5/5/89, District 12A, Suntree Group

Positions Held:

<u>Area</u>	<u>District</u>	<u>Group</u>
Treatment Chair	GSR	Chairman
Public Information Alt Chair	Public Information Chair	Secretary
Alt Chair Web Site Development	Secretary	Treasurer
Associate Newsletter Editor	DCM	Literature Chair
Alt Finance Committee Chair		Grapevine Rep
		GSR
		Coffee maker
		Greeter
		Intergroup Rep

Other Experience:

Group – Founding member of three groups

PI speaking at numerous US Navy Training Schools throughout the country

Phone Army for Intergroup

Joe D. “Curly”, Sobriety Date: 4/14/75, District 8

Positions Held:

<u>Area</u>	<u>District</u>	<u>Group</u>
	Treasurer	Coffee maker
	DCM	Chairman
		Secretary
		Treasurer
		GSR
		AA Hotline

Other Experience:

I worked at Intergroup for seven (7) years.

I was Intergroup Treasurer for four (4) years. During that four years I was a member of the Steering Committee.

I have had the privilege of serving on committees for three (3) State Conventions.

In anticipation of standing for this position, I enrolled in Daytona Beach Community College and took their “Quickbooks” course... the computer program used by the North Florida Area.

Registrar

Cecilia R., Sobriety Date: 11/28/90, District 8

Positions Held:

<u>Area</u>	<u>District</u>	<u>Group</u>
Chair	Alt DCM District 8	Alt GSR
Secretary	Secretary District 15	GSR
	Treasurer District 15	Steering Committee Chair
	Literature Chair District 7	Treasurer Secretary

Other Experience:

Computer database, Windows 98, Excel, Word, Powerpoint
Advisory Board Florida State Convention

Kenny P., Sobriety Date: 3/8/87, District 32, Ormond Beach Big Book Step Study Group

Positions Held:

<u>Area</u>	<u>District</u>	<u>Group</u>
Finance Committee member Panel 51	DCM	GSR
Site & Agenda Committee member Panel 49	Alt DCM	Treasurer
	M-A-L to Intergroup	Secretary
		Intergroup Rep
		Various Committee Chairs
		Coffee maker

Other Experience

Intergroup Web Site Committee
Volusia County Intergroup Building Committee
Volusia County Intergroup Corrections Committee
Organized picnics at District and Intergroup level
43rd Florida State Convention volunteer
Computer literate – Build computers

Secretary

Rebecca B., Sobriety Date: 11/27/89, District 12B, "Just Us Pickles" Group

Positions Held:

<u>Area</u>	<u>District</u>	<u>Group</u>
Host DCM	Accessibilities Chair	Key Holder/Coffee Maker
Note Taker (3x) Site & Agenda Meeting	Alt DCM	Alt GSR
	DCM	Treasurer
	CoHost Workshop	GSR
		Program Manager 25 Meetings
		Chairperson
		CoHost Workshop on Chairing an AA meeting

Other Experience:

Service to AA

Event Chairperson – Brevard County Gratitude Dinner
Committee Member at Large – Space Coast Roundup (2x)
Food Chairperson – Brevard County New Years Dance
Bridge the Gap Volunteer
Sponsorship!
Treatment Committee Volunteer

Outside AA

Approximately 30 years clerical, data processing
Various Business College Courses