

Minutes of the First Quarterly Assembly January 2003
North Florida Area Conference
Alcoholics Anonymous

2003 Theme "Sponsorship: Ever a Vital Need"

January 12, 2003

Area Chair – Michael S. opened the meeting with a moment of silence followed by the Serenity Prayer, then read the Declaration of Unity and an Anonymity Statement.

Delegate -- Corliss G. read the short form of the Concepts.

Registrar – Cecilia R. took roll call (attached after minutes) and requested all new group or district information as well as any changes to groups or districts be directed to her (mail address & email on Information Pages).

OFFICER REPORTS:

Secretary – Rebecca B. made available extra copies of the previous assembly minutes and Structures and Guidelines, then asked for any changes to the October 2002 minutes. No changes were voiced. Chair asked for motion to accept October minutes. So moved, seconded. PASSED.

Treasurer – Connie D. first gave the report from the previous Treasurer, Tom H., with highlights as follows:

1. Total donations for the year were \$31,008.86; this was \$6,991.14 under budget.
2. Thank you to all the groups who support NFAA. The contributions from most groups who do contribute were up for the year.
3. Donations at the Assembly were \$342 over budget.
4. Total income was 79.8% of budget.
5. Total Expenses were 70.2% of budget.
6. As you remember we were over our prudent reserve going into the year.
7. We budgeted to lose \$20,364 for the year and had an actual loss of \$10,069.18 for the year.
8. This actual loss for the year however, brought us to below our "prudent reserve",
9. Our budget for 2003, as approved at the last Assembly, is \$58,640; at 75% of budget our prudent reserve needs to be \$43,980; our current assets are \$38,486.91; therefore we are \$5,493 under prudent reserve.
10. I feel that after a review of the budget by the incoming treasurer we will be in good financial shape after the coming year as regards prudent reserve.

Thank you for allowing me to serve as your treasurer. It has been a pleasure and an honor, and I have truly enjoyed all of the contacts I have made and the people I have met during the past two years. I very much look forward to serving as your Alternate Delegate during the next two years. I will be happy to answer any questions I can.

Yours in Service,

Tom H.

(The complete year-end Treasurers Report can be found further on in the minutes.)

Connie then gave her own report as follows:

We need to prepare the budget for 2004. I have passed out forms to do this and if you need a form or help to prepare this form please see me or call me. I'll be happy to go over anything with you to

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prepare the form for your committee. These will be needed by the officers interim meeting in May to be voted on at the third Quarterly Assembly in October.

Yours in Service,

Connie D., NFAC Treasurer

Be sure to send all contributions to the Treasurer:

NFAC Connie D.

Delegate – Corliss G. recognized all Past Delegates in attendance: Tom G, Panel 51; Kathy P., Panel 49; Dick G, Panel 47 (now serving as Regional Trustee), Dan E., Panel 45; Tom D, Panel 43 and Jim J, Panel 26, Rhode Island. The remainder of her report is as follows:

I am happy to be Delegate. I have already attended the SE Regional Forum in Huntsville and the First Anniversary celebration of District 33 and am looking forward to going to Atlanta for the Delegate's Get -Together as well as the General Service Conference in New York, which will be held from April 27 to May 3 of this year.

In preparation for the Conference, I will be mailing the final agenda to all Officers, Committee Chairs and DCMs, and will provide background information on any of the items to anyone who requests it. Committee Chairs and Alternates will automatically receive background information on any items pertinent to their specific committee. All DCMs have a list of suggested Themes and Workshop & Presentation Topics. Please provide me with any feedback on these at the next assembly, where these items will be discussed in the Site and Agenda Committee.

The next Assembly is the pre-Conference Assembly and the Saturday night meeting will be for discussion of the agenda items. If anyone would like more information, or to have me come to your Workshops or District Meetings, please let me know. I'm here to listen to your concerns.

Southeastern Regional Trustee – Dick G. started his report with Greetings from GSO, AAWS and the Grapevine Board. He is currently serving on the General Service Board on the following committees: Public Information, Literature and Finance; with a side assignment on the Legal Affairs committee. He is also on the Grapevine Board where he serves as Treasurer.

Dick's duties take him to New York about every 6 weeks and allow him to attend various Area Assemblies within his Region. Some of the highlights of the last board meeting follow:

Gail S. has replaced Susan V. at GSO. Many of you have had dealings with Susan who served at GSO for over 20 years. Christopher C. is our new Publications Director.

The archives are being updated and to this end a sub committee has been formed. One of the things being looked at is the addition of audio sound bites to be included on the GSO Website so that a user can click and hear Bill W. and other earlytimers in their own voices. Another proposed addition to the Website is that it include a copy of the fourth edition of the Big Book. This will be looked at in April.

There was a request received from an area to consider the establishment of a standing committee to address Special Needs. This has been forwarded to Policies and Admissions and will be addressed further.

Some of the issues addressed by other Standing Committees are as follows:

Corrections –The committee reviewed a draft statement to be included in the Correctional Facilities Workbook as a statement of purpose which reads: "A Correctional Facility Committee coordinates the work of individual AA members and groups who carry our message of recovery to alcoholics in a variety of correctional settings and smoothes the way from the facility to the larger AA community through prereleased contacts."

Finance – Overall 45.1 of the groups contributed to GSO last year with a per member contribution of \$3.27. In North Florida Area the figures were a bit higher with 56.2 of the groups contributing and a per member contribution of \$5.04. GSO is still far from being fully self supporting through member contributions and is requesting that we donate just \$1.00 more per year. With a little humor, Dick expressed that, of course, GSO will accept more than \$1.00 and that up to \$2,000 per member is allowed.

Grapevine – As of September 2002 they were at a \$120,000 loss. Cuts have been made in all possible areas. The only remedy at this point is to sell more subscriptions. We have a new Grapevine

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Chairperson and Dick is confident that we will see some changes in the financial status because of that. LaVina is not expected to become self-supporting anytime in the foreseeable future.

International – Some very exciting things are taking place across the globe. In China, AA is starting to take off. They have a Big Book written in a simplified Chinese language that most Chinese can read regardless of their local dialect. The medical community has given AA it's full backing and five of their top doctors attended the last International Conference. This is important as, in China, the only way to get to AA is through the hospitals. They are treating Alcoholism as the disease it is. An interesting side note Dick made in regard to drug addicts is that they do not have the same opportunity. Drug addicts in China go to prison camp. China AA currently has only about 200 members, but we can expect to see that number grow rapidly.

India is about to take off in a similar fashion.

Should an AA member wish to attend the next International Convention to be held in Canada, it is recommended that a passport be obtained. There should be no problem getting across the border if you were convicted of a DUI or other felony more than 10 years ago. If your conviction was between 5 and 10 years ago, there is a process involving lots of paperwork and so on that will need to be taken care of before going. Please refer to the GSO Website for further information on this topic.

Publications – The book *Experience, Strength and Hope*, which is a compilation of the stories from the back of the first, second and third editions of the Big Book will be presented for approval at this April's Conference. A proposal for a new edition of the Spanish language Big Book, to include stories submitted by Spanish speaking AA members, has been tabled for further consideration. Our District 33 members should discuss this and let Corliss know if they feel it is something they would like to see printed.

Dick closed by saying, "Thanks for giving me this opportunity and I love you all."

Alternate Delegate – Tom H.

Thank you for the opportunity to serve. I will be attending the Delegate's Get-Together in Atlanta in February with Corliss and reporting back to the Assembly in April. If I can be of assistance to any Groups or District, please let me know.

Alternate Chairperson – Rick B.

Thanks for allowing me to service in this position for the next two years. I will do the best job I can. First I would like to thank the Host Committee Districts which were 32, 21, 8, 20 & 19. Great job! The Host Committee for the next Assembly will be made up of Districts 5, 31, 33 & 11. Just a few reminders:

- No outside food may be brought into the room. There are donuts available from the hotel.
- Check out is at 12:00 noon, so please have your rooms cleared out in the a.m.
- Make your reservations early. There is a 21 day cutoff, but I suggest a 30 day advance registration. If our block of rooms becomes sold out before you make your reservation, you may end up paying regular price.
- The next Assembly dates are: March 28, 29 & 30.
- Please silence all pagers and cell phones during the meeting.

STANDING COMMITTEE REPORTS:

Alternate Chair – Rick B. introduced each committee chair and invited them up to give their reports. He also called for the Seventh Tradition baskets to be passed during these reports.

Accessibilities – Mary T., Chair – 18 in attendance.

Alternate Chair: Marilyn B.

Meeting opened with Serenity Prayer and 18 people in attendance, many of them new GSRs; and a new Chairperson and Alternate Chair.

The workshop objective was to poll the districts present to find out how many had Accessibility Committees in place, and if they had written guidelines.

Three districts volunteered to share their inventory/guidelines with Accessibility Chair for distribution.

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There was further discussion on what Accessibilities encompassed, federal ADA guidelines and resources in the NFAA. NFAA Delegate, Corliss G., requested the committee provide her with information for the April General Service Conference when the proposal to form a standing General Service Special Needs Committee will be presented.

Accessibility pamphlets were distributed and the meeting concluded with the Lord's Prayer.

Archives – Joan C., Chair – 26 in attendance.

Alternate Chair: Rick H. from District 1.

Workshop topic was purpose, intent, preservation & handling of archival materials & books. We welcomed new representatives in attendance and reviewed AA Literature on History of AA.

Handouts were given out on collecting group histories and oral interviewing techniques. Requested everyone present return in March with group history information. "Today's new group is tomorrow's history."

Thanks to Cecilia R. for presenting information on searching, collecting and recognizing archival value (of old books, manuscripts, etc.) and display of a First Edition 12 & 12 (4/53) and a 1977 Service Manual. Thanks to my Alternate Rick H. for his input and assistance with the Workshop. Thanks to Lynn C. from Gainesville for her generous donation of a Second Edition (newly restored) 1955, 8th printing Big Book to NFAC Archives. Upcoming events (displays) include:

- Longtimers' Meeting on 3/8/03 in Palm Bay
- Florida State Convention from 7/16/03 to 7/20/03 in Naples
- National Archives Workshop from 9/25/03 to 9/28/03 in Fort Lauderdale

Thank you for allowing me to serve.

Cooperation with Professional Community – Louie M., Chair – 35 in attendance.

Alternate Chair: Melanie E. from District 18.

The meeting opened with the Serenity Prayer at 3:20 p.m. with 35 people in attendance.

Michael S., NFAC Chairperson, shared some of his experience while being involved in CPC. Louie M. gave a brief overview of the contents in the Cooperation with the Professionals Committee Workbook. "What is CPC?" and "How to get started?" are a couple of the questions answered in the workbook.

There was a discussion from the floor as to the problem/solution of members from the professional community attending open AA Meetings and taking notes. Suggestions as to maintaining members' anonymity were to give the guests the pamphlets "Understanding Anonymity" and "Alcoholics Anonymous Fact Sheet"; and asking them to please read them. In the winter of 2002 "About AA" Newsletter there was an article about CPC work within the Palm Beach County judicial system. It included the reception & success of the cooperation in that area of Florida.

Looking forward to future Workshops, we are planning a mock presentation to the professional community and will be looking for success stories from people who have experience working with the professional community.

The meeting closed with the Lord's Prayer at 4:25 p.m.

Corrections – Bob P., Chair - 41 in attendance.

Alternate Chair: Elmer C.

Opened the meeting with a moment of silence followed by the Serenity Prayer. Informed the group that Ronnie M., past Corrections Chair will be the new Bridging the Gap Coordinator, but he was not able to be here.

Elmer presented information on the Madison Correctional Facility Roundup, where inmates made a plaque and presented it to Coordinator, Robert "Diz" T. along with newsletters and pictures of roundup. All material will be donated to NFA Archives.

Bob mentioned that in the past, workshops were focused on Bridging the Gap. Bridging the Gap is still going, but Bob wanted to present topics of "volunteers" and "literature" and discuss the importance of bringing them into correctional facilities. Discussion included the following:

- You can get volunteers, but it takes convincing how important carrying the message into facilities (do whatever it takes).
- You don't have to have jail/prison experience.
- You are better to not go in alone.

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- Meetings are usually in a classroom or cafeteria atmosphere.
- Individuals that go in by themselves usually carry their own message.
- Two or more can be a committee and are more apt to carry the AA message.

Bob P. Introduced Tommy S. who spoke on his ability to get volunteers into the Reception Center in Orlando. Osceola County's new chair, Brenda, spoke about her experiences getting women involved in taking meetings into jails. Chaz from Jacksonville spoke on the trouble keeping volunteers and mentioned that people attend 1 or 2 meetings, then drop out. He also mentioned substance abuse in jail. Charlotte from Jacksonville reports a good turn out with the women; they take a Step meeting into the treatment side of jail and are exploring the possibility of taking Steps into another institution.

Bob stated there would not be a literature table at this workshop as he was not sure how much he could spend. He then asked the participants what types of literature they want. Books requested were:

- Softcover Big Books
- Softcover 12 & 12's
- Softcover As Bill Sees It

Several individuals from the floor shared their experience as Corrections Chair – successes and problems. Bob mentioned state orientations are long but informative and that pink cans can be used for literature donations. He also provided the website URL for Corrections Newsletter put out by guards: www.dcstate.fl.us/pub

There was discussion on what types of meetings can be brought into institutions. Points covered were:

- Remember our singleness of purpose.
- We are an AA Meeting.
- Dos and Don'ts of volunteering.
- Elmer mentioned he runs a Big Book Study, 12 Steps & 12 Traditions and Speaker Meetings.

Joe K [redacted] provided workshop participants with thought on contacting "Broward County Corrections" to get guidelines on bringing in meetings for new Correction Chairs.

The meeting closed with the Lord's Prayer.

Thanks to Debra F. for taking minutes.

Grapevine – Don H., Chair, - 19 in attendance.

Alternate Chair: Pam D.

Don opened the meeting with the Serenity Prayer. Several shared the reading of the AA Grapevine History pamphlet. We commented & discussed our "Meeting in Print". Discussion was made on how the Grapevine is a pure voice of AA, not something that has been edited and voted on through the G.S.O. Grapevine has sometimes reflected controversial issues in hopes of sparking discussion. It works – many commented on this issue.

The concept of a Grapevine meeting was shared – using the Grapevine articles as reading and topic material for a regular AA meeting. Also shared was the desire to discuss implementing a larger print Grapevine in the future. Packets including the Grapevine are good to share with newcomers. Shared was the concept of using a raffle of Grapevine subscriptions at AA events.

Don H. asked for all to share their first experiences seeing or reading the Grapevine. Many shared their experiences.

The enthusiasm of the current Executive Editor of the Grapevine, Desmond, was shared by several who have had the opportunity to hear him speak or visit one on one. Desmond wants to know our opinions on "How can we be self supporting all the time?" Please email your opinions to him at: eeaagrapevine.org. This is an issue for the continuance of the Grapevine.

Tom G. shared a copy of the new "Gift Edition of the Best of Bill W."

Don H. asked for all to communicate to him if their group has a GVR (Grapevine Representative) and if their district has a GVC (Grapevine Chair). He encouraged all to sign up and serve in this capacity. Don is available to help in any way. You may contact him by email or phone (Information Pages).

The meeting was closed in the usual manner with the Lord's Prayer.

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Addendum to the Grapevine Report:

Grapevine Store Sales & Donations brought in \$189.50. Thank you all who assisted in being in the Grapevine store.

Love in Service,
Don H.

Intergroup – Chet P., Chair – 55 in attendance.

Alternate Chair: Ron R.

This workshop discussed how Intergroups fit into the General Service Structure. Usually, communications between the General Service Conference or GSO are through the Delegate rather than in a direct line. This committee is a natural liaison between the Delegate and the Intergroups. However, one Intergroup felt its communications have been well handled by the Group Services desk at GSO.

The division of service duties between the Intergroup committees and the District committees was also discussed. There is a wide divergence in how this is done throughout the area. But, despite these differences, the workshop identified a common need to achieve greater participation in service at all levels. This discussion generated suggestions to increase participation in service, including a greater emphasis on the rewards of service, sponsorship influence and an emphasis on action rather than discussion.

There was support for scheduling workshops or events to increase the awareness and education of newcomers or those who have not experienced the benefits of service.

Literature – Michael J., Chair – 26 in attendance.

Alternate Chair: position is currently unfilled.

The meeting opened with a moment of silence followed by the Serenity Prayer. Michael J. introduced himself and gave his background and stressed the importance that AA Literature has played in his recovery.

We briefly discussed the history of early Alcoholics Anonymous as recorded in our literature; in particular "Dr. Bob and the Good Oldtimers", "Pass It On" and "Alcoholics Anonymous Comes of Age". Immediate past literature chair Mike R. was present and discussed the past committee's work in developing the service pamphlet for North Florida Area use entitled "Service at a Glance".

We discussed how to contact and whom to contact at the General Service Office. We then discussed the conference process with specific examples of how to move new ideas for literature through committee (or not) to the conference for approval (or not).

We had the benefit of our current Southeast Regional Trustee, Dick G., who is a member of the Trustee's Literature Committee, share his experience with the tremendous workload that the literature committee must wade through.

Soon to be available from the General Service Office are:

1. "Experience, Strength and Hope" – the anthology of stories from the first, second and third editions of the Big Book (this spring).
2. Fourth edition Big Book in French (this spring).
3. Fourth edition Big Book, stories only in Spanish (this spring)
4. The new, revised and vastly improved "Markings on the Journey" video (this spring)

Thanks to Pat D. for taking excellent minutes.

The meeting closed with the Lord's Prayer.

Public Information – Deborah H., Chair – approximately 100 in attendance.

Alternate Chair: Al B. from District 19.

The meeting was opened with the Serenity Prayer. I want to thank all of those who expressed an interest in wanting to serve by offering to fill the alternate chair position.

Discussion was started by introducing the PI Workbook and informing PI Chairs to go on the Internet (www.aa.org), and email the PI Chair at GSO, Rick W. [REDACTED] and introduce themselves to him and he will send a PI Workbook. Or it was suggested to order from Intergroup.

Dick G., Southeast Regional Trustee was present and spoke briefly about serving on the Trustee PI Committee at GSO. He explained to us what PI does in updating PSAs. He also gave us a very thorough understanding of the entire process when any member wishes to make a change with literature,

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workbooks, etc.

A brief presentation was given of Public Service Announcements. PSAs were viewed by television.

It was also pointed out that "The AA Fact File" is a great resource for explaining anonymity, when speaking at non-AA facilities.

The meeting was adjourned at 11:32 a.m.

In Love and Service,

Deborah H.

PI Committee Chair

Treatment Facilities – Dilene S., Chair – 37 in attendance.

Alternate Chair: Mike R.

The Treatment Committee meeting opened with the Serenity Prayer at 11:30 a.m. with 37 people in attendance.

After introductions we began a discussion of some goals for the committee. I asked the committee members to begin helping me compile a comprehensive list of the treatment facilities in the North Florida Area, including which ones have AA meetings; so that we can begin to identify where there is still a need for AA.

I read an email I had received from GSO concerning a treatment center in Jacksonville that is using the AA name in their advertising, and asked some committee members from that area to try to get me a copy of the ad and the name of the facility administrator so that we can begin to address the issue.

Marty K shared an overview of the Bridging the Gap program and a volunteer sheet was passed to update the contact list.

The floor was opened for discussion and the committee had some good exchange regarding a number of different aspects of treatment facilities work.

After asking for topic ideas for the next assembly the meeting closed at 12:45 with the Lord's Prayer.

Respectfully Submitted,

Dilene S.

Treatment Facilities Chair

Ad-Hoc Committee – re: Structures and Guidelines

Dan E., Past Delegate reported on the findings and recommendations of the Ad Hoc Committee that was formed to address the following items:

1. Redistricting process.
2. How Structures & Guidelines might encourage more floor action vs committee.
3. Clarify the qualifications for Delegate and Alternate Delegate.

Dan provided a copy of the Structures & Guidelines, which included all recommended changes, and gave a brief report on the basic intent of those recommendations. He spoke about how Structures & Guidelines had begun to take the roll of the Chairperson and were really dictating how business was being handled. The committee's recommendations are designed to return that responsibility to the Chairperson to facilitate as much floor debate and action as possible.

Dan's report on disk is a full 13 pages. Therefore the Chairperson has requested that the entire report not be included in the minutes at this time. Copies of the full report will be made available at the Officer's Interim meeting on February 2 and at the next Assembly in March. A recap of the recommendations as taken from the disk provided to the Secretary by Dan E. are as follows:

- Review and update Structures and Guidelines to reflect current Service Manual pages.
- The short form of the Twelve Concepts be read at the beginning of the business meeting and the Declaration of Unity be read at the end of the meeting.
- Eliminate the "Ask the Officers" Forum and allow this function to be at the discretion of the Chairperson.
- Reverse the order of two sentences regarding information being supplied to the Secretary for inclusion in the minutes and the contents of the quarterly mailing by the Secretary.
- Clarification as to how agenda items get placed on the Agenda and empowerment of the Chairperson to determine when an item requires administrative committee review.
- Clarification as to whom is eligible to stand for Delegate, Alternate Delegate and other Area Offices.

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- Change to the process of determining the availability to stand of the eligible members, and clarification of floor nominations.
- Modification to change the words "Trustee At-Large" to "Trustee At-Large US" in the appropriate place.
- Change the word "an" to "a" in the appropriate place.
- Question as to whether the prudent reserve set at 75% of annual budget includes cash on hand.

Chairperson – Prompted by our Parliamentarian, Frank G., Michael S. announced that reports need not be accepted when they are a normal part of business. They can simply be posted in the minutes. Therefore, no motion to accept will be required in the future for standard reports.

ADMINISTRATIVE COMMITTEE REPORTS

Finance Committee – Ann P., Chair – 11 DCMs present, 26 total in attendance

Alternate Chair: Steve M, from District 21

The meeting was opened with the Serenity Prayer. And the following issues were discussed:

1. Review of responsibilities of Finance Committee.
2. The 2002, 4th quarter treasurer's report was handed out and differences between budget and actual expenses were discussed. The treasurer's report was approved as submitted.
3. Went over the motion on the floor from the 4th Quarter Assembly, which reads: Change to Structures and Guidelines – At the 1st assembly of each year the treasurer shall present to the finance committee a report of "large differences" between actual costs for the prior year and the approved budget for that year for review and consideration by the committee.
4. Motion to change Structures and Guidelines to read balanced and reasonable budget in the Treasurer responsibilities (page 9).
5. Motion to invite a GSO employee to come and address NFAA within 2003 –2004 and to pay expense up to \$500.

Thank you to Wayne from the host committee for taking notes and to John for also taking notes. The meeting closed with the Lord's Prayer.

Growth - Tom H., Chair – 19 of 13 assigned DCMs present.

Alternate Chair: Tina C.

Michael S. read the survey results from the area survey regarding district size, participation and finances. Overall 85% of the responses indicated satisfaction with the current districts within the area. So the recommendation was not to redistrict at the present time.

Meeting was adjourned at 10:40 with the Lord's Prayer.

Site and Agenda – Rick B., Chair – 9 of 11 assigned DCMs present, 16 total in attendance.

Alternate Chair: Marcus B.

Items covered in committee were as follows:

- Voted on Marcus B. as Alternate Chair for Site and Agenda Committee.
- Discussed responsibilities of Site and Agenda Committee.
- Delegate, Corliss G asked committee to review and make recommendations by the next assembly on her GSO Committee assignment, which is Site and Agenda at GSO. DCMs are to take information down to the Groups and bring back to next assembly. Tasked with selecting 5 topics for theme, presentations and workshops for 2004 Conference and bring back the reasons why.
- Bid for hotels/conference centers for the NFA for years 2005 and 2006 was discussed next. We discussed how to get this accomplished and where we should look; what should be in the package and who should do the work by what dates. Three committees were formed:
 1. Bid package
 2. Geographical location.
 3. Identifying organizations, i.e.: Orange County Visitor Bureau as they can bid our package to multiple hotels.

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Target dates are: Review final bid package including potential hotels, etc. at March Assembly. All bids to be back by July Assembly to be posted in minutes and location voted on at the October Assembly in order to have a contract by year-end.

The meeting closed with the Lord's Prayer.

47th Annual Florida State Convention Report – Joe K., Chair.

The following are highlights from Joe's report:

- Convention to be held in Naples from July 16, 2003 through July 20, 2003.
- 1804 people are already registered for hotels, with only 320 registered for the event.
- There are 26 committees working on the convention which will boast about 70 AA meetings, workshops and speakers as well as a full line-up of entertainment.
- It is recommended that you register early and get your buffet and banquet tickets.
- The Registry Hotel where the event will be held is already full.
- The first overflow hotel, Park Shore Hotel, is already full.
- The second overflow hotel, Hampton Inn, still has rooms available at \$59 per night which includes a continental breakfast.
- There will be shuttles running between the overflow hotels and the event hotel every 15 minutes.
- The website URL for more information is: www.floridastateconventionofaa.com

Chris, the Treasurer, of this year's committee gave an enthusiastic report as well, predicting that this will be the best Florida State Convention ever.

OLD BUSINESS

Motion from Treasurer:

Motion to change Structure and Guidelines: At the first Assembly of each year the Treasurer shall present to the finance committee a report of "large differences" between actual costs for the prior year and the approved budget for that year, for review and consideration by the committee.

Motion PASSED after no discussion. Vote was unanimous.

NEW BUSINESS

Motions from Finance Committee:

Motion to change Structures and Guidelines to read "balanced and reasonable budget" in the Treasurer's responsibilities on page 9. To be discussed and voted on at the next Area Assembly.

Motion to invite a GSO employee to come down and address the North Florida Area Assembly within 2003 and 2004 and to pay expenses up to \$500.00. After brief discussion, the motion PASSED with a greater than two-thirds majority. There was no minority opinion expressed.

Other New Business:

Motion to publish the findings of the Ad-Hoc Committee on Structures and Guidelines in the minutes. After some discussion, the motion was withdrawn with the assurance that, due to the length of the report, an accurate synopsis would be published in the minutes, with the complete report available upon request. *Secretary's note: Please feel free to call or write me if you wish to have a copy sent out before next Assembly (see information pages for address/phone number).*

Question was raised regarding the new Non-Smoking law. Michael turned this over to Frank G., our Parliamentarian, who suggested looking at the website on Florida Laws which describes the law as being directed at "workplaces". Frank stated that workplaces include places that hire both paid and volunteer employees. This will affect some meeting rooms. Rick B. took the mic and announced that he would do further research and plan to look at this further in Site and Agenda Committee.

Chairperson – After a reminder of the next Area Assembly dates (March 28 through 30), Michael S. entertained a motion to adjourn. Motion was made, seconded and PASSED unanimously.

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Officers Interim Meeting

Held on February 2, 2003 - Roll call was taken by Registrar, Cecilia R.

Officers Panel 53

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	X
Grapevine	X
Intergroup	X
Literature	X
Public Information	X
Treatment	X
Webmaster	O

Administrative

Growth	See Alternate Delegate
Finance	X
Site	See Alternate Chair

X-Present, O-Absent

Chairperson, Michael S. opened the meeting with a moment of silence followed by the Serenity Prayer, then read the Declaration of Unity and called for reports.

Delegate – Corliss G. is in the process of arranging for the South Florida Area Delegate, Beth D., to visit and address our assembly as well as the AA Grapevine Executive Director, Desmond T. Both are dynamic speakers that have a great deal of experience, strength and hope to share with us in the way of sobriety and service.

She and Tom (Alternate Delegate) will attend the Delegate's Get-Together in Atlanta, which promises to be very informative for them both.

Alternate Delegate – Tom H:

I look forward to attending the Delegate's Get-Together in Atlanta with Corliss and will report back on the goings on there.

Chairperson: – Michael S. reminded the Committee Chairs that the Saturday night meeting at the our next Assembly will be dedicated to Conference Agenda Items only and that only the portion of their report pertaining to those items shall be given at that time. All other information is to be reported at Sunday morning's meeting. He issued some printed guidelines for Assembly reports. To help promote Grapevine sales, Michael suggested we hold a raffle after the Saturday night Assembly meeting (tickets would be sold at the Grapevine store all day Saturday and at the registration table Saturday night) with all proceeds going toward the purchase of Grapevine Subscriptions for the winners. A lively discussion ensued resulting in a general consensus of those present that this issue should go before the Assembly for discussion.

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Although the new non-smoking law is a big concern of a lot of AA members and groups, it was pointed out that this is an outside issue and should not be part of Assembly business. There will be some exciting changes to the Officer/DCM meeting at future assemblies, eliminating the Committee Chair reports (which will still be given at the business meeting) and concentrating more on how we can help the DCMs. After some discussion of the effectiveness and cost of putting out the Area Newsletter, it was decided that the new Newsletter will be cut down to one 2-sided page to be mailed along with the minutes.

Alternate Chair – Rick B. talked about the room layout for Assembly meetings, mentioning that the round tables will be used for this coming assembly's Saturday night meeting dedicated to Conference Agenda Items. He also made a point that the Spanish speaking district shall always have a table positioned next to the interpreter for maximum reception at all business meetings.

The GSR Workshop will be designed to inform the GSRs as to the duties and responsibilities of the officers...how to use them and how to become one, with guest appearances from some of our Panel 53 officers.

The Host Districts for upcoming Assemblies will be as follows:

March 28-30

July 25-27

October 10-12

Treasurer –Connie D.:

We have had contributions and income to date of \$4,824.52 including Grapevine Sales of \$189.50.

The Sales Tax of \$31.59 for the second half of 2002 has been sent to the Dept. of Revenue.

The signature and address changes were sent to the bank, utilities for storage and the Florida Dept. of Revenue. Checks and deposit slips needed to be reordered and address changes were made for these as well.

Storage and storage utility bills were paid.

The Federal Tax Form 990 is due May 15th and I have all the information needed to prepare this timely. We may ask that Dick G. review this.

Budgets should be in process for all chairs of committees and officers. If you need forms, I have them. Use the prior year budget and actual expenses as a guide to what you want to have allocated for your office or committee.

I have prepared receipts for all contributions received thus far and plan to distribute these at the DCM meeting at the March Assembly to the DCM's. I also have 4 checks that I cannot place with a district. Unfortunately, 3 of these were deposited without being copied and I will need to get a copy from the bank.

For the finance committee: the printer was sent to storage and should be noted on the computer transfer paperwork.

Yours in Service,
Connie D.

Secretary – Rebecca B. asked for and received changes and corrections to the first draft of the minutes. She also submitted a quote for a Dictaphone transcribe unit to the Finance Chair, Ann P. to be discussed at next assembly. Ann requested at least one more competitive quote be presented.

Registrar – Cecilia R.:

A mailing to all DCM's which included copies of DCM/Group/New Group change forms, a printout of the NFA database and GSO's database of their District went out. Redlines are coming back in and will be incorporated before the next mailing.

GSO is putting database on CD now instead of floppy with Access as the database. Will ensure that the computers can read CD for compatibility and that Access is active.

Bulk mailing permit has been applied for and should be approved this week.

NFACAA 1st Quarter/January 2003 Minutes

NOTE: All Committee meetings and Workshops will have Conference Agenda Items to be discussed. The topics of discussion found below will be addressed after the Agenda Items, where time permits.

Finance – Ann P.:

We expect the Agenda Items to take up most of our Committee Meeting, but will address the Secretary's request for a Dictaphone machine if time allows.

Growth –Tom H.

The Growth Committee will be discussing the possible redrawing of district boundaries and look at those districts that are virtually non-existent and consider what to do about them.

Site and Agenda – Rick B.

We have two issues to be addressed. The bid packages will be reviewed and a change to Structures and Guidelines will be discussed to allow for more flexibility in the business meeting format.

Accessibilities – Mary T.

1. To provide feedback and recommendation to NFA Delegate on 2003 General Service Conference Committee Preliminary Agenda Items, that include a request to form a Conference Committee on Special Needs.
2. Discussion of District Accessibility guidelines.

Archives – Joan C.

I don't expect the Agenda Items assigned to the Archives Committee to take up much of our Workshop time. Therefore, I plan to show the new edition (2002) of the video "Markings on the Journey", then discuss it.

Will also be looking into the lease status for the archives building in Gainesville and will be getting with Connie regarding 2004 budget.

CPC – Louie M.

We should have time for a brief slide presentation showing a CPC member making a presentation to a medical professional. I also have a flip chart on presenting to professionals that I plan to show and discuss.

Corrections – Bob P.

A literature table will be set up and we will talk about what exactly is to be done with this literature after taking it home. There is also a new video entitled "Carrying the Message Inside the Walls" that I will be showing at the Workshop.

Grapevine – Don H.

Ways the Grapevine can be used (meeting topics, gifts, raffles, treatment/correctional facilities, sponsorship, etc.) will be a big topic. We will also be discussing the possibility of having a Grapevine raffle at the Saturday night meeting each Assembly; and brainstorming suggested topics for the 2004 issues of the magazine.

Intergroup – Chet P.

The theme for the Intergroup Workshop at the March Assembly will be "Service Participation: Getting it and Keeping it".

Literature – Michael J.

I expect that the Conference Agenda Items assigned to the Literature Committee will take up the entire Workshop.

Public Information – Deborah H.

We will study ways to make presentations to High Schools and Colleges and view the "Rap with Us" Video.

NFACAA 1st Quarter/January 2003 Minutes

Treatment Facilities – Dilene S.

The Treatment Committee has been given a large display case with glass covers,, which is currently empty. We will be getting ideas on what to put in it and in where to display it.

After being contacted by GSOs Legal Affairs Department, the Treatment Facility in Jacksonville that was using the AA name has discontinued doing so. However, a follow-up on this has been requested.

Meeting Adjourned.

Delegates Corner

First of all, let me say how pleased I am to be serving as your Panel 53 Delegate. The program of Alcoholics Anonymous has given me gifts beyond my wildest dreams...and this is one of them.

In the next few weeks I will be contacting all DCMs and Area Chairs with background material for the General Service Conference in April. It is my hope that you will study this material and be prepared to discuss it at our next Assembly. If anyone has an interest in any of the agenda items (Preliminary Agenda Items are in your minutes), please contact me and I will send you full background information.

Thank you to all Districts who are sending me copies of their minutes!! For those Districts who are not yet sending them, I would very much like to receive your minutes. I look forward to visiting all of the Districts in North Florida Area this year.

Yours in Love and Service,
Corliss

NFACAA 1st Quarter/January 2003 Minutes

Assembly Attendance, Sunday, January 12, 2003

Officers

Area Chair	Michael S.	X
Alternate Chair	Rick B.	X
Delegate	Corliss G.	X
Alternate Delegate	Tom H.	X
Registrar	Cecilia R.	X
Treasurer	Connie D.	X
Secretary	Rebecca B.	X
Parliamentarian	Frank G.	X

Standing Committees

Accessibilities	Mary T.	X
Archives	Joan C.	X
CPC	Louie M.	X
Corrections	Bob P.	X
Grapevine	Don H.	
Intergroup	Chet P.	X
Literature	Michael J.	X
Public Information	Deborah H.	X
Treatment	Dilene S.	X

Administrative

Growth	See Alt Del	
Finance	Ann P.	X
Site/Agenda	See Alt Chair	

Total		17
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District	DCM	Alt DCM	GSR's
1	X	O	7
3	X	O	4
4	X	X	2
5	X	O	8
6	X	X	1
7A	O	O	4
7B	X	O	*
9A	X	O	6
9B	X	X	*
10	X	O	3
11	X	X	4
12A	X	X	6
12B	O	O	*
13	X	X	9
14	X	X	9
15	X	X	7
16	X	X	2
17A	X	O	6
17B	X	O	*
18A	X	O	11
18B	X	X	*
19A	X	X	5
19B	O	O	*
20	X	O	3
21	X	X	4
22	X	O	6
23	X	O	3
24	X	O	4
25	X	O	6
26	O	O	0
27	X	X	3
28	X	X	8
29	O	O	0
30	X	O	5
31	O	X	3
32	X	O	3
33	X	O	5
Total	31	15	147
Total			193

*Those Districts with both A & B, show total number of GSR's under the A District.

NFACAA

Sheraton Hotel

2900 SW 13th Street Gainesville, FL 32608
800-325-3535 352-377-4000 fax 352-371-1159

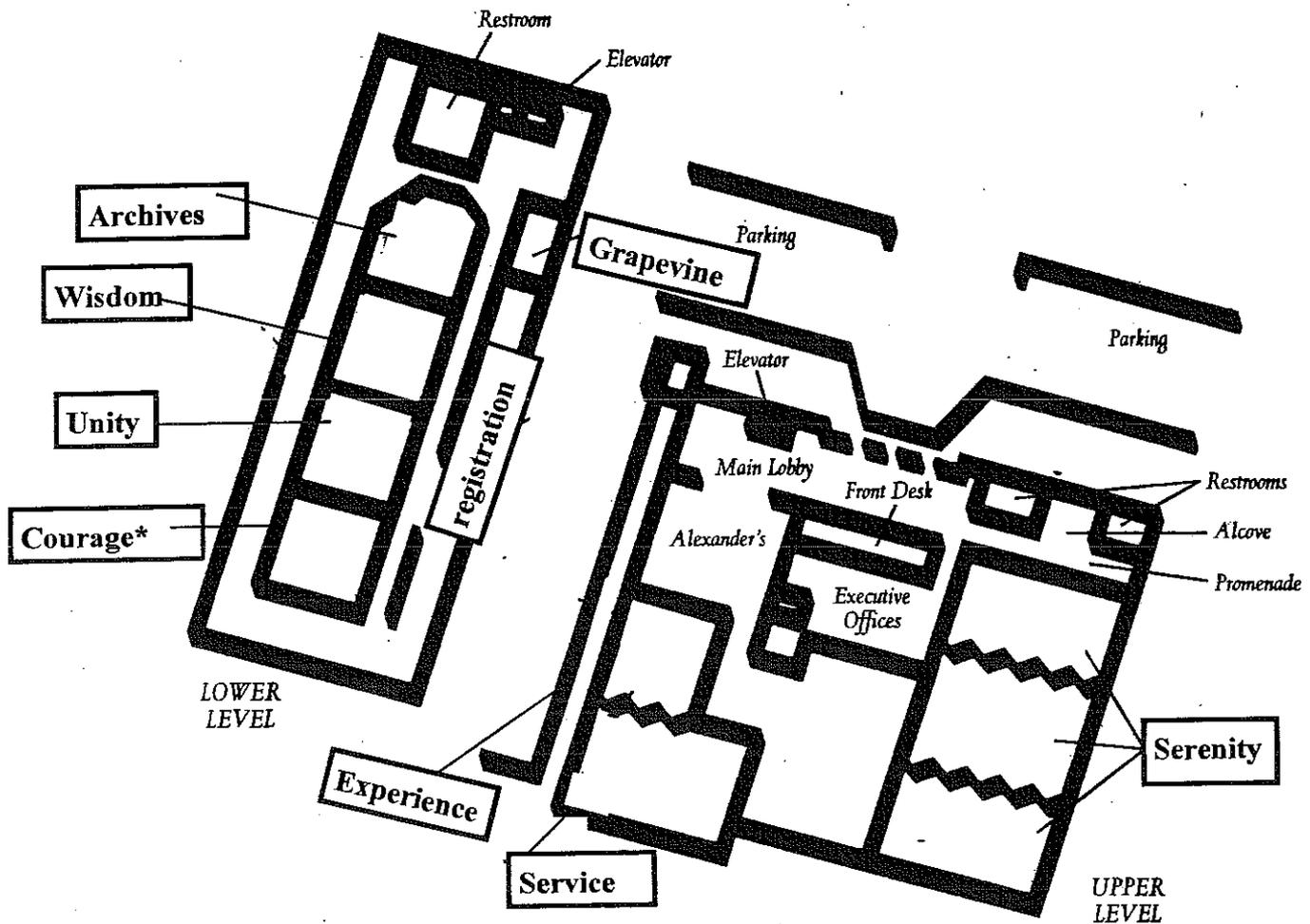
Area Assembly Agenda

Host Districts: 5, 11, 31, 33

<u>Time</u>	<u>Meeting</u>	<u>Location</u>	<u>Chair</u>
Friday, March 28, 2003			
5:00pm	Registration	Service	Host Committee
8:00pm - 9:00pm	Discussion Meeting	Service	Host Committee
Saturday, March 29, 2003			
8:00am	Registration	Downstairs	Host Committee
9:00am - 10:00am	GSR Orientation	Service	Host Committee
	Officers Meeting	Wisdom	Michael S.
10:00am - 11:30am	Finance Committee	Courage	Ann P.
	Growth Committee	Unity	Tom H.
	Site & Agenda Committee	Wisdom	Rick B.
10:30am - 11:30am	Coop w/Professional Comm.	Experience	Louie M.
	Accessibility	Service	Mary T.
	Archives	Archives	Joan C.
11:45am - 12:45pm	Public Information	Service	Deborah H.
	Intergroup	Unity	Chet P.
	Traditions	Wisdom	Host Committee
12:45pm - 2:00pm	Lunch		
2:00pm - 3:00pm	Ask the Officers Forum	Service	Michael S.
	Treatment	Experience	Dilene S.
	Grapevine	Unity	Don H.
3:15pm - 4:15pm	Corrections	Service	Bob P.
	Service Manual Workshop	Experience	Kathy Peek
	Literature	Unity	Mike J.
4:30pm - 6:00pm	GSR Workshop	Service	Rick B.
	Officer/DCM Meeting	Experience	Michael S.
6:00pm - 8:30pm	Dinner		
8:30pm - 9:30pm*	Conference Agenda Meeting	Serenity	Corliss G.
Sunday, March 30, 2003			
9:00am - 12:00pm*	Business Meeting	Serenity	Michael S.

* 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!!!!

**NORTH FLORIDA AREA CONFERENCE
ALCOHOLICS ANONYMOUS**

First Quarterly Assembly, March 30, 2003

BUSINESS MEETING AGENDA, SUNDAY, March 30, 2003, 9:00 AM

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
Alternate Chairperson

Standing Committee Reports

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

Administrative Committee Reports

Finance
Growth
Site and Agenda

Special Reports

47th Florida State Convention

Old Business:

Motion from Finance Committee:
Motion to change Structures and Guidelines to read "balanced and reasonable budget" in the Treasurer's responsibilities on page 9.

New Business:

Anything proposed and passed through appropriate committees.

North Florida Area Conference
 Quarterly Cash Summary
 10/01/02-01/01/03

	Operating Fund	Reserve Fund	Total
Beginning Balance	9,990.64	22,518.02	32,508.66
Transfer In	0.00	0.00	0.00
Income			
Contributions*	7,087.69	0.00	7,087.69
Assembly	397.96	0.00	397.96
Literature Sales	445.85	0.00	445.85
Interest	0.00	16.66	16.66
Miscellaneous	0.00	0.00	0.00
Total Income	7,931.50	16.66	7,948.16
Expenses			
Delegate	904.71		904.71
Alt Delegate	496.00		496.00
Chairperson	769.96		769.96
Alt Chairperson	0.00		0.00
Secretary	923.85		923.85
Registrar	308.00		308.00
Treasurer	304.00		304.00
Accessibilities	105.86		105.86
Archives	1,322.57		1,322.57
Corrections	1,365.33		1,365.33
Coop w/Prof Comm	42.00		42.00
Grapevine	65.13		65.13
Intergroup	1.85		1.85
Literature	0.00		0.00
Public Info	0.00		0.00
Treatment	345.91		345.91
Finance	0.00		0.00
Growth	11.60		11.60
Hotel & Mileage	1,898.47		1,898.47
Conference	214.00		214.00
Lit Purchases	253.90		253.90
Assembly	1,206.00		1,206.00
Total Expenses	10,539.14		10,539.14
Net Income/(Expense)	(2,607.64)	0.00	(2,590.98)
Other Income/Disbursements			
Sales Tax Collected	0.00		0.00
Sales Tax Paid	0.00		0.00
Capital Expenditures	0.00		0.00
Total Other Income/Disbursements	0.00	0.00	0.00
Transfer Out	0.00	0.00	0.00
Ending Balance	7,383.00	22,534.68	29,917.68

*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

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

	Oct 1, '02 - Jan 1, '03	Jan 1, '02 - Jan 1, '03
Ordinary Income/Expense		
Income		
4100 · Contributions	7,087.69	31,008.86
4200 · Assembly Income		
4210 · Seventh Tradition	388.53	2,187.11
4220 · Coffee Collection	0.00	106.64
4230 · Structures & Guidelines	9.43	48.43
Total 4200 · Assembly Income	<u>397.96</u>	<u>2,342.18</u>
4500 · Literature Sales		
4525 · AAWS	0.00	0.00
4550 · Grapevine	445.85	935.67
Total 4500 · Literature Sales	<u>445.85</u>	<u>935.67</u>
4700 · Interest Income	16.66	999.49
Total Income	<u>7,948.16</u>	<u>35,286.20</u>
Expense		
6999 · Uncategorized Expenses	0.00	19.79
6100 · Delegate		
6110 · Duplication	0.00	1,012.35
6171 · General Service Conference	0.00	4,876.22
6172 · Delegate Get-Together	271.00	893.66
6174 · SERF Delegate Elect	450.31	1,209.26
6190 · General Expenses	183.40	578.26
Total 6100 · Delegate	<u>904.71</u>	<u>8,569.75</u>
6200 · Alternate Delegate		
6240 · Telephone	0.00	12.47
6250 · Travel	0.00	20.00
6270 · SE Conf	496.00	1,001.25
6272 · Delegates Get-Together	0.00	553.29
Total 6200 · Alternate Delegate	<u>496.00</u>	<u>1,587.01</u>
6300 · Chairman		
6376 · News Letter	558.00	859.94
6310 · Duplication	89.60	100.94
6320 · Postage	12.87	238.55
6330 · Supplies	33.39	636.23
6340 · Telephone	23.50	102.82
6373 · Florida State Convention	52.60	403.56
Total 6300 · Chairman	<u>769.96</u>	<u>2,342.04</u>
6500 · Secretary		
6510 · Duplication	923.85	4,177.25
6520 · Postage	0.00	8.29
6530 · Supplies	0.00	53.80
6540 · Telephone	0.00	8.07
Total 6500 · Secretary	<u>923.85</u>	<u>4,247.41</u>
6600 · Registrar		
6610 · Duplication	0.00	77.98
6620 · Postage	0.00	679.69
6630 · Supplies	57.76	85.74
6600 · Registrar - Other	250.24	250.24
Total 6600 · Registrar	<u>308.00</u>	<u>1,093.65</u>
6700 · Treasurer		
6710 · Duplication	304.00	1,189.75
6720 · Postage	0.00	87.00
6730 · Supplies	0.00	13.00
6740 · Telephone	0.00	3.00
Total 6700 · Treasurer	<u>304.00</u>	<u>1,292.75</u>
7100 · Accessibilities Cmte.		
7190 · -Area Workshops	0.00	19.60
7110 · Duplication	0.00	82.00
7120 · Postage	13.60	93.10
7130 · Supplies	20.25	127.80

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

	<u>Oct 1, '02 - Jan 1, '03</u>	<u>Jan 1, '02 - Jan 1, '03</u>
7140 · Telephone	9.70	90.30
7150 · Literature	0.00	347.50
7160 · Workshops	53.20	53.20
Total 7100 · Accessibilities Cmte.	105.86	813.50
7200 · Archives Cmte.		
7290 · -Area Workshops	0.00	124.98
7210 · Duplication	3.25	48.57
7220 · Postage	10.08	19.71
7230 · Supplies	78.83	165.12
7240 · Telephone	8.19	30.50
7260 · Workshops	0.00	478.83
7270 · Storage	999.82	4,584.66
7281 · Archives Research	57.40	164.41
7282 · Document Preservation	165.00	399.89
Total 7200 · Archives Cmte.	1,322.57	6,016.67
7300 · Coop w/ Prof Community Cmte.		
7390 · -Area Workshops	42.00	42.00
7310 · Duplication	0.00	7.72
7381 · Exhibit Space & Convention Fees	0.00	495.00
Total 7300 · Coop w/ Prof Community Cmte.	42.00	544.72
7400 · Corrections Cmte.		
7490 · -Area Workshops	166.49	361.47
7410 · Duplication	21.59	138.34
7420 · Postage	128.95	269.95
7430 · Supplies	29.95	34.97
7440 · Telephone	8.75	8.75
7450 · Literature	730.00	1,591.00
7460 · Workshops	195.88	195.88
7470 · Travel	83.72	83.72
Total 7400 · Corrections Cmte.	1,365.33	2,684.08
7500 · Grapevine Cmte.		
7510 · Duplication	4.10	27.61
7520 · Postage	34.03	39.74
7530 · Supplies	23.00	103.40
7540 · Telephone	4.00	16.98
Total 7500 · Grapevine Cmte.	65.13	187.73
7600 · Intergroup Cmte.		
7690 · -Area Workshops	0.00	8.00
7610 · Duplication	1.85	3.25
7671 · Intergroup Seminar	0.00	586.00
Total 7600 · Intergroup Cmte.	1.85	597.25
7700 · Literature Cmte.		
7710 · Duplication	0.00	46.58
7720 · Postage	0.00	34.00
7730 · Supplies	0.00	12.89
Total 7700 · Literature Cmte.	0.00	93.47
7800 · Public Information Cmte.		
7870 · Web Site	0.00	850.00
7810 · Duplication	0.00	14.82
Total 7800 · Public Information Cmte.	0.00	864.82
7900 · Treatment Facilities Cmte.		
7950 · Literature	40.53	503.03
7910 · Duplication	45.51	133.66
7930 · Supplies	0.00	34.60
7960 · Workshops	259.87	591.37
Total 7900 · Treatment Facilities Cmte.	345.91	1,262.66
8200 · Growth Cmte		
8210 · Duplication	11.60	11.60
Total 8200 · Growth Cmte	11.60	11.60

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

	<u>Oct 1, '02 - Jan 1, '03</u>	<u>Jan 1, '02 - Jan 1, '03</u>
9100 · Hotel and Mileage Expenses		
9110 · Hotel for 7 Officers	270.00	648.00
9120 · Hotel for 11 Committee Chairs	637.12	4,189.42
9130 · Less Complementary Rooms	-162.00	-324.00
9140 · Mileage for Officers and Chairs	1,015.35	3,050.62
9150 · Past Delegate Hotel & Mileage	138.00	192.00
9100 · Hotel and Mileage Expenses - Other	0.00	-587.10
Total 9100 · Hotel and Mileage Expenses	<u>1,898.47</u>	<u>7,168.94</u>
9200 · Conference Operations		
9210 · Annual Corporate Fees	0.00	367.68
9220 · Officers Interim Meeting Rent	25.00	340.12
9230 · Structures & Guidelines	189.00	360.00
9240 · Supplies & Fireboxes	0.00	13.01
9280 · Orientation Packages	0.00	14.45
Total 9200 · Conference Operations	<u>214.00</u>	<u>1,095.26</u>
9300 · Literature Purchases		
9325 · AAWS	253.90	253.90
9350 · Grapevine	0.00	992.90
Total 9300 · Literature Purchases	<u>253.90</u>	<u>1,246.80</u>
9400 · Assembly Costs		
9410 · Coffee Service	1,206.00	2,964.00
9420 · Hosting Expense	0.00	60.26
9430 · ASL Interpreter	0.00	476.42
9460 · GSO Staff	0.00	114.80
Total 9400 · Assembly Costs	<u>1,206.00</u>	<u>3,615.48</u>
Total Expense	<u>10,539.14</u>	<u>45,355.38</u>
Net Ordinary Income	<u>-2,590.98</u>	<u>-10,069.18</u>
Net Income	<u><u>-2,590.98</u></u>	<u><u>-10,069.18</u></u>

01/02/03

North Florida Area Conference
Balance Sheet
As of January 1, 2003

	Jan 1, '03
ASSETS	
Current Assets	
Checking/Savings	
1000 · General Fund	
1050 · Chk - SunTrust	4,517.15
Total 1000 · General Fund	4,517.15
1500 · Reserve Fund	
1580 · CD (2)	11,267.34
1590 · CD (3)	11,267.34
Total 1500 · Reserve Fund	22,534.68
Total Checking/Savings	27,051.83
Other Current Assets	
1700 · Inventory	2,353.00
Total Other Current Assets	2,353.00
Total Current Assets	29,404.83
Fixed Assets	
1800 · Computer Equipment	16,591.95
1850 · Accumulated Depreciation	-7,509.87
Total Fixed Assets	9,082.08
TOTAL ASSETS	38,486.91
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2200 · Sales Tax Payable	31.86
Total Other Current Liabilities	31.86
Total Current Liabilities	31.86
Total Liabilities	31.86
Equity	
3000 · Fund Balance	38,507.30
3001 · Opening Bal Equity	-52.25
Total Equity	38,455.05
TOTAL LIABILITIES & EQUITY	38,486.91

North Florida Area Conference Budget Report

	Jan 1, '02 - J...	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
4100 · Contributions	31,008.86	38,000.00	-6,991.14	81.6%
4200 · Assembly Income				
4210 · Seventh Tradition	2,187.11			
4220 · Coffee Collection	106.64			
4230 · Structures & Guidelines	48.43			
4200 · Assembly Income - Other	0.00	2,000.00	-2,000.00	0.0%
Total 4200 · Assembly Income	2,342.18	2,000.00	342.18	117.1%
4500 · Literature Sales				
4525 · AAWS	0.00			
4550 · Grapevine	935.67			
4500 · Literature Sales - Other	0.00	2,400.00	-2,400.00	0.0%
Total 4500 · Literature Sales	935.67	2,400.00	-1,464.33	39.0%
4700 · Interest Income	999.49	1,800.00	-800.51	55.5%
Total Income	35,286.20	44,200.00	-8,913.80	79.8%
Expense				
6999 · Uncategorized Expenses	19.79			
6100 · Delegate				
6110 · Duplication	1,012.35	1,200.00	-187.65	84.4%
6171 · General Service Conference	4,876.22	7,000.00	-2,123.78	69.7%
6172 · Delegate Get-Together	893.66	500.00	393.66	178.7%
6174 · SERF Delegate Elect	1,209.26	0.00	1,209.26	100.0%
6190 · General Expenses	578.26	2,800.00	-2,221.74	20.7%
Total 6100 · Delegate	8,569.75	11,500.00	-2,930.25	74.5%
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	1,001.25	500.00	501.25	200.3%
6272 · Delegates Get-Together	553.29	500.00	53.29	110.7%
Total 6200 · Alternate Delegate	1,587.01	1,100.00	487.01	144.3%
6300 · Chairman				
6376 · News Letter	859.94	1,500.00	-640.06	57.3%
6310 · Duplication	100.94	125.00	-24.06	80.8%
6320 · Postage	238.55	100.00	138.55	238.6%
6330 · Supplies	636.23	50.00	586.23	1,272.5%
6340 · Telephone	102.82	150.00	-47.18	68.5%
6360 · Travel	0.00	300.00	-300.00	0.0%
6373 · Florida State Convention	403.56	700.00	-296.44	57.7%
6374 · SERF Chairman Elect	0.00	500.00	-500.00	0.0%
Total 6300 · Chairman	2,342.04	3,425.00	-1,082.96	68.4%
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	4,177.25	4,500.00	-322.75	92.8%
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	4,247.41	5,190.00	-942.59	81.8%
6600 · Registrar				
6660 · Travel	0.00	50.00	-50.00	0.0%
6610 · Duplication	77.98	100.00	-22.02	78.0%
6620 · Postage	679.69	1,000.00	-320.31	68.0%
6630 · Supplies	85.74	200.00	-114.26	42.9%
6640 · Telephone	0.00	100.00	-100.00	0.0%

North Florida Area Conference Budget Report

	Jan 1, '02 - J...	Budget	\$ Over Budget	% of Budget
6600 · Registrar - Other	250.24			
Total 6600 · Registrar	1,093.65	1,450.00	-356.35	75.4%
6700 · Treasurer				
6710 · Duplication	1,189.75	1,000.00	189.75	119.0%
6720 · Postage	87.00	100.00	-13.00	87.0%
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	1,292.75	1,350.00	-57.25	95.8%
7100 · Accessibilities Cmte.				
7190 · -Area Workshops	19.60	200.00	-180.40	9.8%
7110 · Duplication	82.00	625.00	-543.00	13.1%
7120 · Postage	93.10	50.00	43.10	186.2%
7130 · Supplies	127.80	700.00	-572.20	18.3%
7140 · Telephone	90.30	100.00	-9.70	90.3%
7150 · Literature	347.50	150.00	197.50	231.7%
7160 · Workshops	53.20	300.00	-246.80	17.7%
Total 7100 · Accessibilities Cmte.	813.50	2,125.00	-1,311.50	38.3%
7200 · Archives Cmte.				
7290 · -Area Workshops	124.98	200.00	-75.02	62.5%
7210 · Duplication	48.57	50.00	-1.43	97.1%
7220 · Postage	19.71	50.00	-30.29	39.4%
7230 · Supplies	165.12	150.00	15.12	110.1%
7240 · Telephone	30.50	50.00	-19.50	61.0%
7250 · Literature	0.00	75.00	-75.00	0.0%
7260 · Workshops	478.83	875.00	-396.17	54.7%
7270 · Storage	4,584.66	6,000.00	-1,415.34	76.4%
7281 · Archives Research	164.41	600.00	-435.59	27.4%
7282 · Document Preservation	399.89	500.00	-100.11	80.0%
Total 7200 · Archives Cmte.	6,016.67	8,550.00	-2,533.33	70.4%
7300 · Coop w/ Prof Community Cmte.				
7390 · -Area Workshops	42.00	200.00	-158.00	21.0%
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	495.00	1,000.00	-505.00	49.5%
Total 7300 · Coop w/ Prof Community Cmte.	544.72	1,510.00	-965.28	36.1%
7400 · Corrections Cmte.				
7490 · -Area Workshops	361.47	200.00	161.47	180.7%
7410 · Duplication	138.34	230.00	-91.66	60.1%
7420 · Postage	269.95	165.00	104.95	163.6%
7430 · Supplies	34.97	60.00	-25.03	58.3%
7440 · Telephone	8.75	400.00	-391.25	2.2%
7450 · Literature	1,591.00	1,000.00	591.00	159.1%
7460 · Workshops	195.88	1,000.00	-804.12	19.6%
7470 · Travel	83.72	500.00	-416.28	16.7%
Total 7400 · Corrections Cmte.	2,684.08	3,555.00	-870.92	75.5%
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	27.61	75.00	-47.39	36.8%
7520 · Postage	39.74	50.00	-10.26	79.5%
7530 · Supplies	103.40	150.00	-46.60	68.9%
7540 · Telephone	16.98	75.00	-58.02	22.6%
Total 7500 · Grapevine Cmte.	187.73	750.00	-562.27	25.0%
7600 · Intergroup Cmte.				
7690 · -Area Workshops.	8.00	200.00	-192.00	4.0%
7650 · -Literature	0.00	50.00	-50.00	0.0%

North Florida Area Conference Budget Report

	Jan 1, '02 - J...	Budget	\$ Over Budget	% of Budget
7610 · Duplication	3.25	30.00	-26.75	10.8%
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	586.00	1,050.00	-464.00	55.8%
Total 7600 · Intergroup Cmte.	597.25	1,550.00	-952.75	38.5%
7700 · Literature Cmte.				
7790 · -Area Workshops	0.00	200.00	-200.00	0.0%
7710 · Duplication	46.58	25.00	21.58	186.3%
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.	93.47	575.00	-481.53	16.3%
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	503.03	400.00	103.03	125.8%
7990 · Area Workshops	0.00	200.00	-200.00	0.0%
7910 · Duplication	133.66	150.00	-16.34	89.1%
7920 · Postage	0.00	100.00	-100.00	0.0%
7930 · Supplies	34.60	50.00	-15.40	69.2%
7940 · Telephone	0.00	100.00	-100.00	0.0%
7960 · Workshops	591.37	1,000.00	-408.63	59.1%
Total 7900 · Treatment Facilities Cmte.	1,262.66	2,000.00	-737.34	63.1%
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	11.60	20.00	-8.40	58.0%
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	11.60	100.00	-88.40	11.6%
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	648.00	1,512.00	-864.00	42.9%
9120 · Hotel for 11 Committee Chairs	4,189.42	2,376.00	1,813.42	176.3%
9130 · Less Complementary Rooms	-324.00	216.00	-540.00	-150.0%
9140 · Mileage for Officers and Chairs	3,050.62	3,000.00	50.62	101.7%
9150 · Past Delegate Hotel & Mileage	192.00	400.00	-208.00	48.0%
9100 · Hotel and Mileage Expenses - Other	-587.10			
Total 9100 · Hotel and Mileage Expenses	7,168.94	7,504.00	-335.06	95.5%
9200 · Conference Operations				

**North Florida Area Conference
Budget Report**

	Jan 1, '02 - J...	Budget	\$ Over Budget	% of Budget
9210 · Annual Corporate Fees	367.68	65.00	302.68	565.7%
9220 · Officers Interim Meeting Rent	340.12	400.00	-59.88	85.0%
9230 · Structures & Guidelines	360.00	150.00	210.00	240.0%
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	1,095.26	2,250.00	-1,154.74	48.7%
9300 · Literature Purchases				
9325 · AAWS	253.90	0.00	253.90	100.0%
9350 · Grapevine	992.90	100.00	892.90	992.9%
Total 9300 · Literature Purchases	1,246.80	100.00	1,146.80	1,246.8%
9400 · Assembly Costs				
9410 · Coffee Service	2,964.00	4,000.00	-1,036.00	74.1%
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	3,615.48	6,700.00	-3,084.52	54.0%
Total Expense	45,355.38	64,564.00	-19,208.62	70.2%
Net Ordinary Income	-10,069.18	-20,364.00	10,294.82	49.4%
Net Income	-10,069.18	-20,364.00	10,294.82	49.4%

**North Florida Area Conference
Income by Customer Summary
October 1, 2002 through January 1, 2003**

	<u>Oct 1, '02 - Jan 1, '03</u>
District 01	
Arlington Group	40.00
Central Group	110.00
Helping Hands Group	60.00
Monday Night Roving Stag	31.54
Sunshine Group	7.50
District 01 - Other	52.98
Total District 01	302.02
District 03	
Cassat Winners	150.00
Fleming Island Group	10.00
Wesconnect Group	86.00
Total District 03	246.00
District 04	
Fernandina Beach Group	71.91
Trout River Group	20.00
Total District 04	91.91
District 05	
Came to Believe	31.91
Central Group of AA	30.00
Happy Hour Group	50.00
Northside Group	38.00
Pathfinders	9.30
Powder No Puff	40.00
Southside Group	16.70
The Home Group	24.18
Total District 05	240.09
District 06	
New Life Group	15.00
Seascape	20.00
Seascape Group	20.00
Triangle Group	50.00
Way Out Group	50.04
Total District 06	155.04
District 07	
Keep It Simple	8.62
Lady Lake Sunday Breakfast Group	30.00
Sober & Free	16.00
Stepping Stones	20.00
Take It Easy Men's Group	35.75
Take It Easy Women's Group	20.00
Triangle Breakfast	40.00
Total District 07	170.37
District 08	
Free To Be	47.45
Holly Hill Big Book Study Group	21.69
New Dawn Group	74.53
Step Sisters	6.00
Total District 08	149.67
District 09	
Black Chip Sat AM Group	40.00
Dr Phillips Group	87.00
Friends of Bill W	40.00
From The Heart	45.95
ORLOVISTA Group	20.00
Sharing & Caring Group	4.00
Total District 09	236.95
District 10	
Forest City Serenity	20.00
Marvin R. Group	30.00

**North Florida Area Conference
Income by Customer Summary
October 1, 2002 through January 1, 2003**

	Oct 1, '02 - Jan 1, '03
Winter Park Greenhouse	20.00
Winter Park Men's Group	3.50
Total District 10	73.50
District 11	
Awareness Group	6.70
Central Orlando Group	40.00
Made a Beginning	197.96
Total District 11	244.66
District 12	
After Hour's Group	60.00
Better Late Than Never	46.01
Brown Bag Bunch	5.17
Eleventh Step Group	10.00
Highland Group	60.00
Melbourne 11th Step Group	10.00
Serenity Group	16.50
Total District 12	207.68
District 13	
Aripeka Big Book Group	5.00
Happy Hour Group	105.00
Let Go Let God	20.00
Life Goes On Group	20.00
More Serenity Sisters	10.00
Promises Group	25.00
Sunday Morning Serenity Womens Group	20.00
Thursday Night Living Sober	25.00
District 13 - Other	21.60
Total District 13	251.60
District 14	
By the Book Group	29.94
Eye Opener Group	100.00
Gainesville Men's Group	12.30
Keystone Heights AA	100.00
Men's Winners Group	25.00
Out To Lunch Bunch	328.00
Primary Purpose Group	28.00
Promises Group	114.00
Step By Step	60.00
The 7:30 Hawthorne Group	10.00
Tuesday Night Step Study	37.21
Women's Step Study	20.00
Womens Serenity Seekers	11.00
District 14 - Other	100.00
Total District 14	975.45
District 15	
Cape Canaveral Group	75.00
District 15 - Other	250.00
Total District 15	325.00
District 16	
Ft. White Group	80.00
Waking Up Sober	25.00
Total District 16	105.00
District 17	
Experience, Strength, Hope	15.75
Happy, Joyous, Free	105.68
Head Start Group	20.31
Living Sober Group	20.00
McIntosh Group	75.00
New Attitude Group	30.00
Ocala Group	105.95
Ocala Mens Group	100.00

**North Florida Area Conference
Income by Customer Summary
October 1, 2002 through January 1, 2003**

	<u>Oct 1, '02 - Jan 1, '03</u>
Total District 17	472.69
District 18	
Clean Air Group	127.00
Happy Hour Group - Casselberry	30.00
Just Do It Group	30.00
Lake Mary Grace Group	20.00
Lake Mary High Noon Group	285.00
Pass It On Group	50.00
Sober Won	30.00
South Sanford Group	50.00
Stepping Stones Big Book	14.00
Winter Park Group	40.00
Total District 18	<u>676.00</u>
District 19	
Delfona Enterprise Group	15.00
Four Townes Noon Group	61.92
Just Do It Big Book Study Group	15.00
Noon Group	40.00
Saturday Night Beginner's Meeting	20.00
Sobriety First	50.00
Total District 19	<u>201.92</u>
District 20	
Beachside New Smyrna Beach Group	10.00
It Works	40.00
New Smyrna Beach Group	52.00
Total District 20	<u>102.00</u>
District 21	
Basic Text	33.50
Friday Noon Men's Group	9.54
Holly Hill Big Book Study	10.00
Lest We Forget	92.88
Total District 21	<u>145.92</u>
District 22	
Came to Believe Group	50.00
Happy Wanderers	5.00
Living Sober Group	10.00
New Beginnings Group	75.00
Steps to Serenity	5.00
TGIF Group	25.45
Women To Women Group	3.50
Total District 22	<u>173.95</u>
District 23	
Melbourne Beach Group	111.32
Patrick Group	96.00
Sandpiper Group	200.00
Sisters In Sobriety Group	25.00
Women's Beachside	8.49
Total District 23	<u>440.81</u>
District 24	
Azalea City Group	195.00
St. Johns River Group	50.00
Total District 24	<u>245.00</u>
District 25	
Beaches Unity Group	215.84
Beachside Step Study Group	19.40
Intensive Care Group	16.60
Joy Group	16.59
Lunch Bunch Group	5.57
Mens Red Eye	100.00
Palm Big Book Study Group	10.00

North Florida Area Conference
Income by Customer Summary
October 1, 2002 through January 1, 2003

	Oct 1, '02 - Jan 1, '03
Sawgrass Dutch	5.00
Surrender to win	11.00
Women Enjoying Sobriety	54.00
Total District 25	454.00
District 28	
Holder Way of Life Group	10.00
It's in The Book	20.00
Wednesday AA At Noon	20.00
Whats the Book Say Group	30.00
Total District 28	80.00
District 29	
Barefoot Bay Wed. Discussion	35.00
Total District 29	35.00
District 30	
Amethyst Group	40.00
Mandarin Group	120.00
Switzerland Group	20.00
Total District 30	180.00
District 31	
Miracle Group	25.00
Rebos Yadot	50.00
Total District 31	75.00
District 32	
Had Enough	17.05
District 32 - Other	13.41
Total District 32	30.46
TOTAL	7,087.69