

Minutes of the Fourth Quarterly Assembly October 2004
North Florida Area Conference
Alcoholics Anonymous

2004 Theme "Our Singleness of Purpose – The Cornerstone of AA"

October 23, 2004

Area Chair – Michael S. opened the meeting with a moment of silence followed by the Serenity Prayer and read the Declaration of Unity. He called on Rita C. from District 15 to read the Anonymity Statement and Kevin K. from District 5 to read the short form of the Concepts. After an apology for lack of a Newsletter in the last minutes, and a welcome to all new GSRs, he asked for roll call.

Registrar – Cecilia R. took roll call (attached after minutes). Please send changes or additions to the mailing list to:
NFAC Registrar

OFFICER REPORTS

Secretary – Rebecca B. announced the following corrections to the July 2004 minutes:

- Page 7 regarding Resumes – Shows Dilene S. standing for Alternate Delegate, should be Alternate Chair.
 - Page 12 regarding P.I. report – States PSA's are being aired in District 12, whereas this is still in the works.
- Rebecca reported that the recording equipment was not working and received permission to interrupt the meeting as needed to clarify notes. She made available copies of Minutes, Structures & Guidelines, Advisory Actions and Resumes for both elected and appointed positions. She reminded all who speak at the mic to announce their first name & last initial for the records and requested that any motions coming to the floor under New Business be written out and given to her for the minutes. No additional changes or corrections were forthcoming when called for.

Chairperson – Michael S. called for a motion to accept the corrected minutes. So moved, seconded. PASSED. He announced that Chet P. will act as Parliamentarian in Frank G.'s absence, then called for the Treasurer's report.

Treasurer – Connie D. reported on the highlights of the Third Quarter's financial activities as follows:

- Contributions and Receipts = \$9,273.88. Total for the period ending October 19, 2004 = \$28,295.95.
- Assembly collections including coffee donations: \$529.58.
- Grapevine sales including 6% tax = \$189.39.
- Expenses of the third quarter = \$10,399.42 and \$30,405.05 for the period ending October 19, 2004.
- Donations less expenses resulted in a loss of \$1,125.54 for the quarter and a net loss for the period ending October 19, 2004 of \$2,109.10.
- Cash in the bank as of October 19 = \$7,417.40.
- Cash of \$11,500.88 is invested in a CD matured and rolled over August 11, 2004. The new maturity date is September 11, 2005.
- The preliminary budget for 2005 has been included in the minutes to be approved at this Assembly.

Connie reported that she was pleased to see no dramatic decrease in contributions due to the devastating storms affecting our area. In closing she expressed how much she has enjoyed the opportunity to serve as Treasurer for the past two years, how much she has learned and how she sees she still needs to be taught a lot more.

Please include the Group name and District number on all donations and (through December 31, 2004) mail to:

NFAC % Connie D.

Chairperson – Michael S. asked for a motion to accept the Treasurer's report. Motion was made, seconded. PASSED.

Delegate – Corliss G., gave recognition to the Past Delegates in attendance as follows: Tom D., panel 43; Dan E., panel 45; Dick G., Panel 47 (and Southeast Regional Trustee) and Kathy P., Panel 49. She then reported on these items:

- Since last Assembly, she attended the Florida State Convention/Southeast Regional Conference and has given lots of Conference Reports.
- In December she will be going to the Regional Forum.
- Stories are needed for the new "Young People in AA" pamphlet. See Corliss on how to get your story published.
- The Final Report of the General Service Board Native North American Committee is available.
- The Conference Agenda Committee is requesting suggestions for the theme, presentation and workshop topics for the 56th General Service Conference

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- Go to www.aa.org to register for the Southeast Regional Forum to be held December 3-5, 2004 in Louisville, KY.
- The AA Web site received 210,650 visits in August 2004 compared to 141,992 in August 2003.
- CPC exhibited at 36 national meetings of professionals so far this year, with the help of Area CPC Committees.
- Special Needs committees are in place in 37 Areas and 91 Districts at this time
- The Corrections Correspondence Service is in critical need of male volunteers. Over 250 inmates wait each week for the hand of AA. Talk to Bob P., Area Corrections Chair to volunteer.
- Bilingual volunteers are needed at Toronto airports and in the International Hospitality Booth for the 2005 International Convention. Contact Corliss for more information on how you can help
- Contributions from our Area to GSO are down from 39% in 2003 to 37% in 2004 for the 6 months ending June 30. Corliss expressed many thanks for the opportunity to serve as Delegate, stating that this has been one the most meaningful things she's ever done and that she now has a much deeper of appreciation of AA and the people in service.

Alternate Delegate – Tom H. reported on the Southeast Regional Conference based on information presented at that event by Southeast Regional Trustee, Dick G.

1. GSO – Greg M. attended the International Convention in Greece. He also went to Mongolia for the opening of the new General Service Office of Mongolia. The Big Book case in Germany was decided in our favor and the court awarded us \$25,000. Sales of the Big Book are ahead of budget due to an announced increase in prices. However, donations are down \$55,000.
2. Finance – The retirement portion of the budget is high due to early retirements and the reduced market value of our securities holdings. Our reserve is now \$8,927,000 which is 9 month's expenses. Our future obligations reduce this to \$3,842,000 or 4 month's expense.
3. Grapevine – Two new people were added to staff. We are showing a \$12,000 loss year to date; however this is on track to meet budget for the year. Circulation is 110,769 for the past six months. The La Vina loss is \$54,000. The new book "Spiritual Awakenings" has doubled the budgeted sales. "I Am Responsible" a new series of articles is being prepared. The Internet project was completed on time and on budget of \$7,000; to date there are 1,049 subscribers to the online Grapevine service.
4. Archives – A revised workbook was sent to the Archives Trustees. The 4th scrapbook covering 1944 will be ready for the 2005 convention in Toronto.
5. GSO – There are still questions as to the advisability of electronic distribution of the agendas for the conference.
6. CPC – A request will be considered to convert the workbook to a three ring binder format.
7. Corrections – Inmates waiting for correspondence = 195 men and 15 women. Thanks to all who help in this area.
8. International Convention – 48 delegates from 32 countries are registered for the convention to be held in New York in October. Greg M. attended the 50th convention in Iceland and also went to Thailand. There are now 7 groups in China, and as noted before Mongolia held its 1st national convention.
9. Regional Forums – Four have been authorized to date: Illinois for Spanish groups, California for Native American groups, Yellow Knife for remote communities, and Quebec for remote communities. It was decided that the 2005 Toronto convention will be made available to download in MP3 format for independent tapers.
10. Literature – The Big Book is now available in 51 languages. There are 39 Hispanic DCM's and 60 Hispanic offices. The punctuation will be restored in "Dr. Bob's Nightmare" in future printings of the Big Book. A revised draft of "Too Young" will be presented to the trustees in October. Stories for the Spanish version of the Big Book are requested but must be received by November 2005. A new storyboard for the pamphlet "Whatever Happened to Alice" is being prepared. The pamphlet "The Group" is still under review due to the large number of suggested changes submitted.
11. Nominating – Six trustees will be rotating out this conference.
12. PI – The PSI "Living in Chaos" will be reviewed as to its beginning. The videos "AA Rap with Us" and "Young People in AA" are currently under review because they are considered totally out of date.

It was an honor for Corliss and me to represent the North Florida Area and report this information back to you. If anyone needs more information or would like me to come to your district and report on this information, please let me know.

Area Chairperson – Michael S. announced that motions listed on the agenda under New Business that affect Structures and Guidelines will be tabled, due to the hurricane-caused delay in delivery of the minutes. He made the following announcements with regard to officer elections:

- Only those with a blue dot are allowed to vote and may sit at the tables. All others sit along the edge.
- We will follow Third Legacy procedure found on pages S20 & S21 in the newest edition of the service manual.
- Non-voting members willing to help will meet at 8:45 am in front of the podium. Thanks in advance to these people.
- Thanks also to the Past Delegates who will be running the elections.
- Checkout has been extended to 1:00 p.m. to allow for the likely possibility that elections may go overtime. Other announcements included FCYPAA having been canceled this year due to the hurricanes, but it will be back in 2005; and that those interested in being considered for appointed positions, please have resumes ready for the chair-elect before leaving assembly. He gave the preliminary totals for attendance and closed saying "From the bottom of my heart, I just want to thank you for the opportunity and experience you gave me to be able to server as your North Florida Area Chair. Thank you!"

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Alternate Chairperson – Rick B. thanked the assembly for allowing him to serve saying, "It's an experience I will never forget." He thanked the Host Districts 11, 14, 19 A&B and 31 for this assembly and pre-thanked the Host Districts 6, 24, 30 and 32 for the next assembly, and verified that arrangements for picking up the materials were in place. The new GSR Orientation format will be included in the host materials. He suggested we book our rooms early for next assembly (call 352-377-4000 or 877-992-9229).

STANDING COMMITTEE REPORTS

Accessibilities – Mary T., Chair – 12 in attendance.

Alternate Chair: Marilyn B.

A chronological outline of the committee's activities since the last quarterly was given. As a direct result of action taken at the July assembly to provide a Spanish interpreter for the October assembly, a request was made to the committee to prepare a presentation for our linguistic district, District 33. A decision was made to translate our pamphlet "Do We Need an Accessibilities Committee?" into Spanish. Copies were distributed to District 33 and today's workshop participants and a batch will be sent to South Florida, which has two Linguistic Districts. Additional copies are available. North Florida Area was well represented at the 48th State Convention Special Needs workshop. Copies of the latest Area 14 Special Needs/Accessibilities Newsletter were mailed in September to all delegates and Area Special Needs chairs. A copy of Area 20, Northern Illinois, Special Needs workbook was shared as well as a letter from the Grapevine announcing the new series of articles devoted to the challenges of getting sober to those with special needs, beginning with the October issue. Alternate Chair, Marilyn B., shared her work on archiving on a CD and hard copy all materials produced by this 53rd panel committee for the next panel.

Both Chair and Alternate Chair expressed their deep heartfelt gratitude to Area 14, Corliss, Michael and Area 14 officers and committee chairs and alternates, and especially those who attended our workshops. She closed saying, "Your support touched us deeply. It has been truly a labor of love. Thank you for allowing us to serve."

Archives – Joan C., Chair – 12 in attendance.

Alternate Chair: Rick H.

The video "Markings on the Journey" was shown in the workshop. It focuses on the early beginnings of our AA history, the need and purpose for archives, the establishment of the GSO and the ongoing work in archives preserving our history. Discussion ensued on how this is addressed at the area, district and group levels. Bits of the NFA early history were discussed and their direct ties to Bill W. and the opening of the GSO archives office.

Joan mentioned that she was unable to attend the National Archives workshop as planned due to Hurricane Jeanne. She thanked the panel for the privilege of serving this assembly for the past 2 years and allowing her to attend the State Convention in August, stating "It has been a wonderful and exciting experience and I can't thank this panel and all of it's officer's enough for their help and dedication in seeing me through."

Cooperation with the Professional Community – Louie M., Chair – 19 in attendance.

Alternate Chair: Melanie E.

Louie began by thanking his Alternate Chair, Melanie, for all her work over the last two years and all the others who helped. He reported on North Florida Area's recent participation at the Consortium for Behavioral Nurses, but suggested we discontinue attendance at this event due to the exposure not being equal to the cost. He mentioned the other events in which the area has participated over the past two years. The workshop discussed GSO support, the AA display and how to obtain other materials, as well as the duties and responsibilities of CPC Chair for the benefit of any that may be interested in chairing this committee. A question was raised as to how to get your foot in the door with professionals. Conversation ensued including suggested methods that have been tried in several districts. The concept of anonymity was raised in working with professionals. Louie expressed his thanks and mentioned that he also attended the convention in Jacksonville and put on a CPC workshop.

Chairperson – Michael S. called for an unscheduled break to resolve an issue concerning District 33's sound equipment. Upon reconvening, he requested a sense of the assembly on whether or not to allow late arrivals to vote (for tonight only) since the meeting started earlier than normally scheduled. Consensus was to allow them to vote.

Corrections – Bob P., Chair – 38 in attendance.

Alternate Chair: Elmer C. (absent)

Bob explained that the North/South Florida workshop, usually held in late September, had to be canceled this year and expressed hope that the event would be back on track for next year. There was some discussion about the elections on Sunday, followed by a general question and answer session on topics such as: How soon after release from a correctional facility can an AA member go back in to carry the message, and lots of Bridging the Gap issues and how that program might be improved. There was a lot of good input from all that shared. After closing, the literature table was opened to everyone in attendance. He closed thanking all for allowing him to be Correctional Chair, with special thanks to Elmer for all his help.

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Grapevine – Don H., Chair - 29 in attendance.

Alternate Chair: Pam D.

The appointment process and duties of Grapevine Chair were discussed as follows: The Grapevine Chair will be selected after submitting a resume to the incoming NFAC Chair. Responsibilities include meeting with Grapevine Reps, keeping a list of GVRs and groups they represent, encouraging groups and districts to elect GVRs, taking part in all levels and types of AA functions by displaying Grapevine information, promote and sell subscriptions and Grapevine books, tapes, CDs and more; keeping assembly stocked with product and keep LaVina promoted.

Topics for upcoming workshops were shared to pass on to the next Grapevine Chair. Discussion on sharing the Grapevine with others followed. It was the consensus of those in attendance that the Grapevine Chair title should be changed to Grapevine/LaVina Chair. This will be brought up under New Business.

Don thanked his Alternate Chair, Pam, for her wonderful help and the entire assembly for allowing him serve.

Total sales from the Grapevine Store = \$410.20.

Intergroup – Chet P., Chair – 35 in attendance.

Alternate Chair: Nancy B.

Chet first thanked Michael for his appointment, Nancy for being Alternate Chair and all who participated in Intergroup workshops over the past two years. The workshop topic was on how Intergroups and Central Offices fit into the AA service structure and that they are a vital and necessary part of AA. Chet stated that it is an ongoing challenge to dispel the misconception that Intergroups are not part of AA and requested that we all help to dispel that notion when it comes up. Though Intergroup and General Service have different functions, mutual respect and cooperation can best fulfill the ultimate purpose of both: to carry the message to the alcoholic who still suffers.

There was also a specific discussion at the request of one Intergroup Rep. regarding hot line calls in relation to their office administrator. Several other Intergroups provided feedback. This was a clear example of how the committee provides a forum where we can help and learn from one another by giving us a specifically scheduled place and time to share our experience, our strength and our hope.

Literature – Dan S., Chair – 25 in attendance.

Alternate Chair: Cindy W.

Dan thanked Michael for giving him the opportunity to be interim chair and thanked all who participated in the workshops, then apologized for his absence at the last assembly. The importance of our literature was discussed in the workshop with several topics visited. The idea of having a copy of every piece of AA-approved literature on hand was discussed and approved. The proposed pamphlet "I came to work on Tuesday morning" was discussed and rejected. The need to review the Literature Committee guidelines from GSO and Area was discussed. Dan extended his best wishes to the incoming Literature Chair and thanked Staci for taking notes.

Public Information – Al B., Chair – 12 in attendance.

Alternate Chairperson: Doniece S.

Al thanked Doniece for taking notes. Several topics were discussed in this open-forum workshop, the first being the wonderful article in Box 459 regarding Area 14 and the distribution of PSAs to Telemundo and Univision (Spanish Language TV stations). He explained how all of this came about, starting with GSO's anonymity letter sent to TV and cable stations which includes a "return if interested" card. The aforementioned stations showed interest and, thus, were visited by our Area PI representatives, with the final result being the airing of the PSAs in various time slots.

Various AA publications were displayed and their purpose was explained. Regarding the AA Survey taken every two years, concerns were voiced regarding the random selection of the 704 groups involved. The results of the most recent survey should be out in about a year. There was some discussion on obtaining young AA's to speak at middle schools and high schools. Al again thanked everyone on the panel and everyone on the floor for all their help.

Treatment Facilities – Dilene S., Chair – 39 in attendance.

Alternate Chair: Mike R. (absent)

Dilene started her workshop with a report on the National Bridging the Gap workshop in Sandusky, OH; which was chaired by Tina H, the Alternate Event Chair, due to some problems with the elected Event Chair. Tina did a beautiful job in getting the word out and organizing the weekend in spite of having had only three months to prepare. A total of 43 areas were represented at the event, including 2 areas from Canada.

The event began with introductions, followed by a report from Irene K, of the GSO Treatment Facilities desk. Irene described Bridging the Gap as the "essence of 12th Step Work", for the most part, in today's society. She referenced the increase in phone calls from the elderly and reported that GSO is currently monitoring these calls to determine whether these needs fall under Treatment or Special Needs. Another interesting tidbit from her report was that the Zulu Big Book and the Swahili Twelve and Twelve have been completed.

Saturday's highlights included a panel of professionals from Social Services, Treatment and Correctional Facilities who addressed such issues as the struggle to educate non-alcoholic staff members on understanding and respecting AA's singleness of purpose, sharing sessions between different areas and great speakers. Many new tools and ideas were brought forth in the sharing sessions. For example, Area 06 (Northern Coastal California) has put together a 26-page workbook for the position of District Bridging the Gap Chair.

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Two prison guards escorted the main speaker on Saturday, who was wearing an orange jumpsuit, shackled ankle to waist and handcuffed. Imprisoned for vehicular manslaughter five years ago, he is only 23 years old today. It took three years for him to be approved for transfer to the Grafton Correctional Facility, which is a combination treatment & correctional facility expressly for inmates with drug and alcohol problems. It was an amazing talk in which he shared his story and especially what AA is like in prison. Dilene stated that she was particularly impressed with the penal system's faith in AA, shown by allowing this inmate to attend and speak at this event.

Dilene reported a miscommunication wherein a scheduled conference appearance in Orlando fell through, but she and her home group members along with Ann P. (Finance Chair) and a sponsee held an AA meeting for about 8 people who also showed up. She also conducted a Bridging the Gap workshop in Tallahassee at the invitation of District 5.

The rest of the workshop focused on Bridging the Gap efforts and the need for an appointed BTG Coordinator in Area 14 to concentrate on better organizing our efforts in this area. This will be brought up under New Business.

ADMINISTRATIVE COMMITTEES

Finance Committee – Ann P., Chair – 9 of 13 DCM's present.

Alternate Chairperson: Steve M.

The committee first discussed the new budget – specifically the addition of \$2400.00 for an interpreter for District 33. There was much discussion regarding the archives expenses and, in particular, the cost of housing them. A motion will be brought up under New Business to have the archives moved.

An update was given by the AdHoc Committee for the translation of the minutes into Spanish.

Thanks to Stevie, District 8, for taking notes, to Steve M. for being Alternate Finance Chair and to all of the assembly for the privilege of serving as your Finance Chair.

Site and Agenda – Rick B., Chair – 10 of 12 DCMs present.

Alternate Chair: Marcus B.

We reviewed the GSR Orientation package and agenda, beginning with the video "Your AA GSO/Grapevine and the General Service Structure", which was well received. Thanks to Alva M. for her presentation. The consensus was that this is a good tool. We especially liked the portion that reminded us that "Service is anything which helps us reach a fellow sufferer", from Bill Wilson.

There was a discussion on who to have chair the orientation. After looking at the suggestions, it was recommended that the orientation should be co-chaired by a DCM from the host committee along with either a Past Delegate, current Area Officer or Area Committee Chair.

Rick gave thanks to Marcus for being Alternate and taking notes and to all of the committee members, stating "It's been a great two years where I think we accomplished a lot."

Growth - Tom H., Chair – 10 of 12 DCM's present.

Alternate Chair: Tina L.

Tom started by first thanking Tina for all her great work as Alternate and stated that he has never worked with a finer, more dedicated and open-minded group than the DCM's assigned to his committee over the last two years.

1. We discussed the recommendations for the role of NFA Archivist. The committee tabled two of the recommendations until after the decision on the definition of a committee, which is currently before the assembly for a January vote. It was, however, voted that a requirement be made that the position be filled by a member of AA.
2. The committee then completed reviewing the AdHoc recommendations to Structures and Guidelines. The following recommendations were passed to bring to the assembly:
 - Recommended change to Item 7 Eligibility to Stand for Area Office.
 - Recommended change to Item 14 Nomination Procedure and Vote for Trustee Nominees.
 - Recommended change to Item 16 Area Office Funding.
 - Recommended change to Item 16A Area Prudent Reserve.
3. The elimination of inactive Districts 26 and 29 was discussed and it was voted that District 26 groups absorbed by District 7 and District 29 groups be absorbed by District 12.

SPECIAL REPORTS

Ad-Hoc Committee on Spanish Translation of Minutes – Tom D., Ad-Hoc Committee Chair, reported that Mario, District 33 Webmaster, has offered to type from a recording of the translated business meeting each assembly. It was agreed that with the resources of a recorded translation, a Spanish keyboard and the rough draft of the English version of the minutes, District 33 could produce a Spanish version of the quarterly minutes.

It was suggested the area cover the cost of the tapes, the keyboard, the recording equipment, printing and postage. District 33 would then use their computer and cover the cost of the translation and the copy of the minutes to be printed.

Additionally, it was agreed that translation software, Systrans 5.0 Office version, be purchased by the area.

At this time, no particulars are available with regard to the expense. A complete report should be available for presentation at the January assembly to include a breakdown of what it will cost for this project.

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ICYPAA – (International Conference of Young People in A.A.) – Alva M., Area 14 Liaison to ICYPAA.

Alva expressed her heartfelt thanks for the opportunity to be the ICYPAA Liaison, calling it an "awesome experience". She read a letter received from Mark H., Treasurer ICYPAA 47, while presenting NFAC with a nice check for \$2494.55. The letter credited much of the success of the conference to Area 14's support and involvement. As a gift of gratitude, the amount of the check was set at 40% of the net profit from the event.

48th Annual Florida State Convention/60th Annual SE Conference – Fred H., Event Chairperson, happily reported that there were approximately 2800 attendees at the Convention in Jacksonville with about 350 of those being scholarship recipients. There were literally hundreds of volunteers and many thanks go out to all those who helped. The event was a financial success in that all convention bills have been paid, with the exception of sales that will be paid by year end. Seed money has been passed to both the 61st Southeastern Regional Conference and the 50th Florida State Convention.

Fred thanked all of Area 14 for allowing his committee to host the convention and offered his support to Ann for the Orlando Convention next year.

49th Annual Florida State Convention/61th Annual SE Conference Ann P., Event Chairperson, announced that registration forms are now available for next year's convention and that the committee is seeking volunteers to work the event. She stated that this year's convention in Jacksonville "raised the bar" and that Florida State conventions are the "best state conventions in the world". Start making your plans now to attend in Orlando.

OLD BUSINESS

There was no old business carried over.

NEW BUSINESS

Motion from the Finance Committee:

Motion that the NFAA archives be moved from its present location to a climate controlled storage location and the present lease not be renewed. Some discussion followed. The motion was voted and **PASSED**. Michael, Area Chair, charged Ann with the responsibility of terminating the current lease and finding another storage area by year-end.

Motion from the Finance Committee:

Motion that the budget be approved as submitted. Discussion followed. The motion was voted and **PASSED**.

Motion from the Growth Committee:

Motion that the following changes be made to the Archivist Guidelines and reprinted in the minutes to be voted on after the decision is made regarding the definition of a committee (see complete revision further on in the minutes):

1. Eliminate the term "non-rotating" wherever it occurs in the proposal.
2. Table the sections in Items 2 & 3 on how to select pending committee definition.
3. Add to Item 4 that the individual being considered must be a member of AA.
4. Change the reference to Concept 6 to Concept 11 on page 2.

Motion from the Growth Committee:

Motion to modify Structure and Guidelines (Item 7 Eligibility to Stand for Area Office) as follows:

Currently reads: "At the quarterly assembly immediately prior to an election assembly, all current and past DCMs and **elected area officers shall be queried to determine if they would be available to stand for any of the Area Offices. Individuals may indicate their willingness to stand for office at the election Assembly and nominations will also be taken from the floor at that time.** The voting body should have a choice of at least two candidates for each office, whenever possible."

Modify to read: "At the quarterly assembly immediately prior to an election assembly, all current and past DCMs and **Alternate Delegates shall be queried to determine if they would be available to stand for Delegate. All current and past DCMs shall be queried to determine if they would be available to stand for Alternate Delegate. All current and past DCMs, GSRs and elected area officers shall be queried to determine if they would be available to stand for any of the other Area Offices. Eligible individuals may indicate their willingness to stand for office at the Election Assembly and nominations will also be taken from the floor and approved by two-thirds majority at that time.** The voting body should have a choice of at least two candidates for each office whenever possible."

Motion from the Growth Committee:

Motion to modify Structure and Guidelines (Item 14 Nomination Procedure and Vote for Trustee Nominees) as follows:

Currently reads: "Nominations for Southeastern Regional Trustee and **Trustee At-Large** will be held at the fourth quarterly meeting..."

Modify to read: "Nominations for Southeastern Regional Trustee and **Trustee At-Large U.S.** will be held at the fourth quarterly meeting..."

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Motion from the Growth Committee:

Motion to modify Structure and Guidelines (Item 16 Area Office Funding) as follows:

Currently reads: "The Delegate will receive expenses for attending Area Assemblies. The General Service Office each year sends an request for funding to cover the Delegate expenses to the General Service Conference."

Modify to read "The Delegate will receive expenses for attending Area Assemblies. The General Service Office each year sends a request for funding to cover the Delegate expenses to the General Service Conference."

Motion from the Growth Committee:

Motion to modify Structure and Guidelines (Item 16A Area Prudent Reserve) as follows:

Currently reads: "The prudent reserve be set at 75% of the annual budget".

Modify to read: "The prudent reserve be set at 75% of the annual budget, to include cash on hand."

Motion from the Growth Committee:

Motion (regarding the elimination of the inactive districts) that District 26 go to District 7 and District 29 go to District 12, with the elimination of the lines between those and the elimination of the numbers 26 and 29.

Note: All above motions from Growth will be voted on at the January assembly after publication in the October minutes.

OTHER NEW BUSINESS

Motion from the floor:

Motion that the North Florida Area create the position of Bridging the Gap Coordinator to organize and coordinate the Area's Bridging the Gap efforts. Discussion followed. Motion was tabled and referred to Growth.

Motion that Structures and Guidelines be changed so that the Grapevine Chair shall become Grapevine/LaVina Chairperson. Motion was seconded and will be voted on in January after publication in the minutes.

Comments from the floor – Cecilia R., commented on the importance of "what you know" vs "who you know" when standing for office, stating that a working knowledge of the Traditions, Concepts and Service Manual are invaluable.

Area Chair – Michael S. brought the meeting to a close after a motion to adjourn was seconded and passed. The meeting closed with the Lord's Prayer.

Minutes from the Election Assembly, Sunday, October 24, 2004

Area Chair – Michael S. opened the meeting with a moment of silence followed by the Serenity Prayer and read the Declaration of Unity, thanked Past Delegates, Tom D., Dick G., Dan E. and Kathy P. for helping with elections, thanked Marcus B. for getting the recording equipment back up and running, then called upon the Registrar to take roll call.

Registrar – Cecilia R. took roll, to be found later in the minutes.

Election Chair – Dan E. introduced Dick G., the proud bearer of the hat, and requested that each table have a service manual handy. He briefly explained AA's Third Legacy, which can be found on pages S20 and S21 in the newest edition of the Service Manual. He outlined voting eligibility, how to fill out the ballots and other details of the voting process and requested anyone without a blue dot on their badge, please vacate the tables then got the elections under way.

ELECTION RESULTS

Southeast Regional Trustee Nominee – Kathy P.

Those standing included Tom G. (who was represented by Corliss in absentia) and Kathy P. The count on the first ballot totaled more than the number of eligible voters present, which was 192. Dan reminded everyone that Alternate DCM's and Alternate GSRs can only vote if their DCM or GSR is not present. The second ballot resulted in a more than two-thirds majority for Kathy P.

Delegate – Michael S.

Those standing included Tom H. and Michael S. The first, second, third and fourth ballots did not yield a two-thirds majority. A motion was made to go to the fifth ballot, seconded and **FAILED**, resulting in the selection going to the hat. Dick G. held the hat into which both names had been placed and the non-voting member present with the least time in sobriety was called up to pull the name from the hat. The name pulled was Michael S.

Alternate Delegate – Fred H.

Those standing included Scott L., Dilene S and Fred H. The very first ballot resulted in a greater than two-thirds majority for Fred H.

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Area Chair – Tom H.

Those standing included Rick B., Tom H., Chet P., Marty K. and Alva M. The first and second ballots failed to reach a two-thirds majority. After eliminating those with less than one-fifth of the votes, those left standing on the third ballot were Rick B. and Tom H. The third ballot resulted in a greater than two-thirds majority for Tom H.

Alternate Chair – Tina C-L.

Those standing included Marcus B., Dilene S., Marty K., Dan S., Connie D., Tina C-L, Chet P. and Louie M. The first and second ballots failed to reach a two-thirds majority. After eliminating those with less than one-fifth of the votes, Connie D. and Tina C-L. were left standing. The third and fourth ballots also failed to reach a two-thirds majority. A motion was made to go to the fifth ballot, seconded and FAILED, resulting in the selection going to the hat. Again Dick G. held the hat and had the same non-voting member pull the name. The name pulled from the hat was Tina C-L.

Treasurer – Rick B.

Those standing included Leroy L., Dilene S., Rick B., Greg S. and Chet P. The first ballot did not reach a two-thirds majority. The second ballot resulted in a greater than two-thirds majority for Rick B.

Registrar – Connie D.

Those standing included Pauline N., Dilene S., Marcus B., Connie D., Chet P. and Greg S. The first ballot failed to achieve a two-thirds majority. The second ballot resulted in a greater than two-thirds majority for Connie D.

Secretary – Dilene S.

Those standing included Dilene S. and Jim T. The first ballot did not reach a two-thirds majority. The second ballot resulted in a greater than two-thirds majority for Dilene S.

Election Chair – Dan E., quickly wrapped up the meeting to allow the next scheduled group to take the room and we closed with the Lord's Prayer.

Minutes of the Interim Officer's Meeting – Sunday, November 14, 2004

Chairperson - Michael S. opened the meeting with the Serenity Prayer and Declaration of Unity.

Registrar, Cecilia R. took roll call, results as follows:

<u>OFFICERS Panel 53</u>		<u>Standing Committees</u>	
Area Chair	X	Accessibilities	X
Alternate Chair/Site	X	Archives	X
Delegate	X	CPC	O
Alternate Delegate/Growth	X	Corrections	X
Registrar	X	Grapevine	X
Treasurer	X	Intergroup	O
Secretary	X	Literature	X
		Public Information	X
		Treatment	X
 <u>Administrative Committees</u>		 <u>OTHER</u>	
Growth	See Alternate Delegate	Parliamentarian	O
Finance	X	Webmaster	X
Site and Agenda	See Alternate Chair		

X-Present, O-Absent

Delegate – Corliss G. had no report other than to express her gratitude for having had the opportunity to serve and to say she will never forget it.

Alternate Delegate – Tom H. had no report, but expressed his thanks and especially his appreciation of the help received from all the Past Delegates.

Chairperson - Michael S. expressed his gratitude and reported that he had attended the Florida State Convention Advisory Committee meeting on Saturday, November 13 and that things look good with many changes being made.

Alternate Chairperson – Rick B. made some changes to the proposed agenda for next assembly and thanked all for letting him serve.

NFACAA 4th Quarter/October 2004 Minutes

Minutes of the Interim Officer's Meeting – Sunday, November 14, 2004

Treasurer – Connie D. reported that we have \$7488.00 in the bank and that contributions have been good in spite of the multiple hurricanes. She made available expense report and tax exempt forms for new officers and committee chairs.

Secretary – Rebecca B. obtained additional information and informed those concerned of her deadlines for including materials in the minutes.

Registrar - Cecilia R. reported that the database is being transferred to new software and that all updates will be current for the incoming Registrar.

Administrative Committees

Finance – Ann P. said she felt that the committee had accomplished a lot in the last 2 years and that she was glad to have been of service.

Growth – Tom H. reported that Growth had completed the review of the Ad Hoc Committees suggested changes to Structures and Guidelines and that all issues are ready for voting. The only thing left to do is the new map.

Site and Agenda – Rick B. announced that the committee accomplished all it set out to do with only the DCM Orientation still in process.

Standing Committees

Accessibilities – Mary T. expressed deep thanks and recognition to her Alternate, Marilyn, who organized and archived records of all the committee did over the past two years.

Archives – Joan C. said she felt real good about where the Archives Committee stands and that a lot of changes had been instituted. She turned the keys over to Cecilia, who will move the archives from Gainesville to Cocoa. Michael will take responsibility for terminating the lease on the Gainesville property.

CPC – Melanie E., Alternate Chair, announced that the board and materials were being transferred to the new CPC Chair and that she has loved serving on the CPC Committee.

Corrections – Bob P. called his 2 years as Committee Chair a "great experience" and announced that materials were all being turned over to the new Chair.

Grapevine – Don H. said that it was a quick 2 years and that he would continue in service as the Grapevine Rep. for his home group and serve on the steering committee.

Intergroup – Chet P. had no report.

Literature – Dan S. said that it's been an honor to serve for as chair for a brief time.

Public Information – Al B. thanked everyone for all the help that was given.

Treatment - Dilene S. reported that she has eMailed Bridging the Gap information to Fred, the new chair. She made a point that there are "large holes" in our area with regard to BTG Coordinators.

Webmaster – Jim T. deemed his position "great fun" and urged the new Delegate and Area Chair to use whatever influence they may have to encourage South Florida to get on the Web, stating that many of the hits our site gets are from South Florida AA Members.

Chairperson – Michael S. reopened the meeting, after a short break, and officially passed the gavel to the Chair Elect.

Chairperson Elect – Tom H. first announced to the new panel that Panel 55 list would be distributed as soon as all information has been updated, reminded the new panel members to get Tax Exempt and Expense Report forms. He announced the schedule for the Interim Officer Meetings for the next year as follows:

February 15, 2005 May 15, 2005 August 28, 2005 November 20, 2005

Tom then encouraged everyone to double check reservations at the hotel for next Assembly (January 7, 8 & 9) due to some computer updates at the hotel that may have affected some reservations. He announced he would be attending Southeastern Regional Forum in December and would report on it in January.

NFACAA 4th Quarter/October 2004 Minutes

Minutes of the Interim Officer's Meeting – Sunday, November 14, 2004

Registrar Elect – Connie D. took roll call, results as follows:

OFFICERS Panel 53

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

Standing Committees

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

Administrative Committees

Growth	See Alternate Delegate
Finance	X
Site and Agenda	See Alternate Chair

OTHER

Parliamentarian	X
Webmaster	X

X-Present, O-Absent

Chairman Elect – Tom H. requested a brief report from the new Committee Chairs as to what they have planned for the January Assembly.

Standing Committees

Accessibilities – Greg S. plans for his committee to review the literature and discuss individual district needs.

Archives – Scott L., absent – no report.

CPC – Pauline N. will conduct a Question and Answer session after going over the CPC Workbook in her Workshop.

Corrections – Chaz H. plans a discussion on getting more people involved and retaining those are already signed up.

Grapevine – John J. will have "Renewing Subscriptions" as the topic for his workshop.

Intergroup – Nancy B. has decided to have an "Ask It Basket" Workshop.

Literature – Ken S. will revolve his workshop around reviewing the Service Manual and GSO Guidelines.

Public Information – Al B. will use the ever-popular workshop topic (especially in PI), *Anonymity*.

Treatment – Ed V. will hold a discussion on Conforming to Treatment Facility Rules and Standards while Staying Within the Traditions. They will also touch on Bridging the Gap.

Chairperson Elect – Tom H. introduced Alva M. as the new Parliamentarian and Glen W. as the new Webmaster, then provided some basic tips and information to all the new panel members. He made it known that he still has a list of people interested in serving at the area level, should any of the new chairs need help finding alternates. Tom mentioned the \$200.00 allowance in each of the panel members' budgets set aside for going to districts (workshops, speaking engagements, etc.) and stated that he expects it to be used up, saying that communication between area and district is "what we're here for". He then called for any officer's that had any reports or questions.

Alternate Chair Elect – Tina C-L. noted that anytime Audio/visual equipment is required for a committee meeting or workshop, she must be informed in advance so she can set it up with the hotel.

Finance Chair Elect – Beth J. announced that used computer equipment will be up for auction at the January Assembly.

Secretary Elect – Dilene S., announced that the previous Secretary strongly suggested her first order of business be to arrange for a new computer to be purchased as the old one's death is imminent.

There was a motion and second from the floor for adjournment

Chairperson Elect – Tom H. closed the meeting with the Lord's Prayer.

**NFACAA 4th Quarter October 2004 Minutes
Attendance**

Business Meeting, Saturday, October 23, 2004

Election Assembly, Sunday, October 24, 2004

Officers

Delegate	Corliss G.	X
Alternate Delegate	Tom H.	X
Chairperson	Michael S.	X
Alternate Chair	Rick B.	X
Treasurer	Connie D.	X
Registrar	Cecilia R.	X
Secretary	Rebecca B.	X
Parliamentarian	Frank G.	O
Webmaster	Jim T.	X

Standing Committees

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

Administrative

Growth	See Alt Del	
Finance	Ann P.	X
Site/Agenda	See Alt Chair	
Total		18

Officers

Delegate	Corliss G.	X
Alternate Delegate	Tom H.	X
Chairperson	Michael S.	X
Alternate Chair	Rick B.	X
Treasurer	Connie D.	X
Registrar	Cecilia R.	X
Secretary	Rebecca B.	X
Parliamentarian	Frank G.	O
Webmaster	Jim T.	X

Standing Committees

Accessibilities	Mary T.	X
Archives	Joan C.	O
Corrections	Bob P.	X
CPC	Louie M.	X
Grapevine	Don H.	X
Intergroup	Chet P.	X
Literature	Dan S.	X
Public Information	Al B.	X
Treatment	Dilene S.	X

Administrative

Growth	See Alt Del	
Finance	Ann P.	X
Site/Agenda	See Alt Chair	
Total		17

District	DCM	Alt DCM	GSR's
1	O	O	3
3	X	O	4
4	X	X	2
5	X	X	6
6	X	O	0
7A	O	O	3
7B	O	O	1
8	O	O	0
9A	X	X	3
9B	X	O	3
10	X	O	3
11	X	X	1
12A	X	O	2
12B	O	X	3
13	X	X	6
14	X	X	7
15	X	X	6
16	X	O	1
17A	X	O	0
17B	X	O	1
18A	X	O	4
18B	X	X	3
19A	O	O	3
19B	X	O	6
20	X	O	5
21	X	O	3
22	X	O	3
23	X	O	5
24	O	O	3
25	X	O	5
27	X	O	1
28	X	X	6
30	O	O	5
31	X	X	3
32	X	X	3
33	X	O	7
Totals	28	12	120

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

It has been an honor and a privilege to have served as your Delegate. Gandhi said "The best way to find yourself is to lose yourself in the service of others." I cannot tell you how this experience has enriched my life. I look forward to rotation at the end of the year with a full heart, and thank each and every one of you for this tremendous and unforgettable opportunity to serve. It is truly one of those "mountain top" experiences which I will never forget and will always treasure.

I would like to share the words which Alex Palmer spoke at the General Service Conference when he rotated out of his position as Trustee-At-Large Canada, in 2003.

"There comes a day, when each AA, regardless of his station,
Must stand aside, for the rising tide, of the younger generation.
Some stand aside, with quiet pride, a bright and shining beacon,
But some hold fast, until the last, behold, the bleeding deacon."

I am filled with joy when I think of the wonderful days ahead for our new Panel 55 officers. Each of you are in for one of the greatest joys in life, serving Alcoholics Anonymous in your new role. May our Higher Power continue to walk with each of us as we individually and collectively "trudge the Road of Happy Destiny."

Yours in Love and Service,
Corliss

NFACAA

Grand Hotels and Resorts International, Inc.
2900 SW 13th Street Gainesville, FL 32608
352-377-4000 fax 352-371-1159

Area Assembly Agenda

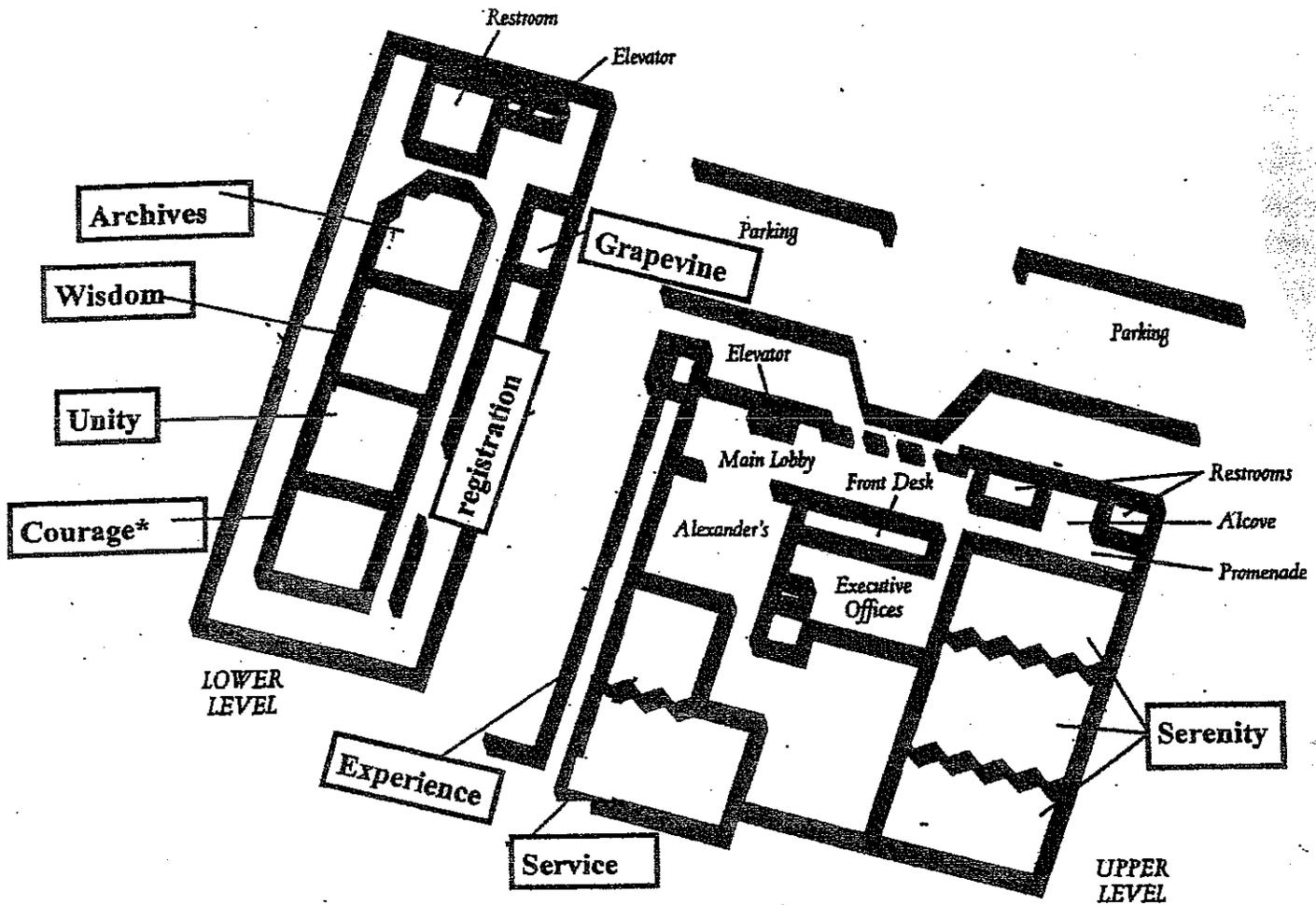
Host Districts: 6, 24, 30 and 32

<u>Time</u>	<u>Meeting</u>	<u>Location</u>	<u>Chair</u>
Friday, January 7, 2005			
5:00pm	Registration	Service	Host Committee
8:00pm - 9:00pm	Discussion Meeting	Service	Host Committee
Saturday, January 8, 2005			
8:00am	Registration	Downstairs	Host Committee
9:00am - 10:00am	GSR Orientation	Service	Host Committee
9:00am - 9:45am	Officers Meeting	Wisdom	Tom H
9:00am - 10:00am	DCM Orientation	Experience	Host Committee
10:00am - 11:30am	Finance Committee	Courage	Beth J
	Growth Committee	Unity	Fred H
	Site & Agenda Committee	Wisdom	Tina C-L
10:30am - 11:30am	Accessibility	Experience	Greg S
	Public Information	Service	Al B
	Archives (Permanent time)	Archives	Scott L
11:45am - 12:45pm	Intergroup	Experience	Nancy B
	Traditions	Wisdom	Host Committee
	Treatment	Service	Ed V
12:45pm - 2:00pm	Lunch		
2:00pm - 3:00pm	Ask the Officers Forum (P T)	Service	Tom H
	Grapevine	Experience	John J
	Corrections	Wisdom	Tommy S
3:15pm - 4:15pm	Service Manual Workshop	Service	Past Delegate
	Literature	Experience	Ken S
	Coop w/Professional Comm.	Unity	Pauline N
4:30pm - 6:00pm	GSR Workshop	Service	Tina C-L
	Officer/DCM Meeting	Experience	Tom H
6:00pm - 8:30pm	Dinner		
8:30pm - 9:30pm*	Speaker Meeting	Serenity	Dick G
Sunday, January 9, 2005			
9:00am - 12:00pm*	Business Meeting	Serenity	Tom H

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

** Archives display open 11:30am - 12:45pm and 2:00pm - 4:00pm

meeting room map on back



* There is a hospitality room in "Courage" Saturday from 11:30 am til 6:00 pm. Entrance to room is from the outside.

The Grapevine Store has a display in the Grapevine room during the hours registration is open.

The archives Committee has a display in the Archives room Saturday between the hours of 9:00 am and 4:00 pm.

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

There are breakfast, lunch and dinner buffets in the restaurant:

Food from the outside is now allowed during our business meeting, please hold this to donuts cookies, etc. Also, since the hotel is not providing - please clean up after yourselves

Remember that in order to vote on Sunday, you need to be at your Districts assigned seat by 9:00 am.

Those who want to have a meeting by the pool go there 7:00 am and 10:00 pm Saturday and at 7:00 am on Sunday.

**NORTH FLORIDA AREA CONFERENCE
ALCOHOLICS ANONYMOUS**

First Quarterly Assembly, January 9, 2004

BUSINESS MEETING AGENDA, SUNDAY, JANUARY 9, 9:00 AM (Page 1 of 2)

- 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
- Chairperson
- 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

- 49th Florida State Convention

Old Business:

Motions from the Growth Committee to modify Structures & Guidelines as follows:

1. Modification – All information regarding the Assembly should be forwarded to the Secretary sufficiently in advance of the mailing deadline to ensure inclusion in the mailing. The mailing shall include the minutes of the previous Quarterly Assembly meeting and the Proposed Business Agenda. (page 6)
2. The following is the suggested order of business for the business session, but may be adjusted by the Chairperson to facilitate any special needs of an Assembly. (page 6)
3. Other items of business brought before the Officers/DCM, Area Officers or other meetings may be added to the agenda by the Chairperson. Business not on the agenda may be brought before the Assembly from the floor in the form of a motion. If such a floor motion is considered by the Chairperson to warrant Administrative Committee review the Chairperson may call for a motion to table and refer the motion to the appropriate committee to be discussed and reviewed, and returned to the floor for action at the current, next or following Assembly. (page 7)
4. The following persons are eligible to stand for Delegate: All current and past DCMs. The following are eligible to stand for Alternate Delegate: All current and past DCMs. The following are eligible to stand for all other area offices: All current and past DCMs, all current and past GSRs, all elected Area Officers. Others may be nominated if those nominations are accepted by a two-thirds majority vote of the Assembly. (page 8)

Motion from Growth Committee:

Motion to define a committee for the North Florida Area. A committee shall consist of the Area Committee Chairperson, the Alternate Area Committee Chairperson, three DCMs assigned by the Area Chairperson and any other voting member of the Area Assembly who so desires.

New Business:

Motion from Growth Committee:

Motion that the following changes be made to the Archivist Guidelines and reprinted in the minutes to be voted on after the decision is made regarding the definition of a committee (revision attached).

1. Eliminate the term "non-rotating" wherever it occurs in the proposal.
2. Table the sections in items 2 and 3 on how to select, pending committee definition.
3. Add to Item 4 that the individual being considered must be a member of AA.
4. Change the reference to Concept 6 to Concept 11.

Motion from the Growth Committee:

Motion to modify Structure and Guidelines (Item 7 Eligibility to Stand for Area Office) as follows:

Currently reads: "At the quarterly assembly immediately prior to an election assembly, all current and past DCMs and electd area officers shall be queried to determine if they would be available to stand for any of the Area Offices. Individuals may indicate their willingness to stand for office at the election Assembly and nominations will also be taken from the floor at that time. The voting body should have a choice of at least two candidates for each office, whenever possible."

Modify to read: "At the quarterly assembly immediately prior to an election assembly, all current and past DCMs and Alternate Delegates shall be queried to determine if they would be available to stand for Delegate. All current and past DCMs shall be queried to determine if they would be available to stand for Alternate Delegate. All current and past DCMs, GSRs and elected area officers shall be queried to determine if they would be available to stand for any of the other Area Offices. Eligible individuals may indicate their willingness to stand for office at the Election Assembly and nominations will also be taken from the floor and approved by two-thirds majority at that time. The voting body should have a choice of at least two candidates for each office whenever possible."

Motion from the Growth Committee:

Motion to modify Structure and Guidelines (Item 14 Nomination Procedure and Vote for Trustee Nominees) as follows:

Currently reads: "Nominations for Southeastern Regional Trustee and Trustee At-Large will be held at the fourth quarterly meeting..."

Modify to read: "Nominations for Southeastern Regional Trustee and Trustee At-Large U.S. will be held at the fourth quarterly meeting..."

Motion from the Growth Committee:

Motion to modify Structure and Guidelines (Item 16 Area Office Funding) as follows:

Currently reads: "The Delegate will receive expenses for attending Area Assemblies. The General Service Office each year sends an request for funding to cover the Delegate expenses to the General Service Conference."

Modify to read "The Delegate will receive expenses for attending Area Assemblies. The General Service Office each year sends a request for funding to cover the Delegate expenses to the General Service Conference."

Motion from the Growth Committee:

Motion to modify Structure and Guidelines (Item 16A Area Prudent Reserve) as follows:

Currently reads: "The prudent reserve be set at 75% of the annual budget".

Modify to read: "The prudent reserve be set at 75% of the annual budget, to include cash on hand."

Motion from the Growth Committee:

Motion (regarding the elimination of the inactive districts) that District 26 go to District 7 and District 29 go to District 12, with the elimination of the lines between those and the elimination of the numbers 26 and 29.

Other New Business

Motion from the floor:

Motion that Structures and Guidelines be changed so that the Grapevine Chair shall become Grapevine/La Vina Chairperson.

Anything proposed and passed through appropriate committees.

North Florida Area Conference
Profit & Loss
July 1 through October 19, 2004

	<u>Jul 1 - Oct 19, '04</u>	<u>Jan 1 - Oct 19, '04</u>
Ordinary Income/Expense		
Income		
4100 · Contributions	8,572.91	25,732.73
4200 · Assembly Income		
4210 · Seventh Tradition	500.58	1,602.32
4220 · Coffee Collection	29.00	164.07
4230 · Structures & Guidelines	0.00	0.00
Total 4200 · Assembly Income	<u>529.58</u>	<u>1,766.39</u>
4500 · Literature Sales		
4551 · GV Raffle	-18.00	-18.00
4525 · AAWS	0.00	0.00
4550 · Grapevine	189.39	814.83
Total 4500 · Literature Sales	<u>171.39</u>	<u>796.83</u>
Total Income	<u>9,273.88</u>	<u>28,295.95</u>
Expense		
6999 · Uncategorized Expenses	0.00	0.00
6100 · Delegate		
6130 · Supplies	0.00	8.89
6120 · Postage	0.00	32.76
6111 · Fla State Convention	0.00	70.00
6140 · Telephone	11.10	57.98
6110 · Duplication	0.00	57.76
6171 · General Service Conference	66.49	931.49
6172 · Delegate Get-Together	0.00	362.24
6190 · General Expenses	585.73	632.73
Total 6100 · Delegate	<u>663.32</u>	<u>2,153.85</u>
6200 · Alternate Delegate		
6210 · Duplication	0.00	51.52
6220 · Postage	0.00	17.46
6270 · SE Conf	68.64	68.64
6272 · Delegates Get-Together	0.00	439.14
Total 6200 · Alternate Delegate	<u>68.64</u>	<u>576.76</u>
6300 · Chairman		
6377 · Area Workshops	28.00	56.00
6375 · FL State Conv Advisory Comm.	0.00	50.00
6310 · Duplication	0.00	5.30
6320 · Postage	0.00	36.15
6330 · Supplies	16.16	16.16
6373 · Florida State Convention	289.14	359.14
Total 6300 · Chairman	<u>333.30</u>	<u>522.75</u>
6500 · Secretary		
6510 · Duplication	1,090.56	3,935.66
6520 · Postage	8.63	19.43
6530 · Supplies	23.40	72.04
Total 6500 · Secretary	<u>1,122.59</u>	<u>4,027.13</u>
6600 · Registrar		
6610 · Duplication	44.27	97.21
6620 · Postage	399.31	805.08
6630 · Supplies	24.20	177.77
Total 6600 · Registrar	<u>467.78</u>	<u>1,080.06</u>

**North Florida Area Conference
Profit & Loss
July 1 through October 19, 2004**

	<u>Jul 1 - Oct 19, '04</u>	<u>Jan 1 - Oct 19, '04</u>
6700 · Treasurer		
6710 · Duplication	146.56	378.17
6730 · Supplies	122.52	122.52
6782 · Bank Charges	12.50	18.50
Total 6700 · Treasurer	<u>281.58</u>	<u>519.19</u>
7100 · Accessibilities Cmte.		
7190 · -Area Workshops	0.00	71.62
7110 · Duplication	18.00	29.13
7120 · Postage	1.06	137.06
7130 · Supplies	0.00	630.06
7160 · Workshops	0.00	186.35
Total 7100 · Accessibilities Cmte.	<u>19.06</u>	<u>1,054.22</u>
7200 · Archives Cmte.		
7210 · Duplication	14.27	43.03
7220 · Postage	1.52	30.00
7230 · Supplies	0.00	33.50
7240 · Telephone	13.59	80.01
7260 · Workshops	225.20	289.20
7270 · Storage	2,552.41	4,026.40
7282 · Document Preservation	0.00	225.00
Total 7200 · Archives Cmte.	<u>2,806.99</u>	<u>4,727.14</u>
7300 · Coop w/ Prof Community Cmte.		
7390 · -Area Workshops	447.10	447.10
7310 · Duplication	2.12	65.32
7350 · Literature	0.00	234.88
7370 · Convention Travel	0.00	597.26
7381 · Exhibit Space & Convention Fees	-250.00	250.00
Total 7300 · Coop w/ Prof Community Cmte.	<u>199.22</u>	<u>1,594.56</u>
7400 · Corrections Cmte.		
7450 · Literature	0.00	1,269.07
Total 7400 · Corrections Cmte.	<u>0.00</u>	<u>1,269.07</u>
7500 · Grapevine Cmte.		
7530 · Supplies	0.00	4.20
Total 7500 · Grapevine Cmte.	<u>0.00</u>	<u>4.20</u>
7600 · Intergroup Cmte.		
7690 · -Area Workshops.	260.70	260.70
7620 · Postage	4.07	13.32
7671 · Intergroup Seminar	0.00	0.00
Total 7600 · Intergroup Cmte.	<u>264.77</u>	<u>274.02</u>
7800 · Public Information Cmte.		
7890 · -Area Workshops	180.57	180.57
7810 · Duplication	27.69	27.69
7850 · Literature	10.40	209.40
7880 · Video	8.00	8.00
Total 7800 · Public Information Cmte.	<u>226.66</u>	<u>425.66</u>
7900 · Treatment Facilities Cmte.		
7950 · Literature	0.00	138.25
7990 · Area Workshops	0.00	0.00
7910 · Duplication	67.00	303.26
7920 · Postage	7.40	7.40

North Florida Area Conference
Profit & Loss
July 1 through October 19, 2004

	<u>Jul 1 - Oct 19, '04</u>	<u>Jan 1 - Oct 19, '04</u>
7930 · Supplies	7.00	7.00
7940 · Telephone	26.99	26.99
7960 · Workshops	302.90	354.14
Total 7900 · Treatment Facilities Cmte.	411.29	837.04
8300 · Website		
8310 · Duplication	20.03	156.38
8320 · Postage	0.00	14.60
8330 · Supplies	0.00	8.95
8340 · Telephone	195.83	195.83
Total 8300 · Website	215.86	375.76
9100 · Hotel and Mileage Expenses		
9110 · Hotel for 7 Officers	366.00	1,220.00
9120 · Hotel for 11 Committee Chairs	716.77	2,192.99
9130 · Less Complementary Rooms	-305.00	-732.00
9140 · Mileage for Officers and Chairs	693.43	2,156.12
9100 · Hotel and Mileage Expenses - Other	118.06	741.80
Total 9100 · Hotel and Mileage Expenses	1,589.26	5,578.91
9200 · Conference Operations		
9210 · Annual Corporate Fees	0.00	61.25
9220 · Officers Interim Meeting Rent	25.00	75.00
9280 · Orientation Packages	0.00	34.88
Total 9200 · Conference Operations	25.00	171.13
9300 · Literature Purchases		
9350 · Grapevine	393.00	1,241.50
9300 · Literature Purchases - Other	0.00	10.70
Total 9300 · Literature Purchases	393.00	1,252.20
9400 · Assembly Costs		
9410 · Coffee Service	1,252.62	3,424.62
9420 · Hosting Expense	58.48	58.48
9460 · GSO Staff	0.00	478.30
Total 9400 · Assembly Costs	1,311.10	3,961.40
Total Expense	10,399.42	30,405.05
Net Ordinary Income	-1,125.54	-2,109.10
Net Income	-1,125.54	-2,109.10

**North Florida Area Conference
Income by Customer Summary
July 1 through October 19, 2004**

	<u>Jul 1 - Oct 19, '04</u>	<u>Jan 1 - Oct 19, '04</u>
Area 14 Committee	973.47	3,195.72
District 01		
Arlington Group	0.00	170.00
Central Group	0.00	940.00
Fiesta Group	233.95	550.35
Greenland Road Group	0.00	73.00
Helping Hands Group	0.00	20.00
Language of the Heart Group	47.00	47.00
Monday Night Roving Stag	142.06	274.05
SAN-MAN GROUP	20.00	60.00
Sunshine Group	3.65	9.65
Winners Group	0.00	10.00
District 01 - Other	0.00	12.17
Total District 01	<u>446.66</u>	<u>2,166.22</u>
District 03		
Fleming Island Group	10.00	30.00
Jacksonville Men's Group	0.00	21.08
Orange Park Group	200.00	600.00
Orange Park Stepsisters	0.00	19.30
Sojourn Group	35.00	85.00
Wesconnett Group	32.09	47.32
Westside Group	0.00	400.00
Total District 03	<u>277.09</u>	<u>1,202.70</u>
District 04		
Fernandina Beach Group	44.51	90.38
One Step At A Time	0.00	13.60
Trout River Group	0.00	20.00
Total District 04	<u>44.51</u>	<u>123.98</u>
District 05		
Came to Believe	0.00	28.46
Capital City Group	0.00	41.03
Central Group of AA	70.00	310.00
Do Drop In Group	100.00	100.00
Happy Hour Group	41.58	161.58
Living Sober	47.27	76.27
Men's Faith Group	0.00	17.00
Northside Group	99.00	182.00
Pathfinders	0.00	7.56
Powder No Puff	0.00	39.21
Quincy Group	10.00	10.00
Southside Group	7.75	15.65
Total District 05	<u>375.60</u>	<u>988.76</u>
District 06		
Into Action Group	0.00	48.73
Lest We Forget	75.45	158.33
Nite Owl Group	0.00	50.00
Oldest City Group	30.00	330.00
Oyster Creek	30.00	65.00

**North Florida Area Conference
Income by Customer Summary
July 1 through October 19, 2004**

	<u>Jul 1 - Oct 19, '04</u>	<u>Jan 1 - Oct 19, '04</u>
Seascape	20.00	60.00
Total District 06	155.45	712.06
District 07		
12 Steps to a New Life	29.07	29.07
Came to Believe Group	30.00	119.00
Happy Hour	40.00	90.00
Joy of Living	52.90	95.71
Keep It Simple	30.00	80.40
Lady Lake Sunday Breakfast Group	30.00	90.00
Leesburg Transition Group	60.00	105.00
S O S Group	10.00	30.00
Serenity Seekers	50.00	50.00
Sober & Free	20.00	54.00
South Lake Women's Group	0.00	10.00
Take It Easy Men's Group	45.64	160.84
Take It Easy Women's Group	0.00	64.40
Together We Can	135.00	215.00
Triangle Breakfast	20.00	100.00
Triple Crown	10.00	10.00
We Can Fly	15.00	109.76
Total District 07	577.61	1,413.18
District 08		
Free To Be	171.71	250.63
Happy Hour Group	0.00	105.00
New Hope - Port Orange	0.00	100.00
Ninth Tradition Group	98.04	176.86
Ocean Holiday Group	0.00	12.50
Road to Recovery	0.00	50.00
Step Sisters	8.25	18.25
Thursday Men's Group	0.00	50.00
Total District 08	278.00	763.24
District 09		
Conway Group	15.00	45.00
Dr Phillips Group	75.00	308.00
Friends of Bill W	0.00	40.00
From The Heart	0.00	65.14
Hi Sobriety	12.93	78.30
Ponderosa Group	20.00	50.00
Sharing & Caring Group	0.00	40.00
Wakeup Call of Orlando	61.00	84.00
Total District 09	183.93	710.44
District 10		
College Park Triangle Group	0.00	50.00
Maitland Beginners	56.43	209.68
Marvin R. Group	90.00	90.00
Winter Park Greenhouse	235.73	300.73
Total District 10	382.16	650.41

**North Florida Area Conference
Income by Customer Summary
July 1 through October 19, 2004**

	<u>Jul 1 - Oct 19, '04</u>	<u>Jan 1 - Oct 19, '04</u>
District 11		
Back To Basics	10.00	20.00
Central Orlando Group	40.00	120.00
Made a Beginning	115.79	260.34
	<hr/>	<hr/>
Total District 11	165.79	400.34
District 12		
Better Late Than Never	20.79	98.79
Brown Bag Bunch	60.00	130.00
Home Base Group	35.00	137.84
Just Us Pickles Group	0.00	110.00
Melbourne Beach Group	0.00	41.61
Melbourne Group	0.00	40.00
Second Base Group	10.00	10.00
Suntree Group	79.00	218.07
Suntree Women's Group	3.00	3.00
	<hr/>	<hr/>
Total District 12	207.79	789.31
District 13		
Al Good Group	0.00	30.00
Ask It Basket	25.00	25.00
Back to Basics	0.00	3.87
Fun & Frolic Group	30.00	30.00
Happy Hour Group	62.00	157.00
Hernando Beach Group	10.00	57.00
Hope Group	0.00	15.00
Let Go Let God	20.00	40.00
Life Goes On Group	20.00	60.00
More Serenity Sisters	25.00	75.00
Promises Group	0.00	67.00
Spring Hill Group	28.00	28.00
Spring Hill Monday Night Meet	0.00	10.00
Sunday Morning Serenity Womens Group	0.00	100.00
	<hr/>	<hr/>
Total District 13	220.00	697.87
District 14		
By the Book Group	76.11	270.64
Design For Living	0.00	200.00
Experience, Strength, Hope	0.00	10.00
Eye Opener Group	192.17	435.58
Free To Be	33.00	103.47
Gainesville Men's Group	0.00	29.00
Happy Hour Group	0.00	30.00
Just Another Miracle	0.00	200.00
Keep It Simple Group of AA	0.00	30.00
Out To Lunch Bunch	429.00	969.00
Primary Purpose Group	0.00	54.53
Promises Group	290.68	360.94
Solutions Group	0.00	100.00
Step By Step	0.00	50.29
Student Group	130.00	130.00
The Way Out	100.00	160.00

**North Florida Area Conference
Income by Customer Summary
July 1 through October 19, 2004**

	Jul 1 - Oct 19, '04	Jan 1 - Oct 19, '04
Tuesday Night Step Study	55.69	99.30
Unity Group	28.72	82.44
Women's Step Study	0.00	40.00
Womens Serenity Seekers	20.00	20.00
Total District 14	1,355.37	3,375.19
District 15		
Cape Canaveral Group	0.00	20.00
Cocoa 11th Step	25.00	299.05
District 15 GSR Committee	0.00	70.00
Lost & Found Group	0.00	181.12
Merritt Island Group	15.00	90.00
Primary Purpose	0.00	20.00
District 15 - Other	0.00	100.00
Total District 15	40.00	780.17
District 17		
Belleview Eye Opener Group	0.00	30.00
Belleview Group	11.00	11.00
Bonfire Meeting	0.00	25.00
Experience, Strength, Hope	0.00	10.00
Eye Opener Group	0.00	40.00
Fountain of Gratitude	0.00	54.00
Happy, Joyous, Free	141.28	507.09
Head Start Group	35.92	95.27
Living Sober Group	0.00	111.00
Lunch Bunch Group	26.28	79.92
New Attitude Group	0.00	107.66
Ocala Group	168.74	422.27
Rainbow Group	5.00	5.00
The Life is Good Sober Group	0.00	25.00
Total District 17	388.22	1,523.21
District 18		
6's & 7's group	0.00	8.35
Clean Air Group	16.00	52.00
Happy Hour Group - Casselberry	165.00	320.00
Just Do It Group	0.00	30.00
Lake Mary Grace Group	10.00	10.00
Longwood Big Book	30.00	55.00
Longwood Group	0.00	45.00
Pass It On Group	40.00	97.50
Riverbend Men's Group	25.00	25.00
Sober Won	0.00	120.00
Stepping Stones Big Book	0.00	60.00
Wekiva Women's Group	35.00	65.00
West Lake Group	0.00	12.50
Winter Park Group	15.00	60.00
Total District 18	336.00	960.35
District 19		
Boulevard Group	0.00	150.00

**North Florida Area Conference
Income by Customer Summary
July 1 through October 19, 2004**

	<u>Jul 1 - Oct 19, '04</u>	<u>Jan 1 - Oct 19, '04</u>
Deland Group	45.00	45.00
Four Townes Group	134.31	501.36
Grateful Group	75.00	250.00
Just Do It Big Book Study Group	25.00	50.00
Saterday Night Beginner's Meeting	25.00	25.00
Sobriety First	0.00	60.00
Total District 19	304.31	1,081.36
District 20		
Beachside New Smyrna Beach Group	10.00	20.00
Friday Night Men's	13.16	128.66
High Noon Group	0.00	30.00
New Dawn Group	95.67	298.58
New Smyrna Beach Group	41.06	130.79
Total District 20	159.89	608.03
District 21		
Big Book Holly Hill	9.00	15.48
Big Book Study Group	0.00	14.71
Big Book Study of Holly Hill	0.00	11.02
Divine Solutions	0.00	25.00
Friday Men's Discussion	0.00	16.95
Friday Noon Men's Group	0.00	35.65
Sunrise Group	50.00	100.00
Turning Point Group	0.00	40.00
Wednesday Women's 2pm CBC	37.63	105.51
Total District 21	96.63	364.32
District 22		
A New Beginning	48.40	58.40
Came to Believe Group	100.00	200.00
Footprints in the Sand	115.00	205.00
Guys and Dolls Sat. Night	12.24	12.24
Happy Wanderers	124.00	205.75
Living Sober Group	56.25	156.25
Smith Lake Women's Group	10.00	10.00
Stepping on the Right Directi	66.61	66.61
Steps to Serenity	80.00	180.00
TGIF Group	56.25	128.43
Traditional Recovery	0.00	15.00
Women To Women Group	0.00	100.00
Total District 22	668.75	1,337.68
District 23		
Conscious Contact Group	0.00	60.00
Melbourne Beach Group	35.81	107.65
Patrick Group	77.19	468.51
Riverside Group	18.00	45.50
Sandpiper Group	0.00	56.00
Sisters In Sobriety Group	0.00	25.00
Turning Point Group	0.00	94.28
Women's Beachside	9.22	21.79

**North Florida Area Conference
Income by Customer Summary
July 1 through October 19, 2004**

	<u>Jul 1 - Oct 19, '04</u>	<u>Jan 1 - Oct 19, '04</u>
Total District 23	140.22	878.73
District 24		
Azalea City Group	0.00	50.00
Total District 24	0.00	50.00
District 25		
Beaches Unity Group	171.50	292.09
Beachside Step Study Group	0.00	29.00
Chameleon Group	0.00	5.00
I Am Responsible	0.00	30.00
Intensive Care Group	20.06	40.16
Jax Beach YPG	3.72	59.40
Joy Group	17.70	34.03
Lunch Bunch Group	6.00	10.90
Mens Red Eye	0.00	154.00
Mens Sunday AM Big Book Study	10.00	20.00
More About Alcoholism	13.00	25.50
Palm Big Book Study Group	0.00	30.00
Ponte Vedra Palm Valley	0.00	10.45
Ponte Vedra Palm Valley Mon N	19.05	19.05
Ponte Vedra Women's Group Thurs Night	26.60	74.60
Solutions Group	0.00	30.00
Surrender to win	10.00	10.00
Women Enjoying Sobriety	15.30	98.55
Total District 25	312.93	972.73
District 26		
Acceptance Group	25.00	25.00
Bushnell Big Book	0.00	40.00
Total District 26	25.00	65.00
District 28		
Attitude Adjustment Group	20.00	20.00
C.A.T.S.	40.00	80.00
Holder Way of Life Group	50.00	150.00
Inverness Friday Night	80.00	80.00
Inverness Monday Night	125.00	300.00
It's In The Book	0.00	20.00
Last Chance	15.00	40.10
Wednesday AA At Noon	75.00	75.00
Women's Friendship	75.00	150.00
Total District 28	480.00	915.10
District 29		
Barefoot Bay Group	0.00	60.00
Barefoot Bay Wed. Discussion	0.00	50.00
Total District 29	0.00	110.00
District 30		
Amethyst Group	55.32	165.12
Baymeadows Group	0.00	50.00

**North Florida Area Conference
Income by Customer Summary
July 1 through October 19, 2004**

	<u>Jul 1 - Oct 19, '04</u>	<u>Jan 1 - Oct 19, '04</u>
Hi Noon - Mandarin Group	41.10	94.74
Mandarin Group	240.00	480.00
Mandarin Womens Group	20.00	60.00
New Beginning	0.00	30.71
New Beginnings Group	322.83	322.83
Solutions Group	0.00	40.00
Switzerland Group	0.00	50.00
Total District 30	679.25	1,293.40
District 31		
Miracle Group	0.00	50.00
Primary Purpose Group	0.00	41.61
Providence Group	0.00	0.00
Total District 31	0.00	91.61
District 32		
How It Works	0.00	37.84
Miracle Group	25.00	25.00
Ormond Beach BB Step Group	0.00	22.00
Primary Purpose Group	30.00	80.00
Riverbridge Group	0.00	20.00
Sand & Sea	0.00	15.00
Total District 32	55.00	199.84
District 33 Hispanic		
Grupo Esperanza	30.00	90.00
Spanish Intergroup	150.00	150.00
District 33 Hispanic - Other	0.00	150.00
Total District 33 Hispanic	180.00	390.00
ICYPAA47	0.00	75.00
Unspecified		
Anonymous	20.00	20.00
Total Unspecified	20.00	20.00
Unspecified - Other		
Monday Night BBB Study	12.25	12.25
Total Unspecified - Other	12.25	12.25
TOTAL	<u>9,541.88</u>	<u>28,918.20</u>

**North Florida Area Conference
Profit & Loss Budget vs. Actual
January 1 through October 19, 2004**

	<u>Jan 1 - Oct 19...</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budg...</u>
Ordinary Income/Expense				
Income				
4100 · Contributions	25,732.73	36,350.00	-10,617.27	70.8%
4200 · Assembly Income				
4210 · Seventh Tradition	1,602.32	2,200.00	-597.68	72.8%
4220 · Coffee Collection	164.07	400.00	-235.93	41.0%
4230 · Structures & Guidelines	0.00	10.00	-10.00	0.0%
Total 4200 · Assembly Income	<u>1,766.39</u>	<u>2,610.00</u>	<u>-843.61</u>	<u>67.7%</u>
4500 · Literature Sales				
4551 · GV Raffle	-18.00			
4525 · AAWS	0.00			
4550 · Grapevine	814.83	640.00	174.83	127.3%
Total 4500 · Literature Sales	<u>796.83</u>	<u>640.00</u>	<u>156.83</u>	<u>124.5%</u>
4700 · Interest Income	0.00	400.00	-400.00	0.0%
Total Income	<u>28,295.95</u>	<u>40,000.00</u>	<u>-11,704.05</u>	<u>70.7%</u>
Expense				
6999 · Uncategorized Expenses	0.00			
6100 · Delegate				
6130 · Supplies	8.89			
6120 · Postage	32.76	250.00	-217.24	13.1%
6171.1 · SERC	0.00	600.00	-600.00	0.0%
6111 · Fla State Convention	70.00	200.00	-130.00	35.0%
6140 · Telephone	57.98			
6110 · Duplication	57.76			
6171 · General Service Conf...	931.49	800.00	131.49	116.4%
6172 · Delegate Get-Together	362.24	400.00	-37.76	90.6%
6174 · SERF Delegate Elect	0.00	900.00	-900.00	0.0%
6190 · General Expenses	632.73	2,800.00	-2,167.27	22.6%
Total 6100 · Delegate	<u>2,153.85</u>	<u>5,950.00</u>	<u>-3,796.15</u>	<u>36.2%</u>
6200 · Alternate Delegate				
6265 · SE Regional Forum	0.00	600.00	-600.00	0.0%
6205 · - Workshops	0.00	200.00	-200.00	0.0%
6210 · Duplication	51.52			
6220 · Postage	17.46	90.00	-72.54	19.4%
6230 · Supplies	0.00	20.00	-20.00	0.0%
6240 · Telephone	0.00	20.00	-20.00	0.0%
6270 · SE Conf	68.64	300.00	-231.36	22.9%
6272 · Delegates Get-Together	439.14	675.00	-235.86	65.1%
Total 6200 · Alternate Delegate	<u>576.76</u>	<u>1,905.00</u>	<u>-1,328.24</u>	<u>30.3%</u>
6300 · Chairman				
6377 · Area Workshops	56.00			
6375 · FL State Conv Adviso...	50.00	200.00	-150.00	25.0%
6376 · News Letter	0.00	50.00	-50.00	0.0%
6310 · Duplication	5.30	100.00	-94.70	5.3%
6320 · Postage	36.15	50.00	-13.85	72.3%
6330 · Supplies	16.16	50.00	-33.84	32.3%
6340 · Telephone	0.00	50.00	-50.00	0.0%

**North Florida Area Conference
Profit & Loss Budget vs. Actual
January 1 through October 19, 2004**

	Jan 1 - Oct 19...	Budget	\$ Over Budget	% of Budg...
6360 · Travel	0.00	300.00	-300.00	0.0%
6373 · Florida State Convent...	359.14	500.00	-140.86	71.8%
6374 · SERF Chairman Elect	0.00	600.00	-600.00	0.0%
Total 6300 · Chairman	522.75	1,900.00	-1,377.25	27.5%
6400 · Alternate Chairman				
6410 · Duplication	0.00	220.00	-220.00	0.0%
6420 · Postage	0.00	10.00	-10.00	0.0%
6430 · Supplies	0.00	30.00	-30.00	0.0%
6440 · Telephone	0.00	10.00	-10.00	0.0%
Total 6400 · Alternate Chairman	0.00	270.00	-270.00	0.0%
6500 · Secretary				
6510 · Duplication	3,935.66	4,000.00	-64.34	98.4%
6520 · Postage	19.43	60.00	-40.57	32.4%
6530 · Supplies	72.04	200.00	-127.96	36.0%
6540 · Telephone	0.00	30.00	-30.00	0.0%
6550 · Travel	0.00	125.00	-125.00	0.0%
Total 6500 · Secretary	4,027.13	4,415.00	-387.87	91.2%
6600 · Registrar				
6660 · Travel	0.00	50.00	-50.00	0.0%
6610 · Duplication	97.21	50.00	47.21	194.4%
6620 · Postage	805.08	1,000.00	-194.92	80.5%
6630 · Supplies	177.77	220.00	-42.23	80.8%
6640 · Telephone	0.00	40.00	-40.00	0.0%
Total 6600 · Registrar	1,080.06	1,360.00	-279.94	79.4%
6700 · Treasurer				
6710 · Duplication	378.17	900.00	-521.83	42.0%
6720 · Postage	0.00	40.00	-40.00	0.0%
6730 · Supplies	122.52	40.00	82.52	306.3%
6740 · Telephone	0.00	10.00	-10.00	0.0%
6781 · Bond Insurance	0.00	120.00	-120.00	0.0%
6782 · Bank Charges	18.50	100.00	-81.50	18.5%
Total 6700 · Treasurer	519.19	1,210.00	-690.81	42.9%
7100 · Accessibilities Cmte.				
7190 · -Area Workshops	71.62	200.00	-128.38	35.8%
7110 · Duplication	29.13	100.00	-70.87	29.1%
7120 · Postage	137.06	100.00	37.06	137.1%
7130 · Supplies	630.06	150.00	480.06	420.0%
7140 · Telephone	0.00	100.00	-100.00	0.0%
7150 · Literature	0.00	150.00	-150.00	0.0%
7160 · Workshops	186.35	200.00	-13.65	93.2%
Total 7100 · Accessibilities Cm...	1,054.22	1,000.00	54.22	105.4%
7200 · Archives Cmte.				
7290 · -Area Workshops	0.00	200.00	-200.00	0.0%
7210 · Duplication	43.03	75.00	-31.97	57.4%
7220 · Postage	30.00	40.00	-10.00	75.0%
7230 · Supplies	33.50	160.00	-126.50	20.9%

**North Florida Area Conference
Profit & Loss Budget vs. Actual
January 1 through October 19, 2004**

	Jan 1 - Oct 19...	Budget	\$ Over Budget	% of Budg...
7240 · Telephone	80.01	100.00	-19.99	80.0%
7250 · Literature	0.00	50.00	-50.00	0.0%
7260 · Workshops	289.20	900.00	-610.80	32.1%
7270 · Storage	4,026.40	4,200.00	-173.60	95.9%
7281 · Archives Research	0.00	300.00	-300.00	0.0%
7282 · Document Preservation	225.00	500.00	-275.00	45.0%
Total 7200 · Archives Cmte.	4,727.14	6,525.00	-1,797.86	72.4%
7300 · Coop w/ Prof Communit...				
7390 · -Area Workshops	447.10	200.00	247.10	223.6%
7310 · Duplication	65.32	30.00	35.32	217.7%
7320 · Postage	0.00	30.00	-30.00	0.0%
7340 · Telephone	0.00	50.00	-50.00	0.0%
7350 · Literature	234.88	200.00	34.88	117.4%
7370 · Convention Travel	597.26			
7381 · Exhibit Space & Conv...	250.00	500.00	-250.00	50.0%
Total 7300 · Coop w/ Prof Com...	1,594.56	1,010.00	584.56	157.9%
7400 · Corrections Cmte.				
7490 · -Area Workshops	0.00	200.00	-200.00	0.0%
7410 · Duplication	0.00	330.00	-330.00	0.0%
7420 · Postage	0.00	315.00	-315.00	0.0%
7430 · Supplies	0.00	100.00	-100.00	0.0%
7440 · Telephone	0.00	400.00	-400.00	0.0%
7450 · Literature	1,269.07	1,000.00	269.07	126.9%
7460 · Workshops	0.00	1,000.00	-1,000.00	0.0%
7470 · Travel	0.00	1,100.00	-1,100.00	0.0%
Total 7400 · Corrections Cmte.	1,269.07	4,445.00	-3,175.93	28.6%
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	0.00	75.00	-75.00	0.0%
7520 · Postage	0.00	50.00	-50.00	0.0%
7530 · Supplies	4.20	100.00	-95.80	4.2%
7540 · Telephone	0.00	60.00	-60.00	0.0%
Total 7500 · Grapevine Cmte.	4.20	685.00	-680.80	0.6%
7600 · Intergroup Cmte.				
7690 · -Area Workshops.	260.70	100.00	160.70	260.7%
7650 · -Literature	0.00	35.00	-35.00	0.0%
7610 · Duplication	0.00	25.00	-25.00	0.0%
7620 · Postage	13.32	25.00	-11.68	53.3%
7630 · Supplies	0.00	30.00	-30.00	0.0%
7640 · Telephone	0.00	20.00	-20.00	0.0%
7671 · Intergroup Seminar	0.00	750.00	-750.00	0.0%
Total 7600 · Intergroup Cmte.	274.02	985.00	-710.98	27.8%
7700 · Literature Cmte.				
7790 · -Area Workshops	0.00	100.00	-100.00	0.0%
7710 · Duplication	0.00	100.00	-100.00	0.0%
7720 · Postage	0.00	20.00	-20.00	0.0%

**North Florida Area Conference
Profit & Loss Budget vs. Actual
January 1 through October 19, 2004**

	<u>Jan 1 - Oct 19...</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budg...</u>
9140 · Mileage for Officers a...	2,156.12	2,000.00	156.12	107.8%
9150 · Past Delegate Hotel & ...	0.00	500.00	-500.00	0.0%
9100 · Hotel and Mileage Ex...	741.80			
Total 9100 · Hotel and Mileage ...	5,578.91	6,755.00	-1,176.09	82.6%
9200 · Conference Operations				
9210 · Annual Corporate Fees	61.25	65.00	-3.75	94.2%
9220 · Officers Interim Meeti...	75.00	100.00	-25.00	75.0%
9230 · Structures & Guidelines	0.00	150.00	-150.00	0.0%
9240 · Supplies & Fireboxes	0.00	135.00	-135.00	0.0%
9260 · Equipment Repair & ...	0.00	500.00	-500.00	0.0%
9280 · Orientation Packages	34.88	600.00	-565.12	5.8%
Total 9200 · Conference Operat...	171.13	1,550.00	-1,378.87	11.0%
9300 · Literature Purchases				
9325 · AAWS	0.00	200.00	-200.00	0.0%
9350 · Grapevine	1,241.50			
9300 · Literature Purchases -...	10.70			
Total 9300 · Literature Purchases	1,252.20	200.00	1,052.20	626.1%
9400 · Assembly Costs				
9410 · Coffee Service	3,424.62	3,000.00	424.62	114.2%
9420 · Hosting Expense	58.48	100.00	-41.52	58.5%
9430 · ASL Interpreter	0.00	600.00	-600.00	0.0%
9440 · S Florida Delegate Visit	0.00	100.00	-100.00	0.0%
9450 · SE Region Trustee Visit	0.00	200.00	-200.00	0.0%
9460 · GSO Staff	478.30			
Total 9400 · Assembly Costs	3,961.40	4,000.00	-38.60	99.0%
Total Expense	30,405.05	47,570.00	-17,164.95	63.9%
Net Ordinary Income	-2,109.10	-7,570.00	5,460.90	27.9%
Net Income	-2,109.10	-7,570.00	5,460.90	27.9%

**North Florida Area Conference
Profit & Loss Budget vs. Actual
January 1 through October 19, 2004**

	Jan 1 - Oct 19...	Budget	\$ Over Budget	% of Budg...
7730 · Supplies	0.00	20.00	-20.00	0.0%
7740 · Telephone	0.00	35.00	-35.00	0.0%
7750 · Literature	0.00	200.00	-200.00	0.0%
Total 7700 · Literature Cmte.	0.00	475.00	-475.00	0.0%
7800 · Public Information Cmte.				
7870 · Web Site	0.00	400.00	-400.00	0.0%
7890 · -Area Workshops	180.57	200.00	-19.43	90.3%
7810 · Duplication	27.69	25.00	2.69	110.8%
7820 · Postage	0.00	50.00	-50.00	0.0%
7830 · Supplies	0.00	25.00	-25.00	0.0%
7840 · Telephone	0.00	25.00	-25.00	0.0%
7850 · Literature	209.40	100.00	109.40	209.4%
7860 · Workshops	0.00	150.00	-150.00	0.0%
7880 · Video	8.00			
Total 7800 · Public Information...	425.66	975.00	-549.34	43.7%
7900 · Treatment Facilities Cmte.				
7950 · Literature	138.25	450.00	-311.75	30.7%
7990 · Area Workshops	0.00	200.00	-200.00	0.0%
7910 · Duplication	303.26	150.00	153.26	202.2%
7920 · Postage	7.40	75.00	-67.60	9.9%
7930 · Supplies	7.00	50.00	-43.00	14.0%
7940 · Telephone	26.99	50.00	-23.01	54.0%
7960 · Workshops	354.14	750.00	-395.86	47.2%
Total 7900 · Treatment Facilitie...	837.04	1,725.00	-887.96	48.5%
8100 · Finance Cmte				
8110 · Duplication	0.00	10.00	-10.00	0.0%
8120 · Postage	0.00	5.00	-5.00	0.0%
8130 · Supplies	0.00	5.00	-5.00	0.0%
8140 · Telephone	0.00	10.00	-10.00	0.0%
Total 8100 · Finance Cmte	0.00	30.00	-30.00	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	30.00	-30.00	0.0%
Total 8200 · Growth Cmte	0.00	90.00	-90.00	0.0%
8300 · Website				
8310 · Duplication	156.38	20.00	136.38	781.9%
8320 · Postage	14.60			
8330 · Supplies	8.95			
8340 · Telephone	195.83	90.00	105.83	217.6%
Total 8300 · Website	375.76	110.00	265.76	341.6%
9100 · Hotel and Mileage Expe...				
9110 · Hotel for 7 Officers	1,220.00	1,700.00	-480.00	71.8%
9120 · Hotel for 11 Committe...	2,192.99	2,555.00	-362.01	85.8%
9130 · Less Complementary ...	-732.00			

Proposed Guidelines for the Role of the NFAC Archivist
Revised 10/23/04

1. **TERM OF COMMITMENT:** That this position be for a minimum of two (2) years with reappointment extended to a maximum of six (6) years. (It takes a considerable amount of time to become familiar with a collection of historical information and to establish continuity of work in progress.)
2. **SELECTION PROCESS:** (To be tabled until the assembly determines definition of a committee). That the proposed individual recommended for this position be selected by the Archives Committee and the Archives Chairperson and referred to the NFA Chairperson for appointment as outlined. This appointment for this position is to be made by the NFA Chairperson. (Archivists are selected in different ways throughout the areas. Some are elected by the Area Assembly, some are appointed by the Area Chair or the Area Archives committee.)
3. **PROGRESS MONITORING:** (To be tabled until the assembly determines definition of a committee). That an 'oversight committee' (possibly 3 members, 1 of which we suggest should be the Area Archives Chairperson) be created to monitor progress/projects of the work being done by the archivist. This would include quarterly reports to be made to the Area Chairperson and the Archives Chairperson.
4. **QUALIFICATIONS:** That the individual selected for this position be knowledgeable of the NFA history, experienced with archival and conservation procedures as well as handling of historical records. This individual should also be thoroughly familiar with our primary purpose and our AA Traditions so as to ensure privacy and protect the anonymity of members whose names are included in the collected documents. The selected individual must be an AA member.
5. **DUTIES:** The Archivist would be responsible for preserving the documents and artifactual items, and maintaining the physical integrity of the collection. The Archivist collects, organizes and preserves material of historic interest. This would include maintaining/updating of the NFA Archives inventory and assisting in the accumulation of historical material and information pertinent to the NFA. The Archivist would work closely with the Archives Chairperson to ensure the integrity of the NFA Archives Collection. It would not be required for the Archivist to attend the NFA Assemblies (unless requested), nor would he or she have voting rights on the floor of the Assembly.
6. **BUDGET:** There would be no increase in the Archives Budget for the position of the archivist. We currently have \$300 budgeted for Research and \$500 for Document Preservation, totaling \$800 per year. This is more than sufficient to cover expenses needed to travel to and from the Archives Repository and the purchase of any additional materials needed for preservation.

Note: Concept Eleven discusses the manner of rotation as being of concern in the service staff of AA, and is applicable here for discussion. It is not an attempt to side step the AA spirit of rotation, but further brings this spirit into focus with the collective service experience that the Concept represents.