

Minutes of the Second Quarterly Assembly April 2005
North Florida Area Conference of
Alcoholics Anonymous

2005 Theme: "I Am Responsible"

April 03, 2005

Area Chair -- Tom H. opened the meeting with a moment of silence followed by the Serenity Prayer. He called on Lori S. from District 06 to read the Anonymity Statement and Cecilia R. from District 15 to read the short form of the Twelve Concepts. Tom reminded the Assembly that he has chosen the Responsibility Statement as the Conference theme for the next two years and it will be displayed on the podium at every Assembly.

Registrar -- Connie D. took roll call (attached). Please send changes or additions to;
NFAC Registrar

OFFICERS REPORTS

Secretary -- Dilene S. thanked Cecilia R. for doing the minutes of the January Assembly in her absence. If you did not receive your minutes please see Connie before you leave today to make sure she has your correct address in her database as she maintains the mailing list and does the mailing.

There is one change to the minutes that was brought to her attention at the Officers/DCM meeting. On page 8 of the minutes (and under Old Business on the Agenda) the two motions from the Delegate were incorrectly worded and should read as follows:

1. That the North Florida Area will assume 100% oversight and responsibility for the Florida State Convention when it occurs geographically with the North Florida Area.
2. That the North Florida Area remove itself completely from the Florida State Convention and not affiliate itself with it.

Dilene reminded Committee chairs she needs written copies of their reports. She also advised that she has made up **Proposed Motion Forms** and she asks that anyone bringing a motion to the floor write the motion *exactly as it is to be stated at the microphone* and give it to her immediately after making the motion.

Chairperson -- Tom H called for a motion to accept the minutes as amended. **So moved, seconded and passed.**

Treasurer -- Rick B. reported the first quarter 2005 financials as follows:

- Income for the quarter was \$9,646.53 from donations, coffee donations, literature sales and interest.
- Expenses were \$10,586.74 for the Assembly and all other Area related business. This resulted in a net loss of \$940.21 for the quarter.
- Current checking balance is \$4,067.07 and we currently have one CD for \$11,563.92 for a total of \$15,630.99 cash on hand, which is seriously short of Prudent Reserve of 75% of the annual budget.

Rick encouraged all DCMs and GSRs to ask their groups to increase their contributions if possible as only a few dollars more per group would put us in a position of being able to cover our expenses each quarter.

Chairperson - Tom H. called for a motion to accept the treasurer's report. **So moved, seconded and passed.**

Tom the introduced the new literature chairperson as Jim T. from District 15 to replace Ken S. who has moved and Dan S. from District 12 as the new Parliamentarian to replace Alma who is currently ill to serve.

Delegate -- Michael S. recognized the past delegates in attendance as follows: Corliss G., Panel 53; Tom G., Panel 51; Kathy P., Panel 49; Dick G., Panel 47 (also our current Southeast Regional Trustee); Dan E., Panel 45; and Tom D., Panel 43. He explained that he receives mail weekly from GSO including *Box 459, Box 1980, A.A.W.S. Highlights and the Quarterly Report from G.S.O.* He gave copies of each Districts year ending group contributions reports to the DCMs. In 2003 52% of the groups in the North Florida Area contributed to G.S.O. In 2004 that number dropped to 48%. He then reported the following:

- G.S.O. is currently working on the Third Edition of the Spanish Big Book. They are in the process of collecting stories. The deadline for receipt of these stories is September 1, 2005. There are some criteria for submitting stories and if anyone is interested please see him and he will be glad to furnish you with all information available.

- For the first time, in 2005 the booklet "*A Guide to the Grapevine*" will be mailed to all GVRs and RLVs who request it. This means any group or district Grapevine/La Vina Rep can get this guide for free.
- Publications had a banner year in 2004 distributing 9% more book units than in 2003. Gross literature sales were strong, ending the year 6% over budget. Big Books sold in 2004 totaled 1,202,089, compared to 1,014,393 for the same period in 2003, representing an increase of 187,696 or 19%.
- The 25 millionth copy of our Big Book, *Alcoholics Anonymous*, was recently published – a significant milestone in A.A. history. This book will be presented to a friend of A.A. during our 70th Anniversary celebration at the 2005 International Convention in Toronto.
- Voluntary contributions in 2004 continued to track, ending slightly above budget. Contributions to the General Service Board from the groups have increased ever so slightly for the last several years.
- The A.A.W.S. Board approved a budget for 2005. The budget includes an increase of \$1.00 per book title that we publish except all formats of the Big Book. This price increase will take effect July 1, 2005. The 2005 budget also proposes a handling charge applicable on literature under \$250.00 and will take effect July 1, 2005 as well.
- Un-audited financials for 2004 reflected a gross margin from literature sales of \$5,708,461, contributions of \$5,194,000 and interest income of \$2,694 for a total income of \$10,905,170. Total G.S.O. expenses were \$11,217,318 for a net loss of \$312,148 which is less than losses of \$538,600 for 2003 and significantly less than the budgeted loss for 2004 of \$761,000.
- The final version of the video presentation on the Archive's role and mission, designed for inclusion on the G.S.O. Web Site was presented to and approved by the Board.
- The *A.A. Service Manual* combined with *The Twelve Concepts of World Service* and the A.A.W.S. Board's Intellectual Property Policies Statement has been added to G.S.O.'s A.A. Web Site.
- There is currently a vacancy for a Non-Trustee Director of the A.A.W.S. Board. Resumes must be submitted by July 15, 2005.

From the Grapevine/La Vina Board:

- The Digital Archives is doing well.
- The booklet *The Home Group* is being updated for release in May 2005.

Alternate Delegate - Fred H. reported that he attended the Delegates Get-Together in Atlanta with Michael Dick G., Southeast Regional Trustee, hosted the weekend and Valerie O'N. from the G.S.O. Staff was in attendance.

We will be co-hosting the Florida Hospitality Suite at the International Convention in Toronto with South Florida. The suite will be located at the Fairmont Royal York Hotel. If you would like to volunteer to work a shift in the hospitality room please see me or email me. You may also pass my email along to anyone in your groups who might like to volunteer.

Registrar – The voting attendance at this Assembly is as follows: 19 Officers & Committee Chairs; 32 DCMs or Alternate DCMs: 140 GSRs – for a total of 190 voting members present.

Alternate Chairman – There has been some confusion concerning the dates for the July Assembly with both the hotel and some of our members. The July Assembly dates are July 22-24, 2005. When making reservations please be sure to request a room in the NFACAA block so that you get the special rate. Also, our check-out time is noon and the hotel cannot accept late check-out requests because so many in our group request late check-out that they would not be able to have the rooms ready for that days check-ins at 3:00 p.m.

Thank you to Districts 5, 17A&B, and 25 for doing an outstanding job hosting this weekend and thank you in advance to Districts 12A & B, 15, 23, and 18A&B for volunteering to host in July.

STANDING COMMITTEE REPORTS

Accessibility – Greg S., Chair; Alternate Chair, Louie M. – absent; 12 in attendance.

Thank you to Greg S. from District 5 for taking notes. We had a great meeting. We reviewed and edited a letter which can be used to contact social workers, nursing homes, schools for the blind or deaf or any other institution which may serve alcoholics with accessibility issues. We also began a two part series on performing an accessibility survey in your district or group. We briefly discussed the TTY and message relay services. We had a great discussion throughout and I appreciate everyone who was there. Thank you for allowing me to serve.

Archives – Scott L., chair, present; Alt. Chair, absent; 21 in attendance.

Multiple topics were addressed. We reviewed and discussed the content of the Archives Workbook.

This year's International Convention in Toronto will mark the 70th anniversary of the beginning of A.A. It is generally agreed that A.A. began on June 10, 1935 (based on Bill and Bob's recorded conversations). We discussed the challenges and controversy surrounding the publishing of the Big Book. I noted that Jim Burwell (one of the first 100 members who contributed to the first edition of the Big Book and author of the story "Viscious Cycle") was primarily

responsible for the idea of writing the recovery process rather than relying solely on an oral tradition of carrying the message. Mr. Burwell was also responsible for introducing the phrase *God as we understand him*. While this alienated A.A. from much church support, it has probably helped save thousands of hopeless, faithless, agnostic and atheist drunks. I stated that G.S.O. is interested in receiving histories of districts, areas, etc. for display at the International Convention.

A question came up about how to get Archives going from little or nothing. Among the suggestions was to start by researching local resources such as interviewing old-timers and contacting adjacent districts/areas. Several districts have started taping interviews with members with long-term sobriety. Emphasis on this approach was highlighted as a method that requires little overhead and can also be very illuminating, and that time is working against us.

A question was brought up about movements that preceded A.A., such as the Washingtonians, the Emmanuelle Movement, the Temperance Movement and the Oxford Group. Although these movements ultimately failed to continue, they did provide some groundwork for what would later become Alcoholics Anonymous. It was noted that the Washingtonians had 250,000 members with the only communication method available being "snail mail" (this was in the pre-telegraph era). They started by holding meetings in bars. While the disease model for alcoholism was not yet developed, the Washingtonians and the Temperance Movement emphasized morality or lack thereof to be the root of the problem. Ultimately diversification beyond Alcoholism recovery brought down the Washingtonians – a good example of the need for singleness of purpose. The Emmanuelle Movement's publication *Common Sense of Drinking* first suggested the concept of an Alcoholic working with another alcoholic which, as we well know, became a cornerstone in the art of successfully continuing sobriety in A.A. A question was asked about the content of Dr. Bob's required reading list. A book by Dick B. has a pretty comprehensive list of Dr. Bob's library and the books he circulated. Other books by Dick B. and other authors are a good resource for A.A. history, with the exception being *NOT GOD* by Ernst Kurtz. A suggestion was made to exchange histories and information from other groups and districts. Another idea was to consolidate as much of Florida A.A.'s history as possible (a Jacksonville district may have completed just such a project).

A sign-up sheet was passed around to collect names, email addresses and phone numbers of Archive enthusiasts from around the area to promote information exchange of archived data and historical information.

Cooperation with the Professional Community – Pauline N., chair thanked Laura from District 31 for taking notes. No report.

Corrections – Chaz H., chair, present; Rick E., alt.chair, present; 40 in attendance.

We first covered the General Service Conference Agenda Items for the Corrections Committee.

We then covered Area 14 Corrections Committee agenda items as follows:

- A. Introduced Rick E. as the Corrections Alternate Chair.
- B. Decided to spend corrections literature budget by purchasing only the Big Book, 12 & 12's, Grapevines and Spanish Big Books, and audiotapes of the Big Book and the 12 & 12.
- C. Will be developing a standardized format for A.A. meetings in prisons.
- D. Was asked for a Halfway House list and a list of pre-release volunteer contacts.

Thank you to Tracy T. for taking notes.

Grapevine/La Vina – John J., chair, present; Melinda G., alt.chair, present; 25 in attendance.

Thank you Tracy for taking notes and Melinda for operating the *Grapevine* store, which brought in \$115.00 and the raffle which handed out 10 subscriptions.

The meeting started with reviewing the proper procedure for starting a *Grapevine* meeting: (1) find a consensus in your group to determine if a meeting likes this will be accepted; (2) Call for a group conscience meeting; (3) Discuss possible changes at your business meeting for a vote. Another way to have a *Grapevine* meeting is when chairing your own discussion meeting your topic could be a *Grapevine* article of your choice to see how it is accepted. The *Grapevine* is conference-approved literature so there should not be a problem. There were numerous questions and discussion on this topic and the GVR's will bring this information back to their groups.

The second half of our meeting was discussion of the conference agenda items. We talked about these three items extensively and all three were approved.

Intergroup – Nancy B., chair, present; Tom D., alt.chair, absent; 23 in Attendance.

Nancy announced that there were no conference agenda items to discuss and the workshop was to discuss the functions of Intergroups. Literature suggested by G.S.O for Intergroups was passed out (*The A.A. Group and Self-Support: Where Money and Spirituality mix*). We discussed how to have an Intergroup Inventory and how it solved problems in some Intergroups around North Florida. We touched slightly on money matters and decided to hold that topic discussion at the July assembly. Nancy thanked Kathy from District 5 for taking notes.

Literature – Jim T., chair, present; Pam D., alt. Chair, present; 14 in attendance.

Jim thanked Pam D. for volunteering to be his alternate chair and Lisa for taking notes. Entire workshop was discussion of conference agenda items.

Treatment Facilities – Ed V., chair, present; Jim E., alt. Chair, present.

Thank you to Lisa O. from District 5 for taking very comprehensive, accurate and clear notes.

We discussed the history, structure, and function of Bridging the Gap (BTG) and how to get more people. Jim E., alternate chair, presented a workshop on public relations and starting a Contact List.

Ed reported on his visit to the Area 15, District 10 Treatment Committee in North Miami. Most of Ed's BTG calls come from the Area 15 BTG Coordinator, Craig N. Ed pointed out that he is certainly not an expert on BTG but he does have 10 years of experience in H&I work (jails, prisons, detox and treatment facilities). He also has 5 years of BTG experience. He started doing BTG presentations in prisons and treatment facilities in 2000 in District 40, Area 6 (San Francisco Bay Area) and coordinated a BTG workshop in District 5 (Tallahassee).

Webmaster – Glenn W. reported a good turnout for the first Web Site meeting, He reported that the Web Site presently has available on the site Area events, Information and links to local Intergroups. The meeting discussed putting the Assembly Agenda on the web site. He is currently working on an electronic version of the Area map with links to each District or Intergroup. Glenn thanked Rob of District 5 for taking great notes and he thanked all who attended the first meeting of the Web Site Subcommittee.

ADMINISTRATIVE COMMITTEE REPORTS

Finance Committee – Beth J., chair, present; Melanie E., alt. Chair, present; 11 of the 12 DCMs assigned to the committee were in attendance.

The committee began by discussing the conference agenda items.

There were then two proposals to purchase computers. One is for the Secretary with a cost not to exceed \$1,290.00. This includes hardware, licensed software and a laser printer. The committee felt this is an identified valid need. The second computer is for the Webmaster. The current computer does not meet the needs for the NFA web site. The Webmaster is currently using his personal equipment. The cost for this computer would not exceed \$1,570.00. This would include hardware, licensed software, laser printer and additional licensed software needed for the webmaster. After discussion it was the consensus of the committee that we should purchase both computers. Two proposals were submitted to the Finance Committee regarding the debt for the 2003 Florida State Convention: (1) That the North Florida Area participate in repayment of the debt for the 2003 State Convention; (2) That the North Florida Area is willing to contribute the \$5,000.00 set aside for providing coffee at the International Convention Hospitality Room toward the 2003 State Convention debt if the South Florida Area concurs. Both proposals were discussed, the question was called, and the proposals were approved. Minority opinion was given.

Site and Agenda Committee – Tina C.L. Chair, present; Lori S. Alt. Chair, present; 9 of 12 assigned DCMs present.

After review and discussion of the conference agenda items assigned to the committee by the Delegate, the Committee discussed the hotel bidding process for the 2007-2008 Area Assemblies. Bids are due by July 1, 2005 and will be compiled at the July Assembly and brought to the Assembly floor in October. The third item was discussion of a suggested format for the Friday night service meeting, which will be included in the host committee packet.

Growth Committee - Fred H. reported that 10 of 12 DCMs assigned to the Growth Committee were in attendance. He also thanked Wendi from District 25 and Carolina from District 18A for their hard work on reviewing the Service Manual as it relates to Structures & Guidelines, and also there were some changes to Structures & Guidelines made after the last Assembly and there are some things still to do. He also thanked Glenn, the Webmaster for his help with the Area map. Some changes have been made but we still have to "tweak" it a little and we are working towards the goal of getting a good, clean electronic version of it on our web site. The committee discussed the Motions under old business. He will be making the motions that passed in committee when we start Old Business.

SPECIAL REPORTS

49th Annual Florida State Convention – Ann P., Convention Chair, reported that registration and plans for the convention are going well. She reported that the committee is excited about welcoming everyone to Orlando for this year's convention and she urged all to attend and pass the word. There is a table set up outside this meeting room where you can get information and register before you leave today. You can also mail your registration in or go to the Florida State Convention Web Site to register and to volunteer to help at the convention.

Chairperson – Tom H. asked for a sense of the assembly regarding the supplying of one set of mailing labels to the state convention committee. The Assembly unanimously approved.

FCYPAA (Florida Conference of Young People in Alcoholics Anonymous) – Keri L., co-chair, stated that final preparations for the conference are well under way. The conference dates are May 6-8, 2005, in Jacksonville, Fla. The hotel registration date is April 6, 2005, so you need to hurry if you want to reserve rooms at the convention rate.

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 5)
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 the Assembly. (page 6)
3. Other items of business brought before the Officers/DCMs, 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 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)

MOTION PASSED. NO MINORITY OPINION GIVEN.

Motion from the Growth Committee:

Motion to define a committee for the North Florida Area has been withdrawn at this time by the Growth Committee.

Motion from the Growth Committee:

Motion regarding the Archivist Guidelines will continue to be tabled at this time until the issue of the definition of a committee is resolved.

Motion from the Delegate:

That the North Florida Area assume 100% oversight and responsibility for the Florida State Convention when it occurs geographically within the North Florida Area. Motion was seconded at the January Assembly. Considerable discussion from the floor ensued.

MOTION TO CALL THE QUESTION. SECONDED. PASSED.

THE MOTION WAS PUT TO A VOTE. 132 VOTED IN FAVOR OF THE MOTION, 40 VOTED AGAINST. THE MOTION PASSED BY A 2/3rds MAJORITY. MINORITY OPINION GIVEN.

Chairperson: Tom H. appointed an ad-hoc committee to meet to discuss how we should go about carrying out this motion. The members of the ad-hoc committee are: Dan E., past Delegate, Chairperson; Fred H., Alternate Delegate and past Convention Chairperson; Chet P., Past Convention Chairperson; Connie D., CPA and current Registrar.

Since the above motion from the Delegate was passed, the second motion from the Delegate "That the North Florida Area remove itself completely from the Florida State Convention and not affiliate itself with it" was withdrawn.

NEW BUSINESS:

Motion from the Finance Committee:

The Finance Committee moves that the North Florida Area purchase a laptop computer, optical mouse, USB floppy drive, laptop case, laser printer and cable, and software at a cost not to exceed \$1,290.00 for use by the Area Secretary. Motion seconded by committee. The floor was opened for discussion.

It was brought to the attention of the Assembly that the past registrar apparently has an old laptop that had been used by the Registrar prior to the purchase of the new laptop for that position. The motion was therefore tabled by the Chairperson pending determination of whether this laptop would be sufficient to do the job of either the Secretary or the Webmaster. The second motion regarding the purchase of a new computer for the Webmaster will also be held in committee at this time until we have a chance to re-examine the Area's needs.

Motion from the Finance Committee:

The Finance Committee moves that the North Florida Area participate in the repayment of the debt for the 2003 Florida State Convention. Motion seconded by committee.

The Chairperson felt that this motion should be tabled at this time to give the GSRs and DCMs time to take this issue back to their groups and discuss it. The delegate asked that the Chair have the Southeast Regional Trustee give us an update on the information he has at this time.

****Dick G. informed the Assembly that he is here as the Trustee because this is an issue that is crossing Area boundaries within the southeast and because we have at risk the name of Alcoholics Anonymous. His concern with tabling this motion is that South Florida will be meeting to discuss this issue next weekend and if the North Florida Area does not vote on this issue the South Florida Area does not know how North Florida feels and if they don't vote next weekend, then the North Florida will not know how the South Florida Area feels. So someone has to go first. The problem is that there is an obligation out there that is growing by interest everyday. We don't know which stage it's at. We know that an individual has signed personally promissory notes for this money. He is in default. He has been summoned April 24th for a deposition. That deposition can open the door to the links between the Areas, which could then move into the exposure of AA in regard to this matter. The other issue is the International Convention Coffee Fund, and when we next meet in July that fund will be gone and no longer available.**

The Chair then asked for a motion to table. There were a number of people waiting at the microphone to speak so they were allowed to speak. After several spoke the Chair decided that he will not ask for a motion to table and discussion will continue until a vote is called for. Considerable more motion ensued.

MOTION TO CALL THE QUESTION. SECONDED. PASSED.

ORIGINAL MOTION WAS PUT TO A VOTE AND DEFEATED BY A VOTE OF 112 FOR AND 58 AGAINST, 2 VOTES SHY OF A 2/3rds MAJORITY. MINORITY OPINION GIVEN.

MOTION TO RECONSIDER. SECONDED. PASSED.

MOTION TO CALL THE QUESTION. SECONDED. PASSED

2nd VOTE ON THE ORIGINAL MOTION WAS 129 FOR THE MOTION, 41 AGAINST. THE MOTION PASSED BY A 2/3rds MAJORITY. MINORITY OPINION GIVEN.

A SECOND MOTION TO RECONSIDER WAS BROUGHT FORTH BUT THE CHAIRPERSON POINTED OUT THAT ROBERT'S RULES DO NOT ALLOW FOR A SECOND MOTION TO RECONSIDER AT THE SAME MEETING.

Motion from the Finance Committee:

The Finance Committee moves that, if the South Florida Area agrees, up to \$5,000.00 be taken from the North/South Florida fund for hosting the hospitality room at the International Convention to pay part of the debt for the 2003 Florida State Convention. Motion seconded by committee. The floor was opened for discussion.

Motion to amend as follows: add to the original motion "that, if we use this money to help repay the debt, that this \$5,000.00 be our total commitment to the repayment of the debt." **SECONDED. DISCUSSION.**

Chairperson: Tom H. pointed out that the \$5,000.00 we are discussing is currently being held in escrow in South Florida.

MOTION TO CALL THE QUESTION ON THE AMENDMENT, SECONDED, DEFEATED.

MOTION TO CALL THE QUESTION ON THE ORIGINAL MOTION, SECONDED, PASSED.

MOTION DEFEATED.

Motion from the floor:

Motion to have the North Florida Area not participate in repayment of the 2003 convention debt. Motion was deemed inappropriate by the Chairperson and the Parliamentarian because it would essentially be a second reconsideration of reconsidered motion. The motion would have to be made at the July Assembly to be deemed appropriate.

Chairperson: Tom H. explained that we need to get through the motions from the administrative committees and then we will entertain motions from the floor.

Motion from the Growth Committee:

The Growth Committee moves that Structures & Guidelines be modified as follows;

"Duties: The Secretary should have the time and skills to use a computer. The Secretary is responsible for keeping accurate minutes of the area assembly and quarterly officers' meetings. He/she will also prepare the Area Assembly minutes, as well as the meeting agenda, hotel reservation form, and other material as directed if submitted in time, in the form to be mailed to all Area Officers, DCMs and GSRs at least 30 days prior to the next Assembly. He/she will also have the minutes of the quarterly officers' meetings available for review at the Assembly." (Page 10)

This is a motion to change Structures & Guidelines and will be published in the minutes for vote at the July assembly as required by Structures & Guidelines.

Motion from the Growth Committee:

The Growth Committee moves that Structures & Guidelines be modified as follows:

Eliminate the word "Committee" when it describes an Area Committee and replace it with the word "Service Coordinator" or "Service Coordinators" as necessary. The Administrative Committee Description shall remain as currently listed in Structures & Guidelines.

This is a motion to change Structures & Guidelines and will be published in the minutes for vote at the July Assembly as required by Structures & Guidelines.

Motion from the Floor:

Cecilia R., DCM, District 15. Motion to have the Area Newsletter put on the Area Web Site.

Background: This will cut down on postage for mailing; DCMs or GSRs could print the newsletter for distribution directly from the Web Site; and there is no confidential information in the Newsletter. This will be a change to Structures & Guidelines as it states in our Structures & Guidelines exactly what can and cannot be included on the Area Web Site so it will have to be published in the minutes for a vote at the next Assembly. **MOTION SECONDED AND WILL BE PUBLISHED FOR VOTE AT THE JULY ASSEMBLY.**

Motion from the Floor:

Greg S, Chairperson of the Accessibilites Committee, moved that the Chair appoint someone to contact the member who signed the note for the debt for the 2003 Florida State Convention and ask him to be present at our next Assembly, or that he prepare a letter for the next Assembly, explaining what has happened and what is now occurring with regard to this debt. Furthermore, that he allow us to have copies of all financial records regarding the convention. **MOTION SECONDED. DISCUSSION FROM THE FLOOR. MOTION TO TABLE, SECONDED. PASSED.**

Motion from the floor;

Tom S. moved that any future agenda items, contracts, et cetera be submitted to the Assembly three (3) months prior to submission, in detail, allowing we GSRs and DCMs to provide our groups with accurate information. **SECONDED. DISCUSSION. MOTION DEFEATED.**

Motion from the Floor:

Debra N., GSR, District 1 moves that the new Ad-hoc State Convention Committee hold a meeting at the next Area Assembly to discuss as to how the North Florida Area will participate in the repayment of the 2003 Naples State Convention. **SECONDED. DISCUSSION. DEFEATED.**

Motion from the Floor:

Jim E., DCM-B, District 12, moves that Area 14 create an account through our treasurer, Rick B., to allow our groups to make voluntary contributions to help repay the debt for the 2003 Florida State Convention. **SECONDED. NO DISCUSSION. MOTION PASSED. MINORITY OPINION.**

MOTION TO RECONSIDER, SECONDED, PASSED.

IT WAS POINTED OUT BY CORLISS G., PAST DELEGATE, THAT THIS WOULD REQUIRE A CHANGE TO STRUCTURES & GUIDELINES.

THE CHAIR ENTERTAINED A MOTION TO TABLE THE MATTER TO THE FINANCE COMMITTEE. SO MOVED, SECONDED AND PASSED. THE MATTER IS NOW REFERRED TO THE FINANCE COMMITTEE FOR REVIEW AND RECOMMENDATION.

Motion from the Web Site Subcommittee;

Glenn W., Webmaster, moved that Structures & Guidelines be amended to add email accounts to the North Florida Area Web Site for Area Officers and Standing Committee Chairpersons to be referenced by position title only, with a brief description of the position duties and responsibilities. (Page 13, paragraph 9, article 4K). **SECONDED. REFERRED TO THE SECRETARY FOR INCLUSION IN THE MINUTES TO BE DISCUSSED AND VOTED ON AT THE NEXT AREA ASSEMBLY.**

THE CHAIR ACCEPTED A MOTION TO CLOSE THE MEETING, SECONDED. THE MEETING WAS CLOSED WITH THE LORD'S PRAYER.

**NFACAA 1st Quarterly January 2005 Minutes
Attendance**

Business Meeting, Sunday, January 9, 2005

Officers

Delegate	Michael S.	X
Alternate Delegate	Fred H.	X
Chairperson	Tom H.	X
Alternate Chair	Tina C.-L.	X
Treasurer	Rick B.	X
Registrar	Connie D.	X
Secretary	Dilene S.	X
Parliamentarian	Dan S.	X
Webmaster	Glenn W.	X

Standing Committees

Accessibilities	Gregory S.	X
Archives	Scott L.	X
Corrections	Chaz H.	X
CPC	Pauline N.	X
Grapevine	John J.	X
Intergroup	Nancy B.	X
Literature	Jim. T.	X
Public Information	Al B.	X
Treatment	Ed V.	X

Administrative

Growth	See Alt Del	
Finance	Beth J.	X
Site/Agenda	See Alt Chair	
Total		19

District	DCM	Alt DCM	GSR's
1	X	O	7
3	X	O	4
4	X	X	0
5	X	X	4
6	X	O	3
7A	O	O	0
7B	X	O	2
8	X	X	7
9A	X	X	3
9B	O	X	3
10	X	O	5
11	O	X	1
12A	X	O	6
12B	X	O	6
13	X	O	3
14	X	O	13
15	X	X	6
16	O	O	1
17A	O	O	0
17B	X	O	6
18A	X	O	4
18B	X	X	3
19A	O	O	2
19B	X	X	1
20	X	O	5
21	X	O	3
22	X	X	5
23	X	O	4
24	X	O	3
25	O	X	6
27	X	O	3
28	X	X	9
30	X	O	4
31	X	X	3
32	X	O	4
33	X	O	1
Totals	29	13	140

North Florida Area Conference
Profit & Loss
January 1 through April 1, 2005

	<u>Jan 1 - Apr 1, '05</u>
Ordinary Income/Expense	
Income	
4100 · Contributions	9,195.72
4200 · Assembly Income	
4220 · Coffee Collection	331.03
Total 4200 · Assembly Income	<u>331.03</u>
4500 · Literature Sales	
4550 · Grapevine	58.80
Total 4500 · Literature Sales	<u>58.80</u>
4700 · Interest Income	63.18
Total Income	<u>9,646.53</u>
Expense	
6100 · Delegate	
6171 · General Service Conference	800.00
6172 · Delegates Get-Together	326.90
Total 6100 · Delegate	<u>1,126.90</u>
6200 · Alternate Delegate	
6272 · Delegates Get-Together	652.96
Total 6200 · Alternate Delegate	<u>652.96</u>
6300 · Chairman	
6310 · Duplication	3.20
6320 · Postage	37.00
6330 · Supplies	472.78
6374 · SERF Chairman Elect	512.22
Total 6300 · Chairman	<u>1,025.20</u>
6400 · Alternate Chairman	
6410 · Duplication	38.76
Total 6400 · Alternate Chairman	<u>38.76</u>
6500 · Secretary	
6510 · Duplication	1,816.18
Total 6500 · Secretary	<u>1,816.18</u>
6600 · Registrar	
6620 · Postage	0.00
Total 6600 · Registrar	<u>0.00</u>
6700 · Treasurer	
6710 · Duplication	181.26
6720 · Postage	50.00
Total 6700 · Treasurer	<u>231.26</u>
7200 · Archives Cmte.	
7270 · Storage	423.79
Total 7200 · Archives Cmte.	<u>423.79</u>

North Florida Area Conference
Profit & Loss
January 1 through April 1, 2005

	<u>Jan 1 - Apr 1, '05</u>
7300 · Coop w/ Prof Community Cmte.	
7370 · Convention Travel	518.02
Total 7300 · Coop w/ Prof Community Cmte.	<u>518.02</u>
7700 · Literature Cmte.	
7750 · Literature	4.80
Total 7700 · Literature Cmte.	<u>4.80</u>
7800 · Public Information Cmte.	
7850 · Literature	123.30
7880 · Video	84.80
Total 7800 · Public Information Cmte.	<u>207.90</u>
7900 · Treatment Facilities Cmte.	
7960 · Literature	83.80
Total 7900 · Treatment Facilities Cmte.	<u>83.80</u>
8200 · Growth Cmte	
8210 · Duplication	6.77
Total 8200 · Growth Cmte	<u>6.77</u>
9100 · Hotel and Mileage Expenses	
9160 · Duplication	3.75
9110 · Hotel for 7 Officers	427.00
9120 · Hotel for 11 Committee Chairs	801.03
9140 · Mileage for Officers and Chairs	707.79
Total 9100 · Hotel and Mileage Expenses	<u>1,939.56</u>
9200 · Conference Operations	
9220 · Officers Interim Meeting Rent	327.87
9280 · Orientation Packages	570.57
Total 9200 · Conference Operations	<u>898.44</u>
9400 · Assembly Costs	
9470 · Spanish Translator	375.00
9410 · Coffee Service	1,214.00
9420 · Hosting Expense	23.40
Total 9400 · Assembly Costs	<u>1,612.40</u>
Total Expense	<u>10,586.74</u>
Net Ordinary Income	<u>-940.21</u>
Net Income	<u>-940.21</u>

North Florida Area Conference
Income by Customer Summary
January 1 through April 1, 2005

	Jan 1 - Apr 1, '05
Area 14 Committee	885.30
District 01	
Arlington Group	250.00
Fiesta Group	147.43
Greenland Road Group	80.00
Language of the Heart Group	36.00
Winners Group	6.00
District 01 - Other	400.00
Total District 01	899.43
District 03	
Fleming Island Group	10.00
Middleburg Group	10.83
Total District 03	20.83
District 04	
Fernandina Beach Group	53.03
Winners Group	8.00
Total District 04	59.03
District 05	
Central Group of AA	10.00
Downtown Group	7.34
Happy Hour Group	50.93
Men's Faith Group	52.00
Northside Group	43.00
Powder No Puff	25.00
Total District 05	188.27
District 06	
Oldest City Group	15.00
Oyster Creek	50.00
Seascape Group	20.00
Total District 06	85.00
District 07	
Came to Believe Group	50.00
Happy Hour	50.00
Joy of Living	16.00
Keep It Simple	23.00
Lady Lake Sunday Breakfast Group	25.00
S O S Group	30.00
Serenity Seekers	23.00
Sober & Free	21.50
Take It Easy Men's Group	26.48
Take It Easy Women's Group	40.00
Triangle Breakfast	40.00
Total District 07	344.98
District 08	
Free To Be	87.65
Last Call Group	53.38

North Florida Area Conference
Income by Customer Summary
January 1 through April 1, 2005

	Jan 1 - Apr 1, '05
Ninth Tradition Group	47.50
Step Sisters	8.50
Total District 08	197.04
District 09	
Conway Group	15.00
Dr Phillips Group	88.48
Ponderosa Group	38.40
Sharing & Caring Group	13.00
Total District 09	152.88
District 10	
Marvin R. Group	190.00
Total District 10	190.00
District 11	
Central Orlando Group	80.00
Total District 11	80.00
District 12	
After Hour's Group	15.00
Brown Bag Bunch	40.00
Eau Gallie Group	40.00
Home Base Group	17.40
Just Us Pickles Group	60.00
Melbourne Beach Group	14.48
New Womens Group	25.00
Second Base Group	10.00
Suntree Group	65.00
Total District 12	286.88
District 13	
Ask It Basket	230.00
Fun & Frolic Group	30.00
Happy Hour Group	34.00
Hernando Beach Group	19.00
Hope Group	15.00
Life Goes On Group	20.00
Precisely II Big Book Study	200.00
Promises Group	30.00
Spring Hill Monday Night Meet	25.00
Total District 13	603.00
District 14	
Design For Living	80.00
Eye Opener Group	288.00
Micanopy Group	45.00
Out To Lunch Bunch	217.66
Promises Group	32.00
Solutions Group	73.00
Step By Step	200.00
Unity Group	26.96

North Florida Area Conference
Income by Customer Summary
January 1 through April 1, 2005

	<u>Jan 1 - Apr 1, '05</u>
Women's Step Study	20.00
Total District 14	982.82
District 15	
Lost & Found Group	42.50
Sunset Group	25.00
District 15 - Other	79.49
Total District 15	146.99
District 16	
Bradford Group	26.00
Total District 16	26.00
District 17	
As Bill Sees It Group	50.00
Beginners First Step	7.00
Bellevue Group	5.37
Experience, Strength, Hope	18.50
Happy, Joyous, Free	32.25
Head Start Group	20.80
Lunch Bunch Group	32.23
Ocala Group	55.91
The Grace Group	20.00
Total District 17	242.06
District 18	
6's & 7's group	6.73
Clean Air Group	70.00
High Noon Group	80.00
Lake Mary Grace Group	20.00
Pass It On Group	66.50
Riverbend Men's Group	29.00
Sober Won	300.00
Total District 18	572.23
District 19	
Boulevard Group	250.00
Deland Group	75.00
Four Townes Group	134.77
Just Do It Big Book Study Group	5.00
Sobriety First	120.00
District 19 - Other	75.00
Total District 19	659.77
District 20	
Friday Night Men's	7.24
New Dawn Group	92.06
New Smyrna Beach Group	10.00
Women's New Beginnings	50.00
Total District 20	159.30
District 21	

North Florida Area Conference
Income by Customer Summary
January 1 through April 1, 2005

	<u>Jan 1 - Apr 1, '05</u>
Big Book Holly Hill	6.34
Big Book Study Group	6.17
Friday Noon Men's Group	11.50
Turning Point Group	22.14
Wednesday Women's 2pm CBC	44.99
Total District 21	91.14
District 22	
A New Beginning	13.50
Came to Believe Group	50.00
Footprints in the Sand	40.00
Happy Wanderers	107.00
Living Sober Group	58.00
Stepping on the Right Directi	59.25
Steps to Serenity	25.00
TGIF Group	33.85
Women To Women Group	100.00
Total District 22	484.60
District 23	
805 Men's Group	34.02
Conscious Contact Group	70.00
Patrick Group	90.00
Sandpiper Group	140.00
Turning Point Group	35.00
Women's Beachside	10.28
Total District 23	379.28
District 25	
Beaches Unity Group	187.00
Intensive Care Group	9.38
Joy Group	10.50
Mens Red Eye	332.16
Ponte Vedra Men's	9.80
Ponte Vedra Women's Group Thurs Night	13.20
Solutions Group	40.00
Women Enjoying Sobriety	30.17
Total District 25	832.23
District 28	
Floral City Group	10.00
Holder Way of Life Group	50.00
Inverness Friday Night	50.00
Last Chance	15.00
Women's Friendship	50.00
YANA Group	175.00
Total District 28	350.00
District 29	
Barefoot Bay Wed. Discussion	70.00
Total District 29	70.00

04/01/05

North Florida Area Conference
Income by Customer Summary
January 1 through April 1, 2005

	<u>Jan 1 - Apr 1, '05</u>
District 30	
Amethyst Group	38.93
Baymeadows Group	10.00
Hi Noon - Mandarin Group	40.00
Mandarin Group	30.00
Total District 30	<u>116.93</u>
District 31	
Providence Group	10.00
Total District 31	<u>10.00</u>
District 32	
Primary Purpose Group	40.00
Riverbridge Group	20.00
Wednesday Closed	50.00
Total District 32	<u>110.00</u>
District 33 Hispanic	
Grupo 20 De Agosto	100.00
Manantial De Vida	50.00
Renacer	50.00
Total District 33 Hispanic	<u>200.00</u>
Spanish Intergroup	400.00
Unspecified	
Anonymous	157.40
Total Unspecified	<u>157.40</u>
Unspecified - Other	19.96
TOTAL	<u><u>9,583.35</u></u>

**NORTH FLORIDA AREA CONFERENCE
OF ALCOHOLICS ANONYMOUS
Second Quarterly Assembly, April 3, 2005**

BUSINESS MEETING AGENDA, SUNDAY, JULY 24, 2005, 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's Report
- Chairperson's Report
- Alternate Chairperson's Report

Standing Committee Reports

- Accessibilities
- Archives
- Cooperation with the Professional Community
- Correctional Facilities
- Grapevine/La Vina
- Intergroup
- Literature
- Public Information
- Treatment Facilities
- Web Site Subcommittee

Administrative Committee Reports

- Finance
- Growth
- Site & Agenda

Special Reports

- 49th Florida State Convention

Old Business:

Motion from the Growth Committee:

The Growth Committee moves that Structures & Guidelines be modified as follows:

“Duties: The Secretary should have the time and skills to use a computer. The Secretary is responsible for keeping accurate minutes of the area assembly and quarterly officer’s meetings. He/she will also prepare the Area Assembly minutes, as well as the meeting agenda, hotel reservation form, and other material as directed if submitted in time, in a form to be mailed to all Area Officers, DCMs and GSRs at least 30 days prior to the next Assembly. He/she will also have the minutes of the quarterly officers meetings available for review at the Assembly.” (Page 10, paragraph 3) **TABLED FOR PUBLICATION IN THE MINUTES AS REQUIRED BY STRUCTURES & GUIDELINES.**

Motion from the floor:

Motion to change Structures & Guidelines to have the Area Newsletter placed on the Area Web Site. (Page 13) **TABLED FOR PUBLICATION IN THE MINUTES AS REQUIRED BY STRUCTURES & GUIDELINES.**

Motion from the floor:

Motion that the Chair appoint someone to contact the member who signed the note for the debt regarding the 2003 State Convention and ask him to be present at our next Assembly, or that he prepare a letter explaining what has happened and what is now occurring with regard to this debt. Furthermore, that he allow us to have copies of all financial records regarding the 2003 Convention. **MOTION TABLED.**

Motion from the Webmaster:

The Webmaster moves that Structures & Guidelines be amended to add email accounts to the North Florida Area Web Site for all Area Officers and Standing Committee Chairpersons to be referenced by position title only, with a brief description of the position duties and responsibilities. (Page 13, paragraph 9, item K) TABLED FOR PUBLICATION IN THE MINUTES AS REQUIRED BY STRUCTURES & GUIDELINES.

New Business:

Anything proposed and passed through the appropriate committees or brought to the Assembly floor by any voting member of the Assembly.

NFACAA

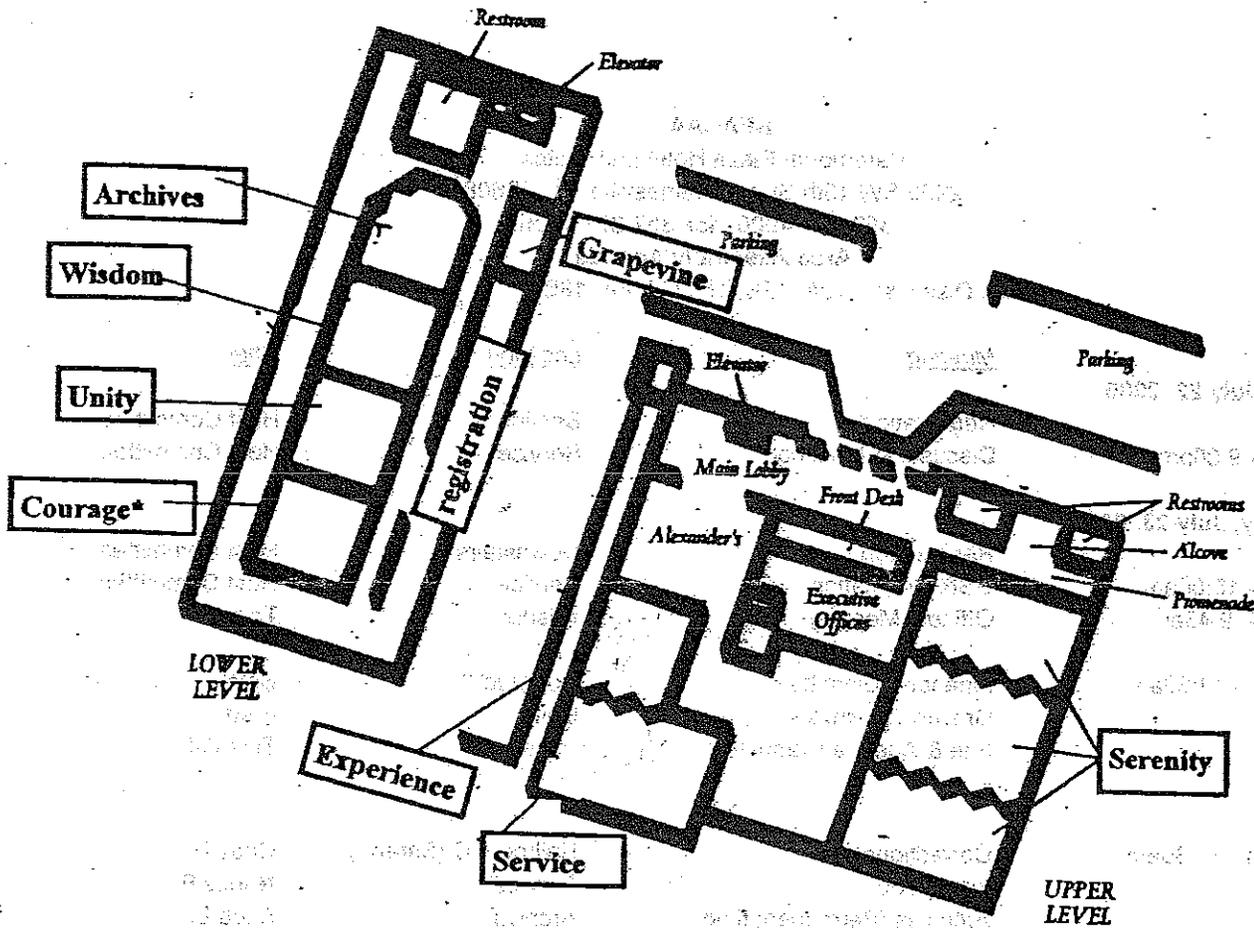
Paramount Plaza Hotel and Suites
 2900 SW 13th Street Gainesville, FL 32608
 352-377-4000 fax 352-371-1159

Area Assembly Agenda

Host Districts: 12A, 12B, 15, 23, 18A, 18B

<u>Time</u>	<u>Meeting</u>	<u>Location</u>	<u>Chair</u>
Friday, July 22, 2005			
5:00pm	Registration	Service	Host Committee
8:00pm - 9:00pm	Discussion Meeting	Service	Host Committee
Saturday, July 23, 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
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	Corrections	Ballroom C (Serenity)	Chaz H
	Intergroup	Service	Nancy B
	Archives (Permanent time)	Archives	Scott L
11:45am - 12:45pm	Traditions 7,8, & 9	Service	Host Committee
	Public Information	Unity	Al B
	Accessibilities	Wisdom	Greg S
12:45pm - 2:00pm	Lunch		
2:00pm - 3:00pm	Ask the Officers Forum (P T)	Service	Tom H
	Treatment	Wisdom	Ed V
	Coop. w/Professional Comm.	Courage	Pauline N
	Website Subcommittee	Unity	Glenn W
3:15pm - 4:15pm	Service Manual Workshop	Service	Past Delegate
	Grapevine	Wisdom	John J
	Literature	Unity	Jim T
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	Host Committee
Sunday, July 24, 2005			
9:00am - 12:00pm*	Business Meeting	Serenity	Tom H

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 11:30am - 12:45pm and 2:00pm - 4:00pm

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.

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.

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

Minutes of the Interim Officer's Meeting – Sunday, May 15, 2005

Chairperson – Tom H.. opened the meeting with the Serenity Prayer.

Registrar, Connie D. 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	O
Delegate	X	CPC	X
Alternate Delegate/Growth	X	Corrections	X
Registrar	X	Grapevine/LaVina	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
<u>Site and Agenda</u>	See Alternate Chair		
X-Present, O-Absent			

This is an information only meeting.

Delegate – Michael S. gave a brief report of the General Service Conference. He sent all officers and DCMs a copy of the early bird edition of Box 459 with highlights of the Conference. He will be giving his Delegate's Report at Jacksonville next weekend, in Orlando at a Round-up the first weekend in June, in Tallahassee at their Founder's Day Celebration the second week in June and he has something else scheduled in September.

GSO will have an Internet hook-up for watching the International Convention Flag Ceremony for those who cannot attend. Each Area is authorized one free hook-up. He did not make arrangements for a hook-up in North Florida since we will not meet to discuss it before then. At the Chair's suggestion, he will send a letter to all DCMs giving them the information so they can make arrangements with GSO if they would like to set up a hook-up.

He has asked Mary D. , who is now working on the GSO literature desk to be our January Speaker. Also, Dorothy W. will be replacing Charlie B. as Trustee-at-Large and Leonard Bloomenthal is replacing Elaine McDowell as our Non-alcoholic Trustee Chairman of the General Service Board.

Alternate Delegate – Fred H. reported he has been working to organize the hospitality room at the International with the South Florida Alt. Delegate. They have ordered some buttons, specially designed, to give out as tokens and they have ordered two specially made guest books for visitors to sign. Afterward one guest book will go to each area in commemoration of the International. They are still looking for volunteers. The hospitality room will be open Thursday from 8 am –midnight, and Friday and Saturday from 8am-6pm

Chairperson – Tom H. attended the State Convention Advisory Board meeting on April 23rd. He will include in the Newsletter all information he has regarding what is going to happen regarding the Advisory Board and future conventions including site selection for future conventions. People may also hear that the South Florida Area has set up a 2003 Convention Repayment Fund for people to make contributions to help with repayment of the convention debt. Tom will suggest in his upcoming newsletter that people and groups in North Florida not contribute to the fund at this time because there have been no particulars for this fund put in place such as whether this is even legal, who is going to handle the money, if there will be any negotiation regarding the debt, how it will be repaid, etc. They also have no motions coming forth at their next Assembly regarding this money and are not likely to since their deadline for motions for their next Assembly was May 3rd. He will be in contact with the South Florida Chair immediately after their Assembly which is the weekend before ours in July and will relay any information he receives as soon as possible.

Alternate Chairperson – Tina C-L. sent around copies of two Assembly Agendas for review as we will not be able to use our Experience room on Saturday as usual. Asked committee chairs to look over and call her if there are any problems. She also asked anyone who needs audio or video equipment to let her know prior to the Assembly. She has a new phone number: 407-792-0011.

Treasurer – Rick B. reported that we currently have \$1,525.75 in Checking and \$11,563.92 in the CD. He has 2 or 3 deposits to make. The duplication costs seem to be greatly exceeding budget limits and everyone needs to be very careful what and how much they duplicate. The minutes are our largest copy expense so

we need to cut back on how many extra copies we make. If the GSRs and DCMs get them in the mail they should not need to pick up another copy at the Assembly. If he needs to he will begin pre-approving copy expenses on an as needed basis only.

Secretary - Dilene S. reported that the secretary's computer has broken down completely and a computer repairman she uses looked at it for free and said it would cost as much or more to fix it as it would to buy a new computer. Glenn is giving her the old laptop today but it will not spin CDs so we cannot load a printer onto it and print from it. She will have to figure out how to print the minutes, etc. once they are done. She would go ahead and use her own computer but it is not currently working as it seems to have a virus. I have done some research on having the minutes put on CDs and we may be able to look at that as a feasible way to go. When we have changes to Structures and Guidelines and Advisory Actions I am only going to make copies to give to the DCMs at the DCM/Officers meeting at the Assembly and we will make one mass copying per year for all Assembly members.

Registrar - Connie D. asked that anyone who needs mailing labels let her know today. The only change to the Officers and Committee Chairs is to add Cecilia R. as the new Archives Alt. Chair.

Webmaster - Glenn W. has been working with South Florida to get a web site started for their Area. Our committee will be discussing providing a link to the South Florida Web Site at the next Assembly since they are going to do so for us. I am going to organize some general computer information on paper to clarify problems and fixes for computers.

Administrative Committees

Finance - Beth J. stated we were going to deal with the issues sent back to us at the Assembly except that she has been informed that we will not need to discuss the issues concerning the 2003 convention debt repayment at this time. We are going to discuss ways to increase contributions in the Area. We will also be revisiting the questions of our computer needs based on what Glenn and Dilene report to us. Rick and Tom will be talking about not getting enough money for coffee at the Assemblies.

Growth - Fred H. reported that they will be having an ongoing discussion of the definition of a committee and the change to Structures & Guidelines regarding the secretary's mailings. Also he is still working with Glenn on the electronic copy of the Area Map and they are presently working to resolve some questions on where some specific district boundary lines are. They will continue to table the Archivist guidelines at this time.

Site and Agenda - Tina L-C reported that we spent \$1,452.00 (121 gallons) for coffee not including Friday night which is paid for by the host committees. We are only paying \$12.00 per gallon, which is far less than other hotels charge. At the next Assembly we will be looking at all of the bids we receive to put together bid proposals for comparison to be presented at the October Assembly.

Standing Committees

Accessibilities - Gregory S. stated that he will be doing a presentation, and have discussion on, the Americans with Disabilities Act.

Archives - Scott L. absent. Tom reported that they will be taking the Archives to the State Convention in August.

CPC - Pauline N. reported that her next Assembly workshop will be on using the Traditions in work with professionals. Chet P., Alternate Chair, will be helping her with that presentation. The next event she will be attending is a National Convention for Physicians Assistants and they have given a booth to be manned from 9am until 4pm but they have asked that we have two people in the morning and two in the afternoon. She will also be attending a convention for Case Managers, School Counselors and Drug Courts. For those who signed up to help with these national events she will be contacting people as the time gets closer to the events.

Corrections - Chaz H. said we will still be organizing pre-release contacts for each district. He has been getting a lot of mail from GSO with requests for inmate correspondents and he can no longer do all of the correspondence himself so he is asking for help with those from the District Corrections Chairs. He attended a Bridging the Gap Conference in Area 51, North Carolina, which was very good. He had a workshop in

District 16 and is working to start up a program in the Hamilton Correctional Facility in Jasper, FL. He has a workshop upcoming in District 5, Madison, FL..

Grapevine/LaVina – John J. reported that the Grapevine has asked for stories related to dealing with depression in sobriety, doing 12th Step work-are we doing enough, and how to practicing a specific Tradition has helped your group solve a problem. We will be talking about that and how to write a story.

Intergroup – Nancy B. absent. No report.

Literature – Jim T. reported that he is going to make contact with Mary D. in New York to find out what a literature chair should be doing. At one time the literature committee had a display with every piece of literature AA publishes and I am going to be working to put together a new display since we cannot seem to locate the old one. At the next Assembly they will be discussing what the committee would like to do over the next 6 assemblies.

Public Information – Al B. reported that they will be showing videos at their next Assembly meeting. He gave Connie his new address. His phone number is the same.

Treatment – Ed V. reported that Jim E., Alternate Committee Chair, will be doing the next Assembly workshop. There is lots of Bridging the Gap work, most of it coming from South Florida. He attended a District 10 Treatment meeting in South Florida and their district meeting is bigger than our Area meeting. He has gotten several letters from GSO and got one from the Sanford Bridge. An inmate/client there wrote GSO and they sent him some literature. He forwarded the request in our Area to the DCM of that district. Also, he will be doing a District Workshop in District 5 next Saturday.

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



North Florida Area Conference
 Profit & Loss
 January 1 through April 1, 2005

Jan 1 - Apr 1, '05

Ordinary Income/Expense	
Income	
4100 · Contributions	9,195.72
4200 · Assembly Income	
4220 · Coffee Collection	331.03
Total 4200 · Assembly Income	331.03
4500 · Literature Sales	
4550 · Grapevine	56.80
Total 4500 · Literature Sales	56.80
4700 · Interest Income	63.18
Total Income	9,646.53
Expense	
6100 · Delegate	
6171 · General Service Conference	800.00
6172 · Delegate Get-Together	326.90
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Total District 04	59.03
District 05	
Central Group of AA	10.00
Downtown Group	7.34
Happy Hour Group	50.93
Men's Faith Group	52.00
Northside Group	43.00
Powder No Puff	25.00
Total District 05	188.27
District 06	
Oldest City Group	15.00
Oyster Creek	50.00
Seascape Group	20.00
Total District 06	85.00
District 07	
Came to Believe Group	50.00
Happy Hour	50.00
Joy of Living	16.00
Keep It Simple	23.00
Lady Lake Sunday Breakfast Group	25.00
S O S Group	30.00
Serenity Seekers	23.00
Sober & Free	21.50
Take It Easy Men's Group	26.48
Take It Easy Women's Group	40.00
Triangle Breakfast	40.00
Total District 07	344.98
District 08	
Free To Be	87.65
Last Call Group	53.39

	Jan 1 - Apr 1, '05
Ninth Tradition Group	47.50
Step Sisters	8.50
Total District 08	197.04
District 09	
Conway Group	15.00
Dr Phillips Group	86.48
Ponderosa Group	38.40
Sharing & Caring Group	13.00
Total District 09	152.88
District 10	
Marvin R. Group	190.00
Total District 10	190.00
District 11	
Central Orlando Group	80.00
Total District 11	80.00
District 12	
After Hour's Group	15.00
Brown Bag Bunch	40.00
Eau Gallie Group	40.00
Home Base Group	17.40
Just Us Pickles Group	60.00
Melbourne Beach Group	14.48
New Womens Group	25.00
Second Base Group	10.00
Suntree Group	65.00
Total District 12	286.88
District 13	
Ask It Basket	230.00
Fun & Frolic Group	30.00
Happy Hour Group	34.00
Hernando Beach Group	19.00
Hope Group	15.00
Life Goes On Group	20.00
Precisely II Big Book Study	200.00
Promises Group	30.00
Spring Hill Monday Night Meet	25.00
Total District 13	603.00
District 14	
Design For Living	80.00
Eye Opener Group	288.00
Micanopy Group	45.00
Out To Lunch Bunch	217.86
Promises Group	32.00
Solutions Group	73.00
Step By Step	200.00
Unity Group	26.96

North Florida Area Conference
Income by Customer Summary
January 1 through April 1, 2005

	Jan 1 - Apr 1, '05
Women's Step Study	20.00
Total District 14	982.82
District 15	
Lost & Found Group	42.50
Sunset Group	25.00
District 15 - Other	78.49
Total District 15	146.99
District 16	
Bradford Group	26.00
Total District 16	26.00
District 17	
As Bill Sees It Group	50.00
Beginners First Step	7.00
Belleview Group	5.37
Experience, Strength, Hope	18.50
Happy, Joyous, Free	32.25
Head Start Group	20.80
Lunch Bunch Group	32.23
Ocala Group	55.91
The Grace Group	20.00
Total District 17	242.08
District 18	
6's & 7's group	6.73
Clean Air Group	70.00
High Noon Group	80.00
Lake Mary Grace Group	20.00
Pass It On Group	66.50
Riverbend Men's Group	28.00
Sober Won	300.00
Total District 18	572.23
District 19	
Boulevard Group	250.00
Deland Group	75.00
Four Townes Group	134.77
Just Do It Big Book Study Group	5.00
Sobriety First	120.00
District 19 - Other	75.00
Total District 19	659.77
District 20	
Friday Night Men's	7.24
New Dawn Group	92.06
New Smyrna Beach Group	10.00
Women's New Beginnings	50.00
Total District 20	159.30
District 21	

North Florida Area Conference
Income by Customer Summary
January 1 through April 1, 2005

	Jan 1 - Apr 1, '05
Big Book Holly Hill	6.34
Big Book Study Group	6.17
Friday Noon Men's Group	11.50
Turning Point Group	22.14
Wednesday Women's 2pm CBC	44.99
Total District 21	91.14
District 22	
A New Beginning	13.50
Came to Believe Group	50.00
Footprints in the Sand	40.00
Happy Wanderers	107.00
Living Sober Group	58.00
Stepping on the Right Directi	59.25
Steps to Serenity	25.00
TGIF Group	33.85
Women To Women Group	100.00
Total District 22	484.60
District 23	
805 Men's Group	34.02
Conscious Contact Group	70.00
Patrick Group	90.00
Sandpiper Group	140.00
Turning Point Group	35.00
Women's Beachside	10.28
Total District 23	379.28
District 25	
Beaches Unity Group	187.00
Intensive Care Group	9.38
Joy Group	10.50
Mens Red Eye	332.18
Ponte Vedra Men's	9.80
Ponte Vedra Women's Group Thurs Night	13.20
Solutions Group	40.00
Women Enjoying Sobriety	30.17
Total District 25	632.23
District 28	
Floral City Group	10.00
Holder Way of Life Group	50.00
Inverness Friday Night	50.00
Last Chance	15.00
Women's Friendship	50.00
YANA Group	175.00
Total District 28	350.00
District 29	
Barefoot Bay Wed. Discussion	70.00
Total District 29	70.00

04/01/05

North Florida Area Conference
Income by Customer Summary
January 1 through April 1, 2005

	<u>Jan 1 - Apr 1, '05</u>
District 30	
Amethyst Group	36.93
Baymeadows Group	10.00
Hi Noon - Mandarin Group	40.00
Mandarin Group	30.00
Total District 30	<u>116.93</u>
District 31	
Providence Group	10.00
Total District 31	<u>10.00</u>
District 32	
Primary Purpose Group	40.00
Riverbridge Group	20.00
Wednesday Closed	50.00
Total District 32	<u>110.00</u>
District 33 Hispanic	
Grupo 20 De Agosto	100.00
Manantial De Vida	50.00
Renacer	50.00
Total District 33 Hispanic	<u>200.00</u>
Spanish Intergroup	400.00
Unspecified	
Anonymous	157.40
Total Unspecified	<u>157.40</u>
Unspecified - Other	19.96
TOTAL	<u><u>9,583.35</u></u>