

North Florida Area 14 Assembly Minutes
2nd Quarter, April 4-5, 2009
2009 Theme “Enthusiasm and Gratitude in Action”

Area Chair: Glenn W. called meeting to order at 9:00 AM. Serenity Prayer was said. The AA Anonymity Statement was read and the Short Form of the Twelve Concepts was read.

Registrar: Roll call was taken by Andy D. As each district was called for attendance of D.C.M., Alternate D.C.M., and number of G.S.R.’s and alternate G.S.R.’s present. All officers and service coordinators were present. 207 total voting members for assembly.

Officer Reports:

Secretary: Kelly J. The minutes were sent out in a timely fashion. Are there any changes to the minutes as presented that I do not already know about? Joe L. is the Accessibilities Alternate Coordinator. All were in favor.

Treasurer: Laura M. Thank you for the privilege of serving. Let’s start on the top of the Balance Sheet – combined cash on hand is \$58,230.54. If you go to the next page – Income & Expense report shows our budgeted amount for contributions for 2009 is \$48,000. That’s estimating \$12,000 in contributions per quarter. Note that we had total contributions of \$9,435.20. This is approximately \$2600 below estimated contributions. Expenses are also below budget at this time.

There are a couple of changes – please note that under the Chair expenses line item 6310 for duplication \$27.00 and line item 6330 Supplies for \$7.50, was moved to Orientation Packages line item 9280. Also, under the Alt. Chair line item 6410 for duplication expenses \$32.50 was moved to Orientation Packages line item 9280. These changes will be reflected in the amended financial reports published in the minutes. Thank you! Motion was made by Chairperson to accept report. All were in favor.

Delegate Panel 59: Chet P. Recognized the Past Area 14 Delegates seated in the audience: Dan E., Panel 45; Dick G., Panel 47; Kathy P., Panel 49; Corliss G., Panel 53; Michael S., Panel 55; and Fred H., Panel 57.

We have been informed of the passing of John S., who was a Class B Trustee elected in 2007 and AAWS Director, Panel 47 Delegate from Maryland, and non-trustee Director of Grapevine from 2003 to 2007. His service to our fellowship is appreciated and will be missed.

At your direction I sent a copy of the Motion regarding making the Grapevine available without staples to the Conference Coordinator prior to the deadline for agenda requests and requested that the motion be placed on the agenda for the 2009 Conference. We were one of two Areas that had made such a request. However, as you are aware, in the interim the Grapevine directors made the decision that all issues will be published without metal staples beginning in March of this year.

At the Delegate’s Get Together in February, there was a request for a sense of the Region about establishing a South East Regional A.A. Service Assembly (SERAASA). This has been discussed for several years and, to break through the impasse, a tentative first event has been scheduled. If there is sufficient interest, the first will be held this year in Roanoke, Virginia, November 20th through 22nd. The registration will be \$20, room rate \$94 with a guarantee of 50 room nights, coffee at \$16.50 per gallon. This can be cancelled with no penalty if they do not get 50 rooms booked and 100 registrations prior to September 15th.

In October, our Regional Trustee attended the SWRAASA held in Missouri. He sent along a copy of their program with these notes: the agenda is geared entirely toward service; there are no speakers and the Delegates, Alternate Delegates and Past Delegates are not the most active in

putting on the workshops. "Today, I can see a very big opportunity to strengthen the entire service structure throughout the entire region. Not only do the service structure members get to share information from the trustee(s) and delegates at the presentations, they get to learn and share experienced with other people who are doing the same job."

I also conveyed the sense of the January Assembly that we would support a SE Regional Hospitality Suite at the 2010 International Convention. I did not commit Area 14 to the requested financial contribution to that suite.

I have received initial information about 2010 International Convention in San Antonio, July 1 to 4th, 2010. Registration forms and housing information will be mailed in August 2009 to all GSRs, DCMs, Central Offices and Intergroups. You will be able to register and sign up for housing from the GSO web site; however, registration and the main hotels have not yet been determined. You may sign up from the web site once you have registered. This year there will not be a lottery, rooms will be assigned on a first come, first serve basis. Further information will be posted on the web site www.aa.org.

The literature price increase effective in July has been announced. It is \$2.00 per Big Book, except the pocket edition, and \$1.00 for most other books.

The final revenue report for 2008 shows the following:

Contributions were \$6,437,400, which was \$238,000 less than budgeted;

Gross literature profit was \$6,948,350;

Total Expenses were \$13,696,400, which was \$369,700 more than budgeted;

Thus there was a net loss of \$304,900 for the year.

The Reserve Fund is \$12,270,746 or approximately 9.37 months operating expenses.

Literature sales increased 8,000 units, but Big Book sales dropped 15,000 units.

The 2009 Budget was announced, which includes the price increase for most books and pamphlets: \$13,558,000 in net sales of literature (approximately \$1,100,000 more than in 2008); \$6,500,000 in contributions (1% more than 2008); \$13,332,700 in expenses; Thus \$901,100 budgeted profit is projected. Grapevine had a net loss of \$94,700 compared with \$25,000 loss in 2007; LaVina had a net loss of \$76,260 compared with \$67,000 loss in 2007.

Our Area percentage of groups contributing to the General Service Board in 2008 was 46.9% of all our listed groups compared with 44.37 % in 2007. Congratulations and thanks to all members and groups who were able to contribute. Thank you for allowing me to be of service.

Alternate Delegate: Cecilia R. I attended the Delegate's Get Together as backup for the Delegate for conference. I came away with two impressions. One that they were all there to do the best job of representative their Areas at the conference and that they seemed to check their egos at the door. The past 3 SE Trustee's were present along with Valerie O. from the General Service Office in New York. Howard L. our current SE Trustee gave us the highlights of the past board meeting. All the new delegates gave their 2 minute presentation that they give at the Conference in April and introduced the candidates from their Area's for both Trustee At Large and Southeast Regional Trustee.

I put on each table a copy of the A.A. Quarterly Report form G.S.O. For those DCMs who have already received it please pass on to your Alternate or GSRs. The highlights are as follows:

One of the presenters was A.A.W.S. director Roberta L. who recalled complaining to her first sponsor about a man in their home group she did not like, and being advised by her sponsor that while we might not like everyone in A.A., we must love and tolerate them because they, like us,

are seeking release from alcoholism. The sponsor also said Roberta would be surprised at what these individuals who annoyed her might teach her. Roberta noted that her sponsor was right.

The Trustees International Committee accepted a report on the first issue of the newsletter "A.A. Around the World, which was mailed to all Conference members in January 2009. Our delegate has the copy if anyone who like to see it.

Public Information – Based on the committee's request from its November 1, 2008 meeting, the staff secretary created an account of You Tube (www.youtube.com) where A.A. television public service announcements (P.S.A.'s) can be uploaded and viewed. All current A.A. television P.S.A.'s in English, Spanish and French have been updated. The staff secretary will discontinue the account if it is found to compromise the Twelve Traditions in any way.

Literature processed in December 1,848 pay orders and 551 complimentary orders.

Request to offer online literature sales – The A.A.W.S. Publishing Committee discussed at length a request from an area literature committee that A.A.W.S. offer Conference approved literature for sale online with a credit card and took no action, noting that the expense of providing this service would be significant, that associated shipping and handling charges which would need to be charged to the purchaser would make prices unattractive to the buyer, and that the business model for A.A.W.S. publishing operations at this time is not designed to be a retail operation.

I am prepped and ready to attend the Conference should the Delegate not be able to attend.

Chairperson: Glenn W.

First I would like to welcome our new GSRs and DCMs with Orange tags. Secondly I would like to welcome all our visitors with Green tags.

At the Ask the Officers Forum, we had good participation with topics mostly on the agenda items and how they are passed on. At the DCM meeting, we had great participation on discussing the challenges and effectiveness of distributing the Conference background material and brainstorming ways to improve this process for years to come.

Finally, I would like to ask your cooperation with our business meeting. While the unofficial end-time of our business meeting generally sits around 12 noon, I want to point out that our business meeting Agenda "doesn't have an end time"; we are done when we conclude the business of the N. Florida Area conference. So here is my challenge as your chairperson: to keep business moving because I understand you have lives outside of here but also, and equally as important, to conduct business within the spirit of AA's 12 Traditions and Concepts. Therefore I want to ask for your cooperation, and patience, as we go through the motions of making decision here keeping in mind the ever so important Concepts of "Right of Participation" and "Right of Appeal". I would like to read an excerpt which pretty well sums up what we should aim for in making a decision:

What is an informed A.A. group conscience? The group conscience is the collective conscience of the group membership and thus represents substantial unanimity on an issue before definitive action is taken. This is achieved by the group members through the sharing of full information, individual points of view, and the practice of A.A. principles. To be fully informed requires a willingness to listen to minority opinions with an open mind. On sensitive issues the group works slowly - discouraging formal motions until a clear sense of its collective view emerges. Placing principles before personalities, the membership is wary of dominant opinions. Its voice is heard when a well-informed group arrives at a decision. The result rests on more than a 'yes' or 'no' count - precisely because it is the spiritual expression of the group conscience. The term

'informed group conscience' implies that pertinent information has been studied and all views have been heard before the group votes."

The AA Group...Where it all begins, pp. 34-35

With that being said, let us not be too quick to "Call the question" and allow AA's process of decision-making flow.

I want to thank you once again for this opportunity to serve AA and the North Florida Area.

Alternate Chair: Marilyn B. This weekend we had 319 member registered. The breakdown is as follows: 42 DCMs/Alt. DCMs, 57 Visitors, 189 GSRs/Alt.GSRs, and 31 Officers, Service Coordinators and Administrative Chairs.

I want to thank Districts 3, 14, 17 A & B and 18 A & B for hosting, with a special thanks to Dianna B. for taking on the job to host DCM. Great Job! I want to thank Michael S. for serving as the Past Delegate of the Assembly.

Our next Assembly will be July 17, 18 & 19 and Districts 12, 20, 24, and 31 will be hosting and our Past Delegate for the Assembly will be Corliss G. Thank you for allowing me to serve

Registrar: Andy D. It's my privilege to serve as your North Florida Area 14 registrar. Since the January Assembly, we've processed 13 new group forms, 36 DCM change forms and over 120 group change forms. I want to thank you for taking the time to provide this information. Both the GSO and the North Florida databases will now have your correct information so you'll be included in our mailings. 2/25/2009 we bulk mailed 561 white envelopes containing the January assembly minutes.

My apologies to those who received email of the minutes in error. We will be working to correct this and thank you for filling out the email option distribution form we've had on the registration table this weekend. This information will help us correct our email distribution list.

New Address: Registrar
728 West Ave. # 148
Cocoa, FL 32927

Phone: (352) 429-8346

Email: www.aanorthflorida.org
registrar@aanorthflorida.org

Please do not hesitate to contact me if you have any questions about the records we're keeping. Again, I'm grateful for this opportunity to serve you.

Special Reports:

53rd Florida State Convention "an experience you must not miss" - Ken S.

The Convention is in Jacksonville, July 29th – August 2nd, 2009 at the Hyatt Regency Jacksonville, FL. (www.jacksonville.hyatt.com) To register online www.53.flstateconvention.com. Please register early. We need the funds to meet our budget. We have 600 registrations for the convention. Reserve your room as soon as possible as room block is filling up fast. The earlier you register for the Friday and Saturday night banquet the better your seat will be at the Speaker meeting. We will be seating in zones based on your time of registration. Please take Flyers to your meetings and make an announcement about the banquet and encourage members to register early for the AA State Convention and if they want to stay at the Host Hotel to make room reservation as soon as possible.

NFAA Florida State Convention Oversight Committee: Cecilia R. Chairperson

All four voting members were present. Report by Harold H. Treasurer from the 53rd State Convention was given. There are approx 600 registrants and over 70% of the room block taken, our requirement was 80%. Committee's are in full working mode. Will be sending out a full mailing in the near future.

Three are three bids coming for the 55th Florida State Convention. Each bid chair gave a presentation on their bid. Tom M. from Jacksonville; Jack K. from Daytona Beach; and Carlee V. from Orlando. The committee reviewed their bids and asked questions. These bids will then be presented on May 2, 2009 to the Joint Advisory State Convention Committee. Question was raised on whether the Joint Committee had a motion passed that the same city having the convention at the same hotel within a three year period could not bid again. It was investigated and there was no such motion.

Service Coordinator Reports:

Accessibilities: Jim E. Coordinator, Joe L. Alternate Coordinator
Agenda items were reviewed. No report given.

Archives: Dave W. Coordinator, Aubrey C. Alternate Coordinator Attendance: 37

On February 28th Dist. 8 invited us to their "Extravaganza" Called Flying High on Life! At Sunrise Park on the Halifax River in Daytona Beach. We brought some of our display to the workshop and was viewed and enjoyed by many. Other service coordinators also attended.

On Saturday March 21st, our archives display was invited to Dist. 22. So I came too. This took place at the Community Center in Palm Coast.

Q & A

We reviewed the contents of the "Archives Workbook" that is published by GSO. Discussion of anonymity, suggestion of using a person's middle initial when several members have same name and last name initial. How do you determine which books and items are for keeping when donated? Depends on which edition vs. which printing. When you find a document or book, etc. what do we do with them? Who do we give them to? Local items, keep it in local community. Distribute outside items to other Archives in there area. Archives for Central Florida – Gaylord Archives brochure. www.gaylord.com Where can you find the "Golden Books" by Father Ralph - Sobriety and Beyond? Online. Examples of letters for interviewing a specific person, what questions will be discussed, not in workbook. Tapes of speakers, recording of workshops, etc. Where does copyright apply? Selling of and distribution law. Ideas to make AA archives and history more readily available to the Fellowship.

Anyone needing archives for an event, contact Dave.

Any other suggestion of different ways to bring archives to the area.

Suggestion of "This is what you do and this is what you don't do."

Suggestion of a skit: Motion to have a committee to put together a skit, seconded, and voted in to agreement.

September G. will put together skit for July Assembly. Unable to find Obituary on Marty Mann, we distributed copies to all in attendance. Abraham Lincoln on Alcoholism was also distributed to attendees. Group History questionnaire discussed and distributed. Acid free boxes for storage available with Gaylord Archives brochure.

Area Archivist: Open Position

Cooperation with the Professional Community: Tom H. Coordinator, Attendance: 50

In need of an alternate coordinator. Topics: Maintaining Anonymity in Professional Community;

Professionals in AA Can Advise Others as to Reaching the Right People with Information; Retired Professionals in AA can Help; Get Links to AA Websites on Medical Websites and Legal Websites, etc.; Ways to Get Information out to Public.

Corrections: Bob C. Coordinator, Attendance: 28
No report.

Grapevine: Rob L. Coordinator,
No report

Intergroup: Don H, Service Coordinator, Melanie E, Alternate Coordinator
Agenda items were discussed at the meeting. No Report

Literature: Wendy M., Coordinator, Richard C., Alternate Coordinator, Attendance 58
The literature display was shown at the Unity meeting in District 13 in January. We were also invited and attended the workshop in February in District 8. I'd like to thank you for all the participation at the workshop on the agenda items. Thank you for allowing me to be part of this awesome process.

Public Information: Staci S., Coordinator, Heidi L., Alternate Coordinator. Attendance: 70
Agenda items were discussed in the meeting. No report.

Treatment: Vivian F. Coordinator, Attendance 67
Agenda items were discussed in the meeting. No report

Administrative Reports:

Finance: Chairperson: ANDY J. Alternate Chair: Sandi B.
Agenda items were discussed. No report.

Growth: Cecilia R. Chairperson, Rita C. Alternate Chairperson,
The following Conference agenda items were discussed by those present:

A. The AA Service Manual 2008-2009 Edition:

1. Consider adding the term of non-trustee directions to the section describing how non-trustee directors are selected on page S75. – YES
2. Consider suggestion to add a locally developed GSR preamble to The AA Service Manual. – NO
3. Consider proposal that every change to The AA Service Manual /Twelve Concepts for World Service be approved by the General Service Conference. – NO
4. Consider suggestion to change the title “Conference Language” on page S19 to “Glossary of Conference Terms” – NO.
5. Consider suggestion to add text regarding the desirability of business or professional background for regional and at-large trustee’s to the section of The AA Service Manual on “Qualifications of an Effective Trustee” on page S63. NO
6. Review suggested revisions to Chapters 10 and 12 regarding the AA Grapevine. – YES
7. Consider suggested revision regarding the term of service of Appointed Committee Members on page S70. – YES
8. Consider request to clarify language on page S65 regarding nominating a regional trustee candidate in the same year when nominating a trustee-at-large candidate. – YES
9. Review letter requesting an “inventory” of various items related to the General Service Conference Charter. – Reviewed
10. Consider suggestion to insert the page reference “(see page S63)” in the section on Regional Trustees found on page S65. –YES

11. Consider suggestion to add cross-references to area numbers and area names. – YES
 12. Review list of suggested additional changes. – YES
- B. AA. Directories (Canada, Western US and Eastern US) review list of suggested changes. – YES
- C. Discuss General Service conference final report. - report was reviewed.

At our meeting in July we will be having some FUN mapping out the districts with where the groups actually are. This is to help the DCMs define their districts lines and get an area map that is more accurate than we currently have for district lines. Yesterday our S&A workshop mainly dealt with the Conference Agenda Items. We were able to timely handle the Agenda items with the help of Dick G. who helped the attendees on an issue that dealt with how Conference Agenda items are processed and the role of the Trustee Committees.

Site & Agenda: Chair: Marilyn B. Co-Chair: Lynn S. Attendance 25

Conference Agenda Items were discussed. We were able to timely handle the Agenda items with the help of Dick G. who helped the attendees on an issue that dealt with how Conference Agenda items are processed and the role of the Trustee Committees.

Our committee is trying to locate potential host hotels for the 2011-12 years. We have a great bid package and we are asking the general fellowship to give us a hand. I have Bid Packets and a suggestion sheet available and would really appreciate it if our GSRs would help distribute the packets in your location. You can see me after the Assembly to pick up a packet or two.

I am happy to report that the poolside grill was well attended (80) people and I have had positive feedback. I have been asked about food brought to the Sunday morning Business meeting. Any food purchased at the hotel may be brought in. I'm still working on the donut issue. Thank you for allowing me to serve.

Website: Terri-Lynn S. Coordinator, Jim S. Alternate Coordinator, Attendance 12

Asked all groups to update information in directory. In addition to discussing our conference agenda items, we discussed the following items and we decided:

- 1) Against allowing our group mail program to be used for the 53rd State Convention
- 2) To determine historically all of the business from inception of the website committee so that we could chart an informed course. (Can the Webmaster get mileage paid?)
- 3) That the budget could remain the same for this year.
- 4) To help all districts set up their web sites if needed.
- 5) To add a link for the password protected area on the web site

At the assembly, we tried to collect everyone's wishes for their mailing options, but later found out that the query was wrong from the database. Given the correct query, we believe everyone shall receive their minutes as they did last year.

All meetings started with the Serenity Prayer and ended with Lords Prayer.

Old Business:

Chairperson asked if anyone was interested in standing for the Archivist Position. No one stood for position.

From Growth Committee a motion to change Structures & Guidelines Section 5, scheduling and notice coordinators and add to Administrative Committee Reports Add Archivist after Archives. Motion Passed

From Growth Committee a motion to change Structures & Guidelines Section 4, Area Service Coordinators/Administrative Committees, remove Website from Service Coordinators and add to Administrative Committee. Motion Passed

From Growth Committee a motion to change Structures & Guidelines Section 10, Alternate Delegate to add to Alternate Delegate job responsibilities to co-chair the Florida Hospitality Suite at the International Convention.

Motion to Call the question Passed

Motion Failed, For 52, Against 110

Motion to reconsider the motion. Failed

New Business:

A motion made by Toni L. that the North Florida Area Conference Florida State Convention Oversight Committee be disbanded and that the North and South Florida Joint Advisory Oversight Committee be given full responsibility in guiding the Florida State Convention. Motion to be voted on at next assembly as this is a change to Structures and Guidelines.

Motion was made to adjourn at 11:48 AM

North Florida Area Conference

Balance Sheet

As of March 31, 2009

ASSETS

Current Assets

Checking/Savings

1000 · General Fund

1045 · Chk - Bank of America 1,000.00

1050 · Chk - SunTrust 12,005.59

Total 1000 · General Fund 13,005.59

1500 · Reserve Fund

1584 · CD 1588 - B.O.A.Matures 6-29-09 13,199.39

1585 · CD 6160 - B.O.A.Matures 7-06-09 10,884.91

1586 · CD 1522 -B.O.A.Matures 12-23-09 10,617.78

1587 · CD 2251 - B.O.A.Matures 6-26-09 10,522.87

Total 1500 · Reserve Fund 45,224.95

Total Checking/Savings 58,230.54

Other Current Assets

1700 · Inventory 1,466.60

Total Other Current Assets 1,466.60

Total Current Assets 59,697.14

Fixed Assets

1800 · Equipment 1,727.00

1850 · Accumulated Depreciation -689.00

Total Fixed Assets 1,038.00

TOTAL ASSETS 60,735.14

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

2200 · Sales Tax Payable 23.66

Total Other Current Liabilities 23.66

Total Current Liabilities 23.66

Total Liabilities 23.66

Equity

3000 · Beginning Fund Balance 60,222.06

Net Income 489.42

Total Equity 60,711.48

TOTAL LIABILITIES & EQUITY 60,735.14

North Florida Area Conference
Income & Expense Report Budget vs. Actual
January through March 2009

	Jan - Mar 09	Budget
Ordinary Income/Expense		
Income		
4100 · Contributions	9,435.20	48,000.00
4200 · Assembly Income		
4210 · Seventh Tradition	555.20	2,000.00
4220 · Coffee Collection	22.00	150.00
Total 4200 · Assembly Income	577.20	2,150.00
4500 · Literature/Merchandise Sales		
4525 · AAWS	14.00	200.00
4550 · Grapevine	338.00	2,500.00
4551 · GV Raffle	446.60	
Total 4500 · Literature/Merchandise Sales	798.60	2,700.00
Total Income	10,811.00	52,850.00
Expense		
6100 · Delegate		
6110 · Duplication	142.50	200.00
6120 · Postage	69.70	100.00
6130 · Supplies	102.30	200.00
6160 · Travel		
6171 · General Service Conference	1,200.00	1,200.00
6172 · Delegate Get-Together	688.93	750.00
6173 · SERC	0.00	750.00
6175 · Florida State Convention	0.00	600.00
Total 6160 · Travel	1,888.93	3,300.00
6190 · General Expenses	0.00	2,200.00
Total 6100 · Delegate	2,203.43	6,000.00
6200 · Alternate Delegate		
6210 · Duplication	11.75	25.00
6220 · Postage	14.04	25.00
6230 · Supplies	15.91	25.00
6240 · Telephone	0.00	20.00
6245 · FL State Conv. Advisory Comm	0.00	40.00
6250 · Travel-Other	0.00	300.00
6255 · Travel		
6260 · Florida State Convention	95.00	600.00
6270 · SERC	25.00	750.00
6272 · Delegates Get-Together	667.08	750.00
6255 · Travel - Other	40.30	
Total 6255 · Travel	827.38	2,100.00
Total 6200 · Alternate Delegate	869.08	2,535.00

6300 • Chairman		
6310 • Duplication	1.85	200.00
6320 • Postage	0.00	150.00
6330 • Supplies	0.00	50.00
6340 • Telephone	0.00	20.00
6360 • Travel	0.00	300.00
6376 • Newsletter	0.00	250.00
6377 • Workshops	0.00	300.00
Total 6300 • Chairman	<u>1.85</u>	<u>1,270.00</u>
6400 • Alternate Chairman		
6410 • Duplication	10.87	250.00
6420 • Postage	13.14	50.00
6430 • Supplies	27.36	150.00
6440 • Telephone	0.00	20.00
6450 • Travel	0.00	75.00
Total 6400 • Alternate Chairman	<u>51.37</u>	<u>545.00</u>
6500 • Secretary		
6510 • Duplication	628.80	5,000.00
6520 • Postage	0.00	50.00
6530 • Supplies	0.00	500.00
6540 • Telephone	0.00	20.00
6550 • Travel	0.00	100.00
Total 6500 • Secretary	<u>628.80</u>	<u>5,670.00</u>
6600 • Registrar		
6610 • Duplication	38.79	300.00
6620 • Postage	400.64	1,500.00
6630 • Supplies	649.30	200.00
6640 • Telephone	0.00	20.00
6650 • P.O. Box Annual Rent	108.00	
6660 • Travel	0.00	100.00
Total 6600 • Registrar	<u>1,196.73</u>	<u>2,120.00</u>
6700 • Treasurer		
6710 • Duplication	15.00	600.00
6720 • Postage & P.O. Box	0.00	100.00
6730 • Supplies	40.35	150.00
6740 • Telephone	0.00	20.00
6750 • Travel	0.00	25.00
6782 • Bank Charges	0.00	300.00
Total 6700 • Treasurer	<u>55.35</u>	<u>1,195.00</u>
7100 • Accessibilities		
7110 • Duplication	0.00	100.00
7120 • Postage	26.69	50.00
7130 • Supplies	0.00	50.00
7140 • Telephone	0.00	5.00
7150 • Literature	100.00	100.00
7160 • Workshops	0.00	250.00
Total 7100 • Accessibilities	<u>126.69</u>	<u>555.00</u>

7200 · Archives		
7210 · Duplication	43.87	100.00
7220 · Postage	0.00	50.00
7230 · Supplies	0.50	75.00
7240 · Telephone	0.00	5.00
7250 · Literature	66.00	75.00
7260 · Workshops-IIAW	0.00	750.00
7270 · Storage	312.00	1,250.00
7281 · Archives Research	0.00	100.00
7282 · Document Preservation	0.00	250.00
7290 · Workshops	0.00	500.00
Total 7200 · Archives	422.37	3,155.00
7300 · Coop w/ Prof Community Cmte.		
7310 · Duplication	0.00	100.00
7320 · Postage	0.00	50.00
7330 · Supplies	0.00	50.00
7340 · Telephone	0.00	5.00
7350 · Literature	0.00	75.00
7360 · Workshops	0.00	250.00
7381 · Exhibit Space & Convention Fees	0.00	1,200.00
Total 7300 · Coop w/ Prof Community Cmte	0.00	1,730.00
7400 · Corrections		
7410 · Duplication	0.00	50.00
7420 · Postage	0.00	50.00
7430 · Supplies	0.00	50.00
7440 · Telephone	0.00	5.00
7450 · Literature	0.00	750.00
7460 · Workshops	0.00	250.00
7470 · Travel-Bridging the Gap	0.00	750.00
Total 7400 · Corrections	0.00	1,905.00
7500 · Grapevine		
7510 · Duplication	0.00	50.00
7520 · Postage	0.00	50.00
7530 · Supplies	0.00	150.00
7540 · Telephone	0.00	5.00
7560 · Workshops	0.00	250.00
Total 7500 · Grapevine	0.00	505.00
7600 · Intergroup		
7610 · Duplication	0.00	50.00
7620 · Postage	0.00	50.00
7630 · Supplies	0.00	50.00
7640 · Telephone	0.00	5.00
7650 · -Literature	0.00	50.00
7660 · Workshops	0.00	250.00
7671 · National Intergroup Workshop	0.00	750.00
Total 7600 · Intergroup	0.00	1,205.00

7700 · Literature		
7710 · Duplication	6.00	50.00
7720 · Postage	0.00	50.00
7730 · Supplies	1.49	50.00
7740 · Telephone	0.00	5.00
7750 · Literature	9.00	50.00
7760 · Workshops	0.00	250.00
Total 7700 · Literature	<u>16.49</u>	<u>455.00</u>
7800 · Public Information		
7810 · Duplication	0.00	50.00
7820 · Postage	0.00	50.00
7830 · Supplies	0.00	50.00
7840 · Telephone	0.00	5.00
7850 · Literature	0.00	150.00
7860 · Workshops	0.00	250.00
7880 · Video	0.00	100.00
Total 7800 · Public Information	<u>0.00</u>	<u>655.00</u>
7900 · Treatment		
7910 · Duplication	0.00	50.00
7920 · Postage	0.00	50.00
7930 · Supplies	0.00	50.00
7940 · Telephone	0.00	5.00
7950 · Literature	0.00	750.00
7960 · Workshops	52.50	250.00
7970 · Bridge the Gap Workshop	0.00	750.00
Total 7900 · Treatment	<u>52.50</u>	<u>1,905.00</u>
8300 · Website		
8310 · Duplication	0.00	25.00
8320 · Postage	0.00	25.00
8330 · Supplies	0.00	50.00
8340 · Telephone (Web Hosting)	0.00	150.00
8350 · Website	0.00	500.00
8360 · Workshops	0.00	250.00
Total 8300 · Website	<u>0.00</u>	<u>1,000.00</u>
8100 · Finance Cmte		
8110 · Duplication	0.00	25.00
8120 · Postage	0.00	25.00
8130 · Supplies	0.00	25.00
8140 · Telephone	0.00	5.00
Total 8100 · Finance Cmte	<u>0.00</u>	<u>80.00</u>
8200 · Growth Cmte		
8210 · Duplication	0.00	25.00
8220 · Postage	0.00	25.00
8230 · Supplies	0.00	25.00
8240 · Telephone	0.00	5.00
Total 8200 · Growth Cmte	<u>0.00</u>	<u>80.00</u>

8400 • Convention Oversight		
8410 • Duplication	0.00	25.00
8420 • Postage	0.00	25.00
8430 • Supplies	0.00	25.00
8440 • Telephone	<u>0.00</u>	<u>5.00</u>
Total 8400 • Convention Oversight	<u>0.00</u>	<u>80.00</u>
9100 • Hotel and Mileage Expenses		
9110 • Hotel for Officers	568.28	2,100.00
9120 • Hotel for S/C - Other	666.00	3,900.00
9130 • Less Complementary Rooms	-740.00	2,960.00
9140 • Mileage for Panel	1,633.98	9,900.00
9150 • Past Delegate Hotel & Mileage	<u>74.00</u>	<u>800.00</u>
Total 9100 • Hotel and Mileage Expenses	<u>2,202.26</u>	<u>19,660.00</u>
9200 • Conference Operations		
9210 • Annual Corporate Fees	61.25	65.00
9220 • Officers Interim Meeting Rent	25.00	100.00
9230 • Structures & Guidelines	0.00	400.00
9260 • Equipment, Repair & Maintenance	28.82	500.00
9280 • Orientation Packages	<u>67.00</u>	<u>2,500.00</u>
Total 9200 • Conference Operations	<u>182.07</u>	<u>3,565.00</u>
9300 • Literature Purchases		
9325 • AAWS	0.00	200.00
9350 • Grapevine	<u>784.00</u>	<u>2,500.00</u>
Total 9300 • Literature Purchases	<u>784.00</u>	<u>2,700.00</u>
9400 • Assembly Costs		
9410 • Coffee Service	842.50	5,200.00
9420 • Hosting Expense	122.17	300.00
9430 • ASL Interpreter	0.00	600.00
9440 • S Florida Delegate Visit	0.00	400.00
9450 • SE Region Trustee Visit	356.54	750.00
9470 • Spanish Translator	379.00	2,400.00
9499 • Expenses - Miscellaneous	<u>0.00</u>	<u>0.00</u>
Total 9400 • Assembly Costs	<u>1,700.21</u>	<u>9,650.00</u>
Total Expense	<u>10,493.20</u>	<u>68,220.00</u>
Net Ordinary Income	317.80	-15,370.00
Other Income/Expense		
Other Income		
4690 • Prior Year Adjustments	-115.50	
4700 • Interest Income	<u>287.12</u>	<u>900.00</u>
Total Other Income	<u>171.62</u>	<u>900.00</u>
Net Other Income	<u>171.62</u>	<u>900.00</u>
Net Income	<u>489.42</u>	<u>-14,470.00</u>

**North Florida Area Conference
Contribution Summary Report
January - March 2009**

Jan - Mar 09 ▼

District 01	
Billy Goat Hill Group	12.00
Ft Caroline Group	107.25
Fresh Start Group	10.00
Fourth Street Group	50.00
Fiesta Group	109.17
Free To Be	10.00
Living In The Light Group	50.00
Los Lobos Men's Group	30.00
Monday Night Roving Stag	43.08
SAH-MAN GROUP	20.00
Total District 01	441.50
District 03	
Orange Park Stepsisters	40.00
Sojourn Group	50.00
Wesconnett Group	140.00
Total District 03	230.00
District 04	
Callahan Group	200.00
Fernandina Beach Group	316.29
Trout River Group	20.00
Total District 04	536.29

District 05	
Bradfordville AA Group	43.00
Central Group of AA	80.00
Crawfordville Group	15.00
Happy Hour Group	64.34
Havana Sunday Night Sobriety Group	20.00
Living Sober	10.00
Northside Group	38.00
Open Door Speaker Group	15.00
Total District 05	285.34

District 06	
Morning After Group	25.00
GSR Committee - District 6	25.00
Ladies Unity	7.00
Seascape Group	40.00
Sober Sisters Group	26.90
Stepping Stone Group	19.75
Way Out Group	80.00
Total District 06	223.65

District 07	
12 Steps To A New Beginning	23.93
Bring Your Own Book	18.00
Came to Believe Group	80.00
District 07 GSR Committee	131.00
Happy Hour	149.70
Keep It Simple	25.00
Lady Lake Sunday Breakfast Group	80.00
Leesburg Transition Group	24.35
Moon Serenity Seekers Group	10.00
Serenity Seekers	35.00
South Lake Women's Group	3.30
Step Sisters	19.00
Stepping Stones	435.00
Take It Easy Men's Group	32.00
Take It Easy Women's Group	33.46
Tavares 12 & 12	8.77
Together We Can	48.00
Triangle Breakfast	70.00
Triple Crown	42.50
Total District 07	1,269.01

District 08	
Step Sisters (Steps for Life)	7.65
Sand & Sea	15.00
Total District 08	22.65

District 09	
Dr Phillips Group	69.21
Friends of Bill W	20.00
From The Heart	60.45
Hi Sobriety	21.00
Ponderosa Group	20.00
Sand Lake Men's	38.00
Sharing & Caring Group	5.00
Total District 09	233.66

District 11	
Central Orlando Group	40.00
Jaywalkers	18.00
Made a Beginning	25.02
Sobriety Plus	20.00
Wake Up Call	32.40
Total District 11	135.42

District 12	
After Hour's Group	187.00
Barefoot Bay	50.00
Brown Bag Bunch	160.00
Freedom Group	15.00
Just Us Pickles Group	26.00
Hew Pineda Group	20.00
Reality Challenged Group	33.87
Second Base Group	15.00
Suntree Group	24.48
Suntree Women's Group	13.50
Total District 12	544.85

District 13	
W.I.S.E. Womens Group	11.00
Happy Hour Group	26.00
Tranquility Group	100.00
Total District 13	137.00

District 14	
By the Book Group	90.90
Design For Living	125.00
Eye Opener Group	48.00
530 Gratitude Group	120.00
Keystone Heights AA	50.00
Micanopy Group	33.75
Solutions Group	60.00
Step By Step	232.50
Tuesday Night Step Study	40.00
Total District 14	800.15

District 15

Cocoa 11th Step	75.00
Gateway Group	10.00
How It Works Group	25.00
Lost & Found Group	19.65
New Hope Group	55.00
Total District 15	184.65

District 17

Alive & Well Group	25.00
As Bill Sees It Group	34.85
Free to Be	20.00
Head Start Group	32.59
Living Sober Group	50.00
No Name Group	15.45
Ocala Group	144.32
The Breakfast Club of Ocala	128.00
We Give Up	20.89
Weir Crazy	40.00
Total District 17	511.10

District 18

226 River Bend Men's Group	21.47
6's & 7's group	53.97
Happy Hour Group - Casselberry	180.00
High Noon @ Lake Mary	450.00
Hope And Courage Group	7.20
Longwood Group	20.00
Pass It On Group	110.00
Sober Won	30.00
Total District 18	872.64

District 19

Back to Basics	75.00
Deland Group	15.60
Grateful Group	25.00
Just Do It Big Book Study Group	15.00
Pass It On	23.76
Saturday Night Beginner's Meeting	100.00
Saturday Night Weekly Reprieve Group	7.50
Total District 19	261.86

District 20

New Dawn Group	89.56
The 5 30 Group	27.00
Women's New Beginnings	25.00
Total District 20	141.56

District 21	
Friday Noon Men's Group	35.00
Lest We Forget	48.59
Ormond Beach Group AA	100.00
Sand & Sea E Z Duzit	15.00
Sunrise Group	50.00
Total District 21	248.59

District 22	
12 & 12 Study Group	55.60
A New Beginning	17.50
Came to Believe Group	200.00
Footprints in the Sand	50.00
Jump Start Group	108.72
Living Sober Group	7.19
Message Group	50.00
TGIF Group	35.00
Women To Women Group	10.00
Total District 22	534.01

District 23	
805 Men's Group	45.00
Conscious Contact Group	45.00
Melbourne Beach Group	27.60
Patrick Group AA	150.00
Riverside Group	24.93
Sandpiper Group	120.00
Sunrise Group	88.07
Women's Beachside	9.61
District 23 - Other	44.00
Total District 23	554.21

District 25	
Beaches Unity Group	548.60
Beachside Step Study Group	5.00
BLISS	15.00
I Am Responsible	40.00
Joy Group	18.50
Neptune Beach Book Study	10.00
Ponte Vedra Men's	25.00
Ponte Vedra Women's Group Thurs Hl	40.00
Total District 25	702.10

District 27	
Old Town Saturday Meeting	18.43
Williston Winners	8.68
Total District 27	27.11

District 28

Holder Way of Life Group	35.00
--------------------------	-------

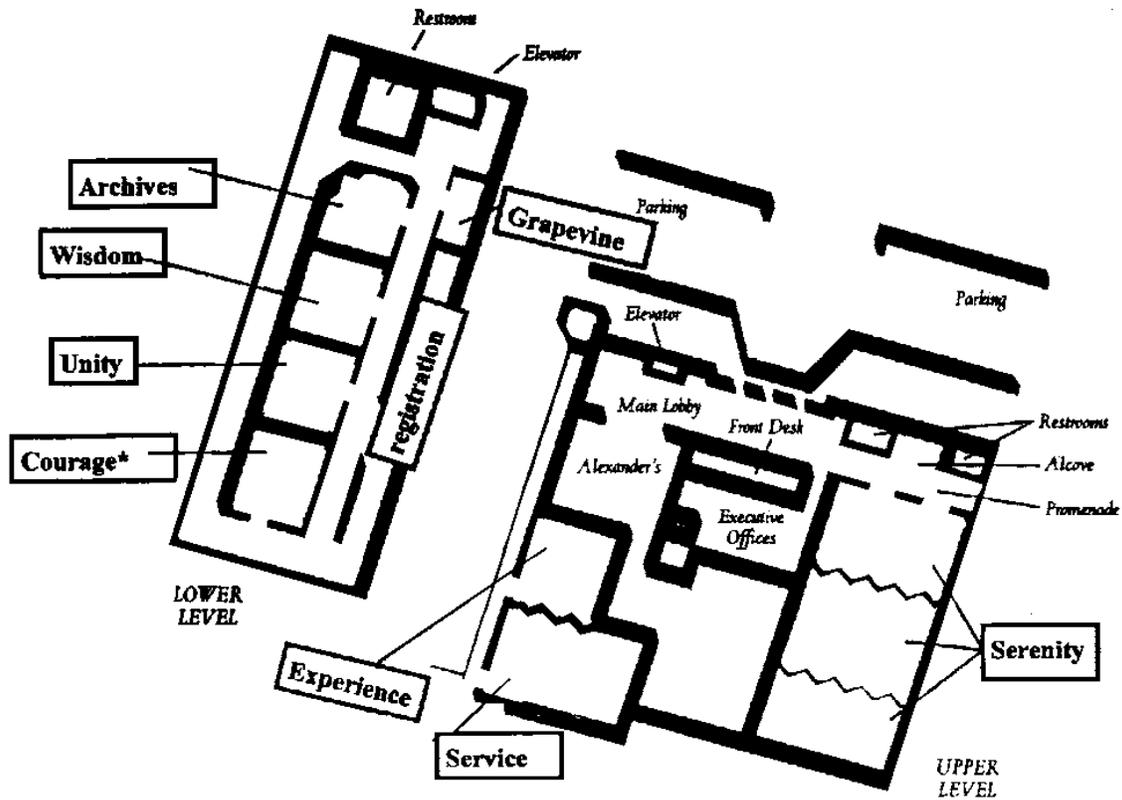
Inverness Friday Night	20.00
Inverness Wednesday Nite Step	7.50
Keep In Step	40.00
Rainbow Group	60.00
Won Rebos Group	54.00
Total District 28	216.50
District 30	
Amethyst Group	12.00
Mandarin Group	120.00
Mandarin Sunday Sunset	93.07
Mandarin Women In Recovery Group	20.00
Total District 30	245.07
District 31	
Sisters of Serenity	15.20
Total District 31	15.20
District 32	
Primary Purpose Group	31.08
Total District 32	31.08
District 33 Hispanic	
Grupo Esperanza	30.00
Total District 33 Hispanic	30.00
Total	9,435.20

NFAC Assembly Roster 4/5/2009

Officers	Present	Position	Present
Delegate	X	Accessibilities	X
Alt. Delegate	X	Archives	X
Chairperson	X	Corrections	X
Alt. Chairperson	X	CPC	X
Treasurer	X	Finance	X
Secretary	X	Grapevine	X
Registrar	X	Intergroup	X
Parliamentarian	X	Literature	X
Archivist		PI	X
		Treatment	X
		Website	X

District	DCM	Alt DCM	GSR	Alt.GSR	Votes
DCM #01	1	1	11	1	12
DCM #03	1		5	2	8
DCM #04	1		2		3
DCM #05	1		4	1	5
DCM #06	1		8	2	11
DCM #07 A	1		4		5
DCM #07 B	1		4		5
DCM #08	1		3		4
DCM #09 A	1		4		5
DCM #09 B		1	1		2
DCM #10	1	1	4		5
DCM #11	1	1	8		9
DCM #12 A		1	6		7
DCM #12 B	1		1		2
DCM #13	1		7		8
DCM #14	1	1	6	2	9
DCM #15	1	1	6	1	7
DCM #16					0
DCM #17 A					0
DCM #17 B	1		7	1	8
DCM #18-A	1		2	1	4
DCM #18-B	1		5		6
DCM #19 A	1		2		3
DCM #19 B	1	1	2		3
DCM #20	1		6	1	8
DCM #21	1		3		4
DCM #22	1	1	2		3
DCM #23	1		4		5
DCM #24	1		5	1	6
DCM #25	1		3		4
DCM #27	1		1		2
DCM #28	1	1	7	3	10
DCM #30	1	1	4	1	6
DCM #31	1		5	1	6
DCM #32	1		1		2
DCM #33	1				1
District Total					188
Officers/Service Coordinators					19
Total Votes					207

NFACAA - Panel 59			
Paramount Plaza Hotel and Suites			
2900 SW 13th Street Gainesville, FL 32608			
877-992-9229 or 352-377-4000			
Area Assembly Agenda			
Host Districts 12, 20, 24, & 31			
<i>Time</i>	<i>Meeting</i>	<i>Location</i>	<i>Chair</i>
Friday, July 17, 2009			
6:00pm - 8:00pm	Registration	Service	Host - District 12
8:00pm - 9:00pm	Discussion Meeting	Service	Host - District 24
Saturday, July 18, 2009			
7:00am - 8:00am	Discussion	Poolside - weather permitting or as announced	
8:00am	Registration	Downstairs	Host - District 12
9:00am	Grapevine Room Opens	Downstairs	Host - District 20
9:00am - 10:00am	GSR Orientation	Service	Corliss G.
9:00am - 10:00am	Officers-Service Coordinator-DCM	Experience	Glenn W.
10:00am - 11:00am	Las Tradiciones	Courage	District 33
	Treatment Workshop	Service	Vivian F.
	Archives	Archives	David W.
	Traditions Workshop	Experience	Host District
11:15am - 12:15pm	Corrections Workshop	Experience	Bob C.
	CPC Workshop	Service	Tom H.
	Accessibilities Workshop	Wisdom	Jim E.
	NFAC FL State Convention	Courage	Cecilia R.
	Oversight Committee Meeting		
12:15pm - 1:30pm	Lunch - Indoor Buffet & Poolside Grill		
1:30m - 2:30pm	Ask the Officers Forum	Ballroom C	Glenn W.
	Public Information Workshop	Service	Staci S.
	Grapevine Workshop	Courage	Rob L.
	Intergroup Workshp	Experience	Don H.
2.45pm - 3.45pm	Service Manual	Service	Corliss G.
	Literature Workshop	Experience	Wendy M.
2.45pm - 4:15pm	Finance Committee Meeting	Courage	Andrew J.
	Site & Agenda Committee Meeting	Wisdom	Marilyn B.
	Growth Committee Meeting	Archives	Cecilia R.
	Website Committee Meeting	Unity	Terri - Lynn S.
4:30pm - 6:00pm	DCM Workshop	Experience	Glenn W.
	GSR Workshop	Service	Marilyn B.
6:00pm - 8:30pm	Dinner		
8:30pm - 10:00pm	Speaker Meeting	Serenity	Host - District 31
10:00pm	Ice Cream Social	Hotel Restaurant	
11:00pm	Discussion	Poolside - weather permitting or as announced	
Sunday, July 19, 2009			
8:00 am - 9:00 am	Registration	Serenity	Host - District 12
9:00am - 12:00pm	Business Meeting	Serenity	Glenn W.



The Archives Committee display is open Saturday when the Archives Room is not in use for a workshop.

The Grapevine Store is open in the Grapevine Room from 9:00 AM – 6 PM Saturday directly across from conference registration desk.

There is an Ice Cream Social Saturday Night from 9:30 PM – 10:30 PM in the Hotel Restaurant.

There is a breakfast buffet Saturday and Sunday morning in the restaurant. There are also lunch and dinner buffets on Saturday.

Regular AA meetings can be held at the pool at 7:00AM and 10:00PM Saturday and 7:00AM Sunday.

If you need an ASL Interpreter, please have your DCM contact the Site & Agenda Chair (also the Assembly Alternate Chair) as early as possible before the Assembly weekend.

IMPORTANT REMINDER: In order to vote at the Sunday Business Meeting you must be in your seat at your District's assigned table by 9:00AM for Roll Call.

NORTH FLORIDA AREA CONFERENCE ALCOHOLICS ANONYMOUS
Third Quarterly Assembly, July 18-19, 2009
BUSINESS MEETING AGENDA – Sunday, July 19, 2009

Open: Call to order
Serenity Prayer

Roll call: Registrar – Andy D

Reading of Anonymity Statement
Reading of short form of Concepts

Officer's Reports:

Secretary – Kelly J- motion to accept minutes as submitted or as amended
Treasurer – Laura M -motion to accept report
Delegate – Chet P
Alternate Delegate – Cecelia R
Chairperson – Glenn W
Alternate Chairperson – Marilyn B
Registrar – Andy D

Special Report: 53rd Florida State Convention
NFA Florida State Convention Over site Committee

Service Coordinators Reports:

Accessibilities – Jim E
Archives Coordinator – David W
Area Archivist
Cooperation with Professional Community – Ruth R
Corrections – Bob C
Grapevine – Rob L
Cooperation with Intergroup – Don H
Literature – Wendy M
Public Information – Staci S
Treatment Facilities – Vivian F

Administrative Committee Reports:

Finance
Growth /Alternate Delegate – Cecilia R
Site & Agenda /Alternate Chairperson – Marilyn B
Web Site – Terri-Lynn S

OLD BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

ADJOURN:

