

**North Florida Area Assembly Minutes  
Second Quarter, April 4 – 6, 2008**

**2008 Theme: Communication & Participation – The Key To Unity and Self Support**

**Area Chair:** Chair, Tina C-L called the meeting to order. The Serenity Prayer was said by all.

**Registrar:** The roll was called by Area Registrar Glenn W. As the District number was called, area DCMs were asked to answer with those present as follows: DCM, Alternate DCM and the number of GSRs present from their District (see attached)

Our Anonymity statement was read by Heidi. The short form of the twelve concepts was read by Bob C.

**OFFICER'S REPORTS:**

**Secretary:** Ann P. Secretary. There was a correction in the heading for the January minutes, they are for 2008 not 2007. Glenn W. has been assisting to work on the recording of the minutes, due to difficulty of making sure the recorder is working and taking notes and trying to keep up with the meeting. At this assembly we are recording with the secretary's lap top, with the help of a device Glenn brought and set up for us. Hopefully this will be how we record the meeting in the future.

**Treasurer:** Marilyn B, Treasurer. Good Morning. I am an alcoholic and my name is Marilyn. I'm privileged to serve as your NFAC Treasurer.

Before we review the 1<sup>st</sup> quarter reports I want to update you on two housekeeping items. Our corporate annual report has been filed with the Florida Department of Corporations. This document keeps our 501c3 in good standing with the State. Also our 2007, 990 Tax Return has been filed with the Department of the Treasury or affectionately know as the I.R.S. I publicly want to thank Dick G. who, again this year, was willing to check all my figures on the 990 return prior to mailing. This is not a quick scan job and I am grateful for the second pair of eyes.

Let's discuss our 1<sup>st</sup> quarter financials. We had two CD's come due since we last met. I was able to get 4.4% and keep the same no risk, 6 day availability status.

Looking at the Balance Sheet, you can see if you combine our CD's and the cash in the bank we currently have \$ 56,795.09. Our Prudent Reserve, based on the 2008 budget, should be between \$ 47,542.50 and \$ 63,390.00. We are just a little over the half way in between mark. Summary: NFAC is on sound financial ground.

Our income for the 1<sup>st</sup> quarter is on track with the projected budget, and our expenses are slightly under budget projections. As you see we had income, in excess of expenses of **\$1,588.82** of which **\$ 474.91** was interest we earned on our CD's in the last 3 months. We also received a contribution from the Florida Advisory Board (FCYPAA) of \$1047.90.

I wanted to let you know that if your group treasurer would like a receipt for each contribution we can send them without cost. Have your Group Treasurer send their email address with the contribution and I can email a .PDF confirmation receipt.

Thank you

**Delegate:** Fred H, Delegate. The Delegate's report was read by Alternate Delegate, Chet P. Chet P. recognized the following past delegates seated in the audience. Tom D. Panel 43, Dan E. Panel 45, Dick G. Panel 47 and Past Southeast Regional Trustee, Tom G. Panel 51, Corliss G. Panel 53 & Michael S. Panel 55 & Tom K. Panel 52, Area 43, New Hampshire.

I recently attended the General Service Board Weekend in New York City along with other Panel 57 Conference Committee Delegate Chairs. As chair of the 2008 Conference Committee for Grapevine I also attended the Grapevine Board meeting on January 31, 2008. During that meeting the board members along with the Grapevine Staff and myself reviewed & finalized the Conference Agenda items for the 2008 General Service Conference. I also had the opportunity to attend the Trustee Conference Committee meetings on Archives, Cooperation With the Professional Community, Finance and Public Information where proposed 2008 Conference Agenda items were discussed. Before leaving on Monday morning to come home all of the delegate chairs were invited to sit in on the General Service Board Meeting. All of the sessions that I attended were very informative and I felt exceptionally blessed and privileged to be a part of this conference process.

Chet P. and I also attended the Southeast Region Delegates-Get-Together in Atlanta, Georgia. This meeting is held yearly with all of the delegates from the Southeast Region allowing then to meet with Howard L. our Southeast Regional Trustee prior to be briefed on the workings of the annual General Service Conference. Chet will report more on this during his report.

The following items are A.A.W.S. Highlights as of February 1, 2008:

Archives – All of the General Service Board minutes from 1938 to the present have been scanned and are currently being indexed.

Conference – Communications kits for all of the members of the 58<sup>th</sup> General Service Conference have been distributed.

Cooperation With the Professional Community – The Fall 2007 issue of "About A.A." was published and mailed. This issue included an article on The Honorable Judge Rogelio Flores a recent new Class A Trustee.

The DVD, "A.A. in Correctional Facilities" produced by A.A.'s General Service Office can now be purchased from G.S.O. for \$8.00. The DVD is designed for use in training programs for corrections personnel at all levels.

Corrections – As of this date the GSO Corrections Desk still had 52 male inmates waiting to be linked to an outside A.A. Member. If you are a male and are interested in communicating with a male inmate please contact Jim F. our North Florida Area Corrections Service Coordinator. Our Area 14 Corrections had an article published in the February / March edition of Box 4-5-9. Thank you to Jim F. for his participation in that effort.

Group Services – Mailings have been sent to all Central & Intergroup Offices in the United States and Canada advising them of the publication and scheduled February 2008 distribution of the Third Edition of the Spanish Big Book. Each Spanish language Central and Intergroup Office in the United States and Canada will receive a complimentary case of 20 books.

Public Information – As of December 31, 2007 four valid video submissions have been received for the A.A. Videos for Young People's Project. The statistics for the 2007 A.A. Membership Survey are currently being compiled. CNN will also be broadcasting our Public Service Announcements in Spanish.

Regional Forums / International Convention – I.C.Y.P.A.A. The International Convention of Young People in A.A. has submitted a request for a Local Forum. Sixteen delegate areas expressed interest in hosting the 2020 International Convention of Alcoholics Anonymous and Area 14 in cooperation with Area 15 submitted the Orlando, Florida as a possible site. However our request did not make the short list of cities for consideration.

Publications - Total distribution of all books in 2007 was 2,105,628, up 8% from the same period in 2006. 81% of the book purchases were made by A.A.'s while the remaining 19% went to non-A.A.s. In January of this year distribution of all books are down about 5%; however February sales appear to be up enough to bring the numbers back close to budget. The Publications Committee decided not to pursue a joint catalog with the Grapevine, as requested by an A.A. member. There was found to be too many differences between the products and ordering systems for this to be considered at this time.

The Spanish Third Edition Big Book is now available for purchase. A complimentary copy is being sent to all listed Spanish language groups and a complimentary case of will be sent to all listed Spanish language Central & Intergroup offices. With the advent of the 3<sup>rd</sup> Edition Spanish Big Book the 2<sup>nd</sup> Edition Spanish Big Book can be purchased for \$20.00 per case or \$1.00 per book.

Grapevine / LaVina – In late January Jorge C. joined the Grapevine as their editor of LaVina and special projects. I had the pleasure of meeting and speaking with Jorge at the January Grapevine Board Meeting.

The LaVina Handbook for RLV Representatives has been revised and may be ordered thru the Grapevine office.

Contributions – January contributions were down below the budgeted projection, but once again the February 2008 contributions appear to be up enough to counter the lower January numbers.

The new roll out date for the new A.A. Website is scheduled for late May of this year. The web site is supposed to be more “user friendly”. Copyrighted material on the new site will be in a read-only .PDF format that will not make it available for printing.

Greg M., General Manager of our General Service Office announced his intent to retire at the end 2008. A search is now under way for a successor and the search committee suggests that we look for possible applicants among current and past trustees and delegates, as well as other A.A. members with substantial area and service backgrounds.

I will be attending the 58<sup>th</sup> General Service Conference in New York City from April 25<sup>th</sup> thru May 3<sup>rd</sup> 2008 and then I give my delegate report in Jacksonville on June 7<sup>th</sup> & then District # 28 in Inverness on June 29<sup>th</sup>

I have also been invited to participate in the District # 14 Service Fair on May 31, 2008 and this is a wonderful event with lots of service participation. Please plan on attending.

Please see me if you would like me to come to your district

Once again the “Traveling Trio” Tina C.L., Chet P. & I presented the “AA and You, Past, Present & Future Workshop in District # 25 on January 19, 2008 in Jacksonville Beach. Our next scheduled workshop is at District # 7 in Taveres on July 19, 2008.

I would hope that everyone that received the CD with the General Service Conference Agenda Items and Background information that we sent out in February found it to be helpful and that you had ample time to take the information back to your district members.

Thank you again to all of the districts who have had me as your guest during 2007 and I am looking forward to visiting all of you again in this year.

In closing I want to thank all of the members of Area 14 again for your love & support you have given me as your delegate and as I continue in my second and final year as your delegate I look forward to continuing to serve you thru the remainder of this year. .

Yours in Love & Service, Fred H.

**Alternate Delegate:** Chet P., Alternate Delegate. Thank you for allowing me to attend the February Southeast Regional Delegates' Get Together in Atlanta in February. Our SE Regional Trustee, Howard L., gave the 2007 year end General Service Board report:

I. Financial: 2007 was a good year financially. Literature sales were \$ 12.4 million with a \$ 7million profit. Contributions were over \$ 6.5 million, which constituted 48.1% of total income. Income from all sources was \$ 13.5 million against expenses of \$ 12.4 million resulting in a little over \$1 million profit.

The reserve fund stands at \$ 10.9 million or about 9 months operating expenses.

Literature sales were up over 2006. Over 1, 100,00 Big Books sold: 60,000 more than 2006. Grapevine had a shortfall of \$ 25,000, but that was \$ 64,000 better than budgeted. LaVina had subscriptions of almost 11,000 and a shortfall of \$ 67,041. LaVina will have a new editor. He will also serve as the Grapevine Web editor and 20% of his salary will be allocated as a Grapevine expense which will reduce LaVina's expenses and reduce future shortfall.

II. AAWS Board report:

1. Area Information Exchange Bulletin Board on AAWS web site was requested. It was turned down at this time because the current guidelines for the web site do not fit with a bulletin board and a bulletin board requires a lot of personnel time, which we do not have.

2. Archival Document Preservation. Conversion of documents to digital format For better preservation is ongoing.

2. Publications. Book sales were over 8% more than last year and Big Book Sales were over 5% more than last year.

3. Discussion about Areas posting the Final Conference Report on their web sites. No final decision has been reached at this time: The Final Conference Report is a confidential document and a copyrighted document. Also anonymity is a very real concern. There has been some discussion of printing a protected version on the web site but no final decision has been reached yet: presently an Area needs to get specific permission to post the report on their web site.

4. Grapevine. No action was taken on staple free institutions publications and the Conference Committee is reconsidering "Alcoholism At Large".

III. Corporate Conference Reports:

1. Archives: there is new language in the workbook to help with copyright issues

2. Conference Committee:

- a. Conference Dashboard: all conference members have access to all background material by telephone call.
- b. Authority to select site of General Service Conference to be delegated to GSO was forwarded to Policy & Admissions committee.
- c. Took no action on 3 Areas request for Trustee oversight of the Service Manual.

3. Trustees Finance Committee:

Discuss funding GSO solely from voluntary group contributions: "Discuss the benefits and liabilities, both spiritual and practical, of funding the General Service Office of Alcoholics Anonymous solely by the voluntary contributions of AA members and AA groups that profits from literature sales will not longer be used to fund our General Service Office and further consider a procedure for gathering input from the fellowship as a whole and prepare a report on these discussions for the 2009 Conference."

This is, I believe, an outgrowth of the Concise Statement of Self Support that the Board passed last year. It is reprinted here for ease of reference since it is an issue that has been under discussion for quite some time:

"The A.A. spiritual principle of self-support enables us to pursue our primary purpose of carrying the message to the still suffering alcoholic with a shared sense of responsibility for our lifesaving work and without interference or financial dependence on outsiders. From our fellowship's earliest days, the expenses of the General Service Office, and the world services provided by it, have exceeded the amount derived from contributions of AA groups and members. As a result, providing these needed services has necessarily been supported in part by income from the sale of AA literature. It is the policy of the General Service Board that income from literature sales should only be in amounts required to allow continued provision of vitally needed service and maintenance of a prudent reserve fund. We hope that the day will come when AA groups and members, through their contributions, will be able to fund fully the services provided by the General Service Office. If that is achieved, revenues from literature sales will only be needed in amounts necessary to cover the actual costs associated with literature production and to maintain a prudent reserve fund."

4. Regional Forums/ International Conventions:

- a. Local Forums: ICYPAA requested first local forum and it will be held in Oklahoma City this year.
- b. 7 cities on final list for International in 2020: Denver, Detroit, Indianapolis, Los Angeles, Minneapolis, New Orleans and Vancouver.

5. Literature Committee

- 1. Reinstate "Letter To Woman Alcoholic"
- 2. Title of pamphlet "44 Questions" retitled to "FAQ: Frequently Asked Questions About AA".

6. PI: "AA Video For Young People" has only 4 submissions.

I thank District 24 for allowing me to participate in their 6th/7th Step Workshop last month; District 19 for allowing me to participate in the Sponsorship Workshop in January; and District 11 for allowing me to participate in their extended Traditions Workshop in January and February. Also, I thank District 25 for inviting Fred, Tina and me to present "AA: Past, Present and Future" in January.

**Chairperson:** Tina C.L. Chair. Thank you to Dan E, Past Delegate for giving the workshop on “Leadership in AA”. That workshop was in response to the inventory we did last fall and at the next Assembly we will have another workshop above and beyond what we have been doing. Thank you to District 33, for holding our first Spanish workshop yesterday.

I have appointed Kathy S, Accessibility Coordinator, Carlos G, DCM District 33, Rueben S, District 33 Alternate DCM and Glenn W. on the ad-hoc committee to research for possible purchase of new translation equipment.

Thank you, Marilyn B for leading a mini workshop with the DCMs. This went over very well and thank you to the DCMs for embracing change as this will be the format on Saturday afternoons.

July is when anyone wishing to make their intensions known to stand for an officer position at Area. There are forms on the table and you may also find the forms on our website which is [www.AAnorthflorida.org](http://www.AAnorthflorida.org)

**Alternate Chair:** Connie K. Alternate Chair

Attendance: 278, Officers & Committee Chairs: 28, DCM / Alt DCM's: 44, GSR's: 156  
Visitors: 50

Thanks to host Districts 13, 12, 1 and 30, the DCMs plus all their volunteers for a job well done. Thank you Tom D our past Delegate for this assembly. Thank you to our Past Delegate Michael S, for his assistance in our workshops, especially the GSR and Literature workshops.

The dates for our next assembly are July 11, 12 and 13. Districts 11, 9, 21 and 25 have volunteered to host. Rob, DCM District 25, will be the go to contact for the host districts in July.

Our voting Assembly will be October 3, 4 and 5; host districts are 20, 19, 14 and 5. Please make your reservations for the Paramount Hotel 30 days prior to the next assembly.

Yours in Service.

**Registrar:** Glenn W. This past quarter, I processed about 580 postal mailings, and over 250 contacts were sent by email. I have made about 400 updates in the past quarter and I am now working on updating the information in the GSO database. I expect to be caught up with the backlog of group changes in the GSO database in the next few weeks. At that point GSRs should be receiving information from GSO such as the Box 459.

If you are not receiving your minutes, please verify your address with the report I provide your DCMs.

I am please to report this morning that we have 210 voting members present.

As always, if you have a question about your or your group's information, please contact me by email, phone, or mail:

NFAC Registrar  
6225 N US Hwy 1 #148  
Cocoa, FL 32927

Also, any group changes can be mailed to the same above address.

Thank you for giving me the opportunity to serve Alcoholics Anonymous.

Yours in Service.

**Special Reports:**

**52<sup>nd</sup> Florida State Convention:** Don F, chair person. Are you willing? Are you enthusiastic about coming to the beach in Ft Lauderdale this summer? We want to thank every one for the invitation us to come and let you know about our convention. It is at the Harbor Beach Marriott. We have flyers and registrations on the table. As of today we have 926 registrations. The hotel is sold out; however we have a wait list on our website. We have 2 over flow hotels. The website address is [www.52Flstateconvention.com](http://www.52Flstateconvention.com).

Thank you.

**NFAA Florida State Convention Oversight Committee:** - Chet P., chair. 5 of 6 members were in attendance.

We received a report from the 2007 Convention in Orlando. The following letter was received from a South Florida group secretary thanking that Convention for contributions to their group:

From Carl T.

The Road Back Group  
Hardee Correctional Institution  
Bowling Green, FL 33834

Dear Kelly,

The Road Back Group here at Hardee Correctional Institute would like to give a big thanks for the corrections donation to Area 15 Corrections.

It's good to know that our brothers and sisters in AA have not forgotten about those of us behind the wall.

Best Wishes, Carl T. Secretary of the Road Back Group.

This underlines that the purpose of the State Convention, like all activities in AA, is to carry the message to the alcoholic who still suffers. The ripple effects of state conventions reach many people who might not other receive our message.

We received a report from the 2009 Convention in Jacksonville. The background work is proceeding on schedule. A logo has been selected.

We received a report from the 2008 Convention in Ft. Lauderdale. There are 928 pre-registrations. The main hotel is sold out, but their web site has a link to their hotel coordinator who may have cancellations available. The overflow hotels are close by and available. Friday and Saturday night banquets will be capped at 800 each: make your registration early to insure a banquet place before they are sold out.

We reviewed the contract for a proposed South Florida bid at Doral for 2010. This contract is being reviewed for the May meeting of the State Joint Advisory Committee.

We received a proposed bid packet for Orlando for 2010. If allowed to go forward this proposed bid has three innovations: 1) The Chair and Vice Chair will be from the North Florida Area and

the South Florida Area; 2) the Convention will begin on Thursday evening instead of Wednesday evening; 3) coffee will not be provided except as a special concession to those who want to buy it in order to keep registration fees more affordable. There will also be only a Saturday night banquet.

The Oversight Committee has reviewed the proposed bid for Orlando in 2010 and believes it is a sufficiently complete proposal that it can be ready for site selection with sufficient oversight and modifications to be financially viable. Therefore, the Oversight Committee moves "That North Florida Area allow the consideration of the proposed bid for the 2010 Florida State Convention in Orlando. And that, until the guidelines are changed, this acceptance is an exception to the stated bid requirements Advisory Action."

### **Service Coordinators Reports:**

**Accessibilities:** Kathy S. Coordinator, Rachel R, Alternate (not present). Attendance: 18

Good morning. I'm very happy to be serving as the Accessibilities service coordinator. In the workshop yesterday we had no agenda items, so we played a simple form of the game Jeopardy. The purpose of it was to go through the North Florida Area Accessibilities pamphlet. What we discovered in the pamphlet first was the definition of accessibilities which is "easily approached, entered or obtained; a way of reaching." Also covered was what an accessibilities committee does. Some of those things are carrying the message to the bedridden alcoholic (in a facility) and the homebound alcoholic. We focused on nursing homes and some of the difficulties getting into nursing homes. This was good for me since I have approached a nursing home in my own community, but have not yet followed up.

In addition, we received a letter from Valerie O. our Special Needs/Accessibilities contact at the General Service Office. With the letter, Valerie enclosed copies of some Box 459 articles and some other helpful information. I found the following excerpt from her letter very encouraging: "...I emphasized choosing a specific activity and working through it from beginning to end in order to encourage committee volunteers to experience good orderly direction in committee work and to avoid the frustration of undertaking many activities at the same time which then remain uncompleted." With Accessibilities, I find that it is important to find the need and fill it, so I really appreciated Valerie's comment. Valerie has also requested a list of meetings in our Area that provide an American Sign Language interpreter. I do know of one, the Conway Group in Orlando. They meet Tuesdays at 8pm. I will be compiling this list and will forward it to Valerie before the General Service Conference begins on April 24, 2008. Coming up, I'll be in Ormond Beach on May the 4<sup>th</sup> for an Accessibilities Workshop and then share my story. That's the Party in the Park, their 2<sup>nd</sup> annual event, District 21. Then on May the 17<sup>th</sup>, I've been asked to take the Accessibilities inventory to District 6 in St. Augustine for their annual picnic, not to put on a workshop, but to display the items that will maybe spark up some interest, and then share my story. On June 7<sup>th</sup>, there will be a Long-timers Panel in Orlando, which all the service coordinators have been invited to attend and set up a table. This is a multi-district, Intergroup event.

Thank you for allowing me to serve.

I appreciate Conan G. for taking notes in our workshop!

**Archives:** Rob K, Coordinator. Alternate Coordinator, Dave W. Number in attendance: 28  
Note taker: Cecilia R

We read a brief interview from Charles B (a member of AA), the ambulance driver who took Bill W to the hospital in Miami where he passed away later that day (1/24/70). Also copied were Bill's inscription in Charles' Big Book and a copy of the ambulance ticket for the trip from the airport to the hospital.

We plan to use some of the Archives budget to purchase the latest version of the Archives workbook available and have them on hand for District Archivists at the next assembly.

Cecilia brought copies of items for the Archives Books:

1. Dr Bob's letter to Tom Sharpe, NFAA first delegate, declining an invitation to visit Jacksonville in 1948 due to declining health
2. Lois Wilson's obituary.

Also available from Cecilia were copies of the new archives pamphlets and AA Guidelines for Archives. Group history forms were available and attendees were encouraged to take them back and record a history of all the groups in their respective Districts. The current Archivist and Archives Service Coordinator would like to compile the group, district and Intergroup histories of all North Florida's Area entities into a comprehensive history of AA in Area 14.

Cecilia is seeking minutes from early area assemblies (years 1973 and 1975). Attendees are encouraged to check with their local archivists and long timers. Archives Supply catalogs from Gaylord's were given away as were old service manuals, 3<sup>rd</sup> edition Big Books with the circle and triangle logo, Louis Presnal's "Search for Serenity" and several other items.

A brief mention of the National Archives Workshop, the material covered and the next workshop location were presented. Archivist and Archives Service Coordinator are available for workshops. You can contact us through the Area website [www.AAnorthflorida.org](http://www.AAnorthflorida.org).

The question and answer period was informative and we had an important discussion of how to approach a long-timer (or a relative of a deceased AA) about what will happen to any literature, information or materials of historical interest that the AA owns or owned. Tact and timing is no doubt paramount. Some members have huge amounts of AA materials dating back decades that can be very illuminating to district and Area histories. Stickers stating "Don't throw me away, I belong to AA" are encouraged as well as becoming proactive with inquiries as to AA materials in a long timers (or family's) possession.

Thank you

**Area Archivist:** Cecilia R, Archivist.

We received a thank you note from Amy F for the visit to our Area.. I also signed a Deed of Gift for the Area 14 Archives History Book that we gave her and it is now a permanent part of the GSO Archives.

GSO has an AA Archives CD, History of Service. A copy of the order form will be in the minutes.

The New Group History Questionnaire has been handed out. A copy will be in the minutes. Our goal in Archives is to have one from every group in the North Florida Area.

Copies of all handouts from the Traditions and Archives Workshop are on the back table.

One new addition to the Pictorial History Books is a letter written in 1948 on Dr Bob's stationary to Tom Sharpe.

As we progress through the scanning of the old minutes we are then putting the onion skin minutes between sheets of acid free tissue paper and will store them in the fireproof safes. All years that are on floppy disk which started in early 90 will be simply converted to PDF which will hopefully speed the process. My goal is to give the next panel a complete set of Area Minutes on ZIP drives.

There is a box in the back filled with extra minutes from the 80s and 90s. We only keep an original and one copy. You may take any of the extra copies with you.

As a reminder to all Panel members, Service Coordinators current and past, all official documents pertaining to you work as a trusted servant is the property of Area and should be turned over to the next trusted servant or put in Archives, as this is Area history.

**Cooperation with the Professional Community:** Service Coordinator: Vivian F.  
Alt. Coordinator: Jimmy S. Number in Attendance: 31 Note Taker: Selicia J

The workshop opened with the Serenity Prayer. We discussed Conference Agenda Items. We had time for a short game of AA Service Trivia.

Any Districts or Group that would like a workshop or help with a presentation, I am available; you may contact me at [CPC@aanorthflorida.org](mailto:CPC@aanorthflorida.org). The meeting closed with the Lords Prayer.

Thank you for the privilege to serve.

**Corrections:** Jim F, Coordinator (absent). Jim E, Alternate Coordinator. Number in Attendance: 24  
Note Taker: John J

We discussed the article in "Box 459", regarding carrying the message inside the walls.

We discussed the "Bridging the Gap" which is now for treatment facilities. Pre Release Contact is now the program for corrections. We had volunteer and inmate forms available

We are working on having an annual meeting with Florida Department of Corrections to follow up on what we did this year so that we can stay current and we have a contact there.

Thank you, for allowing me to serve.

**Grapevine:** Mary F, Coordinator (absent); Cookie, Alternate Coordinator  
Number in attendance: 14. Note taker: Dottie W

No other items covered beyond the conference agenda items.

**Intergroup:** Lori S, Service Coordinator, Melinda G, Alternate Coordinator  
Note taker: George C; Attendance 31

Topic: Day to day operation of Intergroup office

Discussion took place on the duties and responsibilities performed by an Intergroup office manager, such as answering phones, ordering literature, distributing information and organizing volunteers. We also talked about the responsibilities of an Intergroup chairperson.

Jay M. from Gainesville and Ken from Jacksonville described how their Intergroup office and phone system works. They answered questions on the differences between how a phone army operates and the commitment and organization it takes to keep it going. Topics such as insurance, office expenses, inventory and the cost of shipping were tossed around. We had an excellent workshop and I encourage anyone interested in Intergroup join us at our next assembly.

**Literature:** Steve R – Coordinator (absent); Ruth R - Alt, Coordinator.  
Number in attendance 17.

We discussed conference agenda items only.

Ruth R gave the report and wanted to thank Michael S for his assistance in the literature workshop.

Literature workshop is requesting that any District or Intergroup that self publishes any pamphlets to please bring them to the next Assembly so the pamphlets can be shared and discussed in the Literature workshop.

Thank you.

**Public Information:** Service Coordinator: Carolina T. Alternate: Linda

Conference agenda items only

**Treatment Facilities:** David R, Service Coordinator. John K, Alternate Service Coordinator  
We had 38 in attendance.

How many of you had your first experience or exposure to AA in treatment facilities? GSO has found that almost 1/3<sup>rd</sup> of us discovered AA through treatment.

We discussed how to stimulate interest at the district level with speaker meetings having the most success.

John K reviewed “Bridging the Gap” in detail. Those who attend a meeting the first 24-48 hours have a much higher success ratio.

The group shared their experiences at treatment centers – group participation was excellent.

Respectfully submitted.

**Web Site:** Coordinator: Jeff P. Alt. Coordinator: Mike P. Number in Attendance: 12  
Note Taker: Ellie

Reminder that our website address is [aanorthflorida.org](http://aanorthflorida.org)

We now have a human translation of our Spanish side of the website, thanks to the webmaster for District 33.

A reminder that when you have workshops for you Districts and Groups or other AA events that if you will send a flyer to me we can put it on the website.

Also, we want to let you know that you have an option on how you get your minutes, email or snailmail. Last month we sent out almost 200 by email, you just need to let Glenn W, Area Registrar know that you want to receive your minutes this way.

Also the original traveling trio (CPC, PI and Web Site) will be in District 20 on April 27, and May 17, for Districts 9, 10, 11 and 18, doing the workshop "AA Is Anonymous Not Invisible"

We will be bringing a proposal to the floor regarding forming a Web Site Committee.

**ADMINISTRATIVE REPORTS:**

**Finance:** Chair, Melanie E. Alternate Chair, Andy J. Attendance: 9 voting DCMs out of 11 assigned to the Committee

We covered Conference Agenda items; however we have two motions to come to the floor during new business.

**Growth:** Chet P, Chair, Doniece S, Alternate Chair, 11 voting members of the Committee were present.

We only covered Conference Agenda items.

**Site & Agenda:** Chair – Connie D Co Chair – Jim Keenan  
Attendance 13. Jim E. Note taker.

We had some Conference agenda but finished in time to proceed with a committee meeting.

Our Committee revisited the motions for structuring the Saturday Meetings Agenda. It was decided after reviewing the Structure and Guidelines and noting comments by other officers and Past Delegates, that in light of the fact that the agenda is the responsibility of the Chairperson, the motions to change Structure and Guidelines were withdrawn.

One motion was then made by the committee to be included in Advisory Actions was passed: The Committee moves that it be recommended that the following pairs of workshops: Literature and Grapevine, CPC and PI, and Treatment and Corrections not are scheduled at the same times. The Committee also discussed the condition of the Secretary's recording equipment and felt that it needs to be replaced. Rob went to the Finance Committee to get approval for money \$300-1,000, to be approved for this.

Thanks for allowing me to serve.

**OLD BUSINESS:**

The Site and Agenda Committee, Connie K chair, withdrew the following motions:

Move to change the start time for the Saturday format to 9 AM. MOTION PASSED

Move to change Structures and Guidelines Section 3, “Format Saturday” to add after the sentence “A DCM and officers meeting and s General Service Representative Workshop. The DCM and GSR Orientation workshop, officers meeting, to be held at a permanent time slot of 9: AM. WITHDRAWN

Move to Change Structures and Guidelines Section 3 “Format Saturday” to make permanent time slot at 2:45 – 4:15 for all Administrative Committees WITHDRAWN

Move to Change Structures and Guidelines Section 3 “Format Saturday” To hold Archives, Accessibilities, Cooperation with the Professional Community, Corrections, Grapevine, Intergroup, Literature, Web site, Concepts, Service Manual, and Traditions workshops for one (1) hour. WITHDRAWN

Move to Change Structures and Guidelines Section 3 “Format Saturday” to set permanent time for Traditions workshop at 10: AM. To set permanent time for North Florida Area State Convention Over site Committee at 11:15 AM. WITHDRAWN

Move to Change Structures and Guidelines Section 3 “Format Saturday” to Cooperation with the Professional Community and Public Information in opposite time slots; Grapevine and Literature in opposite time slots; and Treatment and Corrections in opposite time slots. WITHDRAWN

Move to Change Structures and Guidelines Section 3 “Format Saturday” to add Traditions and Service Manual Workshop. WITHDRAWN

### **NEW BUSINESS:**

Motion from Site and Agenda moves that it be recommended that the following pairs of workshops: Literature and Grapevine, CPC and PI; and Treatment and Corrections not be scheduled at the same times. MOTION PASSED – no minority opinion given

Motion from Terri-Lynn S, GSR from College Park Triangle Group in District 10. Motion that the North Florida Area create a Web Site Administrative Committee to guide the secure creation of, and maintain the presentation of all data on the Area Web Site that flows between the groups, the districts, and the area by using the Traditions and Concepts. Further, the Web Site Administrative Committee will consist of a Web Site Chairperson, a web master and at least three DCMS. MOTION SECONDED This motion would change Structures and Guidelines; therefore it is referred to the Growth Committee.

Melanie E, Finance Committee Chair brought the following motion to the floor. Move to allocate \$100 for the AD Hoc Committee Researching the purchase of new Translation equipment. MOTION PASSED. No minority opinion given.

Melanie E, Finance Committee Chair brought forth a motion as recommended by the Site and Agenda Committee. Move that the Finance Committee allocate up to \$500 for recording equipment for the Assembly’s Secretary’s minutes. This motion was put on hold due to a new method of recording the minutes with the Secretary’s computer was being tried.

Chet P, North Florida State Convention Over Site Committee, move that North Florida Area allow the consideration of the proposal bid for the 2010 Florida State Convention in Orlando.

And that until the guidelines are changed, this acceptance is an exception to the stated bid requirements Advisory Action. MOTION SECONDED. MOTION PASSED. Minority opinions were given.

Vaughn moved to reconsider the motion. FAILED

Announcements:

**ADJOURNMENT:** Area Chair, Tina C-L asked for a motion to adjourn. The meeting adjourned with the Lords Prayer

**North Florida Area Conference  
Balance Sheet  
As of March 31, 2008**

**Mar 31, 08**

**ASSETS**

**Current Assets**

**Checking/Savings**

**1000 - General Fund**

1045 - Chk - Bank of America 1,000.00

1050 - Chk - SunTrust 11,970.82

**Total 1000 - General Fund 12,970.82**

**1500 - Reserve Fund**

1584 - CD 1588 - B.O.A. New 12-18-07 12,742.99

1585 - CD 6160 - B.O.A. New 12-25-07 10,509.62

1586 - CD 6875 - B.O.A. New 5-17-07 10,374.42

1587 - CD 2251 - B.O.A. New 10-19-07 10,197.24

**Total 1500 - Reserve Fund 43,824.27**

**Total Checking/Savings 56,795.09**

**Other Current Assets**

1700 - Inventory 2,090.40

**Total Other Current Assets 2,090.40**

**Total Current Assets 58,885.49**

**Fixed Assets**

1800 - Equipment 2,990.04

1850 - Accumulated Depreciation -1,902.00

**Total Fixed Assets 1,088.04**

**TOTAL ASSETS 59,973.53**

**LIABILITIES & EQUITY**

**Liabilities**

**Current Liabilities**

**Other Current Liabilities**

2200 - Sales Tax Payable 15.30

**Total Other Current Liabilities 15.30**

**Total Current Liabilities 15.30**

**Total Liabilities 15.30**

**Equity**

3000 - Beginning Fund Balance 58,369.41

Net Income 1,588.82

**Total Equity 59,958.23**

**Mar 31, 08**

**TOTAL LIABILITIES & EQUITY**

**59,973.53**

**North Florida Area Conference**  
**Cash Flow Statement**  
01/01/2008 to 03/31/2008

	<u>Operating Fund</u>	<u>Reserve Fund</u>	<u>Total</u>
<b>Beginning Balance</b>	<b>11,841.61</b>	<b>43,349.36</b>	<b>55,190.97</b>
<b>Transfer In</b>	0.00	0.00	0.00
<b>Income</b>			
Contributions*	11,791.51		11,791.51
Assembly	456.66		456.66
Literature Sales	325.70		325.70
GV Raffle	162.00		162.00
<b>Total Income</b>	<b>12,735.87</b>	<b>0.00</b>	<b>12,735.87</b>
<b>Expenses</b>			
Delegate	2,522.69		2,522.69
Alt Delegate	725.29		725.29
Chairperson	128.61		128.61
Alt Chairperson	54.76		54.76
Secretary	1,234.23		1,234.23
Registrar	114.00		114.00
Treasurer	99.69		99.69
Accessibilities	29.59		29.59
Archives	461.91		461.91
Coop w/Prof Comm	47.10		47.10
Corrections	312.30		312.30
Grapevine	113.88		113.88
Intergroup	47.76		47.76
Literature	0.00		0.00
Public Info	0.00		0.00
Treatment	161.40		161.40
Website	0.00		0.00
Growth	0.00		0.00
Finance	0.00		0.00
Hotel & Mileage	2,575.36		2,575.36
Conference	609.19		609.19
Lit Purchases	350.16		350.16
Assembly	2,034.04		2,034.04
<b>Total Expenses</b>	<b>11,621.96</b>	<b>0.00</b>	<b>11,621.96</b>
<b>Other Income/Disbursements</b>			
Interest Income		474.91	474.91
Prior Yr Adj		0.00	0.00
<b>Total Other Income/Disbursements</b>	<b>0.00</b>	<b>474.91</b>	<b>474.91</b>
<b>Net Income/(Expense)</b>	<b>1,113.91</b>	<b>474.91</b>	<b>1,588.82</b>
<b>Balance Sheet Adjustments</b>			
Capital Expenditure			0.00
Inventory			0.00
Sales Tax	15.30		15.30
<b>Total Balance Sheet Adjustments</b>	<b>15.30</b>	<b>0.00</b>	<b>15.30</b>
<b>Transfer Out</b>	0.00		0.00
<b>Ending Balance</b>	<b>12,970.82</b>	<b>43,824.27</b>	<b>56,795.09</b>

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

Mail to:

NFAC c/o Marilyn Balliet  
6035 E. Tudor Street  
Inverness, FL 34452

**North Florida Area Conference  
Profit & Loss Budget vs. Actual  
January through March 2008**

	<u>Jan - Mar 08</u>	<u>Budget</u>
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
<b>4100 · Contributions</b>	11,791.51	47,000.00
<b>4200 · Assembly Income</b>		
4210 · Seventh Tradition	456.66	1,500.00
4220 · Coffee Collection	0.00	600.00
<b>Total 4200 · Assembly Income</b>	<u>456.66</u>	<u>2,100.00</u>
<b>4500 · Literature/Merchandise Sales</b>		
4525 · AAWS	78.00	200.00
4550 · Grapevine	247.70	900.00
4551 · GV Raffle	162.00	
<b>Total 4500 · Literature/Merchandise Sales</b>	<u>487.70</u>	<u>1,100.00</u>
<b>Total Income</b>	12,735.87	50,200.00
<b>Expense</b>		
<b>6100 · Delegate</b>		
6110 · Duplication	25.83	200.00
6120 · Postage	67.44	100.00
6130 · Supplies	103.29	200.00
6160 · Travel		
6170 · SERF	0.00	650.00
6171 · General Service Conference	1,200.00	1,200.00
6172 · Delegate Get-Together	642.37	650.00
6173 · SERC	0.00	650.00
6174 · SERF Delegate Elect	0.00	650.00
6175 · Fla State Convention	0.00	500.00
<b>Total 6160 · Travel</b>	<u>1,842.37</u>	<u>4,300.00</u>
6190 · General Expenses	483.76	2,200.00
<b>Total 6100 · Delegate</b>	<u>2,522.69</u>	<u>7,000.00</u>
<b>6200 · Alternate Delegate</b>		
6210 · Duplication	0.00	25.00
6220 · Postage	0.00	25.00
6230 · Supplies	0.00	25.00
6240 · Telephone	0.00	25.00
6245 · FL State Conv. Advisory Comm	0.00	40.00
6250 · Travel-Other	87.36	150.00
6255 · Travel		
6260 · Florida State Convention	0.00	500.00
6270 · SERC	0.00	650.00
6272 · Delegates Get-Together	637.93	650.00
<b>Total 6255 · Travel</b>	<u>637.93</u>	<u>1,800.00</u>

	<b>Jan - Mar 08</b>	<b>Budget</b>
<b>Total 6200 - Alternate Delegate</b>	725.29	2,090.00
<b>6300 - Chairman</b>		
6310 - Duplication	10.08	200.00
6320 - Postage	41.00	150.00
6330 - Supplies	5.29	50.00
6340 - Telephone	0.00	50.00
6360 - Travel	72.24	300.00
6374 - SERF Chairman Elect	0.00	650.00
6377 - Area Workshops	0.00	600.00
<b>Total 6300 - Chairman</b>	128.61	2,000.00
<b>6400 - Alternate Chairman</b>		
6410 - Duplication	54.76	150.00
6420 - Postage	0.00	50.00
6430 - Supplies	0.00	150.00
6440 - Telephone	0.00	25.00
6450 - Travel	0.00	150.00
<b>Total 6400 - Alternate Chairman</b>	54.76	525.00
<b>6500 - Secretary</b>		
6510 - Duplication	1,096.20	4,800.00
6520 - Postage	0.00	50.00
6530 - Supplies	138.03	360.00
6540 - Telephone	0.00	25.00
6550 - Travel	0.00	150.00
<b>Total 6500 - Secretary</b>	1,234.23	5,385.00
<b>6600 - Registrar</b>		
6610 - Duplication	18.00	200.00
6620 - Postage	96.00	960.00
6630 - Supplies	0.00	200.00
6660 - Travel	0.00	150.00
<b>Total 6600 - Registrar</b>	114.00	1,510.00
<b>6700 - Treasurer</b>		
6710 - Duplication	11.55	500.00
6720 - Postage	45.60	50.00
6730 - Supplies	42.54	150.00
6750 - Travel	0.00	150.00
6781 - Bond Insurance	0.00	140.00
6782 - Bank Charges	0.00	300.00
<b>Total 6700 - Treasurer</b>	99.69	1,290.00
<b>7100 - Accessibilities</b>		
7110 - Duplication	11.61	60.00
7120 - Postage	10.49	50.00
7130 - Supplies	7.49	50.00

	<u>Jan - Mar 08</u>	<u>Budget</u>
7140 · Telephone	0.00	25.00
7150 · Literature	0.00	75.00
7160 · Workshops	0.00	325.00
<b>Total 7100 · Accessibilities</b>	<b>29.59</b>	<b>585.00</b>
<b>7200 · Archives</b>		
7210 · Duplication	24.40	50.00
7220 · Postage	0.00	50.00
7230 · Supplies	24.73	50.00
7240 · Telephone	0.00	25.00
7250 · Literature	0.00	75.00
7260 · Workshops-NAW	0.00	750.00
7270 · Storage	309.00	1,250.00
7281 · Archives Research	0.00	100.00
7282 · Document Preservation	10.49	250.00
7290 · Workshops	93.29	575.00
<b>Total 7200 · Archives</b>	<b>461.91</b>	<b>3,175.00</b>
<b>7300 · Coop w/ Prof Community Cmte.</b>		
7310 · Duplication	0.00	100.00
7320 · Postage	0.00	50.00
7330 · Supplies	0.00	50.00
7340 · Telephone	0.00	25.00
7350 · Literature	0.00	75.00
7360 · Workshops	47.10	325.00
7370 · Convention Travel	0.00	800.00
7381 · Exhibit Space & Convention Fees	0.00	500.00
<b>Total 7300 · Coop w/ Prof Community Cmte.</b>	<b>47.10</b>	<b>1,925.00</b>
<b>7400 · Corrections</b>		
7410 · Duplication	10.30	50.00
7420 · Postage	0.00	50.00
7430 · Supplies	0.00	50.00
7440 · Telephone	0.00	25.00
7450 · Literature	302.00	1,000.00
7460 · Workshops	0.00	325.00
7470 · Travel-Bridging the Gap	0.00	650.00
<b>Total 7400 · Corrections</b>	<b>312.30</b>	<b>2,150.00</b>
<b>7500 · Grapevine</b>		
7510 · Duplication	0.27	50.00
7520 · Postage	10.52	50.00
7530 · Supplies	12.63	150.00
7540 · Telephone	1.10	25.00
7560 · Workshops	89.36	325.00
<b>Total 7500 · Grapevine</b>	<b>113.88</b>	<b>600.00</b>
<b>7600 · Intergroup</b>		
7610 · Duplication	22.56	50.00

	<b>Jan - Mar 08</b>	<b>Budget</b>
7620 · Postage	0.00	50.00
7630 · Supplies	0.00	50.00
7640 · Telephone	0.00	25.00
7660 · Workshops	25.20	325.00
7671 · National Intergroup Workshop	0.00	650.00
<b>Total 7600 · Intergroup</b>	<b>47.76</b>	<b>1,150.00</b>
<b>7700 · Literature</b>		
7710 · Duplication	0.00	50.00
7720 · Postage	0.00	50.00
7730 · Supplies	0.00	50.00
7740 · Telephone	0.00	25.00
7750 · Literature	0.00	50.00
7760 · Workshops	0.00	325.00
<b>Total 7700 · Literature</b>	<b>0.00</b>	<b>550.00</b>
<b>7800 · Public Information</b>		
7810 · Duplication	0.00	50.00
7820 · Postage	0.00	50.00
7830 · Supplies	0.00	50.00
7840 · Telephone	0.00	25.00
7850 · Literature	0.00	150.00
7860 · Workshops	0.00	325.00
7880 · Video	0.00	75.00
<b>Total 7800 · Public Information</b>	<b>0.00</b>	<b>725.00</b>
<b>7900 · Treatment</b>		
7910 · Duplication	0.00	50.00
7920 · Postage	0.00	50.00
7930 · Supplies	0.00	50.00
7940 · Telephone	0.00	25.00
7950 · Literature	55.00	1,000.00
7960 · Workshops	106.40	325.00
7970 · Bridge the Gap Workshop	0.00	650.00
<b>Total 7900 · Treatment</b>	<b>161.40</b>	<b>2,150.00</b>
<b>8300 · Website</b>		
8310 · Duplication	0.00	25.00
8330 · Supplies	0.00	65.00
8340 · Telephone (Web Hosting)	0.00	25.00
8350 · Website	0.00	650.00
<b>Total 8300 · Website</b>	<b>0.00</b>	<b>765.00</b>
<b>8100 · Finance Cmte</b>		
8110 · Duplication	0.00	25.00
8120 · Postage	0.00	25.00
8130 · Supplies	0.00	25.00
8140 · Telephone	0.00	20.00
<b>Total 8100 · Finance Cmte</b>	<b>0.00</b>	<b>95.00</b>

	<u>Jan - Mar 08</u>	<u>Budget</u>
<b>8200 · Growth Cmte</b>		
8210 · Duplication	0.00	25.00
8220 · Postage	0.00	25.00
8230 · Supplies	0.00	25.00
8240 · Telephone	0.00	20.00
<b>Total 8200 · Growth Cmte</b>	<u>0.00</u>	<u>95.00</u>
<b>9100 · Hotel and Mileage Expenses</b>		
9110 · Hotel for 7 Officers	431.03	1,800.00
9120 · Hotel for 11 Committees	764.00	3,350.00
9130 · Less Complementary Rooms	-650.00	
9140 · Mileage for Officers and Serv C	1,965.33	9,960.00
9150 · Past Delegate Hotel & Mileage	65.00	500.00
<b>Total 9100 · Hotel and Mileage Expenses</b>	<u>2,575.36</u>	<u>15,610.00</u>
<b>9200 · Conference Operations</b>		
9210 · Annual Corporate Fees	61.25	65.00
9220 · Officers Interim Meeting Rent	25.00	100.00
9230 · Structures & Guidelines	0.00	300.00
9260 · Equipment Repair & Maintenance	0.00	500.00
9280 · Orientation Packages	522.94	2,500.00
<b>Total 9200 · Conference Operations</b>	<u>609.19</u>	<u>3,465.00</u>
<b>9300 · Literature Purchases</b>		
9325 · AAWS	87.36	200.00
9350 · Grapevine	262.80	900.00
<b>Total 9300 · Literature Purchases</b>	<u>350.16</u>	<u>1,100.00</u>
<b>9400 · Assembly Costs</b>		
9410 · Coffee Service	1,176.00	5,200.00
9420 · Hosting Expense	50.64	300.00
9430 · ASL Interpreter	0.00	600.00
9440 · S Florida Delegate Visit	0.00	300.00
9460 · GSO Staff	424.90	650.00
9470 · Spanish Translator	382.50	2,400.00
<b>Total 9400 · Assembly Costs</b>	<u>2,034.04</u>	<u>9,450.00</u>
<b>Total Expense</b>	<u>11,621.96</u>	<u>63,390.00</u>
<b>Net Ordinary Income</b>	1,113.91	-13,190.00
<b>Other Income/Expense</b>		
<b>Other Income</b>		
4700 · Interest Income	474.91	955.00
<b>Total Other Income</b>	<u>474.91</u>	<u>955.00</u>
<b>Net Other Income</b>	<u>474.91</u>	<u>955.00</u>

Net Income

<u>Jan - Mar 08</u>	<u>Budget</u>
<u>1,588.82</u>	<u>-12,235.00</u>

**North Florida Area Conference  
Contribution Report  
January through March 2008**

	<b>Jan - Mar 08</b>
<b>District 01</b>	
Beach Boulevard	75.00
Central Group	124.86
Fiesta Group	354.17
Free To Be	13.78
Ionia Street Group	30.00
Language of the Heart Group	55.18
Living In The Light Group	30.00
Monday Night Roving Stag	83.00
Saint Nicholas Group	136.28
SAN-MAN GROUP	20.00
<b>Total District 01</b>	<b>922.27</b>
<b>District 03</b>	
District 3 GSR Committee	117.63
Jacksonville Men's Group	14.00
Lakeshore Speaker Group	28.40
Language of the Heart Women's Group	10.00
Wesconnett Group	40.00
Westside Group	100.00
<b>Total District 03</b>	<b>310.03</b>
<b>District 04</b>	
Fernandina Beach Group	121.96
Springfield Group	20.00
Trout River Group	40.00
Winners Group	18.00
<b>Total District 04</b>	<b>199.96</b>
<b>District 05</b>	
Bradfordville AA Group	65.00
Came to Believe	88.58
Central Group of AA	120.00
Happy Hour Group	76.56
Open Door Speaker Group	14.00
Pathfinders	13.70
<b>Total District 05</b>	<b>377.84</b>
<b>District 06</b>	
GSR Committee - District 6	50.00
Happly Hour Group	25.00
Lest We Forget	30.00
Oldest City Group	50.00
Seascape Group	40.00
Sober Sisters Group	25.00
Step of Faith	13.71
Vilano Beachcomber Group	10.00

	<u>Jan - Mar 08</u>
Women's Candlelight Group	30.00
Women's Recovery Group	27.00
<b>Total District 06</b>	<b>300.71</b>
<b>District 07</b>	
Bring Your Own Book	33.65
Leesburg Transition Group	27.00
Literature Study Group	35.76
Lunch Bunch	5.00
Monday Big Book	26.00
Serenity Seekers	50.00
South Lake Women's Group	3.41
Speak Easy Meeting	10.00
Stepping Stones	310.00
Take It Easy Men's Group	50.00
Take It Easy Women's Group	32.68
Together We Can	90.00
Triangle Breakfast	60.00
Triple Crown	34.60
<b>Total District 07</b>	<b>768.10</b>
<b>District 08</b>	
Free To Be	58.48
New Hope - Port Orange	25.00
Road to Recovery	27.00
Step Sisters	6.22
<b>Total District 08</b>	<b>116.70</b>
<b>District 09</b>	
Crossroads Group	30.00
Dr Phillips Group	198.55
Friends of Bill W	20.00
From The Heart	47.29
Hi Sobriety	32.00
Sand Lake Men's	43.00
Sharing & Caring Group	8.00
<b>Total District 09</b>	<b>378.84</b>
<b>District 10</b>	
Maitland Beginners	90.00
Marvin R. Group	102.75
<b>Total District 10</b>	<b>192.75</b>
<b>District 11</b>	
Central Orlando Group	300.00
Sobriety Plus	40.00
Wake Up Call	28.00
<b>Total District 11</b>	<b>368.00</b>
<b>District 12</b>	

	<u>Jan - Mar 08</u>
Eau Gallie Group	30.00
Reality Challenged Group	25.90
Second Base Group	20.00
Suntree Group	30.17
Suntree Women's Group	18.60
<b>Total District 12</b>	<b>124.67</b>
<b>District 13</b>	
AllGood Group	20.00
Happy Hour Group	17.00
Life Goes On Group	20.00
More Serenity Sisters	25.00
Tranquility Group	100.00
Umbrella Group	50.00
<b>Total District 13</b>	<b>232.00</b>
<b>District 14</b>	
Alachua Group	20.00
By the Book Group	42.60
Eye Opener Group	115.00
530 Gratitude Group	200.00
Micanopy Group	25.00
Monday Men's Meeting	36.00
New Freedom Group	90.00
Out To Lunch Bunch	152.98
Promises Group	18.40
Solutions Group	81.00
Step By Step	304.75
Student Group	30.00
Wholesale Miracle Group	66.00
Women's Step Study	20.00
Womens Serenity Seekers	56.00
<b>Total District 14</b>	<b>1,257.73</b>
<b>District 15</b>	
Cape Canaveral Group	51.00
<b>Total District 15</b>	<b>51.00</b>
<b>District 17</b>	
Back to Basics Group	6.52
Eye Opener Group	30.00
Free to Be	20.00
Grace Group	20.00
Happy, Joyous, Free	35.88
Head Start Group	46.00
Living Sober Group	47.00
Lunch Bunch Group	27.59
No Name Group	10.00
Ocala Group	138.24
Ocala Mens Group	36.09

	<b>Jan - Mar 08</b>
Stop Whinning & Sober Up Group	10.00
The Breakfast Club of Ocala	100.00
We Give Up	41.91
Weir Crazy	40.00
Young People's Group of Ocala	29.60
<b>Total District 17</b>	<b>638.83</b>
<b>District 18</b>	
226 River Bend Men's Group	13.50
6's & 7's group	26.44
Back To Basics Group	10.00
Happy Hour Group - Casselberry	180.00
High Noon @ Lake Mary	50.00
Just Do It Group	25.00
Lake Mary Grace Group	40.00
Longwood Big Book	33.00
Longwood Group	20.00
Oviedo AA	75.00
Pass It On Group	260.00
Sober Won	30.00
The Home Group	20.00
Wekiva Women's Group	60.00
<b>Total District 18</b>	<b>842.94</b>
<b>District 19</b>	
Back to Basics	50.00
Deland Group	16.00
Fountain of Youth	20.00
Just Do It Big Book Study Group	15.00
Noon Group	25.00
Saturday Night Beginner's Meeting	160.00
Sisters In Sobriety	52.50
Women's Weekend Group	13.70
<b>Total District 19</b>	<b>352.20</b>
<b>District 20</b>	
Beachside New Smyrna Beach Group	25.00
New Dawn Group	99.49
New Smyrna Beach Group	44.88
The 5 30 Group	160.00
<b>Total District 20</b>	<b>329.37</b>
<b>District 21</b>	
District 21 GSR Committee	100.00
Friday Noon Men's Group	29.00
Lest We Forget	86.80
Ormond Beach Group AA	100.00
Sunrise Group	50.00
Wednesday Women's 2pm CBC	18.00
<b>Total District 21</b>	<b>383.80</b>

**Jan - Mar 08**

---

**District 22**

A New Beginning	45.00
Came to Believe Group	50.00
Jump Start Group	175.00
Living Sober Group	29.00
Message Group	100.00
Nomad Group	50.00
TGIF Group	23.95
Women To Women Group	30.00

**Total District 22** **502.95**

**District 23**

805 Men's Group	34.40
Patrick Group AA	48.87
Sandpiper Group	45.00

**Total District 23** **128.27**

**District 24**

Azalea City Group	50.00
Crescent City Group	50.00

**Total District 24** **100.00**

**District 25**

Beaches Unity Group	338.85
BLISS	25.00
I Am Responsible	40.00
Jax Beach YPG	22.40
Mens Red Eye	90.00
Neptune Beach Book Study	8.00
P. V. Bliss Women Group	10.00
Ponte Vedra Men's	10.00
Ponte Vedra Women's Group Thurs Night	25.00
Sunshine Group	35.00
Surrender to win	30.00
Third Street Third Tradition	60.00
Women Enjoying Sobriety	19.40

**Total District 25** **713.65**

**District 27**

Friends of Bill W Group	50.00
Old Town Saturday Meeting	75.00
Williston Winners	26.90

**Total District 27** **151.90**

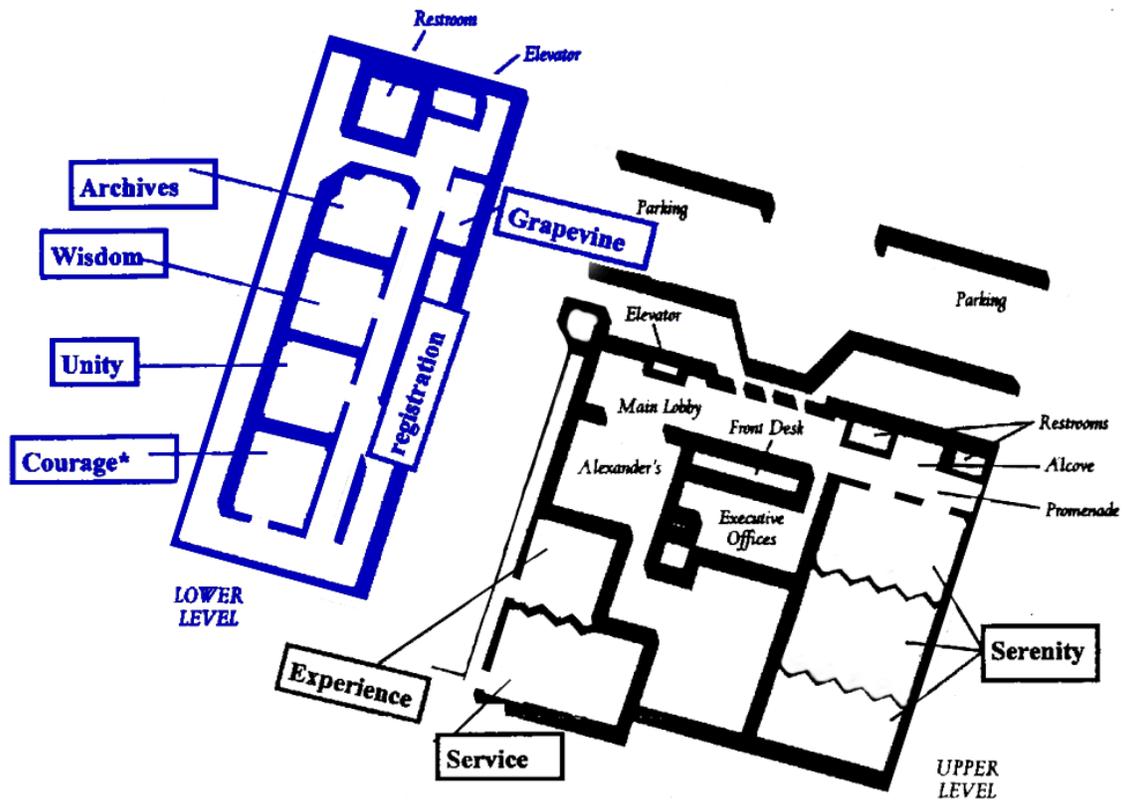
**District 28**

Attitude Adjustment Group	100.00
Hernando Men's Group	40.00
Inverness Friday Night	40.00
Inverness Monday Night	125.00

	<u>Jan - Mar 08</u>
It's In The Book	25.00
Last Chance	25.00
Rainbow Group	35.00
Resentment Group	125.00
Women's Friendship	24.00
Women's New Beginnings	15.00
<b>Total District 28</b>	<b>554.00</b>
<b>District 30</b>	
Amethyst Group	17.00
Baymeadows Group	60.00
Greenland Road Group	110.00
Mandarin Women In Recovery Group	20.00
Switzerland Group	73.00
<b>Total District 30</b>	<b>280.00</b>
<b>District 31</b>	
Miracle Group	20.00
Pathway to Recovery Group	20.00
Primary Purpose Group	51.10
The Kissimmee Group	25.00
<b>Total District 31</b>	<b>116.10</b>
<b>District 32</b>	
Primary Purpose Group	19.00
<b>Total District 32</b>	<b>19.00</b>
<b>District 33 Hispanic</b>	
Grupo Esperanza	30.00
<b>Total District 33 Hispanic</b>	<b>30.00</b>
<b>Contributions - Other</b>	
Florida Advisory Council	1,047.90
<b>Total Contributions - Other</b>	<b>1,047.90</b>
<b>TOTAL</b>	<b>11,791.51</b>



<b>NFACAA</b>			
Paramount Plaza Hotel and Suites			
2900 SW 13th Street Gainesville, FL 32608			
877-992-9229 or 352-377-4000			
<b>Area Assembly Agenda</b>			
Host Districts 25, 21, 11 & 9			
<u>Time</u>	<u>Meeting</u>	<u>Location</u>	<u>Chair</u>
<b>Friday, July 11</b>			
6:00pm - 8:00pm	Registration	Service	Host Committee
8:00pm - 9:00pm	Discussion Meeting	Service	Host Committee
<b>Saturday, July 12</b>			
8:00am	Registration	Downstairs	Host Committee
9:00am - 10:00am	GSR Orientation	Service	Host Committee
9:00am - 9:45am	Officers Meeting	Wisdom	Tina C-L
10:00am - 11:00am	Literature Workshop	Wisdom	Steve R
	Corrections Workshop	Courage	Jim F
	Website Workshop	Unity	Jeff P
	Public Information Workshop	Service	Carolina T
11:15am - 12:15pm	Archives Workshop	Archives	Rob K
	CPC Workshop	Wisdom	Vivian F
	Area Service Positions Workshop	Service	Tina CL
	Treatment Workshop	Experience	David R
	NFAC FL State Convention	Courage	Chet P
	Oversite Committee Meeting		
	Las Tradiciones	Unity	District 33
12:15pm - 1:30pm	Lunch		
1:30pm - 2:30pm	Ask the Officers Forum	Service	Tina C-L
	Grapevine Workshop	Courage	Mary F
	Intergroup Workshop	Unity	Lori S
	Accessibilites Workshop	Wisdom	Kathy S
	Service Manual Workshop	Experience	Past Del
2.45pm - 3:45pm	Traditions 4, 5 & 6 Workshop	Experience	Host Committee
2.45pm - 4:15pm	Finance Committee Meeting	Courage	Melanie E
	Site & Agenda Committee Meeting	Wisdom	Connie D
	Growth Committee Meeting	Unity	Chet P
4:30pm - 6:00pm	DCM Workshop	Experience	Tina CL
	GSR Workshop	Service	Connie D
6:00pm - 8:30pm	Dinner		
8:30pm - 9:30pm*	Speaker Meeting	Serenity	Rob, DCM 25
<b>Sunday, July 13, 2008</b>			
8:00 am - 9:00 am	Registration	Serenity	Host Committee
9:00am - 12:00pm*	Business Meeting	Serenity	Tina C-L
<b>meeting room map on back</b>			



The Grapevine Store is open in the Grapevine Room from 8:30am – 6:00 pm Saturday directly across from the Conference registration desk.

The Archives Committee display is open Saturday from 11:30am – 12:45pm and 2:00pm – 4:00pm in the Archives Room.

There is an Ice Cream Social Saturday Night from 9:30pm – 10:30pm in the hotel Restaurant. The cost is \$5.00.

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**

**Fourth Quarterly Assembly, July 12 & 13, 2008**

**BUSINESS MEETING AGENDA – Sunday July 13, 23008**

**Open:** Call to order  
Serenity Prayer

**Roll call:** Registrar – Glenn W

Reading of Anonymity Statement  
Reading of short form of Concepts

**Officer's Reports:**

Secretary – Ann P - motion to accept minutes as submitted or as amended  
Treasurer – Marilyn G -motion to accept report  
Delegate – Fred H  
Alternate Delegate – Chet P  
Chairperson – Tina C-L  
Alternate Chairperson – Connie K  
Registrar

**Special Report:** 52<sup>st</sup> Florida State Convention  
NFA Florida State Convention Over site Committee

**Service Coordinators Reports:**

Accessibilities – Kathy S  
Archives coordinator – Rob K  
Area Archivist – Cecilia R  
Cooperation with Professional Community – Vivian F  
Corrections – Jim F  
Grapevine – Mary F  
Cooperation with Intergroup – Lori S  
Literature – Stephen R  
Public Information – Carolina T  
Treatment Facilities – David R  
Web Site – Jeff P

**Administrative Committee Reports:**

Finance – Melanie E  
Growth – Alt Del – Chet P  
Site and Agenda – Alt Chair – Connie K

**OLD BUSINESS:**

Motion from Terri-Lynn S, GSR from College Park Triangle Group in District 10. Motion that the North Florida Area create a Web Site Administrative Committee to guide the secure creation of, and maintain the presentation of all data on the Area Web Site that flows between the groups, the districts, and the area by using the Traditions and Concepts. Further, the Web Site Administrative Committee will consist of a Web Site Chairperson, a web master and at least three DCMS. MOTION SECONDED. This motion would change Structures and Guidelines; therefore it is referred to the Growth Committee.

**NEW BUSINESS:**

**ANNOUNCEMENTS:**

**ADJOURN:**

