

**Minutes of the Fourth Quarterly Assembly January, 2006
North Florida Area Conference of Alcoholics Anonymous**

2006 Theme: "Sponsorship, Service and Self-Support in a Changing World"

Area Chair, Tom H. opened with the Serenity Prayer, then read the Responsibility Statement. Ann P. read the short form of the concepts and Rubin read the Anonymity Statement. Tom then read a letter from Dilene S., Area Secretary, stating "It is with deep regret and great sadness that I must resign my position as Secretary of the North Florida area, effective immediately....I sincerely apologize for my inability to fulfill my duties since the October Assembly and the delay it has caused in conducting this meeting today." Tom thanked Dilene for her service to the North Florida and announced that Corliss G., Past Delegate, would be acting secretary for this Assembly only. There will be an election for Secretary at the April Assembly and Tom asked all who wished to stand to send in their service resume (Resumes attached). It is not necessary for you to have your resume in the minutes to stand in April. He did ask that all who wished to stand, refer to the Structures and Guidelines for duties of the Secretary. He then asked the Register to take Roll

Registrar, Connie D. took roll (Attachment A)

Secretary's Report, There was no report as there were no minutes available from the October 2005 meeting. These will be mailed out along with the January 2006 minutes.

Delegate – Michael S. recognized the past Delegates present: Tom D. (Panel 43), Dan E. (Panel 45), Dick G. (Panel 47 and Past Southeastern Regional Trustee), Kathy P. (Panel 49), Tom G. (Panel 51), Corliss G. (Panel 53), and Past Delegate, Panel 49, Gene L., from Virginia. Michael also welcomed Mary D., our guest for the weekend from G.S.O. He also thanked all the Districts who have invited him to speak. He attended the Southeastern Regional Conference in Atlanta in October and will attend the Delegate Get Together in Atlanta in February and the Board Weekend at G.S.O. in January to help set the agenda for the Conference in April.

For the first ten months of 2005 contributions are 4% ahead of budget and 9% greater than last year. Those contributions are spiritual sacrifices by groups and members that make a significant difference by strengthening the services offered by the General Service Office to members and groups in Canada, the U.S. and around the world.

Doug M. attended the 5th Annual Gulf Coast Countries A.A. Convention in Bahrain. Members from seven Persian Gulf countries participated. As a first step in creating a service structure, "The Middle East Regional Committee of Alcoholics Anonymous" service entity was formed. The "Arabic Translations committee of A.A." was formed to coordinate efforts to translate more A.A. literature into Arabic.

A memo was sent to all Conference members regarding the extension of the deadline for Spanish-language story submissions for the Third Edition Spanish Big Book. The deadline for receipt of manuscripts is June 1, 2006.

Total distribution of all books through October 2005 was 1,843,356 units, down 6% from the same period in 2004. Year-to-date, through October 2005, we distributed 826,400 Big Book units, compared to 1,080,850 during the same period of 2004. October 2005 gross sales were budgeted at \$942,780. Actual sales, un-audited, were \$1,047,816 or 11% over budget. October 2004 gross sales amounted to \$961,104.

Alternate Delegate – Fred H.

Fred H. & Michael S. attended the 61st Southeastern Conference that was held from October 21st thru October 23rd in Atlanta, Georgia. The conference was held in conjunction with the Georgia State Convention.

Howard L., our new Southeast Regional Trustee addressed the group during the Southeast Regional Luncheon that was held on Saturday. Following are several of the items that were discussed:

- Contributions to the General Service Office remain flat and expenses are still exceeding contributions.
- Greg M. General Service Office Manager has recommended an overall 10% budget cut for expenses.
- No services to the groups would be affected by any budget cuts.
- Approximately 44,000 people attended the 2005 International Convention that was held in Toronto, Canada.
- The breakeven point for the 2005 Toronto Convention was 42,500 attendees.
- The next Special Forum in our area will be held from December 2 thru 4, 2006 in Atlanta, Georgia.
- The 62nd Southeastern Conference will be held from August 10 thru 13, 2006 in Louisville, Kentucky.

Howard shared several personal experiences concerning the effects that Hurricane Katrina had on his home town of Columbia, Mississippi. He stated that "Katrina hit on Monday and we had a meeting in the parking lot on Tuesday because the building where his home group normally met had sustained roof damage." Groups are starting to meet again in members homes because some groups no longer have a meeting place.

Michael & I will be attending the Delegates Get Together from February 3rd thru February 5th in Atlanta, Georgia. During the weekend we will be briefed on the upcoming 2006 General Service Conference.

Alternate Chair – Tina C.-L. thanked Tom G. for being the Past Delegate for this Assembly. She also thanked Districts 9A, 9B, 21, 28, 32 for hosting this Assembly and thanked the following Districts in advance for hosting the April Assembly (April 7-9, 2006): 3, 5, 14, 25. She reminded everyone to make their reservations 30 days in advance (cut off day is March 7).

Treasurer's Report, Rick B.

The following report was amended after final bank statement was received and final 2005 expenses were submitted. Year to date donations are \$40,069.50, Assembly income from coffee and Seventh Tradition was \$1,588.45 and income from Literature sales was \$1,046.22 with interest income of \$297.22 on the CD. Total income YTD is \$43,001.39.

Expenses for the 2005 Assembly YTD were \$36,650.52 leaving us with a positive income of \$6,350.87 YTD, and a sales tax obligation of \$41.64.

The checking account has a balance of \$11,391.21. The CD on deposit at the bank has a balance of \$11,797.96.

Total on hand cash in checking and CD equals \$23,189.17. The Prudent Reserve for 2006 is 75% of the budget and is equal to \$33,779. We are short of the Prudent Reserve starting the year of \$10,589.93.

The actual expenses for '05 were much less than budget and the donations were up including the \$4,000 from the Florida State Convention and has given us a positive year end. This will go a long way to building up the Prudent Reserve and making the Assembly financially secure for the year.

The 2006 budget was approved at the last Assembly and will be published in the minutes (**Attachment B**). The budgeted amount was \$2,049 more than expected income so we are asking that everyone try to stick to their budgets as much as possible. These are the final financials for 2005 (**Attachment C**).

Registrar's Report, Connie D. asked everyone to make the changes on the appropriate change forms. These forms will also be printed from the A.A. website, www.aa.org, under group services. New York G.S.O. communicated with me to let me know they are in the process of updating their database. I was given a choice of a CD update or printed report. I requested both, but have not received either yet. Between now and our next 2 Assemblies, I want to be as current as possible to encourage an accurate vote at the voting Assembly. Please have Alt. GSR information for me in the event that the group representative cannot attend and to ensure all groups have their vote counted.

Webmaster, Service Coordinator: Glenn W., Number in Attendance: around 30

The meeting began with an update on actions pending from the past few NFA motions. The Officers and Service Coordinators contact page is now live on the website. I will be in touch with the District 33 Webmaster about how best to implement this page on the Spanish side of our Website.

The task for the day's meeting was to combine the motions from the Growth Committee pertaining to the electronic distribution of the NFA minutes. To start discussion, I gave an explanation of current duties of those positions affected and also gave my recommendation for the best process to implement the task. Much discussion followed.

I want to thank all those that attended and all the questions, concerns, and suggestions given. Through that process, a new motion was brought forward as follows:

Area minutes to be e-mailed by the Webmaster or his / her designate, to an e-mail list maintained by the Registrar to those A.A. members who wish to receive them.

The motion was seconded and was passed unanimously. This motion will now be forwarded back to the Growth Committee.

I wish to remind everyone that this is your website and any District events can be posted to the website. Please e-mail the flyer to the webmaster and it will be posted in the Activities page.

I also want to thank Randy J. from District 18 for taking minutes today.

Area Chair, Tom H. thanked the Ad-Hoc Committee for the Inventory and dissolved the committee. He gave a special thanks to Mary D., our guest from G.S.O., for her superb job in facilitating the inventory. He will review all comments (**Attachment D**), both written and oral, and report on them at the April assembly.

G.S.O. Guest, Mary D. sends greetings and gratitude from G.S.O. She is on the Corrections desk and stated on the Corrections Correspondence Service, there are still 200 names we have to match. If interested send Mary a note with your name and that you want to correspond; also be sure to state whether you are male or female (names are not always indicative). She thanked the North Florida Area for their hospitality.

2006 Convention – You can register on line and there will be someone from the convention in April at the Assembly

2007 Convention – Tom D. announced the 2007 convention would be at the Caribe Royale in Orlando, rooms \$109 with no resort fees. The date will be August of 2007 but specific weekend has not yet been reserved; they are waiting to get the best weekend at the \$109 room rate.

Service Coordinators' Reports

Treatment – Ed. V.

- Attended District 10 Meeting in Area 15 as requested, Spoke at Treatment Facility, Discussed Area 14 Treatment Workshop with Area 15 Treatment Chair
- Workshop Topics: Function of Treatment Committees; How to get started
- Format: Literature, My Experience, Strength, & Hope, Your experience
- Treatment Workbook - Page 4 "Forming a Treatment Facilities Committee" spells out function; Disclaimer (autonomous); Term, qualifications for committee members. Page 6 (Suggested Activities for Treatment Committees); lists 12, not an exhaustive list, three in particular Page 7 Working within the traditions. Most print on Tradition 6 and Tradition 10
- AA Guidelines (assumes no previous Treatment Committee work) – Purpose and How to Get Started

- My Experience, Strength, & Hope - Initial actions for a new District Treatment Chair; Become familiar with the Literature (Read Together), Treatment Workbook, AA Group, Beginners Kit (p 26, TW), BTG Pamphlet, Other service material; Become familiar with your District – Talk to sponsor, DCM, Former Treatment Chair, Senior Members; Establish specific goals appropriate to the needs of your District, Such as: More AA members taking meetings into TF's (five /month?); More meetings established @ TF's (one/month?); Do Presentations, BTG, What is AA, etc. (one/month?); Write Introductory letters-see Workbook, p 22 (five /month?); See page 6 of the Treatment Workbook for more suggestions. Follow up and report on each goal
- Discussed methods for acquiring literature for Treatment Facility Clients: Pink Can, Book-of-the-Month Club, District Treatment Fund
- Topic for next Area 14 Treatment Workshop: View Video "HOPE"; Conduct simulated Treatment Facility meeting with client & outsiders

Public Information – Al B., 31 in attendance

Discussion of anonymity and various avenues to utilize to get the message to the public; i.e., TV, radio, newspaper, etc.

Example of this: call stations and networks community service bulletin or calendar.

Viewed the new P.S.A. "Living in Chaos"

Question was asked what's the difference between "attraction rather than promotion" with respect to community service bulletins on cable or network TV. Al explained, based on his interpretation of the question. Nancy B. expanded on the answer as the same question came up in her workshop.

No photos should be taken at A.A. events because of the anonymity issue and Tradition 11.

DCM from District 33 has seen the new PSA "Living in Chaos" on Univision and they neglected to put the Intergroup hotline number on it. Al will investigate.

Is there a fee to set up a booth at trade shows, conventions, etc. G.S.O. approves of expenditures up to \$500.

In response to a request from Michael S., Al reported on an anonymity break. There was a picture and name of an AA member in the news paper. The individual was contacted and was not concerned. Al made contact with the managing editor and discussed the situation and the editor will look on a case by case basis and will try to honor our anonymity.

Literature – Jim T., 35 in attendance

Coordinator reviewed last three quarterly meetings. Spring -05 – reviewed literature for General Service Conference; Fall -05, made literature display boards.

Coordinator reviewed color coding and pattern coding of pamphlet literature

Coordinator introduced Mary D., staff assistant at G.S.O. Mary spoke about her experience in literature at G.S.O.

- Assembles background material for quarterly Trustee meetings
- Researches correspondence regarding agenda items
- Researches history of Trustee actions on similar items
- Reviewed items with our Delegate overnight before General Service Conference meeting
- G.S.O. is working on "Too Young" and "What Happened to Alice" as a result of changes being rejected
- Mary reviewed specific objections to "What Happened to Alice"
- Questions from floor pointed out how outdated the young people literature is. Why not reviewed at ICCYPA? Answer: They do put together a committee of young people to collect input.
- May take 3-4 years to produce update and may then be out of date again.
- Delegate will provide DCM's and Area Chairs with background material by end of February

Questions from floor – pointed out interest in a specific pamphlet "Central Office and Intergroup". New coordinator will help draft motion to bring to assembly floor – past Conference tabled it

Coordinator volunteered to help draft any motion regards to literature. Mary said not everything can be put on agenda. The Trustees decide what makes the agenda. Mary and Jim reviewed importance of "The Group" pamphlet

Comment noted "Is A.A. for You?" was best selling pamphlet year before last per General Service conference report. GSO distributes a lot of literature. Many solicited input for Box 4-5-9. "Please send G.S.O. notes about anything unusual in Area or District that you are doing"

More comments from Mary:

- Service material not conference approved, example "Corrections Workbook". Note- if this were conference approved, changes could not be made fast enough. For example, Grapevine stories could not be submitted for conference approval, no Grapevine would even get published.
- Many noted necessity of having non-conference literature in AA (eg, local pamphlets, meeting lists). Note: lack of conference approval does not mean conference disapproval. The local stuff may be perfectly good. Many emphasized that these questions of "conference approval" is an excellent example of the kind of question which you could write to G.S.O. You will receive a well thought out letter. There is a pink sheet explaining conference approval – contents of literature table is a matter of group conscience. Mary said G.S.O. has no opinion.
- Mary commented to be prudent in requesting free literature. The common sayings are copyrighted by Grapevine. Please destroy your old directories.

Closed with Lord's Prayer

Intergroup – Nancy B, 55 in attendance

We opened the meeting with a moment of silence followed by the Serenity prayer. The meeting was conducted Ask-It-Basket style. One question was asked: should the words Alcoholics Anonymous appear on the outside of an Intergroup office door. After the gasps, a lot of great input was given. We discussed our 11th and 12th Traditions. It was mentioned that even G.S.O. in New York is known as General Service Office, not Alcoholics Anonymous. Another question about excepting outside contributions to restyle an Intergroup office. We had wonderful discussion about this topic and the 7th Tradition being fully self-supported through out own contributions. We also discussed the importance of the Traditions in conducting business especially in the Intergroup. Thank you to all who attended and shared and to Pat C., District 14 for taking notes. Closed with Lord's Prayer.

Grapevine/LaVina – Melinda G., 25 in attendance

Topic was promoting the Grapevine in meetings (group and District). Melinda discussed what a GV rep at the group and District level responsibilities are – signing on in New York to receive Grapevine information; also discussed what Grapevine Service Coordinator does and introduced the new Grapevine/LaVina Service Coordinator, Mandy R.

Mandy discussed making display boards and what you can do to promote the Grapevine in fun and interesting ways. Melinda and Mandy are willing to come to your group or district to bring our love of the Grapevine, Grapevine literature and proof that service is fun – please let us know; we would love to come.

We had a grape and interesting discussion of all the different ways we can enjoy promoting the Grapevine and use the Grapevine in our meetings.

Grapevine raffle, GV store sold \$510; GV raffle \$324 (18 subscriptions given away); GV store hours 8am-5pm Sat. If you need to order extra material from the Grapevine, please let us know. We get 20% off for 500 or more and also it saves on postage. Thank you for allowing me the Grape opportunity to share.

See you in **GrApril**.

CPC – Pauline N., 45 in attendance

Theme is CPC Guidelines. The meeting was opened with the Serenity prayer. Thank you Chet P. for taking the notes. The CPC guidelines target one profession at a time; basic presentation to a professional. We stress our primary purpose and traditions of non-affiliation, self-support and anonymity. Provide a Big Book to local libraries.

One District sent out 300 letters and received no replies. Another District sent out 300 letters and received 10% replies. Supplied meeting schedules to Emergency Rooms over holidays.

Working with coordinator of drug rehabilitation and through that get into work with the Police Dept. Annual lunch with professionals and area CPC. Problems with judges ordering people to AA or requiring 90 meetings in 90 days – explain to judges that we don't want people sentenced to AA. Also meetings set up in courthouses that satisfy the court ordered requirement.

The meeting closed with the Lord's prayer at 2:50pm.

Corrections – Chaz H, 67 in attendance

Theme: 11th Tradition with Rule 62. Opened meeting at 10:30am with Serenity prayer. Items covered:

- Orientation for training C.I. volunteers at Gainesville C.I., 2845 NE 39th Ave, Gainesville, January 23, 2006, 4pm (Monday)
- Sources of literature – pink cans, individuals, banquets, groups, service levels
- Attracting volunteers – several current C.I. volunteers sharing on 11th Tradition and Rule 62
- GSO Correction desk (Mary D.) gave advice on – literature, correspondence service, prerelease contacts

Meeting adjourned with Lord's prayer

Archives – Cecilia R., 30 in attendance

The workshop was opened with a moment of silence followed by the Serenity Prayer. Three District Archivists (5, 27, 17) were present. Workshop topic was how to take an oral history. Cecilia did an overview of what was in the inventory of Archives. An oral history demonstration was performed to show how to conduct a historical gathering of an individual's experience. The video "Markings on the Journey" was played and shown throughout the day. District Archives Chairs were encouraged to bring their District Archives to show at assemblies. Donations – 216 Grapevines from 1984-2003 from Dist 27. District 14 has donated a Saturday Evening Post in memory of Marty K. A motion was submitted to Growth regarding creating the position of Archivist. If you wish to have an Archives display at your District functions, contact me – my information is on the resource page.

Accessibilities – Greg S., 12 in attendance

We received a wealth of material available for special needs from GSO. We viewed a portion of the Big Book in American Sign language and listened to part on tape. The large print literature and Braille books and pamphlets were reviewed. We will be putting together a start-up information packet over the next several months. If you have any suggestions or requests please contact Louie or Greg. If an individual or group needs special needs literature but cannot afford it, please contact us as we may be able to loan it to you.

Administrative Committees

Finance – Beth J., 11 of 12 voting DCMS assigned to Committee attended

Beth opened the meeting with the Serenity Prayer. Thanked Melanie

- Estimates for reproduction of the Area minutes were presented. Past costs were reviewed. Investigation will continue regarding the costs of copying the minutes.
- Treasurer, Rick B., stated that after reviewing the 2005 budget vs. actual, that no major changes need to be made to the 2006 budget. The 2007 proposed budget sheets will be given to all Service Coordinators at the April Assembly.
- The prudent reserve was discussed at great length. It was decided that the Treasurer will state the status of the prudent reserve and where it should be in each report. Also, that all expenditures, outside the budget, be referred to the Finance Committee.
- Currently prudent reserve should be around \$33,000, cash on hand presently is about \$23,000

Ad Hoc Committee for State Convention – Dan E.

Mission: Develop a third Model of over-site and responsibility for the Florida State Convention when it geographically occurs within the North Florida Area.

The following is the third model discussed and presented to the Growth Committee for consideration:

Continue utilization of the existing Florida State Convention Advisory Committee including acceptance and or enhancement of the following principles:

- Strengthen the bid package with final approval the responsibility of the Advisory Committee
- Strengthen the financial reporting process to the Advisory Committee
- Create a prudent reserve for financial shortfalls
- Maintain the Advisory Committee's current 501c3

Model three as presented will function only if the South Florida Area decides to maintain and participate with the State Advisory Committee in its present form.

Site and Agenda Committee – Tina C.L., 7 of 12 voting DCMS in attendance

Tina began by reading the Committee's purpose per our Structures and Guidelines. The Committee discussed the poolside AA meeting location. We are looking into options to meet inside if needed. A suggestion was made to discuss the Saturday night buffet with the hotel and to consider canceling that buffet.

Growth Committee – Fred H.

The Growth Committee meeting opened with a moment of silence followed by the serenity prayer.

There were thirty-nine (39) people in attendance with ten (10) of the twelve (12) members of the Growth Committee present.

The committee discussed and voted on the following motions that were referred to Growth at the October 2005 Assembly. Passed

Motion from the Alternate Chair:

"Non-election October assemblies would include an area inventory on Saturday night in lieu of speaker meeting"

The Growth Committee recommended approving the above motion in its present format.

This motion if approved by the area will modify Section 3 of Structures & Guidelines.

Motion from the Webmaster & the Website Subcommittee:

Add the following to Section 19-4 of Structures & Guidelines. "A link to the South Florida Area (Area 15) Website and Area 1 Intergroups located geographically within the State of Florida". Passed

The Growth Committee recommended approving the above motion in its present format.

This motion if approved by the area will be added as item "Q" to Section 19-4 of Structures & Guidelines.

The following two (2) motions were tabled by the Growth Committee until after the Website Sub-Committee meeting on Saturday afternoon to allow the Webmaster additional time to consider what cautions or procedures that may need to be implemented to allow the e-mailing of the area minutes.

Motion from DCM, District 7A:

"That the area minutes be e-mailed to any GSR, DCM / ADCM, member of the area conference who wishes to receive them."

Motion from DCM, District 15:

"Motion to make available the North Florida area minutes distributed by email only from the webmaster".

After further review by the Webmaster and the Website Sub-Committee the two (2) motions above were modified into the following motion. Passed

"Area minutes to be e-mailed by the Webmaster or his / her designate, to an e-mail list maintained by the Registrar to those A.A. members who wish to receive them".

The Growth Committee recommended approving the motion in its modified form.

This motion if approved by the area will modify Sections 10 & 19 of Structures & Guidelines.

Motion from Archivist Coordinator:

The Archivist Coordinator attended the Growth Committee Meeting and addressed the committee as to the background and history of the following motion. After review and discussion the committee modified and approved the motion in its following format.

"Motion to add Archivist to Structures & Guidelines, Section 4, Page 5 with the following description:"

Archivist: This office to be voted on in non-electoral years for a two (2) year term not to exceed six (6) years.

That this position be voted by voting members of the area. This office does not have a vote on the assembly level. This office does not need to attend Area functions and will communicate all activities on a quarterly basis through the Archives Service Coordinator.

The qualifications for this office include:

1. He / She should be knowledgeable of the NFA history.
2. He / She should have experience with archival and conservation procedures as well as handling of historical records.
3. He / She should be thoroughly familiar with our primary purpose and our AA Traditions so as to ensure privacy and protect the anonymity of the members whose names are included in the collected documents.
4. The selected individual should be an AA member.

The Duties for this office include:

1. The Archivist is responsible for preserving the documents and artifactual items and maintaining the physical integrity of the collection.
2. The Archivist collects, organizes and preserves material of historic interest to the North Florida Area.
3. The Archivist will work closely with the Archives Service Coordinator to ensure the integrity of the NFA Archives inventory.
4. The Archivist maintains and updates the NFA Archives Inventory and assisting in the accumulation of historical material and information pertinent to the NFA.

This motion if approved will modify Section 4, Page 5 of Structures & Guidelines.

The committee was also presented a report by Dan E., Chairman of the North Florida State Convention Ad-hoc Committee. After discussing the new options presented in the report the committee decided not to take any actions on the recommendations in the report.

However, the committee did decide to take under advisement a report and recommendations from the Area 15 State Convention Ad-hoc Committee that was made available. This report will be discussed during the April 2006 Growth Committee Meeting.

LeRoy L., DCM District 9A withdrew his motion made at the October 2005 Growth Committee Meeting that recommended the area consider rescinding the following motion.

"That the North Florida Area assume 100% oversight & responsibility for the Florida State Convention when it occurs geographically within the North Florida Area".

In closing the Growth Committee Chair reminded all those present that the above motions may not come up for a vote under old business at the Sunday business meeting due to the fact that the minutes from the October 2005 Area Assembly were not mailed thirty (30) days prior to the January 2006 Area Assembly.

The meeting was closed with the Lord's Prayer.

Old Business:

Motion from the floor that the rules for this Assembly only be suspended and that this be passed by 75%. **Motion failed**

NOTE – Motions for old business are not included in these minutes as they were not voted on. They will be on the agenda for the April 2006 Assembly

New Business:

Motion from Jim T., Literature Coordinator, that the Delegate send correspondence to the General Service Office reflecting the desire to the North Florida Area that a pamphlet describing Intergroup/Central Offices be placed on the agenda for the 2006 General Service Conference. **Motion passed, no minority opinion given.**

Chairperson, Tom H., asked for a motion to adjourn, seconded, carried. Meeting was closed with the Lord's Prayer.

- ① Will send labels to 2006 convention
- ② Assessibilities pamphlet reprint - Table to Finance
- ③ CD of Big Books in Translate to Spanish - passed
- ④ to publish Assessibilities pamphlet on web site
- ⑤ Rescind previous State Convention motion.

NFACAA 1st Quarter Minutes

Assembly Attendance, Sunday, January 8, 2006

Officers

Delegate	Michael S.	X
Alternate Delegate	Fred H.	X
Chairperson	Tom H.	X
Alternate Chair	Tina C.L.	X
Treasurer	Rick B.	X
Registrar	Connie D.	X
Secretary	Corliss G. (acting)	X
Parliamentarian	Dan S.	O
Webmaster	Glenn W.	X

Standing Committees

Accessibilities	Gregory S.	X
Archives	Cecilia R.	X
Corrections	Charles H. (Chaz)	X
CPC	Pauline N.	X
Grapevine	Mandy R.	X
Intergroup	Nancy B.	X
Literature	Jim T.	X
Public Information	Al B.	X
Treatment	Ed V.	X

Administrative

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

Total		18
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District	DCM	Alt DCM	GSRs
1	X	X	8
3	X	O	4
4	X	O	1
5	X	O	4
6	X	O	5
7A	X	O	2
7B	X	O	2
8	O	X	6
9A	X	X	2
9B	X	X	2
10	X	O	5
11	X	O	4
12A	X	X	3
12B	X	O	4
13	O	X	3
14	X	X	12
15	X	X	5
16	X	O	3
17A	O	O	0
17B	X	O	3
18A	X	O	4
18B	X	X	3
19A	X	O	1
19B	X	O	1
20	O	O	3
21	X	O	6
22	O	O	1
23	O	X	5
24	X	O	1
25	O	X	6
27	X	O	2
28	X	X	12
30	X	O	3
31	X	O	3
32	X	O	2
33	O	X	5
Totals	28	13	136

Attachment A

Attachment B

**North Florida Area Conference
FINAL BUDGET JAN 06**

		2,006	
	Income		
4100	Contributions	\$40,100	
4200	Assembly Income		
4210	Seventh Tradition	\$720	
4220	Coffee Collection	\$1,290	
4230	Structures & Guidelines	\$0	
	Total Assembly Income	\$2,010	
4500	Literature Sales Grapevine		
	Net of Purchases & sales tax (\$1000-335-65)		720
4700	Interest Income		150
4900	Miscellaneous Income		10
	Total Income		\$42,990
	 Expenses		
6100	Delegate		
6171	General Service Conference	\$1,200	
6171.1	International	\$0	
6172	Delegate Get-Together	\$500	
	Florida State Convention	\$450	
	Postage	\$100	
6174	SERF Delegate Elect	\$500	
	SERC	\$600	
6190	General Expenses	\$2,250	
	Total Delegate		\$5,600
6200	Alternate Delegate		
6205	Workshops	\$150	
6210	Duplication	\$18	
6220	Postage	\$0	
6230	Supplies	\$0	
6240	Telephone	\$0	
6260	Travel		
	SE Region Forum	\$0	
	SE Conf	\$500	
	Florida State Convention	\$0	
6272	Delegates Get-Together	\$500	
	Total Alternate Delegate		\$1,168
6300	Chairman		
6310	Duplication	\$90	
6320	Postage	\$45	
6330	Supplies	\$45	
6340	Telephone	\$45	
6360	Travel	\$270	
6373	Florida State Convention	\$450	
6374	SERF Chairman Elect	\$500	
6375	St. Conv. Adr.Comm.	\$100	
6376	News Letter	\$100	
	Total Chairman		\$1,645
6400	Alternate Chairman		
6410	Duplication	\$200	
6420	Postage	\$23	
6430	Supplies	\$45	
6440	Telephone	\$45	
		\$0	
	Total Alternate Chairman		\$313
6500	Secretary		
6510	Duplication	\$5,000	
6520	Postage	\$54	
6530	Supplies	\$468	

North Florida Area Conference
FINAL BUDGET JAN 06

			2,006	
6540	Telephone		\$18	
6560	Travel		\$18	
		Total Secretary		\$5,558
6600	Registrar			
6610	Duplication		\$225	
6620	Postage		\$800	
6630	Supplies		\$180	
6640	Telephone		\$0	
6660	Travel		\$0	
		Total Registrar		\$1,205
6700	Treasurer			
6710	Duplication		\$500	
6720	Postage		\$50	
6730	Supplies		\$125	
6740	Telephone		\$0	
6781	Bond Insurance		\$40	
6782	Bank Charges		\$100	
		Total Treasurer		\$815
	Parliamentarian			
	Duplication		\$0	
	Postage		\$0	
	Supplies		\$0	
	Telephone		\$0	
		Total Parliamentarian		\$0
7100	Accessibilities Cmte.			
7110	Duplication		\$50	
7120	Postage		\$50	
7130	Supplies		\$25	
7140	Telephone		\$25	
7150	Literature		\$50	
7160	Workshops		\$200	
7190	Area Workshops		\$0	
		Total Accessibilities Cmte.		\$400
7200	Archives Cmte.			
7210	Duplication		\$50	
7220	Postage		\$50	
7230	Supplies		\$25	
7240	Telephone		\$25	
7250	Literature		\$50	
7260	Workshops/Conv		\$500	
7270	Storage		\$1,500	
	Insurance		\$135	
7281	Archives Research		\$100	
7282	Document Preservation		\$250	
7290	Area Workshops		\$200	
		Total Archives Cmte.		\$2,885
7300	Coop w/ Prof Community Cmte.			
7310	Duplication		\$50	
7320	Postage		\$50	
7330	Supplies		\$25	
7340	Telephone		\$25	
7350	Literature		\$50	
7360	Workshops		\$200	
7370	Convention Travel		\$800	
7381	Exhibit Space & Convention Fees		\$500	
7390	Area Workshops		\$0	
		Total Coop w/ Prof Community Cmte.		\$1,700

North Florida Area Conference
FINAL BUDGET JAN 06

2,006

7400	Corrections Cmte.		
7410	Duplication	\$50	
7420	Postage	\$50	
7430	Supplies	\$25	
7440	Telephone	\$25	
7450	Literature	\$500	
7460	Workshops	\$200	
7461	Travel	\$500	
7490	Area Workshops	\$0	
	Total Corrections Cmte.		\$1,350
7500	Grapevine Cmte.		
7510	Duplication	\$50	
7520	Postage	\$50	
7530	Supplies	\$25	
7540	Telephone	\$25	
7560	Workshop	\$200	
7590	Area Workshops	\$0	
	Total Grapevine Cmte.		\$350
7600	Intergroup Cmte.		
7610	Duplication	\$50	
7620	Postage	\$50	
7630	Supplies	\$25	
7640	Telephone	\$25	
7650	Literature	\$0	
7671	Workshops	\$200	
7690	Area Workshops	\$0	
	Total Intergroup Cmte.		\$350
7700	Literature Cmte.		
7710	Duplication	\$50	
7720	Postage	\$50	
7730	Supplies	\$25	
7740	Telephone	\$25	
7750	Literature	\$50	
7760	Workshops	\$200	
7790	Area Workshops	\$0	
	Total Literature Cmte.		\$400
7800	Public Information Cmte.		
7810	Duplication	\$50	
7820	Postage	\$50	
7830	Supplies	\$25	
7840	Telephone	\$25	
7850	Literature	\$50	
7860	Workshops	\$200	
7870	Web Site	\$0	
7881	Videos	\$50	
7890	Area Workshops	\$0	
	Total Public Information Cmte.		\$450
7900	Treatment Facilities Cmte.		
7910	Duplication	\$50	
7920	Postage	\$50	
7930	Supplies	\$50	
7940	Telephone	\$25	
7950	Literature	\$500	
7960	Workshops	\$200	
	Bridge the Gap Workshop	\$500	
	Total Treatment Facilities Cmte.		\$1,375
8100	Finance Cmte		
8110	Duplication	\$10	

North Florida Area Conference
FINAL BUDGET JAN 06

		2,006	
8120	Postage	\$5	
8130	Supplies	\$5	
8140	Telephone	\$10	
	Total Finance Cmte.		\$30
8200	Growth Cmte		
8210	Duplication	\$10	
8220	Postage	\$5	
8230	Supplies	\$5	
8240	Telephone	\$10	
	Total Growth Cmte.		\$30
8300	Website		
8310	Duplication	\$25	
8320	Postage	\$15	
8330	Supplies	\$25	
8340	Telephone (Web hosting)	\$25	
	Website	\$210	
	Total Site Cmte.		\$300
9100	Hotel and Mileage Expenses		
9110	Hotel for 7 Officers	\$1,820	
9120	Hotel for 11 Committee Chairs	\$2,880	
9130	Less Complementary Rooms		
9140	Mileage for Officers and Chairs	\$4,000	
9150	Past Delegate Hotel & Mileage	\$500	
	Total Hotel and Mileage Expenses		\$9,200
9200	Conference Operations		
9210	Annual Corporate Fees	65	
	Officer's Interim Meeting Rent	100	
	Structures & Guidelines	0	
	Gsr Pkg	900	
9240	Supplies & Fireboxes	100	
9260	Equipment Repair & Maintenance	500	
	Total Conference Operations		\$1,665
9300	AAWS & GV Literature Purchases (for 2005 GV in Net Inco)	200	
			\$200
9400	Assembly Costs		
9470	Spanish Translator	1850	
9410	Coffee Service	5200	
9420	Hosting Expense	100	
9430	ASL Interpreter	600	
9440	S Florida Delegate Visit	100	
9450	SE Region Trustee Visit	200	
	Total Assembly Costs		\$8,050
	Total Expenses		\$45,039
	Net Income/Expense		-\$2,049

Attachment C

01/15/06

North Florida Area Conference
Profit & Loss
January through December 2005

	<u>Jan - Dec '05</u>
Ordinary Income/Expense	
Income	
4100 · Contributions	40,069.50
4200 · Assembly Income	
4210 · Seventh Tradition	579.06
4220 · Coffee Collection	1,009.39
Total 4200 · Assembly Income	<u>1,588.45</u>
4500 · Literature Sales	
4550 · Grapevine	1,046.22
Total 4500 · Literature Sales	<u>1,046.22</u>
4700 · Interest Income	297.22
Total Income	<u>43,001.39</u>
Expense	
6999 · Uncategorized Expenses	0.00
6100 · Delegate	
6191 · International Convention	991.14
6130 · Supplies	35.67
6120 · Postage	63.97
6171.1 · SERC	281.28
6175 · SE Conference	296.90
6111 · Fla State Convention	502.82
6110 · Duplication	18.55
6171 · General Service Conference	800.00
6172 · Delegate Get-Together	556.04
6190 · General Expenses	370.00
Total 6100 · Delegate	<u>3,916.37</u>
6200 · Alternate Delegate	
6210 · Duplication	46.86
6250 · Travel	57.96
6270 · SE Conf	557.46
6272 · Delegates Get-Together	652.96
Total 6200 · Alternate Delegate	<u>1,315.24</u>
6300 · Chairman	
6375 · FL State Conv Advisory Comm.	56.00
6310 · Duplication	76.40
6320 · Postage	111.00
6330 · Supplies	494.98
6373 · Florida State Convention	500.00
6374 · SERF Chairman Elect	512.22
Total 6300 · Chairman	<u>1,750.60</u>
6400 · Alternate Chairman	
6410 · Duplication	145.18
6420 · Postage	12.80
6430 · Supplies	51.95
6440 · Telephone	4.36

01/15/06

North Florida Area Conference
Profit & Loss
January through December 2005

	<u>Jan - Dec '05</u>
Total 6400 · Alternate Chairman	214.29
6500 · Secretary	
6510 · Duplication	3,798.36
6520 · Postage	83.20
6530 · Supplies	654.67
6540 · Telephone	13.37
6550 · Travel	49.08
Total 6500 · Secretary	<u>4,598.68</u>
6600 · Registrar	
6610 · Duplication	54.51
6620 · Postage	427.54
6630 · Supplies	83.45
Total 6600 · Registrar	<u>565.50</u>
6700 · Treasurer	
6710 · Duplication	329.26
6720 · Postage	50.00
6730 · Supplies	102.61
6782 · Bank Charges	64.80
Total 6700 · Treasurer	<u>546.67</u>
7100 · Accessibilities Cmte.	
7110 · Duplication	94.60
Total 7100 · Accessibilities Cmte.	<u>94.60</u>
7200 · Archives Cmte.	
7210 · Duplication	11.78
7260 · Workshops	158.89
7270 · Storage	1,307.12
7282 · Document Preservation	25.44
Total 7200 · Archives Cmte.	<u>1,503.23</u>
7300 · Coop w/ Prof Community Cmte.	
7360 · Workshops	75.45
7370 · Convention Travel	518.02
Total 7300 · Coop w/ Prof Community Cmte.	<u>593.47</u>
7400 · Corrections Cmte.	
7450 · Literature	1,069.92
Total 7400 · Corrections Cmte.	<u>1,069.92</u>
7500 · Grapevine Cmte.	
7560 · Workshops	216.40
7530 · Supplies	20.00
Total 7500 · Grapevine Cmte.	<u>236.40</u>
7600 · Intergroup Cmte.	
7690 · Area Workshops.	56.00
7610 · Duplication	45.00

01/15/06

**North Florida Area Conference
Profit & Loss
January through December 2005**

	Jan - Dec '05
Total 7600 · Intergroup Cmte.	101.00
7700 · Literature Cmte.	
7710 · Duplication	66.04
7750 · Literature	148.20
Total 7700 · Literature Cmte.	214.24
7800 · Public Information Cmte.	
7890 · -Area Workshops	65.70
7850 · Literature	123.30
7860 · Workshops	81.72
7880 · Video	84.60
Total 7800 · Public Information Cmte.	355.32
7900 · Treatment Facilities Cmte.	
7950 · Literature	392.28
7990 · Area Workshops	84.00
7960 · Workshops	572.16
Total 7900 · Treatment Facilities Cmte.	1,048.44
8200 · Growth Cmte	
8210 · Duplication	6.77
Total 8200 · Growth Cmte	6.77
8300 · Website	
8340 · Internet Service Provider	60.00
Total 8300 · Website	60.00
9100 · Hotel and Mileage Expenses	
9160 · Duplication	18.75
9110 · Hotel for 7 Officers	1,699.75
9120 · Hotel for 11 Committee Chairs	2,836.87
9140 · Mileage for Officers and Chairs	4,191.07
Total 9100 · Hotel and Mileage Expenses	8,746.44
9200 · Conference Operations	
9270 · Duplication	24.81
9210 · Annual Corporate Fees	61.25
9220 · Officers Interim Meeting Rent	100.00
9240 · Supplies & Fireboxes	7.00
9260 · Equipment Repair & Maintenance	1,213.38
9280 · Orientation Packages	1,327.99
Total 9200 · Conference Operations	2,734.43
9300 · Literature Purchases	
9350 · Grapevine	576.39
Total 9300 · Literature Purchases	576.39
9400 · Assembly Costs	
9470 · Spanish Translator	1,790.15
9410 · Coffee Service	4,538.00
9420 · Hosting Expense	74.37

01/15/06

North Florida Area Conference
Profit & Loss
January through December 2005

	<u>Jan - Dec '05</u>
Total 9400 - Assembly Costs	<u>6,402.52</u>
Total Expense	<u>36,650.52</u>
Net Ordinary Income	<u>6,350.87</u>
Net Income	<u><u>6,350.87</u></u>

North Florida Area Inventory
Saturday, January 7, 2006
Facilitator: Mary D., from the General Service Office

1. Is the Area doing enough to help DCMs encourage non-participating groups to become active in the service structure?

About 2/3 say yes, 1/3 say no. Comments: Lack of participation is due to financial limitations. No contact from DCM. Area officers could stress DCM responsibilities. DCMs and GSRs should step up and encourage groups and group members to be more active.

01/07/06 Responses

1. Former DCM said he tried to shove, badger, drop in on meetings, and get people to elect GSRs for their groups. He thinks that Area should devise a plan, such as a class, to share with DCMs ways to do their jobs more effectively.
2. Current DCM gets depressed at the prospect of A.A. not being around in the future and he was not aware that Area is suppose to encourage non-participating groups to become active in the service structure.
3. Current DCM says that while his district's groups are not predominately black, he has noticed that in the past there have been hardly any black A.A. members at the Area Assemblies. We don't seem to be getting the A.A. message to the black community and this is very disturbing to him.
4. Current DCM questioned some black members as to why they did not come to A.A. meetings. The response received was that the blacks do not connect in A.A. This DCM suggested that we go to black people and ask them why they are not coming to A.A. for help, and for those who come our way, why they do not stay.
5. One black member said he did not expect to hear this topic as part of the inventory. However, he did notice that he was the only black person present. His personal experience was that he could not stay clean with N.A. He came to A.A. because male A.A. members came to the facility were he was located. He does not think that A.A., as a whole, discriminates. Over the years, A.A. has given people more freedom to speak of both alcohol and drugs in the A.A. meetings. He thinks that more involvement needs to take place and that he could be a vision for other black people to give A.A. a try. He states that he believes that A.A. is doing all it can to reach the suffering black alcoholic.
6. Former Area secretary says she is available and offered her service to any DCMs needing help.
7. Current DCM thinks the Area should have a workshop about how DCMs should visit the groups and be more effective.
8. One member was told by some black A.A. members that they don't trust the white race.

2. Should the area be more involved in the "business" of AA than in "carrying the message to the still suffering alcoholic"?

About 75% said yes; 25% said no. Comments: Should be involved with message first, then business. We need to make the business of AA the mission of AA so we can support those carrying the message. Carrying the message is the "business". The business if AA is insuring that we are around to carry the message to the alcoholic who still suffers.

01/07/06 Responses

1. We have only one primary purpose and that is how to carry the message.

3. Is enough being done by the Area at the Assemblies to promote service sponsorship?

This is a 50-50 in those who say yes or no. Comments: service sponsorship is vital

01/07/06 Responses

1. Current DCM says he has not heard anything at the Area Assemblies about service sponsor.
2. Current GSR has heard "service sponsor" in home group. A workshop on service sponsorship would be appropriate.

4. How effective are we in communicating with the Districts?

Most say we communicate well with districts. Comments: many concerns about the delay of minutes. Communication is two-way street (if districts don't know, they can ask)

01/07/06 Responses

1. NFACAA member would like to receive communication via e-mail.
2. The key to good service is good communication.
3. The Spanish District 33 calls if they have any questions and they get answers. No complaints from the Spanish district.

5. How is the Area carrying the message to the Hispanic population outside the Orlando area?

Most don't know. Comments: Perhaps we could have a report from someone in the Hispanic district to find out. Should add African Americans as we are failing to reach them

01/07/06 Responses

1. We should not single out one group; we need to carry the message to everyone.
2. Spanish-speaking groups outside of Orlando are not getting information; people are scattered around.
3. Maybe we should not have a Spanish-speaking district. Instead, we could look at being inclusive by putting Spanish members in the existing districts.

6. Do the GSRs and DCMs “feel a part of?” Is there anything the Area officers can do to create more interest and enthusiasm?

Most feel they “feel a part of”. Comments: Same people do everything which discourages others from becoming more involved. Terminology is complicated. One DCM feels the DCM needs to make the GSRs “feel a part of”. Better communication would be good; officers should make more visits to individual groups within districts.

01/07/06 Responses

1. North Florida Area needs to pass on the Robert’s Rules of Order information to Assembly members so that people don’t get caught up in the language of parliamentary law.
2. North Florida Area Conference officers have always given of themselves.
3. Groups in rural parts of the North Florida Area are not informed about A.A. as a whole, but those members are staying sober. It is not known whether the members of rural parts of the North Florida Area “feel a part of” or not; however, they seem to trust us.

7. What is the basic purpose of Area?

Most understand that the purpose is to take the group conscience to GSO through the election of a Delegate who attends the General Service conference. Communication between Districts. Area is a vital step in the communication and education structure.

01/07/06 Responses

1. We don’t advertise ourselves very well. Area service coordinators should state their responsibilities. Intergroups could help by putting the group service numbers in the meeting schedules. This would remind groups and meetings about the A.A. service structure. The Area newsletter needs to include more information of Area action.
2. The basic purpose of the Area is to elect the delegate.
3. The delegate carries the Area’s conscience to the General Service Conference in New York. Committee work should be done in the districts. Area takes up time in educating committees, and now Area thinks this is the mission. Area should educate DCMs on how to do this in their districts.

8. Has enough effort been made to explain to all members the need and value of service work?

Most feel positive. Comments: sometimes people don’t understand how valuable their service is; some people do too much and don’t delegate which discourages participation in service work. GSR has been explained but not the other positions (what do they do, how do they get into the positions?)

01/07/06 Responses

1. Service sponsorship is the key. Answers to question #3 would solve question #8.
2. Sponsor told member that in order to stay sober, he must do service work.

3. It is the groups' responsibility to express need for service.
4. Be sponsored, sponsor others into service, be a good example in your service work, and love your service work.
5. It's good to get involved with service in a home group. North Florida Area members know the value of service work. Talking to people individually about service works very well. Area Assemblies help with enthusiasm and members get to see the Traditions in action.
6. There seems to be a lack of energy during today's inventory. Most of us became involved with service from seeing the enthusiasm in others. We should carry our enthusiasm to members of our districts.
7. Talk about the service opportunities in your home group. Some home group members will not be interested; we need to make announcements with enthusiasm. People don't know how good it is until we tell them.
8. Move the Area Assembly around geographically. If you can't get the people here, go to the people.
9. Let people know you need their help and when they show up to help, put them to work. Good input can come from a variety of people.
10. Make service a group activity and make it fun. Do it the "old way" by piling people in the car and taking them with you.
11. Service attracts others the same way that recovery attracts...by sharing our experience.
12. Coffee and ashtrays don't talk back and group business meetings are a source of anger. However, one member says she will be going back to home group with enthusiasm after attending this Assembly with her sponsor.
13. Due to other difficulties, one member had to be put on medications. When dying with other problems, service work gave this member a reason to get up in the morning.
14. Enthusiasm is contagious; raise the enthusiasm level and invite others to come along with you.
15. I am responsible to put my hand out—to invite and offer service to others.

9. Are DCMs getting out to all groups to keep them informed and encourage participation or do some of our Districts have too large a number of groups?

This is mixed reaction. Comments concern Districts that are too large in number of groups or rural areas that are too geographically large.

01/07/06 Responses

1. DCMs can ask the Area officers and service coordinators to come out to their groups.
2. No.
3. Calling the GSRs before the district meeting helps, along with preparing an agenda for the district meeting.
4. Groups that use the first part of the 4th Tradition, "Each group should be autonomous" as part of their reason for not participating in service actually go

against the second part of the 4th Tradition that states, “except in matters affecting other groups or A.A. as a whole.”

5. Yes, by asking God to remove fear and give direction. Then this DCM opens her mouth and says what she thinks needs to be said, remembering that faith without works is dead and works without faith is dead. The results are up to God.
6. Some members only want to go to A.A. meetings, nothing more.
7. Keep members informed about service by making giant posters of the district showing the A.A. service structure and how funds are spent to help the suffering alcoholic. A service fair is also a great way to inform members of service opportunities and spread enthusiasm throughout the district.
8. Most groups will allow the DCM time to share about district service.
9. Having an active alternate DCM is helpful. Go early, and talk with members and make sure you know who is serving has the group's GSR.

10. What issue or concern do you have that was not addressed?

Comments: Just felt lost Friday night and most of Saturday morning because this was my first Assembly and I am a new GSR. We do not understand informed group conscience. Are committee chairs and officers fully informed about their duties (according to the Structures and Guidelines and AA Service Manual) before accepting the responsibility – are we electing the best people as officers? Trying to be too involved with the State Convention. What can a GSR do to facilitate the message to his/her group.

01/07/06 Responses

1. Why don't we have tapes of the Area workshops?
2. Even though I am “black and new” I was taken under someone's wing and I'd like to thank everyone.
3. We want to jump in with all these solutions. We are responsible. We need to look at the responsibilities of our positions in service and not blame others.
4. Consider starting the Sunday morning business meeting at 8:00am instead of 9:00am.
5. We rush near the end of our business meeting. I had to learn that I may miss the football game.
6. People have wrestled this weekend with issues of how best to reach the suffering alcoholic. Area Assemblies will keep getting better, as long as we cleave to the Twelve Steps and the Twelve Traditions.
7. Practice going to the mike.
8. Consider having a workshop on the business process (Robert's Rules of Order) of the Assembly.

Service Resumes for office of Area 14 Secretary (Panel 55)

Ann P., sobriety date: 1/8/91; Home Group, Dr. Phillips Group, Orlando

Past Service Commitments:

Group: Coffee maker, greeter, secretary, treasurer, chair

Intergroup: Central Florida Intergroup hot line volunteer, service committee, Activities Chair, Alternate Chair, Chair, Trustee

District: GSR, Treasurer, DCM 9A

NFAA: Finance Committee Chair

Other: 49th Florida State Convention Chair; Florida State Convention Advisory Committee

Current: Alternate GSR

Qualifications: Skilled in computer use, having the secretarial skills necessary – having held the position of secretary for many church and community organizations. I have a working knowledge of the 12 Traditions and 12 Concepts. I have the willingness and the time to serve.

Pauline N., sobriety date 11/10/95; Home group, Serenity by the Lake, St. Cloud, FL

Past Service Commitments:

Group: Sisters of Serenity Chair (1 yr), GSR (2 yr), Secretary (1 yr), Currently Chair of Serenity by the Lake; Alt. Treasurer of Primary Purpose Group (1 yr)

District: Alt DCM (1 yr), DCM (2 yr), CPC Committee Chair

NFAA: Alt. CPC for 3 months

Other: Intergroup Secretary (1 yr), Chairperson (1 yr), Hotline (1 yr), Co-Chair two Gratitude dinners, Co-Chair 2 Osceola County roundups, Volunteer Coordinator for 2005 State Convention

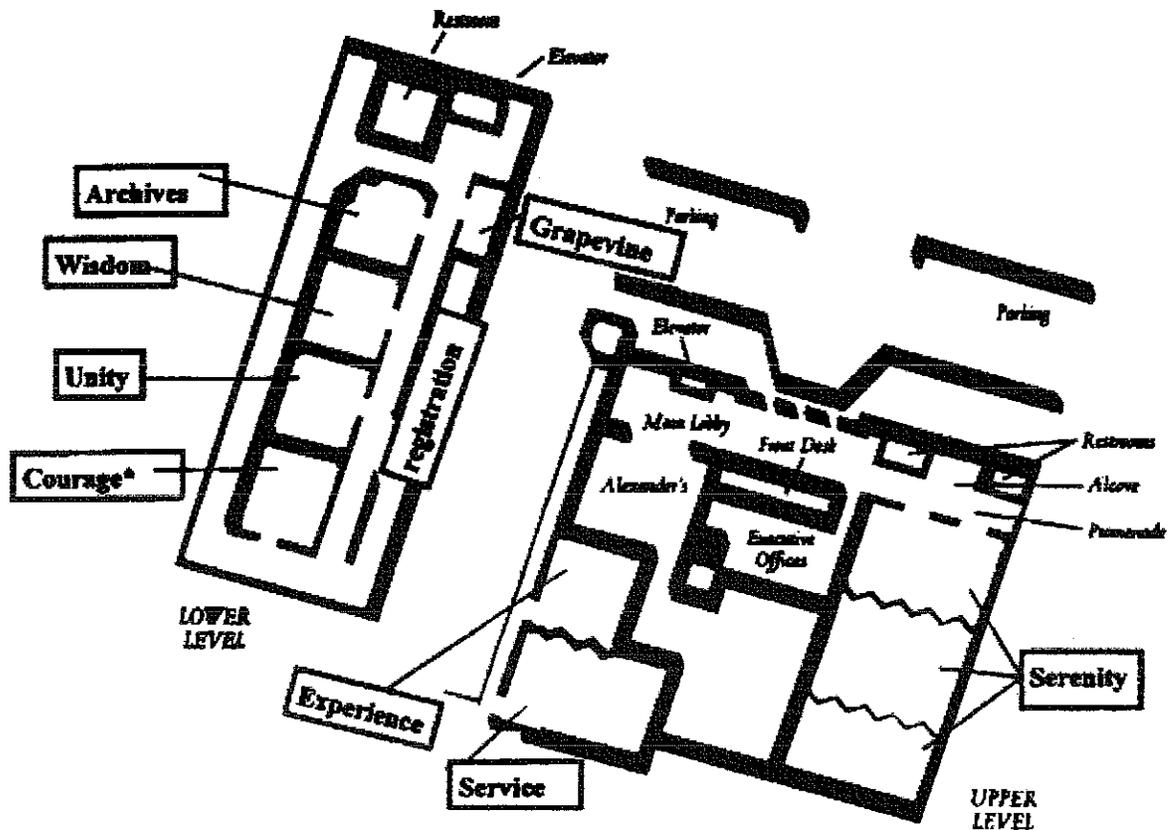
Current: CPC Service Coordinator, Area 14

Qualifications: I have computer skills and am willing to learn. I currently work in Medical Records in a major hospital in the area. I feel I am well qualified for the position of Secretary of North Florida Area 14. Thank you for allowing me to serve.

NFACAA
Paramount Plaza Hotel and Suites
2900 SW 13th Street Gainesville, FL 32608
877-992-9229 or 352-377-4000

Area Assembly Agenda
Host Districts: 3, 5, 14, 25

<u>Time</u>	<u>Meeting</u>	<u>Location</u>	<u>Chair</u>
Friday, April 7, 2006			
5:00pm	Registration	Service	Host Committee
8:00pm - 9:00pm	Discussion Meeting	Service	Host Committee
Saturday, April 8, 2006			
8:00am	Registration	Downstairs	Host Committee
9:00am - 10:00am	GSR Orientation	Service	Host Committee
9:00am - 9:45am	Officers Meeting	Experience	Tom H
10:00am - 11:30am	Finance Committee	Courage	Beth J
	Growth Committee	Unity	Fred H
	Site & Agenda Committee	Wisdom	Tina C-L
10:30am - 11:30am	Grapevine	Service	Mindy
	Website	Experience	Glenn W
	Archives (Permanent time)	Archives	Cecelia R.
11:45am - 12:45pm	Traditions	Service	Host Committee
	Corrections	Unity	John J
	Public Information	Experience	Al B
	Treatment	Wisdom	Ed V
12:45pm - 2:00pm	Lunch		
2:00pm - 3:00pm	Ask the Officers Forum (P T)	Service	Tom H
	Accessibilities	Wisdom	Greg S
	Intergroup	Experience	Nancy B
3:15pm - 4:15pm	Service Manual Workshop	Experience	Past Delegate
	Coop w/Professional Comm	Wisdom	Pauline N
	Literature	Unity	Jim T
4:30pm - 6:00pm	GSR Workshop	Service	Tina C-L
	Officer/DCM Meeting	Experience	Tom H
6:00pm - 8:30pm	Dinner		
8:30pm - 9:30pm*	Conference Agenda Meeting	Serenity	Michael S
Sunday, April 9, 2006			
9:00am - 12:00pm*	Business Meeting	Serenity	Tom H
meeting room map on back			



There is a Hospitality Room in Courage Saturday 11:30 am until 6:00 pm. Entrance to the room is from the outside.

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

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

There is an Ice Cream Social Saturday Night from 9:30 pm – 10:30 pm 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 7:00 am and 10:00 pm Saturday and 7:00 am Sunday.

If you need an ASL Interpreter, please have your DCM contact the Site & Agenda Chair/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 9:00 am for Roll Call.

**NORTH FLORIDA AREA CONFERENCE
ALCOHOLICS ANONYMOUS**

Second Quarterly Assembly, April 7-9, 2006

BUSINESS MEETING AGENDA, SUNDAY, April 9, 2006, 9:00 AM

Open
Reading of Anonymity Statement
Reading of short form of Concepts
Roll Call by Registrar
Election of Secretary

Administrative Committee Reports

Finance
Growth
Site and Agenda

Old Business:

Motions from October 2005 Assembly:

Site and Agenda Committee moved that non-election October Assemblies would include an area inventory in lieu of a speaker meeting. **This motion if approved is a change to Structures and Guidelines and will be voted on at the January Assembly.**

Webmaster moved to add the following to Section 19-4 of Structures and Guidelines. "A link to the South Florida Area (Area 15) Website and Area 1 Intergroups located geographically within the State of Florida." **This motion if approved would be added as item "Q" to Section 19-4 of Structures and Guidelines and will be voted on at the January Assembly.**

Motion from DCM, District 7A

That the area minutes be e-mailed to any GSR, DCM/ADCM, member of the area conference who wish to receive them. **This motion if approved would modify Sections 10 and 19 of Structures and Guidelines and will be voted on at the January Assembly.**

Motion from DCM, District 15

Motion to make available the North Florida area minutes distributed by email only from the webmaster. **This motion if approved would modify Sections 10 and 19 of Structures and Guidelines and will be voted on at the January Assembly.**

Motion from Archives Coordinator:

Motion to add Archivist to Structures and Guidelines, Section 4, Page 5 with the following description:

Archivist: This voted office to be for minimum of two (2) to a maximum of six (6) years. That this position be voted by voting members of the area. This office does not have a vote on the assembly level. This office does not need to attend Area functions and

will communicate all activities on a quarterly basis through the Archives Service Coordinator.

The qualifications for this office include:

1. He/she should be knowledgeable of the NFA history
2. He/she should have experience with archival and conservation procedures as well as handling of historical records.
3. He/she should be thoroughly familiar with our primary purpose and our AA Traditions so as to ensure privacy and protect the anonymity of the members whose names are included in the collected documents.
4. The selected individual should be an AA member.

The duties for this office include:

1. The Archivist is responsible for preserving the documents and artifactual items and maintaining the physical integrity of the collection
2. The Archivist collects, organizes and preserves material of historic interest to the North Florida area.
3. The Archivist will work closely with the Archives Service Coordinator to ensure the integrity of the NFA Archives inventory
4. The Archivist maintains and updates the NFA Archives Inventory and assisting in the accumulation of historical material and information pertinent to the NFA.

This motion if approved would modify Section 4, page 5 of Structures and Guidelines and will be voted on at the January Assembly

New Business:

Anything proposed and passed through appropriate committees

Officer's Reports

Secretary's report -- motion to accept
Treasurer's report
Delegate's report
Alternate Delegate
Alternate Chairperson
Registrar

Coordinator's Reports

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