

**North Florida Area Assembly Minutes
October 13 and 14, 2006**

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

Area Chair: Tom H opened meeting by welcoming everyone, and asked Louie M. to read the Anonymity Statement, followed by Don of District 8 reading the short form of the twelve concepts.

Roll call: Connie K., Area Registrar called the roll, asking each District to answer with the DCM, Alternate DCM and the number of GSR present in their district.

Area Chair: Tom H. asked for a moment of silence followed by the Lords Prayer.

Area Secretary: Ann P reported the following changes to the July 16th, 2006, minutes:

1. That the Motion from Finance regarding printing the Accessibilities Pamphlet – Motion Passed
2. The motion from growth regarding only past and present DCMs being allowed to stand for the position of Area Chair and Website motion concerning Changes in Structures and Guidelines include Website Service Coordinator; both motions should have read “ this motion will be voted on at the next assembly instead of referred to the Growth Committee.

The minutes were approved as corrected.

Treasurers Report: Rick B. – Year to date contributions are \$35641.60. At this assembly the 7th tradition basket brought in \$875.89. Coffee donations were \$504.17. Literature sales were \$1506.13, bringing our total year to date income to \$38, 527.79, Expenses year to date are \$28,535.59, leaving a positive cash flow of \$9,992.25. NFAA check account balance is \$21,353.08, and the CD is \$11,797.96, totaling \$33,151.04. After paying expenses for this assembly, we will be very close to our prudent reserve of \$33,779. Thank you.

AFTER JANUARY 1, 2007, Please send all contributions to:

Marilyn B.
6035 Tudor St
Inverness, FL 34452

Delegate: Michael S.,

It has been a busy quarter with going to so many Districts to give my report. What I am about to tell you is all about literature pamphlets, not books, in the last six months literature has been translated into Armenian, Croatian, Turkish, Bosnian, Hungarian, Slovak, Khaszic.

As of the end of the third quarter contributions are up 13% over last year. That happened because we had an excellent financial presentation at conference and Delegates went back and told their Areas that contributions were flat lined and that if it remained so they would be raising literature prices. The word went out in the fellowship and now contributions have increased. GSO is very grateful.

An interesting story in Box 459, on International News, a popular morning talk show in Turkey had as a guest, Chairman of the General Service Board of AA US and Canada, Leonard Blumenthal, whose status as non-alcoholic trustee allows him to speak about AA was on the show along with two psychologists and a police officer. The discussion was about the problem of Alcoholism in Turkey. One of the psychologists spoke knowledgably and favorably about AA. At the end of the segment, Leonard who is worked for over 30 years said “if you think you have a problem with alcohol call AA.” Viewers were then supplied with the phone number and address of the central office in Ankara, Turkey. The phone in that office reportedly rang steadily following the broadcast.

This is the minutes from the North Florida Area Conference Committee, and as such may be a confidential A.A. document. Distribution is limited to A.A. members. Placement of this material in a location accessible to the public, including aspects of the Internet, such as web sites available to the public, may breach the confidentiality of the material.

Bahrain located in the Persian Gulf, was the site of a Public Information workshop, for non AA professionals which was organized by local AA members. Noted among the attendees were that country Minister of Health and the head of the prison system, and a top religious leader.

We are truly an international organization.

Thank you for the opportunity to serve as your delegate for the Past two years and I am truly grateful for the past ten years of my life, being involved with NFAA. Thank you.

Alternate Delegate: Fred H. I attended the Southeastern Conference in Louisville, Kentucky from August 11 – 13, 2006. The conference consisted of workshops conducted by the seated delegates from the Southeast Region and a business meeting chaired by Howard L. our current Southeast Region Trustee. Howard informed us of the following items during the Saturday business meeting.

- Literature sales overall are currently down. We believe that the small order charges recently instituted may have caused sales to decline and prompted groups to order additional material to avoid small order charges. Book sales for all books overall have declined, but sales for the Big Book are continuing to rise.
- Group contributions are up and 44% of the registered groups are supporting the General Service Office. The Southeast Region remains self-supporting and is 11% over their budgeted contributions for 2006.
- The GSO Prudent Reserve fund is currently at 8 ½ months of operating expenses.
- The General Service Office has renewed and extended the lease for the Riverside Drive office space thru 2018.
- The GSO program to allow on-line changes by area registrars may start in late 2006, but most likely will not start until early 2007.
- Overall, the Grapevine is on budget for 2006 and is expected to be profitable by the end of 2006. However, LaVina is still operating at a loss. Grapevine on-line sales started in mid 2006.
- The ICYPAA Convention recently held in New Orleans was very successful and made a \$20,000.00 donation to GSO.
- The 63rd Southeastern Conference will be held in Biloxi, Mississippi from August 16 thru 19, 2007. The theme will be “Our 12th Step Responsibility – Are We Going to Any Length?”

A Regional Forum is scheduled to be held in Atlanta, Georgia from December 1 – 3, 2006. The forum will be hosted by the 13 areas of the Southeast Region. There will be members of the General Service Office staff at the forum during the sharing sessions and they will be available to answer questions. The current delegates from the Southeast Region will be giving presentations and there will be representatives from the Grapevine present. The Sunday morning session will include talks by the past trustees.

Registration forms have been mailed from the General Service Office. Registration is free and you do not have to pre-register to attend. You may also register at the G.S.O. A.A. Web Site @ www.aa.org

Anyone who does register will receive a final report of all of the discussions at the forum.

Delegate: Michael S., Apologized for not recognizing our Past Delegate when he was giving his report. He introduced the following: Tom D, Past Delegate; Dan E, Past Delegate; Dick G Past Delegate and Past Trustee, Corliss G, Past Delegate, and Gene L, formerly of Virginia.

Michael also recognized Joni E, from Area 15, Chair elect

This is the minutes from the North Florida Area Conference Committee, and as such may be a confidential A.A. document. Distribution is limited to A.A. members. Placement of this material in a location accessible to the public, including aspects of the Internet, such as web sites available to the public, may breach the confidentiality of the material.

Chair: Tom H. During the last quarter I had the privilege of serving as the chair of the Advisory Committee, for the Florida State Convention. We had a very productive series of meetings. I feel that the North and South Florida Areas have made great strides in controlling the convention costs and the convention site selection process. Ft Lauderdale Beach was selected as the site of the 2008 convention.

At this time I would like to thank all of the officers, area service coordinators and the alternates, DCMs, and GSRs, who have given of themselves to insure that the message is carried from their groups to the area and GSO. You ladies and gentlemen are the vital link that insures our group conscience will always be an informed group conscience. We have been through a number of trials in the last two years, but with your help, hard work, and honest input we have come through it a stronger and more vital area. You are truly the "I" in the Responsibility statement.

Thank you, for the privilege of serving the area.

Alternate Chair: Thank you to districts 6, 19A, 19B, 23 and 24 for hosting the assembly. Also, thanks to Corliss G, for serving as our Assembly Past Delegate. Thank you in advance to districts 9, 10, 13, and 32 for hosting the upcoming January assembly. Please meet outside by the registration table tomorrow, after the voting assembly, in order to divide the duties.

Housekeeping items are: 1. Please do not smoke in the front of the meeting room doors. 2. Hotel check in time is 3: PM and check out is 11: AM.

The January Assembly will be held on the 12th, 13th, and 14th. Make your hotel reservations by December 11, 2006. The remaining dates for the 2007 assembly are March 23-25, July 13-15, and October 12-14.

It has been an absolute joy serving you this past two years.

Standing Committee Reports:

Finance: Chair, Beth J. The Finance Committee opened with the Serenity Prayer. There were 9 of 12 voting members present.

The Committee discussed the Treatment Service Coordinator's request for additional reimbursement funds for attending the "Bridging the Gap Conference: After discussion, the committee felt more information was necessary.

The North Florida Area Chair suggested a proposal to the Finance Committee, to increase mileage for officers and service coordinators from .14 cents to .28 cents. There were many view points. The consensus was that the proposal warrants further investigation by the next panel.

The published proposal budget for 2007 in the July, 2006, minutes did not reflect the changes made by the Finance Committee. The voting will be on the budget as published, not what was presented. The difference is minus \$1,950, in five line items.

The meeting closed with the Lords Prayer.

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

There were eight (8) of the twelve (12) voting members of the Growth Committee present. 30 people attended the meeting. The Growth Committee chair informed the attendees of the two motions that will be voted on under old business at the Saturday evening business meeting.

The following item was presented under new business.

The Area 14 State Convention Committee sent a representative to the Growth Committee meeting with the following report.

This is the minutes from the North Florida Area Conference Committee, and as such may be a confidential A.A. document. Distribution is limited to A.A. members. Placement of this material in a location accessible to the public, including aspects of the Internet, such as web sites available to the public, may breach the confidentiality of the material.

“The Area 14 State Convention Committee voted unanimously to continue its participation with the Florida State Convention Advisory Committee.”

A Growth Committee member then made the following motion:

“That Area 14 continues to participate on the advisory committee of the Florida State Convention, instead of withdrawing on December 31, 2006.” Jim F. DCM, District 13, seconded the motion. Discussion followed and the motion passed unanimously by the attending Growth Committee members.

The motion will be presented under new business at the Saturday evening business meeting and will be included in the minutes for the October 2006 assembly. The motion will be voted on at the January 2007 business meeting.

The North Florida Area Structures and Guidelines will be updated one more time and will be turned over to the next panel for distribution at the January 2007 Area Assembly. The incoming Panel 57 Growth Committee will be responsible to also review the Structure & Guidelines for any changes made in the 2006/2007 Service Manual.

It was also noted that the motion coming up under old business tonight to allow only current and past DCMs to stand for the position of Chair would be modified to become effective on January 1, 2007.

The following members of the Growth Committee reported on their districts and their experience on the Growth Committee during the past 2 years.

DCM Dist 1. We have conducted a number of workshops for Corrections and PI. These workshops work when you put out the information in flyers. Gene stated that he has been learning at the area level.

Dist 9: Being a member of the Growth Committee has been enjoyable, and frustrating at the same time. We have been able to discuss everything in depth. Thanks to the agenda that are mailed to the DCMs prior to the assembly to allow the DCM to transmit the information to his district. The best discussions are when we talked about faith and trust.

Dist 13: He is looking back with some nostalgia; the work done at the committee has been enjoyable. He had reservations regarding being a member of the Growth Committee, but having been a part of this group has been a growth experience.

District 18: It has been a great growth opportunity. It has been fundamental for her sobriety, being part of the commitment has improved her sobriety. Revising structures and guidelines has been fundamental to understand her service position. She has been able to transmit the enthusiasm to the groups in her district and help others to get involved.

Dist 22: Thanks to Fred and Carolina for the hard work, he did not come here voluntary, but he has experienced a lot of growth. He admits that there were times that he took the information not being sure of what he was transmitting. However, coming back and understanding the ideas is a process that he was not aware of, but he understands what was being done, and he wants to continue to serve the area.

Dist 25: Joe was contacted by Fred to perform service at the 2004 Florida State Convention; it was wonderful experience to serve at the convention. This experience has been a growth experience, his district has flourished, they have struggled, but this program works and things happen in the order they are supposed to.

Dist 28: She loves being a DCM, and it has been hard to do. This committee has helped her a lot; this is where the action is. Marilyn asked to be assigned to this committee. Everything happens at Growth, it is where structures and guidelines are modified.

This is the minutes from the North Florida Area Conference Committee, and as such may be a confidential A.A. document. Distribution is limited to A.A. members. Placement of this material in a location accessible to the public, including aspects of the Internet, such as web sites available to the public, may breach the confidentiality of the material.

Kelly J. the Chair for the 2007 Florida State Convention was introduced and shared how sitting in on this committee has helped.

Site and Agenda: Tina C-L, 7 voting DCMs of 12 assigned to the Committee. The meeting began with an overview of the accomplishments of the last two years. The committee reviewed the new format for the Assembly host's duties and responsibilities and suggestions were made for improvements. Voting Assembly duties were discussed and suggestions were made there as well. Finally, the Assembly agenda was reviewed and no suggestions were necessary. The chair, Tina C-L, Thanked Lori S for serving as Alternate Site & Agenda chair and the committee for a job well done.

Service Coordinators Reports:

Accessibilities: Greg S, We had a great workshop, there were 26 in attendance. We discussed forming a mobile or roaming group to bring meetings to people in hospitals, nursing homes or their homes.

Brenda C shared about her experience of being a patient in a hospital for two months after a liver transplant. The local accessibilities Committee brought meetings into the hospital for her, and she felt it made a huge difference in her recovery.

Another member shared about having the opportunity to bring meetings to a terminally ill member at his home. When he recently passed away several members of the fellowship were with him.

We discussed ways to publicize the mobile meeting. These included putting information in the meeting guide, talking with social workers at hospitals and nursing homes, announcing it at meetings, and putting information cards in literature racks. Gainesville's accessibilities committee printed stickers to place on the back of the accessibilities pamphlet.

We also discussed having an email list of volunteers so you can easily contact them when a call comes in requesting a meeting.

Another job of the accessibilities Committee is to make sure that meetings are accessible, and that they are advertised as such in the local "where and when".

We also discussed the upcoming republishing of our pamphlet and posting it on the North Florida Area Web Site.

Thank you to all who attended and made this a great workshop.

Archives: Rob K. There was 29 in attendance. Theme: Preservation Basics, which from National Archives Workshop, Baton Rouge, LA, September 14, 2006; Dr Bob's Archives, 50th Florida State Convention, Palm Harbor, Florida, August 2 thru 6, 2006.

We discussed the Archives Display at the State Convention comprised of Pinellas County, Daytona Beach, Area 14, and Dr Bob's Archives. Curator of Dr Bob's Archives, Ray G, has agreed to be interviewed for early AA History and his story.

Report about NAW covered highlights of multiple sessions held – preservation and conservation, funding of archives, copyright laws, what to keep/save. There was a presentation by the Akron Archivist, the new GSO Archivist and question and answer, the traditions and archives and many other topics. Of particular interest I wanted to convey was the message from Amy F, GSO Archivist. "The GSO Archives works for us", the field archives chairs and coordinators. She is committed to making GSO's archives accessible to us, so that we can research our history, and she is seeking to reverse the general impression that the archive is unresponsive and uncooperative.

I invited other districts to bring their archive displays to our assemblies for some added variety to our display. Our archives have grown by a few books and pamphlets, and notebooks through donations and other contributions.

This is the minutes from the North Florida Area Conference Committee, and as such may be a confidential A.A. document. Distribution is limited to A.A. members. Placement of this material in a location accessible to the public, including aspects of the Internet, such as web sites available to the public, may breach the confidentiality of the material.

Plans for next assembly are to demonstrate several conservation and preservation techniques learned at NAW. Also we will discuss feasibility of archives web page/site.

Corporation with the Professional Community: Pauline N, 19 present.

We opened the meeting with the Serenity Prayer. We talked about how to do a presentation at a professional group (Doctors, Lawyers, etc). There are 2 different ways to make a presentation (1) with a moderator and a panel or (2) with a speaker and two supportive members. Discuss a brief history of AA, read the Preamble, emphasize the traditions. The pamphlet "Speaking at Non AA Meetings" is essential for planning a presentation. Explain open and closed Meetings, also what AA does and does not do. Allow time for questions and answers.

We also discussed ways to carry the message to the professionals - letters, personal contact, such as meeting guides in emergency rooms. We talked about literature and the CPC Kit and workbook for the professional. We discussed attending conferences for professionals, scheduling volunteers. Question and answer period followed.

We attended 5 National conferences this year. We also put on a work shop at the state convention and for District 15.

We closed with the Lord's Prayer.

Corrections: Chaz H. We previewed the last two years, covering volunteers, literature and Bridging the Gap.

Joan H, Corrections Chair from Area 15 was present and shared on the above subjects with variations of Bridging the Gap.

Thank you for allowing me to serve.

Grapevine: Acting coordinator, Roy R, Twelve in attendance.
We opened with the Serenity Prayer.

We talked about why AA should have a Grapevine.

The N Florida Area Webmaster talked about a new website with digital archives and how to join and access. Also there is a new service on tape which can be downloaded and put on an I-Pod.

We also had a discussion on what other Grapevine Groups are doing.

We closed with the Lord's Prayer.

Intergroup: Alternate coordinator Cindy S., 34 in attendance.
We opened the meeting with a moment of silence and the Serenity Prayer.

We had sharing session. The floor was opened for discussion and/or questions. There were many good questions and the sharing between the attendees was very helpful and informative. Primarily we talked about how Intergroups fit into the service structure of AA or how they operate in AA. Intergroup is definitely AA and how do we do that when it comes to Districts and Areas.

Thank you for allowing me to serve.

Literature: Michael S and Chet P., Acting Co-Coordinators.

Michael S presided and shared recent literature revisions by the General Service Conference. The covers on all pamphlets are being revised, but the content will not be changed. Also, showed Big Book covers from all of the non-English translations.

There was a discussion of Intergroup/Central offices as being a source for individuals and groups to buy literature. There was also a discussion about the controversy regarding non-conference approved literature being sold at some Intergroup/Central offices.

This is the minutes from the North Florida Area Conference Committee, and as such may be a confidential A.A. document. Distribution is limited to A.A. members. Placement of this material in a location accessible to the public, including aspects of the Internet, such as web sites available to the public, may breach the confidentiality of the material.

There was a discussion about how conference approved literature is written and approved. It was stressed that any group could propose the preparation of any literature to fill a need. If passed by the Area it could be presented to the Conference by our Delegate.

A motion was made to recommend a change to the cover of the pamphlet "Too Young". The motion did not pass. Thank you.

Public Information: Al B, Attendance, 26.

The meeting opened with the Serenity Prayer. Al B. briefly reviewed the Public Information Kit, only going over about half of the workbook, due to the fact that we had several questions that resulted in some discussion.

Treatment: Ed V.

The Treatment service meeting was involved in many service opportunities this past quarter, thanks to Jim E in Melbourne, John K, in Gainesville.

Treatment sat on a Traditions Panel held on St George Island. We were at the Service Workshop in Altamonte Springs. We were a part of the Treatment panel at the 50th Florida State Convention, and attended the Bridging the Gap Workshop Weekend in Salt Lake City, Utah.

Ed delivered the Bridging the Gap Workshop report. If you wish a reprise, talk to Ed and ask for a workshop report. A treatment professional, addressed statistics – 48% of graduating Treatment Professionals are in recovery themselves. 52% are not – but that is not say that no direct experience means they are ineffective. Carrying the message into a treatment facility or other facilities is our modern 12 step call.

Thank you, for allowing me to serve.

Website: Glenn W. Hi all, you've been keeping me busy and I am happy to report the following number of unique visitors to your website: July: 1,491 Aug: 1,583 Sept: 1,419

I attended one workshop in District 15 and sent minutes out to 180 members by email this past quarter.

Thank you Heidi from District 15 for taking the following minutes:

The meeting was opened with the serenity prayer and had 17 in attendance.

An update of pending website actions include: A new Area map and links to Districts and S. Florida and Area 1; The Accessibilities pamphlet being published to the website; Publishing the Structures and Guidelines to the website.

To follow up on a suggestion from the July meeting, Glenn opened discussion on the future of the Website Service Coordinator position handling the "Webmaster" duties. This suggestion was brought up by a concern that we may be limiting the Web Service Coordinator candidates because of the "added" technical expertise required. Maybe the positions should be separate.

The existing option is that someone will fill the role of Website Service Coordinator and have the skills and equipment necessary to do the job.

An alternative option would be to split the position into the Service Coordinator, which would handle the meetings, and the management of the website and a Webmaster, which would perform the technical duties. There will still be questions of ownership of equipment, Internet access, and special soft wares needed to do the technical role of the job.

Glenn stated that he visited the South Florida Area Assembly and attended their Website Committee meeting. Interestingly, they are going through many of the same "growing pains" we are in North Florida. They also just discussed the role of the Webmaster and committee and the technical duties that needed to be performed. Their solution was a very simple one – and already existed. If the money is in the website committee's budget, they will have the ability to outsource the technical duties if necessary. There will be no need to create a new position, change committee structure, etc. We could simply give the "hired worker" a list of updates, and they would do the technical work.

This is the minutes from the North Florida Area Conference Committee, and as such may be a confidential A.A. document. Distribution is limited to A.A. members. Placement of this material in a location accessible to the public, including aspects of the Internet, such as web sites available to the public, may breach the confidentiality of the material.

A question was asked to Glenn how much this service would cost. Glenn stated that he would not feel comfortable paying more than \$500 a year for such a service. It was then asked how much the current budget and expenses are. Glenn said that he just requested to reduce the budget for next year based on the low amount of expenses. The current expenses are \$60 a year for hosting and a few dollars for misc. items.

A motion to increase the website budget to \$600 to cover the possibility of outsourcing was made. This was briefly discussed and passed unanimously.

Meeting was adjourned.

I want to encourage and invite anyone interested in serving in this position to please come and ask any questions you like.

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 on the Activities page of your website:

www.aanorthflorida.org

In Love and Service,
Glenn W.
NFA Webmaster

Special Reports:

Joni E – 50th Florida State Convention, gave her report on the convention held in Palm Harbor and presented a check for \$3000. Thank you North Florida for your participation and your attendance.

Kelly J – 51st Florida State, reported that 354 people have pre registered for the convention and on-line registration is up and running. The 51st is looking for volunteers to come and be apart of this great event.

OLD BUSINESS:

Proposed addition to the 11th Tradition. As it now reads “Our public policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio and films.”

Proposed Addition “Our public relations policy is based on attraction rather than promotion; we need always maintain personal anonymity at the level of press, radio, films and new media technologies such as the Internet.”

After much discussion, the following motion came to the floor to amend this motion was moved and seconded: Add “All other mass media. This amendment failed.

A motion to amend this motion was moved and seconded: Add “all other Public Media” This amendment failed.

After much discussion, a motion to amend this motion was moved: Add “any and all current and future forms of public media technologies. This amendment failed due to lack of a second.

Another amendment was brought to the floor and seconded: That Tradition 11 should read “We need always maintain anonymity at the public level. “ This amendment failed.

A motion to call of the question was moved and seconded. Motion passed.

Vote on the original motion. Motion failed.

This is the minutes from the North Florida Area Conference Committee, and as such may be a confidential A.A. document. Distribution is limited to A.A. members. Placement of this material in a location accessible to the public, including aspects of the Internet, such as web sites available to the public, may breach the confidentiality of the material.

From the Growth Committee: Glenn W, Website Service Coordinator – Move that section 19 be removed from Structures and Guidelines and Section 4 be modified to include Website Service Coordinator.
Motion carried

Growth Committee Fred H, as presented by District 18. Move to allow only past and current DCMs to stand for the position of Area Chair Person. Motion failed.

From the Finance Committee, Treasurer Rick B. moved that the budget be approved as printed.

The budget now stands at \$44,476. As printed in the minutes, however the changes that were made at the last assembly and not printed in the minutes were to deduct \$500, from the delegates for a meeting that did not need to be attended, raise the Alternate Delegate to \$600, so that that line item matched the Delegate as both attend the same meeting. There was no SERF for the Chairman and we deducted \$500 out of the Chair's budget. We modified the Accessibilities' budget to \$400 from \$1350, for some things that didn't need to be printed, and we modified the Website budget to \$200, from \$300. This resulted in a net downward budget of \$44,476. That is the budget that the committee is giving to the Assembly to vote on.

Leroy, District 9, moved to amend the proposed budget to the correct figures. Motion seconded and carried.

Website Committee, chair Glenn W, moved to amend the budget \$600, for the website. Motion seconded and Carried

The Assembly then voted on the 2007 budget as amended. Motion carried
The new budget is now \$44,876.

NEW BUSINESS:

Tom S. moved that "Proposed Motion" forms be placed at each assembly table as the table is set up. The secretary informs members at the opening of the Assembly that motions should be written out on the form and returned to the secretary. Motion Seconded. Motion carried

From the growth committee: Move that Area 14 continues to participate on the advisory committee of the Florida State Convention, instead of withdrawing on December 31, 2006. Motion will go to the Growth Committee.

Announcements:

The Grapevine raffle will take place in this room as soon as we close the meeting.

Don't forget to be at your tables at 9AM for the voting assembly.

The meeting adjourned with the Lord's Prayer.

Voting Assembly October 15, 2006:

Area Chair: Tom H opened meeting with a moment of silence followed by the Serenity Prayer, Tom then reminded every one that only DCMs and GSRs and voting members of the Assembly should be seated at the tables.

Registrar: – Connie K. asked that the DCMS please answer the roll call with the total amount of votes per each District.

ELECTION OF OFFICERS:

Chair Tom H, introduced Past Delegate, Dan E., who would be conducting the election of officers for NFAA, Panel 57, 2007-2008.

Dan E. explained how the “Third Legacy” works and that it requires 2/3rds of the total votes to be elected to office.

The following slate of officers was elected to serve:

Delegate:	Fred H
Alt Delegate:	Chet P
Chairperson:	Tina L
Alt Chairperson	Connie K
Treasurer	Marilyn B
Registrar	Glenn W
Secretary	Ann P

Dan E. turned the meeting over to current chair, Tom H. Tom thanked everyone who stood for an office. The meeting adjourned with the Lord’s Prayer.

North Florida Area Conference
Profit & Loss
January 1 through October 13, 2006

	Jan 1 - Oct 13, '06
Ordinary Income/Expense	
Income	
4100 · Contributions	35,641.60
4200 · Assembly Income	
4210 · Seventh Tradition	875.89
4220 · Coffee Collection	504.17
Total 4200 · Assembly Income	1,380.06
4500 · Literature Sales	
4550 · Grapevine	1,506.13
Total 4500 · Literature Sales	1,506.13
4700 · Interest Income	0.00
Total Income	38,527.79
Expense	
6999 · Uncategorized Expenses	0.00
6100 · Delegate	
6171.2 · SERF	0.00
6130 · Supplies	14.29
6171.1 · SERC	0.00
6175 · SE Conference	437.70
6111 · Fla State Convention	18.40
6171 · General Service Conference	1,200.00
6172 · Delegate Get-Together	654.10
6190 · General Expenses	562.50
Total 6100 · Delegate	2,886.99
6200 · Alternate Delegate	
6205 · - Workshops	30.00
6210 · Duplication	36.11
6220 · Postage	13.53
6230 · Supplies	17.00
6270 · SE Conf	644.36
6272 · Delegates Get-Together	511.67
Total 6200 · Alternate Delegate	1,252.67
6300 · Chairman	
6375 · FL State Conv Advisory Comm.	28.00
6310 · Duplication	15.32
6320 · Postage	109.00
6330 · Supplies	24.98
6373 · Florida State Convention	553.20
Total 6300 · Chairman	730.50
6400 · Alternate Chairman	
6410 · Duplication	50.52
6420 · Postage	6.48
6440 · Telephone	0.00
Total 6400 · Alternate Chairman	57.00
6500 · Secretary	

North Florida Area Conference
Profit & Loss
January 1 through October 13, 2006

	Jan 1 - Oct 13, '06
6510 · Duplication	3,621.29
6530 · Supplies	35.97
Total 6500 · Secretary	3,657.26
6600 · Registrar	
6610 · Duplication	62.15
6620 · Postage	639.65
6630 · Supplies	127.97
Total 6600 · Registrar	829.77
6700 · Treasurer	
6710 · Duplication	154.65
6730 · Supplies	77.79
6762 · Bank Charges	78.30
Total 6700 · Treasurer	310.74
7100 · Accessibilities	
7110 · Duplication	6.80
Total 7100 · Accessibilities	6.80
7200 · Archives	
7290 · -Area Workshops	30.00
7210 · Duplication	12.60
7230 · Supplies	5.58
7260 · Workshops	787.56
7270 · Storage	918.00
Total 7200 · Archives	1,753.74
7300 · Coop w/ Prof Community	
7350 · Literature	65.56
7360 · Workshops	201.98
Total 7300 · Coop w/ Prof Community	267.54
7400 · Corrections	
7450 · Literature	1,000.00
7460 · Workshops	600.00
Total 7400 · Corrections	1,600.00
7500 · Grapevine	
7560 · Workshops	33.60
7520 · Postage	31.96
7530 · Supplies	4.99
Total 7500 · Grapevine	70.55
7600 · Intergroup	
7610 · Duplication	12.84
7620 · Postage	0.00
7671 · Intergroup Seminar	0.00
Total 7600 · Intergroup	12.84
7700 · Literature	
7750 · Literature	174.57

North Florida Area Conference
 Profit & Loss
 January 1 through October 13, 2006

North Florida Area Conference
 Income by Customer Summary
 January 1 through October 13, 2006

	<u>Jan 1 - Oct 13, '06</u>
Total 7700 · Literature	174.57
7800 · Public Information	
7890 · Area Workshops	0.00
7850 · Literature	91.34
7860 · Workshops	500.01
Total 7800 · Public Information	591.35
7900 · Treatment Facilities	
7950 · Literature	211.20
7990 · Area Workshops	327.25
7960 · Workshops	440.20
Total 7900 · Treatment Facilities	978.65
8300 · Website	
8330 · Supplies	48.55
8340 · Internet Service Provider	60.00
Total 8300 · Website	108.55
9100 · Hotel and Mileage Expenses	
9110 · Hotel for 7 Officers	885.00
9120 · Hotel for 11 Committee	1,708.67
9140 · Mileage for Officers	2,307.62
9150 · Past Delegate Hotel & Mileage	373.13
9100 · Hotel and Mileage Expenses - Other	45.68
Total 9100 · Hotel and Mileage Expenses	5,320.10
9200 · Conference Operations	
9270 · Duplication	67.99
9210 · Annual Corporate Fees	185.00
9220 · Officers Interim Meeting Rent	75.00
9260 · Equipment Repair & Maintenance	0.00
9280 · Orientation Packages	1,539.38
Total 9200 · Conference Operations	1,867.37
9300 · Literature Purchases	
9350 · Grapevine	1,619.84
Total 9300 · Literature Purchases	1,619.84
9400 · Assembly Costs	
9470 · Spanish Translator	1,070.50
9410 · Coffee Service	2,968.00
9420 · Hosting Expense	112.81
9460 · GSO Staff	287.40
Total 9400 · Assembly Costs	4,438.71
Total Expense	28,535.54
Net Ordinary Income	9,992.25
Net Income	9,992.25

	<u>Jan 1 - Oct 13, '06</u>
Area 14 Committee	3,368.96
District 01	
Beach Boulevard	70.00
Central Group	430.09
Fiesta Group	612.27
Monday Night Roving Stag	508.10
SAN-MAN GROUP	20.00
Winners Group	48.00
Total District 01	1,688.46
District 03	
Fleming Island Group	30.00
Orange Park Group	520.00
Orange Park Stepsisters	20.00
Sat Night Speaker Meeting	18.00
Sojourn Group	25.00
Wesconnett Group	83.96
Total District 03	696.96
District 04	
Fernandina Beach Group	542.80
Georgia/Florida Group	30.00
Winners Group	18.00
Total District 04	590.80
District 05	
Came to Believe	12.10
Capital City Group	109.00
Central Group of AA	420.00
Downtown Group	20.00
Happy Hour Group	130.59
Havana Sunday Night Sobriety Group	20.00
Living Sober	44.00
Men's Faith Group	55.00
Northside Group	45.50
Quincy Group	50.00
Willing Group	19.29
District 05 - Other	939.97
Total District 05	1,865.45
District 06	
Happy Hour Group	20.00
Lest We Forget	55.01
Nite Owl Group	50.00
Oldest City Group	50.00
Seascape	20.00
Triangle Group	100.00
Trinity Group AA	30.00
Way Out Group	60.00
Total District 06	385.01
District 07	

North Florida Area Conference
Income by Customer Summary
January 1 through October 13, 2006

North Florida Area Conference
Income by Customer Summary
January 1 through October 13, 2006

	<u>Jan 1 - Oct 13, '06</u>
12 Steps New Beginning	90.00
12 Steps to a New Life	25.00
ABC's Group	30.00
Back To Basics	25.00
Bring Your Own Book	22.00
Came to Believe Group	30.00
Happy Hour	193.33
Joy of Living	10.00
Keep It Simple	80.00
Lady Lake Sunday Breakfast Group	95.00
Leesburg Transition Group	87.00
Lunch Bunch	5.00
New Attitudes	75.00
New Life Group	80.00
S O S Group	95.00
Serenity Seekers	79.00
Sober & Free	10.00
Take It Easy Men's Group	131.50
Take It Easy Women's Group	105.89
Today's Woman	25.00
Together We Can	225.00
Triangle Breakfast	130.00
Triple Crown	135.61
Total District 07	1,784.33
District 08	
Free To Be	264.74
Grace Group	10.00
Last Call Group	60.00
Ninth Tradition Group	19.50
Road to Recovery	29.00
Step Sisters	39.77
Thursday Men's Group	20.00
Total District 08	443.01
District 09	
Black Chip Sat AM Group	65.50
Crossroads Group	60.00
Dr Phillips Group	476.53
Friends of Bill W	70.00
From The Heart	71.69
Hi Sobriety	152.00
Ponderosa Group	76.00
Rainbow Group	40.00
Sand Lake Men's	65.00
Sharing & Caring Group	43.00
Total District 09	1,119.72
District 10	
College Park Triangle Group	50.00
Maitland Beginners	153.98
Marvin R. Group	100.00

	<u>Jan 1 - Oct 13, '06</u>
Winter Park Greenhouse	101.18
Total District 10	405.16
District 11	
Central Orlando Group	1,020.00
Free Rider Group	80.00
Made a Beginning	84.43
Wake Up Call	68.50
Total District 11	1,250.93
District 12	
After Hour's Group	149.00
Barefoot Bay	150.00
Better Late Than Never	68.83
Brown Bag Bunch	140.00
Eau Gallie Group	125.00
Home Base Group	26.03
Just Us Pickles Group	100.67
Living Sober Group	81.00
Melbourne Beach Group	63.40
New Womens Group	25.00
Old School Group	14.84
Suntree Group	174.10
Suntree Women's Group	15.00
Viera Group #40	17.00
Total District 12	1,147.87
District 13	
Al Good Group	50.00
Feeling Better Group	15.00
Happy Hour Group	162.00
Hernando Beach Group	12.00
Ladies Big Book Study Group	50.00
Let Go Let God	50.00
Life Goes On Group	20.00
More Serenity Sisters	100.00
Spring Hill Group	15.00
Steps We Took Step Study	100.00
Sunday Morning Serenity Womens Group	63.38
Women's Serenity Group	74.32
Total District 13	711.70
District 14	
A Vision For You Group	25.00
Beginner's Mind	10.00
By the Book Group	157.92
Design For Living	70.00
Eye Opener Group	133.67
Free To Be	69.65
Gainesville Men's Group	103.40
Grapevine Group	12.00
Gratitude Group	520.00

North Florida Area Conference
Income by Customer Summary
January 1 through October 13, 2006

North Florida Area Conference
Income by Customer Summary
January 1 through October 13, 2006

	Jan 1 - Oct 13, '06
Happy Hour Group	700.00
Keep It Simple Group of AA	56.30
Keystone Heights AA	289.04
Language of the Heart	54.00
Micanopy Group	59.00
Out To Lunch Bunch	1,007.58
Promises Group	50.84
Solutions Group	290.00
Step By Step	450.45
Student Group	195.00
Sunday Night Steps & Traditions	343.35
The 4th Dimension Group	180.00
The Way Out	215.00
Tue Noon As Bill Sees It Meeting	20.00
Tuesday Night Step Study	40.00
Unity Group	134.60
Womens Serenity Seekers	48.00
Total District 14	5,234.80
District 15	
Cape Canaveral Group	90.00
Central Brevard Group	375.00
Cocoa 11th Step	450.00
Lost & Found Group	104.25
One Day At A Time	100.00
Primary Purpose	100.90
Sunset Group	117.50
District 15 - Other	150.00
Total District 15	1,487.65
District 17	
As Bill Sees It Group	140.00
Beginners First Step	22.80
Came to Believe	29.10
Fountain of Gratitude	45.00
Grace Group	40.00
Happy, Joyous, Free	340.00
Head Start Group	110.07
Keep It Simple	56.74
Living Sober Group	288.00
Lunch Bunch Group	64.03
McIntosh Group	23.25
New Attitude Group	64.26
New Beginings	100.00
Ocala Group	444.98
Ocala Mens Group	47.20
St Mark UMC	54.00
The Grace Group	40.00
Weir Crazy	50.00
Total District 17	1,959.43
District 18	

	Jan 1 - Oct 13, '06
226 Men's Group	57.52
6's & 7's group	10.58
Back To Basics Group	30.00
Clean Air Group	25.00
Happy Hour Group - Casselberry	600.00
High Noon Group	265.00
Hope And Courage Group	36.44
Islanders	19.00
Lake Mary Grace Group	35.00
Longwood Group	10.00
New Freedom Group	100.00
Oviedo AA	30.00
Pass It On Group	227.20
Sober Wen	370.00
South Sanford Group	50.00
The Home Group	25.00
Wed Night Big Book Study	85.00
Wekiva Women's Group	110.00
West Lake Group	12.00
Yana Group	125.00
District 18 - Other	20.00
Total District 18	2,242.74
District 19	
Back to Basics	275.00
Deltona Enterprise Group	15.00
Four Townes Group	236.70
Four Townes Noon Group	84.50
Grateful Group	50.00
Just Do It Big Book Study Group	45.00
Pass It On	75.75
Saterday Night Beginner's Meeting	100.00
Sisters In Sobriety	120.00
Sobriety First	120.00
Total District 19	1,121.95
District 20	
Beachside New Smyrna Beach Group	10.00
Friday Night Men's	42.79
New Dawn Group	304.80
New Smyrna Beach Group	80.00
Noon Men's Group	20.65
The 5 30 Group	200.00
Women's New Beginnings	50.00
Total District 20	708.24
District 21	
Big Book Study Group	28.19
Big Book Study of Holly Hill	12.51
Friday Noon Men's Group	51.00
Lest We Forget	94.21
Ormond Beach Group AA	200.00

North Florida Area Conference
Income by Customer Summary
January 1 through October 13, 2006

	Jan 1 - Oct 13, '06
Sunrise Group	25.00
Turning Point Group	44.00
Wednesday Women's 2pm CBC	63.00
Total District 21	517.91
District 22	
A New Beginning	33.00
Came to Believe Group	165.00
Footprints in the Sand	200.00
Guys and Dolls Sat. Night	10.00
Happy Wanderers	255.25
Life's a Beach	65.00
Living Sober Group	231.25
Stepping on the Right Directi	71.62
Steps to Serenity	75.00
TGIF Group	105.13
Women To Women Group	260.00
Total District 22	1,471.25
District 23	
905 Man's Group	16.37
Conscious Contact Group	30.00
Melbourne Beach Group	93.05
Patrick Group	189.80
Riverside Group	33.30
Sandpiper Group	460.00
Sisters In Sobriety Group	42.00
Sunrise Group	50.00
Women's Beachside	19.13
Total District 23	933.45
District 25	
AA Tuesday Nite Step	28.00
Beaches Unity Group	262.34
Beachside Step Study Group	37.80
I Am Responsible	49.00
Intensive Care Group	21.51
Jax Beach YPG	8.35
Joy Group	34.34
Mens Red Eye	970.72
Monday Night Pointe Vedra Group	10.00
More About Alcoholism	85.00
Neptune Beach Book Study	29.00
Palms Open Discussion	40.00
Ponte Vedra Men's	10.00
Ponte Vedra Palm Valley Mon N	21.50
Ponte Vedra Women's Group Thurs Night	34.00
PV Womens Group Thurs Ngt	25.00
Solutions Group	110.00
Sunshine Group	10.00
Sunder to win	25.00
Women Enjoying Sobriety	109.43

North Florida Area Conference
Income by Customer Summary
January 1 through October 13, 2006

	Jan 1 - Oct 13, '06
Total District 25	1,920.99
District 27	
Candle Light Group of Cross City	120.00
Friends of Bill W Group	50.00
Old Town Saturday Meeting	125.00
Williston Winners	56.00
Total District 27	351.00
District 28	
Attitude Adjustment Group	100.00
Crystal River Group	250.00
Flerai City Group	52.50
Holder Way of Life Group	200.00
Inverness Friday Night	130.00
Inverness Monday Night	225.00
It's In The Book	40.00
Keep In Step	20.00
Last Chance	30.00
Red Eye Group	300.00
Women's Friendship	100.00
Women's New Beginnings	50.00
Total District 28	1,497.50
District 29	
By The Book	59.10
Total District 29	59.10
District 30	
Amethyst Group	70.50
Baymeadows Group	30.00
Greenland Road Group	48.00
Hi Noon - Mandarin Group	107.70
Mandarin Group	240.00
Mandarin Sunday Sunset	141.00
Mandarin Womens Group	40.00
New Beginnings Group	12.85
Tuesday Night Mandarin Women's Group	20.00
Total District 30	710.05
District 31	
164 Group	250.00
Miracle Group	40.00
Narcoossee No Name	100.00
Primary Purpose Group	146.40
Providence Group	15.00
Total District 31	551.40
District 32	
Living Sober Group	90.00
Ormond Beach BB Step Group	40.00
Primary Purpose Group	28.52

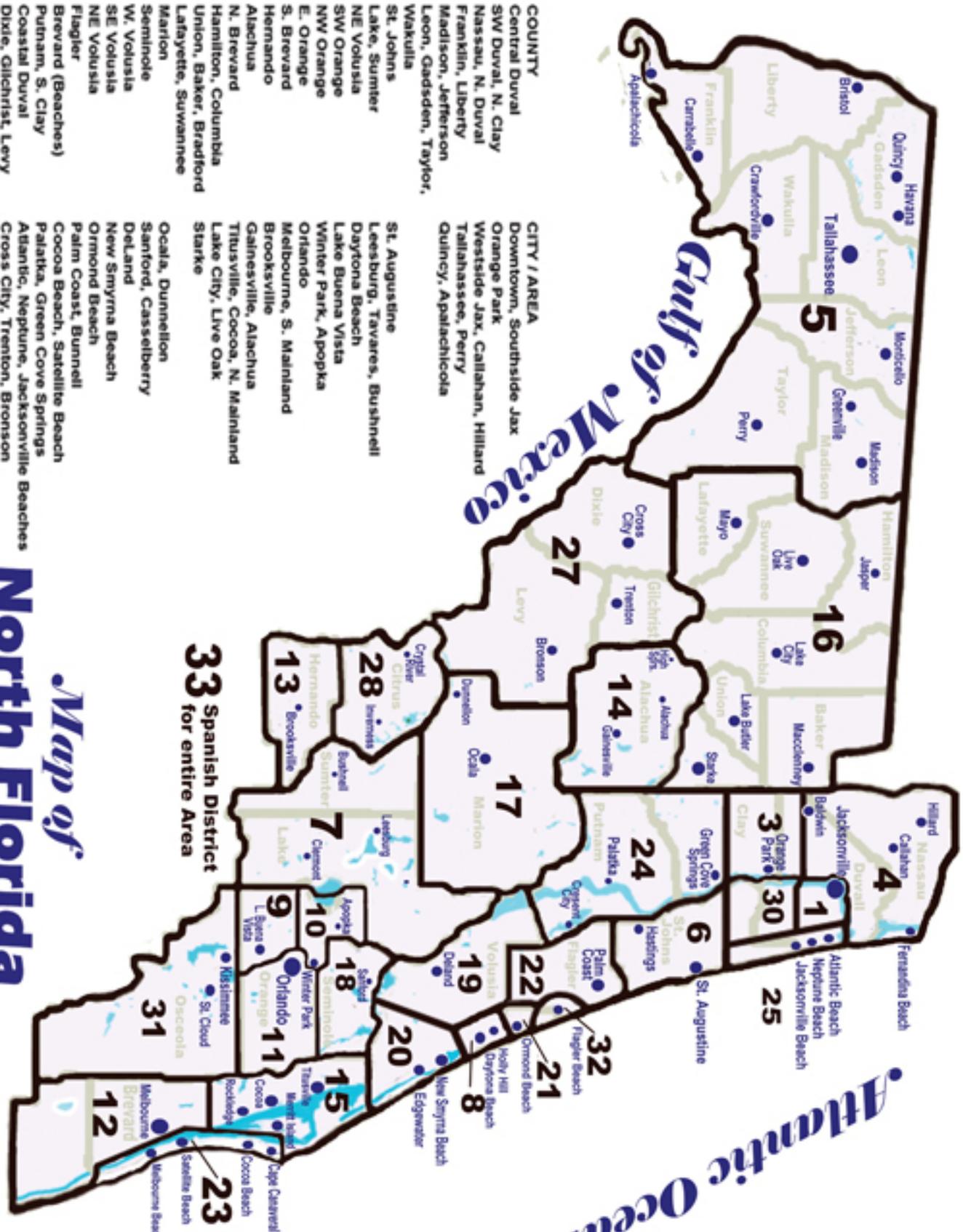
10/13/06

North Florida Area Conference
Income by Customer Summary
January 1 through October 13, 2006

	<u>Jan 1 - Oct 13, '06</u>
Riverbridge Group	50.00
Tomoka Group	60.10
Wednesday Closed	<u>138.05</u>
Total District 32	406.67
District 33 Hispanic	
Grupo 20 De Agosto	100.00
Grupo Esperanza	180.00
Manantial De Vida	100.00
District 33-Hispanic - Other	<u>1,200.00</u>
Total District 33 Hispanic	1,580.00
Unspecified	
Anonymous	<u>317.50</u>
Total Unspecified	317.50
TOTAL	<u><u>38,527.79</u></u>

Atlantic Ocean

Gulf of Mexico



33 Spanish District
for entire Area

DISTRICT COUNTY

- 1 Central Duval
- 3 SW Duval, N. Clay
- 4 Nassau, N. Duval
- 5 Franklin, Liberty
- 6 Madison, Jefferson
- 7 Leon, Gadsden, Taylor, Wakulla
- 8 St. Johns
- 9 Lake, Sumter
- 10 NE Volusia
- 11 SW Orange
- 12 NW Orange
- 13 E. Orange
- 14 S. Brevard
- 15 Hermandó
- 16 Alachua
- 17 N. Brevard
- 18 Hamilton, Columbia
- 19 Union, Baker, Bradford
- 20 Lafayette, Suwannee
- 21 Marion
- 22 Seminole
- 23 W. Volusia
- 24 SE Volusia
- 25 NE Volusia
- 26 Flagler
- 27 Brevard (Beaches)
- 28 Putnam, S. Clay
- 29 Coastal Duval
- 30 Dixie, Gilchrist, Levy
- 31 Citrus
- 32 SE Duval, N. St. Johns
- 33 Osceola
- Area-wide

CITY / AREA

- Downtown, Southside Jax
- Orange Park
- Westside Jax, Callahan, Hillard
- Tallahassee, Perry
- Quincy, Apalachicola
- St. Augustine
- Leesburg, Tavares, Bushnell
- Daytona Beach
- Lake Buena Vista
- Winter Park, Apopka
- Orlando
- Melbourne, S. Mainland
- Brooksville
- Gainesville, Alachua
- Titusville, Cocoa, N. Mainland
- Lake City, Live Oak
- Starke
- Ocala, Dunnellon
- Santford, Casselberry
- DeLand
- New Smyrna Beach
- Ormond Beach
- Palm Coast, Bunnell
- Cocoa Beach, Satellite Beach
- Palatka, Green Cove Springs
- Atlantib, Neptune, Jacksonville Beaches
- Cross City, Trenton, Bronson
- Crystal River, Inverness
- Northern Southside Jax
- Kissimmee, St. Cloud
- Flagler Beach
- Spanish District for entire area

Map of
North Florida
Area