

NORTH FLORIDA AREA CONFERENCE
2nd. Quarter Assembly, April 9, 2017

“Supporting Our Future”

ORDER OF BUSINESS

Chairperson: Annette D. - Opened the meeting with the Serenity Prayer. Let the record show that the Assembly was brought to order at 9:00 a.m. on Sunday April 9, 2017.

Registrar: Stephen R. – We have 187 voting members in attendance with a two-thirds being 125.

Reading of Anonymity Statement and short form of the 12 Concepts.

OFFICER REPORTS

Secretary: Lori P. – January motions were delivered to the Webmaster and posted to the North Florida Area Website within 10 days of January’s Assembly. Minutes were completed and delivered to the Registrar on February 12th for mailing. Total Minutes printed in January were 300 copies of which 240 copies were provided for mailing via U.S. Mail. Advisory Actions have been updated through January, 2017 and are posted on the Website. Minutes of the Officer’s Interim Meeting are available in accordance with Structures and Guidelines. There was one correction reported with January’s Minutes. The correction is to Maria S.’s sobriety date as reported under the Archives Workshop Report. Minutes will be updated for this correction and resubmitted to the Webmaster and Archivist. Our Chair entertained a motion to accept the minutes with correction, motion made, seconded and passed unanimously.

Treasurer: Terri-Lynn S. – The Financial statements on the table were supposed to be the 1st Quarter Report for 2017 but they are in error and will be corrected in the Minutes. Starting with the Income and Expense Summary, contributions came in at \$18,142.07, a nice start for 2017. Notice under “Expenses” that our Delegate is well on her way to the General Service Conference as shown by the increase of the General Service Conference expense account to \$6,500.00 and Pre-Conference Workshops of \$1,104.04. Thanks for everyone’s hard work and preparation for a successful General Service Conference. Moving on to the Balance Sheet, pass page 3 we show a total Checking/Savings of \$84,928.12. Continuing on, turn to the Prudent Reserve page located after page 5. Notice the date Jan 1, 2017 – March 31, 2017 for first quarter. Reading the numbers next to the label “Total Checking and Savings” after the current amount place \$84,928.12. Next to the label “Maximum Required Prudent Reserve” after the amount place \$70,706.00. After the subtraction, the difference is \$14,222.12 which Greg will talk about in the Finance Report. In April, the Officers and Service Coordinators have been busily working on the Budgets for 2018. They were given the Income and Expense (Budget vs Actual) to ensure that their counterparts in 2018 will have enough money to work from. Thank you in advance for submitting your 2018 Budgets at this Assembly. The Chair entertained a motion to accept the Treasurers report subject to audit which passed unanimously.

Delegate: Joyce C. – Good Morning everyone, my name is Joyce C. and I am honored and privileged to be serving as your Delegate to the General Service Conference. I am humbled by your trust in me. What an exciting weekend it has been. Thank you all for preparing me for Conference. First, I wish to recognize and thank our Past Delegates for their service: Panel 45 – Dan E.; Panel 51 – Tom G.; Panel 55 – Michael S.; Panel 61 – Cecilia R.; Panel 63 – Marilyn B. and Panel 65 – Glenn W. Thank you all for your service. The Final Agenda Items were downloaded to the Delegates’ Only Dashboard on February 14th as expected. Thanks to Past Delegate Glenn for setting up the electronic distribution! Since that time, we have completed 7 Pre-Conference workshops. DCMs throughout the Area were very helpful in combining the workshops so we

could reach more members in the short time available! Approximately 300 members attended presentations on the Agenda Items, and we drove approximately 3000 miles. Several Service Coordinators and Officers helped deliver the items, and I thank them all! I have been amazed by the participation of many of our groups in putting in hours of work to comb through the record number of 92 agenda items.

If you won't be meeting with your group until after the Assembly, just email me any comments or votes your group feels strongly about. I will compile all inputs and take them with me to Conference. I will be leaving April 21st and returning April 29th. Thanks to you all for working so hard to prepare me for conference. I will be tweeting!

If you would like to schedule a post-Conference workshop, I would be happy to come out to you and let you know the outcomes and my experiences. Final Conference reports will be distributed at the October Assembly.

I have been experimenting with Twitter and would love it if you would follow me so that we can get a feel for whether this is a means of passing on our message of recovery. I appreciate that it is a very quick, short message which I can send out whenever I receive information I think will be of interest to you. My handle on Twitter: delelgate_a14p67.

I also have been posting on the Delegate's Corner on our Area Website, so if you'd like to see what I've been up to, that's a good place to check it out. Remember, I am never too busy to attend any event you invite me to. I love coming out to see you! If I have a free date on my calendar, it is yours!

I attended the Delegates' Get Together in Atlanta, GA and made it home in time to see the 2nd half of the Super Bowl in friendly territory. The Get Together is a working event, with lots of information to help the new Delegates. Our guest was Greg T. General Service Office Manager and our SE Regional Trustee; Chet facilitated and gave a Trustees Report. The Delegates' Only meeting resulted in the following three motions: 1. Current SE Regional Forum rotation schedule be continued with a provision. 2. Recognized the Southern States of Alcoholics Anonymous Service Assembly (SSAASA) as the official regional service assembly. 3. Seed money from the defunct Southeastern Conference be delivered to the SSAASA Committee. Please contact me if you want details about these.

In addition to pre-conference workshops, I spoke at Cocoa's Sandpiper Group's 38th Anniversary, and I served on a panel on Relationships at the From the Heart Group. I thank them for the opportunity. I have been invited to the South Florida Area Assembly in July. The South Florida Delegate, Annie C. will be here to facilitate our inventory in October.

I have received my formal invitation to the opening dinner at Conference - as well as a letter thanking the Area for sending the full amount of the Delegate expense. Communications regarding conference is coming fast and furious at this point. The Conference Literature Committee has a full plate and we will be starting early and staying late. This weekend, posted on the Delegates' Only dashboard were reports from all the Trustees Committees. I haven't had time yet to read them all, but I picked up this tidbit from the Finance Committee report: there was a significant and gratifying increase in 7th tradition contributions received from the fellowship. In fact, Contributions provided 80.1% of the support for group services. This increase in participation is positive news and is partly due to the increased use of the online recurring contribution system used by individuals making contributions on behalf of their groups.

In closing, I would like to share with you the Area Highlights I will be presenting at Conference and they will be printed in the Final Conference Report which I will be bringing to you in October!

North Florida has nearly eleven hundred groups in 30 Districts within 35 counties in about 29,000 square miles. The Area spans from the Gulf of Mexico to the Atlantic Ocean, Jacksonville to Palm Bay, and west just beyond Tallahassee on the Panhandle and also includes Orlando which is the house of the mouse (Mickey that is). This gives us many miles to cover bringing Pre-Conference Workshops to our Districts. Our Area's tradition of going on the road with Proposed Agenda Items brings greater knowledge and understanding to the membership in preparation for a well-informed group conscience on Agenda Items in April. We have four Assemblies a year with concentration on education and training by our 11 Service Committees. Our informative website is very active. In an average month, a northflorida.org has been visited 10 thousand times by almost 8000 unique visitors. Close to half of the most visited pages were Spanish. We are pleased to be

servicing our Area-wide Hispanic District in this way. We are also working to revitalize under-represented Districts and we are making progress. Our Area is the founding place of a grass roots self-support movement called "Me Plus One" which encourages contributing for oneself and for another who cannot afford it. Today, smartphones, email and the internet top the list of preferred communication methods. Society seems to have accepted, if not embraced, the increased role technology plays in everyday life. So, we too must keep up. We are keenly aware of the vital importance of our Primary Purpose of "Passing the Message". We are attempting to use every means of communications possible within our Traditions to reach the still sick and suffering! Thank you for the incredible honor you have given me!

Alternate Delegate's Report: Heather V. W. – Since our last Assembly Joyce C. our Area 14 Delegate and I have attended the Delegate's Get-Together in Atlanta, Georgia where we heard Area Highlights and participated in a Sharing Session with Alt. Delegates and Delegates. They introduced the candidates from Area 14 Tom G. Panel 51 Past Delegate for Trustee at Large and Cecilia R. Panel 61 Past Delegate for Southeast Regional Trustee. The 2017 Quarterly Report from GSO is available, you may pass this information onto your GSRs. Please email request(s) to altDelegate@aanorthflorida.org. Our Area 14 Pre-Conference Workshops took place in Longwood, Brooksville, Ocala, Gainesville, Jacksonville, Merritt Island and Daytona Beach representing over 30 Districts. The workshops were informative and it was a sincere pleasure meeting DCMs, GSRs and members of AA. We were warmly welcomed with delicious food and cheerful hearts. Thank you to our Delegate, Panel Members and all those who attended. I'm confident these workshops assisted the groups with preparing our Delegate for Conference and if called upon, I am informed and will fulfill my duty to serve in the absence of our Delegate. I do pray daily for the health and well-being of our Delegate.

Chairperson's Report: Annette D. - On March 18th we held our Panel 67 Officer's Interim Meeting at the Rebos Club in Orlando. I want to thank the Club in District 18 for making us welcome. Please see the Secretary if you would like the notes of these meetings. Remember, no business is conducted at the Interim meetings – they are for education and planning. Our next one will be in June; probably in Gainesville. Please check with the Alternate Chair before placing flyers on the Registration tables. In planning for Assembly this weekend, I have met with our Alternate Chair, who graciously drove to Melbourne and kept our Delegate informed of our progress in preparation. I also worked individually with several of our panel members. I attended and assisted in seven Pre-conference Workshops with the Delegate and other panel members. Thank you all for your hospitality. I will definitely be making the delicious cake from the Brooksville workshop! Thank you for completing the survey at January's Assembly. We had over 100 responses, and perhaps you have seen YOUR idea in action this weekend. I hope everyone finds the new Area Newsletter informative and helpful. I want to thank our Delegate for her design work on it. Thank you for the opportunity to serve.

Alternate Chair: Richard C. – Attendance this weekend: GSR's/ Alts. 148, DCM's/Alt's 39, Officers/Service Coordinator's/Administrative Chairs/Past Delegates 30, Visitors 61. Thank you Michael S. for being our Past Delegate this weekend, District 4 for Hosting Friday Night's meeting, District 24 for Registration, District 19 A/B for Traditions, Saturday night speaker and passing the basket Saturday night and Sunday morning. District 6 for the Grapevine/LaVina. The Past Delegate for July is Cecilia R., District 17 will have Registration, District 24 will cover the Grapevine, District 30 for Friday night and the Host District 13. Please remember to recycle your name badges by leaving them on the Registration Desk on your way out. Thank you for allowing me to serve.

Registrar: Stephen R. 18 - Voting Officers and Service Coordinators. 169 - DCM and GSR. 187 - Total Votes. A 2/3 majority is 125. The January Area 14 minutes were sent out on February 14, 2017. A total of 715 were emailed to 504 GSR's, 60 Alt. GSR's, 47 DCM's and alternates, 33 Officer's, Service coordinators and their alternates, 10 Past Delegates and 61 group contacts. An additional 230 members had requested that their

minutes be sent via USPS. Ten of those addresses failed the post office address verification. A total of 220 were mailed at a cost of \$76.13. Two of those mailings were returned as undeliverable. I have already verified one of those returned addresses as a group that is inactive. I am still awaiting responses on the other undeliverable mailings from the GSO Records Department. There are 137 groups with a status of unknown. Also 24 groups have addresses which fail address verification. There are 2 groups which are pending active. They are the [Big Book Study At Wiley Group](#) in Jacksonville and the [We Agnostics Group](#) in St. Augustine. I will be continuing to work through the DCM's, GSR's and group contacts to update these records. Finally, the cutoff date for group updates to be entered into Fellowship New Vision for the 2017-2018 Regional Directories is May 12, 2017. Please use the document forms on the Area web site when updating group information. They are located at www.aanorthflorida.org under the document section. There are PDF and online fillable forms for your convenience. If you have any questions, please feel free to contact me directly at registrar@aanorthflorida.org

SPECIAL REPORTS

61st Florida State Convention Report: Ruth R. (Evonne A. reading) - Greetings from all the members of the 24 committees working on your next Florida State Convention in Jacksonville on July 27th! We are all very excited to be hosting you in just 3 short months! We will be at the Hyatt Regency on the banks of the St John's River in downtown Jacksonville. Speaking of the Hyatt, our room block is 75% full, so if you are planning on coming, do not forget to go to the hotel tab on the website and use the link provided to reserve your room. They will ask for a credit or debit card at the time you make the reservation, but there will be no charges until the convention. Our Speakers have begun booking their flights, our 24 committees are working hard to make sure you have a wonderful time and our program is being finalized as we wind down to July. One of our speakers, Heather G., had to cancel due to serious health issues, so please keep her in your thoughts and prayers. So instead of having speakers at 6 and 8 on the opening night, we'll have just one— Billy N. On April 22nd. at noon we're teaming up with FCYPAA to host a Scavenger Hunt through the streets of downtown Jacksonville to raise money for scholarships and to create a buzz about our conventions. Tickets are just \$10 and first place is a \$100 gift card with gift cards for 2nd and 3rd places as well! We'd love to have you join us! We'll be starting from the Burrito Gallery at noon, but come a little early and enjoy the fellowship! Thanks again to everyone who has donated to the Scholarship fund. If you haven't yet, you can donate in increments of \$5, \$10 or \$35 on our website and help someone who's less fortunate than you to attend. We are so grateful for all of you who are able to afford to register in advance. Those monies allow us to plan and put together a great convention. If you haven't already registered, please consider doing so soon. It will really help us in our preparations for the convention. If you register by May you'll be entered in a drawing for some great prizes. Plus, the cost goes up if you pay at the door, so register early, register often! We can't wait to see all of you in Jacksonville on July 27th! Thank you so much for allowing us to serve. Ruth R. (Chair) chair2017fsc@gmail.com; Evonne A. (Co-Chair) cochair2017fsc@gmail.com. www.floridastateconvention.com.

62nd Florida State Convention Report: Gary L. (Evonne A. reading) Good afternoon everyone, I'm an alcoholic a member of the Tamarac Group and my name is Gary L.. My sobriety date is November 9th 1997. It's great to be back here with you guys representing District 9 in hosting the 2018 Florida State Convention at the beautiful Fort Lauderdale Marriott Harbor Beach Resort and Spa. "Waves of Serenity" will be August 15th – 19th 2018. Pre-registration is \$35.00, on site is \$40.00. We are hopeful to encourage more preregistrations by offering the discount. Our Guidance Committee which consists of the Chair, Co-Chair, Treasurer, Co Treasurer/Data Chair, Secretary, Hotel Liaison and Program Chair have been meeting monthly going over the many details about the convention. Lisa D. Program Chair and their subcommittee of Speaker selections, have listened to over 40 speaker cd's and have run it through there grading process. Their plan is to listen to ten speakers per month through May or June at which time they will finalize the process in selecting the 10 AA speakers. Lisa has also been working with Al-Anon who has informed us they'd like to have Alateen meetings

in addition to the Al-Anon meetings. Our Al-Anon Chair has provided us with the Alateen release form which has to be completed in order for them to attend. We'll also make sure we have a notary on site as the form also needs to be notarized. Adie M. our Co-Treasurer / Data Chair will start working with our Graphics Chair in formatting our registration form. Adie has also been busy with understanding the process with Juice Marketing on transitioning from the 61st FSC to the 62nd FSC. There's much to learn and we will be ready to go once we open registration at the Jacksonville convention. Karen V. the Co-Chair of our convention is in final talks with PSAV and we are expecting their proposal anytime now. Once received, since Karen has extensive experience with AV, she will be reviewing it with our Taper Jim from Vision Audio, to cut costs as best we can. We are also asking PSAV for a quote on open captioning. Our Hotel Liaison Beth D. and I recently met with the Marriott and had a great meeting. It was mostly to get Beth acquainted with their staff as she'll be working very closely with them once hotel reservation's open up. After our meeting, the staff took us on a tour of the hotel showing us the many renovations that they made, especially with the hotel rooms. Every room has been renovated and they look amazing. Very much the feel of a Five-star hotel. Our guests are in for a quite a treat. Beth has also been in talks with the Best Western to use them as our overflow hotel. They are right around the corner from the Marriott and in easy walking distance to the Marriott. They are willing to work with us without signing a contract. We are hopeful that the host hotel will accommodate all our guests but just in case we'll have them to fall back on. Their room rate is \$125.00 per night which also includes complimentary breakfast. Parking is \$15.00 per night. As far as planning meetings with the fellowship we are now meeting monthly right up until our convention. I'm happy to report that we have a Chairperson for every committee. We've had great attendance at the planning meetings with amazing energy and lots of laughter in the room. Everyone is so pumped up about having another convention on the beach. We also continue to encourage everyone to register for the upcoming Jacksonville convention as they can use the support. We make sure their registration form is available at all our District 9 events. In closing I'd like to thank the District 9 trusted servants here today, as well as our friends to the north and south for your continued love and support throughout this journey. We couldn't do it without you guys.

NFAC Florida State Convention Oversight Committee: Heather V. W. – This Committee provides oversight of the Florida State Convention when it occurs geographically within the North Florida Area. There were 39 in attendance. Thank you, Kelly J., for taking notes. As Directors of the Joint Advisory Committee both Kelly and I attended the Joint Advisory Committee February 25, 2017. The rotation of JAC members took place and minutes from the meeting were read and highlights reviewed.

We heard a report from the Co-Chair Evonne A. and Walter S. Treasurer from the 61st Florida State Convention. Gary L. Chairperson for the 62nd Florida State Convention submitted a report that was read. We read a letter from Aron T. presenting the bid proposal for the 63rd Florida State Convention and reviewed the updates. The Next Joint Advisory Committee will meet on May 6, 2017 in Orlando, Florida.

Thank you for the opportunity to serve.

SERVICE COORDINATOR REPORTS

Accessibilities: William F. – Agenda Items were discussed.

Archives: Maria S. – (Reported by: Vivian F., Alt. Service Coordinator) – Maria explained the Archives Agenda Items to the workshop, there was one question about if this would have a positive financial outcome. Maria stated there is no known information on the cost, our only task is to decide if we want this book created or not. A sense of the workshop was taken and it was unanimous to create the new book. Maria then shared about the different items available for use in archives, conference approved material and other items that are available through the General Service Office, including audio, video and pamphlets. When coordinating these items, she expressed this is how we would begin our personal archives. She explained that there are also items available through outside resources that are beneficial when sharing the history of Alcoholics Anonymous. She shared about the book Sister Ignatia and a member shared about how the book gives a

tremendous history of A.A. and the beginning of treatment. The next discussion involved a question on creating a District Archives. There was good interaction and the group was able to take away several suggestions.

Archivist: Scott B.: So grateful to be serving as your Area 14 Archivist. We have added a few items to the information and display, received some more Group location photos to update the District files, looking forward to being able to visit ALL the groups in the North Florida Area via JPEG and the NFAC website. Please help us keep your Group information and story complete. Kevin G. past Area Archive Service Coordinator was instrumental with the Jacksonville archives to digitize and duplicate the photo of Tom S. our very first Delegate that was signed for his 40 year anniversary; so that we can now display one in the North Florida Archives. We had it out on Saturday. Kevin is also currently working on a film covering the first registered Group in Florida and how it formed; that should be premiering at the upcoming Florida State Convention. We shall be looking forward to seeing this. And on a sad note: One of AA's old-timers and major influence on our fellowship, Mel B. age 91, passed away on Sunday Feb. 19 2017. Mel had written many recovery, spiritual and historical A.A. books; and contributed over 50 Grapevine articles. Some of these titles you might remember: "Can we still use the Four Absolutes? A look at Standards that led to the Twelve steps", "Walk in Dry places", "New Wine, The Spiritual roots of the Twelve Step Miracle" and "Ebbby the Man who sponsored Bill W.". I will close with a review written about Mel B's New Wine book. "Nell Wing, Bill W's longtime secretary, explained that Mel's long friendships with Bill W. and AA enabled him to discuss meaningfully AA's early history and Bill's special qualities of leadership and guidance. New Wine reviews the movements and spiritual ideas that led to AA's founding and Growth, with special emphasis on Carl Jung, Frank Buchman, Sam Shoemaker and religious leaders Harry Emerson Fosdick, Father Ed Dowling and Emmet Fox." Thank you Mel B for your continuing service.

Cooperation W/Professional Community: Mark A. - Good Morning, my name is Mark A., and I am an alcoholic. I am grateful to serve as your North Florida Area 14 Cooperation with the Professional Community Service Coordinator. In addition to engaging conversation about the four agenda items put to the sense of the assembly yesterday, we had an opportunity to begin a discussion regarding ways to improve communication about AA with professionals who encounter Armed Services veterans and men and women in the Armed Services. We will further this discussion in an upcoming workshop. Additionally, I will be traveling to the greater Orlando Area on May 13 to present a workshop for Host Districts 9, 10, 11, 18, and 31, and another workshop is possible in June with Host District 22 Flagler County. I am willing and able to come to your District and present a workshop. I encourage you to contact me anytime, I'm here to serve you! Thank you for allowing me to serve.

Corrections: Anthony S. – After opening with the traditional moment of silence followed by the Serenity Prayer, I began the meeting by going over the Agenda items list. There were only a few questions. They were basically questions concerning Corrections correspondence such as why not to get too personal with the inmate you are writing to and why not send him or her your personal contact info. Following questions, my alternate Bob M. started the corrections video "A New Freedom" which ran approximately 30 minutes. When the video was over there was applause from the audience. The video was so well received that it sparked a lot of conversation after. Those who had seen the video before and are bringing meetings inside have shown it to inmates where it was also well received. Many correspondence pamphlets were passed out at the end of the meeting. There were 24 in attendance.

Intergroup: Paula D. (Judy – Alt. Service Coordinator Reporting) – It is truly a pleasure and privilege to serve North Florida Area 14 as the Alternate Intergroup Service Coordinator for Panel 67. We had 24 attendees at our workshop; representing 11 Districts, 10 of the participants were Intergroup Representatives, Chairs or Office Managers of Central Offices. At our January 2017 Area Assembly Intergroup workshop, the participants asked us to focus yesterday's workshop about Twelve Step Calls. They wanted detailed

information about the “how-to’s” and the “do’s and don’ts for Twelve Step calls for their Intergroups. Paula and I contacted some Intergroups to find out how they handle their Twelve Step Hotline calls and general educational flyers they use. Thank you to the Brevard County Intergroup for permission to use some of your tools for the workshop. Yesterday during our workshop, the Twelve-Step information was presented with examples of “What to include in a Hotline reference book”. Brochures – The Twelve-Step Call, How Do You Make an Old Fashioned Twelfth Step Call?, Chapter 7 from our book Alcoholics Anonymous, A.A. Programs and Bridging the Gap sign-up sheets for hotline to reference. We followed up with a Crossword puzzle and role playing. Paula and I are available and welcome the opportunity to be of services to your District and Intergroup. Thank you for this wonderful privilege and opportunity to serve the North Florida Area 14.

Grapevine/La Vina: Deb B. – My name is Deb B. and I am an alcoholic. I would like to thank the alternate GV/LV Service Coordinator, Toree D. District 4 GSR and Renita K. District 11 GVC and GSR for helping me to facilitate the meeting. Thank you District 6 for doing an awesome job hosting the bookstore and selling raffle tickets! The money collected helps to maintain a sufficient and diverse inventory on hand. We vended \$170, including sales tax, in the bookstore and \$512 in raffle tickets for a total collection of \$682. Woohoo District 6!!!! Awesome job! Last night, we had the pleasure of giving away 17 *Grapevine* subscriptions, congratulations to all of the winners and thanks to everyone for your support. In addition the Agenda Items were discussed. Thank you for the opportunity to serve!

Literature: Marcela W. – Agenda Items were discussed.

Public Information: Clark M. – Agenda Items were discussed.

Treatment: Marty C. – Agenda Items were discussed.

ADMINISTRATIVE REPORTS

Finance Committee: Greg N. – Meeting opened with the serenity prayer. Agenda Items were discussed. We then discussed a motion from Intergroup to add \$50 to their budget for copying expenses (line item 7610). Motion was approved unanimously. Following we discussed our prudent reserve, and the fact that we are still around \$15,000 over maximum prudent reserve. Our Area treasurer, Terri Lynn S., gave us the latest prudent reserve calculations and how we come up with that number. Some suggestions of how to bring the prudent reserve down, while still helping our Area and the still suffering alcoholic were: increase mileage reimbursement rate, send some money to help GSO, putting money into literature to help Districts, buying a room each assembly for GSR’s whose District/group can’t afford to send them. Ideas will be discussed further at our next assembly in July. We finished with more discussion of how a reserve is established and calculated. Our treasurer told us numbers are based on current year budget and our expenses for current year. The meeting was adjourned at 4:05. We closed with the responsibility pledge.

Growth Committee: Heather V.-W. – Meeting began with roll-call of the seven Districts assigned to Growth District(s) 1, 4, 7A, 9, 11, 25 and 30. Six of the Seven DCMs assigned to this committee were present along with 34 interested members. Growth first completed the assignment from our Area Chair to present (14) motion(s) to change Structures and Guidelines to the Growth Committee for discussion and vote. We had one motion left, it was discussed and voted on the Growth Committee and will be coming up under New Business. Typically in January we review the reference in Structures and Guidelines to page number(s) in the Service Manual and send the Secretary a list of changes.

Growth then discussed the Agenda Items for Policy and Admissions. We had 6 items to consider and a few to discuss. Report and Charter/Agenda had one item to consider and a few to review at 11:15am. We took a

sense of the workshops and listened to both pros and cons of each Agenda Item. The feedback was communicated at 4:30pm to our Delegate. Thank you for allowing me to serve!

Site and Agenda: Richard C. – We had 5 of 9 DCM’s present with a total of 25 in attendance. Bid spreadsheets were handed out to show what bids we had at the present time for 2019-2020. We looked at the bids and went over the good and bad points of each bid. It was decided we would seek more bids and re-visit the bids we have for a closer look in July. Thank you for allowing me to serve.

Website: Steven N. – I thank Richard C. for noticing we were scheduled in a room that was now a furniture storage Area and eventually getting us set up in Ballroom A. Even in the confusion seven of ten committee members were present with over twenty-five visitors. We reviewed the web report as follows: During the past three months there were 31,806 visits to the website by 25,094 viewers who looked at an average of 1.54 pages per visit. 64.04% of the visitors used phone devices, 32.24% used desk- or laptops and 3.72% used tablets. After the home page the ten most visited pages were Spanish Steps, Spanish Traditions, Assembly Agenda, Spanish Responsibility Statement, Meeting Info, Area Activities, Spanish Serenity Prayer, Spanish Unity Statement, Documents, and the Map of Area. It is interesting to note that of the 48,952 page views 74.58% were of the Spanish Mirror of the site. 76.86% of the visitors to our site were new with 23.14% being returning visitors.

Highlighted Activities by the webmaster included: Highlights of Website Activities January to April; Posted Activities Flyers for: District 28 Corrections Workshop, District 13/District 28 Pre-Conference Workshop – Brooksville, District 14 Pre-Conference Workshop – Gainesville, District 7a, 7b, 17 and 28 Pre-Conference Workshop – Ocala, District 19 Unity Under the Stars Campout, Districts 1, 3, 4, 6, 24, 25 and 30 Pre-Conference Workshop – Jacksonville, Districts 12a, 12b, 15 and 23 Pre-Conference Workshop - Merritt Island, Districts 8, 19, 20, 21 and 32 Pre-Conference Workshop - Daytona Beach. Area Assembly: Updated 61st Florida State Convention Flyer including website link, Multiple updates to Delegates Corner page, Posted AAWS highlights English and Spanish, Updated NFAC Email addresses, Updated budget form, Updated Future assembly dates, Posted Area Highlights newsletter, Posted January Assembly Minutes, Posted April Assembly Agenda and Flyers.

OLD BUSINESS:

Parliamentarian informed the Chair that an option can be presented to the body for the voting of the 13 motions to update Structures and Guidelines. According to Roberts’ Rules of Order, The Chair is able to entertain a single motion from the floor for the purpose approving all 13 motions as printed in the Minutes.

From the Floor: Move to make a single vote to cover all 13 motions included in the January minutes. **Passed, 2 opposed. No Minority Opinion.**

From Growth: So moved 13 motions brought by Growth to approve motions as printed in the Minutes. **Passed Unanimously.**

NEW BUSINESS:

From Finance: Move to increase the 2017 Intergroup Duplication expense budget, Line Item 7610, from \$0. To \$50.00. **Passed Unanimously.**

From Growth: Move to modify Section 8 of Structures and Guidelines “Others may be nominated, if those nominated are accepted by a two-thirds vote of the Assembly” to read “Others may stand, if approved by a two-thirds vote of the Assembly”. **Passed Unanimously.**

From the Floor: Brought by Robert C., District 11 Herd Instinct Group, asking for Sense of the Assembly and Support Letter for the Orlando Bid for FCYPAA 2018 “The Lucky Ones”.

Unanimous Support

Motion from the floor to adjourn: Motion Passed unanimously.

CLOSING: Meeting adjourned at 10:40 a.m.

CONFIDENTIAL

NORTH FLORIDA AREA CONFERENCE
3rd. Quarter Assembly July 9, 2017
“Supporting Our Future”

ORDER OF BUSINESS

Open: - Call to order and Serenity Prayer – Annette D.

Roll call: Registrar – Stephen R.

Reading of Anonymity Statement and Reading of short form of Concepts

Officer’s Reports:

Secretary – Lori P.

Treasurer – Terri-Lynn S.

Delegate – Joyce C.

Alternate Delegate – Heather V-W.

Chairperson – Annette D.

Alternate Chairperson – Richard C.

Registrar – Stephen R.

Special Reports:

61st Florida State Convention – Ruth R.

62nd Florida State Convention – Gary L.

NFAC FL State Convention Oversight Committee – Heather V-W.

Service Coordinators Reports

Accessibilities – William F.

Archives – Maria S.

Archivist – Scott B.

Cooperation with Professional Community – Mark A.

Corrections – Anthony S.

Grapevine – Deb B.

Intergroup – Paula D.

Literature – Marcela W.

Public Information – Clark M.

Treatment Facilities – Marty C.

Administrative Committee Reports:

Finance – Greg N.

Growth / Alternate Delegate – Heather V-W.

Site and Agenda / Alternate Chairperson – Richard C.

Web Site – Steven N.

OLD BUSINESS:

NEW BUSINESS:

Summary of Conference Procedures

Generally speaking, the General Service Conference follows *Robert's Rules of Order*, and proceeds on as informal a basis as possible consistent with the rights of all concerned. It is important to remember that the purpose of rules of order is to make it easier for the Conference to conduct its business; rules exist to allow the Conference to do what it needs to do to carry out the will of the Fellowship by reaching an informed group conscience. Over the years the Conference has adopted some exceptions to *Robert's Rules*, which help it to proceed more closely in accord with the spirit of A.A. Tradition.

Conference Quorum

A Conference quorum — two-thirds of all registered members — is required to conduct Conference business.

Committee System

To the extent possible, important matters to come before the Conference will be handled via the "Committee system." This assures that a large number of questions can be dealt with during Conference week. Each Committee considers carefully the items before it and presents its recommendations to the Conference as a whole for acceptance or rejection. Recommendations of Conference committees are automatically motions that have been made and seconded. Members are urged to resist the temptation to edit recommendations on the floor.

Substantial Unanimity

All matters of policy (Conference Advisory Actions) require substantial unanimity, that is, a *two-thirds majority*. Any actions, including amendments, that affect an Advisory Action, or motions that might result in such an action, also require a *two-thirds majority*. Because the number of members present in the hall during the week of Conference varies from time to time, the phrase "two-thirds majority" is taken to mean two-thirds vote of the Conference members voting, as long as the total vote constitutes a Conference quorum.

Minority Opinion

After each vote on a matter of policy, the side which did not prevail will always be given an opportunity to speak to their position. If the motion passes with two-thirds vote, the minority may speak. If the motion receives a majority vote, but fails to pass for lack of a two-thirds vote, the majority may speak.

Remember that saving "minority opinions" for after the vote, when there is no rebuttal, is a time-waster, for it can force the Conference body to reconsider a question that might well have been decided the first time around if it had been thoroughly examined from all sides.

General Rules of Debate and Voting

(Agreed to at the beginning of each Conference)

- People who wish to speak line up at the microphones and are called on in order.
- Each person may speak for two (2) minutes.
- No one may speak for a second time on a topic until all who wish to have spoken for the first time.
- *Full* discussion of a recommendation should take place *before* each vote.
- Everyone is entitled to, and should, express his or her opinion. However, if your perspective has already been stated by someone else, it is not necessary to go to the mike and say it again.

- Premature actions (e.g., amending motions early in the discussion or hastily calling the question) can divert attention from the subject at hand, thus confusing and/or delaying Conference business.
- Voting is by show of hands.

Tabling a Motion

Tabling a motion (postponing discussion to a later time during the same Conference):

- Must be made without comment.
- Requires a second.
- Is not debatable.
- Needs only a *simple majority* to pass.

Calling the Question

Calling the question brings debate to a halt while Conference members decide whether to proceed directly to a vote (the question) or go on with the debate. A motion to call the question:

- Must be made in order at the microphone.
- Must be made without comment.
- Requires a second.
- Is not debatable.
- Requires a *two-thirds vote*.

Reconsideration

A motion to reconsider a vote may be made only by a member who voted with the prevailing side, but it can be seconded by anyone.

- Only a *simple majority* is required.
- If the majority votes to reconsider, *full debate*, pro and con, is resumed. (Conference members are urged to limit discussion to *new* considerations of the question under debate.)
- No action may be reconsidered twice.

Floor Actions

Floor actions may be introduced at any time during the Conference except at the Sharing Sessions, and:

- Must be made without comment.
- Must be submitted in writing by the maker to the Conference secretary.
- Will come up for deliberation after all Committee reports have been heard.
- Require a *two-thirds majority*.

When a floor action is to be heard, its maker will be given two (2) minutes to state the rationale behind the action, after which the chair shall ask if there is a motion that the Conference decline to consider the floor action. A motion to decline to hear a floor action:

- Must be made without comment.
- Requires a second
- Is not debatable.
- Requires a *two-thirds majority*.

Revised 5-20-11

April Attendance Report

Officer	Present	Non-Voting Member	Position	Present	Alternate
Delegate		1	Accessibilities		1
Alt. Delegate		1	Archives		1
Chairperson		1	CPC	1	
Alt. Chairperson		1	Corrections	1	
Treasurer		1	Finance	1	
Registrar		1	Grapevine	1	
Secretary		1	Intergroup		1
			Literature	1	
Archivist		1	PI		
Parliamentarian		1	Treatment	1	
Webmaster		1	Website	1	

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

Total Votes 187 2/3'S 125

**North Florida Area Conference
Balance Sheet
As of March 31, 2017**

	Mar 31, 17
ASSETS	
Current Assets	
Checking/Savings	
1000 - General Fund	
1040 - Cash On Hand	110.00
1050 - Chk - SunTrust	14,590.48
Total 1000 - General Fund	14,700.48
1500 - Reserve Fund	
1511 - SunTrust Money Market	40,019.91
1596 - CD 4203 SunTr Matures 12-06-18	30,360.75
Total 1500 - Reserve Fund	70,380.66
Total Checking/Savings	85,081.14
Other Current Assets	
1300 - Prepaid Expenses	96.00
1700 - Inventory	1,480.26
Total Other Current Assets	1,576.26
Total Current Assets	86,657.40
TOTAL ASSETS	86,657.40
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2200 - Sales Tax Payable	16.07
Total Other Current Liabilities	16.07
Total Current Liabilities	16.07
Total Liabilities	16.07
Equity	
3000 - Beginning Fund Balance	88,545.84
Net Income	-1,904.51
Total Equity	86,641.33
TOTAL LIABILITIES & EQUITY	86,657.40

**North Florida Area Conference
Income & Expenses - ACTUAL .vs. Budget (DETAIL)
January through March 31 2017**

	<u>Jan - Mar 17</u>	<u>Budget</u>
Ordinary Income/Expense		
Income		
4100 - Contributions		
4110 - Contributions - Group	18,142.97	45,000.00
Total 4100 - Contributions	<u>18,142.97</u>	<u>45,000.00</u>
4200 - Assembly Income		
4210 - Seventh Tradition	611.38	2,400.00
4220 - District Coffee Collection	14.05	300.00
Total 4200 - Assembly Income	<u>625.43</u>	<u>2,700.00</u>
4500 - Literature/Merchandise Sales		
4525 - AAWS	62.00	200.00
4550 - Grapevine Merchandise	213.64	1,500.00
4551 - Grapevine Subscriptions	215.00	1,800.00
Total 4500 - Literature/Merchandise Sales	<u>490.64</u>	<u>3,500.00</u>
Total Income	<u>19,259.04</u>	<u>51,200.00</u>
Gross Profit	19,259.04	51,200.00
Expense		
6100 - Delegate		
6110 - Duplication	320.00	400.00
6120 - Postage	0.00	100.00
6130 - Supplies	9.97	100.00
6150 - Literature	0.00	50.00
6160 - Travel		
6171 - General Service Conference	6,500.00	6,500.00
6172 - Delegate Get-Together	652.97	1,000.00
6175 - Florida State Convention	145.00	750.00
6176 - Pre-Conf Workshops	1,104.04	1,500.00
6177 - SSAASA	26.50	1,000.00
Total 6160 - Travel	<u>8,428.51</u>	<u>10,750.00</u>
6190 - General Expenses	<u>359.46</u>	<u>2,300.00</u>
Total 6100 - Delegate	9,117.94	13,700.00
6200 - Alternate Delegate		
6210 - Duplication	152.05	200.00
6220 - Postage	75.00	75.00
6230 - Supplies	65.44	75.00
6245 - FL State Conv. Advisory Comm	0.00	100.00
6246 - NFAC FL State Oversight Committ	5.60	100.00

	<u>Jan - Mar 17</u>	<u>Budget</u>
6255 - Travel		
6250 - Travel - Other	0.00	50.00
6272 - Delegates Get-Together	702.48	1,000.00
6275 - Florida State Convention	0.00	750.00
6277 - SSAASA	0.00	1,000.00
Total 6255 - Travel	<u>702.48</u>	<u>2,800.00</u>
Total 6200 - Alternate Delegate	1,000.57	3,350.00
6300 - Chairman		
6310 - Duplication	39.98	600.00
6330 - Supplies	206.95	400.00
6350 - Ad-Hoc Committee	0.00	500.00
6360 - Travel	68.00	750.00
Total 6300 - Chairman	<u>314.93</u>	<u>2,250.00</u>
6400 - Alternate Chairman		
6410 - Duplication	28.50	500.00
6430 - Supplies	24.98	300.00
6450 - Travel	0.00	300.00
Total 6400 - Alternate Chairman	<u>53.48</u>	<u>1,100.00</u>
6500 - Secretary		
6510 - Duplication	575.98	2,500.00
6520 - Postage	0.00	75.00
6530 - Supplies	198.24	500.00
6550 - Travel	0.00	100.00
Total 6500 - Secretary	<u>774.22</u>	<u>3,175.00</u>
6600 - Registrar		
6610 - Duplication	16.80	300.00
6620 - Postage	24.64	800.00
6630 - Supplies	5.99	250.00
6650 - P.O. Box Annual Rent	0.00	200.00
6660 - Travel	0.00	100.00
6670 - Post Office Bulk Rate	500.00	1,000.00
Total 6600 - Registrar	<u>547.43</u>	<u>2,650.00</u>
6700 - Treasurer		
6710 - Duplication	89.65	1,200.00
6720 - Postage	0.00	300.00
6730 - Supplies	0.00	60.00
6781 - Bond Insurance	0.00	200.00
6782 - Bank Charges	6.00	150.00
Total 6700 - Treasurer	<u>95.65</u>	<u>1,910.00</u>

	<u>Jan - Mar 17</u>	<u>Budget</u>
7100 - Accessibilities		
7110 - Duplication	0.00	35.00
7130 - Supplies	0.00	35.00
7150 - Literature	0.00	50.00
7160 - Workshops	0.00	150.00
Total 7100 - Accessibilities	0.00	270.00
7200 - Archives		
7210 - Duplication	0.00	100.00
7230 - Supplies	0.00	150.00
7250 - Literature	0.00	150.00
7260 - Workshops	0.00	300.00
7265 - Natl. Archives Workshop - NAW	150.00	1,000.00
7270 - Storage	729.00	1,700.00
7281 - Archives Research	0.00	100.00
7282 - Document Preservation	0.00	150.00
Total 7200 - Archives	879.00	3,650.00
7300 - Coop w/ Prof Community Cmte.		
7310 - Duplication	0.00	150.00
7330 - Supplies	0.00	50.00
7350 - Literature	0.00	100.00
7360 - Workshops	0.00	200.00
7370 - Convention Travel	0.00	300.00
7381 - Exhibit Space & Convention Fees	0.00	750.00
Total 7300 - Coop w/ Prof Community Cmte.	0.00	1,550.00
7400 - Corrections		
7410 - Duplication	0.00	25.00
7430 - Supplies	26.44	35.00
7450 - Literature	18.00	35.00
7460 - Workshops		
7462 - National Corrections Conference	0.00	1,000.00
7460 - Workshops - Other	0.00	100.00
Total 7460 - Workshops	0.00	1,100.00
Total 7400 - Corrections	44.44	1,195.00
7500 - Grapevine/La Vina		
7510 - Duplication	9.40	50.00
7520 - Postage	0.00	10.00
7530 - Supplies	12.90	100.00
7560 - Workshops	0.00	150.00
7570 - Literature	0.00	75.00
Total 7500 - Grapevine/La Vina	22.30	385.00

	<u>Jan - Mar 17</u>	<u>Budget</u>
7600 · Intergroup		
7630 · Supplies	29.79	35.00
7650 · -Literature	0.00	35.00
7660 · Workshops	19.80	100.00
7671 · National Intergroup Workshop	0.00	1,000.00
7600 · Intergroup - Other	0.00	50.00
Total 7600 · Intergroup	<u>49.59</u>	<u>1,220.00</u>
7700 · Literature		
7710 · Duplication	0.00	50.00
7730 · Supplies	42.00	35.00
7750 · Literature	77.85	200.00
7760 · Workshops	0.00	150.00
Total 7700 · Literature	<u>119.85</u>	<u>435.00</u>
7800 · Public Information		
7810 · Duplication	38.50	100.00
7830 · Supplies	19.26	40.00
7850 · Literature	65.24	75.00
7860 · Workshops	0.00	200.00
7880 · Video	15.00	25.00
Total 7800 · Public Information	<u>138.00</u>	<u>440.00</u>
7900 · Treatment		
7910 · Duplication	0.00	25.00
7930 · Supplies	34.29	35.00
7950 · Literature	15.00	165.00
7960 · Workshops	0.00	500.00
Total 7900 · Treatment	<u>49.29</u>	<u>725.00</u>
8100 · Finance Cmte		
8110 · Duplication	0.00	50.00
8130 · Supplies	0.00	35.00
Total 8100 · Finance Cmte	<u>0.00</u>	<u>85.00</u>
8200 · Growth Cmte		
8210 · Duplication	2.53	25.00
8230 · Supplies	0.00	35.00
Total 8200 · Growth Cmte	<u>2.53</u>	<u>60.00</u>
8300 · Website		
8310 · Duplication	0.00	25.00
8330 · Supplies	0.00	50.00
8340 · Web Hosting	96.00	125.00
8350 · Website	600.00	1,200.00
8360 · Workshops	0.00	50.00
Total 8300 · Website	<u>696.00</u>	<u>1,450.00</u>

	<u>Jan - Mar 17</u>	<u>Budget</u>
8400 · Site & Agenda Cmte		
8410 · Duplication	0.00	25.00
8430 · Supplies	0.00	35.00
Total 8400 · Site & Agenda Cmte	<u>0.00</u>	<u>60.00</u>
9100 · Hotel and Mileage Expenses		
9110 · Hotel for Officers	680.00	3,000.00
9120 · Hotel for S/C - Other	1,275.00	5,000.00
9130 · Less Complementary Rooms	-850.00	-3,400.00
9140 · Mileage for Panel	2,357.78	9,500.00
9150 · Past Delegate Hotel & Mileage	0.00	800.00
Total 9100 · Hotel and Mileage Expenses	<u>3,462.78</u>	<u>14,900.00</u>
9200 · Conference Operations		
9210 · Annual Corporate Fees	122.50	61.25
9220 · Officers Interim Meeting Rent	60.00	400.00
9230 · Structures & Guidelines	0.00	350.00
9260 · Equipment, Repair & Maintenance	595.95	1,500.00
9280 · Orientation Packages	1,005.97	2,000.00
Total 9200 · Conference Operations	<u>1,784.42</u>	<u>4,311.25</u>
9300 · Literature Purchases		
9325 · AAWS	0.00	200.00
9350 · Grapevine Merchandise	255.38	1,500.00
9351 · Grapevine Subscriptions	0.00	1,800.00
Total 9300 · Literature Purchases	<u>255.38</u>	<u>3,500.00</u>
9400 · Assembly Costs		
9410 · Coffee Service	896.61	3,000.00
9420 · Hosting Expense	0.00	400.00
9430 · ASL Interpreter	0.00	235.00
9440 · S Florida Delegate Visit	0.00	500.00
9450 · SE Region Trustee Visit	152.68	200.00
9470 · Spanish Translator	584.50	2,500.00
9480 · Audio Visual Services	217.80	1,500.00
Total 9400 · Assembly Costs	<u>1,851.59</u>	<u>8,335.00</u>
Total Expense	<u>21,259.39</u>	<u>70,706.25</u>
Net Ordinary Income	-2,000.35	-19,506.25

	<u>Jan - Mar 17</u>	<u>Budget</u>
Other Income/Expense		
Other Income		
4700 - Interest Income	95.84	
Total Other Income	<u>95.84</u>	
Net Other Income	<u>95.84</u>	
Net Income	<u><u>-1,904.51</u></u>	<u><u>-19,506.25</u></u>

**North Florida Area Conference
Contribution Summary
January through March 2017**

	Jan - Mar 17
Contributions - Other	
Florida State Convention	1,500.00
Total Contributions - Other	1,500.00
District 01	
Arlington Group	25.00
Central Group	109.31
Florida Unity Roundup	250.00
Language of the Heart Group	114.11
Los Lobos Men's Group	16.00
On The Way Home Group	33.08
SAN-MAN GROUP	20.00
Stepping Up Group	42.00
Upstart Womens Group	20.00
Total District 01	629.50
District 03	
Middleburg Group	20.00
Orange Park Group	650.00
Orange Park Stepsisters	30.00
Tammiquana Ladies of Grace	34.75
There is a Solution	50.00
Wesconnett Group	22.65
Total District 03	807.40
District 04	
Fernandina Beach Group	66.62
Georgia/Florida Group	221.00
Keep It Simple Group	40.00
TLC Group	30.00
Total District 04	357.62
District 05	
Bradfordville AA Group	200.00
Came to Believe	30.04
Capital City Group	40.00
Central Group of AA	180.00
Grateful Group	131.77
Living Sober	40.00
Serenity Sisters	41.65
Southside Group	20.00
Tallahassee YPG	40.00
Total District 05	723.46
District 06	
As Bill Sees It	128.00
Design For Living Group	34.00
District 06 GSR Committee	150.00
Halfway Through	27.81
It's In the Book	60.00
Lest We Forget	190.30
Morning After Group	25.00
Sober Sisters Group	57.63
Sons of the Spirit	146.80
Triangle Group	120.00
Way Out Group	26.40
Total District 06	965.94

Jan - Mar 17

District 07	
11TH Step Meditation	10.00
As Bill Sees It	27.68
Came To Believe-707324	24.20
Clermont Lunch Bunch	50.00
Come to Believe-661715	75.00
Daybreak Group	324.00
Each Day a New Beginning	35.00
Happy Hour	48.00
Lady Lake Sunday Breakfast Group	110.00
Leesburg Transition Group	20.00
Morning Eye Opener Group	18.00
Mustard Seed Group	60.00
New Attitudes BB/Step Meeting	57.00
New Life Group	84.00
No Name Big Book Group	47.50
Noon Serenity Seekers Group	43.90
Okey Dokey Group	17.26
Serenity Seekers	64.63
South Lake Women's Group	11.80
Squirells Nest at Oxford	13.30
Step Sisters	91.42
Stepping Stones	270.06
Summerfield AA Group	100.00
Surrender is Freedom	10.00
Take It Easy Men's Group	30.00
Take It Easy Women's Group	25.00
Today's Woman	50.75
Triangle Breakfast	40.00
Triple Crown	50.10
Working Together	20.00
Your Place O.D. Group	50.00
Total District 07	1,878.60
District 08	
2's Day Nite Meeting	50.00
Road to Recovery	50.00
Way of Life Group	60.00
Total District 08	160.00
District 09	
From The Heart	137.36
Sand Lake Men's	100.00
Total District 09	237.36
District 10	
A Good Group	61.30
Fairbanks Group	22.65
Winter Park Group	180.00
Winter Park Men's Group	40.00
Total District 10	303.95
District 11	
Central Orlando Group	151.76
Herd Instinct	74.00
Jaywalkers	56.10
Made a Beginning	27.00
Wake Up Call	60.00
Total District 11	368.86

	<u>Jan - Mar 17</u>
District 12	
Brown Bag Bunch	291.03
Early Birds	29.74
Just Us Pickles Group	29.50
Keep Coming Back	10.24
Melbourne LGBT	11.00
New Pineda Group	125.00
Suntree Group	73.38
Suntree Women's Group	37.00
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Total District 12	606.89
District 13	
Happy Hour Group	75.00
Heavy Hitters	47.00
Principles Before Personalities	119.52
Singleness of Purpose	24.27
Umbrella Group	92.93
	<hr/>
Total District 13	358.72
District 14	
530 Gratitude Group	90.00
All-Inclusive Solution Group	50.00
By the Book Group	50.20
Downtown Group	40.00
Eye Opener Group	6.25
Geezer Group	40.00
No Name Yet	15.00
Saturday 10 and 11 Step Group	80.00
Take It Easy Men's Group	67.70
Tuesday Night Step Study	40.00
Women's Step Study	71.09
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Total District 14	550.24
District 15	
Cape Canaveral Group	125.00
Cocoa 11th Step	60.00
District 15 GSR Committee	200.00
How It Works Group	150.00
Primary Purpose	200.00
Sobriety in the Country	13.98
	<hr/>
Total District 15	748.98
District 17	
Anonymity Group	17.00
Cabin in the Woods	50.00
District 17 GSR Committee	574.24
Happy, Joyous, Free	88.00
Head Start Group	94.54
No Name Group	15.00
Ocala Group	15.62
One Day At A Time	110.00
Sober Yankees	20.00
Stop Whining & Sober Up Group	30.00
The Breakfast Club of Ocala	200.00
The Grace Group	20.00
We Give Up	20.49
Weir Crazy	20.00
	<hr/>
Total District 17	1,274.89

	<u>Jan - Mar 17</u>
District 18	
226 River Bend Men's Group	9.00
6's & 7's group	15.20
Back To Basics Group	30.00
Bill and Bob's Mob	9.91
Clean Air Group	25.00
Geneva Trailblazers Group	40.00
Happy Hour Group - Casselberry	40.00
High Noon @ Lake Mary	578.20
Hope And Courage Group	41.14
Just Do It Group	25.00
Longwood Big Book	56.00
Wekiva Women's Group	24.00
Winter Park Group	30.00
Total District 18	<u>923.45</u>
District 19	
Back to Basics	30.00
Deland Big Book Group	20.00
Deltona-Debary	53.00
District 19 GSR Committee	20.00
Four Townes Noon Group	20.00
Just Do It Big Book Study Group	25.00
New Beginnings Group	20.00
Sobriety First	100.00
Step Up	20.00
Sunrise Group	25.25
Women's Book Study	210.18
Women's Weekend Group	14.00
Total District 19	<u>557.43</u>
District 20	
5 30 Group	100.00
Beachside New Smyrna Beach Group	50.00
Friday Men's Group	25.00
Hour of Power Group	100.00
New Dawn Group	267.00
Peace of Mind Group	60.00
Women's New Beginnings	50.00
Total District 20	<u>652.00</u>
District 21	
Attitude Adjustment Group	13.08
Lest We Forget	58.62
Wednesday Women's 2pm CBC	20.00
Total District 21	<u>91.70</u>
District 22	
A New Beginning	57.00
Came to Believe Group	200.00
Jump Start Group	73.24
Living Sober Group	25.00
Message Group	150.00
Monday Night Live	129.00
TGIF Group	40.06
Total District 22	<u>674.30</u>
District 23	
805 Men's Group	18.66
Sandpiper Group	772.25
Total District 23	<u>790.91</u>
District 24	
Freedom Group	60.00
Total District 24	<u>60.00</u>

	<u>Jan - Mar 17</u>
District 25	
B.L.I.S Women's	22.96
Beaches Agnostic Free Thinkers Group	38.00
Beaches Unity Group	385.00
Joy Group	18.00
Mens Red Eye	51.00
More About Alcoholism	36.00
Solutions Group	60.00
Stepping Stones Group	10.00
Women Enjoying Sobriety	49.72
Total District 25	<u>670.68</u>
District 27	
Keep It Simple Cedar Key	21.00
Midway Mens Group	75.00
Women In Action	18.00
Total District 27	<u>114.00</u>
District 28	
Holder Way of Life Group	20.00
Last Chance	5.00
Rainbow Group	17.86
Resentment Group	100.00
Share At Noon Group	100.00
Sober Nooners	50.00
Sober Sandgnats	10.00
The Real Happy Hour	50.00
Women's Friendship	60.00
Won Rebos Group	65.00
You Have A Choice	50.00
Total District 28	<u>527.86</u>
District 30	
Amethyst Group	72.00
Coyote Men's Group	400.00
Fruit Cove 11th Step	90.00
Fruit Cove Book Study	80.00
Fruit Cove Women's Group	54.35
Mandarin Hi-Noon Group	36.30
New Beginnings Group	65.00
Salisbury Men's Group	20.00
Switzerland Group	67.00
Total District 30	<u>884.65</u>
District 31	
AA St Cloud Group	120.00
New Freedom Group	70.00
Serenity on the Lake	75.00
Sisters of Serenity	20.00
Total District 31	<u>285.00</u>
District 32	
Early Ducks	58.00
Had Enough	46.00
Total District 32	<u>104.00</u>
District 33	
Grupo Esperanza	65.00
Total District 33	<u>65.00</u>
Orange City Grateful Group	30.00
UNKNOWN	187.11

	<u>Jan - Mar 17</u>
Unspecified - Other	
Unspecified Group Contributions	<u>52.47</u>
Total Unspecified - Other	<u>52.47</u>
TOTAL	<u><u>18,142.97</u></u>

**North Florida Area Conference
Prudent Reserve and Financial Summary
January 1, 2017 - March 31, 2017**

	Jan-Mar 2017 Actual	Jan-Dec 2017 Budget	Over/(Under)
Group Contributions	18,143	45,000	(26,857)
Special Contributions (Non-Group)	0	0	0
7th Tradition and Coffee	625	2,700	(2,075)
Grapevine and AWS	491	3,500	(3,009)
Interest and Miscellaneous Income	96	0	96
Total Income	<u>19,355</u>	<u>51,200</u>	<u>(31,845)</u>
Total Expenses	<u>21,259</u>	<u>70,706</u>	<u>(49,447)</u>
Net Income	<u><u>-1,905</u></u>	<u><u>-19,506</u></u>	<u><u>17,602</u></u>

PRUDENT RESERVE

Total Checking and Savings	85,081	
Maximum Required Prudent Reserve	<u>-70,706</u>	
(9 to 12 months of Budgeted Expenses = \$39,094 to 52,125)	<u><u>14,375</u></u>	Over Maximum Prudent Reserve

To calculate Prudent Reserve use total expenses from the **2017 Budget** which is \$70,706.25 or 12 months

This is the Panel 67 address for contributions >>

NFAC
5703 Red Bug Lake Road Unit 241
Winter Springs, FL 32708

Don't forget to include
* District Number
* Group Name
* Group Number

Please remind your Group Treasurer that the address for contributions has changed. Thank you.

<u>Registration, Activities & Shirts</u>					
<u>Item</u>	<u>Price</u>	<u>Qty</u>	<u>Total</u>		
Registration	\$35				
Scholarship Donation	\$5				
Alateen Only	\$0				
Friday Ice Cream Social	\$13				
Saturday Ice Cream Social	\$13				
Fri Banquet 1 st Person	\$42				
Beef Chicken Fish Vegan GF? (circle)					
Fri Banquet 2 nd Person	\$42				
Beef Chicken Fish Vegan GF? (circle)					
Sat Banquet 1 st Person	\$42				
Beef Chicken Fish Vegan GF? (circle)					
Sat Banquet 2 nd Person	\$42				
Beef Chicken Fish Vegan GF? (circle)					
Golf Tournament	\$85				
Ocean Links Course- Lunch Included					
5K Run/Walk	\$15				
5K Free Shirt Size?	\$0				
Shirts (Pre-Order Only)					
Women's Tee (Silky, Dri-Fit)	S	M	L	XL	\$15
	2X	3X	4X		\$17
Men's Tee (Dri-Fit)	S	M	L	XL	\$15
	2X	3X	4X		\$17
Women's Polo (Silky, Dri-Fit)	S	M	L	XL	\$24
	2X	3X	4X		\$26
Men's Polo (Dri-Fit)	S	M	L	XL	\$24
	2X	3X	4X		\$26
TOTAL DUE					

Make Checks Payable To:
61st Florida State Convention
PO Box 57442
Jacksonville FL 32241-7442

Speakers

Beth H, Cary NC
Chuck H, Cary NC
Cindy S, Helotes TX
Cushing P, Montgomery AL
Heather G, Powell TN
John S, Helotes TX
Pat Y, Palm Desert CA
Teresa F, Van Nuys CA

Workshops

Rule 62

The (Higher) Power of Prayer
We Agnostics & Free-Thinkers
Our Primary Purpose
Corrections – We Are Responsible
Archives: Our History

Register and Pay Securely By
Visa/MC:
www.floridastateconvention.com

For Payments by Check, Mail
Form on Left To:
61st Florida State Convention
PO Box 57442
Jacksonville, FL 32241-7442
No Refunds After 6/1/2017

61st Florida State Convention
Jacksonville, FL
July 27 – July 30, 2017



Experience Jacksonville's
Southern Hospitality



Hyatt Regency
Jacksonville Riverfront

Meetings/Workshops

AA
AI-Anon
Young People
LGBT
Spanish
Archives
Corrections
Marathon Meetings
Old Timers Meetings



Activities

Banquets
Ice Cream Socials
5K Run/Walk
Pool Parties
Golf Tournament
Dance
Karaoke
Entertainment
Yoga
Meditation

Hotel Information

**Hyatt Regency
Jacksonville Riverfront**



Single to Quad \$119
Regency Club \$149
Premier Suite \$169
Queen Waterfront Upgrade \$30
King Waterfront Upgrade \$40
Junior Suite \$239

Garage Parking \$10 Daily
Valet Parking \$15 Daily
Check in 3pm Check Out 11am
Hotel Cutoff Date 7/5/17
904-588-1234

For Convention Rates

Register at:

[Http://resweb.passkey.com/go/FSC2017](http://resweb.passkey.com/go/FSC2017)

Registration

Name

Name On Badge Home Group

Address

City State Zip

Email Address

Phone Sobriety Date

Volunteer at Convention

Affiliation

___AA ___AIAnon ___Alateen ___Delegate
___Past Delegate ___Trustee
___Past Trustee ___Friend

Special Needs

___ Wheelchair ___Vision ___ Spanish
___ ASL ___ Hearing Impaired

Add Person to Registration

2nd Badge Name

Home Group/City (If Applicable)

Sobriety Date (If Applicable)

Affiliation (AA, AIAnon, Alateen, Friend)

Delegate: Joyce Caristi
3452 Pelican Cir.
Titusville, FL. 32796
321-327-9843
delegate@aanorthflorida.org

Alternate Delegate/Growth/FL State Convention
Oversight: Heather Vance-Winkler
1713 Oriole Ave.
Orlando, FL. 32803
407-451-3573
altdelegate@aanorthflorida.org

Chairperson: Annette Dahl
1800 Clover Cir.
Melbourne, FL. 32935
321-752-7742
chairperson@aanorthflorida.org

Alternate Chairperson/Site & Agenda:
Richard Conover
360 Ayesbury Cir. Apt. K
Deland, FL. 32720
386-916-1948
altchairperson@aanorthflorida.org

Treasurer: Terri-Lynn Smith
277 Hound Run Place
Casselberry, FL. 32707
407-696-2167
treasurer@aanorthflorida.org
Note: Make checks payable to: NFAC, Include group
name District # & group service # GSO issued

Registrar: Stephen Ryan
129 Fairmont Dr.
Spring Hill, FL. 32609
813-597-1655
registrar@aanorthflorida.org

Secretary: Lori Pauly
528 Monroe Ave.
Masaryktown, FL.32604
352-397-3300
secretary@aanorthflorida.org

Parliamentarian: Sheryl Ryan
129 Fairmont Dr.
Spring, FL. 32609
352-556-7711
parliamentarian@aanorthflorida.org

Accessibilities: William Fields
5468 Peace Place
Winter Park, FL. 32792
407-864-5194
access@aanorthflorida.org

Archives: Maria Stalk
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Ormond Beach, FL. 32174
386-405-4732
archives@aanorthflorida.org

Archivist: Scott Buechell
3874 Rambler Ave
St. Cloud, FL 34772
407-957-1079
archivist@aanorthflorida.org

CPC: Mark Albrecht
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Williston, FL. 32696
630-669-6544
cpc@aanorthflorida.org

Corrections: Anthony Sygowski
914 Grove Park Dr. W
Orange Park, FL. 32073
904-302-1907
corrections@aanorthflorida.org

Finance: Greg Norman
5209 NW 34th Terrace
Gainesville Florida 32605
352-283-2648
finance@aanorthflorida.org

Grapevine: Deb Burkett
4138 Sudbury Ave.
Jacksonville, Florida 32210
904-314-7155
grapevine@aanorthflorida.org

Intergroup: Paula Delong
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352-201-0353
intergroup@aanorthflorida.org

Literature: Marcela Watkins
7130 Hartman ST.
Cocoa, FL. 32927
407-595-0556
literature@aanorthflorida.org

Panel 67 — Continued

Public Information: Clark Maxwell
2525 Aurora Rd., STE 105
Melbourne, FL. 32935
321-698-4641
pi@aanorthflorida.org

Treatment: Marty Coleman
2874 Sutton Estates Cir. N.
Jacksonville, FL. 32223
904-544-2128
treatment@aanorthflorida.org

Website: Steven Northsea
3517 W. Cypress Dr.
Dunnellon, FL. 34433
352-586-8751
webchair@aanorthflorida.org

Webmaster: Alex Marino
2403 Sunlight Circle Apt. B
Helena, MT 59601 (406) 949-0177
webmaster@aanorthflorida.org

PAST DELEGATES

Panel 43 Tom Dougherty
1993-1994 3806 Calloway Drive
Orlando, FL 32810
407-291-3787

Panel 45 Dan Eberlein
1995-1996 P.O. Box 494
Orange Lake, FL 32681
352-368-9707
eberlein.d@gmail.com

Panel 47 Dick Gallagher
1997-1998 410 Spring Valley Lane
Altamont Springs, FL 32714
407-869-4043
DickGSE@aol.com

Panel 49 Kathy Peek
1999-2000 2730 Stonepile Rd.
Clarksville Ga. 30523
(352)299-1250
jkpeek@windstream.net

PAST DELEGATES – Continued

Panel 53 Corliss Gibbons
2003-2004 927 SW 51st Way
Gainesville, FL 32607
352-374-4124
corlissg@cox.net

Panel 51 Tom Guest
2001-2002 721 Garden Lane
Ormond Beach, FL 32174
386-673-6009
choppersa@cFL.rr.com

Panel 55 Michael Scott
2005-2006 19 Herring St.
Melbourne, FL 32901
321-749-1710 cell

Panel 57 Fred Heyne
2007-2008 3833 Millpoint Dr
Jacksonville, FL 32257
904-237-1761
fheyne43@msn.com

Panel 59 Chet Parker
2009-2010 1006 Eastern Way
Orlando, FL. 32804
407-841-6319
Cap3@bellsouth.net

Panel 61 Cecilia Reid
2011-2012 728 West Ave
Cocoa, FL 32927
321-795-5120
Dos112890@hotmail.com

Panel 63 Marilyn Balliet
2013-2014 6035 E. Tudor St
Inverness, FL. 34452
352-637-9643
mballiet@tampabay.rr.com

Panel 65 Glenn Walters
2015-2016 7130 Hartman ST.
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407-493-9152
glenn@glenninflorida.com