



South Florida Area 15
2015 General Service Committee 2016
 South Florida, Bahamas, U.S. Virgin Islands,
 British Virgin Islands, Antigua, St. Maarten, & Cayman Islands

3rd Quarter Business Meeting July 17, 2016
 Boca Raton Marriott at Boca Center Hosted by District 8
 This is a Closed business meeting open to members only

Listening devices for Spanish and hearing impaired available

DELEGATE
 Graham G.
 P.O. Box 561715
 Miami, FL 33256-1715
Delegate@area15aa.org

ALTERNATE DELEGATE
 Annie C.
 P.O. Box 650699
 Vero Beach, FL 32965-0699
Altdelegate@area15aa.org

CHAIRPERSON
 Shirley P.
 P.O. Box 206
 Bradenton, FL 34206-0206
Chair@area15aa.org

TREASURER
 Dutch V .N.
 P.O. Box 690275
 Vero Beach, FL 32969-0275
Treasurer@area15aa.org

REGISTRAR
 Cary W.
 P.O. Box 56
 Sebring, FL 33871
Registrar@area15aa.org

RECORDING SECRETARY
 Tom W.
 P.O. Box 921
 Lake Worth, FL 33460-0921
Secretary@area15aa.org

1. Open with a Moment of Silence followed by the Serenity Prayer
 - Preamble
 - Reading of the 12 Traditions
 - Reading of the 12 Concepts
2. Chairperson’s Remarks:..... Shirley P.
3. Registrar: Roll Call:..... Cary W.
4. Recording Secretary:..... Tom W.
5. Treasurer's Report:..... Dutch V. N.
6. Finance Committee Report:..... Jack B.
7. District Reports:... Reports are limited to three (3) minutes
8. Delegate's Report:..... Graham G.
- 9 Alternate Delegate's Report:..... Annie C.
10. Quarterly Coordinator:..... Lisa D.
11. Grapevine/La Viña Committee:
 - A. Chairperson: Peter D.
 - B. Secretary/Treasurer:..... Mina D.
- 12 Corrections Committee:
 - A. Chairperson:..... Rhonda L.
 - B. Secretary/Treasurer:..... Gracie M.
13. Treatment Committee:
 - A. Chairperson: Ricardo M.
 - B. Secretary/Treasurer: Mario P.
14. Archives:
 - A. Chairperson: Barbara R.
 - B. Secretary/Treasurer:..... Bart C.
15. PI /CPC Committee:
 - A. Chairperson: Michael W.
 - B. Secretary/Treasurer:..... Tom M.
16. Intergroup/Central Office:..... Tony F.
17. Current Practices Committee:..... Kathy G.
Don F.
18. Special Needs Committee:
 - A. Chairperson:..... Sig S.
 - B. Secretary/Treasurer :..... Lisa H.
19. Literature Committee:
 - A. Chairperson:..... Karen A.
 - B. Alt. Chair/Secretary/Treasurer:..... James S.

- 20. Web Site Committee:..... Maggie M.C.
 A. Chairperson:..... Casey K.
 B. Secretary/Treasurer:.....
- 21. Spanish Linguistic Committee:
 A. Chairperson:..... Rafael P.
 B. Secretary/Treasurer:..... Juan O.
- 22. Area 15 State Convention Committee:..... Annie C.
- 23. Remote Communities:
 A. Chairperson: Bill D'A.
 B. Secretary/Treasurer: Kim K.
- 24. Ad-Hoc 24 Hour Hotline Committee Gary B.
- 25. Ad-Hoc Inventory Committee Kevin D.
- 26. Old Business: Quarterlies Hosting & April 2018 Bidding... Lisa D.
- 27. New Business:

Motion A: Motion: That Area 15’s end-of-year operating account balance be increased from \$15,000 to \$25,000 effective December 31, 2016. Respectfully submitted, Jack B., Finance Committee Chair

Background: This increase is needed because Area 15 now pays all hotel contract deposits previously paid by hosting districts. During the first quarter of 2016, Area 15 paid \$3,800 in deposits to hotels for future quarterly assemblies. This increase will ensure that the treasurer will meet these obligations without using our prudent reserve.

- 28. Adjourn: Area Business Meeting