



South Florida Area 15 2015 General Service Committee 2016

South Florida, Bahamas, U.S. Virgin Islands,
British Virgin Islands, Antigua, St. Maarten, & Cayman Islands
4th Quarter Business Meeting October 9th, 2016

DELEGATE
Graham G.
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Delegate@area15aa.org

ALTERNATE DELEGATE
Annie C.
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CHAIRPERSON
Shirley P.
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REGISTRAR
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RECORDING SECRETARY
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Listening devices for Spanish and hearing impaired available

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.
6. Finance Committee Report: **(After Report Close voting count)** 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:..... Jay M.
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.
18. Special Needs Committee:
A. Chairperson:..... Sig S.
B. Secretary/Treasurer :..... William W.
19. Literature Committee:
A. Chairperson:..... Karen A.
B. Alt. Chair/Secretary/Treasurer:..... James S.

- 20. Web Site Committee:.....
 - A. Chairperson:..... Maggie M.
 - B. Secretary/Treasurer:..... Casey K.
- 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.
 - B. Secretary/Treasurer: Kim K.
- 24. Old Business: April 2018 Hosting Lisa D.
- 27. New Business:

Motion A: That Area 15 fund one-night’s lodging for the Area 15 Archives Committee Archivist unless otherwise funded. Respectfully submitted, Barb R., Area 15 Archives Chair

Background: Currently Area 15 Archives Secretary/Treasurer is the caretaker of the Area Archives. The rotation process, in addition to extenuating circumstances, has resulted in loss of archival material. The Archives Committee voted unanimously to elect an Archivist who will assume the archives caretaking duties previously assigned to the Secretary/Treasurer. Funding one room night will help ensure that the Archivist performs his/her Area 15 Archives assigned duties as described in the updated Legacy of Service as voted upon by the committee. Supporting the Archivist is essential and vital for the preservation of Area 15 History. The Archives Committee graciously requests Area 15 support.

Motion B: To create a web servant position for the new Spanish website that reflects the duties and responsibilities of the web servant for the English based website. This position will function as an integral part the Area 15 Website Committee and the Spanish Web Servant funding will be consistent with the current Area 15 Web Servant's funding. Respectfully submitted from Maggie M. on behalf of the Website Committee

Background: The Linguistics Committee has assisted the Area 15 Website Committee in developing and mirroring the current Area 15 website in order to serve the growing Spanish speaking community. We need this position created in order to maintain and update the Spanish version of area15aa.org. It is strongly suggested that the candidate be bilingual and familiar with Area 15 procedures relevant to this committee.

Motion C: Area 15 Quarterly Coordinator Committee will consist of Chairperson, Secretary/Treasurer and Hotel Coordinator. The Quarterly Coordinator Committee Chairperson is appointed by the Area Chairperson, and the other two members who have experience and knowledge of hotel contracts will be appointed by the Quarterly Coordinator Committee Chairperson with the South Florida Conference approval. The Quarterly Coordinator Committee Chairperson is funded 2 nights (motion 610) and Secretary/Treasurer and Hotel Coordinator will be funded for one nights lodging unless otherwise funded. This motion takes effect January 1, 2017. Respectfully submitted by Lisa D., Quarterly Coordinator Committee Chairperson, Panel 65 Area 15

Background: This is an update to motion 722. The Area Chairperson still appoints the Quarterly Coordinator Committee Chairperson but now the Quarterly Coordinator Committee Chairperson appoints the other two members of the committee. The secretary becomes the Secretary/Treasurer and they still receive funding for one-night lodging unless otherwise funded as per motion 722. The third member would now be the Hotel Coordinator and would receive one nights lodging unless otherwise funded.

Motion: D: That an Area 15 inventory follow-up ad-hoc committee be formed. The scope will include, but not be restricted to:

- Review comments related to the Jul-Oct 2016 Area inventory, submitted on the Area 15 website and otherwise presented.
- Consider ramifications, viability and prudence of inventory suggestions.
- Consult with other committees and individuals as needed.
- Proffer suggestions to individuals and other committees as appropriate.
- Bring forward motions to Area body as deemed fit by the committee.
- Develop a current practice recommendation for future inventories and bring a motion as such to the Area body if appropriate.

Membership and chair to be appointed by 2016 Area Chair and consist of the following:

- A past Delegate who has served on the Area 15 committee.
- A past or present District Chairperson
- A 2017 DCM (Panel 67)
- The 2016 Area Chairperson (Panel 65)
- The 2017 Quarterly Coordinator (Panel 67)
- A 2017 GSR (Panel 67)

The committee will be formed 4th quarter 2016 and disband immediately after the January 2018 assembly. Any member not otherwise funded will be funded by Area for one-night lodging for quarterlies during this period.

The committee will meet for 1 hour 50 minutes at each quarterly, observational attendance open to all AA members. The committee can also meet and conduct business at other times via telephone, electronic conference, etc. when and as needed.

Respectfully Submitted, Bruce V., District 10 Chairperson

Background: In July and October 2016 Area 15 conducted its first inventory. Discussion was recorded and minutes taken. The purpose of this motion is to facilitate detailed consideration and follow-up action.

Motion E: That the Area 15 Current Practices Committee composition include a secretary/treasurer position to replace the Documents Coordinator position. The secretary/treasurer position will be funded in accordance with Current Practice motion #428. Kathy G. and Don F., Area 15 Current Practices Committee Co-chairs on behalf of the Area 15 Current Practices Committee

Background: The creation of this position will make the composition consistent with other Area 15 standing committees. The amount of effort needed for the consistent updating of the Current Practices documents (three books) is a time-consuming task above the work that the DCM committee members perform. The committee has thus found it necessary to charge this task to an individual as their primary task while the DCM members perform the necessary review for the fulfillment of the Area 15 body's requests and to improve the accuracy and readability of the documents. Motion #428 reads: That the secretaries of Standing Committees who do not receive funding to South Florida Area quarterlies from any other source be given one night's lodging at each quarterly.

28. Adjourn: Area Business Meeting with a moment of silence followed by the Lord's Prayer

29. Area 15 Panel 67 Elections