

South Florida Area 15

Quarterly Business Meeting – January 11, 2015, Hyatt Sarasota FL

Total Registration: 649 * GSR's: 184 * AGSR's: 32 * DCM's: 69 * ACM's: 20 * Other's: 344

1. Opening: The Business Meeting of South Florida Area 15 Panel 65 was opened by Chairperson Shirley P. at 9:00 AM with the Serenity Prayer. The Preamble was read by: **Tom**; The 12 Traditions were read by: **Kelly**; and the 12 Concepts were read by: **Lester**.

2. Chairperson's Remarks: Good morning Area 15, I am an alcoholic, my home group is the Women in the Solution in Sarasota and my name is Shirley P. Thank you for the privilege of serving as your incoming chairperson for panel 65. I would like to thank Annie our outgoing chairperson for creating today's agenda and for being available, to answer all questions thus allowing a smooth transition. I would like to present for disapproval Lisa D., Quarterly Coordinator, Tom M., Quarterly Coordinator Secretary, Nick R., Quarterly Coordinator Member and Jack B., Finance Chair (is there any disapproval). There being no disapproval, please welcome them. As we go forth during the next two years, it is my intent to be available to the membership of Area 15. A wise man suggested I read pages 36 thru 40 of the Service Manual combined with the 12 Concepts of World Service. This reading has provided a blueprint in service. It is my intention to be open minded, consult widely before taking decision and actions, and to seek guidance from those who have served before us. Thank you District 4 for hosting a wonderful quarterly. Thank you Steve and Billy for sharing your talk with us. As we go forward through our agenda, let us keep in mind our 36 principles, which include our 12 Steps, 12 Traditions, and our 12 Concepts. We will be guided by our Area 15 Book of Current Practice. When necessary we will use Roberts Rules of Order as a tool to create a respectful and timely way of conducting our Sunday morning assembly. Our Alternate Delegate has requested we provide information to the Area 15 membership on the International Hospitality Suite, I have agreed to this request. Please visit the District 8 table outside to purchase your banquet ticket for our upcoming April quarterly. District Chairman and Area Standing Committee Chairs; please remember that your reports presented today should be kept at 3 minutes or less. For the sake of timeliness when there are 10 seconds left, I will stand and this will provide a gentle reminder time is coming to a close, I will thank you for your report, and introduce the next speaker. To assist our Recording Secretary Tom in preparing our minutes please provide your report before leaving today. The voting member count for this morning's business meeting will be closed once our District chairperson reports begin. Please make note the cutoff date to present a motion to be considered at our April Quarterly will be 10:00pm February 10th. Love and Service,
Shirley P.

3. Registrar: Good Morning Area 15! My name is Cary W. and I am honored to be serving you as your Area 15, panel 65 Registrar. My home group is the Broken Glass Group in Sebring, and my sobriety date is November 23, 1998. Thank you to Sharon and District 4 for a wonderful quarterly; thank you to our speakers for sharing your inspiration with us. We had a registrar's workshop yesterday with 10 of our new district registrars there. We reset passwords, dispersed district information, and I think we all were able to get a little training. Thank you to Dutch for helping us get going. In our committee meeting we did introductions and meet and greet, and Tom & I were asked to provide an agenda of naps, fun, food and chocolate. We will do our best to provide all of the above!

I am looking forward to working with all our district registrars, we have a smart, enthusiastic, fun team. We will get the job done and have fun doing it. Thank you for letting me serve, Cary W.

4. Recording Secretary: Good Morning South Florida Area 15 Assembly. Thank you to District 4 for an awesome weekend. My name is Tom W. and I am an alcoholic. I'd like to welcome all attendees, especially new GSRs, and I hope that you have had some fun and are as excited as I am for the next 2 years of service

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together. Mike H. and Billy N., thank you for sharing your Experience, Strength and Hope with us on Friday and Saturday evenings. The minutes will definitely be a team effort. I have received a number of reports already, Thank you! District Chairs, Area Committees, and Panel, please submit your reports to me by next Wednesday, January 21st to be included in the January minutes. I will compile the reports and when complete, I will send them to Gerardo for Spanish translation, and also to the website committee for posting on the website with the agendas in the password-protected area. I will receive the updated address lists from our registrar, so please make sure your information is correct with your district registrars so they can update Cary, our area registrar, or you will not receive snail mail or email from the Area. When I receive the scrubbed agendas I will be able to send out the emails in a timely manner. I will continue using the same procedures sending the emails as was used by the previous secretary. The bulk mail permit was renewed at the end of last year and we will be continuing to use the same printer. They will be sent within 45 days per current practice. A correction to the minutes will be changing of the location of the last quarterly from Tampa to Stuart FL. With that, could I have a motion to approve the minutes, (Thank You), and a second, (Thank You), any comments, if not, all in favor please signify by saying Aye, all Opposed? (Thank You.) At the Secretary/Registrar meeting yesterday, we a meet and greet followed by a Q/A session, and then I attended the Linguistic Committee as an ex-officio member. As a reminder, the minutes are sent via email from minutes@area15aa.org. This email address is not continuously monitored. If you have questions regarding not receiving your minutes or any comments about receiving them, please send an email to the registrar at registrar@area15aa.org; for any other comments concerning the minutes, please contact me at secretary@area15aa.org. Please feel free to contact me with any questions or if I can be of service. In Love and Service, Tom W., Area 15 Recording Secretary Panel 65

5. Treasurer: Good morning South Florida, good to be back in District 4 at this magnificent location. My name is Dutch V. and I am an alcoholic. My sobriety date is July 25, 1985 and my home group is the Royal Palm group in Vero Beach, the second oldest group in the county since December 19, 1968. Thank you Steven H. for a wonderful lead on Friday, and thank you Billy N. for your inspiring talk last night. I like to thank all districts and groups for your generous contributions received during the fourth

TOTAL	Anonymous	
Contributions		\$293.20
TOTAL DISTRICT 01		\$3,896.76
TOTAL DISTRICT 02		\$2,062.41
TOTAL DISTRICT 03		\$1,045.25
TOTAL DISTRICT 04		\$950.00
TOTAL DISTRICT 05		\$2,894.18
TOTAL DISTRICT 06		\$2,027.18
TOTAL DISTRICT 07		\$2,439.31
TOTAL DISTRICT 08		\$4,422.01
TOTAL DISTRICT 09		\$4,044.31
TOTAL DISTRICT 10		\$1,438.66
TOTAL DISTRICT 11		\$860.00
TOTAL DISTRICT 12		\$130.00
TOTAL DISTRICT 14		\$98.50
TOTAL DISTRICT 15		\$424.11
TOTAL DISTRICT 17		\$100.00
TOTAL DISTRICT 18		\$230.00
TOTAL DISTRICT 19		\$100.00
TOTAL DISTRICT 20		\$659.19
TOTAL	GROUP	
CONTRIBUTIONS		\$28,115.07

quarter of 2014, \$28,115.07 was received. 404 thank you letters were produced and given to the district treasurers during Saturday's Treasurer's meeting. Remember, the spiritual nature of your participation in the seventh tradition is more important than the amount of the contribution. Please see your district treasurer or DCM regarding these letters. The correct mailing address for area contributions is: Area 15 treasurer, PO Box 690275, Vero Beach, FL, 32969-0275. At yesterday treasurer's meeting, 100 sheets of mailing labels for area contributions were distributed for use by groups and districts. Hopefully this will help alleviate former area 15 treasurers from having to send me contributions received by them. Please include your group name and service number on your check or money order. After only 12 days in of being your treasure, this report is ending up to be longer than I had anticipated, and here is why: Over the past week or so, I have consulted with our current

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area chair, delegate and alternate delegate as the immediate 3 past Area 15 treasurers about the fee schedule currently in place with the Bank of America. The frequent fee schedule changes are not always in Area 15's best interest. The initial plan was to initiate negotiations with the bank of America about the fee schedule, and then either stay with the bank if an agreement could be arranged and if not then change to another institution, however our hand was forced by the non-cooperative attitude encountered. The Bank of America's understanding of and implementation of the government's requirements for changing signatures on our accounts places severe restrictions on our ability to do so, that of requiring all signatories to physically report to the Vero Beach branch to ensure proper identification, however, after the signature page is printed it will become null and void if not completely executed within 2 days. I suggested that our signers could go to a branch in their location, however I was told that this could not be done. I checked two other, large, statewide banks, Wells Fargo and TD Bank. This was discussed at our officer's luncheon yesterday, and it was unanimously agreed that changing to TD Bank would be in the area's best interest. The fee schedule is more amenable to the area, checks do not count as transactions, and the banks are open seven days a week throughout South Florida. The local branch in Vero Beach will contact Branches in Delray, Bradenton and Sebring making it simple for Shirley, Cary and Tom to stop at their local bank and sign the necessary paperwork, which will then be emailed back to the local Vero Beach branch. This was further discussed at the Finance meeting and well received. Panel 65 blank Check requests and expense reports are available on the website thanks to the speedy response from our Web servant, thank you Gary. As you know, we start each year with minimal financial resources, I therefore respectfully suggest that Committees not request their entire budget amount at this time, but limit their request to whatever amount is specifically needed for the first quarter, or wait until funds are needed. I pledge to you that checks will be written the day of or the next day when a request for funds is received and immediately mailed out if found to be within budgetary guidelines. The 4th Quarter 2014 treasures report has been distributed and placed on the tables. Due to a miscommunication with Staples they are single printed instead of back to back. Are there any corrections to the report? Could I have a motion and second to approve the treasurer's report? All in favor, any opposed? Now, before I say thank you for allowing me to be of service, I'd like to ask our guest, trustee Billy N., to come to the dais. Billy, it is my honor and pleasure to be able to give you this check for the general service August from Area 15 in the amount of \$29,244.60. And now I can say, thank you for allowing me to be of service Dutch V., Treasurer Panel 65

6. Finance Chairperson: I'm an alcoholic and a member of the Fort Myers group. My name is Jack B. serving Area 15 as its finance committee chair. Thank you District 4 for hosting another fantastic quarterly in this hotel that has so many memories for me going back to the late 1980s. Thanks to Steve and Billy for sharing their experience, strength, and hope with us. I am deeply honored that Area 15 Chair Shirley P. appointed me as Area 15 finance committee chair. Our committee has the following members: Chair Shirley P. (ex-officio), Treasurer Dutch V., immediate past Delegate Don F., myself as finance committee chair, and two members appointed by me. These are Chris S., District 7 Registrar, and Robin L., District 10 Current Practices chair. I am privileged to work with a great group of trusted servants. Our committee is charged with overseeing Area finances, reviewing current expenditures to the budget, and preparing the annual budget. Thanks to my predecessor, Aron T. for making my transition to this job easy. The committee, along with ten guests, met at 2:00PM yesterday to review Area 15 finances and our proposed 2015 Area 15 budget. We also elected Robin as our recording secretary. Thank you, Robin. Regarding our finances, we report good news, better news, and best news. The good news is that contributions were 9% over budget. The better news is that expenditures were 24% under budget. Thank you for your amazing combination of generosity and frugality. This made the best news possible, a check Treasurer (now Chair) Shirley P. wrote to GSO this December 31st for \$29,244.60, a 71% increase over our 2013 contribution. Respectfully submitted in love and service, Jack B. Area 15 Finance Chair (Budget appears at the end of the minutes)

7. District Reports:

District 1: Hello Area 15, I am a member of the All Ages Group, my sobriety date is June 20 1983, I am

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honored and privileged to serve as District 1 Alt Chairperson and my name is David. District 1 is strong in caring the message of service and hope to all that want to join us on this road. Robert T created an Ad-Hoc committee to audit the books and find some alternative methods to increase revenue and become more prudent with contributions we are entrusted with. The committee returned with its recommendations at our last assembly in Dec. 1) To create a Financial Oversight Committee responsible for working with the treasury to put in place some policies and procedures. I have always believed, checks and balances equals accountability. 2) To go paperless and send our District 1 minutes electronically. District 1 Intergroup office offered to make them available for anyone that needs a hard copy. 3) To stop all raffles. 4) To create an Events Chair responsible for working with district members to create fundraisers. 5) And to create a prudent reserve. Everything passed after some discussion but the prudent reserve issue that was tabled for further consideration. Our Audit came back with some problems but we came up with resolutions for every issue, making our district more financially responsible. District 1 held elections of officers, some Standing Chairs, DCM's and ACM's on December 13th 2014. Officers: Alt Chair: David C., Treasurer: Nancy P, Recording Sec: Suzanne O., Registrar: Chris R., Standing Chairs: Current Practices: Berenice M., Web Chair: Warren W., Literature: Robert T, Founders Day: Vicky Q. DCM's : Sub 1 - PS W., Sub 2 - Jan D, Sub 4 - Melissa N, Sub 7 - Peter T, Sub 8 - Cathy B, Sub 11 -Wayne M. District 1 is in good hands with years of experience strength and hope to carry us through the next two years. I'm truly grateful to be a small part of District 1 and help it grow and prosper for generations to come. In Love and Service, David C. -District 1 Alt Chair

District 2: Hello Area 15 Body, My name is Kristin, and I am serving as the District 2 Chairperson. During the October elections, the District 2 body voted in the following officers: Alternate Chairperson, Wayne H., Registrar, Jim M., and Secretary, Brian L. I am excited to report that the majority of our committee chair, appointed and DCM positions have been filled in District 2. I attended the District Chairpersons meeting yesterday, which left me feeling extremely excited to serve District 2 and Area 15! For the last quarter of 2014, a contribution check of \$1,768.20 was mailed to GSO on behalf of District 2. Our Tri-County Central Office will be holding their annual speaker meeting dinner on February 7th. This is the 40th Anniversary Dinner celebration, and 73 years as the Area Service Center. Soberstock will be held March 13-15th. This is an annual food, fun, and fellowship camping event where proceeds go to purchase Big Books and literature for the Tampa Bay Area Institutions Committee. The remaining proceeds from the event go to the area pie chart. For more information, please see go to <http://soberstock.com/>. Love and Service, Kristin G. District 2 Chairperson

District 3: Hi, my name is Beverly and I'm an alcoholic. My sobriety date is 10-26-88 and my home group is the Y.A.N.A. Gr in Winter Haven. I am the newly elected Chairperson for District III- Polk, Highlands & Hardee Co. Thank you District 4 for a great Quarterly. In November we had our annual Gratitude dinner which was a huge success. We sent over \$4200. to the General Service Office. Also in November we had a group -Lake Alfred Gr- celebrate 50 years with a potluck and speaker. Our Events Committee has planned a chili cook off in February. They're having an Old Timers Auction as an added feature. Our Intergroup is hosting their Pasta Dinner fundraiser on Feb 21st in Winter Haven. I'm looking forward to learning and growing over the next 2 years. Thanks for allowing me to serve. Beverly E. District III Chair

District 4: Area 15, Good Morning and Happy New Year. I welcome you as District 4 Chairperson for 2015/2016 and my name is Barbara T. It is an honor for District 4 to be hosting this Quarterly and we thank you all for coming to District 4, which consists of Manatee and Sarasota County. We thank the moving share of our two guest speakers and thank them for their service to the AA community and are thankful to make a new friend of Billy N. It is with overwhelming gratitude to see our new Area Board and am awed by the wealth of experience seated. With love and gratitude we thank Sharon K and her co-chair Tom M and their entire planning committee for working so hard to organize this wonderful service assembly. This was a daunting task with all the recent hubbub of the holidays, and we appreciate the support of all who serve in District 4 and the helpful hand of those who serve in Area 15. We pray you've all received a warm welcome

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and enjoyed the hospitality. District 4 would also like to express thanks and well wishes to those who have just rotated in service in our District and wish them well in their new positions. We've had another great time rounding out 2014: A full house of grateful people attended Intergroup's gratitude dinner in November with guest speaker Dan P from Marco Island, a Central Office Open House In December that was a holiday success with unlimited fellowship, and an Events Committee New Year's Eve dinner that was enjoyed by all. We have not met as a District yet, but the highlights are as follows: Our District committees are herding their ducks, and will be getting them in a row soon. We've seen several key members from our committees move on, but we're confident that those positions will soon be filled. Two of our committees have already met. Our Central Office Fund Drive is underway and our website is currently being reviewed by an ad-hoc committee considering options to make it more user friendly. Our PI committee is continuing to be funded by our District in running a public service announcement at an eight screen Cineplex. They pursue opportunities o making presentations in both counties that are very well received. Hospitals and Institutions are ramping up under the New Chairperson Austin C and we are looking forward to great participation in that committee. Again, it's our honor and pleasure to be hosting this weekend; our appreciation to all who made it possible. Love and Service, Barbara T.

District 5: Good Morning Area 15 and thank you District 4 for your hospitality at this great quarterly and to the speakers for their inspiring leads! I am an alcoholic and my name is Jan K. My home group is the As U R Group in Port Charlotte and from the hat I have the honor of now serving as the newly elected Chairperson for District 5, which is Alive! Our AA members are doing a great job serving Nokomis to Punta Gorda - Arcadia to Boca Grande. We held our District elections in October. May I introduce our new Alt. Chair Donna M., Secretary Bill S., Treasurer Carl O. and Registrar Mark W. We also have 2 new DCMs Patrick and Mark, and 2 new Alt. DCMs Amy and John. All of us are grateful for the smooth transition into our new positions due to the extra time and effort by our past officers Gary D., Bill G., Harry B., and Carl O. Over the past 3 months, GSR participation has grown We've had some enthusiastic presenters during the pre-business meeting workshops who studied up on various tools that GSRs use, including District Current Practices, How to Write a Motion, and the GSR Pamphlet. We are very excited to be conducting a special orientation January 20th using our newly revised District 5 GSR Orientation booklet. Our Finances are very sound and growing. 2014 was an exceptional year and we look forward to continued growth in 2015. Although we are currently without an ARCHIVES chair, our committee still meets and they set up their display for the November Gratitude Dinner. Our Archives inventory is now posted on the website. Seven of our more then 40 Volunteers for Corrections were able to attend a volunteer Appreciation Lunch at the Arcadia Dept. of Corrections. AA was given an Award of Appreciation for 22 years of dedication to providing recovery to inmates, and going beyond in helping inmate's transition to facilities after release. The plaque may be seen in our Intergroup Office. Grapevine committee set up their display at the Gratitude Dinner and are actively getting the word out to encourage more members to become Grapevine Reps. Amy S. and her committee plan to give away a Grapevine subscription to one group each month for 2015. More will be revealed. District 5's Intergroup has been booming! Our new Office Manager Clare T. was hired late August and as the expression goes, "new brooms sweep clean" ... literally. The office is shinny, bright and looks like an Intergroup Office. Shelves are full, coffee is ready and smiling faces are there to welcome visitors 9 to 6 Monday through Friday. The thorough housecleaning resulted in the donation of 261 pamphlets for District to put to good use. It also turned up some interesting challenges, such as revising the By Laws and posting all reports on the website. Our Intergroup Service Committee conducts all Events and this past quarter they organized a Halloween Party on the 31st followed the next day on November 1st with our Gratitude Dinner. They got Johnny P. back in the kitchen to cook up another of his tremendous meals. In December they had a lovely Holiday Open House and the New Years Eve Alkathon was also well attended. Our Literature committee introduced us to the new pamphlet "Many Paths to Spirituality", and has come up with a bunch of good ideas which we hope to pass on to a new chair soon. PI/CPC volunteers have been reliably showing up for monthly presentations at a DUI class in Venice and a Community Outreach Program in Port Charlotte along with manning an information booth at the annual National Recovery Month

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celebration at Gilcrest Park. Todd and his team are now putting efforts into distributing meetings lists at hospitals, hotels, police stations, etc. They are working on distributing PSAs to radio stations. Our Special Needs committee is reactivated again with Eddie S. at the helm. Treatment has added meetings at the Compass Center and Charlotte Behavioral Health Care bringing the total to 10 meetings into 3 facilities per week. Another Chance is one of two clubs in our district and they have moved 7/10th of a mile north on Tamiami Trail to LaPlaya Plaza. Our website will provide a map to help you find it, as well as maps for all of our meetings. Thank you Maggie M. for being such a great webmaster for us! Please visit us in person or on the internet anytime at www.aadistrict5.org ! I want to thank all District 5 GSRs and DCMs, along with our non-voting Committee Chairs and officers for your excellent representation of District 5 this weekend! We are alive in District 5! May we all have a blessed and sober NEW Year! Grateful to Serve. Jan K. District 5 Chair

District 6: My name is Steve W. I am an alcoholic and my home group is the 5:32 Step and Study Group. My sobriety date is 10/3/03. Thank you District 4 for a great quarterly. We had our elections in November 2014. Chair-Steve W., Alternate Chair-Jerry H., Treasurer-Ted J., Registrar-Gina L., and Recording Secretary-Tracy N.. We have new chairpersons for our committees. Archives- Vacant, Corrections-John C., Current Practice-Carol H., Events-Rob S., Finance-Jill H., Grapevine-Beverly B., Literature-Debbie D., PI/CPC-Wesley B., Remote Communities-vacant, Special Needs-vacant, Treatment-Ray H., Website-Robert T.. We elected 2 DCM's in Indian River County, 3 in St. Lucie County, 1 in Okeechobee County and 4 in Martin County. In November we held our Gratitude Dinner. All net proceeds go to GSO in New York. Our first District meeting with the Panel 65 committee will meet on Tuesday January 13, 2015. Everybody is welcome to come. Our next District 6 event is our Annual Spaghetti Dinner being Held on February 28, 2015 at Holy Family Catholic Church 2330 Mariposa Ave Port St Lucie. Doors open at 6pm. Thanks to all who came to our Quarterly Hutchinson Island in October 2014. I am excited to bring enthusiasm to District 6, and Area 15. Love and service, Steve W. District 6 Chairperson, Panel 65

District 7: Good Morning, my name is Jeff B. alcoholic Alternate Chair for District 7. I want to thank District 4 for hosting a great quarterly. Currently I am your new Alternate District Chair for Steve H., who could not be here because of health issues. I would like to thank the new panel officers: Registrar Chris S., Secretary Marge B., Treasurer Nancy H., and I would like to thank all new District Chairs that have been elected. We only have one position not filled but with God's help that will be filled hopefully at the next district meeting. The next 2 years will be exciting. Love and Service, Jeff B.

District 8: Good morning Area 15, my name is Kevin D. and I am an alcoholic. I have the honor and privilege of serving District 8, (Palm Beach County) as its District Chairperson. I want to Thank District 4 for an awesome Quarterly. Our excitement and enthusiasm around service in District 8 is amazing. We held elections over the past few months at our monthly business meetings and our new Alternate Chair is Michele L. Our new Registrar is Gary L. Our new Recording Secretary is Paul M and our new Treasurer is Bob C. Archives and Grapevine are the only two committees that have not been filled and I am sure that next Sunday at our District 8 business meeting they will be filled. District 8's 18 DCM and ACM positions are half full and as the holidays are behind us they will filling up this upcoming Sunday as well. I am very excited to start serving with our newly elected officers and committee chairs for the next two years. Everything is Great in District 8. We are ready to Spring into Action for the April 10th thru the 12th Conference Agenda Review held at the Boca Raton Marriott with all the hard work of our committee chairs. What an awesome Assembly it's going to be preparing our Delegate to carry the voice of Alcoholics in Area 15 up at GSO. How cool is that! We will be selling BBQ buffet banquet tickets today out in the hallway and I encourage you to buy tickets now because as it stands we will need to have a head count for the hotel a few days prior, so ticket sales at the quarterly itself may not be possible. Please help support our efforts by buying banquet tickets today or calling to reserve tickets ahead of the quarterly, please stop by the banquet table in the hallway for more info and let's make it a great quarterly! Also, as some of you already might of heard starting Monday after 9am you will be able to start booking your rooms. If you try to book your room before then and try to

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use the code later on Marriott will not honor it and you will pay the full rate. Marriott will not do any mini blocks. You will be able to book one room at a time only! We also completed our annual budget proposals and an annual audit of the district bank account; in banker's terms to the penny. I would like to take this opportunity to thank all of our recently rotated out District and Area trusted servants, hopefully we can carry on your strong example of the 3rd legacy in action. Thank you In Love and Service, Kevin D.

District 9: Good morning and Happy New Year Area 15. Thank you District 4 for hosting this Assembly, your thoughtfulness and hospitality are greatly appreciated. I'm an alcoholic, member of Back to Basics in North Lauderdale and my name is John A. We've been very busy in Dist.9 since our last Assembly, in November we had our annual Gratitude Dinner, the theme this year was "living The Dream" there were 750 AAs with family and friends in attendance, great speaker, great food, awesome fellowship and many newcomers getting their first taste of Service commitments. Because we cook and serve the food ourselves, we were able to make a sizeable contribution to New York. December brought our Holiday Dinner and Ice Cream social which was well attended, no one left hungry or skinny. This event took much planning and hard work but we all know how lonely Alcoholism is, our goal was to offer food and fellowship during the Holiday Season, this we accomplished. Dist. 9 held elections in October; the following were elected as officers: myself as Chair, Gay M. Treasurer, Dana R. Recording Secretary, Al K. Registrar. Committee chairs elected: Archives, Bart C.; Grapevine, Karen D.; PI/CPC, Sharon G.; Special Needs, Sherri V.; Literature, Judy G.; Website, Will T.; Support Your Services, Bobby V.; Institutions Liaison, Lin F.; Finance, Leslie B.; Room and Ride, Dominic S.; Carry the Message Day, Michael E.; Intergroup Liaison, Lorenzo B.; Past District Chair Jayme M. has been appointed Current Practices Chair, Lonnie D. will be our new GSR Workshop Coordinator, and Jackie S. is our new ACM/DCM Workshop Coordinator, Karen V. will be our Assembly Bid Coordinator. To all who are rotating out of service we say thank you for your years of dedicated service to our Primary Purpose. Special thanks to Adrienne M. last year's District Chair, she set the bar high and it will be quite a task to follow her, and James K. our outgoing GSR workshop coordinator who did a wonderful job for the past two years. We also welcome our new ACMs, Gary G.; Jessica C.; Chad B.; Melissa B. and Dana R. all are on the edge of their seats just waiting to get out to those group business meetings. At our January District meeting next week we will elect a Gratitude Dinner chair for this year's event. Our first of four Support Your Services events each year is the Spring Fling to be held this year on March 7th at the NSU campus. This year's chair Bobby V. and his committee chose a Chili Cook-off and Karaoke night theme with an AA speaker. The first planning meeting was held this past Wednesday and was well attended by many enthusiastic AA members. Thanks to the 58th Florida State Convention Executive Committee, we now have two new computers for use by our Treasurer and Registrar and a little left over for other Standing Committee upgrades. Our 2015 events calendar is full as we go confidently into this year carrying AAs lifesaving message to all of those who show up and ask for help. I thank everyone in our district and in Area 15 for your willingness to help preserve our first Tradition of Unity through service. May God's light shine on you each day. John A.

District 10: Hello Area 15, we bring you greetings from District 10, Miami: Our District Chairman is not able to be present for this Assembly, so our Alternate Chair is presenting the report. With the start of a new service panel, we are excited about anticipated new service opportunities. Our treatment committee currently takes 300 meetings per month to various facilities and has had an unprecedented call from additional institutions asking for AA participation. This is leaving us struggling to fill 50 opportunities. Through hard work of dedicated members, the Corrections committee has been able to fill all institutions with AA meetings. Our new Current Practices chair has hit the job running and is anticipating getting our books of Current practice, motions and legacy of service up to date, a big job indeed. Our Gratitude Dinner was a resounding success, affording us the ability to contribute almost \$2400 to GSO.

At our District business meetings we've added a District inventory question discussion, allow us to take a self-appraisal on one topic every month. There is an air of excitement permeating all our committees. I'm sure we will be seeing some great stuff with this new panel of trusted servants. Ray S., District 10, Alternate

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Chair

District 11: Hi all, Thank you for your involvement in AA. Every one of us has an important role. Thanks for hosting this assembly! Thanks again for allowing me to represent our District 11 in the Florida Keys. Our district is brimming with snow birds this time of year-who all add to our meetings with their experiences, strength , and hope. Key West meetings are growing with the "Friends of Bill W" group having a new GSR-Dan R. "Welcome Dan!" Also, 2 groups in Key West ("Southernmost Group" and "Friends of Bill W"); have supported holiday meals and fellowship with AA meetings. (Christmas and Thanksgiving). In addition, AA literature was put in some Dr. offices in Key West. Big Pine Traditions AA meetings are also going strong; and they too have a new GSR -Tim K. "Welcome Tim!" Other AA meetings in Big Pine are welcoming the snowbirds too. Thanks to Big Pine AA members who put on a fabulous AA Halloween party/meeting. Marathon Middle Keys group reports need for a GSR and tries to keep the meeting room open everyday and night for their regularly scheduled meetings. Primary Purpose Women's group meets in Marathon United Methodist Church M,W,F and is represented /GSR. New Beginning Group also meets in the same location M-F at 5pm and is growing daily and is represented / GSR. The New Beginning Group hosted New Year's eve AA alcathon with support from other groups too. "Welcome Lynn" as new Intergroup Rep. -Lynn A. reported that new Helpline is working well -thanks to Louis and Lynn's help. The Help line # is :305-296-8654. Visitors and new comers can call and find out how to get involved in AA / meetings and help. We also have a new Treatment Chair person-Ralph K. "Welcome Ralph!" He reports that our local Guidance Care Center has AA meetings taken to the facility by various groups in the Keys. and has started using materials from the "Man on the Bed" . Kiki takes meetings into Key West Jail, and DePoo treatment facility. We recently had Christmas party/ pot luck/ business meeting for our District Trusted Servants and also continued elections in keeping with the "spirit of rotation". "Welcome new Trusted Servants!" Gratefully submitted, Susan A. District 11 chair :)

District 12: Hi, my name is Joani T. and I'm an alcoholic, serving as your District 12 Chairperson. Thank you to everyone in District 4 and other volunteers for all your hard work pulling off another wonderful quarterly. I am sure you are equally rejuvenated and exhausted from all your efforts. Recent events since the last quarterly: We had our Annual Gratitude Dinner in November and were able to send \$3,420.38 to GSO. Thank you to those of you in this room who attended- it was a great time. Thanksgiving and Christmas meals at two locations throughout our District were held as usual, with resounding success, as were Alcothons at both Christmas and New Years. As part of my slot signing up for the New Year's Alcothon, I hosted a small meeting/ party in Islamorada at 11pm-12 pm complete with party hats and noise makers for those who needed or wanted a sober celebration. Last year was a really tough one for me, after 24 years of sobriety I actually thought about drinking- so this year I made a plan. It worked! At midnight they have great fireworks nearby so we can just step outside at and watch them together in the parking lot of our meeting place. I hope we make this an annual event as well. Ocean Ladies group had their annual Ornament/ Potluck party in December and it was a hoot. It's sober holiday parties like these that make MY holidays. Don F., our now past Area 15 Delegate, came to share his final Delegate talk on December 13th. It was especially nice spending time with him talking about life, how he got sober, watching a little football (let's be honest it was Saturday!) and the service structure. We had some fellowship with a handful of people and ate Italian food before his presentation at our 8pm Speaker Meeting, and then next morning we invited him over for breakfast. Thanks for sharing your time with us Don! You were an awesome Area Delegate!!! Our groups continue to be well attended, however those willing to step up and do general Service is still very slim. For this reason I am proposing to our District some new ways to approach how we do business, such as a monthly newsletter, quarterly District meetings, and asking Groups to host the District meetings. Seems that trying something new rather than 'doing the same thing expecting different results' is in order. I'll keep you posted how things evolve for us. We do have a NEW GSR with us this weekend- Margie from the Islamorada Group. Wanda is staying on for another term as District Treasurer and we voted in September to combine the Secretary/ Registrar and Treasurer service position, as there is not a heavy workload. Lisa is staying on

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doing the Corrections work until someone else comes along. She continues to take meetings once a week into our local jail and has three active volunteers. Books are donated from many groups. I am going to be Literature Chair. Margie is going to be our new PI/ CPC Chair and is very excited! Coming up is a Ladies Speaker Luncheon in March. If you're interested there's a limited number of tickets, so be in touch at : district12chair@area15aa.org if you would like to join us. We have offered to help District 8 at the Boca quarterly in April, in any way we can, as we have not been able to host a quarterly in our District. In love and service, Joani T.

District 14: Good morning, my name is Jeff S. and I'm an alcoholic. My sobriety date is June 28th, 1998. My home group is The Happy Hour Group in St. Thomas, USVI. AA is vibrant in the US Virgin Islands and the British Virgin Islands. In St. Thomas alone, we have six home groups and 27 meetings/week. In St. John, 2 groups and 6 meetings/week. In Tortola, 2 groups and 4 meetings/ week. At our last District meeting, December 14, new trusted servants were elected and I'm happy to report that all positions and committee chairs were filled, with the exception of treatment Facilities. All groups in St. Thomas, St. John, St. Croix and Tortola have GSRs. District 14 is a remote community geographically and really is a remote community within a remote community. The Down islands, Antigua, St. Martin and Dominica have gradually over the last few years, participated less and less. Currently we have had no communication with any of these groups on these islands. We are diligently attempting to get back in touch with these groups, but so far have had no luck. However, we will continue to email, call and are engaging certain people via Facebook. It's difficult to convey the importance of Area 15 to certain groups in District 14. Our GSRs rarely have the opportunity to attend a Quarterly Assembly and in fact on some islands, unless we take the District meeting to that group, some never attend in person. Fortunately, we have digital systems that facilitate the process. It is our responsibility to carry the message of service on the Area level to our district. We are in the process of updating all information on all the groups in District 14. I'm grateful for the past DCMs who represented District 14 in Area 15 and grateful for the opportunity to continue the legacy of service in AA. Yours in Service, Jeff S., DCM District 14

District 15: Hello Area 15 Trusted Servants, My name is Ethel D., alcoholic, privileged to serve as Chairperson for District 15, located in Western Pasco/Tarpon Springs. Thank you District 4 for hosting this wonderful Quarterly and Assembly here in Sarasota. It is exciting to report that all Committee Chairs and District Officer service positions have been filled in District 15, possibly for the first time ever in our district...and most of those trusted servants are here at this Quarterly! Our Gratitude Dinner, held November 9th, and chaired by Gina Ann, was an overwhelming success with close to 300 in attendance. The level of gratitude was evident in the turnout of volunteers for this event. Our upcoming District Anniversary Dinner scheduled for March 21st is chaired by Dena L who, along with Alt Chair/Special Events Coordinator, Marguerite L, and the Dinner Committee, has put together an exciting event. Our Grapevine Committee, chaired by Kathy B., is well on their way to hosting the Committee's First Purple Party which will be held on February 14, 2015. With an original skit based on a Committee member's published GV story and original music written by another District 15 GVR, this will be a really special event highlighting the Grapevine, AA's "Meeting In Print". Eric, District 15's Treatment Chair, has implemented a Google phone number, which can be forwarded to the current Chairperson's mobile phone. This will assure continuity of contact information as Committee Chairs and members rotate out. Other District 15 Committees are setting up Google phone numbers for this purpose as well. Our Corrections Committee Chair, Steve P. and past District Chair Jim are meeting with Area 14, District 13's Corrections Committee early next month. As both Committees bring meetings and the AA message to one of the local Correction facilities, both Districts wish to work together in the spirit of "AA Unity". Archives Committee Chair, Marcy I, is continuing the update of the history of the Groups in District 15 started by Current Area Archives Chair, Barbara R. In addition, the committee is looking for volunteers to help listen to, categorize and sort the many cassette tapes of speakers from years ago. And finally, with many new groups forming and existing groups relocating, an Ad Hoc Committee is looking into redistributing groups within District 15's sub districts. In grateful love and service,

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Ethel D., Keeping it Green” in District 15

District 16: no report submitted

District 17: Good morning everyone, my name is Araceli, and I am an alcoholic. My sobriety date is November 30, 2002. I am fortunate to be elected in October 2014 for the chairwoman of District 17. I took over my service responsibilities in January 2015 for the next 2 years. I’m looking forward to share with you, thank you district 4 for hosting this quarterly. Now I’m ready for all quantities of work in District17, this will resume again in some place. Thank you, in love and service, Araceli

District 18: Good morning everyone my name is Villmar C., my sobriety date is June 15, 2001. My first time here so I am a little nervous. I was elected chairperson for District 18 this past December so this is technically my first quarterly. District 18 is composed of 21 groups, the average attendance is only 16 GSR’s. We are currently working on something very interesting things, such as La Vina, organizing the 19th anniversary of La Vina in the state of Florida, which I know Area 15 will support it big time (you already showed that gratitude towards us – and we appreciate that). Institutions, we had a very good time in 2014, June/July we were finally approved to get into institutions, corrections and treatment centers, so since then we are getting better at what we are doing, so we are lucky to serve! The other thing that we put together in 2014 was transmitting the information of AA via radio and newspaper, and it has been working good so far. So thank you for having us here! Thanks!

District 19: no report submitted

District 20: Hi good morning I’m from District 20, I’m John the newly elected district chair. District 4 this is a really nice job here. We had elections and I would like to introduce our officers: Alt. Chair Steve K., Interim secretary that I am not supposed to introduce yet because she hasn’t been elected yet – her name is Mary B., we have an interim treasurer, but he’s not here but he has somebody else lined up and that is Ralph W. and our registrar’s name is Michelle B. but she is not here either. So far I have done a good job as a district chair, I was elected during the moment of silence. Nichols area intergroup has moved to a new location that is more centrally located to serve the AA community in Collier County. In November they had their Gratitude Dinner, had over 300 in attendance, and all had a good time. I’m not really sure what else I was supposed to say up here, because I was too busy trying to write down what you guys were saying, so I would have material when I got up here, unfortunately you went too fast. So what I would like to do is thank you, and I would like to thank my district for the opportunity to serve them. And that’s it cause I noticed there were a lot of glazed eyes on my way up here.

8. Delegate Report: January 11, 2015 - Good morning Area 15 I’m an alcoholic my name is Graham G. thank you for allowing me to serve Area 15 as your Delegate, welcome all new DCM’s and their ACM’s welcome GSR’s and their Alternates.; Thank you Steve for your share on Friday night. Please help me thank our guest Bill N. for sharing his experience with us this weekend and for his service as one of General Service Trustees. Thank you District 4 for hosting a wonderful quarterly. I look forward to serving all of you for the next 2 years I hope to respect this privilege of service by respecting your time and your service with a goal of prudent accurate reports. I received my 65th General Service Conference Kit in early December, which provides me all the information that is needed to attend our Conference being held April 19th through the 25th. In late December I received my Conference committee assignment to the Finance Committee and my Conference Inventory assignment. At this point I know where to be and when to be there. Now I need all of your help, in April we will be having our next Quarterly where you will provide your Delegate, your Groups conscience on our Conference agenda items. On Saturday between 4:00 and 6:00 we will be reviewing as many non Area Committee Agenda Items as time will allow, i.e. Agenda, Finance, Policy/Admissions, Report and Charter, Trustees, and International Convention. Please be prepared to attend

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with your Groups concerns. The rest of our Conference Agenda Items will be reviewed and discussed at the Conclusion of our Sunday business agenda. All Area 15 Standing Committee chairs should be prepared to present their Committees conscience at that time. We will be receiving the final agenda and background information for the agenda in the middle of February, upon receipt of this information it will be catalogued and sent to all District Chairpersons, Area Standing Committee Chairs and Area Officers. If you are interested in a copy of the back ground information please contact your District Chairperson. **PLEASE PLEASE remember that the background information is not anonymity protected and this information is meant for members of AA and should not be posted on any public applications.** Information from the November 2014 General Service Board Meeting: It has been announced that our current General Service Office Manager Phyllis H. will be retiring effective October 2015, applications for her replacement are now being excepted. A minimum of 10 years sobriety is one of many requirements, Doug R., longtime staff member, has retired. The 35 millionth copy of the Big Book will be presented to Sister Ignatia's Order to recognize her contribution to A.A. Registration for the 2015 International Convention is over 27,000 to date. The first two blocks of rooms have been filled and the third block is now available. Talley Management announced that bus service is being arranged and assured that no bus ride of more than 30 minutes will be needed no matter how many additional rooms are needed. Additionally 2,300 dorm beds will be available. For the first time there will be a hospitality room for the hearing impaired and this has created a great amount of excitement. Through September 2014 AAWS had a net profit of \$ 2.2 million, much of which came from a large order from Hazelden in advance of the October price increase. Grapevine had a net profit of \$ 232,000. The Reserve Fund is approximately \$ 14 million or 9.4 months of expenses. AAWS now has an ebooks program available through third party vendors, beginning in November with the Big Book in English, Spanish, and French. The newest available ebooks are Alcoholics Anonymous comes of Age and As Bill sees it. This report will be posted on our Area 15 website under the Delegate Corner button as well as the final agenda all will be anonymity protected. Love & Service Graham G. Delegate

9. Alternate Delegate Report: Good Morning Area 15. I'm an alcoholic, member of the Meat & Potatoes Group in Vero Beach and my name is Annie C. Thank you for allowing me to serve you as your Alternate Delegate. I would like to thank District 4 for hosting a wonderful quarterly. Thank you to Steve and Bill for sharing your journey of sobriety with us this weekend. Welcome to all of our new General Service Representatives and newly elected Panel 65 trusted servants at both the District & Area levels. If there is anything you may not understand, please ask. Remember there are no dumb questions...only the one's we don't ask. As your Alternate Delegate, you have asked me to represent you on various committees and at various functions. The first committee is our Area 15 State Convention Committee, which is chaired by the Alternate Delegate and meets at 9:00AM, and then it's off to the Website Committee where the Alternate Delegate serves as an ex-officio member. New GSR's you are not alone trying to figure out the alphabet soup of General Service lingo, I will learn more about the alphabet soup of websites, links, POP's and IMAP's during the next two years. After a visit to some of the afternoon sessions and meetings it's off to chair the "What's on Your Mind?" session held at 5:00PM. Per Current Practice the Alternate Delegate serves as Co-host of the Florida Hospitality Suite at AA's International Convention. Part of the responsibility is to organize and schedule volunteers to greet visitors at the Hospitality Suite. We have distributed flyers this weekend and some are on the tables today. Please sign up to volunteer by visiting the Area 15 website or emailing me at Altdelegate@area15aa.org. As requested by our General Service Office, we have obtained permission to use the logo and have added the disclaimer to the bottom of our flyers. Between now & our April Assembly there is a Florida State Convention Joint Advisory Committee meeting held in Kissimmee on January 31st. As your Alternate Delegate, I will be serving as a member and the Treasurer of that committee. On February 6-8, 2015 I will be attending the Southeast Regional Delegates Get Together in Atlanta. I look forward to reporting back to you the happenings at these events. Graham & I have been communicating well since the election last October and he's moved up the speed dial list on my phone. (He's now #2!) I look forward to learning whatever I can from his experience and I am here to assist in whatever manner he may

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need as we serve together in Panel 65. I look forward to serving you as your Alternate Delegate Panel 65.
Love & Service,
Annie C.

10. Quarterly Coordinator Report: Good morning South Florida Area 15. I am an alcoholic, my home group is Mountain Group in District 9, my sobriety date is September 11th , 1982, I am honored to serve as your Area Quarterly Coordinator Chairperson and my name is Lisa D. Thank you to Cary W. for helping District 4 prepare. Also thank you Sharon and all of District 4 Quarterly Committee for a wonderful Quarterly this weekend! Thank you to Steve and Billy for their messages. This is a time of transition not just from rotation of panels but also this is now the Quarterly Coordinators Committee. It will take some time for us to settle into this new Committee. Please bear with Tom, Nick and myself as go through this process. We have reviewed all the contracts again, and have 2 bids (July and October 2015) to vote on today. We will have 2 bids not filled (January and April 2016) and ALL Districts are eligible to bid on them. The deadline to submit new contracts will be February 10, 2015. Please submit your contract to quarterly@area15aa.org before the deadline so the Committee can review it. In the Quarterly Coordinators meeting we had reports from past (District 6), present (District 4) and future (District 8) quarterlies. We had a lengthy discussion about room blocks, booking rooms and history of rooms used. Thank you District 4 for allowing us to meet early. This weekend we had a suggestion jar on the registration table for you to let us know if you have any ideas for improving how we do our quarterlies. Thank you for your comments and ideas that you gave to Cary during the past panel and the new ones this weekend. District 8's Banquet Committee has tickets on sale (\$35) in the hallway, and please remember to drop your used badge holders in the box for recycling. In an effort to make room reservations fair to all, the hotel will NOT be accepting reservations for the April weekend until 9 am tomorrow. This is a wonderful idea and if it helps with the filling/extending the room block perhaps other future Districts will do the same thing. Please remember, if you make a reservation for a room at the quarterly and for some reason need to cancel, please contact us or the Host District so we can reassign your room. If you cancel through the hotel, we lose that room in our room block and it defeats the purpose of having a waiting list. Thank you for giving us this opportunity to be of service to assist you in hosting your quarterly. If you have any questions or require any information, please do not hesitate to contact the Quarterly Coordinators Committee at Quarterly@area15aa.org. No funds from our budget were spent. We would like present a time sensitive motion to the Area Chair that came out of committee. Motion: That the starting time of the Quarterly Coordinator Committee meeting on the Area 15 Agenda be moved from 3:00 pm on Saturday to 2:00 pm on Saturday. The meeting would still conclude at 3:50 pm. Respectfully submitted, Quarterly Coordinator Committee, Panel 65. In Love and Service, Lisa D., Area 15 Quarterly Coordinator Chairperson

Motion: That the starting time of the Quarterly Coordinator Committee meeting on the Area 15 Agenda be moved from 3:00 pm on Saturday to 2:00 pm on Saturday. The meeting would still conclude at 3:50 pm. Respectfully submitted, Quarterly Coordinator Committee, Panel 65

Background:

Since Motion 723 passed in July 2014 this Committee now has the responsibility to review and approve all proposed hotel contracts in addition to our regular business from past, current and future hosting Districts. The committee is currently scheduled to meet from 3:00-3:50 PM. This does not allow sufficient time to conduct all of the committee business. This motion does not require an extra meeting room, just access to the room one hour earlier.

Deemed time sensitive by the body, please see New Business

11. Grapevine/La Vina Report: My name is Peter. My sobriety date is August 9, 2002. My home group is Sabal Palm in District 10. I am honored and privileged to serve as the Area 15 Grapevine/La Vina Committee Chairperson. Our committee meeting started at 9 am with the Serenity Prayer, followed by the

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reading of our Statement of Purpose in English and Spanish. In my opening remarks, I thanked the committee for the opportunity to serve as the chair for the next 2 years and welcomed all District Grapevine chairpersons and guests. I also informed the committee of an error that took place during our October elections. The information provided for the qualifications for the treasurer/secretary position was wrong. I was serving as secretary at the time of our elections and provided the committee with qualifications for the position to be 5 years or more of sobriety. That information was incorrect; there are no sobriety time qualifications specified in our current practices at this time. I was wrong and my action may have disqualified potential candidates from standing. A healthy discussion followed, which resulted in two motions for the committee to consider at the April Assembly Grapevine/La Vina committee meeting. Our Area Delegate paid us a visit, and discussed the procedure for District Grapevine Chairs to obtain and review the Grapevine Items on the agenda for the Annual General Service Conference with their Group and District before the April Assembly. The District Grapevine Chairpersons shared reports on how their Districts are supporting the Grapevine and La Vina. The committee discussed having future workshops on different chapters in the Grapevine Workbook. One of the committee's objectives over the next year is to update the Composition, Scope and Procedures of the committee on the Area 15 website and Current Practices. A sub-committee was formed to prepare a draft document outlining our current practice, to be presented to the committee at our April meeting.

12. Corrections Report: My name is Rhonda L. and I am an alcoholic. I've been involved with corrections work for over 11 years so I'm excited to be serving as the Corrections chair for the next 2 years and looking forward to how, as a committee, we can better carry the AA message to those of us behind the walls of South Florida. I'm happy to report that our committee's vacant Secretary/Treasurer position is now filled by Gracie M. from District 7. We had 12 of our 19 Districts in attendance, with the majority of those being new District Corrections or H & I Chairs. Our new Delegate Graham stopped by to pass along information on the upcoming Conference material. We reviewed the motions for today and briefly discussed an email I received from incoming Area 14 CPC Chair as it relates to Corrections. Apparently in North Florida they are having a problem with being allowed into ALL prisons due to a few wardens and chaplains. The consensus seemed to be that here in Area 15 we aren't experiencing the same problems thanks to a procedure that Panel 59 Corrections' chairs, from Areas 15, 14 and 1 were able to work out with the FL Dept of Corrections. I would like to clarify some information so I plan to contact the Area 14 CPC chair and Dan E., DOC's North FL Reentry Coordinator, who was instrumental in helping us to have the working relationship that we have today with DOC. At this time I don't believe we will be participating in the drafting of a proposal to present to FLDOC, but should have more information at our next quarterly in April. For our workshop, Austin and Jamie - District 4's Chair and Alt Chair explained how their District is starting to implement job descriptions, as well as requirements for their committee members. In Love-n-Service, Rhonda

Corrections Secretary/Treasurer Report: no report submitted

13. Treatment Facilities Report: Hello Area 15 panel 65, I'm Ricardo I' m an alcoholic, member of Sober Way Out in District 10. Thank you District 4 for hosting a wonderful quarterly. The treatment committee met Saturday morning with 12 districts represented. District committee's chairs reported that there are currently taking over 1,372 meetings into 168 facilities each month. There were 85 bridges reported over the last quarter. I would like to thank everyone for showing up to the first treatment committee meeting under this panel. We had over 45 people in attendance. The new treatment committee for panel 65 consist of Alt Chair Dan L from district 9, secretary/treasurer Mario P from district 10, BTG Coordinator Dane B from district 10 and Richard S as the literature chair from district 9. All treatment committee officer have served as a Bridging the Gap Chair at the area level. Our first workshop was conducted by district 4 informing of their personal experience with treatment. Also, Dane B, the area 15 BTG chair informed the body how to establish a bridging the gap program in their districts. We are looking forward to the next quarterly in Boca, in which the workshop will consist of how do we approach treatment center to allow us to bring AA meeting into their

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facilities. We have put a check request in to purchase 10 treatment kits from GSO, as well as various literature pieces from the bridging the gap workshop , for a total expense of \$255.00 out of our budget of \$500.00. Thank you for allowing me to serve as your area 15 panel 65 treatment chairperson. In Love and Service, Ricardo M

Treatment Facilities Secretary/Treasurer Report: Good morning Area 15. My name is Mario P., alcoholic. My home group is Group Unity in Homestead. Thank you for allowing me to serve as your Panel 65 Treatment Sec/Treasurer. Thank you District 4 for a terrific assembly. I would like to report a current \$500 balance in our treasury. After purchasing literature for our committee due to passed motions made on Saturday of October 2014. Our balance will be \$245 once we receive the check for \$255 requested this Saturday by our Treatment Chair. Submitted in love and service, Mario P., Area 15 Treatment Committee Secretary/Treasurer, Panel 65

14: Archives Report: I'm an alcoholic, my name is Barbara R., my sobriety date is June 29, 1984 and my home group is the 4th Dimension in District 15, New Port Richey. I have the awesome privilege to serve as your new Area Archives Chair. Be aware that aside from asking for God's help, I will be calling upon the experience of past Archive Chairs (this may also be known as stalking!). Congratulations to all trusted servants rotating to new positions in Panel 65. I want to wish all of you a blessed, healthy, sober New Year (**Quiero desearles a todos un feliz ano Nuevo, sano y sobrio**). Thank you District 4 for hosting the 1st Quarterly of 2015! At our Saturday Committee meeting, our first order of business was to hold an election for the open position of Area 15 Archives Secretary/Treasurer. After going over the qualifications and responsibilities we had a Q&A to provide a forum for those who had questions pertaining to voting or the position. We then voted using a modified Third Legacy Procedure. We present Bart C. to the body today for disapproval. I'm very excited and feel confident that Bart will do great job! Thank you Bart for stepping up. At our Committee forum we reviewed the results from the inventory we conducted at the October 2014 Quarterly. Out of the 14 questions in the inventory, we paid particular attention to those areas that can be improved. One example is to better understand the requirements, responsibilities and preservation guidelines at the District and Area level. Along those lines, we discussed the possibility of putting together another Florida Archives Workshop. The first one hosted by North and South Florida in 2013 was a fantastic success, but sadly did not carry over to 2014. As the saying goes "Where there's a will, there's a way", so hopefully we will be successful in bringing back a Florida Archive Workshop in the future. Lastly, the support and enthusiasm of the committee at this first meeting was so wonderful and truly humbled me. I need to let you all know how grateful I am. In Love and Service, Barbara R., Area 15 Archives Chair

Treasurer Report: We have a beginning balance of \$150.00.

15. Public Information in Cooperation Professional Community (PI/CPC) Report: Good Morning: I am an Alcoholic, my Home Group is the Keep it Simple Group, Dunedin, and my name is Michael W. It is an honor and privilege to serve each of you and AA as the Area 15 Public Information/Cooperation with the Professional Community Chairperson. I am truly grateful for this opportunity to give back, that which was freely given to me – The gift of Alcoholics Anonymous. Our committee meeting had over 30 in attendance including 12 new District Chairs. A wide range of PI/CPC projects, ideas and topics were discussed including a request from the Area 14 CPC Committee. Thank you District 4 and Skip P, immediate past District 4 PI/CPC Chair for a most entertaining and enthusiastic workshop on Carrying the Message to Schools. The feedback and dialogue from the members was very positive. District Highlights: District 1 will be Carrying the AA Message via Bus Bench Signage in Pinellas County and has begun work on the "Adopt a Doctor" program. District 4 continues to Carry the Message with its "Cinercial" at the Parkway Cinema and is enjoying success presenting to the Sarasota Middle Schools. District 6 has begun recruiting members for its own "Rat Pack" to help distribute literature to doctor's offices, hospitals, sheriff's departments, etc. Other projects included the airing of several AA-approved radio PSA's on a local radio station during the holidays and an ad in the local magazine. District 9 attended 3 Victim Impact Panel hosted by MADD for

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DUI offenders, participated in first annual Health & Fitness Expo at FAU's Davie campus and the Broward Sheriff's Office (BSO) Re-Entry Fair providing AA information to the Health Care Professionals. The Committee wishes to extend its thanks to Graham, Area 15 Delegate for spending time with us and offering your support and assistance. As requested, the Committee will be reviewing and discussing the 2015 General Service Conference PI and CPC agenda and will report back at the April Assembly. And a very BIG "thank you" to Billy N, Class B Trustee and Chair AA World Service Board for attending the PI/CPC meeting and for sharing with us, your experience in service, an overview of the metrics and data results for the Public Service Announcements. "Surprised and astonished" would be an understatement regarding the 300% increase in hits on PSA Tengo Esperanza. This may sound cliché, however I cannot think of any other way to say this "Billy, thank you for your service." On behalf of your Area PI/CPC Committee, thank you for your continued support and please pass on our sincere gratitude to the members of your Districts and Home Groups. Respectfully submitted, Michael W., Area 15 PI/CPC Chair

PI/CPC Secretary/Treasurer: no report submitted

16. Intergroup/Central Office: No report submitted

17. Current Practices: The Current Practices Committee met on Saturday Jan 10 with all members present and 18 visitors. New members for this Panel are DCMs Shelby B, John W, Jeff S, and Mike H, and Documents Coordinator Megan H. Don F. is co-chair and Shirley P is ex-officio member. Introductions were made and the first order of business was to elect a Secretary within the committee. Shelby B. agreed to serve as the committee's secretary for the next two years. The co-chair walked through an orientation of the committee's Composition, Scope, and Procedure, the Current Practices, and the committee members' roles for the incoming committee members. As the scope and procedure were reviewed, the committee noted that there were inaccuracies regarding updated to the Legacy of Service, and decided upon appropriate replacement language. The committee discussed the ongoing project of maintaining full names and positions in the hard copy (paper) version of the Book of Current Practices and Book of Motions as directed by motion number 690. The co-chair and previous project coordinator explained the ongoing project purpose and status. Since this project crossed from one Panel into the next, a DCM member, Mike H, from the current Panel volunteered to be the project coordinator going forward. The spreadsheet tally and remaining archived minutes will be passed to the new member for safe-keeping and tracking as the committee continues to data mine for last names and service positions.

The committee discussed whether there had ever been last names in the Book of Motions and Book of Current Practices and agreed to contact two Past Delegates who may not have been contacted in the original search for information to see if they have any knowledge of the status of previous Current Practices books or older copies of the books. The committee discussed a concern brought to the co-chairs' attention regarding the spirit of rotation within the Current Practices Committee. A previous committee DCM member was selected as the new Documents Coordinator for the committee. The committee discussed this topic at length, including discussion regarding the voting status of the Documents Coordinator in the committee. The committee concluded that the selection of the previous DCM member for the role of Documents Coordinator is consistent with the spirit of rotation, as the position is a different role within the committee structure, and that the Documents Coordinator will continue to be a voting member within the committee. The committee reviewed the motions for today's business meeting and assigned motion numbers to them. One motion was determined to be a single-occurrence motion, which will place it in the Book of Motions only. The committee discussed the appropriate placement of the remaining two motions in the Area Current Practices. The Current Practices Committee welcomes updates for placement in the Legacy of Service book from Area committees or officers at any time during the year. You can access searchable PDF copies of the Book of Current Practice, Book of Motions, and Legacy of Service on our Area website at www.area15aa.org. We welcome each of you to join us in the Current Practices meeting. We are not a glum lot! Love in Service, Kathy G., Current Practices Co-Chair

18. Special Needs: Good morning Area 15, I am an alcoholic and service as your Special Needs Chair my

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home group is Serenity by the Sea in District 5. Thank you District 4 for an enjoyable Quarterly. We welcome two new district Special Needs Chair. First I would like to thank past Special Needs Chair Morgan for her gracefulness of service, as I know that I will have big shoes to fill. As a committee our first order of business we were visited by District 8 Hotel Liaison Quarterly Host Committee "Alex" he addressed our committee that those alcoholic's with Special Needs be able to book their rooms through District 8 before room's come open to others who attend. Our committee had much discussion on the accessibility in, out and around the facilities of AA meeting for those with mobility issues. With creating a guideline for ADA and Handicap accessibilities for groups to keep in mind when putting wheelchair symbol on their meeting list. Our created Ad-Hoc Committee for Question and Answers on Alcoholic with Mental Illness pamphlet is ongoing with 6 members involved. I look forward to serving this committee for the next 2 years. Loving Service, Special Needs Chair - Siggy

Special Needs Secretary/Treasurer: Good morning Area15 my name is Marian A. from District 6 and I serve you as new Special Needs Treasurer. I look forward to the next 2 years. After receiving a check for \$75.00 in October leaving cash in hand \$105.39, spending \$27.81 on flash drive to be handed down for future up coming officers. After returning \$77.58 to new Area15 Treasurer in January due to pass Treasurer not meeting the dead line to return all committee funds, leaving Area Budget \$0.00.

19. Literature: Good morning. I am an alcoholic, and your Area 15 Literature Chair. My name is Karen A. I'm very excited for the opportunity to serve in this new role. 13 Districts were represented at the committee meeting on Saturday, with many new faces rotating into the literature committee. We discussed ideas for getting started as a new District Literature chair, including creating and revamping district literature displays. We talked about the autonomy of the literature committee at the district level, and finding ways to serve the district with literature for new GSRs, new groups, and new AAs. The topic of using various literature to assist with sponsorship was also briefly discussed and we may bring back this topic at a future meeting for more discussion. Because Motion C on today's agenda refers to the creation of a video directed to the Fellowship, we discussed this item briefly, considering ideas about its potential usefulness, target audience, and possible expense. It was noted that creation of an Anonymity video is underway through the PI Committee, for inclusion with the Annual Letter to the Media, although it is unclear if this item will be directed specifically to the media or could also be used within the Fellowship. We also discussed the possibility of the Area body creating its own video if the item does not make it to the Conference Agenda, considering that the Conference does not disapprove of non-Conference approved items created locally to meet the needs of the local membership. Thank you for allowing me to serve.

Literature Alt. Chair/Secretary/Treasurer: Hello everyone! I am an alcoholic and my name is James S. It is my privilege to serve as the Secretary/Treasurer and Alternate Chairperson of the Area 15 Literature Committee. During the past quarter, the committee spent \$44.20 on pamphlets, leaving \$0.20 in the treasury for 2014. Our new current balance is \$100.00. Thank you for allowing me to serve, James S. literature@area15aa.org

20. Website: Hello, I'm Maggie Mc. and I'm your new web chair. I'm also an alcoholic and a member of WINGS. My sobriety date is May 14, 1996. Thank you to District 4 for a doing such a great job with this quarterly and for the lovely facility...thank you, Hyatt. Also thanks go to Corina P. and Mark W. for their guidance. Area 15's website analytics are users 1,130 down from 2,912; page views 3,057 down from 8,406; new sessions 69.74% up from 50.86%. We sent out our "mea culpas" to Panel 65's Officers and Chairs for the bumpy beginning we gave you. We'd like to say thank you for whatever degree of patience you used during this time. Gratefully, we're getting the hang of what needs to be done...and should be really good at it two years from now. Area 15's website committee meeting began promptly at 12:00 with 6 Districts being represented. This meeting gave the Districts an opportunity to meet their new Chair, alternate chair, web master and secretary (who, unfortunately, had to work this weekend). My thank you(s) to Will, our Alternate Chair, for stepping in. District reports were given; **District 6** My name is Bob T. and I am the alcoholic

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serving as the District 6 website committee. My sobriety date is June 6, 2010 and my home group is the Living Sober Group of Hobe Sound. Over the last quarter the district 6 website committee maintained our website at district6aa.org, including updates of our community calendar, the district 6 events committee pages, and updating our district6aa.org e-mail addresses to forward to the incoming panel 65 officers and committee chairs. We also updated the District 6 legacy of service and Book of Motions as our outgoing Current Practices chairperson had a busy quarter. This provided me with an opportunity to review all of the past motions regarding the website, which gave me a better understanding of past panels' visions for the website. While my time maintaining the website over the last two years was spent mostly in support of other district 6 committees, in the last quarter we passed motions to add more resources to the website for the alcoholic in immediate need of help, such as hotline phone numbers and links to meeting lists which are maintained by intergroup and central offices in the counties within our district. This included more planning than execution as my time and concentration was focused on my December 13th wedding. (insert your favorite quote about The Promises here). So we're looking forward to many improvements during the next quarter. In love and service, Bob T. **District 8** Hi, my name is Sharon W. and I am an alcoholic and the new web chair for District 8. I will be working closely with Casey K. to update our website and to continue the excellent job that he is doing to get information out to district 8 members. I am honored to be allowed to represent district 8. In Love and Service, Sharon W.

Our Alternate Delegate has looked to our committee for digital solutions that will help fulfill the Florida Hospitality committee's commitments. She also asked for us to look into establishing a policy for archiving old documents quarterly. Our Delegate, Graham, suggested that we develop "guidelines" and a standard policy for archiving older documents. Thank you Annie and Graham for your expertise and assistance. We look forward to your continued input and wisdom. The overhaul of our current website was discussed with agreement that the preview will be deleted then re-loaded for approval before April's Assembly. A guide to setting up Officers' and Chairs' email boxes was made available for the meeting. My brilliant webservant, Gary, offered to help anyone still having problems get set-up while we're here. If you missed him, he's available at webservant@area15aa.org. Please would stand up Gary. There were discussions on two items that were tabled for more input from relevant committees. One was a traditions question and the other came down to a question regarding making a website template available to Districts that are struggling with web development. On closing, departing attendees appeared to be enthusiastic and ready to see what we can contribute to Panel 65's success in 2015/2016. For Area business documents remember the username is: area15aa and the password is: area15. We have not used any budgeted monies at this time, so we won't have a secretary/treasurer's report. The meeting was closed with the Responsibility Statement at 1:30PM

Website Secretary/Treasurer: No report submitted

21. Spanish Linguistic: Good morning Area 15 my name is Rafael P. and I am an alcoholic. My home group is the Third Legacy Men's Group and it is my privilege to serve you as panel 65 Spanish Linguistic Committee Chairman. The committee met yesterday with 24 members present. We also had a visit from our Delegate Graham G, thank you and we would also like to thank our Area Recording Secretary, Tom W. who brought us printed agendas and who also had some great input to our discussion as we reviewed today's motions. The committee reviewed the minutes from our last Inter-district meeting held in Haines City on December 13th. Our next Inter-district meeting will be held March 21st right here in District 4 at the Grupo Hispano Compañeros at 1 pm. Last October when the Area held it's committee elections the Linguistic Committee chose to assign 2 positions to 1 member. We as a committee have re-assessed that decision and yesterday held another vote to separate those positions. The result being as follows; Ino F. will remain as Web Site Liaison and Vilmar C. is elected as the new Current Practices Liaison. We would also like to announce the upcoming 19th Anniversary La Viña Convention which will be held from July 31st through August 2nd, more information will be provided at the April Assembly. In love and service, Rafael P. Area 15 Spanish Linguistic Committee Chairman

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Spanish Linguistic Committee Secretary/Treasurer: Our Treasurer is not here but we report we have had no expenses.

22. Area 15 State Convention Committee: Good Moring Area 15! I'm an alcoholic, my name is Annie C. I stand here serving as your Area 15 FL State Convention Committee Chairperson. I would like to report that I have selected Beth S. from District 10 to serve as the Secretary of our committee. Is there any disapproval? Welcome Beth! This committee consists of the Alternate Delegate, as Chair, the upcoming FL State Convention Chair and the Secretary as outlined in our Area Current Practice. Our meeting began at 9:00am at 9:05. Since Area 14 is having their assembly this weekend as well, we did not have a progress report on the 59th FL State Convention. Next, we heard from David, the Chair of the 60th FL State Convention. It appears that they are on schedule with necessary requirements at this time. There were no bids presented to the Area 15 FL State Committee for consideration for the 61st FL State Convention to be held in 2017. On January 31, 2015 members of this committee will travel to Kissimmee to attend the FL State Convention Joint Advisory Committee meeting. I can report to you that I was selected or somehow volunteered to be Treasurer of that committee. Please don't forget to register for the 59th FL State Convention held August 12-16, 2015 in Orlando. The flyer is available on our area website. Love & Service, Annie C.

23. Remote Communities Report: Good morning Area 15, my Name is Billy D. I want to thank District 4 for a great Quarterly. We opened the RCC meeting with the Serenity prayer. In attendance were 7 members and two past delegates. We discussed what we wanted to work on as a committee, and want to set some clear attainable goals for the next two years. We will also revisit the "Composition, Scope and Procedure" currently posted on our web site. Our past delegates Kathy G and Don F gave reports on their visit to the Bahamas. The great hospitality offered their and how enthusiastic the people were to have outside AA's coming to help them. There was also discussion of cultural differences in the different districts. I would also like to mention the 7 Annual Florida Native American Recovery Convention, that will be in Clewiston, March 5 to 8 th.for more information, go to the web site - www.seminolesinrecovery.com. Respectfully Submitted, Billy D, Panel 65, Area 15 RCC Chair

Remote Communities Secretary/Treasurer: no report submitted

24. Old Business: none at this time

25. New Business:

Budget: was submitted for approval and it passed.

Motion A:

Failed

That Withdrawn Motions be recorded in the Area 15 minutes and the Book of Motions. Submitted by Panel 63, Current Practices Committee.

Background: Traditionally the Current Practices Committee includes all motions, from the Area 15 Minutes, including withdrawn motions into the Book of Motions. Technically a withdrawn motion never belongs to the body, however we have always included them for historical reference. The committee would like to seek clarification from the body of Area 15 to continue this tradition.

Motion B:

Passed

To permanently change the Area 15 Remote Communities Committee meeting start time on the Area 15 Quarterly meeting agenda from Saturday 8:00 AM to 9:00 AM, to the new meeting time of 9:00 to 10:50 AM. This timeframe falls in line with all other standing committees and allows for sufficient time to conduct committee business. Submitted by Area 15 Remote Communities Committee.

Background: When this committee began as an ad-hoc meeting, it was assigned a meeting time of 8:00 AM

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to 9:00 AM on Saturday. Since becoming a standing committee within Area 15, that timeframe has been found to be insufficient to conduct the business of the committee.

Motion C:

Postponed until July Quarterly.

That Area 15 submit a request for a Conference Agenda item as follows: That the General Service Office create a brief informative video on the subject of "Anonymity Online." Aimed at the fellowship, the video would state in simple terms the responsibilities of AA members in regard to protecting our anonymity online, especially when using social media. Respectfully submitted by the District 8 Chairperson

Background: The way in which today's AA members access information should be reflected in how the General Service Office makes that material available. There are written AA literature sources that discuss online anonymity. A video containing that information could be made available to the member of the fellowship to simplify and further understanding of the topic.

Motion out of Quarterly Coordinator's Committee:

Motion: That the starting time of the Quarterly Coordinator Committee meeting on the Area 15 Agenda be moved from 3:00 pm on Saturday to 2:00 pm on Saturday. The meeting would still conclude at 3:50 pm. Respectfully submitted, Quarterly Coordinator Committee, Panel 65

Background:

Since Motion 723 passed in July 2014 this Committee now has the responsibility to review and approve all proposed hotel contracts in addition to our regular business from past, current and future hosting Districts. The committee is currently scheduled to meet from 3:00-3:50 PM. This does not allow sufficient time to conduct all of the committee business. This motion does not require an extra meeting room, just access to the room one hour earlier.

This motion was deemed time sensitive by the body, presented and subsequently passed.

26. Quarterly Hosting Bids:

Presented:

July 24-26, 2015, Sanibel Island Harbour Marriot, \$135 room rate and \$40.50 banquet, **Passed**

October 2-4, 2015, Marriot North Fort Lauderdale, \$106 room rate, \$35 banquet **Passed**

The Business Meeting of South Florida Area 15 Panel 65 was closed at 12:25 pm with the Responsibility Pledge followed by the Lord's Prayer. Minutes respectfully submitted, Love and Service, Tom W. ~ Recording Secretary.

2014 Budget & 2015 Proposed- Area 15	2014 Budget	2014 YTD Actual	Proposed 2015
1 Contributions			
2 Interest	\$ 9.00	\$ 0.89	\$ 9.00
3 Quarterly Basket	\$ 1,800.00	\$ 2,380.05	\$ 1,800.00
4 Group Contributions	\$ 80,327.00	\$ 85,166.02	\$ 82,345.35
5 Seed Money Returned	\$ -	\$ 750.00	\$ -
6 Other Contributions	\$ -	\$ 1,487.87	\$ -
7	\$ 82,136.00	\$ 89,784.83	\$ 84,154.35
8 Officer Expenses			
9 Delegate	\$ 10,500.00	\$ 7,719.97	\$ 10,500.00
10 Delegate Report Expense	\$ 1,000.00	\$ 2,204.96	\$ 1,000.00
11 Delgate Int'l Convention ATL			\$ 2,500.00
12 Alternate Delegate	\$ 4,700.00	\$ 2,790.00	\$ 4,000.00
13 Alt. Del Int'l Convention ATL			\$ 2,500.00
14 Chairperson	\$ 300.00	\$ 121.05	\$ 200.00
15 Treasurer	\$ 850.00	\$ 797.56	\$ 850.00
16 Registrar	\$ 1,000.00	\$ 771.42	\$ 900.00
17 Recording Secretary	\$ 7,000.00	\$ 6,193.56	\$ 7,000.00
18	\$ 25,350.00	\$ 20,598.52	\$ 29,450.00
19 Quarterly Expenses			
20 Officers Rooms (1)	\$ 6,367.00	\$ 5,630.00	\$ 6,685.35
21 Officers Travel (2)	\$ 3,952.00	\$ 3,230.00	\$ 3,952.00
22 Committee Chairs and Sec'y Rooms (1)	\$ 14,742.00	\$ 9,887.25	\$ 14,742.00
23 Past Delegates	\$ 2,100.00	\$ 1,840.00	\$ 2,100.00
24 Host Districts	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
25 Business Meeting ASL Interpreter	\$ 5,000.00	\$ 571.52	\$ 5,000.00
26 Business Meeting Spanish Interpreter	\$ 5,000.00	\$ 4,582.00	\$ 5,000.00
27	\$ 40,161.00	\$ 28,740.77	\$ 40,479.35
28 Committee Expenses			
29 Archives	\$ 150.00	\$ -	\$ 150.00
30 Corrections	\$ 500.00	\$ 678.55	\$ 500.00
31 Current Practices	\$ 300.00	\$ 300.00	\$ 300.00
32 Finance	\$ 200.00	\$ 16.25	\$ 200.00
33 Grapevine	\$ 250.00	\$ 200.00	\$ 250.00
34 Linguistic	\$ 150.00	\$ -	\$ 150.00
35 Literature	\$ 100.00	\$ 99.80	\$ 100.00
36 PI/CPC	\$ 550.00	\$ 539.97	\$ 550.00
37 Quarterly Coordinator	\$ 200.00	\$ 448.00	\$ 200.00
38 Remote Communities	\$ 100.00	\$ -	\$ 100.00
39 Special Needs	\$ 500.00	\$ 225.00	\$ 500.00
40 State Convention	\$ 75.00	\$ -	\$ 75.00
41 Treatment	\$ 500.00	\$ -	\$ 500.00
42 Website	\$ 250.00	\$ 114.24	\$ 250.00
43 Standing Committee Event/Travel Exp (3)	\$ 3,050.00	\$ 1,750.00	\$ 3,050.00
44	\$ 6,875.00	\$ 4,371.81	\$ 6,875.00
45 Recurring Expenses			
46 Records Storage Expense	\$ 400.00	\$ 332.28	\$ 400.00
47 Visitors	\$ 2,200.00	\$ 1,332.48	\$ 2,200.00
48 Maintenance & Repairs (Computers)	\$ 500.00	\$ -	\$ 500.00
49 Accountant Fees	\$ 500.00	\$ 1,500.00	\$ 500.00
50 Bank Fee	\$ 150.00	\$ 1,441.51	\$ 150.00
51 Miscellaneous / Returned Chk Fee	\$ 1,500.00	\$ -	\$ 1,500.00
52 Equipment Purchase	\$ 500.00	\$ -	\$ 500.00
53	\$ 5,750.00	\$ 4,606.27	\$ 5,750.00
54 Conference, Convention, Forum Expenses			
55 General Service Conference Contribution	\$ 1,600.00	\$ 1,600.00	\$ 1,600.00
56 Southeast Regional Forum (even years only) (4)	\$ 2,400.00	\$ 2,800.00	\$ -
57 Additional Forums, Special Forums	\$ -	\$ -	\$ -
58	\$ -	\$ -	\$ -
59	\$ 4,000.00	\$ 4,400.00	\$ 1,600.00
60 TOTAL BUDGETED EXPENSE	\$ 82,136.00	\$ 62,717.37	\$ 84,154.35

- (1) 5% increase is done in accordance with CP220 (kept 2011 amount for 2012)
(2) As per IRS mileage amount as of 01/01/2015 (\$0.575 per mile)
(3) Treatment CP623-01(\$800); Archives CP641(\$850); Corrections CP618(\$800); CPC(\$600)
(4) Motion made on 07/27/2014 to increase by \$100 per officer for a total increase of \$700. Went from \$2400 to \$3100

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