# South Florida Area

*Book of Motions*

| ARCHIVED MOTIONS<br>[Motions numbered backwards and designated as "A" (Archived) were unavailable at the time the original Book of Motions was produced.) | | | |
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| **A31** | **1/66** | **That Districts maintaining Intergroup Offices be allowed a General Service Representative.** | **Passed** |
| **A30** | **1/66** | **To allot two additional Committee Members to District 11.** | **Passed** |
| **A29** | **4/67** | **That district 2 be given one additional committee member due to growth of number of groups.** | **Failed** |
| **A28** | **4/67** | **That the committee member be added to District 4 from the Venice area.** | **Passed** |
| **A27** | **4/67** | **That the letter [asking for the withdrawal of the Venice area from District 11] be complied with, and Venice become a part of District 4.** | **Passed** |
| **A26** | **4/67** | **That the next Conference Committee meeting will be held in June, during the 11th State Florida Convention at Orlando.** | **Passed** |
| **A25** | **6/67** | **That District 8 be entitled to one additional Committee Member (to be from the Bahamas).** | **Passed** |
| **A24** | **6/67** | **That the Bahamas be extended an invitation to become a part of the South Florida conference, as a part of District 8, and for them to have a Committee Member from the Islands.** | **Passed** |
| **A23** | **10/67** | **That a Steering Committee be formed, composed of former delegates, limited to not more than five.** | **Passed** |
| **A22** | **10/67** | **That the suggestion of outgoing Delegate to serve as next chairman be turned down.** | **Passed** |
| **A21** | **10/67** | **West Palm Beach reaffirmed their bid for the first quarterly meeting of 1968.** | **Passed** |
| **A20** | **10/67** | **That the South Florida Conference Committee would hold four quarterly meetings – one in each quarter of the year – other than any that might be held at the State Convention.** | **Passed** |
| **A19** | **10/67** | **That future [General Service Committee] meetings should start at 12:30 [so that anyone from anywhere in the Area could arrive in time for the meeting].** | **Tabled** |

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| **A18** | **10/67** | **That South Florida General Service Committee pay the expense of the Newsletter [to be sent out every other month].** | **Passed** |
| **A17** | **1/68** | **That we accept the suggestion of General Service, and ask that the Directory Cards be sent to the Committee for distribution and collection, for the information for the next World Directory.** | **Passed** |
| **A16** | **1/68** | **That the host committee should set the time of the quarterly meetings.** | **Passed** |
| **A15** | **8/68** | **That a check for $25 be sent by the Treasurer of the South Florida Conference to the Southeastern Secretary.** | **Passed** |
| **A14** | **8/68** | **That the Treasurer be directed to give the incoming Treasurer of the 1969-1970 committee $100 in November to use for the expenses incurred prior to the Committee receiving the remainder of the treasury in January 1969.** | **Passed** |
| **A13** | **11/68** | **That the incoming Committee would seat a duly elected GSR from any organized Intergroup, Institutional Committee or Institutional group at this Assembly for the purpose of voting for Delegate.** | **Passed** |
| **A12** | **11/68** | **That the balance [of monies in the current Committee treasury] be retained for the new Committee to disperse.** | **Passed** |
| **A11** | **11/68** | **That a tape recorder for the use of the Committee Secretary be purchased at a price not to exceed $150.** | **Passed** |
| **A10** | **01/69** | **We raise contribution to our Delegate to $500 for this year only.** | **Passed** |
| **A9** | **01/69** | **To hold 4 separate meetings of the South Florida Conference Committee.** | **Passed** |
| **A8** | **01/69** | **We cancel Florida State Convention in 1970 and let this be known at Daytona at the State Convention.** | **Passed** |
| **A7** | **01/69** | **We get a good electric typewriter, cost not to exceed $300.** | **Passed** |
| **A6** | **01/69** | **We donate old typewriter to the Alanons.** | **Passed** |
| **A5** | **01/69** | **We gracefully accept offer for corresponding Secretary for added clerical work and (that this position) be added to Committee Structure.** | **Passed** |

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| **A4** | **01/69** | **The Chairman appoint 2 or 3 people as Sub-Committee for guidelines of better ways to work out guidelines of better ways to work out problems here at home (in South Florida).** | **Passed** |
| **A3** | **05/69** | **Re voting on important matters, that they be brought back to their GSRs and discussed before voting on such matters.** | **Tabled** |
| **A2** | **09/69** | **We send $50 (to the Southeastern Secretary) to help defray the cost of preparing a calendar of events.** | **Passed** |
| **A1** | **09/69** | **Our Chairman prepare a similar type of calendar, adding to it if necessary, and sent out quarterly with her agenda letter.** | **Passed** |
| **[END OF ARCHIVED MOTIONS]** | | | |

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| **1** | **00/19??** | **The Alternate Delegate and the Chairman will receive $250.00 each to defray their expenses and each of the four remaining officers (the two secretaries and the two treasurers) would receive $100.00 to defray partially their expenses. [Note: Date of original motion is unknown.]** | **Passed** |
| **2** | **05/1970** | **Except for the three previous deviations, we shall follow the SERVICE MANUAL for elections.** | **Passed** |
| **3** | **05/1970** | **If the Chairman of our group [the Area] is in nomination for the position of Delegate, the outgoing Delegate will assume the job of chairing the election.** | **Passed** |
| **4** | **05/1970** | **Registration committee will be at the Assembly, preferably on Friday.** | **Passed** |
| **5** | **05/1970** | **We shall have various colored badges to differentiate between voting and non-voting members at the Assembly.** | **Passed** |

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| **6** | **01/1971** | **At any time any district adds eight complete groups, they may present a list of names of all the groups in the district plus the name of each group secretary to the Area Chairman. The Chairman will read the list to the Quarterly Meeting and the Area officers will act as a screening of credentials committee. Unless notified otherwise, the said district will be entitled to a new committee member at the next Quarterly Meeting.**<br><br>**If any district feels that they need an additional committee member because of over-balance, even though they do not have a total of eight new groups, they may make a request at a Quarterly Meeting and state their reasons. Such requests will be voted on at the following meeting.** | **Passed** |
| **7** | **01/1971** | **Delegate Pat G. be given $600.00 expense money for New York, that she keep track of her expenses and be paid for them at each Quarterly meeting.** | **Passed** |
| **8** | **01/1971** | **Geographical areas will also be taken into consideration in the matter of the number of committee members a district shall have.** | **Passed** |
| **9** | **01/1971** | **There shall be a committee member for each eight groups in any district. At any time any district is so constituted so that any one committee member would have an undue number of groups to represent, the Area Committee can approve a new committee member.** | **Passed** |
| **10** | **01/1971** | **Where any district attains another eight complete groups, they will automatically be entitled to a new committee member.** | **Passed** |
| **11** | **06/1971** | **A revolving fund of $500.00 will be set-up for the Institutions Committee. The funds will be taken from convention registration funds.** | **Passed** |
| **12** | **01/1972** | **Delegate Pat G. be given $600.00 for expenses for the year of 1972 and that we forward $150.00 to New York in addition (total of $750.00).** | **Passed** |
| **13** | **01/1972** | **The Committee members vote at these Area Conference meetings. The Alternate Committeeman will vote when the Committeeman is absent. At the Assembly meeting, where the voting for the officers takes place, the GSR and the Committeeman will vote.** | **Passed** |
| **14** | **01/1972** | **The business meeting will start at 10:00am and continue until the business is finished, then go to lunch, with the exception of the Assemblies.** | **Passed** |
| **15** | **01/1972** | **We ask for bids for a third Quarterly Meeting and it not be held in conjunction with the State Convention.** | **Passed** |

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| **16** | **01/1972** | **We will have the collection at the Area meetings.** | **Passed** |
| **16A** | **01/1972** | **Third Quarterly Meeting be held in Key West.** | **Passed** |
| **16B** | **06/1972** | **We set up a definite schedule for our quarterly meetings and have the districts bid for those dates.** | **Tabled** |
| **17** | **06/1972** | **The Area reports be turned in to the Secretary and be included in the Minutes and the Delegate's report be given now.** | **Passed** |
| **17A** | **06/1972** | **That the Area Reports be turned in to the Secretary and be included in the Minutes and that the Delegate's report be given now.** | **Passed** |
| **18** | **09/1972** | **That the Secretary send a letter to New York advising that Pat G. is incapable of acting at this time and as Alternate Delegate, Brick should receive the correspondence until such time as we notify them further.** | **Passed** |
| **19** | **09/1972** | **Meetings be held sometime during the months of January, April, July, and October.** | **Passed** |
| **20** | **10/1972** | **We have two Secretaries: one (1) Recording and one (1) Corresponding.** | **Passed** |
| **21** | **01/1973** | **Brick B., present Delegate, be given $600.00 for expenses and $150.00 be sent to New York for the April Delegates' Meeting as in past years. If more monies are needed, they shall be given as needed.** | **Passed** |
| **22** | **05/1973** | **We suggest that AA members or AA groups requested by Alcoholic treatment agencies, such as: Court Programs (Counseling), DWI Schools, or other such agencies, do not commit in writing or otherwise the attendance of individuals at AA meetings. Consider the following Traditions: #5, #6, #10, and #12. The principles in question are the following: 1.) Would such documentation constitute a breach of the individual's anonymity?; 2.) Could such documentation be interpreted as an endorsement of the outside agency involved?, and 3.) Where does cooperation end and affiliation begin?** | **Passed** |
| **23** | **01/1974** | **The April Quarterly (Assembly), be set up in such a way that the Group Service Representatives present be permitted to vote only on those issues that are going to be carried back to New York.** | **Passed** |
| **24** | **04/1974** | **'Electoral Procedures for Regional Trustees': According to the Agenda, the April, 1974 Conference is considering making changes to the above-mentioned procedure as outlined in the 1973 Conference Report (page 12 under the title 'Questionnaire'). We would like to see the procedures remain as they are, but allow our Delegate to vote as he/she feels necessary on this issue.** | **Passed** |

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| 25 | 04/1974 | From AA World Services, question has been raised as to whether 'Special Purpose Groups' should be listed in the World Directory. It is the sense and feeling of this Conference Area that all Groups should be listed in the World Directory. | Passed |
| 26 | 04/1974 | Raffles to the General Public not be allowed as this is a violation of the Traditions. | Passed |
| 27 | 04/1974 | This Area Conference recommends that an AA member who is working in the field of alcoholism as a paid professional not be an elected officer at Group, District, or Conference level because of the confusion of the two purposes and because one would suffer at the expense of the other. | Passed |
| 27A | 04/1974 | Harve asked for and a motion was made by Bump M that the money be donated by District #3 and accepted by the Institutions committee to help defray the expenses of the inmate AA members to the FL State Convention. The intention of this committee is to bring a total of ten inmates to the convention. | ?? |
| 27B | 08/1974 | Missing motion from August 1974: That all lists be in the hands of Harriet Rawls by September 16,1974 with the exception of those lists brought in by the District Secretary or sent in over the secretary's signature no later than 7:00 PM Saturday October 5, 1974. | ?? |
| 28 | 01/1975 | There is no surplus in the Treasury. Motion to keep on hand a prudent reserve of operating expenses for one year. | Passed |
| 29 | 04/1975 | Guidelines on Traditions; Sam S. put this on his Committee for the Conference in New York. Committee could meet informally at each Quarterly meeting. More on this later | None |
| 30 | 04/1975 | In order to be listed as a 'Group', as opposed to a 'Meeting' in local, state, and world directories, should it be Secretary or GSR to qualify for Group status? | Tabled |
| 31 | 04/1975 | It will be left up to each District as to whether they wish to exchange 'Where and When' cards. | Passed |
| 32 | 04/1975 | To accept new map and districts to send list of cities to Harve (from the Map Committee). | Passed |
| 33 | 04/1975 | We will underwrite any losses up to $100.00 per Quarterly in lieu of providing seed money. | Passed |
| 34 | 07/1975 | For listing purposes, it is resolved that it will be listed with the GSR if they have one and/or Secretary. If any area says it is a 'Group' we have to accept it as such, we cannot qualify a 'Group'. | Passed |

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| **35** | **07/1975** | **Form a committee to develop South Florida Conference Archives for future reference. The Alternate Delegate will keep all records and pass them on to the next Alternate Delegate.** | **Passed** |
| **36** | **07/1975** | **We suggest that each District handle the anonymity breaks directly with their own newspapers and request that they send copies of these breaks to either of our Secretaries, and let us in turn send these letters to GSO. Also, if we know these people on a one-to-one basis, we can work it out better than having to rely on New York to send them letters.** | **Passed** |
| **37** | **11/1975** | **The Committee appropriate $150.00 each to send the Alternate Delegate and the Chairman of the [Area] Committee to the Mini-Conference.** | **Passed** |
| **38** | **11/1975** | **To table request for a Mini-Conference report in regards to setting up one of our own. (Complete information has been received, but time has not been sufficient to review.)** | **Passed** |
| **39** | **04/1976** | **A full Financial Report be made on an annual basis from January 1st through December 31st. This report to be presented to the Committee at the Second Quarterly of each year.** | **Passed** |
| **40** | **04/1976** | ~~**(Duplicate of Motion #39) A full Financial Report be made on an annual basis from January 1st through December 31st. This report to be presented to the Committee at the Second Quarterly of each year.**~~ | **Passed** |
| **41** | **06/1976** | **All Officers of the South Florida Conference should give a financial report of expenditures at the last Quarterly of the year. (Reason for rejection: This is taken care of by the complete and detailed financial report which is furnished by the Treasurer at the end of the year, listing all contributions to the Area Fund and all expenses paid out of that fund including those of the Delegate and other officers.)** | **Failed** |
| **42** | **06/1976** | **Amend the motion of September, 1972, regarding the months for meetings by adding the following: 'if change is necessary, the Committee officers must be consulted before a firm date in other months'.** | **Passed** |
| **43** | **06/1976** | **Any Area [possibly 'District' is intended] inviting Delegate to give report or for any other reason is to pay all Delegate's expenses.** | **Passed** |
| **44** | **06/1976** | **Delegate's transportation and lodging should be paid for the International Convention.** | **Passed** |
| **45** | **06/1976** | **The Delegate is to give a complete financial report, including telephone expenses, at the last Quarterly of each year.** | **Passed** |

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| **46** | **10/1976** | **In regards to the publishing of a limited printing of the First Edition it was felt that discussion should be delayed until the April Assembly. At that time we can decide on action we wish to be taken and so advise our Delegate before the April Conference in New York.** | **Tabled** |
| **47** | **06/1976** | **The Delegate should be present at the following functions and his/her expenses for transportation, food, and lodging should be paid:**<br>**1.) All Quarterly Area Meetings,**<br>**2.) Annual State Convention,**<br>**3.) Annual Southeastern Conference,**<br>**4.) Mini-conference (AA Regional Forum) in our Region,**<br>**5.) Any Conference in our Area called by General Service.** | **Passed** |
| **48** | **10/1976** | **Those eligible voters who need to leave early because of the religious holiday will be able to vote by proxy during the Assembly meeting in the afternoon.** | **Passed** |
| **49** | **10/1976** | **We create a new office of Assistant Treasurer. [NO ACTION TAKEN.]** | **Dead** |
| **50** | **04/1977** | **No structural change be made to the Institutional Committee without prior Conference approval.** | **Passed** |
| **51** | **04/1977** | **The Institutional Committee of the South Florida Conference not be affiliated with the All Florida Institutional Committee or any similar committee, but remain the Institutional Committee of the Conference only.** | **Passed** |
| **52** | **04/1977** | **The meeting of the Institutional Committee be held at a time and place designated by the Committee Chairman.** | **Passed** |
| **53** | **04/1977** | **The South Florida Institutions Committee should not confine itself to prisons, but should be involved with taking the message into all institutions including hospitals, mental institutions, or wherever they can get in. That the overall committee for South Florida will cooperate with local Committees in any way they can.** | **Passed** |
| **54** | **04/1977** | **The Chairman of the South Florida General Service Conference should appoint the Chairman of the S.F. Institutional Committee who shall in turn appoint the members of that Committee.** | **Passed** |
| **55** | **04/1977** | **We elect an Assistant Treasurer of the South Florida Conference to handle the funds of the Institutional Committee.** | **Passed** |
| **56** | **07/1977** | **We will continue to give Earl M. our confidential list of members of the South Florida Conference to be used for the Lake Yale Meetings.** | **Failed** |

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| **56A** | **07/1977** | **The South Florida General Service Committee establish an Area Grapevine Committee using the area and district service structure to achieve the goal of a Grapevine Representative in every Group.** | **Passed** |
| **57** | **10/1977** | **Pursuant to a GSO request, the setting up of a new District in the South Florida Conference of all Spanish speaking groups regardless of their geographic location.** | **Failed** |
| **58** | **10/1977** | **The possibility of the S.E. Region hosting another Regional Forum (Mini-Conference) was discussed. There are 15 areas in the S.E. Region to vote on this. The Group Conscience of this body is unanimously in favor of having another one.** | **Passed** |
| **59** | **01/1978** | **Change agenda to have the business of the districts as the first order of business at all meetings.** | **Failed** |
| **60** | **01/1978** | **Change all Quarterly meetings to Assemblies in which Group Service Representatives will be allowed to vote.** | **Failed** |
| **61** | **04/1978** | **Motion to use the current equipment and to scrap the idea of buying our own sound system, it being the Host District's responsibility to furnish the sound equipment.** | **Passed** |
| **62** | **10/1978** | **If possible, host districts should avoid having the Quarterly meeting on the last weekend of the month.** | **Passed** |
| **63** | **10/1978** | **The Delegate will be responsible for all requests for access to the Directories.** | **Passed** |
| **64** | **04/1979** | **AA not give permission to use the '12 Steps' to anyone. Amended to deny permission to Father Martin.** | **Passed** |
| **65** | **04/1979** | **All literature by AAWS be Conference-approved.** | **Passed** |
| **66** | **04/1979** | **All rewrite changes are to be Conference approved.** | **Passed** |
| **67** | **04/1979** | **Removed Dec 17, 2016** | **Not a Motion** |
| **68** | **07/1979** | **Include all Southeastern Regional Delegates (a total of 12 at present) on the South Florida Conference's mailing list.** | **Passed** |
| **69** | **07/1979** | **To establish an Archive Committee to begin the process of developing an extensive archives of South Florida history. Currently the only archives is to have the minutes of the Quarterly Meetings.** | **Postponed** |
| **70** | **07/1979** | **To table until October Quarterly the question on whether we wish to host a Hospitality Room at the 1980 International Convention. This allows us to go back to get our Group and District Consciences on this question.** | **Passed** |

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| **71** | **07/1979** | **We invite a staff member each year and every other year invite a Trustee to come to our Conference except the October election Assembly held every two years.** | **Passed** |
| **72** | **10/1979** | **Carol L. of District 10 be Chairperson of the Archives Committee and she select people to help with the project.** | **Passed** |
| **73** | **10/1979** | **The Alternate Delegate be made a permanent member of the Archives Committee.** | **Passed** |
| **74** | **10/1979** | **The South Florida Conference set up a committee or designate a committee to pursue an archival project.** | **Passed** |
| **75** | **10/1979** | **We give our immediate past Delegate a vote at the South Florida Conference Committee meetings and Assemblies.** | **Failed** |
| **75A** | **10/1979** | **That this group be not in favor of video tapes and that it go on record for the Conference.** | **??** |
| **76** | **01/1980** | **A South Florida Area Archives Committee be established for a period of one year to see how well it works.** | **Passed** |
| **77** | **01/1980** | **Each host district committee for the next 4 quarterlies provide a time slot for the Archives Committee to meet on Saturday and that the Conference Committee chairman place the Archives report on the agenda.** | **Passed** |
| **78** | **01/1980** | **Each district bring to the next quarterly a report about what has been gathered in the way of early AA history in his district, but the original items be kept at the home district, unless that district decides otherwise.** | **Passed** |
| **79** | **01/1980** | **Each District be autonomous in its method of what to gather, who will do it, and how to store it for the time being. At some future quarterly conference, the centralization and display of Archives materials can be discussed.** | **Passed** |
| **80** | **01/1980** | **The Archives Committee be given a budget of $150.00 for expenses.** | **Passed** |
| **80A** | **01/1980** | **That the District now known as District 11 be divided into two districts, the dividing line being lower Matecumbe Key, which will be in the upper District. That the Upper Keys be known as District 11, the Lower Keys as District 12.** | **Postponed** |
| **80B** | **04/1980** | **That the District now known as District 11 be divided into two districts, the dividing line being lower Matecumbe Key, which will be in the upper District. That the Upper Keys be known as District 11, the Lower Keys as District 12.** | **Passed** |

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| **81** | **04/1980** | **Removed Dec 17, 2016** | **Not a motion** |
| **82** | **04/1980** | **A Standing Committee be formed for Redistricting with the Alternate Delegate as chairman and District General Service Chairman as members of the Committee.** | **Passed** |
| **83** | **04/1980** | **Any request for redistricting be made to this committee to be considered and the recommendations of this committee then be approved or rejected by the Conference in a regular session. Each case to be handled individually on its own merits.** | **Passed** |
| **84** | **04/1980** | **Each District be ever alert to its peculiar and particular needs in structure to insure responsibility be based on service participation and not on number.** | **Passed** |
| **85** | **04/1980** | **It is the opinion of the DCMs and Area Officers that the making or taping of video full-face video tapes by AA members for any purpose to be against Traditions.** | **Passed** |
| **86** | **04/1980** | **No ceiling be put on the number of committee members at this time, but the standing Redistricting Committee be ever mindful of what is best for our Area.** | **Passed** |
| **87** | **04/1980** | **Our present Delegate continue on with his previous practice until the Committee can meet and present to this body at the next quarterly in July their recommendations.** | **Passed** |
| **88** | **04/1980** | **Part of any District request on redistricting be given the next consecutive number, for instance, if District 1 sometime in the future wants to split, they could wind up being District 1 and District 14 rather than renumbering the whole system each time.** | **Passed** |
| **89** | **04/1980** | **This Committee be given a budget of $150.00 for expenses.** | **Passed** |
| **90** | **07/1980** | **All committee meetings start at 10:00am (South Florida General Service Conference).** | **Passed** |
| **91** | **07/1980** | **Appoint a standing committee that includes the Area Treasurer to annually review at the Second Quarterly the Delegate's expenses and make recommendations for any changes or adjustments. If there are any changes, they are applicable to the following Delegate's term and not the present one.** | **Passed** |
| **92** | **07/1980** | **Delegate to attend the Southeastern Convention and his transportation, food, and lodging to be paid for by the Conference.** | **Passed** |

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| **93** | **07/1980** | **Delegate to attend the International Convention and his transportation, food and lodging be paid for by the Conference. Also, the present Delegate's food expense at recent New Orleans International be reimbursed.** | **Passed** |
| **94** | **07/1980** | **Delegate's expenses to be paid for transportation, food, and lodging for Quarterlies held in South Florida Area including Friday and Saturday if the Delegate so desires.** | **Passed** |
| **95** | **07/1980** | **Expect Delegate to attend Florida State Convention and the Conference to pay transportation, food, and lodging.** | **Passed** |
| **96** | **07/1980** | **Expenses including transportation, food, and lodging for the duration of Regional Forums held in the Southeast Region.** | **Passed** |
| **97** | **07/1980** | **In 1978 [year of last Forum in our region], the Conference had paid the following funds: $250.00 each to the Alternate Delegate and our Conference Chairman; $100.00 each to each Area Committee officers attending; and $100.00 to the Institutional Committee Secretary-Treasurer. Motion made that we pay same amount to the same officers as in 1978. Motion amended to increase the amount of money by 25% of what was paid these officers in 1976.** | **Passed** |
| **98** | **07/1980** | **Past and Present Delegates' Get-Together, held annually in Atlanta, Ga., in February. Transportation, food, and lodging paid. Also, same for the current Alternate Delegate.** | **Passed** |
| **99** | **07/1980** | **The General Service Conference held annually in New York (April) expenses are to be paid in keeping with the guidelines set forth in the Service Manual. Also, at the Delegate's discretion, he or she may want to be at the GSO a working day before or after the Conference to straighten out any Area problems.** | **Passed** |
| **100** | **07/1980** | **The Chairman and the Secretary-Treasurer of the Standing Institutions Committee be nominated by the Institutional Committee and the nomination be approved or rejected by the Conference as a whole. This means that the Conference would not be involved in the election of the Institution Committee Chairman or Secretary-Treasurer. The officers would be presented to us for acceptance. The Institution Committee would be responsible to the Conference as it is now and the Chairman of the Committee would have a vote at the Committee meetings and at the Assemblies.** | **Passed** |
| **101** | **07/1980** | **Use Third Legacy Manual from the AA Service Manual (page 50) as guidelines for October Assembly election. (Prepared in 1976 guidelines. Motion is to continue in the manner.)** | **Passed** |
| **102** | **07/1980** | **Xerox Delegate's Expense Committee Recommendation.** | **Passed** |

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| **103** | **10/1980** | **Carol L. remain as Archives Committee Chairperson for the 1981-1982 term.** | **Passed** |
| **104** | **10/1980** | **The Corresponding and Recording Secretaries will each be elected to serve in their respected capacities for a period of two (2) years instead of changing positions at the end of one (1) year as in the past several years.** | **Passed** |
| **105** | **10/1980** | **(Duplicate of Motion #104) The Corresponding and Recording Secretaries will each be elected to serve in their respected capacities for a period of two (2) years instead of changing positions at the end of one (1) year as in the past several years.** | **Passed** |
| **106** | **10/1980** | **To accept officers presented by the Institutions Committee to take office in January, 1981.** | **Passed** |
| **107** | **01/1981** | **In the future all motions be delivered to the Secretary in writing to insure accuracy.** | **Passed** |
| **108** | **01/1981** | **Institutions officers be reimbursed for mileage expenses for committee business only and Florida State Convention attendance. This money to come from the Institutions Committee.** | **Passed** |
| **109** | **01/1981** | **The manner in which funds were dispersed for the purchase of AA approved literature be continued. A copy of the 1979 motion which put this into effect will be included with our next minutes.** | **Passed** |
| **110** | **01/1981** | **The South Florida Conference provide a letter of approval in support of the Young People's Group of District 1 in their bid to host the next International Conference of Young People.** | **Passed** |
| **111** | **01/1981** | **The Third Legacy Procedure will be used in selecting our 1982 officers. All members active in Institutional work will be allowed to vote.** | **Passed** |
| **112** | **01/1981** | **The 1980 Delegate's expense report that was placed on each table be accepted and not be included in the minutes of this Conference.** | **Passed** |
| **113** | **01/1981** | **The Archives Committee be allocated $250.00 for the next 12 months for their expenses.** | **Passed** |
| **114** | **07/1981** | **District 7 has applied for an additional DCM and Alternate. They have complied with all of the qualifications necessary in order to ask for an additional DCM.** | **Passed** |
| **115** | **07/1981** | **South Florida establish a committee to investigate the possibility of placing literature in Welcome Centers and that the committee report their findings at the first Quarterly meeting at which they have sufficient information to be of value.** | **Passed** |

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| **116** | **07/1981** | **The Delegate's expense report be presented at the January Quarterly each year and thereby become part of the minutes and available to all interested parties prior to the April Quarterly.** | **Passed** |
| **117** | **10/1981** | **Removed Dec 17, 2016** | **Not a motion** |
| **118** | **04/1982** | **A Standing Committee will continue annual review of Delegate's Expense Report. Any changes in recommendations will be applicable to the succeeding delegate's tenure and not the present delegate's. Changes, if any, will be recommended at the Second Quarterly Meeting of the second year of the delegate's term. The Delegate may be invited to attend the Committee meeting at the Chairperson's discretion.** | **Passed** |
| **119** | **04/1982** | **The Delegate will be reimbursed for communication expenses, e.g., postage, stationary, Xeroxing, telephone, relating to Area Conference and General Service Conference business.** | **Passed** |
| **120** | **04/1982** | **The Delegate will be reimbursed for expenses incurred by attendance at the International Convention** | **Passed** |
| **121** | **04/1982** | **The Delegate will be reimbursed for expenses incurred by attendance at the Southeast Past and Present Delegates' Get-Together.** | **Passed** |
| **122** | **04/1982** | **The Delegate will be reimbursed for expenses incurred by attendance at the Florida State Convention.** | **Passed** |
| **123** | **04/1982** | **The Delegate will be reimbursed for expenses incurred by attendance at the Southeastern Regional Forum.** | **Passed** |
| **124** | **04/1982** | **The Delegate will be reimbursed for expenses incurred by attendance at the Southeastern Convention.** | **Passed** |
| **125** | **04/1982** | **The Delegate will be reimbursed for expenses incurred by attendance at the Quarterly Meetings of the South Florida Area Conference from Friday through Sunday afternoon.** | **Passed** |
| **126** | **04/1982** | **The Alternate Delegate will submit to the future Standing Committee of Delegate's Expense itemized expense reports for review.** | **Passed** |
| **127** | **04/1982** | **The Alternate Delegate will be reimbursed for expenses incurred by attendance at the Southeastern Regional Forum.** | **Passed** |
| **128** | **04/1982** | **The Alternate Delegate will be reimbursed for expenses incurred by attendance at the Southeast Past and Present Delegates' Get-Together, held annually in February.** | **Passed** |
| **129** | **04/1982** | **The Treatment Facility Committee be budgeted $200.00 for annual expenses.** | **Passed** |

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| **130** | **04/1982** | **To purchase two sound systems at a cost of $285.00 each (total cost: $570.00).** | **Passed** |
| **131** | **04/1982** | **Within the guidelines set forth in the AA Service Manual, the Delegate will be reimbursed for all expenses (referring to transportation, food, and lodging throughout this report) incurred by attendance at the Annual General Service Conference. The Delegate's discretion will determine whether it is necessary to spend one additional working day at the GSO to discuss specific South Florida Area matters with members of the General Service staff. The Committee noted that the trip to Stepping Stones (part of the agenda in the Delegate's second term) is not to be considered as additional time.** | **Passed** |
| **132** | **07/1982** | **Anything presented from the floor will be limited to two (2) minutes. Oral District reports are limited to three (3) minutes and written reports are limited to one (1) 8½" by 11" double-spaced page. Each person be limited (on any subject) to one (1) presentation and one (1) rebuttal or twice to the mike.** | **Passed** |
| **133** | **07/1982** | **No mailing list shall be given out to anyone for any reason other than the Host District of the General Services Conference of South Florida without the permission of this body.** | **Passed** |
| **134** | **07/1982** | **To establish an ongoing Finance Committee made up of several people in the Area one of whom would be the Treasurer. Having the Committee meet quarterly to go over expenses and make a report at each Quarterly meeting to be included with or in conjunction with the Treasurer's Report.** | **Passed** |
| **135** | **10/1982** | **Motion was moved to Oct 1983 where it belongs in date order. Still #135. Dec 17, 2016** | |
| **136** | **10/1982** | **District 8 made a request to increase number of DCMs from 8 to 10 (adding 2). The request is in order.** | **Passed** |
| **137** | **10/1982** | **District 4 has requested an additional DCM, bringing the total to 5. The request was in order.** | **Passed** |
| **138** | **10/1982** | **Form a committee to help lessen the cost of attending quarterly meetings. Purpose of committee will be to coordinate rides and accommodations.** | **Passed** |
| **139** | **10/1982** | **Pay officers' expenses to attend the [Regional] Forum, partially, with an increase over the amount paid last year by $50.00 per officer.** | **Passed** |
| **140** | **10/1982** | **The Financial Committee become a permanent committee with rotating members.** | **Passed** |

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| **141** | **10/1982** | **There be a two hour GSR Sharing Session chaired by a GSR, strictly for GSRs to share problems, questions, and other wonderful things that come out of this kind of workshop.** | **Passed** |
| **142** | **10/1982** | **This committee is to be given the name of 'Housing and Transportation' and is to be a standing committee with rotating members.** | **Passed** |
| **143** | **01/1983** | **Our Delegate present at the next GSO Conference our desire to have pamphlet #35 ('Problems Other Than Alcohol') be included in the General Service Representative Conference Kit, which is sent to every GSR by the General Service Office.** | **Passed** |
| **144** | **04/1983** | **If GSO sends out the committee agendas to each delegate with the preliminary agenda, then our delegate will send these out to each person on the South Florida Conference mailing list in a special mailing, preferable no later than the first week of March.** | **Passed** |
| **145** | **04/1983** | **We spend the necessary money to have name changes made so that we can have these minutes for the next quarterly.** | **Passed** |
| **146** | **04/1983** | **We pay the bill for computer services rendered.** | **Passed** |
| **147** | **04/1983** | **We spend whatever is needed to get the minutes for the next meeting.** | **Passed** |
| **148** | **07/1983** | **Removed Dec 17, 2016.** | **Not a motion** |
| **149** | **07/1983** | **Removed Dec 17, 2016.** | **Not a motion** |
| **150** | **07/1983** | **We pay the [Corresponding] Secretary up to $150.00 to update the computer list and that we have the minutes for the next meeting.** | **Passed** |
| **135** | **10/1983** | **Archives Committee has had $178.00 donated towards the cost of buying a projector. Motion to pay the balance of cost of the projector ($228.00).** | **Passed** |
| **151** | **10/1983** | **This body earlier this year passed a motion that the host district submit their agendas to the Area Chairman for approval before printing and distribution to avoid some of the conflicts in the schedule that had been occurring.** | **Passed** |
| **152** | **10/1983** | **To pass the collection basket to see if we can cover the deficit of $610.00 that the 1983 State Convention had incurred. (The exact amount needed was collected.)** | **Passed** |
| **153** | **01/1984** | **Give the Institutional Committee $500.00 from the excess prudent reserve money.** | **Failed** |

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| **154** | **01/1984** | **Prudent reserve be reduced and capped at $6,000.00, subject to a yearly review by this body at the first quarterly meeting.** | **Passed** |
| **155** | **01/1984** | **To establish a 'Book of Resolutions' containing all motions and seconds on all motions and if they are not unanimous then what the vote was against them.** | **Failed** |
| **156** | **04/1984** | **Elect a new Alternate Delegate in October, 1984 instead of now.** | **Passed** |
| **157** | **04/1984** | **To establish a 'Book of Resolutions.' This is simply a record of motions made on this floor and what happened to them. A tally would be kept of the votes passed.** | **Passed** |
| **158** | **04/1984** | **We grant Corresponding Secretary Nan G. $400.00 more in monies to change computer companies.** | **Failed** |
| **159** | **04/1984** | **We accept the recommendation of the Finance Committee on the prudent reserve.** | **Passed** |
| **159A** | **04/1984** | **That we support the Young People in their endeavors [to place a bid for the 22nd International Conference for Young People in AA].** | **Passed** |
| **160** | **07/1984** | **All Area officers will be reimbursed for expenses incurred by attendance at the Quarterly Meeting in the amount of $.20 per mile traveled to and from the location plus one (1) night's lodging at advance reservation rates beginning next Quarterly.** | **Passed** |
| **161** | **07/1984** | **Amend motion on Institutional Committee to: 'Institutional Committee shall be given time necessary on Saturday' and to make [become ?] effective on January, 1985.** | **Passed** |
| **162** | **07/1984** | **Grant Host Committee $250.00 to help defray expenses.** | **Passed** |
| **163** | **07/1984** | **The necessary votes required to pass a motion be changed from 2/3 of the available votes at roll call to 2/3 of the number of votes cast on the motion at the time.** | **Passed** |
| **164** | **07/1984** | **The Friday and Saturday agendas are solely in the hands of the host district unless stated by this body to the contrary.** | **Passed** |
| **165** | **07/1984** | **The host committee will continue to provide the necessary meeting room for Sunday and other items required for the business meeting to be held.** | **Passed** |
| **166** | **07/1984** | **The three standing committees defined below shall meet on Saturday and the host committee shall provide meeting rooms:**<br>**Archives Committee .....9:00am**<br>**Grapevine Committee.....9:00am**<br>**Institutional Committee.....3:00pm.** | **Passed** |

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| **167** | **07/1984** | **The host committee will adhere to the request made several years ago: 'That the basket be passed once (on Saturday night only) for the District. The Sunday collection is for the Area.'** | **Passed** |
| **168** | **07/1984** | **The host district will make provisions of a light lunch to be served quickly in the hotel in order for the business meeting to reconvene without delay.** | **Passed** |
| **169** | **07/1984** | **We accept the Computer Committee's recommendations as to computer changes in its entirety.** | **Passed** |
| **170** | **10/1984** | **Begin the business meeting at 9:00am instead of 10:00am.** | **Failed** |
| **171** | **10/1984** | **In order to make a bid for the Southeastern Conference, it is necessary to have the body's approval and a letter from the Committee. It is the unanimous agreement of this body to bid for the 1987 Conference.** | **Passed** |
| **172** | **10/1984** | **The host committee have the option to change the month of the April Quarterly if it becomes necessary** | **Passed** |
| **173** | **10/1984** | **To approve the new Institutional Chairman and Secretary-Treasurer of the Institutions Committee.** | **Passed** |
| **174** | **01/1985** | **Area Recording Secretary be allocated $125.00 to purchase two tape recorders.** | **Passed** |
| **175** | **01/1985** | **Dispense with reading District reports at this Quarterly.** | **Failed** |
| **176** | **01/1985** | **Refrain from smoking at the Sunday morning Business Meeting of the South Florida Conference** | **Tabled** |
| **177** | **01/1985** | **The General Service Conference establish a standing Public Information Committee composed of one representative from each district desiring to participate. The Committee shall select bi-annually its own chairperson and secretary/treasurer subject to the approval of the South Florida Committee.** | **Passed** |
| **178** | **01/1985** | **To table the following motion: "The General Service Conference South Florida Committee establish a standing Public Information Committee composed of one representative from each district desiring to participate. The committee shall select bi-annually its own chairperson and secretary/treasurer subject to the approval of the South Florida Committee."** | **Failed** |
| **178A** | **01/1985** | **That the discussion concerning the GV Committee selecting their own chairperson be put on the agenda for the April Quarterly, being hosted by District 6 in Vero Beach.** | **Passed** |

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| **179** | **03/1985** | **Eliminate the reading of each group's contribution during the Treasurer's report. Instead, have the information in written form with copies supplied to each person at the Conference. The Treasurer would report just totals from each district.** | **Failed** |
| **180** | **03/1985** | **From the previous Quarterly; Allow the Grapevine Committee to select their own Chairperson (currently the Alternate Delegate is the Chairperson of the Grapevine Committee).** | **Failed** |
| **181** | **03/1985** | **Our Delegate take a proposal to the General Service Conference to produce a soft-covered version of the Big Book for distribution and use in prison work or permission to produce one.** | **Passed** |
| **182** | **03/1985** | **Refrain from smoking at the Sunday morning Business Meeting of the South Florida Conference.** | **Failed** |
| **183** | **03/1985** | **Start the Sunday morning meeting one hour earlier (i.e., 9:00am).** | **Failed** |
| **184** | **03/1985** | **That the workshop questions be taken back to the groups and the group conscience be mailed to the Delegate before April 13, 1985.** | **Passed** |
| **185** | **03/1985** | **The South Florida Area of General Service support, in spirit, the effort of the Florida State Young People's bid committee to bring the International Young People Convention of AA to Florida.** | **Passed** |
| **186** | **03/1985** | **The Service Manual Workshop be made a permanent meeting or function of the South Florida Quarterly meeting or Assembly. This meeting be held on Saturday and, if possible, meeting should be conducted by a former Delegate from the South Florida Conference.** | **Passed** |
| **187** | **03/1985** | **The Delegate will mail to District Chairpersons as soon as possible all available Conference Committee Agenda items in addition to the Workshop topics.** | **Passed** |
| **188** | **03/1985** | **The Grapevine Committee be allowed to handle the funds from the sale of literature for reordering literature turning excess monies in to the Area Treasurer.** | **Passed** |
| **188A** | **03/1985** | **The South FL Area to make a bid for the Regional Forum for December, 1988 or if it is decided it would be more beneficial to co-sponsor it with the North FL Area in a more central location.** | **Passed** |
| **189** | **07/1985** | **That the prudent reserve fund balance remain capped at $6,000.00, to be reviewed in one year unless circumstances warrant an earlier review.** | **Passed** |
| **190** | **07/1985** | **The South Florida Public Information Committee be granted a miscellaneous expense appropriation of $150.00 to cover mailing, duplicating, and out-of-pocket costs for the current year.** | **Passed** |

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| **191** | **10/1985** | **Invite the Virgin Islands to be District 13 of the South Florida Conference.** | **Passed** |
| **192** | **01/1986** | **Change the name of the South Florida Institutions Committee to South Florida Corrections Committee.** | **Passed** |
| **193** | **01/1986** | **To establish a Treatment Facility Committee separate and apart from the South Florida Institutions Committee. This Committee will be self-supporting and recognized by this body as a standing committee of the South Florida Area of General Service.** | **Passed** |
| **193A** | **01/1986** | **That the Institutions Committee to contribute $500 seed money to the Treatment Facilities Committee.** | **Tabled** |
| **194** | **04/1986** | **Amend the last sentence in the letter to the Florida State Convention (item #5 of 19 January 1986 minutes), to read as follows: "We would like the practice of having Conference-approved items on hand continued. We also hope that tapes of the Convention speakers will be made available."** | **Passed** |
| **195** | **04/1986** | **Do not pay Area Officers' expenses for travel and room.** | **Failed** |
| **196** | **04/1986** | **The [Finance] Committee will consist of the following people:**<br>**1.) The Incumbent Treasurer,**<br>**2.) The Immediate Past Delegate,**<br>**3.) Chairperson as appointed by the Area Chairperson, and**<br>**4.) Two members from the floor as appointed by the Finance Committee Chairperson with the South Florida Conference approval.** | **Passed** |
| **197** | **04/1986** | **The Committee will operate by the principles of Concept IX, 'The Finance and Budgetary Committee,' as closely as appropriate. It will lend itself to assist the Treasurer in any manner possible and will make itself available to review the procedures of Committee funds if the Conference Body so instructs.** | **Passed** |
| **198** | **07/1986** | **Allow the General Service South Florida Conference Grapevine Committee to elect their own committee's chairperson (until October, 1986 Quarterly, to enable Group conscience to be obtained).** | **Tabled** |
| **199** | **07/1986** | **District Secretaries provide the Area Corresponding Secretary with an updated list of eligible voters by the 15th of September with any changes being provided on the day of the Assembly. The total number of eligible voters to be provided by the District Chairperson to the Area Corresponding Secretary by 1:00 pm on the day of the Assembly. (1:00 pm amended to Noon.)** | **Passed** |

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| **200** | **07/1986** | **The South Florida Area ask ICYPAA to refrain from making announcements regarding fund-raising activities at the South Florida Area Quarterly Conference.** | **Failed** |
| **201** | **07/1986** | **To authorize $50.00 for expenses to the South Florida Public Information Committee.** | **Passed** |
| **201A** | **07/1986** | **At future So. FL Area Quarterly weekends the host district provide meeting space for Intergroup or Central Office reps and officers to meet, and that information about the meeting be included on Quarterly weekend flyers.** | **Passed** |
| **202** | **10/1986** | **Allow the Grapevine Committee to elect its own chairperson as other standing committees.** | **Failed** |
| **203** | **10/1986** | **Notify future Convention Committees not to use AA's name if the convention includes other entities.** | **Failed** |
| **204** | **10/1986** | **Reimburse up to $250.00 for each Area officer to attend the Southeastern Regional Forum.** | **Passed** |
| **205** | **10/1986** | **Rescind the requirement that hosting districts provide space for Intergroup meetings at South Florida Quarterlies.** | **Failed** |
| **206** | **01/1987** | **Bud B. be confirmed by this body to serve as Finance Committee Chairperson.** | **Passed** |
| **207** | **01/1987** | **In addition to the $250.00 already paid, South Florida will pay the postage cost of one mailing of flyers for each Quarterly.** | **Passed** |
| **208** | **01/1987** | **The South Florida Committee pay the expenses for the Delegate and the Alternate Delegate and $300.00 toward the expenses of Area officers who attend the Special Regional Forum in Puerto Rico in May [of 1987].** | **Passed** |
| **209** | **01/1987** | **The Corresponding Secretary will continue to use the current computer service unless a proposal for change is brought to the floor.** | **Passed** |
| **210** | **04/1987** | **All standing chairpersons have the right to vote at Assemblies and meetings of the South Florida Conference.** | **Passed** |
| **211** | **04/1987** | **The action giving the Institutions Committee Chairman the right to vote at assemblies and meetings be withdrawn. (Action of the Area Committee in 1980.)** | **Passed** |
| **211A** | **04/1987** | **That after contacting the Diplomate, the Delegate would have the right of decision to determine the location and degree of cooperation with North Florida for the Southeast Regional Forum.** | **Passed** |

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| **211B** | **04/1987** | **Treatment Facility Committee be granted status of standing committee and be budgeted $200 annual expenses.** | **Passed** |
| **211C** | **04/1987** | **A copy of the Treasurer's Report be furnished each district for their review during the report; the approved report be mailed with the Minutes; and the Treasurer omit the reading of each group's contribution but report district totals.** | **Passed** |
| **211D** | **04/1987** | **Convene a special assembly in Ft. Myers at the July Quarterly to elect an Area Treasurer.** | **Passed** |
| **212** | **07/1987** | **At future South Florida Area Quarterly weekends, the host district provide meeting space for Intergroup or Central Office representatives and officers to meet and that information about the meeting be included on Quarterly weekend flyers.** | **Passed** |
| **212A** | **07/1987** | **Motion to refer the matter of reviewing the change of status of the Correctional Facilities Committee from self-supporting to a budgeted committee to the Finance Committee.** | **Postponed** |
| **212B** | **10/1987** | **To refer status of correctional facilities committee to the Finance Committee.** | **Failed** |
| **212C** | **10/1987** | **To have the South Florida Area mailing labels in the mail to the next Quarterly's hosting District by the sixth week prior to that Quarterly.** | **Failed** |
| **212D** | **10/1987** | **To have the South Florida Area minutes in the mail by the sixth week prior to the next up-coming Quarterly Business Meeting.** | **Failed** |
| **212E** | **10/1987** | **To mail Area Meeting minutes to Area Officers and District Chairpersons 6 weeks prior to up-coming Quarterly.** | **Failed** |
| **212F** | **10/1987** | **That Intergroup's Central Office be granted the status of standing committee of the South Florida Area Conference.** | **Postponed** |
| **213** | **01/1988** | **The standing committee chairpersons be paid one (1) night's lodging at the Quarterlies, except chairpersons of self-supporting committees.** | **Passed** |
| **214** | **01/1988** | **That the new group form forwarded to the Delegate from New York after the group number is assigned, be forwarded by the Area Delegate to the prospective District chairpersons.** | **Passed** |
| **215** | **01/1988** | **The standing committee chairpersons be paid one night's lodging at the Quarterlies.** | **Passed** |
| **216** | **01/1988** | **To establish the position of Quarterly Coordinator as a permanent position in the South Florida Committee.** | **Passed** |

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| **217** | **01/1988** | **To grant standing committee status to the Intergroup-Central Office Committee.** | **Passed** |
| **217A** | **01/1988** | **To approve the redistricting of District 1 along the lines approved by the Redistricting Committee thereby creating District 15.** | **Passed** |
| **217B** | **01/1988** | **To make South Florida Committee business meeting (and assemblies) non-smoking.** | **Postponed** |
| **217C** | **04/1988** | **To make South Florida Committee Business Meetings (and assemblies) non-smoking.** | **Failed** |
| **217D** | **04/1988** | **To authorize up to $400 to purchase such [group information] forms for distribution to district secretaries at the Quarterly Meeting by the Corresponding Secretary.** | **Passed** |
| **218** | **07/1988** | **The Area Committee start the Sunday morning business meeting at 9:00am only when followed by a voting assembly.** | **Passed** |
| **219** | **10/1988** | **That all District chairpersons be given full voting status as members of the South Florida Committee.** | **Passed** |
| **219A** | **10/1988** | **That the Treasurer be authorized to issue a $100 check to the Area Public Information Committee.** | **Passed** |
| **219B** | **10/1988** | **That up to $200 each be reimbursed to the incoming area officers to attend the SE Regional Forum, 1988 only.** | **Passed** |
| **219C** | **10/1988** | **That two of three possible signatures be required on all South Florida Area checks and withdrawals and that the signatures be those of the Treasurer, Corresponding Secretary and Finance Committee Chair, beginning January 1989.** | **Passed** |
| **220** | **01/1989** | **That we increase the guidelines suggestion for hotel room rates to reflect an inflation rate of 5% per year.** | **Passed** |
| **221** | **01/1989** | **(Duplicate of Motion #220) That we increase the guideline suggestion for hotel room rates to reflect an inflation rate of 5% per year. (RE: Lodging at Quarterlies)** | **Passed** |
| **222** | **10/1989** | **Keep the Area budget capped at $10,000.00 operating account and $6,000.00 prudent reserve.** | **Passed** |
| **223** | **10/1989** | **To add to the assembly manual that handicap access is available at the facilities considered.** | **Passed** |
| **224** | **01/1990** | **Any present or past DCM standing for an Area office must have 5 continuous years of sobriety at the time of election.** | **Passed** |

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| **224A** | **04/1990** | **I move that after collecting the individual ballots (at an election assembly), the tellers count the votes, and totals only be written on the board, instead of using the hash-mark system.** | **Failed** |
| **224B** | **04/1990** | **We direct South Florida Committee Chairman to appoint a committee to research the feasibility of splitting of Area 15.** | **Passed** |
| **224C** | **04/1990** | **Establish a 14 person committee to study to re-delegate South Florida with Area Chairman as an ex-officio member of the committee.** | **Failed** |
| **224D** | **04/1990** | **Make business meetings no smoking at Quarterlies.** | **Failed** |
| **224E** | **04/1990** | **Make a $250 donation to G.S.O. from the South Florida Area general fund in memoriam of the four accident victims on the way to this conference.** | **Passed** |
| **225** | **07/1990** | **In the event the newly-elected Delegate cannot serve, the newly-elected Alternate Delegate shall assume the Delegate position and the Alternate Delegate position shall become vacant.** | **Passed** |
| **226** | **10/1990** | **Attendance at the Southeast Regional Forum by Area officers has been voted upon and approved by the Conference. However, due to rising travel costs, the [Finance] Committee recommends an increase of $150.00 per officer for a total of $400.00 each.** | **Passed** |
| **227** | **10/1990** | **If it is necessary for a Special or Standing Committee to meet outside the normal Quarterly framework, mileage to and from the meeting be reimbursed at a rate of $.20 per mile.** | **Passed** |
| **228** | **10/1990** | **Presentation of the budget for fiscal year 1992 (and each year afterward) be presented at the October Quarterly.** | **Passed** |
| **229** | **10/1990** | **The Special Committee to study the proposed split of the South Florida Area has encountered some operating expenses. It is moved that the Committee submit vouchers covering expenses ($30.52 to date) to the Area Treasurer for reimbursement.** | **Passed** |
| **229A** | **10/1990** | **Proposal to change Saturday Workshop agenda: Move DCM and GSR sharing to the afternoon agenda; that they be at different times, rather than concurrent.** | **Failed** |
| **229B** | **10/1990** | **Be it resolved that it is the sense of the South Florida Area that the final report of the General Service Conference be distributed as it was in 1986, sent by mail to appropriate parties and thus the resolution be sent to the Agenda committee for the 1991 Conference to be placed on the 1991 agenda.** | **Failed** |

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| **229C** | **10/1990** | **Regarding revisions to the pamphlet "The AA Group", the South Florida Area strongly urges that: (a) the 6-point definition of an AA group, and (b) the section headed "What's the Difference Between a Meeting and a Group?" be retained.** | **Failed** |
| **229D** | **10/1990** | **That the Area Grapevine, Secretary/Treasurer be compensated comparable to other Area Standing Committee Chairpersons, to attend Area quarterlies.** | **Passed** |
| **230** | **01/1991** | **Approval for each District hosting a Quarterly to use the Area sales tax ID number for expenses incurred at the Area level. (Rescinded 04/91).** | **Passed** |
| **231** | **04/1991** | **Additional funding to be given to Area Recording Secretary for distribution of the minutes, due to increase in cost of printing, postage, and volume. The proposed increase will be $2, 685.00.** | **Passed** |
| **232** | **04/1991** | **At all Quarterlies in the future, the total attendance at a Quarterly and the number of GSRs in attendance be made part of the minutes of that Quarterly. These figures to come from the registration books kept by the host district.** | **Passed** |
| **233** | **04/1991** | **Begin South Florida Area business meeting at 9:00am** | **Failed** |
| **234** | **04/1991** | **Expense forms be filled out by the Committee Chairpersons and Officers for the purpose of accounting for monies advanced for each Quarterly.** | **Passed** |
| **235** | **04/1991** | **Under the approved 1991 Area budget item "Quarterlies - Chairmen - room", the Grapevine Secretary be added, giving us a total of six instead of five rooms. Also, it was agreed upon to increase to $60.00 instead of $50.00 for the room rate, giving a total increase of $440.00.** | **Passed** |
| **236** | **07/1991** | **Allocate funds as needed to Recording Secretary for production and distribution of replacement copies of Book of Resolutions.** | **Passed** |
| **237** | **07/1991** | **Election of Tim D. as Archives Committee Chairperson is affirmed.** | **Passed** |
| **238** | **07/1991** | **Eliminate customary verbal attendance recording of DCMs and ACMs at beginning of business meeting. Attendance recording to be replaced with sign-in sheets at each table and collected for Corresponding Secretary.** | **Failed** |
| **239** | **10/1991** | **That the ability to tolerate cigarette smoke should no longer be a requirement to serve at the South Florida Area General Service Conference and that therefore, the Sunday am business meeting be designated a non-smoking meeting.** | **Failed** |

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| **240** | **10/1991** | **That South Florida Area business meeting, with the exception of a South Florida Area Assembly, start at 9:30am.** | **Failed** |
| **241** | **10/1991** | **That the motion of April, 1974 concerning professionals in the field of alcoholism not being able to stand for Area office be rescinded as it is in direct conflict with the AA Guidelines and General Service Conference Affirmation.** | **Passed** |
| **242** | **01/1992** | **Effective 01/01/93, the South Florida Area be expanded to include the position of Alternate Chairman. Position is to be an elected and voting member of the Committee (qualifications same as Chairman). Duties and responsibilities to include Quarterly Coordinator.** | **Failed** |
| **243** | **01/1992** | **That the operating reserve be increased to $15,000.00 due to increasing costs and the $2, 186.92 surplus be kept in the Area.** | **Passed** |
| **244** | **01/1992** | **That the proposed budget recommended by the Finance Committee for 1992 be approved.** | **Passed** |
| **244A** | **01/1992** | **That South Florida Area purchase a laptop computer and a wide carriage printer.** | **Postponed** |
| **245** | **04/1992** | **All Quarterly Assemblies be non-smoking.** | **Rescinded** |
| **246** | **04/1992** | **That a simple majority vote only be required for the non-smoking business meeting and assembly issue vote.** | **Rescinded** |
| **247** | **04/1992** | **That the South Florida Conference (SFC) meeting be designated a non-smoking meeting.** | **Failed (later rescinded)** |
| **248** | **04/1992** | **That the SFA Sunday morning Business Meetings and Area Assemblies be designated as non-smoking meetings.** | **Failed** |
| **249** | **04/1992** | **That the 'non-smoking' issue be allowed on the agenda only once within two years.** | **Failed** |
| **250** | **04/1992** | **That every meeting room at the Quarterly provide a non-smoking section.** | **Passed** |
| **251** | **04/1992** | **That South Florida Area purchase a laptop computer and a wide carriage printer.** | **Passed** |
| **252** | **07/1992** | **District 14 (Virgin Islands) respectfully request that Area 15 (SFC) provide our Delegate, Dick L., with transportation to and from the September Roundup this year (1992) for the purpose of giving his Delegate's report.** | **Passed** |

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| **253** | **07/1992** | **Election of Maureen M. as Archives Committee Chairperson is affirmed.** | **Passed** |
| **254** | **07/1992** | **That the South Florida Conference (SFC) Treatment Facilities Committee be given $500.00 for the purpose of attending the Worldwide Bridging the Gap Conference in 1992 at Des Moines, Iowa.** | **Rescinded** |
| **255** | **07/1992** | **That the roll call currently taken by the Area's Corresponding Secretary be verbally given instead by each district's secretary or chairman for the purpose of clarity and expediency.** | **Failed** |
| **256** | **07/1992** | **That the South Florida Conference discontinue the mailing of the [Quarterly] flyer sent out by the Host District.** | **Passed** |
| **257** | **10/1992** | **In addition to reading the Twelve Traditions at our South Florida Quarterly meetings, that we also read the Twelve Concepts (short form).** | **Passed** |
| **258** | **10/1992** | **That the Bahamas become District 16 of the South Florida Area.** | **Passed** |
| **259** | **10/1992** | **That Standing Committee Officers elected by their Committees at meetings this weekend, be approved as announced.** | **Passed** |
| **260** | **10/1992** | **That the cap for South Florida Committee operating expense be reduced back to $10,000.00** | **Passed** |
| **261** | **10/1992** | **To allow a simple majority to decide the motion (to restrict smoking to the hospitality area adjacent to the entrance to the Sunday Business Meeting).** | **Failed** |
| **262** | **10/1992** | **To restrict smoking to the hospitality area adjacent to the entrance to the Sunday Business Meeting.** | **Failed** |
| **262A** | **10/1992** | **To better serve our G.S.R.'s, all voting Assemblies must have a cap of no more than $55.00 double room rate at the host facility or provide a secondary location with a guaranteed rate substantially below that of host facility and, if possible, within walking distance.** | **Withdrawn** |
| **263** | **01/1993** | **To change the current roll call procedure by having each District's chairperson call the roll of each DCM and ACM in attendance, then announce the District's attendance, then present a roll call sheet to the Area Corresponding Secretary.** | **Passed** |
| **264** | **04/1993** | **A space to denote if one is handicapped be placed on future Quarterly registration handouts. (note: this should be part of both hotel and banquet sections of the form).** | **Passed** |

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| **265** | **04/1993** | **Eliminate the reading of each group's contribution during the Treasurer's report. Instead, have the information in written form with copies to each District at the Conference. The Treasurer would report just totals from each District.** | **Passed** |
| **266** | **04/1993** | **The PI/CPC Committee research and develop a set of guidelines pertaining to the housing and accommodations of handicapped persons, and these guidelines be adopted and made a part of the Quarterly coordinator's Workbook.** | **Passed** |
| **267** | **04/1993** | **To open the Sunday morning business at 9:00am at the January quarterlies where voting for site selection for future quarterlies will occur.** | **Passed** |
| **268** | **07/1993** | **A Committee on Current Practices, consisting of the two immediate Past Delegates and four current DCMs to be selected by the Past Delegates, be established for the purpose of a.) reviewing the *Book of Resolutions* for completeness, b.) reviewing the generalized Guidelines covering the Area's and its Officers' and Committees' practices in matters of elections, duties, financing, and Committee composition.** | **Passed** |
| **269** | **07/1993** | **That the South Florida Area Committee invite the North Florida Delegate to attend our 4th Quarterly in October, 1993. Approximate cost should not exceed $300.00.** | **Passed** |
| **269A** | **07/1993** | **That So. Fla. Correctional Committee be allowed to pass the "tin can" at every So. Fla. Area Quarterly Business meeting for the purpose of funding inmates to the State Convention.** | **Failed** |
| **270** | **10/1993** | **That the South Florida Area General Service purchase a laptop computer and printer for the South Florida Area Recording Secretary.** | **Passed** |
| **271** | **10/1993** | **To place $2,000.00 in a special fund for the purpose of the South Florida Area hospitality room at the International Convention in 1995.** | **Passed** |
| **272** | **0/1994** | **Rescind that portion of the Area 15 Committee-approved motion of April, 1991, providing room accommodations for the Secretary of the Grapevine Committee.** | **Passed** |
| **273** | **01/1994** | **The Current Practices Committee be a permanent standing committee of the South Florida Area. The two immediate past Delegates will co-chair and rotate out as each is no longer immediate past and be replaced by the current Delegate. The four DCMs will rotate out after a regular 2 year period. The Area chairman will act *ex-officio* as a tie-breaker.** | **Passed** |

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| **274** | **04/1994** | **Items for the Quarterly agenda be in the hands of the Area Chairman 30 days after each Quarterly meeting. Mailing labels be available 30 days after each Quarterly. Minutes be mailed no later than 45 days after each Quarterly meeting.** | **Passed** |
| **275** | **04/1994** | **South Florida Area 15 host a hospitality suite at the 1995 International Convention in San Diego.** | **Passed** |
| **276** | **07/1994** | **A 1-hour sharing session—"What's On Your Mind?"—be placed on the [Quarterly] agenda at a time not to conflict with any other meeting.** | **Passed** |
| **277** | **07/1994** | **Area 15 pay the travel expenses for our Delegate to visit the Virgin Islands in the fall of 1994.** | **Passed** |
| **278** | **07/1994** | **Area 15 purchase a new computer with a minimum of 8MB of memory for our Corresponding Secretary. The total purchase shall not exceed $2,000.00** | **Passed** |
| **279** | **07/1994** | **That the South Florida Area chairpersons receive a copy of the preliminary agenda items to the April conference as soon as possible prior to the January quarterly so that discussion can begin at the January quarterly with a Delegate's sharing session on Saturday evening.** | **Passed** |
| **280** | **07/1994** | **The Alternate Delegate shall be reimbursed for full expenses for attendance at the SE Conference.** | **Passed** |
| **281** | **10/1994** | **An additional $4,000.00 be placed in reserve for the purpose of the South Florida Hospitality room at the 1995 International Convention.** | **Passed** |
| **282** | **10/1994** | **In order for all districts to have an equal opportunity to host a quarterly, no district which has been awarded a quarterlyat the January bidding may bid to host a second quarterly until all other bidding districts have been satisfied. After this round of bids, any quarterlies remaining unhosted will be open to all districts.** | **Passed** |
| **283** | **10/1994** | **The South Florida Area Delegate shall have the opportunity of inviting the North Florida Delegate to attend one of our Quarterly Committee-meeting weekends sometime during the 2-year period when both are serving the US/Canada Conference. The South Florida Area Committee will assume all costs involved in the visit.** | **Passed** |
| **284** | **10/1994** | **Travel expenses for officers be raised from .20 a mile to .25 per mile.** | **Passed** |

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| **285** | **01/1995** | **The South Florida Area Officers and District Chairpersons receive a copy of the copy of the Conference Agenda items as soon as possible after the Delegate receives them in February so they may be discussed at the District level prior to the Delegate's Workshop at the April Quarterly.** | **Passed** |
| **286** | **04/1995** | **All requests for non-budgeted funds be submitted to the Finance Committee for approval before being submitted to the Treasurer for payment.** | **Passed** |
| **287** | **04/1995** | **Any Past Delegate accepting an invitation to chair or otherwise participate in a Saturday workshop at a Quarterly be reimbursed for one night's lodging.** | **Passed** |
| **288** | **04/1995** | **In order to more effectively use A.A. monies to serve our primary purpose, we reconsider hosting a hospitality suite at the 1995 International Convention.** | **Failed** |
| **289** | **04/1995** | **That the Sunday morning business meeting at each South Florida Conference and at each South Florida Area Assembly be non-smoking.** | **Failed** |
| **290** | **04/1995** | **That GSRs or alternates acting in their stead have a vote in the January sessions for Quarterly site selection bids. This would also include the right of these GSRs or acting alternates to have a vote at any subsequent sessions concerning Quarterly site selection in the event there would be Quarterly time slots left unfilled in the January bidding.** | **Failed** |
| **291** | **04/1995** | **That the South Florida Area allocate funds, not to exceed $2,000.00, for the purchase of a computer for the use of its treasurer.** | **Passed** |
| **292** | **07/1995** | **A Delegates Conference Workshop replace the Service Manual, Traditions, What's on Your Mind and evening with the Delegate's sharing Session meetings at the 2nd Quarterly each year.** | **Failed** |
| **293** | **07/1995** | **A single recording, not to be duplicated, of the Area Business meetings, along with the Recording Secretary's minutes be forwarded to the Area Archives Committee for permanent retention.** | **Passed** |
| **294** | **07/1995** | **That 1/7 of the money remaining from the International Hospitality Suite in San Diego be returned with thanks to Area 14 (North Florida).** | **Passed** |
| **295** | **10/1995** | **A summary of all motions and the actions taken be included at the end of the Quarterly minutes.** | **Passed** |
| **296** | **10/1995** | **All Area Business Meetings start at 10:00am except Quarterlies with an Assembly. These will start at 9:00am.** | **Passed** |

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| **297** | **10/1995** | **All past and present District Committee members are eligible to stand for Area office (added to the 3rd Legacy Procedure).** | **Passed** |
| **298** | **10/1995** | **Beginning in January 1996, the South Florida Area reimburse the Secretary/Treasurer and Alternate Chairperson of the South Florida Treatment Facilities Committee for one night's lodging for each South Florida Area Committee Quarterly they attend in that capacity unless they have already been reimbursed by their respective District or Group** | **Failed** |
| **299** | **10/1995** | **That South Florida officers and committee chairpersons (now receiving one night's lodging) be increased to two night's lodging** | **Withdrawn** |
| **300** | **10/1995** | **That *detailed* conference agenda information be made available at the Registration Desk beginning Friday night, in sufficient quantity for all Assembly voting participants (GSRs, DCMs, etc.)** | **Withdrawn** |
| **301** | **10/1995** | **That the Area co-finance a visit by the Delegate to our (District 14) October Convention, allowing her to give the annual report.** | **Withdrawn** |
| **302** | **10/1995** | **That we submit a bid to host the International Convention in Orlando, Florida in the year 2005.** | **Passed** |
| **303** | **10/1995** | **That the Area Archives give back to the Districts articles and memorabilia that pertain to each District, that have been in storage in the Area Archives pursuant to the 1980 Book of Resolutions that states that original items be kept at the home District decides otherwise.** | **Passed** |
| **304** | **10/1995** | **The words 'Class A or Class B' be inserted between the words 'a' and 'Trustee' in the motion of July, 1979 (this invited a staff member and Trustee each year and alternate year).** | **Passed** |
| **305** | **10/1995** | **The Quarterly Coordinator and Finance Committee Chairpersons shall be appointed by the Area Chairperson.** | **Passed** |
| **306** | **10/1995** | **The Treatment Facilities Committee shall be a budgeted committee.** | **Passed** |
| **307** | **10/1995** | **The word 'Finance' preceded the word 'Committee' in the motion of April, 1986, establishing the Finance Committee.** | **Passed** |
| **308** | **10/1995** | **We invite a staff member each year and every other year invite a Class A or Class B Trustee to come to our Conference except the October election Assembly held every two years.** | **Passed** |
| **309** | **01/1996** | **Area 15 assumes financial responsibility for all expenses incurred by the Delegate in performing his/her duties.** | **Passed** |

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| **310** | **01/1996** | **In addition to attendance at the General Service Conference each year, the Delegate is expected to attend the following functions: 1. All Area 15 General Service Committee Quarterly meetings; 2. Florida State Convention; ~~3. Southeastern Conference;~~ Southeast Delegates Get-Together; 4. Southeastern Regional Forum; 5. International Convention.**<br>*****Southeast Delegates Get-Together added per motion 98. | **Passed** |
| **311** | **01/1996** | **That an enlarged map of the Districts be available on or near the Registration at all Quarterlies.** | **Tabled** |
| **312** | **01/1996** | **That the South Florida Area fund the lunch expense of the Area Officers' meeting, a mandatory working lunch attended by Committee Chairpersons as well as Area Officers.** | **Tabled** |
| **313** | **01/1996** | **That Service Manuals be available for sale at all Quarterlies.** | **Tabled** |
| **314** | **01/1996** | **That the South Florida Area approve the flyer "Ordered to Attend A.A.?" for use within the Area.** | **Failed** |
| **315** | **01/1996** | **That the cassette tapes of the Quarterly minutes be kept in the Archives six (6) months after they have been typed and accepted and are forwarded from the Recording Secretary.** | **Passed** |
| **316** | **01/1996** | **That the 1996 budget be approved.** | **Passed** |
| **317** | **04/1996** | **Area 15 assumes financial responsibility for all expenses incurred by the Alternate Delegate in performing his/her duties.** | **Passed** |
| **318** | **04/1996** | **In addition to attendance at the all Area 15 General Service Committee Quarterly meetings the Alternate Delegate is expected to attend 1) the Florida State Convention; 2) Southeast Conference; 3) Southeastern Regional Delegates Get-Together; 4) Southeast Regional Forum.** | **Passed** |
| **319** | **04/1996** | **No smoking at the Sunday morning General Service Quarterly Business meeting.** | **Passed** |
| **320** | **04/1996** | **Recommend the elimination of the April Quarterly/Assembly Saturday night Delegate Sharing Session.** | **Failed** |
| **321** | **04/1996** | **Recommend that the "What's on Your Mind" meeting be chaired by the Alternate Delegate with an "Ask-It-Basket" format.** | **Passed** |
| **322** | **04/1996** | **That an enlarged map of the Districts be available on or near the Registration at all Quarterlies.** | **Failed** |
| **323** | **04/1996** | **That Service Manuals be available for sale at all Quarterlies.** | **Passed** |

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| **324** | **07/1996** | **A standing committee be formed for redistricting with the Alternate Delegate as Chairperson and all District Chairpersons as members.** | **Passed** |
| **325** | **07/1996** | **Any request for redistricting will be made to the Redistricting Committee and their recommendations will be made to the Area Committee for final action.** | **Passed** |
| **326** | **07/1996** | **Attendance at the Southeast Regional Forum by Area Chairperson, Treasurer, Corresponding Secretary, and Recording Secretary has been voted upon and approved by the Conference. However, due to rising travel costs, the Finance Committee recommends an increase of $150.00 each.** | **Passed** |
| **327** | **07/1996** | **Beginning with the 1st Quarter of 1997, the Recording Secretary, Corresponding Secretary, Treasurer, and Chairperson of the South Florida Committee receive two (2) nights' lodging at Quarterlies.** | **Passed** |
| **328** | **07/1996** | **That a smoking area be provided in an area adjacent to the Sunday morning business meeting.** | **Failed** |
| **329** | **07/1996** | **That a two-hour Delegate Sharing Session be set aside at the April Assembly during the day, with no meeting being conducted opposite.** | **Passed** |
| **330** | **07/1996** | **That the Delegate Sharing Session at 10:00pm on Saturday night of the April Quarterlies be moved to an afternoon session, perhaps replacing the Traditions Workshop and the Service Manual Workshop, with no meeting being conducted opposite this Sharing Session** | **Tabled/ Untabled** |
| **331** | **10/1996** | **It is the group conscience of the South Florida Area (15) that Committees on International Conventions/Regional Forums clarify how the acceptance of cash incentives received by GSO or negotiated in the bidding process for International Conventions be in harmony with the words and spirit of the First, Sixth, and Seventh Traditions. The South Florida Area (15) further recommends that background material, including records and details of accounting regarding cash incentives given A.A. and offered by bidders to International Conventions, be provided to all Conference members by January 15, 1997.** | **Passed** |
| **332** | **10/1996** | **That the South Florida Area approve the flyer "Ordered to Attend AA?" for use within the Area.** | **Failed** |
| **333** | **10/1996** | **That the North Florida State Convention Committee be given a copy of the Area 15 mailing list.** | **Failed** |
| **334** | **10/1996** | **That South Florida Delegate Area 15 add the position of Alternate Chairperson.** | **Failed** |

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| **335** | **10/1996** | **To accept the Suggested Guidelines [of Quarterly meeting agendas and times].** | **Passed** |
| **336** | **01/1997** | **A smoking policy should be established for all functions at all South Florida General Service Assemblies.** | **Tabled** |
| **337** | **01/1997** | **Request that the South Florida Area General Service Conference disburse additional funds totaling $35.00 per month ($420.00 annually) for an air-conditioned storage facility to hold the Archives. With access available to the South Florida Area Chairperson, Area Treasurer, Archives Chairperson, and Archives Alternate.** | **Passed** |
| **338** | **01/1997** | **That afternoon Assemblies be non-smoking, the same as the Sunday morning business meeting.** | **Tabled** |
| **339** | **01/1997** | **The South Florida Area purchase a desktop computer and bubble jet printer for the Area Recording Secretary (funds not to exceed $2, 500). The existing laptop computer and printer allocated to the Recording Secretary be transferred to Area Chairperson.** | **Passed** |
| **340** | **04/1997** | **A smoking policy should be established for all functions at all South Florida General Service Quarterlies.** | **Failed** |
| **341** | **04/1997** | **That the South Florida Area purchase an Ink Jet Printer for the Area Treasurer (funds not to exceed $500.00, bringing the total budget for the year to $1, 500.00).** | **Passed** |
| **342** | **04/1997** | **To form an ad hoc committee for solving the smoking adversity at our Area Quarterlies. The purpose is to come up with bi-partisan resolutions for smoking and non-smoking. The committee to consist of three non-smokers and three smokers. To be officiated by the Area Chairperson. Resolution to be brought back to the business meeting and voted on. A majority vote needed to carry resolution. Tradition 1: Our common welfare should come first; personal recovery depends on A.A. unity; Tradition 2: For our group purpose there is but one ultimate authority - a loving God as he may express himself in our group conscience.** | **Tabled** |
| **343** | **07/1997** | **A.) Procedures - Procedures for conducting all Area business are established by the Area Committee.**<br><br>**B.) Composition - Composition of the South Florida Area Committee - Area Officers, Area Standing Committee Chairs, District Chairpersons, and District Committee Members.**<br><br>**C.) Voting - (a.) all members of the Area Committee have the right to vote at Committee meetings; (b) all members of the Area Committee and General Service Representatives have the right to vote at Assemblies.** | **Passed** |

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| **344** | **07/1997** | **Amendment to motion dated 10/79 which currently reads: "The Alternate Delegate be made a permanent *member of the Archives* Committee..." be changed to read: "The Alternate Delegate be made a permanent *Chairperson of the Grapevine* Committee..."** | **Passed** |
| **345** | **07/1997** | **Due to an increase in operation costs, the Corresponding Secretary requests a budget increase of $500.00, bringing the total budget for the year to $1, 500.00.** | **Passed** |
| **346** | **07/1997** | **That within Glades County, FL, everything Northeast of Fisheating Creek be allocated to District 6 and everything Southwest of Fisheating Creek be allocated to District 7.** | **Passed** |
| **347** | **07/1997** | **That the ballot slips for each round of balloting at all Third-Legacy elections be kept separate and not commingled or discarded until a clear winner is announced for the office being voted upon.** | **Passed** |
| **348** | **07/1997** | **That all meetings and all functions at all South Florida Area 15 General Service Quarterlies be non-smoking.** | **Passed** |
| ~~**349**~~ | ~~**07/1997**~~ | ~~**That the ballot slips for each round of balloting at all Third-Legacy elections be kept separate and not commingled or discarded until a clear winner is announced for the office being voted upon.**~~ | **Dup. of 347** |
| **350** | **07/1997** | **That the South Florida Area purchase an ink Jet Printer for the Area Treasurer (cost not to exceed $500.00).** | **Passed** |
| ~~**351**~~ | ~~**07/1997**~~ | ~~**(Duplicate of Motion #346) That within Glades County, FL, everything Northeast of Fisheating Creek be allocated to District 6 and everything Southwest of Fisheating Creek be allocated to District 7.**~~ | **Dup. of 347** |
| **352** | **07/1997** | **To form an ad hoc committee for solving the smoking adversity at our Area Quarterlies. The purpose is to come up with bi-partisan resolutions for smoking and non-smoking. The committee to consist of three non-smokers and three smokers. To be officiated by the Area Chairperson. Resolution to be brought back to the business meeting and voted on. A majority vote needed to carry resolution. Tradition 1: Our common welfare should come first; personal recovery depends on A.A. unity; Tradition 2: For our group purpose there is but one ultimate authority - a loving God as he may express himself in our group conscience.** | **Failed** |
| **353** | **10/1997** | **A 10-minute break be given at the end of each hour of any South Florida (Area 15) meeting that runs over one (1) hour.** | **Failed** |
| **354** | **10/1997** | **All committee meetings at South Florida Quarterlies are considered "open" to A.A. members. ONLY committee members, however, may vote on committee matters.** | **Passed** |

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| **355** | **10/1997** | **Before submitting a bid for a quarterly, prospective host districts confirm that there will be adequate space for all committees, meetings, and workshops; and that the room designated for the South Florida Area Conferences and Assemblies be able to seat at least 500 comfortably at round tables.** | **Failed** |
| **356** | **10/1997** | **In the interest of time and to make our Sunday morning business meeting the same starting time all the time, I propose we start at 9:00am for all Sunday morning business meetings.** | **Passed** |
| **357** | **10/1997** | **Move that the prudent reserve of the South Florida Area be increased from six thousand dollars ($6,000) to twelve thousand dollars ($12,000)** | **Failed** |
| **358** | **10/1997** | **Move that South Florida Area's contribution to the host district be increased from two hundred fifty dollars ($250.00) to five hundred dollars ($500.00).** | **Passed** |
| **359** | **10/1997** | **That all Area 15 meetings that are longer than 1 (one) hour long will have a 10-minute break after 45 (forth-five) minutes to allow members to go to the rest room or smoke. This will resolve two issues at the meetings: The disruptions from people getting up and going outside during the meeting and allow the members being sent to area to fully serve their districts and make our informed group conscience meeting truly an informed group conscience because smokers like myself and people with bladder problems (also like myself) will not be missing portions of discussions that are resulting in uninformed group consciences.** | **Failed** |
| **360** | **10/1997** | **That Area 15 General Service Conference incorporate the A.A. declarations (namely Unity and Responsibility statements) into our opening of all our business meetings.** | **Failed** |
| **361** | **10/1997** | **The South Florida Area Grapevine Committee be given a one-time contribution of five hundred dollars ($500) to enable the committee to purchase literature in sufficient quantities to entitle it to volume discounts.** | **Passed** |
| **362** | **10/1997** | **We would like to make a motion that the Special Needs/Accessibilities Committee's name be changed to the Accessibilities Committee and that the said committee become a standing committee.** | **Tabled** |
| **363** | **01/1998** | **All motions submitted for the South Florida business meeting be discussed and resolved from the floor and not the podium.** | **Passed** |
| **364** | **01/1998** | **Area 15 provide for the Area Delegate to visit St. Thomas during the 1998 'Promises in Paradise' Convention to give the Delegate's report. District 14 will provide room and board for the Delegate.** | **Passed** |

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| **365** | **01/1998** | **Area 15 form an ad-hoc committee to investigate whether an Accessibilities Committee is necessary, This committee will make its recommendations at the next Quarterly business meeting.** | **Passed** |
| **366** | **01/1998** | **That a written protocol be established by Area 15 which explains the procedure of the business meeting, to be followed by the Chairperson as well as the body; that this protocol be taken from Area resolutions and current practices; that the Area Current Practices Committee make additional recommendations, and after a vote of the body, these recommendations be added; that the material be made available to all persons involved with the Area business meeting.** | **Failed** |
| **367** | **01/1998** | **That the South Florida Officers and any Past Delegate that cares to participate, do an inventory at the next Quarterly.** | **Tabled** |
| **368** | **01/1998** | **That the "Delegate's Sharing Session," which is held Saturday afternoon at teach April Quarterly be continued on Saturday evening in place of the "What's on Your Mind?" meeting in order to discuss all of the General Service conference agenda items.** | **Passed** |
| **369** | **04/1998** | **That the South Florida Area Officers and any Past Delegates that care to participate, do an inventory at the next Quarterly using the suggested format. This inventory to be chaired by a Past Delegate and be an annual occurrence. SOUTH FLORIDA AREA OFFICERS INVENTORY SUGGESTED FORMAT:**<br>**1.) Are we familiar with the book of resolutions as it applies to our position and the Business Meeting on Sunday?**<br>**2.) Are we operating effectively as a group?**<br>**3.) Are our lines of communications open between us as Officers of the SFAC?**<br>**4.) Do we effectively assist each other and keep each other appraised in carrying out our responsibilities as best we can?**<br>**5.) Do we assist and offer information to the Chairperson in conducing the Area Business?**<br>**6.) Do we keep principles above personalities in all SFAC Business?**<br>**7.) Do we observe and bring to the Chairperson's attention any variances from standard practices for conducting the business meeting, including action from the floor:**<br>**8.) Are we involved in areas where we should be allowing trusted servants to serve?**<br>**9.) Do we keep as our focus in all we do our primary purpose that or carrying the message to the alcoholics who still suffers?** | **Failed** |
| **370** | **04/1998** | **That Area 15 produce and adopt a form which will consolidate the following information (Hotel name, location, date, and price). These completed forms would be used as a presentation tool to expedite bidding at quarterlies every other January.** | **Passed** |
| **371** | **04/1998** | **To form a standing committee for Accessibilities in Area 15.** | **Passed** |

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| **372** | **07/1998** | **A one-time motion that we accept the agenda prepared by District Two.** | **Passed** |
| **373** | **07/1998** | **Area 15 requests the addition of the "Twelve Concepts for World Service" by Bill W. in their entirety to "The Twelve Steps and Twelve Traditions."** | **Failed** |
| **374** | **07/1998** | **That a 10-minute break be called at the Sunday morning business meeting after each hour of the proceedings.** | **Failed** |
| **375** | **07/1998** | **That the Delegate, John K., request from GSO an accounting of the disposition of fund received by GSO as cash 'incentives' from the cities selected to host A.A.'s International Convention.** | **Passed** |
| **376** | **07/1998** | **That a Hispanic Linguistic District, District 17, be created within Area 15 General Service Committee. [Out of Ad Hoc Committee on Redistricting.]** | **Passed** |
| **377** | **10/1998** | **Moved: That the Area Chairperson form an ad hoc committee to review the feasibility of splitting Area 15.** | **Withdrawn** |
| **378** | **10/1998** | **South Florida, Area 15 General Service Conference requests that a Conference Archives Committee be established. [Note: This motion omitted from minutes of October 1998.]** | **Passed** |
| **379** | **10/1998** | **That the "What's on Your Mind?" session be changed to be held at 5:00pm to 6:00pm on Saturday.** | **Withdrawn** |
| **380** | **10/1998** | **That Area 15 withdraw all financial support of G.S.O. until such time as a policy is established that G.S.O. no longer solicits or accepts cash incentives from bidding cities for the International Convention.** | **Withdrawn** |
| **381** | **10/1998** | **That the following two motions be forwarded to the Conference Coordinator for placement on the 49th General Service Conference agenda:**<br>**That the General Service Board return the cash monies of $250,000.00 to the city of San Diego (city of San Diego Convention Bureau.)**<br>**That the $100.000.00 cash monies from Minneapolis/St. Paul in the year 2000 be renegotiated from cash to paper. In the event that the relegation fails, be it moved that the General Service Board not accept the $100,000.00 cash monies.** | **Passed** |
| **382** | **10/1998** | **That the Delegate compose a letter sharing Area 15's dismay that the minority position concerning solicited cash monies for International Conventions was not heard at the 1998 General Service Conference.** | **Passed** |

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| **383** | **10/1998** | **~~(Duplicate of Motion #382) That the Delegate compose a letter sharing Area 15's dismay that the minority position concerning solicited cash monies for International Conventions was not heard at the 1998 General Service Conference.~~** | **Passed** |
| **384** | **10/1998** | **We [Accessibilities Committee] request $50.00 for postage and copying to complete the year.** | **Passed** |
| **385** | **01/1999** | **That the South Florida Area purchase a new computer for the Area Treasurer, cost not to exceed $1, 500.00.** | **Passed** |
| **386** | **01/1999** | **That, in the interest of time, the Treasurer dispense with the reading of both the District contributions and the list of checks, since the information is distributed to everyone in written form.** | **Passed** |
| **387** | **01/1999** | **To expedite Area Fifteen's election process, the election voting assembly timetable should run as follows:**<br>**Saturday 08:00pm - 11:00pm Assembly**<br>**Sunday 09:00am - 12:00noon Area Business Meeting**<br>**12:00 - 1:30pm Lunch (subject to change at the discretion of Chair)**<br>**01:30pm Resume Assembly** | **Table** |
| **388** | **01/1999** | **To accept the 1999 budget as printed.** | **Passed** |

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| **389** | **04/1999** | **All members of the Area Committee have a right to vote at Area Business Committee meeting. 'Members' are defined as:**<br>**1) the Delegate,**<br>**2) the Alternate Delegate,**<br>**3) the Area Chairperson,**<br>**4) the Area Treasurer,**<br>**5) the Area Recording Secretary,**<br>**6) the Area Corresponding Secretary,**<br>**7) Chairpersons of the following Area Standing Committees:**<br>**a) PI/CPC,**<br>**b) Corrections,**<br>**c) Treatment,**<br>**d) Archives,**<br>**e) Accessibilities,**<br>**f) Finance,**<br>**g) Intergroup/Central Office,**<br>**h) Quarterly Coordinator,**<br>**i) Current Practices Co-Chairs (1 vote each),**<br>**8) Alternate Standing Committee Chairpersons (if the Chairperson is absent),**<br>**9) District Chairpersons,**<br>**10) Alternate District Chairpersons (if the Chairperson is absent),**<br>**11) DCMs (District Committee Members),**<br>**12) ACMs (Alternate Committee Members) if DCM is absent.**<br>**At Area Assemblies (April and October), all members of the Area Committee, as defined above, along with GSRs (General Service Representatives) have the right to vote. Alternate GSRs vote if their GSR is absent.** | **Passed** |
| **390** | **04/1999** | **That on all bids for South Florida Quarterlies, the bidding District indicate if it will provide American Sign Language (ASL) interpreter services for Speaker Meetings.** | **Tabled** |
| **391** | **04/1999** | **That every other January, bids for future quarterlies be submitted to the area chairperson no later than the Saturday district chairpersons' meeting. All bids must be on <u>HOTEL LETTERHEAD</u>, and must include a completed area bid form. No bids will be accepted after district chairpersons' meeting.** | **Failed** |
| **392** | **04/1999** | **That the Area 15 Chairman appoint a committee to look into adding structure to the DCM and GSR Sharing Sessions.** | **Failed** |
| **393** | **04/1999** | **That the South Florida Area 15 fund professional American Sign Language (ASL) interpreter services for the Sunday Business Meeting and Assemblies on an as-needed basis at all Quarterlies *with expenses not to exceed $500.00 for the year of 1999.*** | **Tabled** |

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| **394** | **04/1999** | **That the South Florida Area updates the current allowance for mileage reimbursement based on the current IRS per/mile allowance.** | **Passed** |
| **395** | **04/1999** | **That the South Florida Area increase the cap on the operating account from $10,000.00 to $15,000.00.** | **Passed** |
| **396** | **04/1999** | **That Area 15 include the "Quarterly Fact Sheet" as part of their current practices. This will be added to the Current Practices notebook as part of the appendix.** | **Passed** |
| **397** | **04/1999** | **That the South Florida Area Accessibilities Committee provide a professional American Sign Language (ASL) interpreter for its quarterly Committee meeting on an as-needed basis. This is to be funded from the Accessibilities Committee's budget and that the Accessibilities Committee's budget be increased by $400.00 for 1999 to meet his commitment.** | **Passed** |
| **398** | **04/1999** | **That the [Area Split] ad hoc Committee Chair receive 1 (one) night's lodging from the Area for the duration of this committee.** | **Passed** |
| **399** | **04/1999** | **The South Florida Area pay the expenses for the Delegate and the Alternate Delegate to attend the Special Regional Forum in Puerto Rico in August 1999.** | **Passed** |
| **400** | **04/1999** | **To expedite Area Fifteen's election process, the election voting assembly timetable should run as follows:**<br>**Saturday 08:00pm - 11:00pm Assembly**<br>**Sunday 09:00am - 12:00noon Area Business Meeting**<br>**12:00 - 01:30pm Lunch (subject to change at the discretion of Chair)**<br>**01:30pm Resume Assembly** | **Retable** |
| **401** | **07/1999** | **Area 15 move the October voting assembly to Saturday night from 7:00pm to 10:00pm and resume after the Sunday morning business meeting. (This is the wording of the amended motion as read on the floor April 11, 1999.)** | **Failed** |
| **402** | **07/1999** | **Area 15 rescind the following motion (04/1993): "The PI/CPC Committee research and develop a set of guidelines pertaining to the housing and accommodations of handicapped persons, and these guidelines be adopted and made part of the Quarter Coordinator's Workbook."** | **Passed** |
| **403** | **07/1999** | **If we ask the Districts to limit their reports to 3 minutes, move to limit the Officers' and Committee Chairs' reports to 3 minutes. Exception: the Delegate's report in July.** | **Withdrawn** |

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| **404** | **07/1999** | **That on all bids for South Florida Quarterlies, the bidding District indicate if it will provide American Sign Language (ASL) interpreter services for Speaker Meetings at the District's expense.** | **Failed** |
| **405** | **07/1999** | **That the South Florida Area 15 fund professional American Sign Language (ASL) Interpreter services for the Sunday Business Meeting and Assemblies on an as-needed basis at all Quarterlies with expenses not to exceed $500.00 for the year 1999.** | **Passed** |
| **406** | **10/1999** | **For the Area to provide an additional $150.00 for the Treasurer for the remainder of this year [1999] to cover expenses.** | **Passed** |
| **407** | **10/1999** | **Than an Archives Workbook be produced by the General Service Office.** | **Passed** |
| **408** | **10/1999** | **That the General Service Board create a place on the Trustees' Archives Committee for an Appointed committee Member.** | **Passed** |
| **409** | **10/1999** | **That the cap for the South Florida Committee operating expense reserve be reduced back to $10,000.00.** | **Tabled** |
| **410** | **10/1999** | **That the motion dated 04/1996, page 12 of the South Florida Area *Book of Resolutions* and included under Alternate Delegate Responsibilities:**<br><br>**"In addition to a attendance at all Area 15 General Committee Quarterly meetings the Alternate Delegate is expected to attend 1.) The Florida State Convention, 2) Southeast Conference, 3) Southeastern Regional Delegates' Get-Together, 4) Southeast Regional Forum."**<br><br>**Be amended to include "5) The International Convention whenever applicable to that term of office."** | **Failed** |
| **411** | **10/1999** | **That the South Florida Area purchase a new computer and back-up power supply for the Corresponding Secretary, amount not to exceed $1,000.00.** | **Passed** |
| **412** | **10/1999** | **That the surplus over the South Florida Committee operating expense reserve be calculated as of December 31st of any given year but that surplus not be distributed to the General Service Office until the following July's Quarterly.** | **Passed** |
| **413** | **10/1999** | **To revise our current agenda, it is proposed that the enclosed agenda be adopted at the October 1999 business meeting.-** | **Passed** |
| **414** | **01/2000** | **That the position of Finance Chairperson shall be an elected position, to be elected at the October Assembly held in even numbered years; the term of office to be two years. All present and past members of the South Florida Area Committee are eligible to stand for this office.** | **Failed** |

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| **415** | **01/2000** | **That the position of Quarterly Coordinator shall be an elected position, to be elected at the October Assembly held in even numbered years; the term of office to be two years. All present and past members of the South Florida Area Committee are eligible to stand for this office.** | **Failed** |
| **416** | **01/2000** | **That the cap for the South Florida Committee operating account be reduced back to $10,000.00.** | **Failed** |
| **417** | **01/2000** | **To accept the 2000 budget as printed.** | **Passed** |
| **418** | **01/2000** | **To change the month that the South Florida Area sends its excess funds to GSO from July to January.** | **Passed** |
| **419** | **01/2000** | **That the South Florida Area fund professional American Sign Language (ASL) interpreters services for the Sunday Business meeting and Assemblies on an as-needed basis.** | **Passed** |
| **420** | **04/2000** | **That the South Florida Area 15 add to its agenda a Concepts Workshop, co-chaired by two A.A. members well-informed on the 12 Concepts and selected by the host district, beginning with the July 2000 quarterly.** | **Passed** |
| **421** | **04/2000** | **Past Delegates of Area 15 be given the equivalent of one night's lodging, plus tax, to attend our quarterly business meetings. The funds dispersed be determined by the answering of the role at the Sunday morning business meeting.** | **Withdrawn** |
| **422** | **04/2000** | **That returns of all unspent budgeted funds by Area Officers and Committees be returned to the Area Treasurer by December 31st of that budgeted year.** | **Passed** |

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| **423** | **07/2000** | **Area 15 use the Amtel Hotel, Ft. Myers, Ramada Inn Plus for all quarterly meetings beginning in July 2001.**<br>**The two-year contract will be renewable every July in one-year increments, with the bodies' approval. The contract to call for an $83.00 per night room rate and includes:**<br>**1) All meeting space**<br>**2) Unlimited coffee**<br>**3) 10 complimentary sleeping rooms Friday**<br>**4) 10 complimentary sleeping rooms Saturday**<br>**5) $23.00 banquet with a 100 person minimum.**<br>**Note: 250 rooms per quarterly must be sold to receive the above amenities. Dates for quarterlies will be voted on no less than one year out, with the exception of July 2001, which must be determined at the time of this motion, should it Passed . Host Districts will be determined by lot at the time the contract is signed or when additional dates are added. The number of Districts to have an equal opportunity to host a quarterly, no District which has been awarded a quarterly may stay in the lottery until all Districts have been satisfied. Districts who have not hosted in the past two years will be satisfied first. The Host District will allocate the complimentary sleeping rooms.** | **Failed** |
| **424** | **07/2000** | **That the Area 15 Delegate be furnished airfare to the U.S. Virgin Islands every October of the 'even' year of their term in order to present their Delegate's report to District 14.** | **Passed** |
| **425** | **07/2000** | **The Grapevine Conference Committee draw up a Grapevine announcement card. This card is to be sent out to all registered AA Groups in the US and Canada, respectfully requesting that the announcement be integrated into each group's opening or closing format at their own discretion.** | **Passed** |
| **426** | **10/2000** | **That the South Florida Area, Area 15, enthusiastically agree to allow Don F. and the numerous volunteers already recruited to prepare and make a bid to the General Service Office for the 2010 International Convention of Alcoholics Anonymous for the Orlando area, to agree to help us to recruit and provide at least 4,000 volunteers or more for the 2010 International Convention, and to assist us with whatever else the General Service Office asks us to do to secure the bid besides the expenditures of any money.** | **Passed** |
| **427** | **10/2000** | **That the South Florida Area provides seed money in the amount of $500.00 to prepare a bid for the 2010 International Convention.** | **Passed** |

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| **428** | **10/2000** | **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.** | **Passed** |
| **429** | **10/2000** | **Area 15 be split into 2 new geographical Areas to be represented by 2 Delegates at the New York Conference of Alcoholics Anonymous. This split would follow the guidelines researched by the recent ad hoc committee dividing the existing area into two areas comprised of an East Coast area and a separate West Coast area.** | **Withdrawn** |
| **430** | **10/2000** | **Use Third Legacy procedure from the current AA Service Manual as a guideline for the October Assembly election.** | **Passed** |
| **431** | **10/2000** | **We [Current Practices Committee] request approval to exceed our 2000 budget by the amount stated [approx. $83.00].** | **Passed** |
| **432** | **10/2000** | **That the South Florida Area spend $500.00 to apply for a 501(c)3 [non-profit] status with the Internal Revenue Service.** | **Passed** |
| **433** | **01/2001** | **That the South Florida Area extends the Finance Committee the right of decision to approve and submit an amendment to the current South Florida Area Conference Charter. This will enable us to complete our application for our not for profit status with IRS.** | **Passed** |
| **434** | **01/2001** | **7/1994 Motion reads: "That the South Florida Area chairpersons receive a copy of the preliminary agenda items to the April conference as soon as possible prior to the January quarterly so that discussion can begin at the January quarterly with a Delegate's sharing session on Saturday evening." This is corrected to read: "That the South Florida Area Chairpersons receive a copy of the April Conference Preliminary Agenda Items prior to the January Quarterly Business Meeting."** | **Passed** |
| **435** | **07/2001** | **That every other January (Odd number years), bids for future Quarterlies be submitted to the Area Quarterly Coordinator no later than the Saturday District Chairperson's Meeting. All bids must be on <u>Hotel Letterhead</u>, and include a completed Area Bid Form. No bids will be accepted after the District Chairperson's Meeting.** | **Failed** |
| **436** | **07/2001** | **That the South Florida Area Grapevine Committee be permitted to pass a basket at our Quarterly Grapevine Committee Meeting in order to fund the South Florida Area Grapevine Committee, which is self-supporting and receives no funds from the South Florida Area.** | **Passed** |
| **437** | **07/2001** | **That Area 15 Accessibilities Committee be renamed Special Needs Committee.** | **Passed** |

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| **438** | **10/2001** | **That every other January (Odd number years), bids for future Quarterlies be submitted to the Area Quarterly Coordinator no later than the Saturday District Chairperson's Meeting. All bids must be on Hotel Letterhead, and must include a completed Area Bid Form. No bids will be accepted after the District Chairperson's Meeting. If all bids are not filled in January, the same procedure will follow in April, July, etc. until completed.** | **Failed** |
| **439** | **10/2001** | **That South Florida Area 15 increase the amount allocated for the Area Chairperson, Treasurer, Corresponding Secretary, and Recording Secretary by $50.00 each for a total of $600.00 each to attend the Southeast Regional Forum.** | **Passed** |
| **440** | **01/2002** | **Area 15 will hold an election, at this meeting, for the position of Alternate Delegate and any other office should it become vacant.** | **Failed** |
| **441** | **01/2002** | **That the proposed Budget for 2002 be accepted.** | **Passed** |
| **442** | **01/2002** | **As one of twenty-one registered Areas of the US and Canada with standing Special Needs (Accessibilities) Committees, we of South Florida Area 15 wish to ask the General Service Conference to establish a Standing Committee for Special Needs at the General Service Office in New York.** | **Passed** |
| **443** | **04/2002** | **If both the Delegate and Alternate Delegate are unable to attend the General Service Conference, the Chairperson will assume that duty. If the Chairperson is also unable to perform that duty, the Treasurer will assume that duty. If the Treasurer is also unable to perform that duty, the Recording Secretary will assume that duty. If the Recording Secretary is also unable to perform that duty, the Corresponding Secretary will assume that duty.** | **Passed** |
| **444** | **04/2002** | **In the case of hardship, Area 15 would provide financial aid for transportation cost for District 14 and 16, to send a representative to the Area 15 Quarterlies.** | **Withdrawn** |
| **445** | **07/2002** | **For the Grapevine Committee to elect a Chairperson to be responsible for Grapevine Committee, thus relinquishing the Alternate Delegate as Chairperson of the Grapevine.** | **Passed** |
| **446** | **07/2002** | **Please increase Current Practices Committee's budget be increased to $500.00. It is anticipated the cost of producing the Current Practices books for January will utilize the bulk of this $500.00.** | **Passed** |
| **447** | **07/2002** | **That the Area 15 reimbursements for one night's lodging to the Special Needs Committee Area Officers be expanded to include the Treasurer and Alternate Chair, due to their required attendance at Area meetings, in order to fulfill their official duties.** | **Failed** |

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| **448** | **07/2002** | **That a special election for position of Alternate Delegate be held at the Area 15 business meeting in July 2002 with GSRs accorded the voting status granted at the Area Assemblies under Area 15 Guidelines. Voting Status is for the election only, not the regular business meeting.** | **Failed** |
| **449** | **07/2002** | **That the South Florida Area 15 apply to "The 54th General Service Conference of Alcoholics Anonymous 2004" for an additional delegate area, thereby creating South Florida Area East and South Florida Area West.** | **Failed** |
| **450** | **07/2002** | **That the chairman of South Florida Area 15 select A.A. members to serve an Ad-Hoc committee structured with:**<br>**a) A Chairperson**<br>**b) Two Co-Chairpersons, one Co-Chair from South Florida East and one Co-Chair from South Florida West.**<br>**c) Four Ad-Hoc committee members, two A.A. members from Southeast Florida and two A.A. members from Southwest Florida .**<br>**The purpose of the Ad-Hoc Committee:**<br>**a) To gather information and documentation needed to complete "the Application for Additional Delegate Area."**<br>**b) To present for approval at the October 2002 voting assembly of South Florida Area 15 the proposed boundaries for each new area.**<br>**c) To formally report their progress to South Florida Area 15 at the October 2002, January 2003, April 2003, and July 2003 Quarterly Meetings.**<br>**d) To present at the October 2003 Quarterly Meeting of South Florida Area 15 a completed "Application for Additional Delegate Area" to be considered to be forwarded to the 54th General Service Conference of Alcoholics Anonymous 2004".** | **Passed** |
| **451** | **07/2002** | **That the Ad-Hoc Committee Chairperson, the two Co-Chairpersons and the four committee members be reimbursed for one nights lodging at the October 2002, January 2003, April 2003, July 2003 and October 2003, South Florida Area 15 Quarterly Meetings unless otherwise reimbursed by their district or by South Florida Area 15.** | **Failed And Withdrawn** |
| **452** | **07/2002** | **That South Florida Area 15 set aside in a reserve account all monies otherwise sent to: The New York General Service Office for the year ending 2002 and the year ending 2003, until the possible creation of an additional delegate area is resolved at the 54th General Service Conference of Alcoholics Anonymous 2004.** | **Withdrawn** |

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| **453** | **07/2002** | **The S FL Area 15 Quarterlies for the period of July 2003 through April 2005 be held as follows:**<br>**July 2003, Oct 2003, July 2004, Oct 2004 at the Boca Raton Marriott, Boca Raton, FL**<br>**Jan 2004, Apr 2004, Apr 2005 at the Crown Plaza, Tampa, FL**<br>**The proposed contract for Boca Raton Marriott, Boca Raton, FL offers at each event:**<br>**1) All meeting space per approved agenda**<br>**2) 400 complimentary gallons of coffee-no contingencies**<br>**3) 10 total complimentary sleeping rooms-no contingencies**<br>**4) $25 banquet with 80 person minimum being guaranteed**<br>**5) 272 total sleeping rooms must be sold to receive complimentary meeting space**<br>**6) Sleeping room rate per Quarterly:**<br>**$87.00 Single/Double July 25-27, 2003**<br>**$89.00 Single/Double October 10-12, 2003**<br>**$92.00 Single/Double July 9-11. 2004**<br>**$94.00 Single/Double October 8-10, 2004**<br>**The proposed contract for Crowne Plaza, Tampa, FL offers at each event:**<br>**1) All Meeting space per approved agenda**<br>**2) 150 complimentary gallons of coffee-no contingencies**<br>**3) 1 complimentary 1 bedroom Penthouse for Fri & Sat night-no contingencies**<br>**4) 8 total complimentary sleeping rooms-no contingencies**<br>**5) @25.00 banquet with -0- person minimum being guaranteed**<br>**6) 264 sleeping rooms must be sold to receive complimentary meeting place**<br>**7) Sleeping room rate per Quarterly:**<br>**$90.00 Single/Double January 9-11, 2004**<br>**$90.00 Single/Double April 2-4, 2004**<br>**$92.00 Single/Double January 21-23, 2005**<br>**$92.00 Single/Double April 8-10, 2005**<br>**Host Districts will be determined by voluntary participating in a lottery to be held after the January 2003 Quarterly Sunday Business meeting in lieu of the existing bidding process. No district which has been awarded a Quarterly may stay in the lottery until all districts have been satisfied.**<br>**The South Florida Area 15 Chairman will review and sign the negotiated contracts with the above hotels. The authors of this motion will remain available to assist in any further negotiations on behalf of South Florida Area 15.** | **Failed** |
| **454** | **10/2002** | **GSRs and, in their absence, Alternate GSRs, shall be voting members of all Area Business Meetings.** | **Failed** |
| **455** | **10/2002** | **That the Cayman Islands become District 18 in Area 15.** | **Withdrawn** |

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| **456** | **10/2002** | **That a second Hispanic LinguisticDistrict be created in Area 15, to be made up of the Spanish speaking groups in Districts 6 and 8.** | **Postponed** |
| **457** | **10/2002** | **Whenever a third legacy elected position becomes vacant, for whatever reason, the position shall come up for election at the next assembly and/or quarterly to fill that position.** | **Passed** |
| **458** | **10/2002** | **That GSRs be allowed to vote at both assemblies and quarterlies, with Alternate GSRs voting if the group's GSR is not in attendance.** | **Withdrawn** |
| **459** | **10/2002** | **That the South Florida hold a special election for the purpose of filling the vacant Alternate Delegate position for the duration of the un-expired term of 2000-2002.** | **Withdrawn** |
| **460** | **10/2002** | **Amended motion from 7/1997 C.) Voting - (a) all members of the Area Committee have the right to vote at *Area* Committee meetings; (b) all members of the Area Committee and General Service Representatives have the right to vote at Assemblies.** | **Passed** |
| **461** | **10/2002** | **That the Area 15 Special Needs Committee pay one night's room lodging to the Treasurer and Vice Chairman. The funds to cover these expenses would be deducted from our Area budget.** | **Not Accepted By Chairman** |
| **462** | **10/2002** | **That as one of the twenty-eight Areas of the U.S. and Canada registered with Standing Special Needs/Accessibilities Committees (also representing at least forty-one District Standing Committees); we of South Florida Area 15 request the establishment of a Delegates Conference Standing Committee for Special Needs.** | **Passed** |
| **463** | **10/2002** | **Amended motion to motion #450 2b- To present for a sense of the meeting at the October 2002 Voting Assembly of South Florida Area 15 the proposed boundaries for each new area.** | **Passed** |
| **464** | **01/2003** | **That the Cayman Islands become a new District in Area 15.** | **Withdrawn** |
| **465** | **01/2003** | **In the event that the Delegate position becomes vacant, The Alternate Delegate become Delegate and the position of Alternate Delegate becomes vacant, to be elected by prior resolution.** | **Passed** |
| **466** | **01/2003** | **GSRs and, in their absence, Alternate GSRs. Shall be voting members of all Area Business Meetings** | **Failed** |
| **467** | **01/2003** | **That all defeated motions at any given quarterly/ assembly meeting remain *off* agenda for a period of 3 quarterlies before being resubmitted as a motion to the body.** | **Failed** |

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| **468** | **01/2003** | **That Area 15 pay the hotel expense for 2 nights of the Quarterly Coordinator, Area Finance Chairperson, and the Current Practice Co Chairs, unless otherwise funded** | **Withdrawn** |
| **469** | **01/2003** | **That Area 15 pays the hotel expenses *for* 2 nights at the Quarterlies *for* any AD Hoc Chairperson appointed by the Area Chairperson, unless otherwise funded** | **Withdrawn** |
| **470** | **01/2003** | **That South Florida purchase a laptop computer, with a CD/RW drive, a backup power supply, and a printer for the Recording Secretary, amount not to exceed $1500.**<br>**This purchase to be made no later than the April 2003 Business meeting.**<br>**B): To amend motion # 411 10/98 From: "That South Florida Purchase a new computer and back up power supply for the Corresponding Secretary, amount not to exceed $1000.**<br>**To: "That Florida purchase a laptop computer, with a CD/RW drive, a backup power supply, and a printer for the Corresponding Secretary, amount not to exceed $1500. This purchase to be made in June 2003, no later than the July Area Business Meeting** | **Passed** |
| **471** | **01/2003** | **To place the Ad-Hoc Committee for an Additional Delegate Area on the Area agenda as long as the committee exists** | **Passed** |
| **472** | **01/2003** | **That a record of our attendance by district for GSRs, DCMs, and ACMs be maintained and reported to the Quarterly Coordinator** | **Passed** |
| **473** | **01/2003** | **That AA publishes the flyer "Serving the Alcoholic with Special Needs/Accessibilities" in Braille, large print, cassette, and on closed -captioned VCR tape in ASL** | **Passed** |
| **474** | **01/2003** | **That AA publishes "AA Comes of Age" in closed-captioned videotape in ASL and/or the books "Pass It On" and/or the book "Dr. Bob and the Good Old Timers" in cassette versions.** | **Passed** |
| **475** | **01/2003** | **That AA publishes the AA Service Manual in Braille, on audiocassette and CD, and in ASL interpreted videotape and DVD, updates to be published only if substantial revisions have accumulated.** | **Passed** |
| **476** | **04/2003** | **That a second Hispanic Linguistic District be created in Area 15, to be made up of the Spanish Speaking groups in Districts 6 and 8. Submitted by Humberto A., DCM, District 17** | **Failed** |
| **477** | **04/2003** | **All defeated motions at any given Area 15 quarterly business meeting remain off agenda for a period of 180 days before it can be resubmitted as a motion to the area body** | **Failed** |

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| **478** | **04/2003** | **That voting privileges at all South Florida Area I5 Committee Business Meetings and Assemblies be expanded to include all District Treasurers, Corresponding and Recording Secretaries** | **Failed** |
| **479** | **04/2003** | **To allow the Archives Committee to discard any financial records older than five years, since they are no longer necessary according to the person preparing the 501(c) 3 tax returns and they will needlessly take up extra space that the Archives Committee will have to rent a larger storage space at additional cost to the Area if these records are not discarded** | **Withdrawn** |
| **480** | **04/2003** | **That Area 15 provide the Delegate with airfare to the U.S. Virgin Islands once a year to deliver the Delegate's Report** | **Passed** |
| **481** | **04/2003** | **That South Florida Area 15 shall defray one room night at the host hotel at any given Quarterly Business Meeting and/or Assembly for any past delegate and/or past trustee invited to participate at any level and fulfilling such request at said Quarterly Business Meeting and/or Assembly, unless otherwise defrayed** | **Withdrawn** |
| **481** | **04/2003** | **That South Florida Area 15 shall defray one room night at the host hotel at any given Quarterly Business Meeting and/or Assembly for any past delegate and/or past trustee invited to participate at any level and fulfilling such request at said Quarterly Business Meeting and/or Assembly, unless otherwise defrayed** | **Withdrawn** |
| **482** | **04/2003** | **That all funded area standing committee alternate chairperson, secretary/treasurer be given one nights lodging each quarter to defray expenses unless otherwise funded.** | **Failed** |
| **483** | **04/2003** | **That one half of the South Florida Area officers (Delegate, Alternate Delegate, Chairperson, Treasurer. Corresponding Secretary, and Recording Secretary) is elected in odd numbered years and the other half be elected in even years. Further, that the Chairman appoint a committee to implement this motion by selecting which positions be filled in odd and even numbered years and when this procedure will become effective** | **Failed** |
| **484** | **04/2003** | **That South Florida Area retain 5 years past, plus current year's Financial records. All financial records for the period prior to 5 years past plus present current year's Financial records will be destroyed annually by the Archives Committee at the discretion of the Area Treasurer after June 1** | **Passed** |
| **485** | **07/2003** | **Close the Area 15 Business Meeting and all Area 15 Assemblies with the "Responsibility Pledge" instead of the Lord's Prayer** | **Failed** |

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| **486** | **07/2003** | **For the completion of the Application for a New Delegate Area, we request that we hold an Assembly in October 2003, one time only, for the sole purpose of the vote by the GSRs which is required on the application. The Assembly will be held at 9 AM prior to the Business Meeting** | **Passed** |
| **487** | **10/2003** | **"That copy of the 1985 Charter of the South Florida Area Conference as amended in 2001, source document for Area 15's non-profit postal mailing rates, Federal Income Tax 501 (c)(3) exemption and Florida Sales/Use Tax exemption, be entered in Legacy of Services section of the Area Guidelines to be permanently available for the information of all Area 15 members."** | **Withdrawn** |
| **488** | **10/2003** | **"In the roll call at the Area 15 business meeting, each District Chairperson will announce vote count number of DCMs, ACMs, Chair and total number, presenting a written list of those names to the Corresponding Secretary."** | **Passed** |
| **489** | **10/2003** | **"That Area 15 officer position of "Corresponding Secretary" be changed to' Registrar'."** | **Passed** |
| **490** | **10/2003** | **That our delegate, on behalf of the South Florida Area, sign and send the completed application for the additional delegate area to the General Service Office before the January 1st, 2004 deadline, so that it may be included on the agenda for the 2004 General Service Conference of Alcoholics Anonymous.** | **Passed** |
| **491** | **10/2003** | **That Area 15 approve the formation of a new linguistic District consisting of Palm Beach and Martin Counties** | **Passed** |
| **492** | **10/2003** | **Seating at the tables on the floor of the South Florida Business Meeting and Assembly will be reserved for GSR's and Voting Members of the Respective Districts except for one table that will be reserved for Past Delegates. Past and Current Trustees, and GSO Guests. Non voting attendees will be provided seating around the room against the wall depending upon available space** | **Failed** |
| **493** | **10/2003** | **"That an executed (signed) copy of the Charter of South Florida Area 15 Conference of Alcoholics Anonymous as amended January 14, 2001, source document for Area 15's Application to Mail at Nonprofit Standard Mail Rates, Application for Recognition of Exemption Under Section 501 (c)(3) of the Internal Revenue Code and Application for Consumer's Certificate of Exemption (Florida Sales and Use Tax), be ratified and entered in the appendix of Area 15's Book of Current Practices and that a 'Duplicate Original' be maintained by the Area 15 Treasurer, Area 15 Archives Committee and the Accountant representing Area 15."** | **Passed** |

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| **494** | **10/2003** | **Any motion requiring non-budgeted funds must be presented, in person, by the maker, at the Finance Committee meeting to determine whether the funds are available.** | **Passed** |
| **495** | **01/2004** | **At future South Florida Area Quarterlies weekends, that the host district provide meeting space for the Spanish Speaking Workshops (Concepts, Traditions, Service Manual), Linguistic District Representatives and officers that meet and that information about the meetings be included in the South Florida Area Agenda** | **Passed** |
| **496** | **01/2004** | **That the South Florida Area 15 fund professional language interpreter services for the Spanish and English languages for the Sunday Business Meeting and Assemblies as needed for all Quarterlies. Spanish linguistic districts in the South Florida Area will provide the equipment needed for the interpretation transmission** | **Withdrawn** |
| **497** | **01/2004** | **South Florida Area I5 of General Service take a 'Group Inventory'. The inventory to begin at the April 2004 Quarterly with the focus on how we conduct our affairs in keeping with the Traditions and Concepts of A.A** | **Failed** |
| **498** | **01/2004** | **That the South Florida Area Delegate, Alternate Delegate, Area Officers, District Chairpersons, District Officers, District Committee Members, Alternate District Committee Members, South Florida Area Standing Committee Chairpersons, Officers of South Florida Area Standing Committees, District Standing Committee Chairpersons which correlate with the South Florida Area Standing Committees, Quarterly Co-coordinator, Chairperson of a current South Florida Area Ad Hoc Committee, General Service Representatives, and Alternate General Service Representatives all be eligible to submit a written motion on the agenda of the South Florida Area Business Meeting complying with the present time frame for inclusion of such motions** | **Failed** |
| **499** | **01/2004** | **That the Grapevine Committee be able to sell Area 15 Grapevine shirts with the Grapevine theme at the quarterlies. With the net proceeds to be used for the purchase of subscriptions** | **Withdrawn** |
| **500** | **01/2004** | **Move that the SW Florida Area 15 Assembly support the creation of a pamphlet the articulate the role of the Central Offices and Intergroups in Alcoholics Anonymous** | **Passed** |
| **501** | **01/2004** | **That the Special Needs/Accessibilities committee provide our Area Delegate with a statement in support of a standing Special Needs Conference Committee at GSO and in support of the service piece "Serving the Alcoholic with Special Needs". This service piece may no longer be printed and may only be available on the website.** | **Passed** |

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| **502** | **01/2004** | **That the Special Needs/AccessibilitiesCommittee re-submits the motion submitted last year for the creation of a standing conference committee for Special Needs be placed on the 2004 GSO Conference Agenda** | **Passed** |
| **503** | **04/2004** | **An ACM serving a Sub-District where the DCM position is vacant may submit a motion to be placed on the Area I5 Business Meeting Agenda and the ACM MUST indicate by using the position title' ACM, Acting DCM' when submitting the motion in order to be accepted by the Area Chairperson.** | **Withdrawn** |
| **504** | **04/2004** | **That the Area 15 Chairperson appoint an ad-hoc committee for the purpose of conducting a 'Group Inventory' as described in our Service Literature. The focus of the inventory: How we conduct our affairs in keeping with the Traditions and Concepts of Alcoholics Anonymous. The committee will be in Communication prior to meeting at the July 2004 Quarterly to work out the format and logistics for the inventory. The inventory will take place via question sheets and discussion at the 'Workshops', Committee Meetings' and 'Sharing Sessions' at the October 2004 Quarterly. Results and recommendations from the inventory to be discussed with the Area Current Practice Committee and reported at the January 2005 Area business meeting. Composition of ad-hoc Committee: Chairperson, 1 Past Delegate, 2 DCMs, 4 GSRs Not presented to the Finance committee as resolved January 2004** | **Not Heard** |
| **505** | **04/2004** | **That the following members of the South Florida Area, Area I5 who vote at the Sunday Morning business meeting be able to place a motion before the South Florida Area for consideration. The members are by resolution: The Delegate, Alternate Delegate, all Area Officers, all District Chairpersons, all Chairpersons of Standing Committees of the South Florida Area, and all District Committee Members. All motions must be submitted in the current time frame** | **Passed** |
| **506** | **04/2004** | **That the Current Practices Committee review past South Florida Area Business Meeting Agendas, the Book of Resolutions, and the Book of Motions for the purpose of clarifying to this body, who may be eligible to submit a written motion on the agenda of the South Florida Area Business Meeting, and that a chairperson of that committee present their findings in the form of a motion at the July 2004 Quarterly Business Meeting for a discussion and a vote** | **Withdrawn** |

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| **507** | **04/2004** | **That South Florida Area I5 fund professional language interpreter services for the Spanish and English languages for the Sunday Business Meeting and Assemblies as needed for all Quarterlies. Spanish linguistic districts in the South Florida Area will provide the equipment needed for the interpretation transmission. Interpreter rates are not to exceed $70 per hour per interpreter. Travel rates are expected to be either half of the interpreter hourly rate or the standard IRS mileage rate. Annual expenses are not to exceed $5,000.** | **Passed** |
| **508** | **04/2004** | **Effective April 4, 2004, the South Florida Area 15 Registrar mail, in addition to those currently receiving a set of Area minutes, to each District Officer in South Florida Area 15. .District Officers include the Chairperson, Alternate Chairperson, Treasurer, Corresponding Secretary/Registrar, Recording Secretary and DCM Coordinator of each District. Printing &: postage not to exceed $150 annually** | **Passed** |
| **509** | **04/2004** | **That Area 15 provide funds not to exceed $600, for our Delegate to attend ICYPAA in Orlando FI May 28~ 31, 2004, since our Delegate has been asked to participate in a special GSO Workshop during ICYPAA, at the request of the General Service Office** | **Passed** |
| **510** | **07/2004** | **That the South Florida Area, Area 15, enthusiastically agree to support Don F., Michael C., Gwen G., and the numerous volunteers already recruited in their bid to host the 2006 Florida State Convention at the upcoming Florida State Convention in Jacksonville in August, to agree to help us recruit additional volunteers for the 2006 Florida State Convention, and to assist us with whatever the Florida State Convention Advisory Committee requests us to do to secure the bid, EXCEPT for the expenditure of any money** | **Withdrawn** |
| **511** | **07/2004** | **That the South Florida Area, Area 15, enthusiastically agree to support Joni E., Henry K., and Lenny L. and the many eager volunteers already recruited in their bid to host the 2006 Florida State Convention at the upcoming Florida State Convention in Jacksonville in August. Although no moneys are requested as this is a self supporting venture, lots of helping hands are needed. We request your support if we win the bid to bring the 2006 Florida State Convention to Pinellas county for the first time in 20 years.** | **Withdrawn** |
| **512** | **07/2004** | **That Area 15 fund any newly elected Area Officers to attend the Southeast Regional Forum (at $600 per person) when it is held within the three month period immediately following the Area Elections.** | **Passed** |
| **513** | **07/2004** | **That Area 15 adjust the Quarterly schedule for each April so that the Area Assembly be conducted on Saturday night, beginning at 7:00 PM; and that the Delegate's Sharing Session on Saturday afternoon from 4:00-6:00 PM and on Saturday night at 10:00 PM be discontinued** | **Failed** |

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| **514** | **07/2004** | **That Area 15 create an Ad-Hoc Hispanic Committee to investigate the translation of all of Area I5's written materials (including but not limited to Area Agenda. Area Minutes and Quarterly Flyers) and to create a scope and procedure for a possible Standing Committee. The committee is to exist for one year. The chairperson of the Ad-Hoc Committee to be appointed by the Area Chairperson: provided one night's lodging at Quarterlies and provided with a budget for 2004 of $150 and a budget for 2005 of $150 to cover committee expenses. The Ad-Hoc Committee to consist of the Area Recording Secretary and 4 volunteer members, in addition to the Chairperson, who are selected by the Bilingual Committee Chairperson. Total mileage expenses for the committee not to exceed $1000 for the one year period** | **Passed** |
| **515** | **07/2004** | **That the South Florida Area Recording Secretary employ an internet bulk mail service. Minutes would be sent by email or US Postal Service as requested, to the GSR's, DCM's, District Officers, Area Officers, Area Committee Chairs and DCM Coordinators or their alternates if those positions are vacant and Past Delegates. Other members may request to be added to the mailing. The minutes to be mailed or e-mailed no sooner than the 31st day after the business meeting and no later than 45 days after the business meeting.** | **Passed** |
| **516** | **07/2004** | **That all motions presented for consideration to the South Florida Area 15 at the April Business meeting, be postponed until July, unless needing the Area's immediate attention. as deemed by the South Florida Area chairperson. to help speed the process of attending to the agenda items of the Alcoholics Anonymous General Service Conference** | **Failed** |
| **517** | **07/2004** | **That the Area 15 Chairperson appoint an ad-hoc committee for the purpose of conducting a 'Group Inventory' as described in our Service Literature. The focus of the inventory: How we conduct our affairs in keeping with the Traditions and Concepts of Alcoholics Anonymous. The committee will be in communication prior to meeting at the October 2004 Quarterly to work out the format and logistics for the inventory. The inventory will take place via question sheets and discussion at the 'Workshops', 'Committee Meetings' and 'Sharing Sessions' at the January 2005 Quarterly. Results and recommendations from the inventory to be discussed with the Area Current Practice Committee and reported at the April 2005 Area business meeting. Composition of ad-hoc Committee: Committee Chairperson, 1 Past Delegate, 2 DCMs, 4 GSRs.** | **Failed** |

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| **518** | **07/2004** | **In keeping with the spirit of The Twelve Traditions, The Twelve Concepts and in following the suggestion provided by New York GSO; South Florida Area 15 respectfully requests, with the one exception of the AA Service Manual, that the South Florida Area 15 Grapevine Committee discontinue the sale of all items not produced by AA Grapevine Inc** | **Passed** |
| **519** | **07/2004** | **That the South Florida Area Fund the Area Treatment Committee Bridge the Gap (BTG) Coordinator to attend the 2004 Annual BTG National Workshop. The funding would cover Workshop Registration, Travel, and up to 3 Days lodging total cost not to exceed the sum of $700. Any monies not spent will be returned to the Area.** | **Passed** |
| **520** | **07/2004** | **I hereby make a motion to request the addition of $500 to our (PI/CPC) budget for the remainder of the budget year.** | **Passed** |
| **521** | **10/2004** | **Point of Order: The following 3 motions on our Agenda are crucial to the operation of Area 15 before the next quarterly. Motion B: concerning the election of Quarterly Coordinator, Motion F: concerning the dates and locations of the future Quarterlies, Motion I: concerning the creation of the standing Committee on Literature. All of the other motions on our agenda can be postponed until our next Area Business meeting in January. I therefore move that we suspend the rules to hear only motions B, F and I and that all other motions be postponed until the January Quarterly in order to expedite our Area Voting Assembly.** | **Passed** |
| **522** | **10/2004** | **To make the quarterly coordinators position an elected position.** | **Failed** |

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| **523** | **10/2004** | **In an effort to resolve our additional New Delegate Area issues and gain economic efficiencies, it is proposed that the SFL Area 15 Quarterlies/Assemblies for the period of July 2005 – April 2007 be held as follows: July 15-17 and October 14-16, 2005 - $93 – Marriott, Boca Raton, FL January 6-8 and April 7-9, 2006 - $95 – Crowne Plaza, Tampa, FL July 14-16 and October 13-15, 2006 - $96 – Marriott, Boca Raton, FL January 5-7 and April 13-15, 2007 - $99 – Crowne Plaza, Tampa, FL**<br><br>**The proposed contract with the Boca Marriott offers 400 gallons of complimentary coffee, and when depleted will be shut off by the Host District, $28 dual plate banquet and $10 box lunch inclusive of gratuity. The proposed contract with the Crowne Plaza offers 300 gallons of complimentary coffee and when depleted will be shut off by the Host District; banquet plates budgeted at $29+ (lock in 6 months prior). Host districts will be determined by voluntarily participating in a lottery to be held after the January 2005 Quarterly's business meeting. The SFL Area 15 Chairperson will review, and have an attorney review, and the Area 15 Chairperson sign the negotiated hotel contracts with the above hotels. After the host districts have been determined, they will be the liaison with the hotel for further negotiations and planning.** | **Failed** |
| **524** | **10/2004** | **Motion: That Area 15 create a Standing Area Literature Committee effective January of 2005 for the general purpose of reviewing AA Literature and providing information as needed to the General Service Office, the South Florida Area, and the South Florida Area Delegate. Area Funding would include an annual budget of $100.** | **Passed** |
| **525** | **1/2005** | **The surplus funds of Area 15 for the 2004 fiscal year be held until the April 2005 quarterly business meeting.** | **Passed** |
| **526** | **1/2005** | **To have our delegate with support of area 15 submit for the 2005 GSO conference agenda to create a standing committee for special needs/Accessibilities.** | **Passed** |
| **527** | **1/2005** | **That Area 15 Literature Committee requests a meeting time of 9 a.m. to 10:50 a.m. on Saturday morning at all Quarterlies.** | **Passed** |
| **528** | **1/2005** | **At the yearly April Business Meeting and at the bi-annual October Business Meeting of even numbered years that the South Florida Area 15 dispense with the reading of the district reports and the standing committee reports, except for the finance report and with the exception of any standing committee motions, and that these written reports be submitted to the recording secretary for inclusion in the minutes.** | **Failed** |
| **529** | **1/2005** | **GSR's and, in their absence, Alternate GSR's shall be voting members of all Area Business Meetings.** | **Failed** |

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| **530** | **1/2005** | **That the south Florida area, area 15 change all Sunday business meetings to be known as assemblies.** | **Failed** |
| **531** | **1/2005** | **That district reports which are presented to the South Florida Area 15 Committee, during the April Business meeting, be submitted in print only, rather than read aloud.** | **Failed** |
| **532** | **1/2005** | **That all South Florida Area, Area 15 standing committees which report to the South Florida Area committee, present their reports only in a written format, rather than being read, at the April Area 15 Business meeting, with the exceptions of allowing any motions that might come out of any of the standing committees, to be presented for consideration to the body of the Area 15 General Service Committee.** | **Failed** |
| **533** | **1/2005** | **That district reports which are presented to the South Florida Area 15 October Business meeting in which an Area Officers' Voting Assembly will follow, be submitted in print only, rather than read aloud.** | **Failed** |
| **534** | **1/2005** | **That all South Florida Area, Area 15 standing committees which report to the South Florida Area committee, present their reports only in a written format, rather than being read aloud, at the October Business meetings, in which an Area Officers' Voting Assembly will follow, with the exceptions of allowing any motions that might come out of any standing committee, to be presented for consideration to the body of the Area 15 General Service Committee.** | **Failed** |
| **535** | **1/2005** | **That the South Florida, Area 15 Assembly, begin 1:00 (one hour), after the conclusion of the South Florida Area Committee Business meeting on Sunday.** | **Failed** |

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| **536** | **1/2005** | **Motion to create and maintain a website to be located at http://www.area15aa.org for the purpose of serving the General Service Area 15 body according to the following criteria:**<br>**<u>Scope:</u>**<br>**1) Content shall include and be limited to:**<br>**a) The following AA literature:**<br>**i) 12 Steps, 12 Traditions, 12 Concepts;**<br>**ii) A.A. Preamble;**<br>**iii) "I Am Responsible" and "Declaration of Unity" statement;**<br>**b) Information on Area Quarterlies, including the upcoming host district's flyer;**<br>**c) Hyperlinks to any AA World Services websites, such as the**<br>**i) General Service Office's, located at www.aa.org;**<br>**ii) The Grapevine, located at www.aagrapevine.org**<br>**d) A disclaimer to be found upon exiting the website to the above listed links;**<br>**e) Anonymous e-mail addresses of all Area 15 Officers (e.g. delegate@area15aa.org, treasurer@area15aa.org, etc.);**<br>**f) A "Delegates Corner" to be used by the Area Delegate for communication with the Area;**<br>**g) Individual pages for any Area 15 Standing Committees;**<br>**h) Information on Area 15 events, workshops and activities;**<br>**<u>Composition:</u>**<br>**2) To create an Area Standing Committee responsible for the creation and maintenance of the website;**<br>**3) This committee shall be chaired by a webservant, to be appointed by the Area Chair;**<br>**4) The committee shall also consist of four additional voting members;**<br>**a) Members should be DCM's or ACM's, with GSR's and Alternate GSR's filling positions if not enough DCM's or ACM's are available;**<br>**b) Some technical knowledge about the internet is a plus;**<br>**c) These members will not be funded by the Area;**<br>**5) The Alternate Delegate shall be a member, ex officio;**<br>**6) The committee chair shall receive one night's lodging, unless otherwise funded;**<br>**7) The initial startup costs associated with registering and hosting the domain name, developing the website, and any other expenses shall not exceed $750;**<br>**8) The initial yearly budget for maintenance be $250;** | **Passed** |

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| **536** | **1/2005** | **<u>Continued</u>**<br>**<u>Procedure:</u>**<br><br>**9) In the spirit of cooperation, the webservant would be responsible for preparing a quarterly report to be presented for consideration to the PI/CPC committee which shall include:**<br>**a) updates to the website,**<br>**b) website activity,**<br>**c) summary of requests and correspondence;**<br>**10) Any major change or addition of the website's content must be approved by the Area 15 body;**<br>**11) The webservant shall also present a report to the Area body during the Area Business Meeting;**<br>**12) The website shall be maintained in accordance with the Traditions, the Concepts and Area 15's current practices.** | **Passed** |
| **537** | **1/2005** | **Enlarge the scope of the Redistricting Committee to review Area Committee agenda motions-for-consideration. New committee be called the Agenda/Redistricting Committee and be composed of all District Chairpersons with the Area Alternate Delegate as chair. Committee procedure is to meet at noon on Saturday prior to Sunday Area Committee meeting for review of motions-for-consideration and/or redistricting. Make recommendations reached by majority vote to the Area Committee meeting as whether to discuss a motion or not immediately after a motion-for-consideration and/or redistricting is purposed to the Area Committee. This report done by the Agenda/Redistricting Committee Chairperson.** | **Failed** |
| **538** | **1/2005** | **That district reports which are presented to the South Florida Area 15 Committee, during the April Business meeting, be submitted in print only, rather than read aloud. This to help speed the process of attending to the agenda items of the Alcoholics Anonymous General Service Conference by the Area Assembly.** | **Withdrawn** |
| **539** | **1/2005** | **That all South Florida Area, Area 15 standing committees which report to the South Florida Area committee, present their reports only in a written format, rather than being read, at the April Area 15 Business meeting, with the exceptions of allowing any motions that might come out of any of the standing committees, to be presented for consideration to the Area 15 General Service Committee. This to help speed the process of attending to the agenda items of the Alcoholics Anonymous General Service Conference by the Area 15 Assembly.** | **Withdrawn** |

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| **540** | **1/2005** | **That district reports which are presented to the South Florida Area 15 October Business meeting in which an Area Officers' Voting Assembly will follow, be submitted in print only, rather than read aloud. This to help speed the process of attending to the Area 15 Assembly voting for Area officers.** | **Withdrawn** |
| **541** | **1/2005** | **That all South Florida Area, Area 15 standing committees which report to the South Florida Area committee, present their reports only in a written format, rather than being read aloud, at the October Business meetings, in which an Area Officers' Voting Assembly will follow, with the exceptions of allowing any motions that might come out of any standing committee, to be presented for consideration to the body of the Area 15 General Service committee. This to help speed the process of attending to the Assembly voting for Area officers.** | **Withdrawn** |
| **542** | **1/2005** | **That the South Florida, Area 15 Assembly, begin 1:00 (one hour), after the conclusion of the South Florida Area Committee Business meeting on Sunday.** | **Withdrawn** |
| **543** | **4/2005** | **That the Archives Committee alternate Chair/Secretary/Treasurer cast the Archives Committee vote in lieu of a Chair having another voting position at the Area level.** | **Postponed** |
| **544** | **4/2005** | **That Area 15 be responsible for the cost of the travel expenses incurred by the Delegate in traveling to all of the active Districts in Area 15 once a year in order to give each District a Conference Report.** | **Withdrawn** |
| **545** | **4/2005** | **That Area 15 fund the Alternate Delegate to attend the International Convention in order to have an Area 15 Officer Chair or Co-Chair the Florida Hospitality Suite along with an Area 14 Officer if applicable. Funds not to exceed $2000.00.** | **Failed** |
| **546** | **4/2005** | **A self-supporting committee titled, "Area 15 State Convention Committee" be created to facilitate holding the Florida State convention. The Area Chair will appoint a "non-funded" ad-hoc committee consisting of seven voting members. The Alternate Delegate as chair and six area members, three of which must have had state convention experience. Three exofficio, non-voting members, will include a past Delegate with convention experience, and the 2006 Florida State Convention Chair and Treasurer. This ad-hoc committee will present in writing, for placement on the agenda, no later than thirty days after the October 2005 quarterly the scope, responsibility and procedure of the newly formed Area 15 State Convention Committee. The ad-hoc committee will be dissolved after the Area 15 State Convention Committee has been established by vote.** | **Passed** |

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| **547** | **4/2005** | **The surplus funds from Area 15 2004 fiscal year be given to the Area 15 Delegate in the form of a loan to the Area 15 State Convention Committee. These funds will be used by the Area 15 Delegate to pay the debt left by the 2003 Florida State Convention in as prudent a manner as possible. All unused funds will be returned to Area 15 immediately. The funds will be paid back as soon as possible with any and all surplus funds from any and all State s that area 15 sponsors.** | **Failed** |
| **548** | **4/2005** | **The Area Treasurer create a line item to begin accepting monies earmarked for the repayment of the 2003 Florida State Convention debt to be contributed by AA members, groups, or districts as they see fit, not to exceed $2000 per person in any calendar year.** | **Passed** |
| **549** | **4/2005** | **The surplus funds from the Area 15 2004 fiscal year be used to pay the debt of the 2003 Florida State Convention.** | **Withdrawn** |
| **550** | **4/2005** | **Area 15 completely disassociate from all conventions beginning immediately following the 2006 Florida State Convention, except the International Convention of Alcoholics Anonymous.** | **Withdrawn** |
| **551** | **4/2005** | **In accordance with Tradition Six, and especially the long form of Tradition Six, that the South Florida Area, Area 15 Chairperson resign from the Florida State Convention Advisory Committee at the conclusion of its next business meeting thereby eliminating any express of implied affiliation between the South Florida Area, Area 15 of General Service and the Florida State Convention.** | **Withdrawn** |
| **552** | **7/2005** | **Area 15 empower our Area Chairperson, as our trusted servant, to use the 2003 Repayment Fund, with his right of decision, to help settle to debt incurred by the 2003 Florida State Convention.** | **Passed** |
| **553** | **7/2005** | **To include in the Special Needs/Accessibilities section of the Area 15 website, First Name, Last Initial, E-mail address of the District committee chairs for Special Needs Committee** | **Postponed** |
| **554** | **7/2005** | **Area 15 fund up to $850 for the Area 15 Archives Chairperson or Co-chair to attend the 2005 National Alcoholics Anonymous Archives workshop. Any monies not sent will be returned to the Area.** | **Passed** |
| **555** | **7/2005** | **That the Archives Committee alternate Chair/Secretary/Treasurer cast the Archives Committee vote in lieu of a Chair having another voting position at the Area level.** | **Failed** |
| **556** | **7/2005** | **That Area 15 be responsible for the cost of the travel expenses incurred by the Delegate in traveling to all of the active Districts in Area 15 once a year in order to give each District a Conference Report.** | **Withdrawn** |

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| **557** | **7/2005** | **The content of the website shall include the most up to date copy of the Area 15 "Book of Current Practices" and the "Legacy of Service." These shall be available for download in Adobe Acrobat format.** | **Passed** |
| **558** | **7/2005** | **That any funds in line item for the 2003 Florida State Convention that are left over after satisfaction of debt be sent to GSO as a contribution.** | **Failed** |
| **559** | **7/2005** | **The Area 15 Delegate invites the newly elected South East Regional Trustee to a Quarterly meeting during the panel 55 term, cost not to exceed $800.00.** | **Passed** |
| **560** | **4/2005** | **That Area 15 funds the translation of the Area Book of Motions and Legacy of Service into Spanish with a one-time fee not to exceed $1,000.00.** | **Passed** |
| **561** | **4/2005** | **Area 15 create a Standing Area Linguistic Committee for the general purpose of translating Area written materials (including but not limited to Area minutes, Agenda and Quarterly flyers), assisting with the coordination of interpreting services for Area Quarterlies; and providing information as needed to the General Service Office, the South Florida Area and the South Florida Area Delegate. Area Funding would include a balance of the year budget of $400.00; committee-meeting time would be Saturday from 1:30-3:50pm.** | **Passed** |
| **562** | **7/2005** | **That when Discussion occurs on Motions, that the persons in favor of the Motion go to one microphone and the persons against the Motion go to the other microphone so that the Discussion is balanced before a Motion is voted on.** | **Failed** |
| **563** | **7/2005** | **That the Alternate Chair/Secretary/Treasurer of an Area 15 Standing Committee will vote the Standing Committee's vote when a Standing Committee Chairperson has another vote at the Area level, such as a DCM, District Chair, or ACM if a DCM is not present, et. al.** | **Withdrawn** |
| **564** | **10/2005** | **That Area 15 request and recommend, that General Service Office includes the approved pamphlet #P-3 "Is AA For You?" be included into the Treatment Facilities Kits #M-40 English, #MS-40 Spanish, and #MF-40 French.** | **Passed** |
| **565** | **10/2005** | **That Area 15 renew its commitment to the concept of developing an official pamphlet for the Central Office/Intergroups and have our Delegate make a motion to ask the Conference Literature Committee to develop such a pamphlet.** | **Passed** |
| **566** | **10/2005** | **That the Book of Motions be added to the Area 15 website.** | **Passed** |

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| **567** | **10/2005** | **To include in the Special Needs/Accessibilitiessection of the Area 15 website, first name, last initial, e-mail address of the District committee chairs for Special Needs committees.** | **Withdrawn** |
| **568** | **10/2005** | **That the Area Minutes prepared in electronic format contain a watermark stating "Confidential", and a footer which states, "For use by groups and members, and not for public domain."** | **Passed** |
| **569** | **10/2005** | **That all Area 15 minutes and the Agenda prepared in electronic format be anonymity protected. Anonymity protection is meant to include, but not be limited to, the removal of last names, phones, personal email addresses and home addresses.** | **Failed** |
| **570** | **10/2005** | **That each motion on the Area 15 Quarterly Business Meeting Agenda include a brief explanation and reference any background information, to be provided by the motion maker, including his/her contact information (email and/or phone number).** | **Failed** |
| **571** | **10/2005** | **That a registered AA groups GSR or in the GSR'S absence then the Alternate GSR has a vote at all Area 15 business meetings.** | **Postponed** |
| **572** | **01/2006** | **The Area 15 Agenda be renamed the Area 15 Quarterly Meeting Agenda.** | **Passed** |
| **573** | **01/2006** | **All changes to the "Area 15 Quarterly Meeting agenda" be submitted in writing by the Area Committee Chairpersons to the Area Quarterly Coordinator for review and/or approval.** | **Failed** |
| **574** | **01/2006** | **The Quarterly Coordinator have the authority to revise the "Area 15 Quarterly Meeting agenda" but that no meetings conflict with the Traditions workshop, Spanish Traditions workshop, Service Manual workshop, Spanish Service Manual workshop, and the What's on your mind meeting.** | **Withdrawn** |

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| **575** | **01/2006** | **Ad-hoc State Convention**<br>**I. Motion: In the adoption of Area 15's State Convention Committee, we submit the following as the Composition, Scope, and Procedure:**<br><br>**<u>Composition:</u>**<br>• **Alternate Delegate (Chairperson),**<br>• **Current/upcoming State Convention Chairperson (Secretary/ treasurer),**<br>• **Area 15 member***<br><br>**<u>Scope:</u>**<br>• **Provide oversight of the legal and financial activities of the Florida State Convention when held in the geographic area of South Florida.**<br>• **Define and manage the Site Selection Process.**<br>• **Insure that the South Florida Convention remain self supporting, utilizing the existing 501c(3), and the Advisory Committee for continuity and cooperation with North Florida Area 14.**<br>• **Receive and monitor financial statements of the local hosting committee.**<br>• **Set the reserve fund level and periodically review that level for possible revision.**<br>• **Receive full disclosure of any minutes and/or treasury information as requested.**<br>• **Receive final report at conclusion of convention.**<br><br>**<u>Procedure:</u>**<br>• **Committee meets every quarterly on Saturday.**<br>• **Committee chairperson gives a report at the Sunday morning business meeting.**<br>• **Approve, deny, or request revision to bids.**<br>• **Monitor budget and provide suggestions.**<br>• **Once all expenses from the State Convention are paid in full the State Convention Committee will make recommendations as to how to distribute any excess funds**<br>• **Informs Area 15 of any major transgressions during convention and preparation process.**<br>• **Alternate Delegate participates on the Advisory Committee in conjunction with North Florida, Area 14.**<br>• **The committee will derive it's treasury from excess funds from the State Convention.**<br><br>***Area 15 Member with State Convention organizational experience.** | **Passed** |
| **576** | **01/2006** | **That a registered AA groups GSR or in the GSR'S absence then the Alternate GSR has a vote at all Area 15 business meetings.** | **Failed** |
| **577** | **01/2006** | **To include the district vote count in the District Chairman's reports and delete it from the Registrar's roll call.** | **Withdrawn** |

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| **578** | **01/2006** | **That the Quarterly flyers include ad hoc committee meetings and any new standing committee meetings.** | **Passed** |
| **579** | **01/2006** | **That Area 15 be responsible for the cost of the travel expenses incurred by the Delegate in traveling to any of the active Districts in Area 15 once a year in order to give each District a Conference Report, when this financial help is requested by the District Chairperson. It is suggested that when possible, Districts be self-supporting.** | **Passed** |
| **580** | **01/2006** | **That motions on the Area 15 Quarterly Business Meeting Agenda may include an explanation of no more than 150 words included by the motion presenter.** | **Passed** |
| **581** | **01/2006** | **That Area 15 pay the General Service Office's estimated expenses for sending the Area 15 Delegate to the General Service Conference.** | **Postponed** |
| **582** | **01/2006** | **Area 15 Chairperson appoint a Non-Funded Ad-Hoc Committee to investigate the feasibility of the Standard Service Structure Versus the Alternate Service Structure and the impact of conducting Area business at Assemblies. This committee is to be comprised of 3 District Chairs, 3 District Committee Members, 2 General Service Representatives and the Area 15 Registrar. This committee is to make a report at each of the following quarterlies and make its final recommendation by the October 2006 quarterly.** | **Passed** |
| **583** | **01/2006** | **That all districts hosting a quarterly be allowed to use the South Florida Area 15 Consumer's Certificate of Exemption (Tax Exempt Certificate) for coffee, the banquet and box lunch when applicable effective with the January 2006 quarterly.** | **Withdrawn** |
| **584** | **01/2006** | **That the Current Practices Committee place all of the Motions in the Area 15 Minutes from 1966 through 1971 in the Book of Current Practices, Book of Motions, and the Area Guidelines where appropriate.** | **Withdrawn** |
| **585** | **04/2006** | **That our Area delegate request of GSO that the Big Book and 12 & 12 in ASL which are currently available on VHS also be made available on DVD format.** | **Passed** |
| **586** | **04/2006** | **That the AA Guidelines serving the alcoholic with special needs which is approved by GSO MG-16 be added to our Area website under the Special Needs/Accessibilitiessection.** | **Failed** |
| **587** | **04/2006** | **If it is necessary for an Ad-Hoc Committee to meet outside the normal Quarterly framework, mileage to and from the meeting be reimbursed at the current IRS rate.** | **Passed** |

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| **588** | **04/2006** | **That Area 15 pay the General Service Office's estimated expenses for sending the Area 15 Delegate to the General Service Conference.** | **Failed** |
| **589** | **04/2006** | **That the Current Practices Committee automatically updates the South FL Area 15 Quarterly Meeting Agenda as made necessary by motions passed by the Area 15 body.** | **Passed** |
| **590** | **04/2006** | **That all districts hosting a quarterly be permitted to use the South Florida Area 15 Consumer's Certificate of Exemption (Tax Exempt Certificate) for coffee, the banquet and box lunch when applicable effective with the April 2006 quarterly.** | **Failed** |
| **591** | **04/2006** | **That the January South Florida Area Business Meeting/Quarterly not take place during the first weekend of each new year.** | **Failed** |
| **592** | **07/2006** | **That Area 15 defray the expenses at this quarterly, July 7-9, 2006 for the Regional trustee, Howard L.** | **Passed** |
| **593** | **07/2006** | **That the Area #15 Corrections Committee become a funded standing committee of Area #15 and as such will be funded for Quarterly room nights <u>as specified in our current practices</u> and be allotted an annual operating budget of $500 and that the pink cans will no longer be at the Quarterly meetings.** | **Passed** |
| **594** | **07/2006** | **That a 3-month grace period be given to the Service Structure ad hoc committee and that their final report be presented at the Jan 2007 business meeting.** | **Passed** |
| **595** | **07/2006** | **That the Area 15 Corrections Committee become a "Funded Standing Committee" of Area 15 and as such will be funded for Quarterly room-nights and will be allotted an annual operating budget of $500.00.** | **Withdrawn** |
| **596** | **07/2006** | **That the Area 15 Corrections Committee convert the current balance of operating funds over to a literature fund to be used specifically to support the literature needs of the Area 15 Corrections Committee. Future proceeds from the "pink cans" and any District contributions will be entered into this literature account. Literature funds will be distributed to Area 15 Districts as approved by the Area 15 Corrections Committee.** | **Withdrawn** |
| **597** | **10/2006** | **That Area 15 renew its commitment to the concept of developing an official pamphlet for the Central Office/Intergroups and have our Delegate make a motion to ask the Conference Literature Committee to develop such a pamphlet.** | **Withdrawn** |
| **598** | **10/2006** | **That the Website Committee shall elect its own chair.** | **Passed** |

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| **599** | **10/2006** | **That Area 15 South Florida is placed in the rotation as all the other areas in the Southeastern Region are to host the Southeastern Conference** | **Passed** |
| **600** | **10/2006** | **That Area 15 discontinue updating the Book of Resolutions and that a current copy of this document be placed in the Historical Documents section of the Current Practices binder.** | **Passed** |
| **601** | **10/2006** | **That all newly elected officers of the South Florida Area and the newly elected PI/CPC chair be given a stipend of $600 to travel to the special forum in the USVI in May 2007 with the exception of the Delegate and Alternate Delegate who will travel using their existing budget dollars.** | **Passed** |
| **602** | **10/2006** | **That a secure web page be created on the Area 15 website to be used for posting Area 15 documents such as Area minutes that contain full names of AA members. There will not be a link from the main website page to the secure page; the secure page may be reached only by typing in the direct address. The secure page will be password protected with a password easy for AA members to remember. Documents posted on the secure site will be protected from internet search engines.** | **Failed** |
| **603** | **10/2006** | **In the spirit of cooperation, the Area 15 website shall include links to any Intergroup located within the Area that wishes to include their website on the Area 15 website. A disclaimer shall be located on the same page as the links.** | **Passed** |
| **604** | **04/2007** | **It is requested that any motion requiring non-budgeted funds be discussed with Finance Committee, by the motion maker in person, prior to the motion being presented at the South Florida Area Business Meeting.** | **Passed** |
| **605** | **04/2007** | **Motions coming out of Area 15 Standing Committees or from Area Officers may be placed on the floor at the Area Business Meeting only if the motion requires immediate attention as determined by substantial unanimity of the entire body.** | **Passed** |
| **606** | **07/2007** | **That the pamphlet P-3, *Is AA for You?* Be included in the Treatment Facilities Work Kit."** | **Withdrawn** |
| **607** | **07/2007** | **That no voting member of the South Florida Area, Area 15 be allowed to hold more than one position that carries a vote.** | **Passed** |

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| **608** | **07/2007** | **That the Area 15 State Convention Committee be expanded to include the following persons: the Alternate Delegate (Chairperson), the next Area 15 State Convention Chairperson (Secretary/Treasurer), 2 (two) Area 15 members with State Convention organizational experience (1 (one) being a Past Florida State Convention Chairperson (if available) and 2 (two) Area 15 members who have attended a Florida State Convention, to be appointed by the Area 15 State Convention Committee Chairperson (Alternate Delegate); representing a cross section of Area 15 membership.** | **Failed** |
| **609** | **07/2007** | **All Trusted Servants who receive funds from Area 15 provide the Treasurer with receipts to account for the disbursement of these funds at every Area Quarterly Meeting.** | **Passed** |
| **610** | **10/2007** | **That the Area 15 Quarterly Coordinator be funded two nights lodging, beginning in January 2008 at each South Florida Area 15 Quarterly Meeting.** | **Passed** |
| **611** | **10/2007** | **Motions coming out of Area 15 Standing Committees or from Area Officers, DCM's, or District Chairs may be placed on the floor at the Area Business Meeting only if the motion requires the immediate attention of the body as determined by the Area body.** | **Failed** |
| **612** | **10/2007** | **In July of every year the Finance Committee will present to Area 15 the budget for the upcoming fiscal year.** | **Failed** |
| **613** | **10/2007** | **That anyone seeking to make a bid for the Florida State Convention from Area 15 must submit a completed Area 15 Florida State Convention bid Questionnaire to the Area 15 State Convention Committee by the January Quarterly for review, possible revisions, and recommendations.** | **Passed** |
| **614** | **10/2007** | **That the Book of Motions be permanently removed from the Area 15 website and replaced with a statement explaining the existence of the Book of Motions and the suggestion that members interested in viewing this document contact their District Chairpersons.** | **Failed** |
| **615** | **10/2007** | **That we remove all last names where they appear, in the Book of Motions and Book of Current Practices and replace them with the first initial of the last name, when posted on the website.** | **Passed** |
| **616** | **10/2007** | **That the Area 15 minutes and Quarterly Business Meeting Agenda contain no names, but service titles only. Each individual submitting a report is responsible for insuring their report has no names. The Recording Secretary is responsible for providing a copy of all submitted reports to the Website chairman, the Area 15 chairman and the Current Practices co-chairs for the purpose of reviewing for names.** | **Failed** |

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| **617** | **10/2007** | **That South Florida Area 15 fund professional language interpreter services for the Spanish and English languages for the Saturday meetings as deemed necessary, Sunday business meeting, and Assemblies as needed for all Quarterlies. Spanish Linguistic Districts in the South Florida Area will provide the equipment needed for the interpretation transmission. Interpreter rates are not to exceed $75 per hour per interpreter. Travel rates will be either half of the interpreter hourly rate and the standard IRS mileage rate. Lodging to be provided as deemed necessary by travel distance and meetings to be interpreted. Annual expenses are not to exceed $5,000.00.** | **Passed** |
| **618** | **10/2007** | **That the South Florida Area 15 Corrections Committee participate in the North/South Florida Corrections Workshop held annually in Sanford, Florida. The expenses for the workshop include rental of the facility, refreshments, and mileage for the 3 officers not to exceed $800 annually. Rent and refreshment costs are alternated each year between Area 14 and Area 15.** | **Passed** |
| **619** | **10/2007** | **Area 15 allow a 7th tradition collection at the speakers meeting on Friday night to be passed and kept by the hosting district.** | **Passed** |
| **620** | **10/2007** | **The South Florida Area 15 General Service Quarterly's as of January 2008 be known as South Florida Area 15 General Service Quarterly/ Assembly's.** | **Withdrawn** |
| **621** | **01/2008** | **That South Florida Area's contribution to the hosting district be increased from five hundred dollars ($500.00) to seven hundred and fifty dollars ($750.00).** | **Passed** |
| **622** | **01/2008** | **That the Chairperson of Area 15 be authorized to execute a negotiated contract for the use of ten billboards to carry AA Public Service Announcements (PSA's) on the National Highway System 1 in Area 15, at the cost of $7,000.00 for a twelve month period.** | **Passed** |
| **623** | **01/2008** | **That the South Florida Area 15 perpetually fund the Treatment Facilities Committee Bridging The Gap (BTG) Coordinator to attend the annual Bridging The Gap National Workshop. The funding would cover Workshop Registration, Travel, and up to 3 days lodging, total cost not to exceed $800.00 per year. Any monies not spent will be returned to the Area.** | **Passed** |
| **624** | **01/2008** | **That South Florida Area 15 approve funds not to exceed $2,000 for the purchase of a laptop computer and printer in the fiscal year 2008. The laptop and printer will be used by the person serving as Area 15 Treasurer to accomplish his or her Treasurer responsibilities.** | **Passed** |
| **625** | **01/2008** | **The South Florida Area 15 Conference of Alcoholics Anonymous conducts all Area Business Meetings in Assembly to allow full participation of the groups General Service Representatives.** | **Passed** |

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| **626** | **01/2008** | **That all typed reports submitted for inclusion into the minutes be single spaced in font times new roman size 12** | **Withdrawn** |
| **627** | **04/2008** | **That Area 15 fund the PI/CPC Committee to attend and maintain a booth at the State Conference of Mental Health Professionals being held at the Bonita Springs Hyatt in July 2008 at a cost not to exceed $675.00.** | **Failed** |
| **628** | **04/2008** | **That we rescind Motion #622.** | **Failed** |
| **629** | **04/2008** | **That the Area 15 State Convention Committee be allotted an annual budget of $75.00** | **Passed** |
| **630** | **04/2008** | **That the South Florida Area fund the Public Information/ Cooperation with the Professional Community Committee with a budget of $1150.00 to conduct its business in assisting and helping each other in the creation and operation of effective PI/CPC committees carrying our message to the still sick and suffering Alcoholic.** | **Failed** |
| **631** | **04/2008** | **All budgeted funds to place billboards by Area 15 be held until such time as the Area 15 PI/CPC Committee can submit at least three examples of proposed billboards, in English and Spanish. The proposed designs are to have been voted on by the PI/CPC Committee and passed with substantial unanimity. The examples then are to be brought to the Area Committee for a vote by the Assembly, before Area budgeted funds or any future funds are released for any and all billboards.** | **Passed** |
| **632** | **07/2008** | **That the Area body make one selection from the 3 chosen samples that were voted upon at the PI/CPC Committee workshop as per Motion #631** | **Passed** |
| **633** | **07/2008** | **That the Area 15 body adopts the following "Scope and Purpose" to be placed at the beginning of the "Legacy of Service."**<br><br>**"The South Florida Area Committee of Alcoholics Anonymous is a service body for the groups in Delegate Area 15; South Florida, the Bahamas, the U.S. and British Virgin Islands, Antigua and St. Maarten. Its primary purpose is to provide a forum for sharing collective 12th Step experience - how best to carry the A.A. message in Area 15. Area 15 also has the responsibility to carry this message worldwide via the General Service Conference U.S./Canada. Wherever possible, Area 15 will cooperate with the residing districts in facilitating their service work, either singly or in unison, rather than taking on such activities directly. Area 15 is supported by the voluntary contributions of the groups it serves. The Committee structure borrows much from "The A.A. Service Manual and Twelve Concepts for World Service;" is ever mindful of the Twelve Traditions, the Twelve Concepts for World Service, and the Twelve Steps of A.A."** | **Failed** |

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| **634** | **07/2008** | **To amend the website committee scope to include: "Individual pages for Area 15 officers as they may request."** | **Passed** |
| **635** | **07/2008** | **To amend the website committee scope to include: "a page with the ability to search by group, GSO number, district and town."** | **Passed** |
| **636** | **07/2008** | **The Area 15 Archives Committee present a ONE TIME ONLY demonstration at the October 2008 quarterly on replacing the staples in the Grapevine magazines and preserving these Magazines. The demonstration will be presented in the Archives display area from 12:00 to 1:00 p.m. and from 3:00 to 4:00 p.m. on Saturday October 18, 2008 ".** | **Passed** |
| **637** | **07/2008** | **That South Florida Area 15 co-host a hospitality suite at each AA International Convention with North Florida Area 14. Any costs associated with the hospitality suite would be paid for out of the International Convention Hospitality Escrow Account currently funded by Florida State Convention contributions** | **Passed** |
| **638** | **07/2008** | **That the Alternate Delegate serve as co-host of the Florida Hospitality Suite at each AA International Convention. This responsibility will become part of the duties of the Alternate Delegate position; therefore defraying the Alternate Delegates travel & expenses to attend. The Alternate Delegate will be responsible for organizing volunteers, scheduling them for greeting visitors of the Florida Hospitality Suite & handling any costs associated with hosting a Hospitality Suite utilizing the escrow account funded by Florida State Conventions contributions. The Alternate Delegate's expenses for attending the International Convention would be added as a line item to the Alternate Delegate's budget when applicable to be included in the Area 15 budget not to exceed $2, 500.** | **Passed** |
| **639** | **07/2008** | **That South Florida Area 15 Linguistic Committee meets from 12:30pm to 2:00pm.** | **Passed** |
| **640** | **10/2008** | **The Delegate Sharing session, held every April, be changed to "The Conference Agenda Review."** | **Passed** |
| **641** | **10/2008** | **Area 15 annually defray expenses for a member of the Archives Committee to attend the National Alcoholics Anonymous Archives Workshop. The amount not to exceed $850.00 per year.** | **Passed** |
| **642** | **10/2008** | **That the Area 15 Grapevine Committee become a funded standing committee of Area 15 and that the committee be allotted an annual budget of $750.00. The committee will no longer pass the 7th Tradition basket at its business meeting. The committee will continue to provide Grapevine items at cost at the Area 15 Quarterlies. This would become effective January, 2009.** | **Passed** |
| **643** | **10/2008** | **That South Florida Area 15 approve the pamphlet "Area 15 Special Needs Committee of Alcoholics Anonymous."** | **Passed** |
| **644** | **01/2009** | **That the Website Committee Policy/Scope/Procedure become:<br>Scope:<br>1) Content shall include and be limited to:<br>a) The following AA literature:<br>i) 12 Steps, 12 Traditions, 12 Concepts;<br>ii) A.A. Preamble;<br>iii) "I Am Responsible" and "Declaration of Unity" statement;** | **Passed** |

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| | | **b) Information on Area Assemblies, including the upcoming host district's flyer;**<br>**c) Hyperlinks to any AA World Services websites, such as the**<br>**i) General Service Offices, located at www.aa.org;**<br>**ii) The Grapevine, located at www.aagrapevine.org**<br>**d) A disclaimer to be found upon exiting the website to the above listed links;**<br>**e) Anonymous e-mail addresses of all Area 15 Officers and district chairs (e.g. delegate@area15aa.org, treasurer@area15aa.org, etc.);**<br>**f) A "Delegates Corner" to be used by the Area Delegate for communication with the Area;**<br>**g) Individual pages for any Area 15 Standing Committees and area officials;**<br>**h) Information on Area 15 events, workshops and activities;**<br>**i) Group GSO number search page;**<br>**Composition;**<br>**2) To create an Area Standing Committee responsible for the creation and maintenance of the website;**<br>**3) This committee shall select a chair, alternate chair, secretary/treasurer and web servant; each carries one vote within the committee;**<br>**a) Chair / Alternate Chair - three (3) years sobriety and at least one (1) year of serving on this Committee. These members should be DCM's, or ACM's. If necessary, GSR's may serve. All members should be familiar with A.A.'s Traditions. Some technical knowledge about the internet is advantageous, but not required.**<br>**b) Secretary / Treasurer - 2 years sobriety, past/present GSR and 1 year participation in the committee.**<br>**c) Web Servant - 2 years sobriety, past/present GSR and 1 year participation in the committee, with sufficient technical knowledge to maintain the area 15 website.**<br>**4) [Removed by motion to divide]**<br>**5) Each District may select a representative; each carries one vote;**<br>**a) Some technical knowledge about the internet is a plus;**<br>**b) These members will not be funded by the Area;**<br>**6) The Alternate Delegate shall be a member, ex officio;**<br>**7) [Removed by motion to divide]**<br>**Procedure:**<br>**8) In the spirit of cooperation, the web servant would be responsible for preparing a quarterly report to be presented for consideration to the PI/CPC committee which shall include:**<br>**a) updates to the website,**<br>**b) website activity,**<br>**c) summary of requests and correspondence;**<br>**9) Any major change or addition of the website's content must be** | |

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| | | **approved by the Area 15 body;**<br>**10) The website committee will be given a maximum of 7 days to vote among themselves**<br>**(email/phone to chair) to 'Approve' or 'Deny' the posting or changing new materials for the**<br>**Area 15 web site and then 7 days for the web servant to do the update for a total of 2 weeks**<br>**processing time.**<br>**11) The web committee chair person shall also present a report to the Area body during the Area Business Meeting;**<br>**12) The website shall be maintained in accordance with the Traditions, the Concepts and Area 15's current practices.**<br>**Respectfully submitted by Website Committee.** | |
| **645** | **01/2009** | **Website committee yearly budget for maintenance to be $250** | **Passed** |
| **646** | **01/2009** | **The website committee chair, secretary/treasurer and web servant shall receive one night's lodging, unless otherwise funded.** | **Passed** |
| **647** | **01/2009** | **Area 15 purchase a computer, 2 monitors, LaserJet printer and software office 2003, adobe professional for an amount not to exceed $650.00; submitted by Panel 57 Area 15 Registrar** | **Passed** |
| **648** | **01/2009** | **That South Florida Area 15 assist the hosting District in funding professional ASL interpreter services for the Sunday Business meeting for the deaf voting members as needed not to be in excess of $850 per Quarterly Assembly.** | **Referred to committee** |

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| **649** | **04/2009** | **In the spirit of cooperation, the Area 15 website shall include links to any Intergroup/District located within the Area that wishes to include their website on the Area 15 website. A disclaimer shall be located on the same page as the links. Respectfully Submitted, Sylvia L.** | **Passed** |
| **650** | **04/2009** | **That the name of the Area 15 Grapevine Committee be changed to Area 15 Grapevine/La Viña Committee. Janet C-B. Area 15 Grapevine Committee Chair** | **Passed** |
| **651** | **04/2009** | **Motion: That South Florida Area 15 fund professional ASL interpreters for the Sunday Quarterly Assemblies for the Deaf voting members and to be updated annually not to be in excess of $850.00 per Quarterly Assembly. Submitted by Jan S. Special Needs /Accessibilities Chair Area 15** | **Passed** |
| **652** | **04/2009** | **That South Florida Area 15 funds the purchase of interpretation equipment for the linguistic members to be used at the South Florida Area Quarterly Assemblies for the interpretation transmission. That it be a one-time fee not to exceed $2,000.00, (Motion out of Linguistic committee).** | **Passed** |
| **653** | **07/2009** | **For motions on the Area Agenda, the motion maker shall be identified by position only.** | **Failed** |
| **654** | **10/2009** | **To list annual Standing Committee events/travel expenses in a single line item in all future budgets. Line item title will be indicated as Annual Standing Committee event / Travel Expenses: $ Respectively submitted, Dutch V, Finance Committee Chair, Panel 59 Area 15** | **Passed** |
| **655** | **10/2009** | **To add a line item to Area 15 Annual budget named "Records Storage Expense." The Archives Committee will continue to be responsible for selecting and maintaining the storage facility for Area 15. Respectively submitted, Dutch V, Finance Committee Chair, Panel 59 Area 15** | **Passed** |
| **656** | **10/2009** | **That the Area 15 Recording Secretary discontinue "scrubbing" Area 15 minutes and return to the practice of using last names in e-mailed minutes, attachments and on the agenda. The Legacy of Service on Area 15 Recording Secretary Responsibilities (L11) should be revised to omit the words "removes last names". Respectfully submitted, Rene L, Chairman District Six** | **Failed** |
| **657** | **01/2010** | **That Area 15 approves the reformation of District 17 with geographical boundaries of Broward & Miami- Dade Counties and the portion of Monroe County, which lies in the Florida Keys. Submitted by the Redistricting Committee Joni E. Chair** | **Passed** |
| **658** | **01/2010** | **That Area 15 invite The Cayman Islands to become District 19 in response to their request. Submitted by the Redistricting Committee Joni E. Chair** | **Passed** |
| **659** | **01/2010** | **District and Area Standing Committee Reports not be read on Sunday mornings for April Area Assemblies and every other year at October voting assemblies. To move the banquet to 6pm instead of 7pm. Speaker to 7:30 instead of 8:30 then after that oral reports. Written reports are to be turned in to the Area Recording Secretary. Submitted by Steve P., Current Practices Co-chair** | **Failed** |

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| **660** | **01/2010** | **That the Quarterly Coordinator meeting on the Area 15 Agenda be moved from 10:00 pm on Saturday to 3:00 pm on Saturday. Respectfully submitted, Gwen G., Quarterly Coordinator, Panel 59 Area 15** | **Passed** |
| **661** | **01/2010** | **That Area 15 Quarterly bidding cycle be conducted every January for a one-year session consisting of 4 Quarterlies starting in July of the current year through April of the following year. In keeping with our Area 15 policy which gives all districts an equal opportunity to host Quarterly, districts that have hosted a quarterly in the previous 1 year session must wait to bid on a quarterly in the current bidding session until all other districts have had a chance to bid. After the first round of bids, any quarterlies remaining unhosted will be open to all districts for bidding. Respectfully submitted, Gwen G., Quarterly Coordinator, Panel 59 Area 15** | **~~Passed~~**<br>**Rescinded**<br>***See Motion #738** |
| **662** | **01/2010** | **To create a secure password protected section in our Area 15 website, to post information from our Area Officers, Area Committee Chairpersons, Delegate or the General Service Office that have been reviewed for anonymity issues by the website committee prior to posting. Respectfully Submitted, Sylvia L. website committee chair** | **Passed** |
| **663** | **01/2010** | **To establish, by resolution, that the Recording Secretary scrub the electronic minutes and the agenda of last names, replacing full last names with the first letter of the last name only. Respectfully Submitted, Sylvia L. website committee chair** | **Passed** |
| **664** | **01/2010** | **At the next possible G.S.O. Conference in New York, Area 15's Delegate brings to the conference that Tradition 11 be brought up to date and reads: "…anonymity at the level of press, radio, films, television, and the Internet." Submitted by Belinda F., Chairperson, District 7** | **Failed** |
| **665** | **04/2010** | **At South Florida Area 15 quarterly/assembly weekends the "Conferences of Young People in AA" be afforded a table for pre-registration and outreach. This is not to create any financial responsibility for Area 15.** | **Passed** |
| **666** | **04/2010** | **The archives committee would like to invite a guest from California to do a presentation at the July 2010 basketbasket workshop. The presentation is to be done in Spanish with translation into English. The cost is estimated at $450.00.** | **Failed** |
| **667** | **07/2010** | **The electronically transmitted Agenda for the South Florida Area 15 Assembly shall bear only first names and the first letter of the last name of the Delegate, Alternate Delegate and Officers of South Florida Area 15 and their email addresses as routed through the Area Website with the exception of the inclusion of P.O. Box addresses.** | **Passed** |
| **668** | **07/2010** | **Post the scrubbed Area 15 minutes and agenda each quarter in the password-protected section of the Area 15 Web Site.** | **Passed** |
| **669** | **07/2010** | **Establish, by resolution, the Current Practice Committee will submit the updated current practices, along with an updated book of motions to the web site committee yearly, by January 31st.** | **Passed** |

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| **670** | **07/2010** | **Whereas, the Book of Motions is available on the Area 15 website, Area 15 will no longer print this section.** | **Passed** |
| **671** | **07/2010** | **The Historical Documents section be removed from the Current Practices binder, and turned over to the Archives Committee for permanent preservation. Also, a copy of this document will be added to the secured section of our area 15 website.** | **Passed** |
| **672** | **10/2010** | **That a black & white copy and/or a PDF formatted document of the current State Convention flyer, be presented by the Area 15 State Convention Committee Chair to the Recording Secretary to be included as an insert in each printing and distribution of Area 15 quarterly minutes. Submitted by: State Convention Standing Committee.** | **Passed** |
| **673** | **10/2010** | **That South Florida Area 15 perpetually provides PICPC committee $600.00 to be available upon request from Area 15 PICPC Committee to assist any district PICPC committee with facilitating a request from our General Service Office or Area 15 PICPC Committee where there are fees for event booths. This funding shall be listed as a separate line item in the annual budget. Lou D Area 15 PICPC Chair.** | **Passed** |
| **674** | **1/2011** | **That the Procedures of the State Convention Standing Committee be changed to:**<br><br>**Remove: Set the reserve fund level and periodically review that level for possible revision.** | **Passed** |
| **675** | **1/2011** | **That the Procedures of the State Convention Standing Committee be changed to:**<br><br>**Remove: The committee will derive it's treasury from excess funds from the State Convention.** | **Passed** |
| **676** | **1/2011** | **That the composition of the State Convention Standing Committee be changed to:**<br><br>**Composition: Alternate Delegate (Chairperson) Current/ upcoming State Convention (Local Committee Chairperson) and an Area 15 Member with State Convention organizational experience (secretary/treasurer)** | **Passed** |

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| **677** | **1/2011** | **Regarding motions heard and voted on by the body, the following process is to be followed with regard to minority opinion:**<br><br>**After the vote the chair will ask for minority opinion from non-prevailing individuals;**<br><br>**if there is a minority opinion, non-prevailing individuals will be allowed to address the body, after which, the chair will ask if there is a motion from anyone who voted on the prevailing side to reconsider the question;**<br><br>**if there is, and the motion to reconsider is seconded, the body will vote and if a simple majority is in favor of reconsideration, then the original vote is voided and discussion on the question is reopened with debate allowed on both sides of the question with the recommendation that discussion be limited to new considerations of the question under debate; following this, the motion is again voted upon and this vote will prevail - no additional discussion or minority opinion will ensue.** | **Failed** |
| **678** | **1/2011** | **That GSR's become full members of the S. Fla Area 15 Committee, thus granting them all rights and privileges of all other members of this committee, including the right to make motions.** | **Failed** |
| **679** | **4/2011** | **That an ACM attending the Area 15 quarterlies can vote as an ACM "at-large" if any DCM from that district is not present.** | **Failed** |
| **680** | **7/2011** | **That the Area 15 Re-Districting Committee be chaired by a Past Delegate appointed by the Area 15 Chairperson upon request of Committee formation. The appointed past delegate would be funded one nights lodging during the term the Re-districting committee meets, unless otherwise funded by any other Area 15 current practice.** | **Failed** |
| **681** | **7/2011** | **That the Area 15 Chairman appoint an Ad-Hoc committee to research the feasibility; both spiritually & financially of the Area signing the hotel contracts for any quarterly hosted by a district in our Area. The committee will consist of the following trusted servants: Area Treasurer, Area Finance Chair, Area Quarterly Coordinator and (4) DCM's. The committee will be a non-funded committee and make a verbal report at each Sunday business meeting. The committee will be seated for 1 year, unless they complete their findings sooner. The committee will meet on Saturday morning at 9:00am.** | **Passed** |
| **682** | **7/2011** | **That area 15 approve the redistricting of District 7 by forming District 20 with geographical boundaries of Collier County, the portion of Monroe County bordered by Collier and Miami-Dade Counties, and the portion of Hendry County below the northernmost boundary of Collier County.** | **Passed** |
| **683** | **7/2011** | **That Area 15 fund the sitting Delegate and Alternate Delegate to attend the Southern State Alcoholics Anonymous Service Assembly in Fairfax, VA Nov. 4-6, 2011. Total expenses are estimated at $1,500.** | **Passed** |

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| **684** | **10/2011** | **That the Ad Hoc Committee For Remote Communities be extended through the July 2012 Area 15 business meeting** | **Passed** |
| **685** | **10/2011** | **Area 15 shall create a line item for the host committee of the 2012 Southeast Regional Forum. The amount would be equal to that of the Host District Quarterly Contribution, currently set at $750** | **Passed** |
| **686** | **01/2012** | **That the Area ratify the actions of the Area 15 Grapevine / La Viña Committee in transferring responsibility for sale of Grapevine / La Viña literature to the host committee at each Area Quarterly.** | **Passed** |
| **687** | **01/2012** | **That South Florida Area 15 fund professional American Sign Language interpreter services for the Deaf and Hard of Hearing for the Saturday morning Special Needs /Accessibilities Committee Meeting, the Sunday business meeting, and Assemblies for all Quarterlies. The other meetings, which are the Friday and Saturday night speaker meetings, will be interpreted as deemed necessary. Interpreter rates are not to exceed $75 per hour per interpreter. Travel funding will either be the half of the interpreter hourly rate, the standard IRS mileage rate, or lodging. Necessity will be determined by the Special Needs Committee Chairperson. Annual expenses are not to exceed $5,000.00.** | **Passed** |
| **688** | **04/2012** | **That the GSR sharing, scheduled to run on Saturday afternoon from 2:00-3:50 PM be scheduled to run from 2:00-3:00 and be immediately followed by DCM sharing from 3:05-3:55<br>Submitted by Bob R. DCM sub District 10 District 4.** | **Failed** |
| **689** | **04/2012** | **That the website version of the Book of Current Practice and the Book of Motions have all last names removed and replaced with the first initial of the last name only.<br>Submitted by Panel 61, Current Practice Committee** | **Passed** |
| **690** | **04/2012** | **That full names and positions be maintained in the hard copy (paper) version of the Book of Current Practices and Book of Motions.<br>Submitted by Panel 61, Current Practice Committee** | **Passed** |
| **691** | **04/2012** | **That the Spanish and English language Service Manual workshops be held in unison with simultaneous interpretation provided.<br>Respectfully submitted, Area-15 Linguistic Committee<br>Amendment offered: That the Spanish and English language Service Manual, Tradition and Concepts workshops be held in unison with simultaneous interpretation provided.<br>Respectfully submitted, Darcie A., District 6 Chair** | **Passed** |
| **692** | **07-2012** | **That the Area 15 Treasurer prepare and mail out thank you letters to individual groups that send contributions to the Area.<br>Respectfully Submitted by: Sylvia L. DCM, District 2, Sub-District F.** | **Failed** |

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| **693** | **07-2012** | **The Area 15 State Convention Committee be expanded to include the Area 15 Quarterly Coordinator as a non-voting liaison to districts proposing a bid for Area 15Quarterly Assemblies. Proposed hotel contracts are to be presented to the Area 15 Quarterly Coordinator no later than 21 days prior to each October Area 15 Quarterly Assembly, and be immediately forwarded to the rest of the Area 15 State Convention Committee. The Area 15 State Convention Committee will approve or make recommendations for a financially sound district contract during the Area 15 October Quarterly Assembly State Convention Committee meeting. Any proposed Area 15 Quarterly Assembly hotel contract(s) not approved by the Area 15 State Convention Committee during the Area 15 October Quarterly Assembly State Convention Committee meeting, will have until the conclusion of the January Area 15 Quarterly Assembly State Convention Committee meeting to resolve any prior recommendations from the Quarterly Coordinator and Area 15 State Convention Committee. Once the hotel contract(s) have been approved, the bidding District will be eligible to present their bid to the Area 15 body at the Sunday business meeting. Each District that has been awarded a quarterly assembly hotel bid is then responsible to provide the Area 15 Chairperson with a financial report on a quarterly basis. The Area 15 Chairperson/a director, will sign the hotel contract(s) awarded to the bidding District(s). The Area 15 Chairperson/a director, or the Area 15 Treasurer/a director, (should the Chairperson be unavailable) will be authorized to use the Area 15 Tax-Exemption Certificate for all Area 15 Quarterly Assemblies. Submitted by Kristin R., District 2 DCM, Sub-district E.** | **Passed** |
| **694** | **07-2012** | **District reports will not be read, at the following Assemblies: the April Conference Quarterly held every year and the biennial election of Area officers held every other October. Any District Chair wishing to read his or her report will be allowed to do so. Respectfully submitted: Jane D., District 4 Chair.** | **Failed** |
| **695** | **07-2012** | **That Area 15 establish a Remote Communities Standing Committee with a commitment to assist all of our Districts in carrying the message to remote communities within Area 15. Membership would consist of one representative from each District. Officers, a Chairperson, and a Secretary /Treasurer would be elected in committee every two years using a Third Legacy Procedure and presented for approval at the Area business meeting. The committee would meet every Quarterly at 8:00 a.m. on Saturday and hold at least one electronic meeting every quarter between Quarterlies. The budget for the first year would be $100.00 to be used for cost of communication services such as Skype and postage. Respectfully submitted, Cathy M., Chairman, District 8.** | **Passed** |

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| **696** | **07-2012** | **That in October of even years (voting assembly) the Service Manual Workshop & What's On Your Mind? workshop formats be changed to a review of the Third Legacy Procedure and Area officers descriptions. The Service Manual workshop will review the Third Legacy Procedure in Chapter 1 and the What's On Your Mind? Workshop will be chaired by the outgoing Delegate where the current Area officers will review their job descriptions and share needed experience with each position. Respectfully submitted: Lisa D., DCM District 9.** | **Passed** |
| **697** | **07-2012** | **That Area 15 utilize a secure online database to manage registrar information related to Area, District and Group positions and contact information. Data will be managed by Area Registrar with District Registrars having the capability to view and extract information associated to their individual Districts. A future enhancement will allow District Registrars the ability to submit changes online that will be applied after review of the Area registrar. Cost of the hosting service is not to exceed $500 per year and be part of the Area Registrar budget for subsequent years. Shirley P., Registrar Area 15, Panel 61** | **Passed** |
| **698** | **10-2012** | **That Area 15 approve the revised Map of the Districts for Area 15 on the Area 15 Website which includes our new District 20. Submitted by the Re-Districting Committee, Don F., Chair** | **Passed** |
| **699** | **10-2012** | **That Area 15 approve the revised Scope, Composition and Procedure of the Re-Districting Committee which adds to the Scope the duty to prepare a new Map of the Districts of Area 15 after the Area passes a Re-Districting Motion. Submitted by the Re-Districting Committee, Don F., Chair** | **Passed** |
| **700** | **01-2013** | **To amend existing motion #618 by adding: Any of the $800.00 budgeted funds that are not spent for the annual correction workshop maybe spent for travel expenses to participate, when invited to attend, in a meeting with officials from the Florida Department of Corrections in Tallahassee Florida. Respectfully submitted Tom F. Panel 61 Corrections Chairperson** | **Withdrawn** |
| **701** | **01-2013** | **To add to both positions Delegate and Alternate Delegate lists of events "expected to attend" (motions 310 and 318), Special Forums, Additional Forums, or Local Forums when held in the Southeast Region, and to add an appropriate amount of funds to each positions budget for the year the event will held. Respectfully submitted Don F. Alternate Delegate, Panel 61** | **Failed** |
| **702** | **01-2013** | **That all officers of the South F1orida Area 15, Delegate, Alt. Delegate, Chairperson, Treasurer, Registrar, and Recording Secretary be given a $600 stipend to travel to the Additional Forum being held in Charleston, West Virginia in August 16th – 18th 2013.** | **Passed** |

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| **703** | **04-2013** | **Area 15 will assume full financial responsibility for the expenses of the Delegate and Alternate Delegate for their attendance at the Additional Forum being held in Charleston, West Virginia in August 16th - 18th 2013. The $600 stipend will apply to the remaining Area 15 trusted servants listed in the January 2013 motion. Respectfully submitted, Karen A., DCM District 6** | **Passed** |
| **704** | **07-2013** | **That the South Florida Area allocate funds, not to exceed $1,000.00, for the purchase of a computer to be used by the recording secretary or another area officer. Submitted by Sylvia L, Area 15 Recording Secretary** | **Passed** |
| **705** | **10-2013** | **When there are no bids presented to host our July Quarterly at our October Area 15 Florida State Convention committee. Bids for the July Quarterly "only" will be accepted by our Area 15 Quarterly Coordinator for review no later than 30 days after our October assembly. These July bids will then be considered during our January assembly after the first bidding process has been closed. There will be another bid session open immediately to consider these bids to host our July Quarterly. In the event, that all Quarterly bid dates have not been awarded during our January Area 15 Quarterly Assembly bidding process, proposed bid contracts to be considered during the following April assembly must be submitted to our Area 15 Quarterly Coordinator no later than 30 days after our January assembly. Respectively submitted by: Area 15 Florida State Convention Committee Chairperson** | **Passed** |
| **706** | **10-2013** | **That the Area Linguistic Committee be renamed as the Area Spanish Linguistic Committee. Respectfully submitted, Rafael P., DCM-District 4, Sub-district 1** | **Passed** |
| **707** | **10-2013** | **That the South Florida Area 15 Archives Committee participate in the North/South Florida Archives Workshop, to be held February 15, 2014 in Winter Park, Florida. The expenses for the workshop total $300.00, which includes rental of the facility and a luncheon. Area 15 will provide $150.00 to be used towards expenses. The Area 15 Archives Committee is asking for a one-time contribution of $150.00 to be used toward expenses. Respectfully submitted by: Karla K., Area 15 Archives chairperson** | **Passed** |
| **708** | **10-2013** | **That a letter from the Area 15 Literature Committee inviting participation from the Spanish speaking community be translated and sent out with the October 2013 Area 15 Business Meeting Minutes to those members who are designated to receive minutes in Spanish. Respectfully submitted, Lynn A., Area 15 Literature Committee Chair** | **Withdrawn** |

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| **709** | **10-2013** | **That the Area15 Chairman, Treasurer, Registrar, and Recording Secretary attend the Southern States Alcoholics Anonymous Service Assembly (SSAASA) each odd year and that Area 15 fund each officer no more than $700 for SSAASA registration, travel, hotel, and meal expenses. Kathy G., Current Practices Co-Chair, submitted as Area 15 Area Committee Member** | **Failed** |
| **710** | **10-2013** | **That attendance at the Southern States Alcoholics Anonymous Service Assembly (SSAASA) be added to the required duties of the Area 15 Delegate and Alternate Delegate. Kathy G., Current Practices Co-Chair, submitted as Area 15 Area Committee Member** | **Passed** |
| **711** | **01-2014** | **To exchange the Linguistic Committee Meeting time schedule with the Spanish Traditions meeting time schedule. Cesar E. – DCM. District 17** | **Passed** |
| **712** | **01-2014** | **That the Area 15 Business Meeting Minutes reflect the legal name of our organization as listed in our Charter, South Florida Area 15. Location of the business meeting, date, total number of attendees, and the number of GSR's in attendance shall also be included. No logos will be applied. Submitted by Megan H., DCM District 2** | **Passed** |
| **713** | **01-2014** | **To remove Southeastern Conference from existing motion 310 and to remove Southeast Conference from existing motion 318. Respectfully submitted Panel 63 Alternate Delegate** | **Passed** |
| **714** | **01-2014** | **That the Area 15 minutes get mailed out by bulk mail with standard rates for the 2014 mailings. Submitted by: Sylvia L., Area 15 Recording Secretary** | **Withdrawn** |
| **715** | **01-2014** | **Approval of budget. Aron T., Finance Committee Chair.** | **Passed** |

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| **716** | **04-2014** | **That the Area Chair form an Ad-Hoc Committee to explore the possibilities, procedures, and costs associated with establishing a permanent P.O. Box address to receive all Area 15 mail and to establish a permanent mail procedure and location for all non-profit bulk mailings from Area 15. The Ad-Hoc Committee is to consist of seven (7) people from throughout Area 15 selected by the Area Chair. At least two (2) such members shall have previous experience as Area 15 Recording Secretary or Treasure, two (2) members shall be current District Committee Members (DCM), one (1) member shall be a current member of the Area 15 Current Practice Committee, one (1) member shall be a current member of the Area 15 Finance Committee, and at least one (1) member shall be an Area 15 Past Delegate. The Ad-Hoc Committee will elect its own Chairperson from within its members. The Ad-Hoc Committee will be afforded a meeting room to convene during the Area 15 General Assemblies of July and October 2014 on those Saturdays between 8am and 9am. The Ad-Hoc Committee shall provide quarterly status reports and submit their final report and recommendations at the October 2014 Area 15 Business Meeting unless more time is needed by the Committee, at the Committee's request. This will be a non-budgeted Ad-Hoc Committee. Submitted in Love & Service, Alex A. DCM District 8** | **Withdrawn** |
| **717** | **04-2014** | **That Area 15 expand the Quarterly Coordinator position to a standing committee of 3 including Quarterly Coordinator as Chairperson, a secretary and a DCM, each with knowledge of either hotel contracts or quarterly finances. These positions are appointed by the Area 15 Chair. Respectfully submitted by Cary W., Area 15 Quarterly Coordinator** | **Withdrawn** |
| **718** | **04-2014** | **That Area 15 assigns the responsibilities of the approval process for proposed hotel contracts for quarterlies to the Quarterly Coordinator Committee instead of the State Convention Committee, therefore the Quarterly Coordinator will no longer serve as a non-voting liaison to the State Convention Committee. Respectfully submitted by Cary W., Area 15 Quarterly Coordinator** | **Withdrawn** |
| **719** | **04-2014** | **That full rights and privileges be extended to the General Service Representatives (or their alternates in the absence of the GSR) of every AA group in Area 15. Respectfully, Ralph W., Chairman, District 20/South Florida General Service Area 15** | **Failed** |
| **720** | **04-2014** | **Change the name of our 501c3 non-profit organization with the IRS from "South Florida Area Conference of Alcoholics Anonymous" to "South Florida Area 15". Submitted by Recording Secretary, Area 15 Panel 63.** | **Failed** |

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| **721** | **07-2014** | **That in an effort to expedite the Spanish translation for inclusion in the Area 15 business minutes, all Area Officer, Standing Committee, and District reports be submitted to the Area Recording Secretary within ten days of the Sunday business meeting. Respectfully Submitted, Area 15 Spanish Linguistic Committee [Felix G]** | **Passed** |
| **722** | **07-2014** | **That Area 15 expand the Quarterly Coordinator position to a standing committee of 3 including Quarterly Coordinator as Chairperson, and 2 others with experience and knowledge of hotel contracts. These 2 new positions are appointed by the Area 15 Chair; one position being the secretary and will be funded for one nights lodging unless otherwise funded. This motion takes effect January 1, 2015. Respectfully submitted by Cary W., Area 15 Quarterly Coordinator.** | **Passed** |
| **723** | **07-2014** | **That Area 15 assign the responsibilities of the approval process for proposed hotel contracts for quarterlies to the Quarterly Coordinator Committee instead of the State Convention Committee, therefore the Quarterly Coordinator will no longer serve as a non-voting liaison to the State Convention Committee. This motion takes effect January 1, 2015. Respectfully submitted by Cary W., Area 15 Quarterly Coordinator.** | **Passed** |
| **724** | **07-2014** | **That South Florida Area 15 increase the amount allocated for the Area Chairperson, Treasurer, Registrar, Recording Secretary, and any newly elected Area Officers by $100.00 each for a total of $700.00 each to attend the Southeast Regional Forum. Respectfully submitted by Aron T., Finance Committee Chair.** | **Passed** |
| **725** | **07-2014** | **That South Florida Area Archives Committee participate in the North/South Florida Archives Workshop held annually in a designated location in Florida. The expenses for the workshop include rental of the facility, refreshments, flyers, and name badges. South Florida Area Archives to share expenses with North Florida for the workshop, not to exceed $200.00 annually. Respectfully submitted by: Karla K., Area 15 Archives Chairperson.** | **Withdrawn** |
| **726** | **07-2014** | **That Area 15 provide the funds for the Delegate to accept the invitation to present the 2014 General Service Conference Report to District 16 the cost not to exceed $500.00. Respectfully submitted Don F., Delegate, Panel 63** | **Passed** |
| **727** | **10-2014** | **Area 15 Delegate submit the following to GSO on behalf of Area 15 for the upcoming General Service Conference in April of 2015. Beginning with the Atlanta 2015 International Convention the three large meetings are to be opened with the Serenity Prayer and closed with the Responsibility Statement, followed by the Lord's Prayer, for all who care to join. Respectfully Submitted, Jim B., Chairman District 15.** | **Failed** |

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| **728** | **01-2015** | **That Withdrawn Motions be recorded in the Area 15 Minutes and the Book of Motions. Submitted by Panel 63, Current Practices Committee.** | **Failed** |
| **729** | **01-2015** | **To permanently change the Area 15 Remote Communities Committee meeting start time on the Area 15 Quarterly Meeting Agenda from Saturday 8:00 a.m. to 9:00 a.m., to the new meeting time of 9:00 to 10:50 a.m. 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** | **Passed** |
| **730** | **01-2015** | **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** | **Postponed until July 2015** |
| **730** | **07-2015** | **As amended: That Area 15 Delegate submit a request for consideration: That our Public Information Trustees Committee produce an 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** | **Passed as amended** |
| **731** | **01-2015** | **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, Panel 65** | **Passed** |
| **732** | **07-2015** | **That our AA Declaration of Unity* Statement be recited at the closing of Area 15 Business Meetings to remind us, as trusted servants, of the importance to maintain our Second Legacy, UNITY, for our common welfare, and for the welfare of those yet to come. Bob C., DCM District 5** | **Failed** |
| **733** | **07-2015** | **That the time slot of the Spanish Linguistic Committee meeting be changed to 11:00 am- 12:30 pm and that the time slot of the Spanish Traditions Workshop be changed to 1:00 pm- 1:50 pm. Respectfully submitted Area 15 Spanish Linguistic Committee Chairman, Rafael P.** | **Passed** |

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| **734** | **07-2015** | **That the body of Area 15 assembly permit FCYPAA / 57th ICYPAA the use of the translation equipment that is used by the Spanish Linguistic Committee. FCYPAA / 57th ICYPAA will assume full responsibility for the translation equipment and return it in the condition they receive it. Respectfully submitted, Area 15 Spanish Linguistic Committee Chairman, Rafael P.** | **Passed** |
| **735** | **07-2015** | **That Area 15 submit an application, with required background material, for an additional delegate area. In love and service, Wayne H., DCM District 2** | **Failed** |
| **736** | **07-2015** | **That the Area 15 Archives Committee permanently retain all Area 15 documents and Area 15 financial records associated with the International Convention and not be destroyed as indicated in CP 484*. Respectfully submitted, Panel 65 Area 15 Alternate Delegate** | **Passed** |
| **737** | **07-2015** | **That Area 15 approve the redesigned website which will "GO LIVE" immediately following the July Assembly. Maggie Website Chair** | **Passed** |
| **738** | **07-2015** | **That Area 15 officers be reimbursed for mileage at the current IRS rate for a 501 (c) 3 non-profit at 14 cents per mile. Mark W. DCM District 5** | **Failed** |
| **739** | **07-2015** | **Withdrawn** | **Withdrawn** |
| **740** | **07-2015** | **That we rescind Motion #661. Respectfully submitted, Lisa D., Quarterly Coordinator Committee Chairperson, Panel 65 Area 15** | **Passed** |
| **741** | **10-2015** | **That the Area 15 Delegate introduce an item for consideration at the 2016 General Service Conference to update the next printing of the pamphlet "Young People and AA" to remove the story of Tina D, as she has publicly identified herself as a non-alcoholic. Respectfully Submitted Karen A, Literature Committee Chair (on behalf of the Area Literature Committee)** | **Passed** |
| **742** | **10-2015** | **That the Area 15 Delegate introduce an item for consideration at the 2016 General Service Conference requesting AAWS revise future printings of the large print "Service Manual Combined with Twelve Concepts for World Service" to meet American Printing House for the Blind (APH) guidelines for large print document design. Submitted by Karen A, Literature Chair (on behalf of the Area 15 Literature Committee)** | **Passed** |
| **743** | **10-2015** | **To add a line item to Area 15 Annual Budget of $200 to be used specifically for the "Annual Florida A.A. Archives Workshop" held in Florida. This money will be used to defray expenses not covered by a registration fee. The expenses for the workshop include facility rental, lunch, paper goods and printing. Respectfully submitted, Barb R, Area 15 Archives Chair** | **Passed** |

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| **744** | **10-2015** | **As amended: That the South Florida Area, Area 15, enthusiastically agree to allow Don F. and the numerous volunteers already recruited, and to be recruited, to prepare and make a bid to the Southern States Alcoholics Anonymous Service Assembly (SSAASA) for the 2017 SSAASA, to agree to help us to provide volunteers to assist with the Assembly, and to provide such other support as needed, with no fiscal responsibility to Area 15. In Grateful Willingness, Love and Service, Donald F., Co-Chair, Current Practices Committee** | **Failed as amended** |
| **745** | **10-2015** | **As amended: That the Area 15 Quarterly Assembly hotel contract acquisition and District Host process be as follows:**<br><br>**The Quarterly Coordinator Committee will be responsible for procuring hotel contracts for the Area 15 Quarterly Assemblies. The hotel locations eligible will be those meeting the Area 15 Quarterly Assembly meeting space and guest room requirements. Hotel contracts will be procured for a 2-year cycle consisting of at least 3 rotating hotel locations spread throughout Area 15. The Quarterly Coordinators Committee will present their recommendation for approval in October of each odd year, with an exception being made This information is for South Florida Area 15 Committee and Group members, and as such are confidential documents; Distribution is limited to members. Placement of this material in a location accessible to the public, including aspects of the internet, such as Websites available to the public, may breach the confidentiality of the material and the anonymity of members, since it may contain members' full names and addresses. October 4, 2015 Area 15 Panel 65 Business Meeting/Assembly Page 17 for the 2015 approval which will be delayed until the January 2016 Area Quarterly Assembly. Area 15 will be responsible for signing the hotel contracts and will be financially responsible for the Quarterly Assembly. Any advance deposits will be temporarily provided by the Area if a Hosting District has insufficient funds to meet deadlines prior to the Quarterly Assembly weekends. Hosting Districts will be given disbursement money of $750.00 for hosting the Quarterly Assembly and banquet. Districts who are interested and meet the requirements outlined below will be chosen by a simple majority to Host Quarterly Assemblies at the January assembly of each even year. In order for all Districts to have an equal opportunity to host a Quarterly Assembly, any District which has been awarded hosting a Quarterly Assembly at this January election may not stand to host a second Quarterly Assembly unless no other District stands to host the open Quarterly Assembly, or all eligible Districts have been satisfied. The requirements to bid to host an Area Quarterly are as follows:**<br><br>**1. Form a District Quarterly Host Committee and submit a list of a minimum of three members with their contact information of those** | **Passed as amended** |

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| **745** | **10/2015** | **willing to serve on the District's Quarterly Host Committee Quarterly Coordinator Committee.**<br>**2. It is recommended that if a District is bidding to host and has not hosted within the past 5 years, that it co-host with another District.**<br>**3. In the event that no District is willing or eligible to host a particular Quarterly Weekend, and the event is left without a Host Committee at the end of elections, the Quarterly Coordinator Committee will be responsible for coordinating Districts to help with those particular Quarterly Assembly events responsibilities.**<br>**Respectfully submitted, Panel 65 Area 15 Quarterly Coordinator Committee** | **Passed as amended** |
| **746** | **1/2016** | **That an ad-hoc committee be created to conduct a feasibility study on the necessity, means and possible implementation of an Area-wide 24 hour Hotline. Committee and its chairperson to be appointed by the Area Chair of at least 3 Area members; non-funded; will meet on Saturday mornings at 9 am at each Quarterly; will report at each Assembly; and will be seated for 1 year unless findings are completed sooner.**<br>**Respectfully submitted on behalf of the Rainbow Group, Venice by Jan K., District 5 Chair** | **Passed** |
| **747** | **1/2016** | **That District Officers (Recording Secretary, Registrar, Treasurer) and District Committee Chairs, that have a responsibility at Area 15 Assemblies, be able to participate in the Third Legacy Procedure for elected positions at Area 15 during the even year October voting assemblies.**<br>**Respectfully submitted by Laurie P, District 7, DCM sub district L** | **Failed** |

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| **748** | **1/2016** | **Area 15 take its inventory July 2016. An additional 1-hour session can be added in place of the What's on Your Mind session if needed at the October 2016 quarterly. The inventory will take place from 4:00pm-6:00pm temporarily replacing both the Service Manual Workshop & What's on Your Mind sessions.**<br>**• All members of Area 15 are eligible to participate.**<br>**• The first inventory will be chaired by our Delegate's invited guest. The Area Recording Secretary will serve as secretary.**<br>**• Inventory questions are to be submitted to the Area Chair within 30-days after the previous assembly's Sunday business meeting, just like motions.**<br>**• An Inventory Ad-Hoc Committee Chair will be selected by the Area 15 Committee Chair to review & consolidate questions that are redundant and/or beyond the scope of Area 15. The committee will consist of 3 District Chairs selected by the Ad-Hoc Committee Chair and will be seated & in session only during the time frame of the 30-day time limit of when motions are due and during each inventory cycle. The Ad-Hoc committee will meet via email and not have a financial implication to Area 15.**<br>**• Inventory questions that have gone through the Ad-Hoc Committee's review/consolidation will be posted on the Area 15 Website Home Page under the Quick Links section and mailed with the previous quarters minutes.**<br>**• After the questions have been answered during the above scheduled sessions, they will be added to the Area 15 minutes under a special section titled: 2016 Area 15 Inventory Report, where the summary as well as any recommendations/suggestions may also be included. Additional printing/postage cost not to exceed $150.**<br>**Respectfully submitted, Steve W. Chairman District 6 and Kevin D. Chairman District 8** | **Passed** |
| **749** | **4/2016** | **That the Area-15 Spanish Linguistic Committee assume the responsibility of assigning and coordinating the chairpersons for all the Area-15 Quarterly/ Assembly Spanish meetings and workshops.**<br>**Respectfully submitted, Rafael P. Area-15 Spanish Linguistic Committee Chairman** | **Passed** |
| **750** | **7/2016** | **Withdrawn** | **Withdrawn** |
| **751** | **7/2016** | **That the Area 15 Spanish Linguistic Committee be permitted to exercise its autonomy and right of decision with regard to accepting or declining requests by other AA entities for the use of the Area 15 interpretation equipment.**<br>**Area 15 Spanish Linguistic Committee, Rafael P., Chairman** | **Passed** |

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| **752** | **01/2017** | **That Area 15 fund one-night's lodging for the Area 15 Archives Committee Archivist unless otherwise funded**<br><br>**Respectfully submitted, Barb R., Area 15 Archives Chair** | **Passed** |
| **753** | **01/2017** | **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.**<br><br>**Maggie M. Respectfully submitted from the Website Committee** | **Passed** |
| **754** | **01/2017** | **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.**<br><br>**Respectfully submitted by Lisa D., Quarterly Coordinator Committee Chairperson, Panel 65 Area 15** | **Passed** |

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| **755** | **01/2017** | **As amended: That an Area 15 inventory follow-up ad-hoc committee be formed. The scope will include, but not be restricted to:**<br>**Review comments related to the Jul 2016 – Jan 2017 Area inventory, submitted on the Area 15 website and otherwise presented.**<br>**Consider ramifications, viability and prudence of inventory suggestions.**<br>**Consult with other committees and individuals as needed.**<br>**Proffer suggestions to individuals and other committees as appropriate.**<br>**Bring forward motions to Area body as deemed fit by the committee.**<br>**Develop a current practice recommendation for future inventories and bring a motion as such to the Area body if appropriate.**<br>**Membership and chair to be appointed by 2017 Area Chair and consist of the following:**<br>**A past Delegate who has served on the Area 15 committee.**<br>**A past or present District Chairperson**<br>**A 2017 DCM (Panel 67)**<br>**The 2016 Area Chairperson (Panel 65)**<br>**The 2017 Quarterly Coordinator (Panel 67)**<br>**A 2017 GSR (Panel 67)**<br><br>**The committee will be formed 1st quarter 2017 and disband immediately after the April 2018 assembly. Any member not otherwise funded will be funded by Area for one-night lodging for quarterlies during this period.**<br>**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**<br><br>**Respectfully submitted by: Bruce V. District 10 Chair** | **Passed as amended** |
| **756** | **01/2017** | **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.,**<br><br>**Area 15 Current Practices Committee Co-chairs on behalf of the Area 15 Current Practices Committee** | **Passed** |

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| **757** | **01/2017** | **To create an ad hoc committee to research the opportunity of hosting the 2019 SSAASA (Southern States Alcoholics Anonymous Service Assembly) in Area 15. The Area 15 Chairperson would appoint the members of the committee, and should include at least 1 member of the Quarterly Coordinator Committee and the State Convention Committee. Ad Hoc Committee to be created in January 2017 and dissolved after presenting recommendation to Area 15.**<br>**Respectfully submitted by Robert T. DCM District 1** | **Passed** |
| **758** | **04/2017** | **That General Service Representatives of Area 15 be able to place a motion before the South Florida Area for consideration. As such, Motion 505 (04/2004) be updated to include General Service Representatives. (Change in bold.) Motion 505: That the following members of the South Florida Area, Area I5 who vote at the Sunday Morning business meeting be able to place a motion before the South Florida Area for consideration. The members are by resolution: The Delegate, Alternate Delegate, all Area Officers, all District Chairpersons, all Chairpersons of Standing Committees of the South Florida Area, all District Committee Members, and all General Service Representatives. All motions must be submitted in the current time frame.**<br>**Submitted by Jerry E., Chairman, District 20, on behalf of District 20** | **Failed** |
| **759** | **04/2017** | **That Area 15 form an ad hoc committee to investigate the creation of an additional delegate area from the western districts of Area 15. The new delegate area would be created along a north-south axis separating the eastern districts, which would continue to be Area 15 (Districts 6, 8, 9, 10, 11, 12, 17, 18), from the western districts, which would become Area 94 (Districts 1, 2, 3, 4, 5, 7, 15, 20). Area 15, composed of the eastern districts, would retain responsibility for the U.S. Virgin Islands, the British Virgin Islands, Antigua and St. Maarten (District 14), the Bahamas (District 16), and the Cayman Islands (District 19). The ad-hoc committee would consist of four (4) current or past Area 15 DCMs and would be chaired by a past Delegate all of whom would be selected by the Area 15 Chairperson. The ad-hoc committee members would be provided with one night's accommodation at the host hotel for the July 2017 and October 2017 quarterlies, unless they receive this funding from their district or Area 15, at a cost not to exceed $248.00 per person [a maximum of $1240.00 for all five committee members]. The ad hoc committee will present their recommendations, along with all supporting documentation, at the October 2017 Area 15 Assembly.**<br><br>**Submitted by Jerry E., Chairman, District 20, on behalf of District 20** | **Failed** |

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| **760** | **07/2017** | **That Area 15 Special Needs Committee be renamed to Accessibilities Committee following the example of the 65th Conference Advisory Action.**<br><br>**Respectively submitted and as directed by Area 15 Special Needs Committee Conscience: Chairperson Deb J.** | **Passed** |
| **761** | **10/2017** | **That the Area 15 Treasurer include in the Quarterly reservation spreadsheet the District Chairpersons. The Area will assume no fiscal responsibility.**<br><br>**Respectfully Submitted by Howard F., District 6 Chairperson** | **Failed** |
| **762** | **10/2017** | **That Area 15 submit the following proposed agenda item for the 68th General Service Conference: - Any Conference Committee Additional Consideration(s) be published in its entirety including any statements both in the anonymity protected online version and the full printed versions of the Final Conference Report.**<br><br>**Respectfully Submitted, Annie C., Delegate Panel 67, Area 15** | **Passed** |
| **763** | **10/2017** | **That South Florida Area 15 move forward with placing an intent to host either the 2019 or the 2021 SSAASA at the 2017 SSAASA in Atlanta.**<br>**Respectfully Submitted, SSAASA Ad Hoc Committee Chair, Bill O. on Behalf of the SSAASA Ad Hoc Committee.** | **Passed** |
| **764** | **10/2017** | **The sentence we are asking to be changed from motion 745 currently reads "Hotel contracts will be procured for a 2-year cycle consisting of at least 3 rotating hotel locations spread throughout Area 15. This motion will remove the following part of Motion 745 starting with "…consisting of at least 3 rotating hotel locations spread throughout Area 15. If this motion passes the sentence will read "Hotel contracts will be procured for a 2-year cycle. ~~consisting of at least 3 rotating hotel locations spread throughout Area 15.~~ Respectfully Submitted, Quarterly Coordinator Committee** | **Time Sensitive Passed** |
| **765** | **10/2017** | **That the Area 15 ad-hoc Inventory Committee utilize the "What's on your Mind" timeslot at the January 2018 quarterly to familiarize the body with the key points that are the root causes of many problems expressed in the inventory and a general description of solutions being discussed. The committee intends to submit motions in the near future to address these points directly. The purpose of this presentation is to help members understand how these problems/solutions all tie together.**<br>**Respectfully Submitted, Area ad-hoc Inventory Committee** | **Time Sensitive Passed** |
| **766** | **10/2017** | **That Area 15 create a line item not to exceed $4000 in 2017 & $4000 in 2018 for Hurricane Literature relief requests thru Panel 67. Any requests will be reviewed & approved by the Area 15 Chairperson & Area Delegate.**<br>**Respectfully Submitted, Annie C., Delegate Panel 67, Area 15** | **Time Sensitive Passed** |

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| 767 | 10/2017 | **Quarterly Hotel Bids for July 2018 through April 2020 Cycle**<br><br>**July 6-8, 2018, Tampa Airport Marriott**<br>Room Rate $109, Room Block Fri 200/Sat 200, F&B $6,250, Banquet $45, $6 per day parking, 75 gal free coffee, coffee price $55/gal<br><br>**October 5-7, 2018, Boca Marriott**<br>Room Rate $129, Room Block Fri 180/Sat 190, F&B $7,440, Buffet $45, Box lunch $15, 300 gal free coffee<br><br>**January 11-13, 2019 Tampa Airport Marriott**<br>Room Rate $129, Room Block Fri 200/Sat 200, F&B $6,250, Banquet $45, $6 per day parking, 75 gal free coffee, coffee price $55/gal<br><br>**April 5-7, 2019, Boca Marriott**<br>Room Rate $159, Room Block Fri 180/Sat 190, F&B $7,440, Buffet $45, Box lunch $15, 300 gal free coffee<br><br>**July 5-7, 2019, Tampa Airport Marriott**<br>Room Rate $114, Room Block Fri 200/Sat 200, F&B $6,250, Banquet $45, $6 per day parking, 75 gal free coffee, coffee price $55/gal<br><br>**October 4-6, 2019, Boca Marriott**<br>Room Rate $129, Room Block Fri 180/Sat 190, F&B $7,440, Buffet $48, Box lunch $18, 300 gal free coffee<br><br>**January 3-5, 2020, Tampa Airport Marriott**<br>Room Rate $135, Room Block Fri 200/Sat 200, F&B $6,250, Banquet $45, $6 per day parking, 75 gal free coffee, coffee price $55/gal<br><br>**April 3-5, 2020, Boca Marriott**<br>Room Rate $159, Room Block Fri 180/Sat 190, F&B $7,440, Buffet $48, Box lunch $18, 300 gal free coffee | Passed |
| 768 | 01/2018 | To extend the ad-hoc Inventory Review Committee to October 2018 in order to complete the committee's tasks and effectively control the number of motions placed on the April 2018 Area 15 agenda. Love and service, Kathy G., Committee Chair, on behalf of the Area 15 Inventory Review ad hoc committee | Passed |
| 769 | 01/2018 | That the guidelines used by districts when submitting bids to host a South Florida Area Assemblies be updated to include a statement: Only audio CDs are permitted for sale during the quarterly Area 15 Assemblies by any audio equipment vendor. Submitted by Lena N., DCM District 1 | Failed |
| 770 | 07/18 | That Area 15 approve the payment of $222.88 to CubeSmart FL Naples for storage of Area 15 archives through January 9, 2019. Respectfully submitted in love and service, Bart C., Chair, Area 15 Archives Committee | Passed |

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| **771** | **07/18** | **That the South Florida Area Recording Secretary employ an internet bulk mail service or a link to access minutes and other attachments. Minutes would be accessible by password protected link sent by email or US Postal Service as requested, to the GSR's, DCM's, District Officers, Area Officers, Area Committee Chairs and DCM Coordinators or their alternates if those positions are vacant and Past Delegates. Other members may request to be added to the mailing. The minutes to be mailed or e-mailed no sooner than the 31st day after the business meeting and no later than 45 days after the business meeting. Respectfully Submitted, Lisa D., Area 15 Recording Secretary, Panel 67** | **Passed as amended** |
| **772** | **10/18** | **That Area 15's Area Committee, consisting of the Area Officers, Area Alternate Delegate, Area Delegate, Area standing committee Chairs, District Chairs, and DCMs (or ACMs in the stead of absent DCMs), be utilized in part or in whole to provide services and facilitate service work on behalf of Area 15. That the composition, scope, and procedure of the Area 15 Area Committee be guided by A.A.'s 36 principles, the A.A. Service Manual, relevant shared experience from other Areas of the U.S. and Canada service structure, and Area 15's Current Practices. That the Area Committee (sub-committees or in its entirety) scope include service activities, such as, but not limited to:**<br>**- District outreach within the geographic bounds of Area 15. Examples:**<br>**o Assisting with Concepts, Traditions, and Service Manual workshops.**<br>**o Participating in local district forums to provide an overview and/or details of Area 15 purpose, activities, and services.**<br>**o Other A.A. outreach that assists districts and groups within Area 15 to better carry the message of A.A.'s 36 principles.**<br>**Respectfully submitted by Kathy G. Chair of Inventory Ad Hoc Committee, on behalf of the committee.** | **Postponed to 01/19**<br>**Failed 01/19** |

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| 773 | 07/18 | That Area 15 create an Area 15 Outreach sub-committee within the Area Committee that will begin on Jan 1, 2019. The initial composition, scope and procedure shall be as follows.<br><br>COMPOSITION: The Outreach sub-committee composition shall be four DCMs, one Area 15 standing committee chair, and one Area Officer (Chair, Treasurer, Registrar, or Secretary). The Area Chair shall appoint an Area 15 DCM as Chair of the sub-committee; the remaining positions shall be appointed by agreement of the Area Chair and appointed DCM sub-committee Chair.<br><br>SCOPE: The scope of the Area 15 Outreach sub-committee shall be to select acceptable outreach opportunities<br>within Area 15 using guidance from A.A.'s 36 principles, relevant shared experience from other Areas, and Area 15's Current Practices. Outreach opportunities should be selected with consideration of expressed need, frequency of other outreach in the same locale, availability of members to fulfill the outreach opportunity, and available funds. Examples of such outreach include, but are not limited to, assisting districts or district standing committees with Concepts, Traditions, and Service Manual workshops; and participating in local district forums to provide an overview and/or details of Area 15 purpose, activities, and services, et al.<br>The sub-committee is responsible for making the outreach opportunities known to the Area Committee and for selecting one or more Area Committee members, and optionally, a Past Delegate, to fulfill the outreach opportunity. The sub-committee should attempt to offer the outreach opportunities to a wide range of Area Committee members over time. One additional person to assist with the outreach may be chosen by the selected Area Committee member(s) for any given outreach opportunity.<br><br>PROCEDURE: The Outreach sub-committee shall meet at least twice a year on Area Committee meeting dates, if and when they occur, and Area Assembly weekends. The sub-committee may also meet via conference call, Skype, or similar remote method.<br><br>FINANCES: The Outreach sub-committee shall be fiscally responsible for the outreach budgeting and spiritually accountable to Area 15 for outreach activities. Area 15 members who fulfill an outreach opportunity shall be funded for travel and lodging expenses, if incurred, to conduct selected outreach efforts within Area 15 unless otherwise funded. Mileage funding will be at the IRS rate for standard travel. Airfare will be funded for coach seating and tickets must be booked at least 30 days in advance for financial prudence. A.A. Literature or other related materials for outreach workshops shall be funded within reason, but shall not exceed $75 per workshop. Outreach funding for the first year shall not exceed $6,500. Annual funding in subsequent years will be determined through standard Area 15 budgeting procedures. Outreach sub-committee members are expected to have funding to attend Area Assemblies and/or Area Committee meetings through their districts or other Area 15-specified current practice with the exception of the past delegate committee member. The past delegate member shall be funded one nights' lodging unless otherwise funded.<br>Respectfully submitted by Kathy G. Chair of Inventory Ad Hoc Committee, on behalf of the committee. | Passed as amended |

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| **774** | **10/18** | **That the Area 15 quarterly site selection be as follows: The final responsibility for finding suitable sites rests with the Quarterly Coordinator Committee, they will seek out the best available sites that can accommodate our needs with lowest cost being the top priority. They will bring their selections to the body for approval in alternating years beginning in October 2019 with the requirement of equaling dividing them between east and west and rotating the voting assembly from east to west. In addition to this procedure: The districts may independently present hotel bids for quarterlies by adhering to the following: Form a committee by presenting 3 names with contact information to the Quarterly Committee. Notify the Quarterly Coordinator Committee of which quarterly and what facility they intend to pursue. (this is to prevent duplication of efforts) Present the contract proposal to the Quarterly Coordinator Committee at least 30 days prior to the July quarterly for review and approval. If any districts follow this procedure and bring an approved proposal to the committee, the committee will then present those proposals to the body as an alternative to the QCC selection. The Area 15 voting body will then decide by a majority vote on which site to select. If there are multiple districts presenting proposals for one quarterly and the vote does not produce any site with a majority, (more than 50% of the total vote), between the district choices and the QCC choice then the site with the lowest count will be eliminated and another vote will take place until we have a site with a majority in favor. The hosting procedures remain unchanged as This information is for South Florida Area 15 Committee and Group members, and as such are confidential documents; Distribution is limited to members. Placement of this material in a location accessible to the public, including aspects of the internet, such as Websites available to the public, may breach the confidentiality of the material and the anonymity of members, since it may contain members' full names and addresses. October 7, 2018 Area 15 Panel 67 Business Meeting/Assembly Page 20 per motion 745 except if a district's bid is accepted they will have first choice to host their selection. Respectfully submitted by Tom M. Quarterly Coordinator Committee Chairperson, on behalf of the QCC Committee** | **Passed** |
| **775** | **10/18** | **That the Area 15 Quarterly Hosting Workbook be translated to Spanish by a professional translator. Cost: 15 cents per word of the final count of the translated document to the targeted language. Price not to exceed $1500.00 (It is estimated that a translation from English to Spanish will increase word count by 15-20% of the original count.) Initial payment: $750.00 at the time of the agreement and the remaining balance upon delivery and acceptance of the completed document. Estimated time of delivery: 15-20 days. Respectfully submitted, On behalf of the Area 15 Spanish Linguistic Committee, Juan O., Area 15 Spanish Linguistic Committee Chairman** | **Passed** |
| **776** | **01/19** | **Any past Area 15 Delegate attending a Area 15 Assembly will be defrayed one night's lodging unless already receiving a defrayment from Area 15.** | **Failed** |

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| 777 | 04/19 | That the South Florida Area 15 increase the budget from $5000.00 to $8000.00 for professional American Sign Language (ASL) interpreter services for the deaf and hard of hearing. This will replace motion #687 that passed in January 2012. The budget includes interpreter services when requested at the quarterly assembly for the Friday and Saturday night speaker meetings, the Saturday morning Accessibilities meeting and the Sunday assembly. Interpretation for other assembly workshops will be available upon request. Interpreter rates are not to exceed $75.00 per hour per interpreter. Travel funding will be either half of the interpreter rate, the standard IRS mileage rate or lodging. Interpreter services will be determined by the Area 15 Accessibilities Chairperson. Respectfully submitted by Mila A. DCM District 2 | Passed |
| 778 | 07/19 | That the Current Practices Committee place Motion #773 (the recently passed creation of an Outreach Subcommittee) in the Book of Current Practices once in its entirety under section 22, Outreach Subcommittee, and in all other relevant sections just place the composition & a note referring to that section. Respectfully submitted, Graham G., Annie C. Current Practice Co-chairs on behalf of the committee. | Passed |
| 779 | 10/19 | That Area 15 General Service Representatives (GSRs) and in their absence, Area 15 Alternate General Service Representatives (Alt-GSRs) be added as non-funded members of the Area 15 Committee with full motion making, seconding, and amending abilities. Submitted in Love & Service, Alex A. District 8 DCM | Failed |
| 780 | 01/20 | To rescind Motion #579 which reads That Area 15 be responsible for the cost of the travel expenses incurred by the Delegate in traveling to any of the active Districts in Area 15 once a year in order to give each District a Conference Report, when this financial help is requested by the District Chairperson. It is suggested that when possible, District be self-supporting." And to re-affirm motion #309 which reads "Area 15 assumes financial responsibility for all expenses incurred by the Delegate in performing his/her duties. Eileen J. DCM District 5 | Passed |
| 781 | 01/20 | To include a $2500 annual line item in the South Florida Area 15 budget for Area 15 disaster relief funds to ship literature to affected districts within Area 15, upon request. Mimi M., District 8 Chair | Passed |
| 782 | 01/20 | That the Audio Visual (AV) provider receive 2 nights lodging including parking where applicable, reserved and paid by Area 15, at the host Hotel during each Quarterly for their services to Area 15. This will go into effect this weekend. Karen V. AV Ad-hoc committee chair | Passed |
| 783 | 07/20 | That South Florida Area 15 increase the hourly rate of the professional Spanish-English language interpreters to $75.00 per hour per interpreter, that the annual budget for services and expenses including hotel accommodations is increased from $5,000.00 to $12,000.00, travel rates will be standard IRS mileage rate. Respectfully submitted, Enrique S., South Florida Area 15 Spanish Linguistic Committee Chairman on behalf of the Spanish Linguistic Committee. 27. | Passed |

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| **784** | **07/20** | **Create a technology adhoc committee to evaluate and generate the overall technological strategy for Area 15. Composition should include web committee representative, registrar (area), three members of the area that are able to provide guidance on board technology decision either based on personal of professional interest in technology, selected by the area chairperson. Meetings will utilize conferencing technology so there should not be a monetary impact on the area. The committee would begin in January 20214 and meet at least quarterly for up to twelve months. Any recommendations would be brought to the Area 15 entire voting body for considerations. Submitted by Wayne H, Area Registrar** | **Passed** |
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