

South Florida Area 15 2023 General Service Committee 2024

South Florida, Bahamas, U.S. Virgin Islands, British Virgin Islands,

Antigua, St. Maarten & Cayman Islands

2nd Quarter Business Meeting - April 7, 2024

Boca Raton Marriott - Hosted by Districts 17, 18, 21

This is a closed business meeting open to members only.

Interpretation available for Spanish and American Sign Language

Delegate	1. Open with a moment of silence followed by the Serenity Prayer	
Cary W	Preamble	
delegate@area15aa.org	Reading of the 12 Traditions	
	Reading of the 12 Concepts	
	2. Chairperson's remarks	Donna W
	3. Registrar's roll call, report	Robin P
	4. Recording Secretary's report	Bron F
Alternate Delegate	5. Treasurer's report	Karen V
Lisa D	6. Finance Committee report (Vote count closes after report)	Wayne H
altdelegate@area15aa.org	7. District Chairpersons' reports	•
	8. Delegate's report	Cary W
	9. Alternate Delegate's report	Lisa D
	10. Quarterly Coordinator Committee:	
	A. Chairperson	Debbie C
Chairperson	B. Secretary/Treasurer	Cindy L
Donna W	11. Grapevine/LaViña Committee:	•
chair@area15aa.org	A. Chairperson	Enrique S
\odot	B. Secretary/Treasurer	Jose M
	12. Corrections Committee:	
	A. Chairperson	Mike A
	B. Secretary/Treasurer	Keith D
Treasurer	13. Treatment Facilities Committee:	
Karen V	A. Chairperson	Mike B
treasurer@area15aa.org	B. Secretary/Treasurer	Sophie C
9	14. Archives Committee:	•
	A. Chairperson	Ric B
	B. Secretary/Treasurer	Gina L
	15. Public Information/Cooperation with the Professional Community Comm	nittee:
Registrar	A. Chairperson	John A
Robin P	B. Secretary/Treasurer	Jacque T
registrar@area15aa.org	16. Intergroup/Central Office:	
	A. Chairperson	Allen C
	17. Current Practice Committee:	
	A. Co-Chair	Shirley P
	B. Secretary/Treasurer	Amy W
Recording Secretary	18. Accessibilities Committee:	
Bronwyn F	A. Chairperson	Mary P
secretary@area15aa.org	B. Secretary/Treasurer	Kate M
	19. Literature Committee:	
	A. Chairperson	Isabel PC

B. Secretary/Treasurer

Kevin O

20. Website Committee:

A. Chairperson Jean S
B. Secretary/Treasurer Nancy H

21. Spanish Linguistic Committee:

A. Chairperson Carlos G
B. Secretary/Treasurer J. Salud P

22. Area 15 State Convention Committee:

A. Chairperson Lisa D

23. Remote Communities:

A. Chairperson Suzie J
B. Secretary/Treasurer Tania W

24. Outreach Committee:

A. Chairperson Adie M
B. Secretary/Treasurer Betsy BF

25. Old Business:

Hosts for Area approved signed contracts: Quarterly Coordinator Jan. 3-5, 2025 (Sarasota) Committee

Jan. 3-5, 2025 (Sarasota) July 11-13, 2025 (Sarasota) Oct. 3-5, 2025 (Boca Raton) Jan. 9-11, 2026 (Ft. Lauderdale) April 10-12, 2026 (Boca Raton)

26. New Business:

Motion A:

To increase funding for a member of the Area 15 Treatment Facilities Committee to attend the national Bridging the Gap Workshop from \$800, as approved by the Area 15 body in 2008 via Motion 623, to \$1,000. The request reflects an increase of \$200. Should the cost to attend the workshop increase in future years, the Treatment Facilities Committee will include the increase in its budget request to the Area 15 Finance Committee for the following calendar year. Submitted by Mike B, Area 15 Treatment Facilities Committee Chairperson, on behalf of the Area 15 Treatment Facilities Committee

Background A:

The Treatment Facilities Committee requests an increase of \$200 to the existing \$800 amount that Area 15 defrays for a member to attend and represent Area 15 at the annual national Bridging the Gap Workshop. Since last visited (2008), inflation has dictated we request this modest increase into this Committee's budgeted line item.

Motion B:

That the GSR sharing sessions, currently held at South Florida Area 15 quarterlies on Saturday from 2-3 p.m., be moved to noon-1:50 p.m. so that both GSRs and DCMs may attend to be better informed. Respectfully submitted by Spence S, DCM, District 5

Background B:

The South Florida Area 15 Summer inventory revealed a desire for change so that GSRs could better understand the responsibilities of their position. And to also have better communication about experiences, concerns and successes within their groups.

27. Adjourn

Delegate opens General Service Conference Agenda Review