

AFG DISTRICT 3 BUSINESS MEETING
May 20 2006
North Florida Area 09 – Panel 46

Opening: Serenity Prayer, Declaration, Traditions 1 through 6 read by Kathy M – One Thursday at a Time AFG, Traditions 7 – 12 read by Stacy P. – Mandarin Monday AFG. Concept 4&5 read by Laurie R – Just in Time AFG.

WELCOME all GRs. And Visitors: Kathy M – One Thursday at a Time AFG and Kathy S – Beaches Monday AM AFG. Introductions – 27 present.

-Thank you to our coffee hostess Diane and Beaches Monday AM AFG.

-A special THANK YOU! to Ann C & Cathy H– Arlington Tuesday AFG for hosting our picnic. Thanks to all that came out to support our district, help with setting up, and with the clean up.

Secretary Report: Minutes from March meeting read by Susan. Amendments to be: (pg4) *Dates to remember: Calendar for 2005 to read for 2006;* (pg3) *District Picnic to be held Saturday, 4/8/02 to read 4/8/06;* (pg2) *Public Outreach: CPC Harriet W – Afternoon Delight AFG to read Afternoon Serenity AFG.*

Motion made to accept minutes as amended by Dale K – O.P. Saturday ACA AFG, seconded by Susan H – Blueprint 4 Progress AFG.

Motion passed.

Treasurer Report: Picnic +\$ N/A; Group Donations +\$217.83(Apr) +\$175.00(May); Expenses -\$131.20(Apr) -\$132.20(May);

Cash on Hand \$8147.26; Prudent Reserve \$2,500.00

Budget was read by Esther L.-Monday Mandarin AFG. **Motion** to accept treasurer's report made by Stacy P-Monday Mandarin, seconded by Peg E – Spiritual Awakenings.

Motion passed.

LDC Report: Inventory \$6000.00; Outstanding: 2427.00 check; Incoming order:\$1092.67; Bank Statement:\$7977.19(Apr);Prudent Reserve: \$3,000.00; Donation to District: \$500.00

-Marion G –San Marco & LDC Chair reports we have enough volunteers for operating LDC.

Susan H-Blueprint for Progress, Dale K-New Beginnings AFG, & Tanya C –Faith that works AFG, answered - Questions taken from service manual.

REPORTS

AI-Anon Information Service Liaison—Charlene S.-One Thursday at a Time AFG

*Written Report: Charlene introduced Kathy M-One Thursday at a Time AFG- who has agreed to stand for the office of Public Information Chair. Charlene asked for other volunteers for this position with none forthcoming. Kathy M was then voted into office.

*Congratulations Kathy!!

*Out of 100 folders for Public Outreach from AWSOC in March we have 10 left. Please take them to pass along. So far we have had five (5) information sheets returned.

*Special thanks to Dolores F – Alt AISL –One Thursday at a time AFG for contacting everyone and reminding them to bring a written report.

*Charlene then asked the chairmen to come to the microphone and give their reports.

Alateen Chairman—Rick B.-Tuesday Arlington AFG.

No report

Archives Chairman—Joanie F. – OK Ortega AFG.

Working on the archives.

Group Records Chairman—Tanya C.-Mandarin Tuesday Night AFG.

McClenny meeting will be added.

Newsletter “Sharings” Editor- no report

Public Outreach:

Coop with Professional Community Chairman –Harriet W-Afternoon Serenity AFG.
Is getting ready for second mailings to professionals on the mailing list.

Institutions Chairman—Kim C-New Beginnings AFG.

No report

Public Information Chairman –Vacant

Telephone Answering Service- Susan H- Blueprint 4 Progress.

147 calls in March and 123 calls in April. Volunteers needed for Mondays 1 to 6 P.M. Susan's written report explains about the phone service we use and how it benefits the volunteers and those in need of Al-Anon recovery.

Webmaster-Kevin C – Beaches Alateen

Written report: I have totally accomplished an online W&W. I have also gotten the website up and running. Peg has been sending me updates for the online W&W. The website was launched on May 15 2006.

Same web address www.jaxafg.org.

Where and When – Peg E-Spiritual Awakenings AFG

Written report has 3 new meetings: Fruit Cove Al-Anon, Friends of Lois AFG, & MacClenney Group AFG.
Passed out new Where&Whens printed May 20, 2006.

District Representative—Toni C—Beaches Monday AM AFG

*Toni announced we needed 2 **GIPs** (Growth Investment Person) to help at Assembly with the Raffle. Short job description. District pays expenses for their own GIPs. Volunteers were Marion G-San Marco AFG and Cathy S-Beaches Monday AM. Susan N-One Thursday at a Time volunteered as alternate.

*We will also need 3 GIPs for the October Assembly to work at the registration table. Friday 5-7PM and Saturday 7:30-10 AM.

Take it to your Groups!

*Signs for our District Meetings need to be replaced. To be same as the old ones-corrugated plastic and metal, weatherproof at \$30.00 each plus tax plus cost of making the die. **Motion** was made by Harriet W-Afternoon Serenity AFG to purchase 2 signs; seconded by Joanie F-OK Ortega.

Motion passed.

*Registration pricing for the Al-Anon Convention in August at Lake St Mary is as follows: \$15.00 before May 21; \$20.00 after May 21; and \$25.00 at the door.

*Need host group/groups for December Fun Day. Dolores F-One Thursday at a Time volunteered the group!
Thank you Dolores!

*Questions about the quarterly appeal letter from WSO: It is an appeal for **INDIVIDUALS** to contribute directly to WSO, and entirely separate from the Group Contributions.

*Question from the floor by Noreen-Sunday Night 12 & 12- about meetings being held on holidays. Consensus was that most, if not all in District 3 **DO** have regular meeting on holidays.

*Note to all GRs the importance of having alternates!

*Toni explained procedures and concepts of workings at Assembly and gave general information about who/what/where/when/how much.

*Ask Toni if you have specific questions at the Assembly.

*Keep your receipts for reimbursement from your group.

*Bring writing materials for taking notes.

*Bring cushions/sweater/drink/snacks for comfort as the sessions can run long.

*Bring your Service Manual! There will be a Bingo game at the Assembly using acronyms from the manual.

*There will be Alateen training session Friday night at 9:00PM.

*Use the microphone and identify by your Name and District.

*Red light/green light topics. Need to make up questions to cover group problems (*What do you do if...*) with answers coming from: Service Manual/ WSO/Group Conscience.

Treasurer' Report February 28 through April 30, 2006

Checking Account

Beginning Balance	\$37,624.00
Total Income This Period	\$4,452.12
Total Expenses This Period	\$8,468.11
Ending Balance	\$33,608.01
Prudent Reserve	\$8,600.00
Available Cash	\$25,008.01

Savings Account Total \$5.59

NORTH FLORIDA 2006 BUDGET- INCOME

4/30/06

	Budget	This Period 2/28/06	This Period 4/30/06	This Period 7/31/06	This Period 8/31/06	This Period 12/31/06	To Date
INCOME							
Groups	\$18,000.00	\$2,582.48	\$3,160.78				\$5,743.26
Districts	\$1,800.00	\$21.00	\$400.00				\$421.00
Individual	\$400.00						\$0.00
Assembly Registration	\$3,600.00						\$0.00
Assembly Raffle	\$1,200.00						\$0.00
Convention Seed Return	\$2,000.00						\$0.00
Convention Net Receipts	\$6,000.00	\$242.33					\$242.33
NFA Workshop Seed Return	\$250.00						\$0.00
NFA Workshop Net Receipts	\$250.00						\$0.00
Alateen Roundup Seed Return	\$250.00						\$0.00
Alateen Roundup Net Receipt	\$200.00						\$0.00
Alateen Confen. Seed Return	\$1,000.00						\$0.00
Alateen Conference Net Rect	\$500.00						\$0.00
Donations to offset AWSC Exp	\$1,200.00		\$891.34				\$891.34
Donations to offset Assemb Ex	\$1,200.00						\$0.00
INCOME	\$37,850.00	\$2,845.81	\$4,452.12	\$0.00	\$0.00	\$0.00	\$7,297.93

NFA 2006 Budget Income Treasurer Report APRIL.wks

Check to:
 AFG
 NFA Assembly %o Bill
 P.O.-Box 1001
 Dunedin FL
 34697

NORTH FLORIDA 2006 BUDGET EXPENSES

Apr. 30,2006

EXPENSE	Budget	This Period 02/28/06	This Period 04/30/06	This Period 06/30/06	This Period 08/31/06	This Period 12/31/06	To Date
Delegate	\$650.00	\$250.00	\$62.55				\$312.55
Delegate SERSS							\$0.00
Delegate Roundup	\$1,000.00	\$281.80	\$51.00				\$332.80
WSC Equalized Expense	\$1,500.00						\$0.00
WSC Actual Difference	\$350.00						\$0.00
Alternate Delegate	\$150.00		\$5.00				\$5.00
Chairperson	\$500.00		\$52.72				\$52.72
Secretary	\$250.00		\$47.00				\$47.00
Treasurer	\$250.00	\$10.45	\$143.95				\$154.40
AWSC Meetings	\$14,000.00						
Hotel & Misc.	\$7,500.00		\$2,688.51				\$2,688.51
Food	\$4,500.00		\$1,860.00				\$1,860.00
Gas, Tolls, etc	\$2,000.00		\$698.73				\$698.73
AWSC Turnover Mtg			\$38.00				\$38.00
Area Assembly Mtg	\$7,000.00						
Hotel & Misc.	\$4,500.00						\$0.00
Food	\$1,500.00						\$0.00
Gas, Tolls, etc.	\$1,000.00						\$0.00
Contributions to WSO	\$1,200.00		\$400.00				\$400.00
Alateen Coordinator	\$500.00		\$76.85				\$76.85
Alateen Resource Coord	\$500.00						\$0.00
Archive Coordinator	\$100.00						\$0.00
Archive's Storage	\$650.00	\$142.70	\$88.00				\$230.70
Public Out Reach Coord	\$100.00		\$6.20				\$6.20
Group Records Coord	\$100.00						\$0.00
Legacy Coordinator	\$100.00		\$4.68				\$4.68
Legacy Publication	\$3,500.00		\$942.09				\$942.09
Web Master Coord	\$100.00		\$6.50				\$6.50
Web Page	\$150.00		\$69.95				\$69.95
Literature/LDC Coord	\$100.00		\$6.00				\$6.00
Alateen Roundup Seed	\$250.00						\$0.00
Alateen Conference Seed	\$1,000.00		\$1,000.00				\$1,000.00
NFA Workshop Seed	\$250.00	\$200.00	\$50.00				\$250.00
NFA Convention Seed	\$2,000.00						\$0.00
NFA Event Liability Insura.	\$3,000.00						\$0.00
Special 12 Step Project	\$1,000.00		\$140.40				\$140.40
Equipment	\$500.00		\$29.98				\$29.98
SERSS/Contribution							\$0.00
SERSS NFA/Attends							\$0.00
Expenses	\$40,750.00	\$884.95	\$8,468.11	\$0.00	\$0.00	\$0.00	\$9,353.06
Income	\$37,850.00	\$2,845.81	\$4,452.12				\$7,297.93
Difference	(\$2,900.00)	\$1,960.86	(\$4,015.99)	\$0.00	\$0.00	\$0.00	(\$2,055.13)

Calendar for 2006 . Dates to remember
June 2-4 – Area Assembly. 7:00PM Friday;
Registration opens @3:00PM(10\$)
June 10 - District Meeting
July 15 - District Business Meeting
Aug 11 - 13 Area Convention in Orlando – Lake Mary
~~Aug 19 - District Business Meeting~~
Aug 25-27 - AWSC in Ocala
Sept 9 - District Business Meeting
Oct 6-8 - Fall Assembly in Ocala
Oct 21 -Repeat Day of Workshops hosted by San Marco AFG
Nov 11 -District Business Meeting(2007 Proposed Budget)
Dec 16 -District Fund Day hosted by Orange Park Thursday AFG
2007: Spring Area Assembly June 1-3
2007: Fall Area Assembly October 5-7
2008: AI-Anon International Convention in Pittsburg July 4-6

Area Assembly and Conference is located at:
Steinbrenner's Ramada Inn
3810 Bonnie Heath Blvd.
Ocala, Fl 34482
I-75, Exit #354
1-352-732-3131

Host Group for June 10 Business Meeting:
StacyP-Mandarin Monday & Karol O-San Marco

Take extra copies to groups who are not represented today.
Please help put table and chairs under stage and trash out to the dumpster.

Closing with AI-Anon Declaration and Serenity Prayer.

Submitted June10, 2006
Susan Nelson, secretary

Motion made to accept minutes as amended by Dale K – O.P. Saturday ACA AFG, seconded by Susan H – Blueprint 4 Progress AFG.

Motion passed.

Motion to accept treasurer's report made by Stacy P-Monday Mandarin, seconded by Peg E – Spiritual Awakenings.

Motion passed.

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