



South Florida Area 15

2021 General Service Committee 2022

South Florida, Bahamas, U.S. Virgin Islands, British Virgin Islands,
 Antigua, St. Maarten & Cayman Islands
 4th Quarter Business Meeting October 10, 2021
 Tampa Airport Marriott - Hosted by District 2
 This is a Closed Business Meeting Open to Members Only
Interpretation available for Spanish and ASL

Delegate
 Tom Weidemeyer, Jr.
 delegate@area15aa.org

Alternate Delegate
 Cary White
 altdelegate@area15aa.org

Chairperson
 Lisa Dempsey
 chair@area15aa.org

Treasurer
 Wayne Hammons
 P.O. Box 311
 Safety Harbor, FL 34695
 treasurer@area15aa.org

Registrar
 Donna Winchester
 P.O. Box 4817
 Seminole, FL 33775
 registrar@area15aa.org

Recording Secretary
 Karen Valiquette
 secretary@area15aa.org

1. Open with a Moment of Silence followed by the Serenity Prayer
 - Preamble
 - Reading of the 12 Traditions
 - Reading of the 12 Concepts
2. Chairperson's Remarks..... Lisa D.
3. Registrar: Roll Call..... Donna W.
4. Recording Secretary..... Karen V.
5. Treasurer's Report..... Wayne H.
6. Finance Committee Report... **(After Report Close Vote Count)**..... Alex V.
7. District Reports.....Reports are limited to three (3) minutes
8. Delegate's Report Tom W.
9. Alternate Delegate's Report Cary W.
10. Quarterly Coordinator Committee.....
 - A. Chairperson Ray S.
 - B. Secretary/Treasurer Shelby B.
11. Grapevine/LaViña Committee
 - A. Chairperson Frank S.
 - B. Secretary/Treasurer Enrique S.
12. Corrections Committee
 - A. Chairperson Robin L.
 - B. Secretary/Treasurer Mike B.
13. Treatment Committee:
 - A. Chairperson Ken J.
 - B. Secretary/Treasurer Alan D.
14. Archives:
 - A. Chairperson JoAnn B.
 - B. Secretary/Treasurer Marcy I.
15. PI/CPC Committee
 - A. Chairperson Suzanne B.
 - B. Secretary/Treasurer Nancy C.
16. Intergroup/Central Office: Timothy S.
17. Current Practices Committee:
 - Co-Chair..... Annie C.
 - Co-Chair..... Shirley P.
18. Accessibilities Committee:
 - A. Chairperson Melissa L.
 - B. Secretary/Treasurer Ashley O.
19. Literature Committee:
 - A. Chairperson Robin P.
 - B. Secretary/Treasurer Isabel P. C.
20. Web Site Committee:
 - A. Chairperson Abby K.
 - B. Secretary/Treasurer Shannon D.

- 21. Spanish Linguistic Committee:
 - A. Chairperson Lucio H.
 - B. Secretary/Treasurer Roman L.
- 22. Area 15 State Convention Committee: Cary W.
- 23. Remote Communities:
 - A. Chairperson Pablo B.
 - B. Secretary/Treasurer Paul K.
- 24. Outreach Committee:
 - A. Chairperson Fawn S.
 - B. Secretary/Treasurer Sharon W.
- 25. AdHoc Technology Committee: Sue H.
- 26. Old Business:
- 27. New Business:
- 28. Assembly Bid Cycle July 2022 thru April 2024

Motion A:

To extend the term of the Area 15 ad hoc Technology Committee to December 31, 2022, to allow the committee to continue its work in evaluating and generating an overall technological strategy for Area 15. Respectfully submitted, Sue H., DCM District 2

Background: The committee has met monthly since January 2021, utilizing conferencing technology, to fulfill the Area 15 body’s direction that it evaluate and generate an overall technological strategy for Area 15. It has become clear that a technological strategy for Area 15 is linked with technology opportunities and challenges at the district level. The committee therefore is requesting this second year to welcome and encourage inclusion and diversity of voices from district technology committees and other Area 15 members to continue exploring technology challenges and solutions that will lead to an overall strategy for the Area. The committee would continue to meet at no cost using conferencing technology. Committee members appointed by the Area 15 Chair would continue to serve, bringing recommendations to the Area 15 body for consideration.

Motion B:

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 assume that duty, the Registrar will assume that duty. If the Registrar is also unable to assume that duty the Recording Secretary will assume that duty. This is to be consistent with our Area 15 Legacy of Service. Respectfully submitted, Annie C. and Shirley P. Co-chairs on behalf of Current Practice Committee

Background: This motion would supersede motion 443, the previous motion. At the time Motion 443 was adopted the Registrar was called Corresponding Secretary. Also, Area 15 Legacy of Service places the Registrar before the Recording Secretary. This new motion makes the paragraph consistent with these current practices.

Motion C:

That South Florida Area 15 approve funds not to exceed \$1,100 for the purchase of a laptop computer and software. The laptop and softwre will be used by the person serving as Area 15 Recording Secretary to accomplish his or her Secretarial responsibilities. Respectfully submitted, Karen V., Area 15 Recording Secretary, Panel 71

Background: The laptop we use for Area Secretary minutes and reporting was purchased approximately 8 years ago, as per motion 704 dated 07-2013 At the time the motion was for \$1,000. The price of the laptop and replacing the software which includes Microsoft Office through Tech Soup (A Nonprofit Tech Marketplace) we also will need excel email manager which we use to electronically send the minutes and virus protection software. Laptop Dell Inspiron 16 plus \$799.99, 11th Generation Intel® Core™ i5 Processor, Windows 10 Home, Intel® UHD Graphics, 16.0-inch Display, 256GB Solid State Drive, 8GB Memory, Excel Email Manager \$79, MS Office Standard 2019 \$52, Virus Software approx. \$50, Approx taxes \$70