

CA Area Meeting July 12,2014Orlando Fl

Jerrie opened meeting with Serenity Prayer

Julia read 2nd and 4th Traditions

Attendance and Quorum

Jerrie, Jeanie, Kathleen, Wendy, Dennis, Shanan, Rita, Craig, Collen, Oscar, Darrel, Blake, Julia, Bill, Shawn, Raphel, George, Jimmy, Kenny, Justin, Randy, Charles, Deno

	open		H/I		votes
Daytona	2		0		1
Fort Myers	27		12		9
Pensacola	7		7		3
Sarasota	9		6		3
SE Fla		34		34	2
St. Pete	6		1		2
Treasure Coast	3		3		1
Tampa/Lakeland	3		2		1
Total	30	Simple 16		Quorum 20	

Secretary report read, and amended motion to accept seconded and passed

Treasurer's report \$10,343.15 motion to accept seconded and passed

DSR Reports

Daytona -Rafael/ Two meetings one in Daytona and one in Deland Deland is men only now going great donation of \$40.00

Fort Myers-Shanan/27 open meetings 12 H&I. June 28 held crazy Karoke and brought in \$531 for area convention Vision for you is having annual picnic today procedes going to area convention. Straight with no chaser is having annual picnic in August with procedes going to area convention. Having an hotel stay auction with procedes going to area convention. Trying to get H&I into 3 new facilities. Dennis H is still taking donations for auction at convention. Fort Myers alive and well. Donation of \$363.68

Pensacola-Jimmy H/ 7 open and 7 H&I meetings going well. AnnuaK Unity Day on July 26 Ira G will be speaking. Sorry to announce the passing of Bruce R on June 20 he was a good friend and loved CA. Donation of \$100.00

Sarasota-Bill/9 open and 6 H&I. Attendance is low and 7th is down.

Treasure Coast-Charles/3open and 3 H&I Annual volleyball tournament will be on August 24 procedes will go to Area Convention. Donation of \$100.

Tampa/Lakeland-Justin/3 open and 2 H&I meetings. Lost 3 open and 1 H&I one never set up properly, one due to lack of attendance and one facility moved but it's residents now attend Epic CA group. Added one H&I meeting. Having a fundraiser in August to support scholarships for Area Convention. Donation of \$50.00

Se Fla-Randy/34 open and 34 H&I meetings Donation of \$496 Busy working with Treasure Coast for Convention

St Pete-Kathleen/ 6 open and 1 H&I. More newcomers coming getting ready to start a women's meeting soon

H&I-Justin-Total of 65 H&I meetings. Have been in contact with Fort Myers and getting e-mails from SE FL. Asking H&I chair from each district to contact Justin C. Wanting to have an informal meeting with all at convention.

P/I-Wendy-Pensacola has new hotline 850-512-8142. Tampa, Sarasota, and St. Pete have no changes. Fort Myers has new P/I. SE Fla has new contact left message and no return. No contact with Daytona

Web Servant-Libby read by Randy-Libby is temporary web servant. CAFlorida.org is locked in as new website. Learning to use word press to update site which is easier and cheaper

Delegates Reports-Julia-Good afternoon, My name is Julia And I am the FL. Area Deletages. I have passed out the meeting list for the district with in florida and would like for you to reveiw them for accurancey, so that they my be sent to the Conference chair Tony. I know that we have spoke alot about accurancey of the meeting list, not only because of the conference but for the one who may be in need of a meeting some where in Florida they wont be in the wrong place. I spoke with Gay, she is out of Cape Caniveral and they have one mtg. She stated that they are not afilliated with Daytona at this time, because she is new and is just fill her way.

The 3rd Delegates mailing list has been posted with information that was left out of the 2nd mailing. The flyer that will be passed around is to announce that the conference has created an on-line referral process 2014. Once the referral has been fill-out on line and you hit the send button, you will receive a copy of the referral via the email. You are free to start sending now.

The Conference is also instituting a buddy program, which they will be asking returning delegates to help out new delegates find there way. These will be done be committe if possible.

Blake-ASR will be in Alabama next year. Sr14 will be to allow the word picnic back on fliers with the CA logo World Service Manual will be updated also to update page 46 and archives. Both delegates will attend conference.

FL Area Convention-Randy-Have 1 speaker and are in the process of getting 2 more. Register for convention online. Registration to Mariot in Pompano is open, there is a link to register at hotel on website. Entertainment is booked for Saturday night. Selling pre-convention t-shirts for fundraiser.

Break

Reopened with serenity prayer
Reestablished quorem
Total 30 Simple 16 Quorum 20

Passed basket for 7th to World

Old Business

We should contact Andrea. Blake volunteers to call Andera and see what's going on.

Treasurer is open Rita read qualifications no nominations Randy will continue to hold position until a new treasurer is found. Tabled until next meeting.

New Business

Motion to make Homewood Suites in Orlando Area meeting ever 3 months for 1 year, excepted for the meeting at Convention. 2nd voted on and passed. Until 2015 Web Servant position is now open because requirements are not met. Rita read qualifications for IT

Motion made for body to adopt secretary requirements coupled with internet committee responsibilities at area levels for Web Servant. motion 2nd and passed.

Nominations opened for Web Servant discussion

Rita read qualifications for Web Servant.

Libby cannot attend area meetings for six months out of year but will continue or train if needed.

Raphel volunteers and gives qualifications has 17 years sobriety and 15 years of service held phone service in Colorado and Florida. Started meetings in Orlando and Deland. Also took meetings into Tomaca State Prison for 5 years.

Voted on and Raphel is new Web Servant will be in touch with Libby.

Justin asks that website be updated as soon as possible.

Take back to districts to set up bids for Area Convention for 2015.

Wendy requests suggestions on what P/I doing.

Randy suggests getting information from world and bring it back to area to take to districts.

No new info on meditation books

Need new Alt Delegate for next meeting Wendy from Sarasota and Eva from Fort Myers were on slate from April meeting

There is a 50/50 raffle going on in SE FL to support Area Convention the tickets are \$1 each or 6 for \$5 drawing will be held the week before the convention.

Motion to close @2nd

Close with Lord's Prayer

Next meeting will be at September Convention in Pampno Beach