



Letter from our District III Chair Person,

The October quarterly will be virtual. The Area Chairman let us know this week. I do not have all of the information yet on the negotiation process. It is my understanding from a verbal update (though I do not have it in writing) that we are being allowed to cancel without penalty and transfer the contract to the next Tampa quarterly in April of 2022.

We are moving ahead with plans for our District 3 members who care to to meet and participate in the quarterly as a group. The Intergroup office in Lakeland has been reserved from the District on Sunday, Oct. 10. This will be a great opportunity for new GSRs or those new to service to participate in person with those more seasoned with participating at quarterlies so the ins and outs of why the run and way they run and the process.

Below is the agenda with the three motions being considered in October:



**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  
ahidelegate@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
2. Chairperson's Remarks.....
3. Registrar: Roll Call.....
4. Recording Secretary.....
5. Treasurer's Report.....
6. Finance Committee Report... (After Report Close Vote Count).....
7. District Reports..... Reports are limited to three (3) minutes
8. Delegate's Report.....
9. Alternate Delegate's Report.....
10. Quarterly Coordinator Committee.....  
A. Chairperson .....  
B. Secretary/Treasurer .....
11. Grapevine/LaVila Committee.....  
A. Chairperson .....  
B. Secretary/Treasurer .....
12. Corrections Committee.....  
A. Chairperson .....  
B. Secretary/Treasurer .....
13. Treatment Committee.....  
A. Chairperson .....  
B. Secretary/Treasurer .....
14. Archives:  
A. Chairperson .....  
B. Secretary/Treasurer .....
15. PICPC Committee.....  
A. Chairperson .....  
B. Secretary/Treasurer .....
16. Intergroup/Central Office.....
17. Current Practices Committee:  
Co-Chair.....  
Co-Chair.....
18. Accessibilities Committee:  
A. Chairperson .....  
B. Secretary/Treasurer .....
19. Literature Committee:  
A. Chairperson .....  
B. Secretary/Treasurer .....
20. Web Site Committee:  
A. Chairperson .....  
B. Secretary/Treasurer .....

Lisa D.  
Donna W.  
Karen V.  
Wayne H.  
Alex V.  
Tom W.  
Cary W.  
Ray S.  
Shelby B.  
Frank S.  
Enrique S.  
Robin L.  
Mike B.  
Ken J.  
Alan D.  
JoAnn B.  
Marcy L.  
Suzanne B.  
Nancy C.  
Timothy S.  
Annie C.  
Shirley P.  
Melissa L.  
Ashley O.  
Robin P.  
Isabel P. C.  
Abby K.  
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. Ad hoc 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 F. 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 software 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

29. Adjourn

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**Our mailing address is:**

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