

BAM Minutes

January 5th , 2019

APPROVED

11:30 AM – 1:00 PM

Roll Call : Attending – 19 ; 13 Voting, 6 Nonvoting

Attendance - Voting

Land O' Lakes	Largo/Clearwater – Thursday
Lutz	Lutz-NaraTeen
New Tampa	Oldsmar
Sp.Hill Wed	St. Petersburg - Mon
Tarpon Springs	

BA Committee/GSR

BA Sec-Crystal Beach	Alt.ASR-Tpa S
BA Treas-Tpa N	BA Lit-Sp.Hill Thur.

Attendance - Nonvoting

Bay Area Chair	BA-Treasurer	NN Members-3
Bay Area Meeting List		

The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 19 members attending, 13 voting, 6 nonvoting

Approval of Minutes: Tampa-N motioned to approve the 12/1/2018 minutes, Lutz-Narateen seconded, passed on a voice vote.

- **Bay Area Meeting Lists:** The list was last updated on 9/22/2018.
- **Bay Area Outreach:**
 - Yvette B. from Tampa-North had submitted a letter-of-willingness to serve as the Bay Area Outreach Chair. The l-o-w was read and discussed, Yvette was confirmed as BA-Outreach Chair on a unanimous voice vote.
- **Treasurer's Report:** Refer to the attached December 30th, 2018 Treasurer's Report.
 - Kevin H. from Tarpon Springs submitted a letter-of-willingness to serve as interim Bay Area Treasurer (serve until the January, 2020 BA Committee replacement election). The l-o-w was read and discussed, Kevin was confirmed as BA-Treasurer on a unanimous voice vote. A new Treasurer's mailing address will be provided to GSR's via e-mail.
 - The unencumbered balance of \$734.74 will be donated to Region as the final Bay Area 2018 donation.
- **Literature Representative:** Ivette D. needs to receive literature orders by the 14th of each month to ensure delivery at the next BAM.

Old Business

- **2019 BAM Schedule Approved:** 1/5; 2/2; 3/2; 4/6; 5/4; 6/1; 7/13; 8/3; 9/7; 10/5; 11/2; 12/7
- **Pinellas Narateen** – Facilitators are needed for a Narateen meeting at the Clearwater Boys and Girls Club (subsequently set to start 2/6/2019), as well as a possible meeting at the PAR Academy.

New Business

- The regional motion to standardize on a Motion Form was discussed.
- The Bay Area literature prudent reserve was brought up as a concern by St. Pete – Monday. In addition, a general discussion on shipping charges was held. Both items were deferred until the February BAM.
- FACNA 2019 was discussed. Bonnie J. will serve as the Convention Chair and needs Bay Area members to step up and help.

Announcements:

- **Anniversary Meetings**
 - **Tarpon Springs 5th Anniversary** Tuesday, January 8th
 - **Lutz 9th Anniversary Meeting** Tuesday, January 8th
 - **Spring Hill Wednesdays Anniversary** meeting on January 23rd
- **Region Teleconference**, Sunday 2/10/2019 7:30 PM
- **Region Assembly**, Saturday, March 16th, Matthais Family Life Center, Room 313, 125 N Interlachen Ave, Winter Park, FL 32789
- **SCACNA**, Cocoa Beach, April 12th through the 14th.
- **FRCNA 38**, 7/5 to 7/7/2019 Rosen Centre, Orlando FL
- **FACNA**, 9/27 to 9/29/2019 Tampa/Brandon, FL

Tarpon Springs motioned to close the meeting, Lo'L seconded, passed on a unanimous voice vote.

Submitted by the Area Secretary 9/8/2018

BAM Minutes
February 2nd, 2019
APPROVED
11:30 AM – 1:30 PM

Roll Call : Attending – 19 ; ~~13~~ 12 Voting, 6 ⁷1 Nonvoting

Attendance - Voting

Land-O' Lakes ²	Clearwater Tuesday ¹
Clearwater – Thursday	Lutz
Lutz-NaraTeen	New Tampa
Oldsmar	Sp.Hill Wed
St. Petersburg - Mon	Tarpon Springs

BA Committee/GSR

BA Sec-Crystal Beach	Alt.ASR-Tpa S
BA Lit-Sp.Hill Thur.	BA Outreach-Tpa N ²

Attendance - Nonvoting

Bay Area Chair	BA-Treasurer	NN Members-3
Bay Area Meeting List		

The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 19 members attending, 13 voting, 6 nonvoting

Approval of Minutes: Lo'L motioned to approve the 1/5/2018 minutes, Tampa-North seconded, passed on a voice vote.

- **SP-Monday requested that the September or October BAM minutes be amended to include the discussion of using money from the November Rummage Sale proceeds to purchase a tent for Outreach events. The pertinent discussion was not included in the September BAM bench notes while the October and December BAM minutes were kept by stand-in secretaries & bench-notes are not available. These current minutes will serve as a record that the tent purchase was discussed at the September or October BAMs. The tent was subsequently purchased by the ASR and a reimbursement of \$159.99 (check 1161) was paid to the ASR on 11/19/2018.**
- **Bay Area Meeting Lists:** The list was last updated on 1/14/2019.
- **Bay Area Outreach:**
 - Yvette B. is reviving the Bay Area Outreach Committee.
- **Treasurer's Report:** Refer to the attached January 31st, 2019 Treasurer's Report.
 - Extensive discussions were held concerning line items within the treasurer's report. The discussions resulted in a consensus that a three month interval will be observed where the report format can be enhanced in order to provide a concise, clear summary of the previous month's transactions.
 - A \$734.74 donation was made to Region as a final 2018 Bay Area donation. It was noted that the Bay Area donates to Region 3 times a year while the guiding BAM motion references donations prior to Regional Assemblies. At the time the BAM motion was made there were three regional assemblies each year, this number was altered once the Region went to teleconference assemblies with biannual face-to-face meetings. The Bay Area follows the trimester donation precedent from that initial motion.
- **Literature Representative:** Ivette D. needs to receive literature orders by the 14th of each month to ensure delivery at the next BAM.

Old Business

- **Pinellas Narateen** – A Narateen meeting at the Clearwater Boys and Girls Club will start 2/6/2019, with two facilitators and two stand-in facilitators. Facilitators and stand-ins are needed for a Narateen meeting start-up at the PAR Academy, please check your groups for willingness.

- **FACNA** – Bonnie J. is forming a convention committee for the September 28th FACNA in Tampa. Bonnie needs assistance in organizing the event as well as speakers and moderators.
- **Literature Prudent Reserve** – continued from 1/5 BAM. SP-Monday raised a concern with the \$100 literature prudent reserve being too low. The concern arose from a September, 2018 overdraft situation, discussed and voted on in the October 6th, 2018 BAM Minutes. The current discussion formed the group consensus that the overdraft occurred due to unique circumstances and was unlikely to occur again & that there was no need to raise the literature prudent reserve. No voting motions arose out of this discussion.

New Business

- Bay Area Literature Shipping Charges – this discussion was deferred until the April BAM.

Announcements:

- **Region Teleconference**, Sunday 2/17/2019 7:30 PM
- **Region Assembly**, Saturday, March 16th, First United Methodist Church of Winter Park, Matthais Family Life Center, Room 313, 125 N Interlachen Ave, Winter Park, FL 32789
- **Fellowship & Pot Luck Fundraiser for SCACNA Convention** – Saturday, March 30th 2019, Kelly Park, Merritt Island, FL
- **SCACNA**, Cocoa Beach, April 12th through the 14th.
- **FRCNA 38**, 7/5 to 7/7/2019 Rosen Centre, Orlando FL
- **FACNA**, 9/27 to 9/29/2019 Tampa/Brandon, FL

Tarpon Springs motioned to close the meeting, Lutz seconded, passed on a unanimous voice vote.

Submitted by the Area Secretary 2/11/2019

¹ Clearwater Tuesday is non-voting, Amended 2/23/2019, BA Secretary

² Attendance amended per 3/2/2019 meeting vote, BA Secretary

ADDENDUM – 1/31/2019 Bay Area Treasurer’s Report

Bay Area Nar-Anon: January 2019 Treasurer's Report			Out Reach Fund		Available Balance				
Activity Dates: 1-1 thru 1-31-2019			Beginning Balance	\$431.51	Beginning Balance	\$0.00			
Beginning Balance		\$1,601.25	Receipts	\$0.00	Receipts	\$295.00			
Ending Balance		\$1,024.81	Disbursements	(\$116.70)	Disbursements	(\$20.00)			
			Ending Balance	\$314.81	Ending Balance	\$275.00			
Ending Cash Balance Detail			Please Note the above schedules represent 2019 Activity only. Final Quarter 2018 Donation is excluded.						
OutReach Fund		\$314.81							
Fictious Name Set Aside		\$125.00							
Prudent Reserve		\$310.00							
Available Balance		\$275.00							
Total		\$1,024.81							
Incoming Donations			Expenses		Incoming Literature		Literature Purchases		Balance
Date	Amount	Group	Amount	Expense Type	(+)	Group	(-)	Details	
1/11/2019	50.00	Springhill Wednesday							\$1,601.25
1/11/2019	21.00	Bay Area Naranon Sale of Literature							\$1,622.25
1/11/2019	24.00	Oldsmar							\$1,696.25
1/11/2019	40.00	Clearwater Thursday							\$1,736.25
1/11/2019					30.00	South Tampa			\$1,766.25
1/11/2019					30.00	St Petersburg			\$1,796.25
1/11/2019	50.00	Springhill Thursday							\$1,846.25
1/19/2019	50.00	Tarpon Springs							\$1,896.25
1/23/2019			(734.74)	Donation #1164 Fl Reg Naranon					\$1,161.51
1/28/2019			(116.70)	D Cosenza#1165 Out Reach Lit Reimb					\$1,044.81
1/29/2019			(20.00)	Rent Check #1166					\$1,024.81
	235.00		(871.44)		60.00		0.00		\$1,024.81

BAM Minutes

March 2nd, 2019

APPROVED

11:30 AM – 1:30 PM

Roll Call : Attending – 16 ; 11 Voting, 5 Nonvoting

Attendance - Voting

Crystal Bch/BA Sec	Clearwater – Thursday
Land o'Lakes	Lutz
New Tampa	Oldsmar
Sp.Hill Wed	Sp.Hill Thur/BA Lit
St. Petersburg - Mon	Tpa S/Alt ASR
Tpa N/BA Outreach	

Attendance - Nonvoting

Bay Area Chair	BA-Treasurer	NN Members-3
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The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 16 members attending, 11 voting, 5 nonvoting

Approval of Minutes: St.Pete M motioned to approve the 1/5/2018 minutes, Tampa-North seconded, attendance amendment requested, passed on a voice vote with amendment.

- **Bay Area Meeting Lists:** Lists now updated & available on web site.
 - Motion: *Eliminate the position of Bay Area Meeting List*, by St. Pete Monday, Lo'L seconded, discussed and passed on voice vote.
- **Bay Area Outreach:**
 - Ronnie's Run (October) was briefly discussed. In addition, a new Narateen white paper pamphlet is available for Outreach.
- **Treasurer's Report:** Refer to the attached February, 2019 Treasurer's Report.
 - February ended with an available balance of \$133.69.
 - After discussion it was agreed to send the \$133.69 balance to Region prior to the March 18th assembly.
- **Literature Representative:** Ivette D. needs to receive literature orders by the 14th of each month to ensure delivery at the next BAM. **It is requested that attendees bring the exact literature purchase amount to BAM, making change can be difficult**

Old Business

- **Pinellas Narateen** – The Wednesday Narateen meeting at the Clearwater Boys and Girls Club has started. A proposed Narateen meeting at the PAR Academy currently has 2 facilitators, however 4 are desired for rotation.
- **FACNA** – Bonnie J. is chairing a convention committee of 4 members for the September 28th FACNA in Tampa. The theme for FACNA will be *A Day of Serenity*. Advanced registration will be \$10, rising to \$15 after August 1st. A request to earmark \$50 for FACNA printing was heard and deferred until the May BAM.
- **Literature Prudent Reserve** – continued from 2/2 BAM. Clearwater Thursday motioned to increase the Outreach and Literature Prudent Reserves by \$50 each, no second – discussion was held with no further action taken.

New Business

- **Amended Narateen Motion for Regional Assembly** – a brief discussion was held on the amended motion.
- **Bay Area Literature Shipping Charges** – this discussion was deferred until the April BAM.

Announcements:

- **New Meeting** will be starting in Zephyrhills on April 13th, Saturdays 8:30AM.
- **Region Assembly**, Saturday, March 16th, First United Methodist Church of Winter Park, Matthais Family Life Center, Room 313, 125 N Interlachen Ave, Winter Park, FL 32789
- **Fellowship & Pot Luck Fundraiser for SCACNA Convention** – Saturday, March 30th 2019, Kelly Park, Merritt Island, FL
- **SCACNA**, Cocoa Beach, April 12th through the 14th.
- **FRCNA 38**, 7/5 to 7/7/2019 Rosen Centre, Orlando FL
- **FACNA**, 9/28/2019 Tampa/Brandon, FL

New Tampa motioned to close the meeting, Tampa North seconded, passed on a unanimous voice vote.

Submitted by the Area Secretary 3/23/2019

¹ Correct February, 2019 Treasurer’s Report attached, BA Sec, 4/7/2019

ADDENDUM¹ – February, 2019 Bay Area Treasurer’s Report

Bay Area Nar-Anon: February 2019 Treasurer's Report			Outreach/Fellowship Fund		
Activity Dates:	2-1 thru 2-28-2019		Beginning Balance	\$431.51	
Beginning Balance	\$1,024.81		Receipts	\$0.00	
Ending Balance	\$875.20		Disbursements	\$0.00	
			Ending Balance	\$431.51	
Ending Cash Balance Detail					
Outreach/Fellowship Fund		\$431.51			
Prudent Reserve		\$310.00			
Available Balance		\$133.69			
Total		\$875.20			

Incoming Donations			Expenses		Incoming Literature		Literature Purchases		Balance
Date	Amount	Group	Amount	Expense Type	(+)	Group	(-)	Details	\$1,024.81
2/4/2019			(20.00)	Rent Check #1166					\$1,004.81
2/5/2019	75.00	Crystal Beach / Palm Harbor			30.00	Crystal Beach / Palm Harbor			\$1,109.81
2/5/2019	5.40	Bay Area Nar-Anon Sale of Literature							\$1,115.21
2/5/2019					75.00	Oldsmar			\$1,190.21
2/5/2019	25.00	Clearwater Thursday			15.00	Clearwater Thursday			\$1,230.21
2/5/2019					60.00	Tarpon Springs			\$1,290.21
2/5/2019					30.00	St Pete Monday			\$1,320.21
2/5/2019					30.00	Spring Hill Thursday			\$1,350.21
2/5/2019					30.00	Spring Hill Wed			\$1,380.21
2/5/2019	20.00	Lutz			78.00	Lutz			\$1,478.21
2/15/2019	110.00	Land O Lakes							\$1,588.21
2/19/2019				Purchase of Literature			(643.00)		\$945.21
				Literature Shipping Costs			(70.01)		\$875.20
									\$875.20
	235.40		(20.00)		348.00		(713.01)		\$875.20

Addendum Continued, next page

BAM Minutes
April 6th , 2019
APPROVED
11:30 AM – 1:30 PM

Roll Call : Attending – 16 ; 11 Voting, 5 Nonvoting

Attendance - Voting

Crystal Bch/BA Sec	Clearwater – Thursday
Land o’Lakes	Lutz-Narateen
Oldsmar	Sp.Hill Wed
Sp.Hill Thur/BA Lit	St. Petersburg - Mon
Tpa N/BA Outreach	Tarpon Springs

Attendance - Nonvoting

Bay Area Chair	BA-Treasurer	NN Members-1
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The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 13 members attending, 10 voting, 3 nonvoting

Approval of Minutes: Noted the February Treasurer’s Report BAM attachment was not the final version, motion placed to accept the BAM minutes once correct Treasurer’s Report is attached. Motion by Tampa N to approve the corrected 3/2/2019 minutes, Crystal Beach seconded, passed on a voice.

- A discussion was initiated by SP-Monday to add members first names on the minute’s attendance list in order to promote familiarity. Several members expressed reservations on doing this. It was suggested that the BAM consider name tags or including name/meeting statements on initial BAM oral discussions. Although no actions were taken, it is suggested that members include their name and meeting as introduction prior to speaking on a given topic.
- **Bay Area Outreach:**
 - The Florida Region Outreach Committee has published a quarterly newsletter on the Region website under the Member’s-Outreach tab. This newsletter is available for all Nar-Anon members and groups in the region.
- **Treasurer’s Report:** Refer to the attached March, 2019 Treasurer’s Report.
 - March ended with an available balance of \$528.59
- **Literature Representative:** Ivette D. needs to receive literature orders by the 14th of each month to ensure delivery at the next BAM. **It is requested that attendees bring the exact literature purchase amount to BAM, making change can be difficult**
 - Ivette will be out of the region for the month of July, 2019, a stand-in will be announced prior to that date.

Old Business

- **Pinellas Narateen** – The Wednesday Narateen meeting at the Clearwater Boys and Girls Club has started. Two Narateen meetings at the PAR Academy will be starting in June. PAR separates the males and females in their program and asked for separate Narateen meetings. Two back-to-back 45 minute meetings are being considered for this facility.
 - Motion: *The Bay Area will make a one-time purchase of \$50 for literature to support the PAR Academy Narateen Meetings, made by Clearwater Thursday, Seconded by Crystal Beach, passed on a unanimous voice vote after discussion.*

- **FACNA** – No new, update. The theme for FACNA will be *A Day of Serenity*. Advanced registration will be \$10, rising to \$15 after August 1st. A request to earmark \$50 for FACNA printing was heard and deferred until the May BAM.

New Business

- **Bay Area Committees** – The following minutes are given in as they occurred in the BAM, please read this complete section for clarity.
 - **Motion:** *Create a Bay Area Narateen Committee*, placed by Tampa-North, seconded by Tarpon Springs. Roll-call Vote. Voting Yes: Crystal Beach, Clearwater-Thur., Land o’Lakes, Lutz-Narateen, Oldsmar, Spring Hill-Wed., Spring Hill-Thur., St. Petersburg-Mon., Tampa North, Tarpon Springs. Unanimous vote to approve. **Bay Area Narateen Committee established by motion.**
 - **Motion:** *Create a Bay Area Guidelines Committee*, placed by St. Petersburg-Mon, Seconded by Clearwater-Thur – **Moot motion per discussion below, withdrawn by maker and second prior to further action being taken.**
 - **Discussion:** During the initial discussion for the Guidelines Committee motion, St. Pete-Mon. indicated that the Nar-Anon Guide to Local Services (GLS) provides that Areas may establish subcommittees by consensus rather than motion¹. A review of the pertinent GLS section, provided below, showed this to be the desired course of action.
 - Per the GLS, the Bay Area Service Committee reached consensus and **established the Bay Area Guidelines Committee and reaffirmed the Bay Area Narateen Committee.**
 - **Theresa M** of St. Petersburg-Mon. expressed willingness to serve as the Guidelines Committee chair and was confirmed on a unanimous voice vote.
 - **Gerri** of Lutz Narateen (Facilitator/Rep.) expressed willingness to serve as the Narateen Committee chair and was confirmed on a unanimous voice vote.

Announcements will be provided with the May 4th BAM Agenda

Tampa North motioned to close the meeting, Tarpon Springs seconded, passed on a unanimous voice vote.

¹ From the GLS: *An ASC may establish subcommittees to carry out the work within an area at its discretion and/or to support region priorities. These subcommittees may include, but are not limited to, Outreach, Literature, Narateen Convention, and Events. Subcommittee chairs shall be elected at an ASC business meeting.*

Submitted by the Area Secretary 4/23/2019

ADDENDUM – March, 2019 Bay Area Treasurer’s Report

Bay Area Nar-Anon: March 2019 Treasurer's Report		Outreach/Fellowship Fund						
Activity Dates:	3-1 thru 3-31-2019	Beginning Balance	\$431.51					
Beginning Balance	\$875.20	Receipts	\$0.00					
Ending Balance	\$1,270.10	Disbursements	\$0.00					
		Ending Balance	\$431.51					
Ending Cash Balance Detail								
Outreach/Fellowship Fund	\$431.51							
Prudent Reserve	\$310.00							
Available Balance	\$528.59							
Total	\$1,270.10							
Incoming Donations		Expenses		Incoming Literature		Literature Purchases		Balance
Date	Amount	Group	Amount	Expense Type	(+)	Group	(-)	Details
3/4/2019								\$875.20
3/4/2019	75.00	Lutz			40.00	Lutz		\$990.20
3/4/2019					125.00	Clearwater Tuesday		\$1,115.20
3/4/2019					55.00	Clearwater Thursday		\$1,170.20
3/4/2019	100.00	New Tampa			72.50	New Tampa		\$1,342.70
3/4/2019					12.50	Oldsmar		\$1,355.20
3/4/2019					40.00	St Pete Monday		\$1,395.20
3/4/2019					30.00	Spring Hill Thursday		\$1,425.20
3/4/2019					15.00	Spring Hill Wed		\$1,440.20
3/4/2019	62.50	Tampa North			17.50	Tampa North		\$1,520.20
3/4/2019	2.50	Tampa South			17.50	Tampa South		\$1,540.20
					89.50	Tarpon		\$1,629.70
3/15/2019		Donation to Region	(133.69)	Florida regional Nar-Anon Check #1168				\$1,496.01
3/18/2019				Purchase of Literature			(219.40)	\$1,320.80
				Literature Shipping Costs			(36.51)	\$1,284.29
3/25/2019	50.00	Tarpon						\$1,334.29
3/31/2019			(20.00)	Rent Check #1169				\$1,314.29
	290.00		(153.69)		514.50		(255.91)	\$1,270.10

Addendum Continued, next page

Treasurer's Report for the month of March 2019									
Cash Checking Account	Current Month of March 2019				Year To Date January 1,2019 to March 31,2019				
	Beg Bal		Change	Ending Bal		Beg Bal		Change	Ending bal
Prudent Reserve	\$310.00		\$0.00	\$310.00		\$310.00		\$0.00	\$310.00
Outreach/Fellowship	\$431.51		\$0.00	\$431.51		\$431.51		\$0.00	\$431.51
Available Balance	\$133.69		\$394.90	\$528.59		\$859.74		(\$331.15)	\$528.59
Total	\$875.20			\$1,270.10		\$1,601.25			\$1,270.10
Receipts and Disbursements - Cash Basis									
	Current Month of March 2019				Year To Date January 1,2019 to March 31,2019				
	Donations	literature	Total	Outreach/Fellowship		Donations	literature	Total	Outreach/Fellowship
Receipts					Receipts				
Ongoing	\$290.00	\$514.50	\$804.50	\$0.00	Ongoing	\$720.40	\$962.50	\$1,682.90	\$0.00
Other	\$0.00	\$0.00	\$0.00	\$0.00	Other	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$290.00	\$514.50	\$804.50	\$0.00	Total	\$720.40	\$962.50	\$1,682.90	\$0.00
Disbursements					Disbursements				
Literature Purchases	\$0.00	\$219.40	\$219.40	\$0.00	Literature Purchase	\$0.00	\$862.40	\$862.40	\$0.00
Literature Shipping	\$0.00	\$36.51	\$36.51	\$0.00	Literature Shipping	\$0.00	\$106.52	\$106.52	\$0.00
Nar-Ateen Setup	\$0.00	\$0.00	\$0.00	\$0.00	Nar-Ateen Setup	\$116.70	\$0.00	\$116.70	\$0.00
Donations to regions	\$133.69	\$0.00	\$133.69	\$0.00	Donations to regions	\$868.43	\$0.00	\$868.43	\$0.00
Rent	\$20.00	\$0.00	\$20.00	\$0.00	Rent	\$60.00	\$0.00	\$60.00	\$0.00
Subtotal Disbursemen	\$153.69	\$255.91	\$409.60	\$0.00	Subtotal Disbursemen	\$1,045.13	\$968.92	\$2,014.05	\$0.00
Net Change	\$136.31	\$258.59	\$394.90	\$0.00	Net Change	(\$324.73)	(\$6.42)	(\$331.15)	\$0.00

BAM Minutes
May 4th, 2019
approved
11:30 AM – 1:30 PM

Roll Call : Attending – 17 ; 12 Voting, 5 Nonvoting

Attendance - Voting

Crystal Bch/BA Sec	Clearwater – Thursday
Land o'Lakes	Lutz
Lutz-Narateen	New Tampa
Oldsmar	Sp.Hill Wed
St. Petersburg - Mon	Tpa N/BA Outreach
Tpa S/BA Alt.GSR	Tarpon Springs

Attendance - Nonvoting

Bay Area Chair	BA-Treasurer	NN Members-3
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The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 17 members attending, 12 voting, 5 nonvoting

Approval of Minutes: Motion by Tampa N to approve 4/6/2019 minutes, Tarpon Springs seconded, passed on a voice vote (New Tampa abstained, remainder were all in favor).

- **Clarification:** The Bay Area Narateen and Guidelines Committees were established as standing subcommittees at the April 6th BAM, the nature of the subcommittees was not clearly delineated in the previous discussion and minutes.
- **Bay Area Outreach:**
 - Outreach literature will be available at the One Love Jam Fest at the Thirsty Marlin in Palm Harbor next Saturday, May 11th, 2019 (Festival supports NOPE).
 - ASAP/Baycare will be approached to see if Nar-Anon can have an Outreach presence at their 2019 conference in Pasco later this month.
 - The Regional Outreach Committee is now placing their meeting notes on the Regional website. In addition, the committee is redesigning the contact cards available on the website.
- **Treasurer's Report:** Refer to the attached April, 2019 Treasurer's Report.
 - April ended with an available balance of \$57.76
 - After discussion, it was decided that the Outreach Prudent Reserve will be changed so that it will be reflected as a \$150 budget line-item, it is felt that this change best reflects the intent and means of the Outreach funding.
 - **Acknowledgement** – Clearwater-Tuesday had made a \$100 donation to the area last December. Although the donation was received and deposited, it was not stated or acknowledged in subsequent Treasurer's Reports. The Bay Area wants to acknowledge this donation and thank the Clearwater-Tuesday Group for their contribution.
- **Literature Representative:** Ivette D. needs to receive literature orders by the 14th of each month to ensure delivery at the next BAM. **It is requested that attendees bring the exact literature purchase amount to BAM, making change can be difficult**
 - Tony G will stand in for the literature rep for the month of July, 2019.
- **Bay Area Narateen Committee:**

- **Motion:** Lutz-Narateen motioned to establish a \$100 budget line-item for the Bay Area Narateen Committee for FY2019, St. Petersburg-Monday seconded. Passed unanimously on a voice vote.
- The Narateen Committee will meet via teleconference. Details will be released at a later date.
- **Pinellas Narateen** – The Wednesday Narateen meeting at the Clearwater Boys and Girls Club has started, however this meeting is facing difficulties and will only continue until August unless the meeting strengthens. Two Narateen meetings at the PAR Academy will be starting in June. There is a possibility of a Narateen meeting starting at the Boys & Girls Club in Pinellas Park.
- **Bay Area Guidelines Committee:** The Guidelines Committee is meeting regularly and will provide updates and guidance as available.
- **Old Business**
 - **FACNA** – No new, update. The theme for FACNA will be *A Day of Serenity*. Advanced registration will be \$10, rising to \$15 after August 1st. A request to earmark \$50 for FACNA printing was heard and deferred until the May BAM.
 - **Motion:** St. Petersburg-Monday motioned for the Bay Area to provide \$50 for FACNA expenses, New Tampa seconded, passed on a unanimous voice vote.

New Business

- **Bay Area Fellowship Event** – Discussion led to the consensus that a Day of Serenity fellowship picnic should be held using funds left over from the November 2018 Rummage Sale. Although the location has not been specified, local parks will be vetted for openings **on July 20th, August 24th, or October 19th**. Further discussions will be held at the June BAM.

Announcements

- **Group Support:** Oldsmar, Tarpon Springs, Clearwater-Thursday, and Zephyrhills are requesting attendance support, please urge your group members to attend and support the meetings.
- **FRCNA 38, 7/5 to 7/7/2019** Rosen Centre, Orlando FL
- **FACNA, 9/28/2019** Tampa/Brandon, FL

New Tampa motioned to close the meeting, Tarpon Springs seconded, passed on a unanimous voice vote.

Submitted by the Area Secretary 5/5/2019

- **FRCNA 38, 7/5 to 7/7/2019** Rosen Centre, Orlando FL
- **FACNA, 9/28/2019** Tampa/Brandon, FL

ADDENDUM – April, 2019 Bay Area Treasurer’s Report

Bay Area Nar-Anon: April 2019 Treasurer's Report			Outreach/Fellowship Fund					
Activity Dates:	4-1 thru 4-30-2019		Beginning Balance	\$431.51				
Beginning Balance	\$1,270.10		Receipts	\$0.00				
Ending Balance	\$1,299.27		Disbursements	\$0.00				
			Ending Balance	\$431.51				
Ending Cash Balance Detail								
Outreach/Fellowship Fund	\$431.51							
Prudent Reserve	\$310.00							
Available Balance	\$557.76							
Total	\$1,299.27							
ming Donations			Expenses	Incoming Literature		Literature Purchases		Balance
Date	Amount	Group	Amount	Expense Type	(+)	Group	(-)	Details
4/10/2019								\$1,270.10
4/10/2019	0.00	Crystal Beach			70.00	Crystal Beach		\$1,340.10
4/10/2019	0.00	Land O Lakes			57.50	Land O Lakes		\$1,397.60
4/10/2019	9.00	Clearwater Thursday			47.20	Clearwater Thursday		\$1,453.80
4/10/2019	0.00	New Tampa			30.00	New Tampa		\$1,483.80
4/10/2019	0.00	Oldsmar			25.50	Oldsmar		\$1,509.30
4/10/2019	75.00	Spring Hill Wednesday			40.00	Spring Hill Wednesday		\$1,624.30
4/10/2019	50.00	Spring Hill Thursday			0.00	Spring Hill Thursday		\$1,674.30
4/10/2019								\$1,674.30
4/10/2019	29.10	Tampa North			10.50	Tampa North		\$1,713.90
4/10/2019	0.00	Tarpon Springs			30.00	Tampa South		\$1,743.90
								\$1,743.90
4/18/2019				Purchase of Literature			(365.75)	\$1,378.15
				Literature Shipping Costs			(58.88)	\$1,319.27
4/30/2019	0.00		(20.00)	Rent Check #1170				\$1,299.27
	163.10		(20.00)		310.70		(424.63)	\$1,299.27

Addendum Continued, next page

Treasurer's Report for the month of April 2019									
Cash Checking Account Month of April 2019					Year To Date January 1,2019 to April 30,2019				
	Beg Bal		Change	Ending Bal	Beg Bal		Change	Ending bal	
Prudent Reserve	\$310.00		\$0.00	\$310.00	\$310.00		\$0.00	\$310.00	
Outreach/Fellowship	\$431.51		\$0.00	\$431.51	\$431.51		\$0.00	\$431.51	
Available Balance	\$528.59		\$29.17	\$557.76	\$859.74		(\$301.98)	\$557.76	
Total	\$1,270.10			\$1,299.27	\$1,601.25			\$1,299.27	
Receipts and Disbursements - Cash Basis									
Current Month of April 2019					Year To Date January 1,2019 to April 30,2019				
	Donations	literature	Total	Outreach/Fellowship	Donations	literature	Total	Outreach/Fellowship	
Receipts					Receipts				
Ongoing	\$163.10	\$310.70	\$473.80	\$0.00	Ongoing	\$883.50	\$1,273.20	\$2,156.70	\$0.00
Other	\$0.00	\$0.00	\$0.00	\$0.00	Other	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$163.10	\$310.70	\$473.80	\$0.00	Total	\$883.50	\$1,273.20	\$2,156.70	
Disbursements					Disbursements				
Literature Purchases	\$0.00	365.75	\$365.75	\$0.00	Literature Purchase	\$0.00	\$1,228.15	\$1,228.15	\$0.00
Literature Shipping	\$0.00	58.88	\$58.88	\$0.00	Literature Shipping	\$0.00	\$165.40	\$165.40	\$0.00
Nar-Ateen Setup	\$0.00	\$0.00	\$0.00	\$0.00	Nar-Ateen Setup	\$116.70	\$0.00	\$116.70	\$0.00
Donations to regions	\$0.00	\$0.00	\$0.00	\$0.00	Donations to regions	\$868.43	\$0.00	\$868.43	\$0.00
Rent	\$20.00	\$0.00	\$20.00	\$0.00	Rent	\$80.00	\$0.00	\$80.00	\$0.00
Subtotal Disbursemen	\$20.00	\$424.63	\$444.63	\$0.00	Subtotal Disbursemen	\$1,065.13	\$1,393.55	\$2,458.68	\$0.00
Net Change	\$143.10	(\$113.93)	\$29.17	\$0.00	Net Change	(\$181.63)	(\$120.35)	(\$301.98)	\$0.00

BAM Minutes

June 1st , 2019

APPROVED

11:30 AM – 1:30 PM

Roll Call : Attending – 17 ; 13 Voting, 4 Nonvoting

Attendance - Voting

Crystal Bch/BA Sec	Clearwater – Thursday
Land o’Lakes	Lutz
Lutz-Narateen/BA NTeen	New Tampa
Oldsmar	Sp.Hill Wed
Sp.Hill Thur	St. Petersburg – Mon/BAGS
Tpa N/BA Outreach	Tpa S/BA Alt.GSR
Tarpon Springs	

Attendance - Nonvoting

Bay Area Chair	BA-Treasurer	NN Members-2
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The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 17 members attending, 12 voting, 5 nonvoting

Approval of Minutes: Motion by New Tampa to approve 5/4/2019 minutes, Crystal Beach seconded, passed on a voice vote.

• **Bay Area Outreach Subcommittee:**

- The Pasco ASAP/Baycare event proved to be a phenomenal Outreach Opportunity. The numerous Nar-Anon possibilities discussed at this event will be reported as they mature.
- Note on local newspaper articles and notices – preserve anonymity, no individual contact information should be supplied, only the Region 800 phone number and website info.
- The Regional Outreach Committee is now placing their meeting notes on the Regional website. In addition, the committee is redesigning the contact cards available on the website.

• **Treasurer’s Report:** Refer to the attached May, 2019 Treasurer’s Report.

- April ended with an available balance of \$509.96
- Per **discussion**,¹ the Treasurer’s Report will follow the FY the same as the Region.

• **Literature Representative:** Ivette D. needs to receive literature orders by the 14th of each month to ensure delivery at the next BAM. **It is requested that attendees bring the exact literature purchase amount to BAM, making change can be difficult**

- **Tony G will stand in for the literature rep for the month of July, 2019.**

• **Bay Area Narateen Subcommittee:**

- **Par Academy Narateen:** A single mixed teen meeting will start June 24th.
- There is a possibility of a the Clearwater B & G Club Narateen meeting will be moving to the Boys & Girls Club in Pinellas Park.
- The Narateen Committee will meet via teleconference. Details will be released at a later date.

• **Bay Area Guidelines Subcommittee:** Mission Statement - *“The purpose of the Bay Area Guidelines Subcommittee (BAGS) is to guide our area trusted servants in the service elements of our Area that make us distinct and unique from other areas by capturing past and future motions; by aligning with the Principles and Guides to Local and World Services; and by ensuring that existing guidelines remain relevant. The BAGS will be responsible for identifying and suggesting to the Bay Area Service Committee additional guidelines and/or changes to existing guidelines on an ongoing basis.”*

- BAGS has completed a review of all previous BAM minutes and continues to compile and sort findings. Recommendations and motions will be presented at a later date.
- [deleted]¹
- **Bay Area Conventions Subcommittee:**
 - The next committee teleconference is scheduled for June 19 in order to discuss FACNA.
 - The committee chair requested the loan of the Bay Area Outreach tablecloth for use at FRCNA. Discussion emphasized that this was a loan and the tablecloth had to be returned to the Outreach Chair after FRCNA.
- **Old Business**
 - **Bay Area Fellowship Event** – Discussions provided a consensus to hold the fellowship at Phillippe Park in Safety Harbor on the weekend of October 19th. The Bay Area will provide the food and is requesting potluck desserts and drinks. Entertainment will include a 50/50 with further entertainment to be developed later. The ASR will reserve a shelter and has agreed to provide an event flyer when the shelter is confirmed.
- **New Business – None**

Tarpon Springs motioned to close the meeting, Tampa North seconded, passed on a unanimous voice vote.

¹ Amended 7/13/2019 per BA Committee discussion and vote – BA Secretary 7/13/2019

Submitted by the Area Secretary ~~6/22/2019~~. 7/14/2019

Announcements

- **SPECIAL NOTE – The next BAM is scheduled for July 13th to accommodate FRCNA attendance.**
- **Group Support:** Oldsmar, Tarpon Springs, Clearwater-Thursdays, and Zephyrhills are requesting attendance support, please urge your group members to attend and support the meetings.
- **FRCNA 38, 7/5 to 7/7/2019** Rosen Centre, Orlando FL
- **FACNA, 9/28/2019** Tampa/Brandon, FL
- **Bay Area BBQ Fellowship** – Sunday, October 20th, 11:00AM to 4:00PM, Phillippe Park, Shelter #6. Potluck desserts and (nonalcoholic) drinks are requested.

ADDENDUM – April, 2019 Bay Area Treasurer’s Report

May 2019									
ACTIVITY DATES: 5-1 thru 5-31-2019									
Beginning Balance		\$1,299.27							
Net Increase/(decrease)		\$110.20							
Ending Balance		\$1,409.47							
ENDING CASH BALANCE DETAIL									
	2019 Budget	Dispersments	Remaining Balance						
Prudent Reserve	\$160.00		\$160.00						
Outreach Budget	\$150.00		\$150.00						
Narateen Budget	\$100.00		\$100.00						
PAR Narateen Budget	\$50.00	\$42.00	\$8.00						
FACNA Budget	\$50.00		\$50.00						
Fellowship Event Fund	\$431.51		\$431.51	<i>Note: Non-Seventh Tradition Funds</i>					
Available Balance	<u>\$509.96</u>		<u>\$509.96</u>						
TOTAL	\$1,409.47		\$1,409.47						

Date	Num	Pay/Description	Category	Incoming Donations (+)	Literature Sale Incoming (+)	FACNA Registration Incoming (+)	Literature Purchases (-)	Expenses (-)	Balance
5/1/19		BEGINNING BALANCE							\$1,299.27
5/8/19	DEP	Lutz	Literature Sale		\$156.50				\$1,455.77
5/8/19	DEP	New Tampa	Donation & Literature Sale	\$50.00	\$30.00				\$1,535.77
5/8/19	DEP	FACNA Reg #1	FACNA Registration	\$0.00	\$30.00	\$10.00			\$1,575.77
5/16/19	DEBIT CARD	Nar-Anon Family Groups, Inc.	WSO Purchase Lit/Narateen Literature				\$109.35	\$42.00	\$1,424.42
5/16/19	DEBIT CARD	Nar-Anon Family Groups, Inc.	WSO Literature Shipping Costs				\$19.95		\$1,404.47
5/27/19	DEP	FACNA Reg #2&3	FACNA Registration/Donation	\$5.00		\$20.00			\$1,429.47
5/27/19	CK 1171	United Methodist Church	Rent					\$20.00	\$1,409.47
		ENDING BALANCE	TOTALS	\$55.00	\$216.50	\$30.00	\$129.30	\$62.00	\$1,409.47

May 2019

Cash Checking Account

CURRENT MONTH - May 2019				Year-To-Date: January 1,2019 to May 31,2019			
	Beg Bal	Change	Ending Bal		Beg Bal	Change	Ending bal
Prudent Reserve	\$160.00	\$0.00	\$160.00	Prudent Reserve	\$160.00	\$0.00	\$160.00
Outreach Budget	\$150.00	\$0.00	\$150.00	Outreach Budget	\$150.00	\$0.00	\$150.00
Narateen Budget	\$100.00	\$0.00	\$100.00	Narateen Budget	\$100.00	\$0.00	\$100.00
PAR Narateen Budget	\$50.00	-\$42.00	\$8.00	PAR Narateen Budget	\$50.00	-\$42.00	\$8.00
FACNA Budget	\$50.00	\$0.00	\$50.00	FACNA Budget	\$50.00	\$0.00	\$50.00
Outreach/Fellowship Fund	\$431.51	\$0.00	\$431.51	Outreach/Fellowship Fund	\$431.51	\$0.00	\$431.51
Available Balance	\$507.76	\$152.24	\$509.96	Available Balance	\$809.74	-\$149.74	\$517.96
Total	\$1,299.27	\$110.24	\$1,409.47	Total	\$1,601.25	-\$191.74	\$1,409.47

Receipts and Disbursements - Cash Basis

CURRENT MONTH - MAY 2019						Year-To-Date: January 1,2019 to May 31,2019					
	Donations	Literature	FACNA	Total	Fellowship Fund		Donations	Literature	FACNA	Total	Fellowship Fund
Receipts						Receipts					
Ongoing	\$55.00	\$216.50	\$30.00	\$301.50	\$0.00	Ongoing	\$938.50	\$1,489.70	\$30.00	\$2,458.20	\$0.00
Other	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Other	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$55.00	\$216.50	\$30.00	\$301.50	\$0.00	Total	\$938.50	\$1,489.70	\$30.00	\$2,458.20	\$0.00
Disbursements						Disbursements					
Literature Purchases	\$0.00	\$109.31	\$0.00	\$109.31	\$0.00	Literature Purchases	\$0.00	\$1,337.46	\$0.00	\$1,337.46	\$0.00
Literature Shipping	\$0.00	\$19.95	\$0.00	\$19.95	\$0.00	Literature Shipping	\$0.00	\$185.35	\$0.00	\$185.35	\$0.00
PAR Narateen Literature	\$42.00	\$0.00	\$0.00	\$42.00	\$0.00	PAR Narateen Literature	\$42.00	\$0.00	\$0.00	\$42.00	\$0.00
Narateen Setup	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Narateen Setup	\$116.70	\$0.00	\$0.00	\$116.70	\$0.00
Donations to FL Region	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Donations to FL Region	\$868.43	\$0.00	\$0.00	\$868.43	\$0.00
Rent	\$20.00	\$0.00	\$0.00	\$20.00	\$0.00	Rent	\$100.00	\$0.00	\$0.00	\$100.00	\$0.00
Subtotal Disbursements	\$62.00	\$129.26	\$0.00	\$191.26	\$0.00	Subtotal Disbursements	\$1,127.13	\$1,522.81	\$0.00	\$2,649.94	\$0.00
Net Change	-\$7.00	\$87.24	\$30.00	\$110.24	\$0.00	Net Change	-\$188.63	-\$33.11	\$30.00	-\$191.74	\$0.00

BAM Minutes

July 13th , 2019

APPROVED

11:30 AM – 1:30 PM

Roll Call : Attending – 15 ; 11 Voting, 4 Nonvoting

Attendance - Voting

Crystal Bch/BA Sec

Lutz

New Tampa

Sp.Hill Wed

Tpa N/BA Outreach

Tarpon Springs

Clearwater – Thursday

Lutz-Narateen/BA NTeen

Oldsmar

St. Petersburg – Mon/BAGS

Tpa S/BA Alt.GSR

Attendance - Nonvoting

Bay Area Chair

BA-Treasurer

NN Members-2

The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 17 members attending, 12 voting, 5 nonvoting

Approval of Minutes: Motion by St. Petersburg Monday to approve amended 6/1/2019 minutes, Tarpon Springs seconded, passed on a voice vote. Discussions led to votes to amend the second item in the Treasurer's Report and to remove the second item in the BAGS Report. Passed on voice vote.

- **Jim M. - Request for Meeting Support** – A new meeting is starting at Riverside Recovery and is requesting Bay Area Family Group members to support this group by attending meetings. ¹
- **Bay Area Outreach Subcommittee:**
 - **Outreach Opportunity¹**, Fort DeSoto, October 12th, 2019 – Volunteers needed for an outreach table. Set-up starts at 5:30AM.
 - September is Recovery Month, please keep your eyes and ears open for Outreach opportunities..
 - **Outreach Opportunities¹** in Pinellas and Hillsborough are coming in October (Hillsborough is October 17th). Volunteers to serve Outreach tables are needed. More information will be provided at a later date.
- **Treasurer's Report:** Refer to the attached June, 2019 Treasurer's Report.
 - June ended with an available balance of \$805.86
- **Literature Representative:** Ivette D. needs to receive literature orders by the 14th of each month to ensure delivery at the next BAM. **It is requested that attendees bring the exact literature purchase amount to BAM, making change can be difficult.**
 - Literature orders for August forward should now be placed with Ivette.
- **Bay Area Narateen Subcommittee:**
 - August 1st, 4:00PM Teleconference meeting, this meeting will be held every 6 weeks.
 - **Par Academy Narateen:** The meeting has started, currently with a 25 minute girls meeting followed by a 25 minute boys meeting. If possible, two sequential 45 minute meetings will be tried. This meeting has three committed Facilitators and would like to have four.
 - A Pasco facility¹ is investigating the possibility of starting a Narateen meeting at that facility.
- **Bay Area Guidelines Subcommittee:**
 - BAGS meets every 2 weeks. No timeline has been set yet for recommendations release, this will be reported as a timeline is established.
 - Minutes from the teleconference meetings are available online.

- **Bay Area Conventions Subcommittee:**
 - The next committee teleconference is scheduled for July 17, details will be provided as available.
 - Preregistration for FACNA is \$10, this will go up to the 'same-day' cost of \$15 on August 15th.
- **Old Business**
 - **Bay Area Fellowship Event** – It is noted that this is a fellowship, not a meeting, Members can bring families and friends as desired. **Please remember to give an attending headcount to Donna by early October.**
- **New Business – None**

St. Petersburg Monday motioned to close the meeting, New Tampa seconded, passed on a unanimous voice vote.

Submitted by the Area Secretary 7/28/2019.

¹ Amended to remove non-meeting facility names, event names, and last names for website compatibility per September 7th BAM consensus, by Bay Area Secretary

Announcements

- **Group Support:** Riverside Recovery (Tampa Facility), Oldsmar, Tarpon Springs, Clearwater-Thursday, and Zephyrhills are requesting attendance support, please urge your group members to attend and support the meetings.
- Regional Assembly, Winter Park, Saturday September 14th, 2019
- **FACNA**, 9/28/2019 Tampa/Brandon, FL
- **Bay Area BBQ Fellowship** – Sunday, October 20th, 11:00AM to 4:00PM, Phillippe Park, Shelter #6. Potluck desserts and (nonalcoholic) drinks are requested.

ADDENDUM – June, 2019 Bay Area Treasurer’s Report

June 2019									
ACTIVITY DATES: 6-1 thru 6-30-2019									
Beginning Balance		\$1,409.47							
Net Increase/(decrease)		\$234.55							
Ending Balance		\$1,644.02							
ENDING CASH BALANCE DETAIL									
	2019 Budget	Dispersments	Remaining Balance						
Prudent Reserve	\$160.00		\$160.00						
Outreach Budget	\$150.00		\$150.00						
Narateen Budget	\$100.00		\$100.00						
FACNA Budget	\$50.00		\$50.00						
Fellowship Event Fund	\$431.51	-\$53.35	\$378.16	Note: Non-Seventh Tradition Funds					
Available Balance	<u>\$752.51</u>		<u>\$805.86</u>						
TOTAL	\$1,644.02		\$1,644.02						

Date	Num	Pay/Description	Category	Incoming Donations (+)	Literature Sale Incoming (+)	FACNA Registration Incoming (+)	Literature Purchases (-)	Expenses (-)	Balance
6/1/19		BEGINNING BALANCE							\$1,409.47
6/4/19	DEP	Crystal Beach	Literature Sale		\$47.50				\$1,456.97
6/4/19	DEP	Land O Lakes	Literature Sale		\$17.50				\$1,474.47
6/4/19	DEP	Clearwater Thursday	Donation	\$15.00					\$1,489.47
6/4/19	DEP	Lutz	Donation	\$100.00					\$1,589.47
6/4/19	DEP	Lutz Narateen	Donation	\$35.00					\$1,624.47
6/4/19	DEP	Spring Hill Thursday	Literature Sale		\$30.00				\$1,654.47
6/4/19	DEP	St Petersburg Monday	Literature Sale		\$31.85				\$1,686.32
6/4/19	DEP	Tampa South	Donation & Literature Sale	\$50.00	\$107.50				\$1,843.82
6/4/19	DEP	FACNA Reg #4.5.6	FACNA Registration	\$15.00		\$30.00			\$1,888.82
6/19/19	DEBIT CARD	Nar-Anon Family Groups, Inc.	WSO Purchase Lit/Narateen Literature				\$201.50		\$1,687.32
6/19/19	DEBIT CARD	Nar-Anon Family Groups, Inc.	WSO Literature Shipping Costs				\$19.95		\$1,667.37
6/4/19	DEP	Spring Hill Thursday	Donation	\$50.00					\$1,717.37
6/27/19	CK 1172	Donna C	Deposit for Fellowship Event					\$53.35	\$1,664.02
6/27/19	CK 1173	United Methodist Church	Rent					\$20.00	\$1,644.02
		ENDING BALANCE	TOTALS	\$265.00	\$234.35	\$30.00	\$221.45	\$73.35	\$1,644.02

June 2019

Cash Checking Account

CURRENT MONTH - June 2019				Year-To-Date: January 1,2019 to June 30,2019			
	Beg Bal	Change	Ending Bal		Beg Bal	Change	Ending bal
Prudent Reserve	\$160.00	\$0.00	\$160.00	Prudent Reserve	\$160.00	\$0.00	\$160.00
Outreach Budget	\$150.00	\$0.00	\$150.00	Outreach Budget	\$150.00	\$0.00	\$150.00
Narateen Budget	\$100.00	\$0.00	\$100.00	Narateen Budget	\$100.00	\$0.00	\$100.00
FACNA Budget	\$50.00	\$0.00	\$50.00	FACNA Budget	\$50.00	\$0.00	\$50.00
Outreach/Fellowship Fund	\$431.51	-\$53.35	\$378.16	Outreach/Fellowship Fund	\$431.51	-\$53.35	\$378.16
Available Balance	\$667.96	\$287.90	\$805.86	Available Balance	\$859.74	\$26.16	\$805.86
Total	\$1,409.47	\$234.55	\$1,644.02	Total	\$1,601.25	\$42.81	\$1,644.02

Receipts and Disbursements - Cash Basis

CURRENT MONTH - June 2019						Year-To-Date: January 1,2019 to June 30,2019					
	Donations	Literature	FACNA	Total	Fellowship Fund		Donations	Literature	FACNA	Total	Fellowship Fund
Receipts						Receipts					
Ongoing	\$265.00	\$234.35	\$30.00	\$529.35	\$0.00	Ongoing	\$1,203.50	\$1,724.05	\$60.00	\$2,987.55	\$0.00
Other	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Other	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$265.00	\$234.35	\$30.00	\$529.35	\$0.00	Total	\$1,203.50	\$1,724.05	\$60.00	\$2,987.55	\$0.00
Disbursements						Disbursements					
Literature Purchases	\$0.00	\$201.50	\$0.00	\$201.50	\$0.00	Literature Purchases	\$0.00	\$1,538.96	\$0.00	\$1,538.96	\$0.00
Literature Shipping	\$0.00	\$19.95	\$0.00	\$19.95	\$0.00	Literature Shipping	\$0.00	\$205.30	\$0.00	\$205.30	\$0.00
PAR Narateen Literature	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	PAR Narateen Literature	\$42.00	\$0.00	\$0.00	\$42.00	\$0.00
Narateen Setup	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Narateen Setup	\$116.70	\$0.00	\$0.00	\$116.70	\$0.00
Outreach/Fellowship	\$0.00	\$0.00	\$0.00	\$0.00	\$53.35	Outreach/Fellowship	\$0.00	\$0.00	\$0.00	\$0.00	\$53.35
Donations to FL Region	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Donations to FL Region	\$868.43	\$0.00	\$0.00	\$868.43	\$0.00
Rent	\$20.00	\$0.00	\$0.00	\$20.00	\$0.00	Rent	\$120.00	\$0.00	\$0.00	\$120.00	\$0.00
Subtotal Disbursements	\$20.00	\$221.45	\$0.00	\$241.45	\$53.35	Subtotal Disbursements	\$1,147.13	\$1,744.26	\$0.00	\$2,891.39	\$53.35
Net Change	\$245.00	\$12.90	\$30.00	\$287.90	-\$53.35	Net Change	\$56.37	-\$20.21	\$60.00	\$96.16	-\$53.35

BAM Minutes

August 3rd, 2019

APPROVED

11:30 AM – 1:00 PM

Roll Call : Attending – 14 ; 11 Voting, 3 Nonvoting

Attendance - Voting

Crystal Bch/BA Sec	Clearwater – Thursday
Lutz	Lutz-Narateen/BA NTeen
New Tampa	Oldsmar
Sp.Hill Wed	Sp.Hill Thurs/BA Lit
St. Petersburg – Mon/BAGS	Tpa N/BA Outreach
Tarpon Springs	

Attendance - Nonvoting

Bay Area Chair	BA-Treasurer	NN Members-1
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The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 14 members attending, 11 voting, 3 nonvoting

Approval of Minutes: Motion by St. Petersburg Monday to approve 7/13/2019 minutes, New Tampa seconded. ~~Per discussion, names and personal information will be redacted prior to posting minutes on the website.~~ Passed on voice vote. **Non-meeting facility names, event names, and surnames will be redacted for website compatibility¹.**

- **Bay Area Outreach Subcommittee:**
 - **Opportunity¹**, Fort DeSoto, October 12th, 2019 – Volunteers needed for an outreach table. Set-up starts at 5:30AM.
 - August 6th, Outreach opportunity¹ – flyer sent separately.
- **Treasurer's Report:** Discussion - Refer to the attached July, 2019 Treasurer's Report.
- **Literature Representative:** Ivette D. needs to receive literature orders by the 14th of each month to ensure delivery at the next BAM. **It is requested that attendees bring the exact literature purchase amount to BAM, making change can be difficult.**
- **Bay Area Narateen Subcommittee:**
 - A Pasco **facility¹** is under consideration for a possible daytime Narateen meeting, Facilitators are needed.
- **Bay Area Guidelines Subcommittee:**
 - Discussion.
 - Minutes from the teleconference meetings are available online.
- **Bay Area Conventions Subcommittee:**
 - Discussion
- **Old Business**
 - **Bay Area Fellowship Event** – Discussion
 - **Bay Area Service Committee Nominations** – Several members indicated a willingness to serve, *Letters of Willingness* will be forwarded as received.
 - **Bay Area FY Determination** – Deferred until the BAGS proposals are released.
 - **ASR Report**
 - Discussed new information on the Riverside Recovery meeting, Bay Area Contact list to be updated.
 - Discussed motions from Region teleconference/meeting.

- **New Business – None**

New Tampa motioned to close the meeting, Tampa North seconded, passed on a unanimous voice vote.

Submitted by the Area Secretary 8/18/2019.

¹ Amended 9/8/2019 per BAM consensus, non-meeting facility and event names and personal surnames redacted for website compatibility. Bay Area Secretary

Announcements

- **Group Support:** Riverside Recovery (Tampa Facility), Oldsmar, Tarpon Springs, Clearwater-Thursdays, and Zephyrhills are requesting attendance support, please urge your group members to attend and support the meetings.
- Regional Assembly, Winter Park, Saturday September 14th, 2019
- **FACNA**, 9/28/2019 Tampa/Brandon, FL
- **Bay Area BBQ Fellowship** – Sunday, October 20th, 11:00AM to 4:00PM, Phillippe Park, Shelter #6. Potluck desserts and (nonalcoholic) drinks are requested.

ADDENDUM – July, 2019 Bay Area Treasurer’s Report

July 2019			
ACTIVITY DATES: 7-1 thru 7-31-2019			
Beginning Balance	\$1,644.02		
Net Increase/(decrease)	-\$54.50		
Ending Balance	\$1,589.52		
ENDING CASH BALANCE DETAIL			
	2019 Budget	Disbursements	Remaining Balance
Prudent Reserve	\$160.00		\$160.00
Outreach Budget	\$150.00	\$100.00	\$50.00
Narateen Budget	\$100.00	\$14.97	\$85.03
FACNA Budget	\$50.00		\$50.00
Fellowship Event Fund	\$378.16	\$0.00	\$378.16
Available Balance	\$805.86		\$866.33
TOTAL	\$1,644.02		\$1,589.52

Date	Num	Pay/Description	Category	Incoming Donations (+)	Literature Sale Incoming (+)	FACNA Registration Incoming (+)	Literature Purchases (-)	Expenses (-)	Balance
7/1/19		BEGINNING BALANCE							\$1,644.02
7/5/19	DEP	FACNA Reg #7	FACNA Registration	\$5.00		\$10.00			\$1,659.02
7/15/19	DEP	Crystal Beach	Literature Sale		\$30.00				\$1,689.02
7/15/19	DEP	New Tamps	Literature Sale		\$18.00				\$1,707.02
7/15/19	DEP	St Petersburg Monday	Donation & Literature Sale	\$10.00	\$30.00				\$1,747.02
7/15/19	DEP	Tampa North	Donation & Literature Sale	\$104.25	\$97.25				\$1,948.52
7/15/19	DEP	Tampa South	Literature Sale		\$17.50				\$1,966.02
7/15/19	DEP	Tarpon Springs	Literature Sale		\$8.75				\$1,974.77
7/15/19	DEP	FACNA Reg #8,9	FACNA Registration			\$20.00			\$1,994.77
7/15/19	DEBIT CARD	Nar-Anon Family Groups, Inc.	WSO Purchase Lit/OutReach Literature				\$262.50	\$100.00	\$1,632.27
7/15/19	DEBIT CARD	Nar-Anon Family Groups, Inc.	WSO Literature Shipping Costs				\$57.78		\$1,574.49
7/15/19	CK 1174	Sandy S	Narateen Budget					\$14.97	\$1,559.52
7/30/19	DEP	Tarpon Springs	Donation	\$50.00					\$1,609.52
7/30/19	CK 1175	United Methodist Church	Rent					\$20.00	\$1,589.52
		ENDING BALANCE	TOTALS	\$169.25	\$201.50	\$30.00	\$320.28	\$134.97	\$1,589.52

July 2019

Cash Checking Account

CURRENT MONTH - July 2019				Year-To-Date: January 1,2019 to July 31,2019			
	Beg Bal	Change	Ending Bal		Beg Bal	Change	Ending bal
Prudent Reserve	\$160.00	\$0.00	\$160.00	Prudent Reserve	\$160.00	\$0.00	\$160.00
Outreach Budget	\$150.00	\$0.00	\$150.00	Outreach Budget	\$150.00	\$0.00	\$150.00
Narateen Budget	\$100.00	-\$14.97	\$85.03	Narateen Budget	\$100.00	-\$14.97	\$85.03
FACNA Budget	\$50.00	\$0.00	\$50.00	FACNA Budget	\$50.00	\$0.00	\$50.00
Outreach/Fellowship Fund	\$378.16	\$0.00	\$378.16	Outreach/Fellowship Fund	\$431.51	-\$53.35	\$378.16
Available Balance	<u>\$805.86</u>	<u>\$60.47</u>	<u>\$766.33</u>	Available Balance	<u>\$859.70</u>	<u>\$156.63</u>	<u>\$766.33</u>
Total	\$1,644.02	\$45.50	\$1,589.52	Total	\$1,601.21	\$88.31	\$1,589.52

Receipts and Disbursements - Cash Basis

CURRENT MONTH - July 2019						Year-To-Date: January 1,2019 to July 31,2019					
	Donations	Literature	FACNA	Total	Fellowship Fund		Donations	Literature	FACNA	Total	Fellowship Fund
Receipts						Receipts					
Ongoing	\$169.25	\$201.50	\$30.00	\$400.75	\$0.00	Ongoing	\$1,372.75	\$1,925.55	\$90.00	\$3,388.30	\$0.00
Other	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Other	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total	\$169.25	\$201.50	\$30.00	\$400.75	\$0.00	Total	\$1,372.75	\$1,925.55	\$90.00	\$3,388.30	\$0.00
Disbursements						Disbursements					
Literature Purchases	\$0.00	\$262.50	\$0.00	\$262.50	\$0.00	Literature Purchases	\$0.00	\$1,801.46	\$0.00	\$1,801.46	\$0.00
Literature Shipping	\$0.00	\$57.78	\$0.00	\$57.78	\$0.00	Literature Shipping	\$0.00	\$263.08	\$0.00	\$263.08	\$0.00
PAR Narateen Literature	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	PAR Narateen Literature	\$42.00	\$0.00	\$0.00	\$42.00	\$0.00
Narateen Budget	\$14.97	\$0.00	\$0.00	\$14.97	\$0.00	Narateen Budget	\$14.97	\$0.00	\$0.00	\$14.97	\$0.00
Narateen Setup	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Narateen Setup	\$116.70	\$0.00	\$0.00	\$116.70	\$0.00
Outreach	\$100.00	\$0.00	\$0.00	\$100.00	\$0.00	Outreach	\$100.00	\$0.00	\$0.00	\$100.00	\$0.00
Outreach/Fellowship	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Outreach/Fellowship	\$0.00	\$0.00	\$0.00	\$0.00	\$53.35
Donations to FL Region	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Donations to FL Region	\$868.43	\$0.00	\$0.00	\$868.43	\$0.00
Rent	<u>\$20.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$20.00</u>	<u>\$0.00</u>	Rent	<u>\$140.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$140.00</u>	<u>\$0.00</u>
Subtotal Disbursements	<u>\$134.97</u>	<u>\$320.28</u>	<u>\$0.00</u>	<u>\$455.25</u>	<u>\$0.00</u>	Subtotal Disbursements	<u>\$1,282.10</u>	<u>\$2,064.54</u>	<u>\$0.00</u>	<u>\$3,346.64</u>	<u>\$53.35</u>
Net Change	\$34.28	-\$118.78	\$30.00	-\$54.50	\$0.00	Net Change	\$90.65	-\$138.99	\$90.00	\$41.66	-\$53.35

BAM Minutes
September 7th , 2019
APPROVED
11:30 AM – 1:00 PM

Roll Call : Attending – 12 ; 10 Voting, 2 Nonvoting

Attendance - Voting

Apollo Beach	Crystal Bch/BA Sec
Lutz	Lutz-Narateen/BA NTeen
Sp.Hill Wed	Sp.Hill Thurs/BA Lit
Tpa N/BA Outreach	Tpa S/BA Alt-ASR
St. Petersburg – Mon/BAGS	
Tarpon Springs (Alt, BA-Treasurer)	

Attendance - Nonvoting

Bay Area Chair

NN Members-1

The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 12 members attending, 10 voting, 2 nonvoting

Approval of Minutes: Motion by Lutz to approve 8/3/2019 minutes, Lutz Narateen seconded. Per discussion, July 13th, and August 3rd minutes will have non-meeting facility names, event names, and personal surnames removed for website compatibility, these changes apply to future minutes.

- **Bay Area Outreach Subcommittee:** Outreach Opportunities need support from Group Members, contact the Outreach Chair for details.
 - Opportunity, September 14th, Spring Hill
 - Opportunity, September 28th, Pasco
 - Opportunity, Fort DeSoto, October 12th, 2019 – Volunteers needed for an outreach table. Set-up starts at 5:30AM.
 - Opportunities, remembrance vigils, Pinellas 10/17/2019, Hillsborough 10/10/2019.
- **Treasurer's Report:** Discussion - Refer to the attached August, 2019 Treasurer's Report.
 - **Motion** - By Crystal Beach, St. Petersburg Monday seconded: *"In deviation from previous procedures, make a \$750 donation to Region prior to the upcoming Regional Assembly"*, discussed and passed on a unanimous voice vote.
- **Literature Representative:** Ivette D. needs to receive literature orders by the 14th of each month to ensure delivery at the next BAM. **It is requested that attendees bring the exact literature purchase amount to BAM, making change can be difficult.**
- **Bay Area Narateen Subcommittee:**
 - Discussion
- **Bay Area Guidelines Subcommittee:**
 - Discussion.
- **Bay Area Conventions Subcommittee:**
 - Discussion
- **Old Business**
 - **Bay Area Fellowship Event** – Discussion
 - **Bay Area Service Committee Nominations** – ASR, Alt-ASR, Treasurer, Secretary, Outreach Chair, and Literature Rep will need members to step up. Several members indicated a willingness to serve,

Letters of Willingness will be forwarded as received. BAGS, Narateen, and Conventions Subcommittee chairs will continue their 3 year service commitments.

- **ASR Report** - no new issues
- **New Business**
 - **Bay Area Meeting Lists** – Discussion led to the consensus to revive the Bay Area Meeting List and have it posted on the Bay Area page of the website. Theresa M., St. Pete Monday, has volunteered (as a member of the Outreach Subcommittee) to keep the list updated.

Tampa North motioned to close the meeting, Lutz Narateen seconded, passed on a unanimous voice vote.

Submitted by the Area Secretary 9/8/2019.

Announcements

- **Group Support:** Riverside Recovery (Tampa Facility), Oldsmar, Tarpon Springs, Clearwater-Thursday, and Zephyrhills are requesting attendance support, please urge your group members to attend and support the meetings.
- **Regional Assembly**, Winter Park, Saturday September 14th, 2019
- **FACNA Nar-Anon Day of Serenity**, 9/28/2019 Tampa/Brandon, FL
- **Bay Area BBQ Fellowship** – Sunday, October 20th, 11:00AM to 4:00PM, Phillippe Park, Shelter #6. Potluck desserts and (nonalcoholic) drinks are requested.

ADDENDUM – August, 2019 Bay Area Treasurer’s Report

August, 2019									
Activity Dates: 8/1 -8/31/2019									
Beginning Balance		\$1,589.52							
Net Increase/Decrease		\$247.74							
Ending Balance		\$1,837.26							
Date	Num	Payee/Description	Category	Incoming Donations (+)	Literature Sale Incoming (+)	Convention Registration Incoming (+)	Literature Purchases (-)	Expenses (-)	Balance
d/m/yyyy	DEP/CK#/Debit CD	Group Name, Payee name etc...	(ie. Donation & Literature)						\$1,589.52
8/7/19	DEP	Crystal Beach	Literature		\$80.00				\$1,669.52
8/7/19	DEP	Clearwater Tuesday	Donation	\$25.00					\$1,694.52
8/7/19	DEP	Lutz	Donation And Literature	\$100.00	\$51.25				\$1,845.77
8/7/19	DEP	New Tampa	Literature		\$12.50				\$1,858.27
8/7/19	DEP	Spring Hill Wednesday	Literature		\$30.00				\$1,888.27
8/7/19	DEP	St Petersburg Monday			\$15.00				\$1,903.27
8/7/19	DEP	Tampa South			\$63.00				\$1,966.27
8/7/19	DEP	FACNA	Donation And FACNA	\$10.00		\$10.00			\$1,986.27
8/14/19	1176	Bonnie J	Pens Express FACNA					-\$49.01	\$1,937.26
8/20/19	1177	Target Printing And Copying	Outreach Addiction Brochure/Bus Cards					-\$80.00	\$1,857.26
8/30/19	1178	United Methodist Church	Rent					-\$20.00	\$1,837.26
ENDING BALANCE				TOTALS	\$135.00	\$251.75	\$10.00	-\$149.01	\$1,837.26

August, 2019

Cash Checking Account

CURRENT MONTH - 8/1/2019-8/31/2019				Year-To-Date: 1/01 to 08/31/2019			
	Beg Bal	Change	Ending Bal		Beg Bal	Change	Ending bal
Prudent Reserve	\$160.00	\$0.00	\$160.00	Prudent Reserve	\$160.00	\$0.00	\$160.00
General Budget			\$0.00	General Budget			\$0.00
Convention Budget	\$50.00	-\$49.01	\$0.99	Convention Budget	\$50.00	-\$49.01	\$0.99
Guidelines Budget			\$0.00	Guidelines Budget			\$0.00
Literature Budget			\$0.00	Literature Budget			\$0.00
Narateen Budget	\$85.03		\$85.03	Narateen Budget	\$0.00		\$0.00
Outreach Budget	\$150.00		\$150.00	Outreach Budget	\$150.00		\$150.00
Special Fund (non 7th Tradition)	\$378.16		\$378.16	Special Funds	\$431.51	-\$53.35	\$378.16
Donations to FL Region			\$0.00	Donations to FL Region			\$0.00
Unbudgeted Expenditures			\$0.00	Unbudgeted Expenditures			\$0.00
Available Balance	\$766.33	\$296.75	\$1,063.08	Available Balance	\$809.70	\$338.41	\$1,148.11
Total	\$1,589.52	\$247.74	\$1,837.26	Total	\$1,601.21	\$236.05	\$1,837.26

Receipts and Disbursements - Cash Basis

CURRENT MONTH - August_2019						Year-To-Date: (FISCAL YEAR to date)					
	Donations	Literature	Convention	Total	Special Funds		Donations	Literature	Convention	Total	Special Funds
Receipts						Receipts					
Ongoing	\$135.00	\$251.75	\$10.00	\$396.75	\$0.00	Ongoing	\$1,507.75	\$2,177.30	\$100.00	\$3,785.05	\$0.00
Other						Other					
Total	\$135.00	\$251.75	\$10.00	\$396.75	\$0.00	Total	\$1,507.75	\$2,177.30	\$100.00	\$3,785.05	\$0.00
Disbursements						Disbursements					
Literature Purchases		\$0.00		\$0.00		Literature Purchases		\$1,801.46		\$1,801.46	
Literature Shipping		\$0.00		\$0.00		Literature Shipping		\$263.08		\$263.08	
Prudent Reserve		\$0.00		\$0.00		Prudent Reserve		\$0.00		\$0.00	
General Budget	\$20.00			\$20.00		General Budget	\$160.00			\$160.00	
Convention Budget			\$49.01	\$49.01		Convention Budget			\$49.01	\$49.01	
Guidelines Budget						Guidelines Budget				\$0.00	
Par Narateen Literature						Par Narateen Literature	\$42.00			\$42.00	
Narateen Budget						Narateen Budget	\$14.97			\$14.97	
Narateen setup						Narateen setup	\$116.70			\$116.70	
Outreach Budget	\$80.00			\$80.00		Outreach Budget	\$180.00			\$180.00	
										\$0.00	
Special Fund						Special Fund				\$0.00	\$53.35
Donations to FL Region						Donations to FL Region	\$868.43			\$868.43	
Unbudgeted Expenditures						Unbudgeted Expenditures					
Subtotal Disbursements	\$100.00	\$0.00	\$49.01	\$149.01	\$0.00	Subtotal Disbursements	\$1,382.10	\$2,064.54	\$49.01	\$3,495.65	\$53.35
Net Change	\$35.00	\$251.75	-\$39.01	\$247.74	\$0.00	Net Change	\$125.65	\$112.76	\$50.99	\$289.40	-\$53.35

BAM Minutes
October 5th , 2019

APPROVED

11:30 AM – 1:00 PM

Roll Call : Attending – 13 ; 11 Voting, 2 Nonvoting

Attendance - Voting

Apollo Beach	Crystal Bch/BA Sec
LO'Lakes	Clwtr-Thur
Lutz-Narateen/BA NTeen	Oldsmar
Sp.Hill Wed	Sp.Hill Thurs/BA Lit
St. Petersburg – Mon/BAGS	Tpa N/BA Outreach
Tarpon Springs (Alt, BA-Treasurer)	

Attendance - Nonvoting

Bay Area Chair

NN Members-1

The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 13 members attending, 11 voting, 2 nonvoting

Approval of Minutes: Motion by Apollo Beach to approve 9/7/2019 minutes, Clearwater-Thursday seconded. Passed on unanimous voice vote.

- **Bay Area Outreach Subcommittee:** Outreach Opportunities need support from Group Members, contact the Outreach Chair for details.
 - Opportunity, Fort DeSoto, October 12th, 2019 – Volunteers needed for an outreach table. Set-up starts at 5:30AM.
 - Opportunities, remembrance vigils, Pinellas 10/17/2019, Hillsborough 10/10/2019.
- **Treasurer's Report:** Discussion - Refer to the attached September, 2019 Treasurer's Report.
- **Literature Representative:** Ivette D. needs to receive literature orders by the 14th of each month to ensure delivery at the next BAM. **It is requested that attendees bring the exact literature purchase amount to BAM, making change can be difficult.**
- **Bay Area Narateen Subcommittee:**
 - Monthly Narateen meetings will start at the PAR Academy on October 6th.
 - Please ask your Home Group members if they will serve on the Narateen Subcommittee, note that members do not have to be Facilitators to serve on the committee.
- **Bay Area Guidelines Subcommittee:**
 - A copy of the draft Bay Area Guidelines was provided to the area GSR's. These draft guidelines will be discussed at future BAMs as Bay Area NFG's provide input.
- **Bay Area Conventions Subcommittee:**
 - FACNA generated \$237 and the Convention Subcommittee will discuss a suitable contribution the FACNA as a gesture of appreciation for their assistance.
 - The possibility of participating in a spiritual retreat was discussed and may be refined at future meetings.
 - Apollo Beach suggested that the Bay Area run Step and Tradition workshops. This idea received significant support and will be considered by the Conventions Subcommittee as well as the next BAM.

- **Old Business**

- **Bay Area Fellowship Event** – Group or individual RSVP’s are needed by October 13th. The ASR indicated that texts would be acceptable as RSVP’s as long as they indicated the member’s first name, Group, and number attending, please provide the ASR’s contact number as needed.
- **Bay Area Service Committee Nominations** – Willingness for all but the ASR position has been expressed. Someone needs to step up as the ASR nominee. NOTE: those who have expressed willingness to serve are asked to send e-mails or letters indicating willingness to the ASR prior to the December BAM.

- **ASR Report** - no new issues

- **New Business**

- Several new business issues were rolled in to the appropriate subcommittee sections. Step/Tradition workshops will be included as Old Business on the next BAM agenda.
- It was discussed and decided that purple ribbons will be purchased. These ribbons will be worn by Sponsors at Fellowship Events in order to provide quick identification of members who may be willing to accept further sponsees.

St. Petersburg-Monday motioned to close the meeting, Tampa North seconded, passed on a unanimous voice vote.

Submitted by the Area Secretary 10/6/2019.

Draft-2 Submitted by the Area Secretary 10/22/2019

Announcements

- **Group Support:** Riverside Recovery (Tampa Facility), Oldsmar, Tarpon Springs, Clearwater-Thursday, and Zephyrhills are requesting attendance support, please urge your group members to attend and support the meetings.
- **Bay Area BBQ Fellowship** – Sunday, October 20th, 11:00AM to 4:00PM, Phillippe Park, Shelter #6. Potluck desserts and (nonalcoholic) drinks are requested.

ADDENDUM – September, 2019 Bay Area Treasurer’s Report

September, 2019									
Activity Dates: 9/1 -9/30/2019									
	Beginning Balance	\$1,837.26							
	Net Increase/Decrease	-\$954.67							
	Ending Balance	\$882.59							
Date	Num	Payee/Description	Category	Incoming Donations (+)	Literature Sale Incoming (+)	Convention Registration Incoming (+)	Literature Purchases (-)	Expenses (-)	Balance
d/m/yyyy	DEP/CK#/Debit CD	Group Name, Payee name etc...	(ie. Donation & Literature)						\$1,837.26
9/7/19	DEP	Crystal Beach	Donation	\$75.00	\$0.00				\$1,912.26
9/7/19	DEP	Clearwater Tuesday	Literature	\$0.00	\$30.00				\$1,942.26
9/7/19	DEP	Lutz	Literature	\$0.00	\$26.25				\$1,968.51
9/7/19	DEP	St Petersburg Wednesday	Donation	\$50.00	\$0.00				\$2,018.51
9/7/19	DEP	Spring Hill Thursday	Literature	\$0.00	\$12.00				\$2,030.51
9/7/19	DEP	Tampa North	Donation	\$27.37	\$0.00				\$2,057.88
9/7/19	DEP	Tampa South	Donation And Literature	\$50.00	\$45.00				\$2,152.88
9/7/19	DEP	FACNA	FACNA	\$0.00		\$10.00			\$2,162.88
9/12/19	1179	Florida Regional Nar Anon Family	Regional Donation					-\$750.00	\$1,412.88
9/18/19	Debit Card	Nar-Anon Webstore	Literature Purchase				-\$450.00		\$962.88
9/18/19	Debit Card	Nar-Anon Webstore	Literature Shipping				-\$60.29		\$902.59
9/30/19	1180	United Methodist Church	Rent					-\$20.00	\$882.59
		ENDING BALANCE	TOTALS	\$202.37	\$113.25	\$10.00	-\$510.29	-\$770.00	\$882.59

September, 2019

Cash Checking Account

CURRENT MONTH - 9/1/2019-9/30/2019				Year-To-Date: 1/01 to 09/30/2019			
	Beg Bal	Change	Ending Bal		Beg Bal	Change	Ending bal
Prudent Reserve	\$160.00	\$0.00	\$160.00	Prudent Reserve	\$160.00	\$0.00	\$160.00
General Budget			\$0.00	General Budget			\$0.00
Convention Budget	\$0.99		\$0.99	Convention Budget	\$50.00	-\$49.01	\$0.99
Guidelines Budget			\$0.00	Guidelines Budget			\$0.00
Literature Budget			\$0.00	Literature Budget			\$0.00
Narateen Budget	\$85.03		\$85.03	Narateen Budget	\$100.00	-\$14.97	\$85.03
Outreach Budget	\$150.00		\$150.00	Outreach Budget	\$150.00		\$150.00
Special Fund (non 7th Tradition)	\$378.16		\$378.16	Special Funds	\$431.51	-\$53.35	\$378.16
Donations to FL Region			\$0.00	Donations to FL Region			\$0.00
Unbudgeted Expenditures			\$0.00	Unbudgeted Expenditures			\$0.00
Available Balance	\$1,063.08	-\$954.67	\$108.41	Available Balance	\$709.70	-\$601.29	\$108.41
Total	\$1,837.26	-\$954.67	\$882.59	Total	\$1,601.21	-\$718.62	\$882.59

Receipts and Disbursements - Cash Basis

CURRENT MONTH - September_2019						Year-To-Date: (1/1-9/30/2019)					
	Donations	Literature	Convention	Total	Special Funds		Donations	Literature	Convention	Total	Special Funds
Receipts						Receipts					
Ongoing	\$202.37	\$113.25	\$10.00	\$325.62	\$0.00	Ongoing	\$1,710.12	\$2,290.55	\$110.00	\$4,110.67	\$0.00
Other						Other					
Total	\$202.37	\$113.25	\$10.00	\$325.62	\$0.00	Total	\$1,710.12	\$2,290.55	\$110.00	\$4,110.67	\$0.00
Disbursements						Disbursements					
Literature Purchases		\$450.00		\$450.00		Literature Purchases		\$2,251.46		\$2,251.46	
Literature Shipping		\$60.29		\$60.29		Literature Shipping		\$323.37		\$323.37	
Prudent Reserve		\$0.00		\$0.00		Prudent Reserve		\$0.00		\$0.00	
General Budget	\$20.00			\$20.00		General Budget	\$180.00			\$180.00	
Convention Budget				\$0.00		Convention Budget			\$49.01	\$49.01	
Guidelines Budget						Guidelines Budget				\$0.00	
Par Narateen Literature						Par Narateen Literature	\$42.00			\$42.00	
Narateen Budget						Narateen Budget	\$14.97			\$14.97	
Narateen setup						Narateen setup	\$116.70			\$116.70	
Outreach Budget				\$0.00		Outreach Budget	\$180.00			\$180.00	
										\$0.00	
Special Fund						Special Fund				\$0.00	\$53.35
Donations to FL Region	\$750.00			\$750.00		Donations to FL Region	\$1,618.43			\$1,618.43	
Unbudgeted Expenditures						Unbudgeted Expenditures					
Subtotal Disbursements	\$770.00	\$510.29	\$0.00	\$1,280.29	\$0.00	Subtotal Disbursements	\$2,152.10	\$2,574.83	\$49.01	\$4,775.94	\$53.35
Net Change	-\$567.63	-\$397.04	\$10.00	-\$954.67	\$0.00	Net Change	-\$441.98	-\$284.28	\$60.99	-\$665.27	-\$53.35

approved BAM Minutes
Saturday, November 2nd, 2019
Oldsmar Meeting location

Recorder:

In the absence of the BA secretary, Theresa M volunteered to take the minutes.

Opening: The Chair opened the meeting with the Serenity Prayer.

Readings: The 12 Traditions and 12 Concepts were read.

Roll Call: 11 members attending; 8 voting; 3 non-voting (*dual role)

Voting:

1. Apollo Beach
2. Clearwater, Thursday
3. Lutz, Narateen (*BA Narateen Chair)
4. Oldsmar
5. Spring Hill, Wednesday
6. Spring Hill, Thursday (*BA Literature)
7. St Petersburg, Monday (*BA Guidelines Chair)
8. Tarpon Springs (*BA Treasurer)

Non-Voting:

9. Chair, ASR
10. Spring Hill, Wednesday
11. Oldsmar

Approval of Minutes:

Lutz motioned to approve October 5th, 2019 Minutes; Oldsmar seconded. Motion carried unanimously.

BA Outreach Subcommittee:

In the absence of the Outreach Chair, the ASR gave the outreach report. Outreach committee needs more members. There is an upcoming event that has volunteers to staff the table.

BA Narateen Subcommittee:

- The Narateen Chair is stepping down as a Narateen facilitator effective February 1st but will continue as Bay Area Narateen Chair and as a backup facilitator. The BA Narateen Subcommittee, the FL Region Narateen Committee and Nar-Anon World all have been notified.
- Narateen at PAR Academy location (closed meetings, resident only): Clearwater Thursday (a Narateen Facilitator) reported that Sunday, Nov 3rd will be second meeting under new once-a-month schedule (1st Sundays of the month). Academy administration has indicated that Friday nights and Sundays have open time for the Narateen meetings (boys and girls are divided for two meetings of about 30 minutes each). Facilitators are determining what day will work for them. The first Sunday meeting was successful with the teens keeping to topic and leading the meeting. Nar-Anon members volunteer to hold Nar-Anon informational meetings on Sundays (11:30am-12:30pm) for the parents/guardians of the residents and have need more volunteers.
- Narateen possibility at PACE location: Ongoing dialog (meeting w/ administration on 11/7) to possibly set up a Narateen meeting at PACE. Meetings will be during the school day as a school period and offered every quarter to students and only during the school year.

BA Convention Subcommittee:

BA Convention Chair absent. No upcoming conventions. Members discussed proceeds from the Bay Area Convention (FACNA) being absorbed into the General and Convention Budgets for 2020. At the October BAM the members agreed to wait for the Convention subcommittee make a recommendation. It was suggested to donate a portion of the FACNA proceeds to NA for use of a meeting room at the convention. This was tabled until the BA Convention subcommittee makes a recommendation.

BA Guidelines Subcommittee:

The proposed draft BA Guidelines will be addressed under New Business.

BA Treasurer's Report:

See attached Report. The Treasurer went over the report and answered questions.

- **Motion:** Spring Hill, Wednesday motioned, seconded by Oldsmar, **"to move \$18.64 from "Special Funds" to General Funds." Motion carried unanimously.** Discussion note, this will zero out the Special Events category.
- There was a question and discussion regarding the October Literature purchase order of \$14 and shipping and handling charge of \$7.35. The shipping cost is more than 50% of the total purchase order. This is standard Nar-Anon World shipping practice through the internet (they no longer take phone orders) and the cost is a "per item" cost instead of total order % as stated on CAL order form.

BA Literature:

Literature orders must be placed by the 14th of the month for pickup at the next BAM with the Literature Rep.

BA Meeting List:

(Not on the agenda) The BA ALT-ASR, absent, gave the ASR a box of BA Meeting Lists to be dispersed to the BA members attending BAM.

Old Business:

- **Fellowship Picnic:** Recap of the event – lots of fun, good times, good food and fellowship. A newcomer to the area welcomed a chance to meet other members. Discussion: possibly do this in the future as a "potluck" to bring together members across the bay area. Will re-address this in 2020.
- **BA Officer Nominations/Willingness:** The Bay Area has received letters of willingness from members for the ASR, the ALT-ASR, the Literature Rep and the Treasurer. The BA secretary has indicated a willingness to serve again. Members were encouraged to consider serving – positions with multiple interests will be determined through a vote in January.
- **Step Workshops:** (agenda item "Step/Tradition Workshop") St Petersburg Monday brought up that the initial discussion was for a STEP workshop. Step 12 encourages service which may grow the Bay Area Nar-Anon and encourage Outreach opportunities and meeting attendance growth. St Pete Monday asked that this be retitled "Step Workshop" which was agreed upon. Members discussed a past step workshop that was held in conjunction with NA and whether that was appropriate with our Traditions. The BA will continue discussion on the opportunity of a Bay Area Step Workshop in 2020, after CAL.

New Business:

- **Meeting Support:** Members discussed the "meeting attendance support" notice.
 1. Members agreed that the "Meeting Support" item should in the future be under "Announcements."
 2. Tampa South (absent) indicated to the ASR a high need for meeting support. Clearwater Thursday, Oldsmar, Riverside Recovery, Tarpon Springs, Zephyrhills also have a request for participation.
 3. Members discussed that each group could be doing meeting outreach in their local area. The FL Region Outreach webpage (<https://naranonfl.org/outreach.html>) that has links for the Region Outreach newsletter & World Outreach webpage which has many suggestions of how to get the word out about Nar-Anon.

4. Members discussed whether temporary “help” through special request attendance is serving the group in the long run.
5. Members discussed meetings that were “unhealthy” would benefit from “meeting support” versus those that just need more attendance.
6. Members discussed the ebb and growth of meetings as normal. Meetings can struggle for weeks with a few members (2-3) and then grow to a healthier number of members and seem to correlate with summer months vs the winter (“snowbird”).

• **BA Draft Guidelines:**

1. The ASR read a letter from Crystal Beach GSR (absent) regarding the proposed BA Guidelines. The questions/suggestions will be addressed in the future when the Crystal Beach GSR is in attendance. The letter was sent to the ASR & Guidelines committee. The ASR stated she will send out the email to the Bay Area.
2. Members took turns reading the draft guidelines stopping before Section 3. Bay ASC Meetings (BAM) on page 3. It was agreed that changes would be indicated with a strike though of words deleted, red font for words added. Two items were tabled for future discussion. It was also agreed that changes would be detailed in these and future minutes.
 - (1) Section 1. Bay Area Structure. First paragraph, add to “The Bay Area is comprised of, “*but not limited to*”, (remove the word “of” and follow with rest of sentence “the following counties...”) etc.
 - (2) Section 1. 3rd paragraph. Replace “must be able to” to “works”
 - (3) Item 3, first paragraph (Meeting Literature): reword first sentence to “registered groups may order through the Bay Area”.
 - (4) Item 3.2. Tabled
 - (5) Item 4.2., replacing “any instructions” with “purpose
 - (6) Item 5, second & third paragraph regarding Groups that want to share events with the Region will be tabled for discussion.

ASR Report:

- Members agreed that the ASR Report be moved to the top of the agenda in the future and the “Meeting Support” be moved to “Announcements.”
- ASR will assemble dates for 2020 BAM for approval at the next BAM.

Announcements:

None

Close Meeting:

Clearwater Thursday motioned to adjourn the meeting at 1:10pm which was seconded by Springhill Thursday. Motion carried unanimously.

Respectfully submitted,

Theresa, St Petersburg Monday

approved 12/7/19

BAM Minutes
December 7th , 2019
APPROVED
11:30 AM – 1:00 PM

Roll Call : Attending – 13 ; 11 Voting, 2 Nonvoting

Attendance - Voting

Crystal Bch/ BA Sec	Clwtr-Thur
Lutz	New Tampa
Oldsmar	Sp.Hill Wed
Sp.Hill Thurs/ BA Lit	St. Petersburg – Mon/ BAGS
Tpa N/ BA Outreach	Tpa S/ Alt.ASR
Tarpon Springs	

Attendance - Nonvoting

Alt.ASR (Also listed as voting)	BA Treasurer
NN Member	

The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 13 members attending, 11 voting, 2 nonvoting

Approval of Minutes: Motion by St.Pete-Mon to approve 11/2/2019 minutes, Clearwater-Thursday seconded. Passed on unanimous voice vote.

- **ASR Report:** In lieu of the ASR report it was announced that the 2020 CAR materials had been sent out to the Bay Area and reviews will be scheduled mid-January.
- **Bay Area Outreach Subcommittee:** Discussion of Bay Area efforts.
 - Note that the Regional Outreach Committee posts its minutes and notes on the Region Website under the Outreach tab – members are encouraged to use these notes as a resource.
- **Treasurer's Report:** Discussion - Refer to the attached November, 2019 Treasurer's Report.
- **Literature Representative:** Ivette D. needs to receive literature orders by the 14th of each month to ensure delivery at the next BAM. **It is requested that attendees bring the exact literature purchase amount to BAM, making change can be difficult. Note – see elections below, the new Literature Rep is Tony G.**
- **Bay Area Narateen Subcommittee:** Discussion indicates healthy activity.
 - One of the Lutz Narateen Facilitators is stepping down. A replacement Facilitator is needed – please query your groups for volunteers.
 - Please ask your Home Group members if they will serve on the Narateen Subcommittee, note that members do not have to be Facilitators to serve on the committee.
- **Bay Area Guidelines Subcommittee:** Deferred to last item in the BAM.
- **Bay Area Conventions Subcommittee:**
 - The Conventions Committee donated \$30 to FACNA as in appreciation for their assistance, the balance of the FACNA Convention money went in to the Bay Area General Account.

- **Old Business**

- **BAM Committee Elections:** Terms to Start January 1st, 2020
 - **ASR** – Marguerite M of Tarpon Springs nominated. St.Pete-Mon motioned to vote, New Tampa seconded – Marguerite elected ASR on a unanimous passing vote.
 - **Alt.ASR** – Bonnie J of New Tampa nominated. Lutz motioned to vote, Sp.Hill Wed seconded – Bonnie elected Alt-ASR on a unanimous passing vote.
 - **Treasurer** – Kevin H of Tarpon Springs nominated. Crystal Beach motioned to vote, Tampa N seconded – Kevin elected Treasurer on a unanimous passing vote.
 - **Secretary** – Doug C of Crystal Beach nominated. Tampa N motioned to vote, Tarpon Springs seconded – Doug elected Treasurer on a unanimous passing vote.
 - **BA Literature Rep** – Tony G of Tampa South nominated. Tampa N motioned to vote, Lutz seconded – Tony elected BA Lit.Rep. on a unanimous passing vote.
- **BAM Meeting Calendar** – The calendar was presented at the November BAM and the facility has agreed to the dates.
 - St. Pete Mon motioned to accept the scheduled dates, New Tampa seconded, the 2020 BAM schedule passed on a unanimous vote.

- **New Business**

- **Non Bay Area Groups on BA Meeting Lists** – St.Pete Mon informed the committee that there is at least one meeting in the Bay Area (non-member) that does not currently appear on the BA Meeting List. In addition, it was noted that the Bay Area does not currently have a policy on what meetings (member or non-member) should appear on the list. Discussion led to the consensus that all NFG meetings within the Bay Area should be on the meeting list regardless of affiliation.
 - **Motion by Crystal Beach, seconded by Tarpon Springs:** *Use the Regional meeting list as a basis and ensure that all NFG meetings within the Bay Area geographical area appear in the Bay Area Meeting List.* The motion was discussed and passed on a unanimous vote.
- **Bay Area Guidelines Draft Review** – Due to time Limitations, discussion of the guidelines was deferred until the January 4th, 2020 BAM.
 - It was discussed and agreed that at least a half an hour would be devoted to guidelines discussion at future BAMs. This may cause the BAM to run past the scheduled 1:00PM ending time, however this is a needed discussion. Committee members should make adjustments in case future BAMs run overtime.

New Tampa motioned to close the meeting, Tampa North seconded, passed on a unanimous voice vote.

Submitted by the Area Secretary 12/8/2019.

Announcements

- **Group Support:** Riverside Recovery (Tampa Facility), Oldsmar, Tarpon Springs, Clearwater-Thursday, Zephyrhills, and St. Pete Monday are requesting attendance support, please urge your group members to attend and support the meetings. *Please note that experience shows us that meetings need attendance to grow attendance.*
- **Regional Teleconference** – Sunday, December 8th, 7:30PM

ADDENDUM – 2020 BAM Dates

DATE	LOCATION
1/4/20	OLDSMAR MEETING LOCATION
2/1/20	OLDSMAR MEETING LOCATION
3/7/20	OLDSMAR MEETING LOCATION
4/4/20	OLDSMAR MEETING LOCATION
5/2/20	OLDSMAR MEETING LOCATION
6/6/20	OLDSMAR MEETING LOCATION
7/11/20	OLDSMAR MEETING LOCATION
8/1/20	OLDSMAR MEETING LOCATION
9/5/20	OLDSMAR MEETING LOCATION
	Labor Day Weekend
10/3/20	OLDSMAR MEETING LOCATION
11/7/20	OLDSMAR MEETING LOCATION
12/5/20	OLDSMAR MEETING LOCATION

ADDENDUM – November, 2019 Bay Area Treasurer’s Report

November, 2019									
Activity Dates: 11/1 -11/30/2019									
Beginning Balance		\$1,399.47							
Net Increase/Decrease		\$11.05							
Ending Balance		\$1,410.52							
Date	Num	Payee/Description	Category	Incoming Donations (+)	Literature Sale Incoming (+)	Convention Registration Incoming (+)	Literature Purchases (-)	Expenses (-)	Balance
d/m/yyyy	DEP/CK#/Debit CD	Group Name, Payee name etc...	(ie. Donation & Literature)						\$1,399.47
11/10/19	DEP	Clearwater Tuesday	Literature	\$0.00	\$85.00				\$1,484.47
11/10/19	DEP	St Petersburg Monday	Literature	\$0.00	\$15.00				\$1,499.47
11/10/19	DEP	Tarpon Springs	Literature	\$0.00	\$45.00				\$1,544.47
11/16/19	Debit Card	Nar-Anon Webstore	Literature Purchase				-\$75.00		\$1,469.47
11/16/19	Debit Card	Nar-Anon Webstore	Literature Shipping				-\$8.95		\$1,460.52
11/17/19	1182	Tampa Funcoast Area NA	Donation for Convention Space					-\$30.00	\$1,430.52
11/30/19	1183	United Methodist Church	Rent					-\$20.00	\$1,410.52
		ENDING BALANCE	TOTALS	\$0.00	\$145.00	\$0.00	-\$83.95	-\$50.00	\$1,410.52

November, 2019

Cash Checking Account

CURRENT MONTH - 11/1/2019-11/30/2019				Year-To-Date: 1/01 to 11/30/2019			
	Beg Bal	Change	Ending Bal		Beg Bal	Change	Ending bal
Prudent Reserve	\$160.00	\$0.00	\$160.00	Prudent Reserve	\$160.00	\$0.00	\$160.00
General Budget	\$0.00		\$0.00	General Budget			\$0.00
Convention Budget	\$0.99	-\$0.99	\$0.00	Convention Budget	\$50.00	-\$50.00	\$0.00
Guidelines Budget	\$0.00		\$0.00	Guidelines Budget			\$0.00
Literature Budget	\$0.00		\$0.00	Literature Budget			\$0.00
Narateen Budget	\$85.03		\$85.03	Narateen Budget	\$100.00	-\$14.97	\$85.03
Outreach Budget	\$150.00		\$150.00	Outreach Budget	\$150.00		\$150.00
Special Fund (non 7th Tradition)	\$18.64	-\$18.64	\$0.00	Special Funds	\$431.51	-\$431.51	\$0.00
Donations to FL Region	\$0.00		\$0.00	Donations to FL Region			\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00	Unbudgeted Expenditures			\$0.00
Available Balance	\$984.81	\$30.68	\$1,015.49	Available Balance	\$709.70	\$305.79	\$1,015.49
Total	\$1,399.47	\$11.05	\$1,410.52	Total	\$1,601.21	-\$190.69	\$1,410.52

Receipts and Disbursements - Cash Basis

CURRENT MONTH - November, 2019						Year-To-Date: (1/1-11/30/2019)					
	Donations	Literature	Convention	Total	Special Funds		Donations	Literature	Convention	Total	Special Funds
Receipts						Receipts					
Ongoing	\$0.00	\$145.00	\$0.00	\$145.00	\$0.00	Ongoing	\$1,995.12	\$2,831.30	\$347.00	\$5,173.42	\$0.00
Other						Other					
Total	\$0.00	\$145.00	\$0.00	\$145.00	\$0.00	Total	\$1,995.12	\$2,831.30	\$347.00	\$5,173.42	\$0.00
Disbursements						Disbursements					
Literature Purchases		\$75.00		\$75.00		Literature Purchases		\$2,340.46		\$2,340.46	
Literature Shipping		\$8.95		\$8.95		Literature Shipping		\$339.67		\$339.67	
Prudent Reserve		\$0.00		\$0.00		Prudent Reserve		\$0.00		\$0.00	
General Budget	\$20.00			\$20.00		General Budget	\$220.00			\$220.00	
Convention Budget				\$0.00		Convention Budget			\$49.01	\$49.01	
Convention Donation			\$30.00	\$30.00		Convention Donation			\$30.00	\$30.00	
Guidelines Budget						Guidelines Budget				\$0.00	
Par Narateen Literature						Par Narateen Literature	\$42.00			\$42.00	
Narateen Budget						Narateen Budget	\$14.97			\$14.97	
Narateen setup						Narateen setup	\$116.70			\$116.70	
Outreach Budget				\$0.00		Outreach Budget	\$180.00			\$180.00	
										\$0.00	
Special Fund						Special Fund				\$0.00	\$412.87
Donations to FL Region				\$0.00		Donations to FL Region	\$1,618.43			\$1,618.43	
Unbudgeted Expenditures						Unbudgeted Expenditures					
Subtotal Disbursements	\$20.00	\$83.95	\$30.00	\$133.95	\$0.00	Subtotal Disbursements	\$2,192.10	\$2,680.13	\$79.01	\$4,951.24	\$412.87
Net Change	-\$20.00	\$61.05	-\$30.00	\$11.05	\$0.00	Net Change	-\$196.98	\$151.17	\$267.99	\$222.18	-\$412.87