

BAM Minutes
January 4th, 2020

APPROVED

11:30 AM – 1:30 PM

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

Attendance - Voting

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

Attendance - Nonvoting

ASR

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 Tampa-South to approve 11/2/2019 minutes, Clearwater-Thursday seconded. 10 votes to approve, 1 abstention – Minutes Approved.

- **ASR Report:** Greetings and introduction by the newly installed ASR.
- **Treasurer's Report:** Discussion - Refer to the attached December, 2019 Treasurer's Report. Further discussion deferred to the Region Donation item below.
- **Bay Area Outreach Subcommittee:** No update.
- **Literature Representative: Tony G.** 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:**
 - One of the Lutz Narateen Facilitators is stepping down on February 1st. A replacement Facilitator is **urgently needed – Hillsborough NFG's please query your groups for volunteers. The fate of this meeting is being discussed with Region in case a second Facilitator is not found..**
 - A new Narateen meeting is starting in Pasco in January, 2020 - details will be provided as received.
- **Bay Area Guidelines Subcommittee:** Deferred to last item in the BAM.
- **Bay Area Conventions Subcommittee:** No update, the next Bay Area convention will occur in 2 years (2021).
- **Old Business - None**
- **New Business**
 - **Region Donation** – The need to withhold extra funds for a January literature purchase was discussed.
 - Motion by Tampa-South, St. Petersburg-Monday seconded: *Send \$1000 to Region as a donation.* Discussed, **passed** on a unanimous voice vote.
 - **CAR Workshop** - A Bay Area CAR Workshop has been scheduled for Saturday, February 1st, 2020, 12:30 – 1:30PM (immediately after the BAM). The workshop is open to all NFG members, GSR's are asked to encourage their group members to attend.

- **Motion:** St. Petersburg-Monday motioned *to allow up to \$50 expenditures for the CAR Workshop out of General Funds*, Crystal Beach Seconded. Discussed, passed on a unanimous voice vote.

- **Bay Area Guidelines Draft Review**

- The discussion requested by Crystal Beach concerning the separation of the current draft guidelines into separate Policy and Procedures documents was held. A motion for such separation was introduced by Crystal Beach, no second, no further discussion.
- The paragraph-by-paragraph editing review proceeded and stopped at **Section 3, page 3**, agreed-on changes are noted by the BAGs Chair and will be included on the next draft release.
- It was noted that the next BAM edit/review was deferred until the March BAM in favor of the CAR workshop.
- See Appendix 2 for the BAGS updated Guidelines (submitted post-BAM on 2/3/2020).

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

Submitted by the Area Secretary 1/6/2020.

Resubmitted by the Area Secretary 2/4/2020

Announcements

- **Lutz-Narateen** – Tuesdays 7:00PM (concurrent with the Lutz NFG meeting), is in **DIRE NEED** of a second Facilitator by February 1st, 2020. Hillsborough NFG's (and all Bay Area NFG's) are urged to poll their members for interest. Interested members please contact the Narateen Chair.
- **Group Support:** Riverside Recovery (Tampa Facility), Oldsmar, Tarpon Springs, Clearwater-Thursday, Zephyrhills, St. Pete-Monday, & St. Pete-Saturday 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.*
 - In addition, St. Pete-Saturday has requested Bay Area members to step up as speakers for that meeting. Please query your group members who may be interested.
- **CAR Workshop:** February 1st, 12:30 – 1:30PM, United Methodist Church, 207 Buckingham Ave E, Oldsmar, FL 34677

Section 1. Bay Area Structure

The Bay Area of FL Nar-Anon is part of the Florida Region and was established on January 4th of 2014. ¹ The Bay Area is **currently** comprised of the following counties: Hernando, Hillsborough, Pasco and Pinellas.

The Bay Area recognizes the principles and guidance set forth in the Nar-Anon Family Groups Concepts & Traditions, the Guide to Local Service (GLS), the Guide to World Services (GWS), the Narateen Safety Policy & Guidelines and the Florida Region Guidelines (FLRG). The Bay Area Guidelines is meant to supplement and not replace these main guiding documents. Any issue not covered by the aforementioned documents will be decided at the Bay Area Service Committee (Bay ASC) Meeting by the voting members. The final responsibility and authority for Nar-Anon services rests with the Nar-Anon Family Groups.

The Bay ASC ~~must be able to work~~ **works** for the common good of Nar-Anon as a whole, bearing in mind that the membership's group conscience at the meeting level is our ultimate authority, and that we must strive to place principles above personalities. All actions of members and officers shall be bound by Nar-Anon's Twelve Traditions and Nar-Anon's Twelve Concepts of Service.

The purpose of the Bay ASC is to plan for the general **improvement support** of groups and area by holding regular business meetings.

The Bay ASC supports the groups by providing opportunities for them to communicate with each other, acting on behalf of their common interest and encouraging growth of the fellowship. Members of the Bay ASC are Officers of the ASC, Subcommittee Chairs, and the GSRs (ALT GSR or Substitute) of Groups that have registered to belong to the Bay Area. Officers of the Bay ASC are the Area Service Representative (ASR), the Alternate ASR, Secretary, and Treasurer. The ASR is the area chair and represents the area as a member of the Regional Service Committee.

Section 2. Bay Area Groups

The Bay Area acknowledges the autonomy of each group to choose the area in which the group's conscience indicates it will be best served.

Item 1: Joining the Bay Area

² Groups **located within the boundaries of the Bay Area (Hernando, Hillsborough, Pasco and Pinellas Counties)** may choose to become part of the Bay ASC by registering to join the Bay Area using the ³ "Group Registration Form - Bay Area" included in these Guidelines (see **BAG Attachments #2**) and online at <https://naranonfl.org/bayarea.html>.

Item 2: New/Changed/Closed Meetings & Service Positions

⁴ The Bay Area follows the FLRG in starting, editing or disbanding groups and changes in the group service representatives (GSR, Treasurer, Secretary, ALT GSR). When groups are started, changed or disbanded, the Nar-Anon World Service Office (WSO) and the Florida Region are notified. Notification instructions for group meeting and group service representative changes/additions/closures are in the FLRG or online at <https://naranonfl.org/GSR.html>.

Item 3: Group Orders for Meeting Literature

Registered groups may order through the Bay Area. ⁵ **Bay Area Literature will be available to only those groups registered with the Bay Area.** Alternatively, Groups may order CAL literature anytime through the NFG Webstore, <https://nar-anon-webstore.myshopify.com>.

1. **Literature Orders** must be placed by the 14th of the month to the Bay Area Literature Rep for literature pickup at the subsequent Bay Area meeting.

¹ 1/4/14 motion passes: to form an area with Hernando, Pasco, Pinellas & Hillsborough and name area "Bay Area"

² 4/1/14 motion 2, groups wishing to participate in area

³ "Nar-Anon Group Registration Form - World Service Office" found in the GLS was previously used

⁴ 10/5/15 Policy & Procedures for adding or removing a meeting from the Bay Area Meeting List. Update: position dissolved 2/2019

⁵ 3/5/15 minutes, intent to set policy of who can purchase from "Bay Area Literature"



2. **Orders must include:** Group ID#, city and meeting day and the item# and item name found on the NFG Literature Order Form (i.e. B-202 SESH book). **the quantity, total amount of the purchase and include shipping & handling (S/H). Group orders that total up to \$40 must include 1.5% S&H and orders over \$41 include 3% S/H (per agreement with WSO).**
3. *** Literature Payment & Delivery:** Place check, money order or cash (exact amount), in an envelope and write the date, the purpose (literature order), the Group ID# and city. Checks/money orders are made payable to **Bay Area of FL Nar-Anon**. Receipts provided upon request. Groups pick up their literature at Bay Area meetings.

Item 4: Group Donations

All group donations to the Bay Area should be according to that group's conscience.

1. Checks/money orders are made payable to **Bay Area of FL Nar-Anon**.
2. Place the checks/cash/money orders in an envelope with the Group ID#, city, day, and contact information and **purpose** ~~any instructions~~ noted on the front of the envelope and submitted to the Treasurer at the BAM. Receipts will be provided upon request.
3. Groups may send their donation to the Bay Area Treasurer. Contact the Bay Area Treasurer or a Bay Area Officer for the address. Receipts will be provided upon request. Groups requesting a mailed receipt are asked to provide a stamped self-addressed envelope.

Item 5: Flyers, News, Sharing Meeting Events

Bay Area Events: Send Flyers for events or news to be shared within the Bay Area to the Bay Area Secretary which will be reviewed by the officers, **refer to the FLRG**. ~~before the flyer is distributed area wide.~~

Region Wide Events: Send Flyers for events and news to be shared with the FL Region to the Website Chair (website@naranonfl.org) and to the webmaster (webmaster@naranonfl.org). The Flyers will be reviewed by Region Website Committee before posting to the website.

~~A "Website Posting Checklist" for common issues regarding flyers and the Nar-Anon Principals, Guidelines, copyright, etc. is available online: <https://naranonfl.org/website.html>.~~

Section 3. Bay ASC Meetings (BAM)

⁷ Area Service Committee meetings are held in a central location within an area to hear reports and to discuss area and group matters. These meetings are referred to as BAM (Bay Area Meetings). ASC meetings are attended by Area Officers, Area Subcommittee Chairs, and GSRs. These meetings are open to all Nar-Anon members. Area meetings give groups an opportunity to do the following:

1. Elect area officers (GLS 5-1, #1-10 below)
2. Hear GSR group reports
3. Review, discuss, and disseminate information from WSO and the region, such as - The NFG Guide to Local Services (GLS) - The NFG Guide to World Services (GWS) - steps, traditions, and concepts - new conference approved literature (CAL) - Conference Agenda Report (CAR)
4. Establish subcommittees, such as Narateen facilitators, events, outreach, telephone answering services, and others as deemed necessary
5. Coordinate area events
6. Organize workshops for sponsorship, service positions, and step/tradition study
7. Share resources for outreach (e.g., hospitals, institutions, and public information)
8. Encourage submission of writings to the World Service Literature Committee, and articles of interest to World Service Newsletter Committee and region newsletters

⁷ 3/2/19 minutes – Literature representative does not have a "cash box" - the ability to give \$ change

⁷ GLS 5-1 Area and ASC meetings #1-10 and # GLS 6-4 Minutes



**BAM Minutes
February 1st, 2020**

APPROVED

11:30 AM – 12:20 PM

Roll Call : Attending – 15 ; 9 Voting, 6 Nonvoting

Attendance - Voting

Apollo Beach	Crystal Bch/ BA Sec
Clearwater-Thur	New Tampa/ Alt.ASR
Oldsmar	Sp.Hill Wed
St. Petersburg – Mon/ BAGS	Tampa North/ BA Outreach
Tarpon Springs / BA Treas.	

Attendance - Nonvoting

ASR	Region Chair
Region Alt. Delegate	NN Members - 3

The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 15 members attending, 9 voting, 6 nonvoting

- **Approval of Minutes:** Motion by New Tampa to approve 1/4/2020 minutes, Oldsmar seconded. *Clearwater Thursday noted that the Minutes did not include the Draft Guidelines corrections per a November 2019 agreement. Initial discussion produced a consensus to defer further discussion and action on this motion until the March, 2020 BAM¹.*
- **ASR Report:** Discussion
- **Treasurer's Report:** Discussion - Refer to the attached January, 2020 Treasurer's Report.
- **Bay Area Outreach Subcommittee:** Discussion – A problem with the Region Nar-Anon telephone hotline provider was noted, Region is investigating solutions.
- **Bay Area Narateen Subcommittee:**
 - Lutz Narateen will remain open. A NFG member volunteered as a second Facilitator, however at least one backup facilitator is still needed.
 - A new Narateen meeting started at the PASCO Pace facility.
- **Bay Area Guidelines Subcommittee:** Deferred to last item in the BAM.
- **Bay Area Conventions Subcommittee:** No update, the next Bay Area convention will occur in 2 years (2021).
- **Old Business** - None
- **New Business**
 - **Sponsorship** The need for sponsors throughout the Bay Area (and Region) was discussed. GSR's were urged to continue requesting sponsors at their Home Groups.
 - **March, 2020 BAM** – The Regional Assembly has been scheduled for Saturday, March 7th, 2020. A consensus was reached to defer the March BAM until Saturday, March 14th, 2020.
- **Bay Area Guidelines Draft Review** – Deferred until the March 14th BAM

Crystal Beach motioned to close the meeting, Clearwater Thursday seconded, passed on a unanimous voice vote.

Submitted by the Area Secretary 2/2/2020.

Resubmitted by the Area Secretary 2/16/2020.

¹ Italics indicate revised text. The revision was needed to remove an erroneous statement and provide clarity. Amended by the BA-Sec, 02/16/2020.

January, 2020

Cash Checking Account

CURRENT MONTH - 1/1/2020-1/31/2020				Year-To-Date: 1/01 to 1/31/2020			
	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		\$0.00
Guidelines Budget	\$0.00		\$0.00	Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00	Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.03		\$85.03	Narateen Budget	\$85.03		\$85.03
Outreach Budget	\$150.00		\$150.00	Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$1,000.00	-\$1,000.00	\$0.00	Donations to FL Region	\$1,000.00	-\$1,000.00	\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00	Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$535.99	-\$436.76	\$99.23	Available Balance	\$535.99	-\$436.76	\$99.23
Total	\$1,931.02	-\$1,436.76	\$494.26	Total	\$1,931.02	-\$1,436.76	\$494.26

Receipts and Disbursements - Cash Basis

CURRENT MONTH - January, 2020					Year-To-Date: (1/1-1/31/2020)				
	Donations	Literature	Convention	Total		Donations	Literature	Convention	Total
Receipts					Receipts				
Ongoing	\$50.00	\$197.00	\$0.00	\$247.00	Ongoing	\$50.00	\$197.00	\$0.00	\$247.00
Other					Other				
Total	\$50.00	\$197.00	\$0.00	\$247.00	Total	\$50.00	\$197.00	\$0.00	\$247.00
Disbursements					Disbursements				
Literature Purchases		\$592.50		\$592.50	Literature Purchases		\$592.50		\$592.50
Literature Shipping		\$71.26		\$71.26	Literature Shipping		\$71.26		\$71.26
Prudent Reserve		\$0.00		\$0.00	Prudent Reserve		\$0.00		\$0.00
General Budget	\$20.00			\$20.00	General Budget	\$20.00			\$20.00
Guidelines Budget					Guidelines Budget				
Par Narateen Literature					Par Narateen Literature				
Narateen Budget					Narateen Budget				
Outreach Budget					Outreach Budget				
Donations to FL Region	\$1,000.00			\$1,000.00	Donations to FL Region	\$1,000.00			\$1,000.00
Unbudgeted Expenditures					Unbudgeted Expenditures				
Subtotal Disbursements	\$1,020.00	\$663.76	\$0.00	\$1,683.76	Subtotal Disbursements	\$1,020.00	\$663.76	\$0.00	\$1,683.76
Net Change	-\$970.00	-\$466.76	\$0.00	-\$1,436.76	Net Change	-\$970.00	-\$466.76	\$0.00	-\$1,436.76

BAM Minutes
March 14th, 2020
Approved
11:30 AM – 1:30 PM

Roll Call : Attending – 7 ; 5 Voting, 2 Nonvoting

Attendance - Voting

Crystal Bch/ BA Sec	Clearwater-Thur
New Tampa/ Alt.ASR	St. Petersburg – Mon/ BAGS
Tarpon Springs / BA Treas	

Attendance - Nonvoting

ASR	BA Narateen Chair
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The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 7 members attending, 5 voting, 2 nonvoting

- **Approval of Minutes:** (discussion and votes for Approval of Minutes motions took place during the Bay Area Guidelines Draft Review)
 - 1/4/2020 Minutes: Motion placed at the 2/1/2020 BAM – passed on unanimous voice vote.
 - 2/1/2020 Minutes: St. Petersburg Monday motioned to approve the minutes *with the agreed upon revision that the note concerning Literature Purchases be moved to the Announcements section*, Clearwater-Thursday seconded, passed on a unanimous voice vote.
- **ASR Report:** Discussion
- **Treasurer’s Report:** Discussion - Refer to the attached February, 2020 Treasurer’s Report.
- **Bay Area Outreach Subcommittee:** Discussion – It was noted that Region has determined that a static reception problem with the Helpline is due to the reception of auto-calls and does not impact real incoming calls to the Helpline.
 - St. Petersburg-Mon. asked if two “doubly closed” Narateen meetings should be listed on the Bay Area Meetings Directory, this was referred back to the Bay Area Narateen Committee.
 - St. Petersburg-Mon suggested removing the *Bay Area Service Rep* information from the back page of the Bay Area Meetings Directory and replacing it with questions from *Do You Need Nar-Anon*. An example Directory will be taken back to Bay Area Groups for review and comment.
- **Bay Area Narateen Subcommittee:** Discussion
- **Bay Area Guidelines Subcommittee:** Deferred to last item in the BAM.
- **Bay Area Conventions Subcommittee:** No update, the next Bay Area convention will occur in 2 years (2021).
- **Old Business**
 - Documentation of Draft Bay Area Guidelines Changes – St. Petersburg-Mon motioned, Clearwater-Thurs seconded, “Motion to rescind the November 2nd, 2019 decision to document, in the minutes, the draft Bay Area Guidelines changes”. Discussed and passed on a unanimous voice vote.
- **New Business - None**

FEBRUARY, 2020

Cash Checking Account

CURRENT MONTH - 2/1/2020-2/29/2020				Year-To-Date: 1/01 to 2/29/2020			
	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		\$0.00
Guidelines Budget	\$0.00		\$0.00	Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00	Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.03		\$85.03	Narateen Budget	\$85.03		\$85.03
Outreach Budget	\$150.00		\$150.00	Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00	\$0.00	\$0.00	Donations to FL Region	\$1,000.00	-\$1,000.00	\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00	Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$99.23	\$452.75	\$551.98	Available Balance	\$535.99	\$15.99	\$551.98
Total	\$494.26	\$452.75	\$947.01	Total	\$1,931.02	-\$984.01	\$947.01

Receipts and Disbursements - Cash Basis

CURRENT MONTH - January, 2020					Year-To-Date: (1/1-1/31/2020)				
	Donations	Literature	Convention	Total		Donations	Literature	Convention	Total
Receipts					Receipts				
Ongoing	\$281.50	\$420.50	\$0.00	\$702.00	Ongoing	\$331.50	\$617.50	\$0.00	\$949.00
Other					Other				
Total	\$281.50	\$420.50	\$0.00	\$702.00	Total	\$331.50	\$617.50	\$0.00	\$949.00
Disbursements					Disbursements				
Literature Purchases		\$207.75		\$207.75	Literature Purchases		\$800.25		\$800.25
Literature Shipping		\$21.50		\$21.50	Literature Shipping		\$92.76		\$92.76
Prudent Reserve		\$0.00		\$0.00	Prudent Reserve				
General Budget	\$20.00			\$20.00	General Budget	\$40.00			\$40.00
Guidelines Budget					Guidelines Budget				
Par Narateen Literature					Par Narateen Literature				
Narateen Budget					Narateen Budget				
Outreach Budget					Outreach Budget				
Donations to FL Region					Donations to FL Region	\$1,000.00			\$1,000.00
Unbudgeted Expenditures					Unbudgeted Expenditures				
Subtotal Disbursements	\$20.00	\$229.25	\$0.00	\$249.25	Subtotal Disbursements	\$1,040.00	\$893.01	\$0.00	\$1,933.01
Net Change	\$261.50	\$191.25	\$0.00	\$452.75	Net Change	-\$708.50	-\$275.51	\$0.00	-\$984.01

BAM Minutes
August 1st, 2020 Video-Meeting*

Approved

11:30 AM – 1:45 PM

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

Attendance - Voting

Crystal Bch/ BA Sec	Clearwater-Thur
Land O' Lakes	Lutz
New Tampa/ Alt.ASR	Sp.Hill-Wed
St. Petersburg – Mon/ BAGS	Tampa North
Tampa South/ BA Lit	Tarpon Springs / BA Treas
Zephyrhills	

Attendance - Nonvoting

ASR	BA Narateen Chair
Region Alt-Delegate	

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:** New Tampa motioned to accept the 3/14/2020 BAM Minutes, Tampa North seconded, passed on a unanimous voice vote.
- **ASR Report:** Discussion
- **Treasurer's Report:** Refer to the attached 04/01 to 07/31/2020 Treasurer's Report. The report served as a basis for the literature supply and Region Donation items below.
- **Bay Area Outreach Subcommittee:** Discussion
- **Bay Area Narateen Subcommittee:** Discussion
 - The Lutz Narateen meeting is suspended until January, 2021 – There is a **Wednesday, 7:00 PM online Narateen Meeting**, please direct interested teens to the Florida Region website for contact information.
 - **BA Narateen Committee Motion:** The BA Narateen Committee has requested approval to submit a Bay Area motion (for amending the *Region Narateen Safety Guidelines*) to Region (see attached motion). Crystal Beach motioned to approve the motion request, New Tampa seconded. The motion was read by Donna C. (BA Narateen Committee member, Alt-Delegate). St. Petersburg-Monday indicated that *as-amended* pertinent sections of the Narateen Guidelines need to accompany the motion. With the Movant inclusion, a unanimous voice vote was taken to table the request until the pertinent documents were available for review.
- **Bay Area Guidelines Subcommittee:** Due to time considerations, the guidelines review was deferred until September 5th BAM and will start on the Guidelines Section 4.
- **Bay Area Conventions Subcommittee:** No new update
- **Old Business - None**
- **New Business**
 - **2021 CAR** – The Region Alt-Delegate still needs the Bay Area Group votes on the 2020 CAR Agenda.
 - **Literature Restock:** The Literature Representative asked about purchasing extra literature to have available when in-person meetings start occurring.
 - The Literature Representative has asked that Bay Area Groups send him notification of the type and quantity of literature they plan to purchase when in-person meetings restart.

- Group Consensus was obtained to have funds reserved for a \$600 (approximate amount) literature purchase in the near future.
- **Florida Region Donation:** St. Petersburg Monday motioned to donate \$675 to Region, Clearwater Thursday seconded. Passed on a unanimous voice vote.
 - As part of the discussion on this matter the Bay Area Treasurer volunteered to investigate electronic methods for groups to donate to the Bay Area.
- **Bay Area Meeting List** – St. Petersburg Monday (BAGS Chair, Region Webmaster) presented an example of a reformatted list where the BA Contact Information is replaced by the questions from the *Do You Need Nar-Anon?* pamphlet. Discussion indicated consensus agreement that the changes will improve the meeting list and that they should be implemented.
- **Bay Area In-person Meetings:** Discussion only, Bay Area Meetings will continue to be held on the Region Zoom Account with discussion and decisions on in-person meetings deferred until the actual resumption opportunity arises.

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

Submitted by the Area Secretary 8/2/2020.

***Meeting held on the Florida Region Zoom Account**

Announcements

- **Literature Representative:** Tony G. has asked that Bay Area Groups notify him of the type and amount of any literature purchases they plan once in-person meetings resume.

ADDENDUM 1 – 04 through 07, 2020 Bay Area Treasurer’s Report

July 2020											
Activity Dates: 4/1 -7/31/2020											
Beginning Balance		\$1,147.01									
Net Increase/Decrease		\$575.00									
Ending Balance		\$1,722.01									
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)							\$1,147.01	
4/17/20	DEP	Lutz Tuesday	Donation	\$100.00	\$0.00					\$1,247.01	
5/1/20	DEP	Spring Hill Thursday	Donation	\$50.00	\$0.00					\$1,297.01	
6/3/20	DEP	Brandon Thursday	Donation	\$100.00	\$0.00					\$1,397.01	
7/3/20	DEP	Zephyrhills	Donation	\$150.00	\$0.00					\$1,547.01	
7/3/20	DEP	Brandon Thursday	Donation	\$100.00	\$0.00					\$1,647.01	
7/21/20	DEP	Tarpon Springs	Donation	\$50.00	\$0.00					\$1,697.01	
7/27/20	DEP	New Tampa	Donation	\$125.00	\$0.00					\$1,822.01	
4/30/20	1190	United Methodist Church	Rent					-\$25.00		\$1,797.01	
5/31/20	1191	United Methodist Church	Rent					-\$25.00		\$1,772.01	
6/30/20	1192	United Methodist Church	Rent					-\$25.00		\$1,747.01	
7/31/20	1193	United Methodist Church	Rent					-\$25.00		\$1,722.01	
ENDING BALANCE			TOTALS	\$675.00	\$0.00	\$0.00	\$0.00	-\$100.00		\$1,722.01	

July, 2020

Cash Checking Account

CURRENT PERIOD - 4/1/2020-7/31/2020				Year-To-Date: 1/01 to 7/31/2020			
	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		\$0.00
Guidelines Budget	\$0.00		\$0.00	Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00	Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.03		\$85.03	Narateen Budget	\$85.03		\$85.03
Outreach Budget	\$150.00		\$150.00	Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00	\$0.00	\$0.00	Donations to FL Region	\$1,000.00	-\$1,000.00	\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00	Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$751.98	\$575.00	\$1,326.98	Available Balance	\$526.99	\$790.99	\$1,326.98
Total	\$1,147.01	\$575.00	\$1,722.01	Total	\$1,931.02	-\$209.01	\$1,722.01

Receipts and Disbursements - Cash Basis

CURRENT PERIOD - April1 -7/31/2020					Year-To-Date: (1/1-7/31/2020)				
	Donations	Literature	Convention	Total		Donations	Literature	Convention	Total
Receipts					Receipts				
Ongoing	\$675.00	\$0.00	\$0.00	\$675.00	Ongoing	\$1,006.50	\$837.50	\$0.00	\$1,844.00
Other					Other				
Total	\$675.00	\$0.00	\$0.00	\$675.00	Total	\$1,006.50	\$837.50	\$0.00	\$1,844.00
Disbursements					Disbursements				
Literature Purchases		\$0.00		\$0.00	Literature Purchases		\$800.25		\$800.25
Literature Shipping		\$0.00		\$0.00	Literature Shipping		\$92.76		\$92.76
Prudent Reserve		\$0.00		\$0.00	Prudent Reserve				
General Budget	\$100.00			\$100.00	General Budget	\$160.00			\$160.00
Guidelines Budget					Guidelines Budget				
Narateen Budget					Narateen Budget				
Outreach Budget					Outreach Budget				
Donations to FL Region					Donations to FL Region	\$1,000.00			\$1,000.00
Unbudgeted Expenditures					Unbudgeted Expenditures				
Subtotal Disbursements	\$100.00	\$0.00	\$0.00	\$100.00	Subtotal Disbursements	\$1,160.00	\$893.01	\$0.00	\$2,053.01
Net Change	\$575.00	\$0.00	\$0.00	\$575.00	Net Change	-\$153.50	-\$55.51	\$0.00	-\$209.01

**Addendum 2: Narateen Motion for Region Submittal
(Next Page)**



FLORIDA REGION NAR-ANON MOTION SUBMISSION FORM

Motion Maker: Bay Area Narateen Committee

Please place an X in the box next to the area(s) to which the motion applies:

Literature Outreach Narateen
Policy and Guidelines Website Other _____

Motion (What is the action being requested?):

To change the FL Region Narateen Safety and Policy Guidelines: under the "A NARATEEN GROUP FACILITATOR MUST MEET THE FOLLOWING REQUIREMENTS" headline under the 4th and 9th bullet point to remove any mention of the VECHS background check or the VECHS program.

- 1) Remove and replace the 4th bullet point on page 2 under **A Narateen Group Facilitator Must Meet the Following Requirements** as follows: "Successfully complete the necessary background check that is in accordance with Florida Law and that will accommodate all public and private institutions/facilities their background check requirements to enable Narateen Group Facilitators to volunteer as facilitators with Narateens.
- 2) Replace the 9th bullet point on page 3 as follows: "Successful completion and passing of the background check to be a Narateen Group Facilitator will be required to ensure the safety of group members. The background check required by Florida Law allows qualified entities to obtain state and national criminal history record checks on individuals working with children, the elderly or the disabled.
- 3) Remove 2nd paragraph on page 4 under **Facilitator Suspects a Minor Member is a Victim of Neglect or Abuse** and replace with the following: For more detailed information regarding the Florida Child Abuse Mandatory Reporting Law please refer to Florida Statutes 39.201 – Mandatory reports of child abuse, abandonment, or neglect; mandatory reports of death; central abuse hotline.

Intent (What will this action accomplish?):

- 1) Update the Florida Region Narateen Safety Policy and Guidelines to comply with background checks required by public and private institutions/facilities where Narateen Facilitators will be volunteering for Narateen meetings; and
- 2) Removes old and outdated links from the Florida Region Narateen Safety Policy and Guidelines.

Rationale (Why is this desirable?) (Limited to 150 words):

- 1) To avoid the necessity and cost of Narateen Facilitators having to have two separate background checks; and
- 2) Removes any and all internet links from the Narateen Guidelines thus removing the need to update the Guidelines every few years when and if links are updated and changed.

Financial Impact (What will this cost or what income will it generate?):

Background checks vary in price according to scope. The current background checks required for certain public and private institutions/facilities cost approximately \$85 per background check. The cost is determined by the provider doing the Livescan test. Test results are valid for 5 years.

Date motion approved by region / /

Region Chair printed name and signature _____

BAM Minutes
September 5th, 2020 Video-Meeting*

Approved

11:30 AM – 1:45 PM

Roll Call: Attending – 11 ; 8 Voting, 3 Non-voting

Attendance - Voting

Crystal Bch/BA Sec	Clearwater-Thur
Land O' Lakes	Lutz
New Tampa/Alt.ASR	St. Petersburg – Mon/BAGS
Tampa South/BA Lit	Tarpon Springs /BA Treas

Attendance - Nonvoting

ASR	BA Narateen Chair
Region Alt-Delegate	

The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 11 members attending, 8 voting, 3 nonvoting

- **Approval of Minutes:** St. Petersburg-Mon. motioned to accept the 8/01/2020 BAM Minutes, New Tampa seconded, passed on a unanimous voice vote.
- **ASR Report:** Discussion
- **Treasurer's Report:** Refer to the attached 08/2020 Treasurer's Report. A \$675 donation was made to the Florida Region and a \$570.76 (with shipping) literature purchase was made leaving a \$606.25 balance.
- **Bay Area Outreach Subcommittee:** Discussion
- **Bay Area Narateen Subcommittee:** Discussion
 - The Wednesday, 7:00 PM Regional online Narateen Meeting is going well, BA GSR's are asked to let their group members know about this meeting.
 - **BA Narateen Committee Motion:** The BA Narateen Committee submitted marked-up Narateen Safety Policy and detailing the proposed changes. Discussion indicated that the motion form had two small typos in the *Rationale* section. A voice vote was called on the standing motion from the 8/1/2020 BAM to approve sending the Narateen motion to Region for consideration. The approval motion passed unanimously and the Narateen Motion will be sent to Region following the 9/12/2020 Regional Assembly.
- **Bay Area Guidelines Subcommittee:** The Guidelines were reviewed and edited by the BAGS Chair as the last item at this meeting. The next session will start with Section 5 of the Guidelines. The final part of Section 4 was discussed with further discussion of this section tabled pending BAGS review, possibly at the November BAM.
- **Bay Area Conventions Subcommittee:** No new update
- **Old Business**
 - **Bay Area Literature** – In order to ensure sufficient literature availability once in-person meetings resume, a \$500 literature purchase was made from WSO.
 - **Bay Area Meeting List** - St. Petersburg-Mon (webmaster) completed the proposed revamp of the BA Meeting List. The new design won unanimous praise from all members in the BAM. It was emphasized that members should check the Region website frequently to ensure they have the latest revision of the list.

- **New Business**

- **October BAM** - A discussion at the end of the meeting concluded that the electronic meetings are particularly conducive to reviewing and editing the Guidelines. A Group Conscience was taken and the October 3rd BAM will be held electronically. Later meetings are subject to discussion.

Crystal Beach motioned to close the meeting, Clearwater-Thursday seconded, Passed on a unanimous voice vote.

Submitted by the Area Secretary 9/5/2020.

***Meeting held on the Florida Region ~~xxx~~* Virtual Account**

**** Replaced provider name with generic term *Virtual* on 10/3/2020 – BA Secretary**

Announcements

- **Florida Region General e-Assembly** – Saturday September 12th 2020, 9:00AM – Closing, via Regional Zoom Account, invite in separate e-mail. Meeting packet at: <https://naranonfl.org/events.html>

ADDENDUM 1 – 08/01-31/2020 Bay Area Treasurer’s Report

August 2020										
Activity Dates: 8/1 -8/31/2020										
	Beginning Balance	\$1,742.01								
	Net Increase/Decrease	-\$1,135.76								
	Ending Balance	\$606.25								

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 et c...	(ie. Donation & Literature)						\$1,742.01
7/21/20	DEP	lutz	Donation	\$100.00	\$0.00				\$1,842.01
8/14/20	DEP	Zephyrhills	Literature	\$0.00	\$30.00				\$1,872.01
8/3/20	Debit Card	Nar-Anon website	Literature Purchase				-\$500.00		\$1,372.01
8/3/20	Debit Card	Nar-Anon website	Literature Shipping				-\$70.76		\$1,301.25
8/12/20	1194	Nar Anon Region of Florida	Donation					-\$675.00	\$626.25
8/31/20	1195	United Methodist Church	Rent					-\$20.00	\$606.25
		ENDING BALANCE	TOTALS	\$100.00	\$30.00	\$0.00	-\$570.76	-\$695.00	\$606.25

AUGUST, 2020

Cash Checking Account

CURRENT PERIOD - 8/1/2020-8/31/2020				Year-To-Date: 1/01 to 8/31/2020			
	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		\$0.00
Guidelines Budget	\$0.00		\$0.00	Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00	Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.03		\$85.03	Narateen Budget	\$85.03		\$85.03
Outreach Budget	\$150.00		\$150.00	Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$675.00	-\$675.00	\$0.00	Donations to FL Region	\$1,000.00	-\$1,000.00	\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00	Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$671.98	-\$460.76	\$211.22	Available Balance	\$535.99	-\$324.77	\$211.22
Total	\$1,742.01	-\$1,135.76	\$606.25	Total	\$1,931.02	-\$1,324.77	\$606.25

Receipts and Disbursements - Cash Basis

CURRENT PERIOD - 8/1 - 8/31/2020					Year-To-Date: (1/1-8/31/2020)				
	Donations	Literature	Convention	Total		Donations	Literature	Convention	Total
Receipts					Receipts				
Ongoing	\$100.00	\$30.00	\$0.00	\$130.00	Ongoing	\$1,106.50	\$867.50	\$0.00	\$1,974.00
Other					Other				
Total	\$100.00	\$30.00	\$0.00	\$130.00	Total	\$1,106.50	\$867.50	\$0.00	\$1,974.00
Disbursements					Disbursements				
Literature Purchases		\$500.00		\$500.00	Literature Purchases		\$1,300.25		\$1,300.25
Literature Shipping		\$70.76		\$70.76	Literature Shipping		\$163.52		\$163.52
Prudent Reserve		\$0.00		\$0.00	Prudent Reserve				
General Budget	\$20.00			\$20.00	General Budget	\$160.00			\$160.00
Guidelines Budget					Guidelines Budget				
Narateen Budget					Narateen Budget				
Outreach Budget					Outreach Budget				
Donations to FL Region	\$675.00			\$675.00	Donations to FL Region	\$1,675.00			\$1,675.00
Unbudgeted Expenditures					Unbudgeted Expenditures				
Subtotal Disbursements	\$695.00	\$570.76	\$0.00	\$1,265.76	Subtotal Disbursements	\$1,835.00	\$1,463.77	\$0.00	\$3,298.77
Net Change	-\$595.00	-\$540.76	\$0.00	-\$1,135.76	Net Change	-\$728.50	-\$596.27	\$0.00	-\$1,324.77

**Addendum 2: Approved Narateen Motion for Region Submittal
(Next Page)**

Note: The proposed amended *NARATEEN SAFETY POLICY AND GUIDELINES* are stored separately



FLORIDA REGION NAR-ANON MOTION SUBMISSION FORM

Motion Maker: Bay Area Narateen Committee

Please place an X in the box next to the area(s) to which the motion applies:

Literature Outreach Narateen
 Policy and Guidelines Website Other _____

Motion (What is the action being requested?):

To change the FL Region Narateen Safety and Policy Guidelines: under the **“A NARATEEN GROUP FACILITATOR MUST MEET THE FOLLOWING REQUIREMENTS”** headline under the 4th and 9th bullet point to remove any mention of the VECHS background check or the VECHS program.

- 1) Remove and replace the 4th bullet point on page 2 under **A Narateen Group Facilitator Must Meet the Following Requirements** as follows: “Successfully complete the necessary background check that is in accordance with Florida Law and that will accommodate all public and private institutions/facilities their background check requirements to enable Narateen Group Facilitators to volunteer as facilitators with Narateens.
- 2) Replace the 9th bullet point on page 3 as follows: “Successful completion and passing of the background check to be a Narateen Group Facilitator will be required to ensure the safety of group members. The background check required by Florida Law allows qualified entities to obtain state and national criminal history record checks on individuals working with children, the elderly or the disabled.
- 3) Remove 2nd paragraph on page 4 under **Facilitator Suspects a Minor Member is a Victim of Neglect or Abuse** and replace with the following: For more detailed information regarding the Florida Child Abuse Mandatory Reporting Law please refer to Florida Statutes 39.201 – Mandatory reports of child abuse, abandonment, or neglect; mandatory reports of death; central abuse hotline.

Intent (What will this action accomplish?):

- 1) Update the Florida Region Narateen Safety Policy and Guidelines to comply with background checks required by public and private institutions/facilities where Narateen Facilitators will be volunteering for Narateen meetings; and
- 2) Removes old and outdated links from the Florida Region Narateen Safety Policy and Guidelines.

Rationale (Why is this desirable?) (Limited to 150 words):

- 1) To avoid the necessity and cost of Narateen Facilitators having to have two separate background checks; and
- 2) Removes any and all internet links from the Narateen Guidelines thus removing the need to update the Guidelines every few years when and if links are updated and changed.

Financial Impact (What will this cost or what income will it generate?):

Background checks vary in price according to scope. The current background checks required for certain public and private institutions/facilities cost approximately \$85 per background check. The cost is determined by the provider doing the Livescan test. Test results are valid for 5 years.

Date motion approved by region //

Region Chair printed name and signature _____

adopted 3/16/2019

BAM Minutes
October 3rd, 2020 Video-Meeting*

Approved

11:30 AM – 1:30 PM

Roll Call: Attending – 9 ; 8 Voting, 1 Non-voting

Attendance - Voting

Crystal Bch/BA Sec	Clearwater-Thur
Land O' Lakes	Lutz
New Tampa/Alt.ASR	St. Petersburg – Mon/BAGS
Tampa North/BA Outreach	Zephyrhills

Attendance - Nonvoting

BA Narateen Chair

The Chair (Alt. ASR) opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 9 members attending, 8 voting, 1 nonvoting

- **Approval of Minutes:** Crystal Beach motioned to accept the 9/5/2020 BAM Minutes, St. Petersburg Monday seconded, discussion to amend/remove vendor's name from Secretary's submittal acknowledgement requested, motion to accept amended minutes passed on a unanimous voice vote.
 - Per a question from the BA Narateen Committee chair it was noted that the BA Narateen Motion approved for submission on 9/5 was sent to the Florida Region Chair on September 12th, 2020.
- **ASR Report:** No new items.
- **Treasurer's Report:** Refer to the attached 09/2020 Treasurer's Report. September, 2020 started with a balance of \$606.25, donations from Land O'Lakes, New Tampa, Tampa North, and Tarpon Springs totaled \$330, ending the month with a \$916.25 balance.
- **Bay Area Outreach Subcommittee:** Discussion, Outreach Events will be announced as they resume.
- **Bay Area Narateen Subcommittee:** Discussion, the BA Narateen Chair indicated that the BA virtual Narateen meeting is doing very well, drawing participants nationwide.
- **Bay Area Guidelines Subcommittee:** The Guidelines were reviewed and edited by the BAGS Chair as the last item at this meeting. The Bay Area Guidelines review process was completed with questions on the literature section and review of news/event flyers prior to BA distribution referred back to the BAGS committee for further consideration.
- **Bay Area Conventions Subcommittee:** No new update
- **Old Business - None**
- **New Business**
 - **November BAM** - A discussion at the end of the meeting resulted in a Group Conscience to hold the November 7th BAM electronically. Later meetings are subject to discussion.

Crystal Beach motioned to close the meeting, St. Petersburg Monday seconded, Passed on a unanimous voice vote.

Submitted by the Area Secretary 10/3/2020.

*Meeting held on the Florida Region Virtual Account

Announcements

- **The BA Literature Representative** has requested BA groups needing literature contact him via e-mail(see BA Contact List). He will make arrangements to meet for delivery.

ADDENDUM 1 – 09/30/2020 Bay Area Treasurer’s Report

September 2020									
Activity Dates: 9/1 -9/30/2020									
	Beginning Balance	\$606.25							
	Net Increase/Decrease	\$310.00							
	Ending Balance	\$916.25							

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)						\$606.25
9/21/20	DEP	Land O Lakes	Donation	\$80.00	\$0.00				\$686.25
9/21/20	DEP	New Tampa	Donation	\$100.00	\$0.00				\$786.25
9/21/20	DEP	Tampa North	Donation	\$100.00	\$0.00				\$886.25
9/21/20	DEP	Tarpon Springs	Donation	\$50.00	\$0.00				\$936.25
9/30/20	1196	United Methodist Church	Rent					-\$20.00	\$916.25
		ENDING BALANCE	TOTALS	\$330.00	\$0.00	\$0.00	\$0.00	-\$20.00	\$916.25

September, 2020

Cash Checking Account

CURRENT PERIOD - 9/1/2020-9/30/2020				Year-To-Date: 1/01 to 9/30/2020			
	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		\$0.00
Guidelines Budget	\$0.00		\$0.00	Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00	Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.03		\$85.03	Narateen Budget	\$85.03		\$85.03
Outreach Budget	\$150.00		\$150.00	Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00	Donations to FL Region	\$1,000.00	-\$1,000.00	\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00	Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$211.22	\$310.00	\$521.22	Available Balance	\$535.99	-\$14.77	\$521.22
Total	\$606.25	\$310.00	\$916.25	Total	\$1,931.02	-\$1,014.77	\$916.25

Receipts and Disbursements - Cash Basis

CURRENT PERIOD - 9/1 -9/30/2020					Year-To-Date: (1/1-9/30/2020)				
	Donations	Literature	Convention	Total		Donations	Literature	Convention	Total
Receipts					Receipts				
Ongoing	\$330.00	\$0.00	\$0.00	\$330.00	Ongoing	\$1,436.50	\$867.50	\$0.00	\$2,304.00
Other					Other				
Total	\$330.00	\$0.00	\$0.00	\$330.00	Total	\$1,436.50	\$867.50	\$0.00	\$2,304.00
Disbursements					Disbursements				
Literature Purchases		\$0.00		\$0.00	Literature Purchases		\$1,300.25		\$1,300.25
Literature Shipping		\$0.00		\$0.00	Literature Shipping		\$163.52		\$163.52
Prudent Reserve		\$0.00		\$0.00	Prudent Reserve				
General Budget	\$20.00			\$20.00	General Budget	\$180.00			\$180.00
Guidelines Budget					Guidelines Budget				
Narateen Budget					Narateen Budget				
Outreach Budget					Outreach Budget				
Donations to FL Region				\$0.00	Donations to FL Region	\$1,675.00			\$1,675.00
Unbudgeted Expenditures					Unbudgeted Expenditures				
Subtotal Disbursements	\$20.00	\$0.00	\$0.00	\$20.00	Subtotal Disbursements	\$1,855.00	\$1,463.77	\$0.00	\$3,318.77
Net Change	\$310.00	\$0.00	\$0.00	\$310.00	Net Change	-\$418.50	-\$596.27	\$0.00	-\$1,014.77

BAM Minutes
November 7th, 2020 Video-Meeting*

Approved

11:30 AM – 1:30 PM

Roll Call: Attending – 7 ; 6 Voting, 1 Non-voting

Attendance - Voting

Crystal Bch/BA Sec

New Tampa/Alt.ASR

St. Petersburg – Mon/BAGS

Tampa North/BA Outreach

Tampa South/BA Literature

Tarpon Springs/BA Treasurer

Attendance - Nonvoting

BA Narateen Chair

The Chair (Alt. ASR) opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 7 members attending, 6 voting, 1 nonvoting

- **Approval of Minutes:** St. Petersburg Monday motioned to accept the 10/3/2020 BAM Minutes, New Tampa seconded, motion to accept passed on a unanimous voice vote.
- **ASR Report:** No new items.
- **Treasurer's Report:** Refer to the imbedded 10/2020 Treasurer's Report. October, 2020 started with a balance of \$916.25, a \$20 payment for the church hall rental left a ending \$896.25 ending balance.
- **Bay Area Outreach Subcommittee:** No new items, Covid-19 event deferrals continue.
- **Bay Area Narateen Subcommittee:** There is a need for a daily reader for Narateens. At this time, it is unrealistic to think that the teens would be able to comply a 1-year reader. The committee thought it might be more practical to consider a 31-day reader. The group also discussed the possibility of Nar-Anon members, who were raised with addiction in their lives, contributing to this journal.

There has been a change in the use of Narateen literature since a virtual meeting has come into existence. At this time, a Narateen Newcomer Packet and a small Blue Booklet are being mailed to all Narateen Newcomers after they attend one meeting and these costs, including postage, are paid through the Region Narateen budget.+

- **Bay Area Guidelines Subcommittee:** Discussion deferred to final subject of meeting. The BA Guidelines review and edit is almost complete. The BAGs Committee has asked that the Bay Area hold a BAM discussion to establish a Bay Area Group Conscience concerning the addition of shipping charges to BA Group purchases of literature. BA Committee members at this BAM have agreed that this discussion should come via the BAM rather than e-mails or written notes. A request will be made that BA GSR's discuss this with their Groups and that as many BA GSR's and Board Members plan to attend the December 5th virtual BAM as possible.
- **Bay Area Conventions Subcommittee:** No new update
- **Old Business - None**
- **New Business**
 - **December BAM** - A discussion at the end of the meeting resulted in a Group Conscience to hold the December 5th BAM electronically. Later meetings are subject to discussion.

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

Submitted by the Area Secretary 11/7/2020, amended 12/5/2020 per approval motion caveat

*Meeting held on the Florida Region Virtual Account

+ Paragraph amended by BA-Sec per approval motion discussion. Inserted text in yellow, deleted text: ~~It appears that we will be using more literature and are now incurring postage. Currently, The Florida Region is graciously covering these expenses.~~

Announcements

- **The BA Literature Representative** has requested BA groups needing literature contact him via e-mail(see BA Contact List). He will make arrangements to meet for delivery.
- **Friday, Nov 13th @ 7:30pm Region Virtual Meeting Narateen Motion discussion**
- **Sunday, Dec 13th @7pm Virtual Region Assembly**

ADDENDUM 1 – 10/31/2020 Bay Area Treasurer’s Report

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)						\$916.25
10/30/20	1197	United Methodist Church	Rent					-\$20.00	\$916.25
ENDING BALANCE				TOTALS					\$896.25

CURRENT PERIOD - 10/1/2020-10/31/2020				Year-To-Date: 1/01 to 10/31/2020			
	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		\$0.00
Guidelines Budget	\$0.00		\$0.00	Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00	Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.03		\$85.03	Narateen Budget	\$85.03		\$85.03
Outreach Budget	\$150.00		\$150.00	Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00	Donations to FL Region	\$1,000.00	-\$1,000.00	\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00	Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$521.22	-\$20.00	\$501.22	Available Balance	\$535.99	-\$34.77	\$501.22
Total	\$916.25	-\$20.00	\$896.25	Total	\$1,931.02	-\$1,034.77	\$896.25

CURRENT PERIOD - 10/1 -10/31/2020					Year-To-Date: (1/1-10/31/2020)				
	Donations	Literature	Convention	Total		Donations	Literature	Convention	Total
Receipts					Receipts				
Ongoing	\$0.00	\$0.00	\$0.00	\$0.00	Ongoing	\$1,436.50	\$867.50	\$0.00	\$2,304.00
Other					Other				
Total	\$0.00	\$0.00	\$0.00	\$0.00	Total	\$1,436.50	\$867.50	\$0.00	\$2,304.00
Disbursements					Disbursements				
Literature Purchases		\$0.00		\$0.00	Literature Purchases		\$1,300.25		\$1,300.25
Literature Shipping		\$0.00		\$0.00	Literature Shipping		\$163.52		\$163.52
Prudent Reserve		\$0.00		\$0.00	Prudent Reserve				
General Budget	\$20.00			\$20.00	General Budget	\$200.00			\$200.00
Guidelines Budget					Guidelines Budget				
Narateen Budget					Narateen Budget				
Outreach Budget					Outreach Budget				
Donations to FL Region				\$0.00	Donations to FL Region	\$1,675.00			\$1,675.00
Unbudgeted Expenditures					Unbudgeted Expenditures				
Subtotal Disbursements	\$20.00	\$0.00	\$0.00	\$20.00	Subtotal Disbursements	\$1,875.00	\$1,463.77	\$0.00	\$3,338.77
Net Change	-\$20.00	\$0.00	\$0.00	-\$20.00	Net Change	-\$438.50	-\$596.27	\$0.00	-\$1,034.77

BAM Minutes
December 5th , 2020 Virtual-Meeting*

Approved

11:30 AM – 1:30 PM

Roll Call: Attending – 11 ; 9 Voting, 2 Non-voting

Attendance - Voting

Crystal Bch/BA Sec	Clearwater-Thursday
LO'Lakes	New Tampa/Alt.ASR
St. Petersburg – Mon/BAGS	Tampa North/BA Outreach
Tampa South/BA Literature	Tarpon Springs/BA Treasurer
Zephyrhills	

Attendance - Nonvoting

BA-ASR	BA Narateen Chair
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The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 11 members attending, 9 voting, 2 nonvoting

- **Approval of Minutes:** St. Petersburg Monday motioned to accept the 11/5/2020 BAM Minutes, Tampa North seconded, motion to accept the minutes *as amended* per motion discussion passed on a voice vote.
- **ASR Report:** No new items.
- **Treasurer's Report:** Refer to the imbedded 11/2020 Treasurer's Report. November, 2020 started with a balance of \$896.25, and ended with a \$1,048.75 balance.
- **Bay Area Outreach Subcommittee:** No new items, Covid-19 event deferrals continue.
- **Bay Area Narateen Subcommittee:** The FL Region held a virtual meeting to discuss the Narateen motion submitted by the Bay Area last September. This motion will be voted on at the next Region virtual conference on December 13th. In addition, a member has stepped up to chair the Region Narateen Committee and has submitted a letter of willingness. The meeting packet for the December 13th conference is available at:
<https://naranonfl.org/events.html#tel-schedule>
- **Bay Area Guidelines Subcommittee:** Discussion deferred to final subject of meeting. A request was sent out on November 12th, 2020 to all Bay Area GSR's to discuss the possibility of adding shipping charges to the individual Group literature orders from the Bay Area so that their individual group feelings on this could be used to establish a Bay Area Group Conscience on this possibility. A round-table polling/discussion was held with the GSR's present which resulted in a *Bay Area Group Conscience that it is not desirable to include shipping charges on individual group literature purchases* from the Bay Area stocks (specifically 5 groups were not in favor, 3 groups were in favor, one GSR departed the BAM prior to this discussion).
 - BAGs will put out a clean copy of the final draft for Bay Area groups to review prior to holding a BAM vote on adopting the guidelines. This clean copy will be e-mailed to the group GSR's and will be available on the Bay Area tab of the Region website.
- **Bay Area Conventions Subcommittee:** No new update
- **Old Business - None**
- **New Business**
 - **January BAM -** A discussion at the end of the meeting resulted in a Group Conscience to hold the January 9th BAM electronically. Later meetings are subject to discussion. It was noted that a 2021 BAM schedule needs to be established and voted on at the January meeting.

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

Submitted by the Area Secretary 12/5/2020.

*Meeting held on the Florida Region Virtual Account

Announcements

- **The BA Literature Representative** has requested BA groups needing literature contact him via e-mail(see BA Contact List). He will make arrangements to meet for delivery.
- **Sunday, Dec 13th @7pm Virtual Region Assembly**

ADDENDUM 1 – 11/30/2020 Bay Area Treasurer’s Report

November 2020									
Activity Dates: 11/1 -11/30/2020									
Opening Balance									\$896.25
Decrease/Decrease									\$152.50
Closing Balance									\$1,048.75

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)						\$896.25
11/7/20	DEP	Tarpon Springs	Literature				\$47.50		\$943.75
11/20/20	DEP	Oldsmar	Donation	\$50.00					\$993.75
11/26/20	DEP	New Tampa	Donation	\$75.00					\$1,068.75
11/30/20	1198	United Methodist Church	Rent					-\$20.00	\$1,048.75
ENDING BALANCE				\$125.00	\$0.00	\$0.00	\$47.50	-\$20.00	\$1,048.75

November, 2020			
Cash Checking Account			
CURRENT PERIOD - 11/1/2020-11/30/2020		Year-To-Date: 1/01 to 11/30/2020	
Beg Bal	Change	Ending Bal	
Prudent Reserve	\$160.00	\$0.00	\$160.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.03		\$85.03
Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$501.22	\$152.50	\$653.72
Total	\$896.25	\$152.50	\$1,048.75

Beg Bal	Change	Ending bal	
Prudent Reserve	\$160.00	\$0.00	\$160.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.03		\$85.03
Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$1,000.00	-\$1,000.00	\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$535.99	\$117.73	\$653.72
Total	\$1,931.02	-\$882.27	\$1,048.75

Receipts and Disbursements - Cash Basis				
CURRENT PERIOD - 11/1 -11/30/2020		Year-To-Date: 11/1-11/30/2020		
Donations	Literature	Convention	Total	
Receipts				
Ongoing	\$125.00	\$47.50	\$0.00	\$172.50
Other				
Total	\$125.00	\$47.50	\$0.00	\$172.50
Disbursements				
Literature Purchases		\$0.00		\$0.00
Literature Shipping		\$0.00		\$0.00
Prudent Reserve		\$0.00		\$0.00
General Budget	\$20.00			\$20.00
Guidelines Budget				
Narateen Budget				
Outreach Budget				
Donations to FL Region				\$0.00
Unbudgeted Expenditures				
Subtotal Disbursements	\$20.00	\$0.00	\$0.00	\$20.00
Net Change	\$105.00	\$47.50	\$0.00	\$152.50

Donations	Literature	Convention	Total	
Receipts				
Ongoing	\$1,561.50	\$915.00	\$0.00	\$2,476.50
Other				
Total	\$1,561.50	\$915.00	\$0.00	\$2,476.50
Disbursements				
Literature Purchases		\$1,300.25		\$1,300.25
Literature Shipping		\$163.52		\$163.52
Prudent Reserve				
General Budget	\$220.00			\$220.00
Guidelines Budget				
Narateen Budget				
Outreach Budget				
Donations to FL Region	\$1,675.00			\$1,675.00
Unbudgeted Expenditures				
Subtotal Disbursements	\$1,895.00	\$1,463.77	\$0.00	\$3,358.77
Net Change	-\$333.50	-\$548.77	\$0.00	-\$882.27