

BAM Minutes
January 9, 2016
11:30 AM

Roll Call - Attendance 20 - 10 voting, 10 non-voting

VOTING:

Crystal Beach - voting
Largo/Clw Tues. - Voting
Largo/Clw Thurs. - Voting
Lutz - voting
Oldsmar - voting
Spring Hill Wed. - voting
Spring Hill Thurs - voting
St. Pete Wed - voting
Tampa No. - voting
Tampa So. - voting

NON-VOTING:

FL Delegate
Florida Alt. Delegate
BAM Meeting List
BAM Rep
Area Sec
Spring Hill
Oldsmar
Tampa No./Narateen
Clw/Largo Thursday
BAM Outreach Chair

ASR opened the meeting with the Serenity Prayer.
12 Traditions and 12 Concepts were read.

Attendance taken - 10 voting and 10 non-voting - see above.

Approval of Minutes: Tampa So. made the motion to accept the Minutes as submitted for the 12/5/15 Bay Area meeting. Oldsmar 2nd. All in favor. Minutes passed.

Outreach - Member from Tampa No. was elected all in favor as the new BAM Outreach Chair.

Changes for BAM list - No changes

- **Treasurer's Report:** Review of Dec. 2015 Treasurer's Report. Balance in BAM account, \$234.56.
- **Announcements:** Space Coast Conv. Apr. 1-3, 2016. Spring Hill Wednesday needs a speaker for March 30, 2016 @ 7:30 pm

Lutz made a motion to close and Tampa No. 2nd. Meeting closed at 11:50 am
Commenced with CAR Workshop at noon.

Minutes submitted by: Secretary 1/31/16

BAM Minutes

February 6, 2016

11:30 AM

Roll Call - Attendance 21 - 11 voting, 10 non-voting

VOTING:

Crystal Beach - voting

Land o Lakes - voting

Largo/Clw Tues. - Voting

Largo/Clw Thurs. -

Lutz - voting

Oldsmar - voting

Spring Hill Wed. - voting

Spring Hill Thurs - voting

St. Pete Wed - voting

Tampa No. - voting

Tampa So. - voting

NON-VOTING:

FL Delegate

Florida Alt. Delegate

BAM Meeting List

BAM Rep

Spring Hill

Oldsmar

Oldsmar

Tampa No./Narateen

Clw/Largo Thursday

BAM Outreach Chair

Treasurer opened the meeting with the Serenity Prayer.

12 Traditions and 12 Concepts were read.

Attendance taken - 11 voting and 10 non-voting - see above.

Approval of Minutes: Crystal beach made the motion to accept the Minutes as submitted for the 1/9/16 Bay Area meeting. Lutz 2nd. All in favor. Minutes passed.

Outreach - Outreach Chair asked that all GSR's submit a rep to attend a committee meeting at her home date
TBD.

- **Treasurer's Report:** Review of Jan. 2015 Treasurer's Report. Balance in BAM account, \$355.79.
- Alt FL Delegate asked for any information/records/data available from group on how exactly how their newcomers found us.
- Spring Hill (Mike) offered information on excellent (nar-anon) sign maker they used.
- FL Delegate and Alt. Delegate requested Area groups input/feedback on the CAT materials Delegate sent out 1-30-16
- **Announcements:** ASR announced there was a (first) Men's step meeting at Christ the King (South Tampa) Jan 27, 2016.

Crystal Beach made a motion to close and Oldsmar No.2nd. Meeting closed at 12:00 pm

Commenced with CAR Workshop at noon.

Minutes submitted by: Treasuer 2/8/16

BAM Minutes
March 5, 2016
11:30 AM

Roll Call - Attendance 16 - 10 voting, 6 non-voting

VOTING:

Crystal Beach - voting
Land o Lakes - voting
Largo/Clw Tues. - Voting
Largo/Clw Thurs. - Voting
Oldsmar - voting
Spring Hill Wed. - voting
Spring Hill Thurs - voting
Tampa No. - voting
Tampa So. - voting
Tarpon Springs - voting

NON-VOTING:

BAM Service Rep
BAM Outreach Chair
Florida Alt. Delegate
Spring Hill - Wed.
N. Tampa/Narateen
North & South Tampa

Secretary opened the meeting with the Serenity Prayer.
12 Traditions and 12 Concepts were read.
Attendance taken - 10 voting and 6 non-voting - see above.

Approval of Minutes: S. Tampa made the motion to accept the Minutes as submitted for the 2/6/16 Bay Area meeting. Lutz 2nd. All in favor. Minutes passed.

- **Outreach:**
- Bay Area Outreach Meetings to take place before BAM from 11:00-11:30 am.
- Outreach committee discussed starting a Women's prison literature drop-off.
- Still seeking members to join the committee.
- Chair asks that members keep track of where literature is being dropped off and name of contact person(s) at locations.
- NOPE has asked Nar-Anon to supply literature for NOPE presentations to be used as a resource.
- A Motion was made by Land O Lakes to move \$100 from Special Event to total outreach budget. Oldsmar 2nd. All in favor. Motion passed. Total outreach budget equals \$150.
- Secretary is putting meetings in Bay Area free magazines. Asked members to let her know if they are seeing the postings in their local Neighborhood News publication. She also offered to put the meetings in

other publications if the members bring her the magazines at future BAMs.

- **Treasurer's Report:**

- Review of Feb. 2016 Treasurer's Report. Balance in BAM account as of 2/29/16, \$724.79. Balance on March 5, 2016, \$1,010.
- Motion made by North Tampa and 2nd by Oldsmar to donate \$300 to the Florida Region as its quarterly donation. All in favor. Motion passed.
- Regional Fiscal year is from Sept 1st to Aug. 31st. During the 2015 Regional Fiscal Year, Bay Area donated \$2,924.00. This fiscal year to date, the Bay Area has donated \$677 excluding current \$300 donation.

- **Announcements:**

- BAM decided that the next Fellowship/Potluck will be May 7, 2016 if the church is available. Tony will check with church to confirm. Oldsmar offered to Chair a committee for that event.
- There will be a BAM in April.
- The Men's Group in South Tampa is very successful and they are closing it off to more members as of the March Meeting. The meeting takes place at Christ the King Church on the 4th Thursday of the month.

- **New Business:**

- Discussed the immediate concern of the possibility of the Region not continuing due to lack of participation by members. Many service positions open and no one has offered to step up to fill those positions.
- Florida Region's Alternate Delegate, read memo and email regarding meeting safety. BAM discussed meeting safety.

Crystal Beach made a motion to close and Oldsmar 2nd. All in favor. Meeting closed at 1:10 pm

Minutes submitted by: Secretary 03/09/16

BAM Minutes
April 2, 2016
11:30 AM

Roll Call - Attendance 14 - 8 voting, 6 non-voting

VOTING:

Land o Lakes - voting
Largo/Clw Tues. - Voting
Oldsmar - voting
New Port Richey - voting
Spring Hill Wed. - voting
Tampa No. - voting
Tampa So. - voting
Tarpon Springs - voting

NON-VOTING:

BAM Service Rep
BAM Outreach Chair
Florida Delegate
Florida Alt. Delegate
Spring Hill - Wed.
Narateen

ASR opened the meeting with the Serenity Prayer.
12 Traditions and 12 Concepts were read.
Attendance taken - 8 voting and 6 non-voting - see above.

Approval of Minutes: LOL made the motion to accept the Minutes as submitted for the 3/5/16 Bay Area meeting. Spring Hill - Wed. 2nd. All in favor. Minutes passed.

• **Outreach:**

- Bay Area Outreach Meeting took place before BAM from 11:00-11:30 am.
- Outreach literature paid for by BAM given to the Outreach Chair to give to groups. Discussed most impactful ways to use literature.
- Still seeking members to join the committee.
- Chair asks that members keep track of where literature is being dropped off and name of contact person(s) at locations.

• **Treasurer's Report:**

• **Announcements:**

- Oldsmar GSR will work on flyer and was able to get members for Fellowship Committee.
- Clearwater Thursday night Newcomer's group having a hard time making rent. Bay Area members suggested not giving out little blue books or newcomer packets and that newcomers at that meeting should be encouraged to attend a regular meeting for literature. It was also suggested that that group approach church and ask for a discount for a while or indefinitely.

Oldsmar made a motion to close and LOL 2nd. All in favor. Meeting closed at 1:10 pm

Minutes submitted by: Secretary 04/21/16

BAM Minutes
June 4, 2016
11:30 AM

Roll Call - Attendance 18 - 12 voting, 6 non-voting

VOTING:

Crystal Beach - voting
Land o Lakes - voting
Largo/Clw Tues. - Voting
Lutz - voting
Oldsmar - voting
New Port Richey - voting
Narateen - voting
Spring Hill Wed. - voting
Spring Hill Thurs. - voting
Tampa No. - voting
Tampa So. - voting
Tarpon Springs - voting

NON-VOTING:

BAM Outreach Chair
FL Delegate
Florida Alt. Delegate
Spring Hill - Wed.
Tampa No.
Website Chair

Secretary opened the meeting with the Serenity Prayer.
12 Traditions and 12 Concepts were read.
Attendance taken - 12 voting and 6 non-voting - see above.

Approval of Minutes: Oldsmar made the motion to accept the Minutes from 4/2/16 with an amendment to reflect Narateen as voting. Crystal Beach 2nd. All in favor. Minutes passed.

- **Outreach:**
- Working on getting literature in prisons
- Request for BAM list to be changed to reflect new NPR location
- Chair asks that members keep track of where literature is being dropped off and name of contact person(s) at locations.
- **Treasurer's Report:** Refer to the April Treasurer's Report
- A motion was made by Crystal Beach and 2nd by Spring Hill, Thurs. for a \$333.83 to be made to the Florida Region by BAM. All in favor. Motion passed
- **Old Business:**
- Positive feedback on May 7th Fellowship and Potluck.
- **New Business:**

- Discussed using a different location for new Fellowship. Talked about a rummage sale on Oct. 15, 2016. Crystal Beach will find out about having it at their meeting location. Oldsmar will ask about it at their meeting location. Other GSRs were going to find out about different locations for rummage sale. Discussed that we would need location for the night before to set up for next day.
- **WSC Report:**
- Delegate & Alt Delegate gave their report on the World Service Conference
- **Announcements:**
- Suggested for next Agenda - Generic email for contacts on Bay Area Meeting List

Crystal Beach made a motion to close and Oldsmar 2nd. All in favor. Meeting closed at 1:15 pm

Minutes submitted by: Secretary 07/27/16

BAM Minutes
August 6, 2016
11:30 AM

Roll Call - Attendance 15 - 8 voting, 7 non-voting

VOTING:

Crystal Beach - voting
Land o Lakes - voting
Largo/Clw. Tues. - voting
Largo/Clw. Thurs - voting
New Port Richey - voting
Narateen - voting
Spring Hill Wed. - voting
Tampa No. - voting

NON-VOTING:

Bay Area Chair
Bay Area Secretary
Bay Area Outreach Chair
Bay Area Meeting List
Florida Alt. Delegate
Spring Hill - Wed.
Narateen

ASR opened the meeting with the Serenity Prayer.
12 Traditions and 12 Concepts were read.
Attendance taken - 8 voting and 7 non-voting - see above.

Approval of Minutes: Land O' Lakes made the motion to accept the Minutes from 6/4/16. Crystal Beach 2nd. All in favor. Minutes passed.

• **Outreach:**

- New Outreach Posters \$1.25 each. Also free and downloadable posters. Outreach Chair will order 90 posters for BAM.
- Chair asked all BAM to go back to groups and ask about service on outreach committee.
- Trying to get into police departments. Dropping off meeting lists to various PD departments and hospitals. Asked members if they would do same.

• **Treasurer's Report:** Refer to August Treasurer's Report

- All agreed to ask Tony to make a donation to Region for this quarter.
- Members agreed to add new literature to the Bay Area Literature Depot order: Serenity Connection book and Boundaries and Consequences.

• **Old Business:**

- The Rummage sale will be held at the Oldsmar meeting location from 4-8 pm on Nov. 18, 2016 and 8 am - 3:00 pm on Nov. 19, 2016.

• **New Business:**

- Discussed the need for a sponsor list for BAM
- Members agreed to post the Bay Area meeting minutes on website if Region agrees as well.
- Ask webmaster to post dates for BAM and Agendas
- Motion made to cancel September 2016 BAM. Passed
- **Announcements:**
- Sponsor list for BAM
- GSR from N. Tampa offered to speak at Spring Hill meeting the last Wed. in Aug.
- Email from past FL Region Chair thanking them for cards and letters and updating them on his health status. Thanked everyone.
- Nar-Anon got mention @ FRCNA from NA

Land O' Lakes made a motion to close and Crystal Beach 2nd. All in favor.
Meeting closed at 1:20 pm

Minutes submitted by: Secretary 9/17/16

BAM Minutes
October 1, 2016
11:30 AM

Roll Call - Attendance 17 - 8 voting, 9 non-voting

VOTING:

Land o Lakes - voting
Largo/Clw. Tues. - voting
Lutz - voting
Port Richey - voting
Port Richey Narateen - voting
Spring Hill Wed. - voting
Spring Hill Thurs. - voting
Tampa So. - voting

NON-VOTING:

Bay Area Chair
Bay Area Secretary
Bay Area Outreach Chair
Florida Delegate
FL Region Chair
Spring Hill - Wed.
Narateen
Crystal Beach
Web Chair

ASR opened the meeting with the Serenity Prayer.
12 Traditions and 12 Concepts were read.
Attendance taken - 8 voting and 7 non-voting - see above.

Approval of Minutes: Tampa So. made the motion to accept the Minutes from 6/4/16. Land O' Lakes 2nd. All in favor. Minutes passed.

- **Outreach:**
- Bay Area Outreach Chair was on the FL Region Outreach Committee call. Advised that new posters are working well and that the Lakeland meeting has seen a jump in attendance. The Narateen kids are taking posters to their school and giving them to the guidance counselors. Advised to put up posters at police stations or anywhere else where they will be allowed. Oldsmar member suggested bus stop bench advertizing. Jolly Trolley and other public transportation. Invite another member and put up posters together.
- Social Media piece turned over to Lit Com, now with BOT. Service piece for social media for personal use only.
- Outreach Chair is setting up a meeting with the PR Marketing Dir for Tampa Com Hospital. Also will check to make sure they have all correct contact info.
- Still looking for members from groups to volunteer on BAM Outreach Com.
- **Treasurer's Report:** Refer to August- September Treasurer's Report
- Current balance as of 10/1/16: \$596.11

- Outreach Budget is \$150 in prudent reserve and can be replenished as needed.
- Treasurer discussed the new literature that is available for purchase.
- **Old Business:** Rummage Sale:
 - Outreach Chair is going to donate a cash box. Treasurer will make sure we have \$00 in change in various denominations and coins. Members will donate hangers, clothes racks.
 - Follow up regarding left over items and where to donate. Calls to various charities to see who will pick up.
 - Needs: water and cooler(s)
- **New Business:**
 - Dates for 2017 BAM discussed and passed. See revised calendar
 - Bay Area Literature Rep: Topic tabled until next BAM. Tampa No. Member interested in position. Treasurer will breakdown duties of the Treasurer position and a possible new Bay Area Lit Rep.
 - Florida Internal Guidelines: Tabled until next BAM
- **Announcements:**
 - Next phone conferences and Assembly:
 - Dec 11th @ 7:30 pm - phone conference
 - March 11th - Regional Assembly in Sebring
 - June 18th @ 7:30 pm - phone conference
 - Website Committee looking for committee members

Clw/Largo made a motion to close and Spring Hill 2nd. All in favor. Meeting closed at 1:20 pm

Minutes submitted by: Secretary 10/10/16

BAM Minutes
November 5, 2016
11:30 AM

Roll Call - Attendance 18 - 11 voting, 7 non-voting

VOTING:

Crystal Beach - voting
Land o Lakes - voting
Largo/Clw. Tues. - voting
Largo/Clw. Thurs - voting
Lutz - voting
Port Richey - voting
Port Richey Narateen - voting
Spring Hill Wed. - voting
Spring Hill Thurs. - voting
Tampa No. - voting
Tampa So. - voting

NON-VOTING:

Bay Area Chair
Bay Area Secretary
Bay Area Meeting List
Bay Area Outreach Chair
FL Region Chair
Spring Hill - Wed.
Nar-Anon Member

ASR opened the meeting with the Serenity Prayer.
12 Traditions and 12 Concepts were read.
Attendance taken - 11 voting and 7 non-voting - see above.

Approval of Minutes: LOL made the motion to accept the Minutes from 10/1/16.
Largo/Clw Tues. 2nd. All in favor. Minutes passed.

- **Bay Area Meeting List:** No changes
- **Outreach:**
 - Recommends groups go on to website to look up challenges.
 - Nov/Dec Regional Outreach calls are cancelled and will resume after the first of the year.
 - 100 more posters are available to bring back to groups. Members asking for different sizes; ½ sizes and post card size.
 - Member asked about Nar-Anon contact cards and was advised that those would be up on the website for download.
- **Treasurer's Report:** Refer to October Treasurer's Report
 - Current balance as of 10/30/16: \$179.18
 - \$1,100 in literature orders in 30 days.

- **Old Business:** Rummage Sale:
- Discussed logistics
- **New Business:**
- GSR from Spring Hill Thurs (Ivette) offered willingness for Bay Area Literature Rep Position. GSR from Crystal Beach (Doug) offered willingness for Bay Area Secretary position. Nar-Anon member (John) offered willingness for Bay Area Treasurer position.
- FL Region Internal Guidelines: Bay Area Secretary working with Region Chair to receive all past Regional Motions.
- **Announcements:**
- Next phone conferences and Assembly:
- Dec 11th @ 7:30 pm - phone conference
March 11th - Regional Assembly in Sebring
June 18th @ 7:30 pm - phone conference
- Website Committee looking for committee members

Crystal Beach made a motion to close and LOL 2nd. All in favor. Meeting closed at 12:50 pm

Minutes submitted by: Secretary 11/25/16

BAM Minutes
December 3rd, 2016
11:30 AM – 1:00 PM

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

Attendance - Voting

Crystal Beach	Land O' Lakes
Largo/Clearwater – Tuesday	Port Richey
Port Richey – Narateen	Spring Hill – Wednesday
Spring Hill – Thursday	Tampa – North
Tampa - South	

Attendance - Nonvoting

Bay Area Chair	Bay Area Treasurer
BAM Meeting List	BAM Outreach Chair
Bay Area Secretary (CB Acting)	
Nar-Anon Member	Nar-Anon Member

The Acting 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: N. Tampa motioned to accept the minutes from 11/5/2016, LO'L seconded motion. All in favor, Minutes Passed.

- Bay Area Meeting Lists: Will change Spring Hill Thursdays to show “Closed Holidays”.
- Bay Area Outreach:
 - Most posters have been distributed
 - Repeated need to query newcomers on how they found Nar-Anon
 - Suggested holding more fellowship based events to enhance Bay Area member interactions
- Treasurer’s Report: Refer to the November Treasurer’s Report
 - Balance as of November 25th, 2016 was \$1367.56
 - Will hold \$210 in the Prudent Reserve
 - Will hold \$500 for future Outreach Event (discussed later)
 - Will make \$700 donation to region

Old Business

- Bay Area Rummage Sale
 - Raised \$1133.56 for Bay Area

- Noted the Friday Pot Luck interfered with set-up activities, will probably have pizza or “quick food” at future events
- Noted the need to emphasize Fellowship over Fundraising to Bay Area Family Groups

- Possible Bay Area Convention
 - High enthusiasm for possible convention or similar Special Outreach Event
 - Port Richey motioned to reserve \$500 for use on a possible Special Outreach Event, LO’L seconded, motion passed on voice vote.

New Business

- Special Outreach Event: One day Convention or something similar was suggested. Type of event, location, and timing need to be discussed.

Announcements:

- Regional Phone Conference December 11th, 2016, 7:30 PM
- Regional Assembly (Sebring) March 11th, 2017
- Regional Phone Conference June 18th, 2017, 7:30 PM

Tampa North motioned to close the meeting, LO’L seconded, motion passed on voice vote.

Meeting Closed with Serenity Prayer

Submitted by (Acting) Secretary 12/4/2016