

BAM Minutes
January 7th , 2017
APPROVED
11:30 AM – 1:00 PM

Roll Call – Attending – 16; 10 Voting, 6 Nonvoting

Attendance - Voting

| | |
|----------------------------|-----------------------------|
| Crystal Beach | Land O' Lakes |
| Largo/Clearwater – Tuesday | Largo/Clearwater – Thursday |
| Lutz | Spring Hill – Wednesday |
| Spring Hill – Thursday | St. Petersburg - Monday |
| Tampa – North | Tampa - South |

Attendance - Nonvoting

| | |
|------------------------------|-------------------------|
| Bay Area Chair | Bay Area Treasurer |
| Bay Area Secretary | BAM Outreach Chair |
| NN Member – Spring Hill Wed. | NN Member Largo Tuesday |

The Chair opened the meeting with the serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 16 members attending, 10 voting, 6 nonvoting

Approval of Minutes: Land O'Lakes motioned to accept the minutes from 12/3/2016, N. Tampa seconded motion. All in favor, Minutes Passed.

- Bay Area Meeting Lists: Will delete the cancelled Clearwater Thursday Beginner's Meeting and update the Bay Area contacts.
- Bay Area Outreach:
 - Needs GSR's to let their Family Groups know the Bay Area Outreach Committee needs members.
 - Will meet with Tampa Community Hospital (rehab) on 1/11/2017 to discuss outreach possibilities.
 - Considering possibilities for a spring Bay Area outreach event/family gathering.
- Treasurer's Report: Refer to the December Treasurer's Report
 - Balance as of January 2nd, 2017 was \$1083.23
 - Balance includes \$500 for a to-be-defined Outreach Event
 - Will donate \$200 to the ECC Committee (discussed later)

Old Business

- Bay Area Elections – All Area Servants elected on individual (unanimous) voice votes, BAM Contact List will be updated.
 - ASR Donna C.
 - Alt. ASR Tony G.
 - Secretary Doug C.
 - Treasurer John M.

- Literature Rep. Ivette D.

- Possible Bay Area Convention – No BAM discussion, will seek comments at February BAM.
- Special Outreach Event – Bay Area Group/Family outing (possible picnic) under consideration, further definition to be provided at a later meeting.

New Business

- ECC6 Support – ECC6 will be held October 6 – 8, 2017, in Boston, MA. The ECC6 Committee has requested material and service support from east coast Regions, Areas, and Family Groups.
 - \$200 Donation Approved – Crystal Beach motioned, Tampa North seconded, for the Bay Area to send a \$200 donation from the Area general funds. The motion passed on a unanimous voice vote.
 - Individual Groups can send donations to:
NFGHQ/EAST COAST CONVENTION
PO Box 18-5881
Hamden, CT 06518

Announcements:

- The Clearwater Thursday 6:30PM Beginners meeting will be phased out and closed over the next several weeks (the Thursday 7:00PM NNFG meeting continues).
- Regional Assembly (Sebring) March 11th, 2017
- Regional Phone Conference June 18th, 2017, 7:30 PM

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

Submitted by the Area Secretary 1/8/2017

BAM Minutes
February 4th, 2017
APPROVED
11:30 AM – 1:00 PM

Roll Call – Attending – 12; 7 Voting, 5 Nonvoting

Attendance - Voting

| | |
|-----------------------------|----------------------------|
| Crystal Beach | Largo/Clearwater – Tuesday |
| Largo/Clearwater – Thursday | Spring Hill – Wednesday |
| Spring Hill – Thursday | St. Petersburg - Monday |
| Tampa - South | |

Attendance - Nonvoting

| | |
|------------------------------|---------------------|
| Alt. Bay Area Chair | Bay Area Treasurer |
| Bay Area Secretary | Bay Area Literature |
| NN Member – Spring Hill Wed. | |

The Alt. Chair opened the meeting with the serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 12 members attending, 7 voting, 5 nonvoting

Approval of Minutes: Lar/Clw-Tues motioned to accept the minutes from 1/7/2017, Lar/Clw-Thurs seconded motion. All in favor, Minutes Passed.

- **Bay Area Meeting Lists:** The list was last updated on 1/20/2017.
- **Bay Area Outreach:**
 - Met with Tampa Community Hospital Addiction and Recovery Center (aka The Oasis), 16 beds, 1 to 4 week detox facility (expanding to 32 beds). The center is currently looking for NA speakers, however at some future date they could offer a Nar-Anon meeting location. Meeting lists and Hope pamphlets were left for further distribution.
 - Regional Outreach teleconference on 1/28/2017 with 5 participants.
 - On February 11th Nar-Anon will have a table at the Rockers in Recovery 6th Annual Love of Recovery free music festival in Pembroke Pines.
 - UCF is accepting Nar-Anon speakers for presentations to Psychology students on Wednesdays at 6:00PM.
 - **Interest in Outreach is waning in several areas around the region.**
 - A Bay Area social event remains under consideration.
- **Treasurer's Report:** Refer to the February Treasurer's Report
 - Balance as of February 1st, 2017 was \$1057.63, (\$659.63 unencumbered)
 - Balance includes \$500 for a to-be-defined Outreach Event
 - Mailed a \$200 donation to the ECC committee per previous vote.

Old Business

- **Special Outreach Event:** Fellowship Event/Possible Bay Area Convention – Spring Hill-Wed moved to defer discussion until next BAM, St. Pete-Mon second, voice vote approval. **Deferred until March 4th BAM.**
- The Webmaster provided individual guidance for Bay Area committee members on e-mail set-up.

New Business

- ECC6 Support – ECC6 will be held October 6 – 8, 2017, in Boston, MA. The ECC6 Committee has requested material and service support from east coast Regions, Areas, and Family Groups.
 - \$200 mailed by BA Treasurer per previous BAM approval.
 - Individual Groups can send donations to:
NFGHQ/EAST COAST CONVENTION
PO Box 18-5881
Hamden, CT 06518

Announcements:

- Regional Assembly (Sebring) March 11th, 2017, 9:00AM
 - Highlands Hammock State Park
5931 Hammock Rd
Sebring, FL 33872
- Regional Phone Conference June 18th, 2017, 7:30 PM
- FRCNA July 7 – 9, 2017, Orlando, FL

St. Pete-Mon motioned to close the meeting, Spring Hill-Wed seconded, passed on a voice vote.

Submitted by the Area Secretary 2/5/2017

BAM Minutes

March 4th, 2017

APPROVED

11:30 AM – 1:15 PM

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

Attendance - Voting

| | |
|-----------------------------|----------------------------|
| Crystal Beach | Largo/Clearwater – Tuesday |
| Largo/Clearwater – Thursday | Lutz |
| Port Richey | Plant City |
| Spring Hill – Wednesday | Spring Hill – Thursday |
| St. Petersburg - Monday | Tampa - North |
| Tampa - South | |

Attendance - Nonvoting

| | |
|----------------------------------|---------------------|
| Bay Area Chair | Alt. Bay Area Chair |
| Bay Area Treasurer | Bay Area Literature |
| Bay Area Secretary | Region Delegate |
| NN Member – Narateen Facilitator | |

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- The Chair called a pre-meeting vote to invite the FL Region Delegate to sit in on the BAM, passed voice vote unanimously

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: Lar/Clw-Tues motioned to accept the minutes from 2/4/2017, Lutz seconded motion. All in favor, Minutes Passed.

- **Bay Area Meeting Lists:** The list was last updated on 3/4/2017.
- **Bay Area Outreach:**
 - **Bay Area Outreach needs participation – Alert Home Groups.** Last phone conference had no participants.
 - Outreach posters available for Bay Area Family Groups.
 - A Bay Area social event is being defined.
- **Treasurer's Report:** Refer to the March Treasurer's Report
 - Balance as of March 3rd, 2017 was \$1,159.63, (\$613.28 unencumbered, \$403.28 after Prudent Reserve)
 - Balance includes \$500 for a to-be-defined Outreach Event
 - Per previous Bay Area motion (see Addendum), a \$403.28 donation will be made to the FL Region prior to the March, 2017 Regional Assembly, no vote required.

Old Business

- **Special Outreach Event:** The date of a Bay Area Fellowship Event was set for May 20th, 2017, local parks are being reviewed for hosting a Bay Area Family Picnic/Meeting. A location will be chosen at the April BAM.
- **FL Regional Guidelines** – The Bay Area ASR has set up a committee to review documents (hard copies provided) for possible inclusion in draft guidelines for the FL Region.

New Business – No New Business

Announcements:

- **Regional Assembly** (Sebring) March 11th, 2017, 9:00AM
 - Highlands Hammock State Park
5931 Hammock Rd
Sebring, FL 33872
- **Narateen Move** – the Narateen Family Group will move back to the Lutz location on March, 14th, 2017, Tuesdays, 7:00PM.
- **Tampa – North 9th Anniversary Meeting/Celebration, Monday, April 10th, 2017**
- **Bay Area Family Event**, May 20th, 2017 – Details to be announced at a later date.
- Regional Phone Conference June 18th, 2017, 7:30 PM
- **FRCNA July 7 – 9, 2017, Orlando, FL – Registration Flyers Available**
- **ECC6 Support** – ECC6 will be held October 6 – 8, 2017, in Boston, MA. The ECC6 Committee has requested material and service support from east coast Regions, Areas, and Family Groups.
 - Registration Flyers Available
 - Individual Groups can send donations to:
NFGHQ/EAST COAST CONVENTION
PO Box 18-5881
Hamden, CT 06518

Tampa - North motioned to close the meeting, Spring Hill-Wed seconded, passed on a voice vote.

Submitted by the Area Secretary 3/5/2017

Addendum – Region Donations

On 10/4/2014 motion # 5 was introduced concerning Bay Area donations to the FL Region. The motion was subsequently passed at the 11/1/2014 BAM.

Bay Area Motion

| | |
|--|---|
| Date Submitted: <u>10/4/14</u> | <small>NOT TO BE FILLED IN UNTIL FLRSC MEETING</small> Motion #: <u>5</u> Pass / Fail Date Presented: _____ Seconded by: <u>Judy - NPR</u> For/Against/Abstain: _____ / _____ / _____ |
| Made by: <u>Donna C.-Tarpon/Bay Area</u> | |
| Title: <u>Bay Area Donations</u> | |
| Motion: <u>100 % of Bay Area donations will go directly to the Region after each Regional F2F or three times per year.</u> | |
| _____ _____ _____ _____ | |
| Intent: <u>To set a timetable for donations to the Region from the Area.</u> | |
| _____ _____ _____ _____ _____ | |

BAM Minutes

April 1st, 2017

APPROVED

11:30 AM – 1:15 PM

Roll Call – Attending – 12; 8 Voting, 4 Nonvoting

Attendance - Voting

| | |
|----------------------------|-----------------------------|
| Crystal Beach | Land O'Lakes |
| Largo/Clearwater – Tuesday | Largo/Clearwater – Thursday |
| Plant City | Spring Hill – Wednesday |
| Spring Hill – Thursday | Tampa - South |

Attendance - Nonvoting

| | |
|-------------------------|------------------------|
| Bay Area Chair | Alt. Bay Area Chair |
| Bay Area Treasurer | Bay Area Literature |
| Bay Area Secretary | NN Member – Plant City |
| NN Member – Spring Hill | |

The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 13 members attending, 9 voting, 4 nonvoting

Approval of Minutes: Lar/Clw-Tues motioned to accept the minutes from 3/4/2017, Spring Hill-Wed. seconded motion. All in favor, Minutes Passed.

- **Bay Area Meeting Lists:** The list was last updated on 3/25/2017.
- **Bay Area Outreach:**
 - Participation has increased, the 3/24/2017 teleconference had 5 members while the previous had ~~wo~~ two¹ participants. **Calls are held on the 4th Saturday of the month.**
 - Nar-Anon had a table at the Rockers in Recovery event in Pembroke Pines.
 - Four members gave a 90 minute presentation to a 40 student (future Treatment Counsellors) group at USF.
- **Treasurer's Report:** Refer to the March 31st Treasurer's Report distributed at the BAM.
 - Balance as of March 31st, 2017 was \$1558.08, (\$848.08 unencumbered after \$500 special Outreach Event, \$60 Prudent Reserve, \$150 standard Outreach Reserve)
 - A \$400.25 donation was made to the FL Region.

Old Business

- **Special Outreach Event:** A Bay Area Nar-Anon Family Picnic is set for **Saturday, May 20th, 2017**, at John Chestnut Senior Park, 2200 E Lake Rd S, Palm Harbor, FL 34685, **start time 11:00AM**. A shelter will be reserved and announced at a later time. A BBQ lunch will be provided, however individual members must bring their own drinks (alcoholic beverages are prohibited).
- **FL Regional Guidelines** – The Bay Area ASR has set up a committee to review documents (hard copies provided) for possible inclusion in draft guidelines for the FL Region. **Status - Ongoing**

¹ Typo error, changed "wo" to "two", by ASR, 5/6/2017

New Business

- **Discussion** – Spring Hill – Wed. initiated discussion of the WSC Service Literature Review Document, *Thinking About Attending a Nar-Anon Meeting (S-322FR)*. Bay Area Family Groups are encouraged to download this review document (Nar-Anon.org, Service Literature tab) for their review (proposed changes should be presented per the WSC Fellowship Review process described on the download page).
- **Discussion** – The upcoming New Tampa meeting initiated a discussion of Bay Area Committee support for new meetings. No actionable items were generated, however this discussion may continue at future meetings.

Announcements:

- **Tampa – North 9th Anniversary Meeting/Celebration, Monday, April 10th, 2017**
- **Bay Area Family Picnic**, May 20th, 2017 – John Chestnut Sr. Park, start 11:00AM. Flyer to be distributed later. **NEED HEAD COUNT by May 10th** .
- **New meeting in New Tampa**, starts Monday, May 1st, St. James United Methodist Church, 16202 Bruce B Downs Blvd.
- **Plant City – 2 Year Anniversary on Sunday, May 7th**.
- **Regional Phone Conference** June 18th, 2017, 7:30 PM, Phone: 712-432-0393, PIN 368151
- **FRCNA July 7 – 9, 2017**, Orlando, FL – Registration Flyers Available, **Backup Speakers needed**.
- **ECC6 Support** – ECC6 will be held October 6 – 8, 2017, in Boston, MA. The ECC6 Committee has requested material and service support from east coast Regions, Areas, and Family Groups.

Speakers Needed

- Registration Flyers Available
- Individual Groups can send donations to:
NFGHQ/EAST COAST CONVENTION
PO Box 18-5881
Hamden, CT 06518

Land O'Lakes motioned to close the meeting, Plant City seconded, passed on a voice vote.

Submitted by the Area Secretary 4/2/2017

BAM Minutes

May 6th, 2017

APPROVED

11:30 AM – 1:15 PM

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

Attendance - Voting

| | |
|----------------------------|-------------------------|
| Brandon - Thursday | Land O'Lakes |
| Largo/Clearwater – Tuesday | Lutz |
| Lutz-Narateen (Gerri) | Plant City |
| Port Richey | St. Petersburg - Monday |
| Spring Hill – Wednesday | Tampa - North |

BA Committee/GSR

| | |
|----------------------|---------------------------------|
| BA Sec-Crystal Beach | BA Lit Rep-Spring Hill Thursday |
|----------------------|---------------------------------|

Attendance - Nonvoting

| | |
|-----------------------------|---------------------------------|
| Bay Area Chair | Bay Area Treasurer |
| BA Meeting List | NN Member – Largo/Clwtr Tuesday |
| NN Member – Spring Hill Wed | |

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: Minutes from 4/1/2017 amended to correct a typographical omission, Lar/Clw-Tues motioned to accept the minutes from 4/12/2017, LOL seconded motion. All in favor, Minutes Passed.

- **Bay Area Meeting Lists:** The list was last updated on 4/28/2017.
- **Bay Area Outreach:**
 - The 4/22/2017 teleconference had 4 members participating, increased participation would be appreciated. **Calls are held on the 4th Saturday of the month.**
 - DACCO Women's & Men's facilities are looking for Nar-Anon speakers. Have Members contact the Outreach Chair, Cathy, if interested.
 - There is a nationwide SKYPE study group available that meets on Wednesdays at 8:00 PM twice a month or monthly, e-mail Cheryl H at [REDACTED] if you want to be added.
- **Treasurer's Report:** Refer to the April 30th, 2017 Treasurer's Report distributed at the BAM.
 - Balance as of April 30th, 2017 was \$1,161.67, (\$451.67 unencumbered after \$500 special Outreach Event, \$60 Prudent Reserve, \$150 standard Outreach Reserve)
 - Information missing in February and March reports was amended into those reports.

Old Business

- **Special Outreach Event:** A Bay Area Nar-Anon Family Picnic is set for **Saturday, May 20th, 2017**, at John Chestnut Senior Park, 2200 E Lake Rd S, Palm Harbor, FL 34685, **start time 11:00AM**. Shelter #1 has been reserved. A BBQ lunch will be provided, however individual members must bring their own drinks (alcoholic beverages are prohibited). A 50/50 Chance Drawing will be held as well as a "Slogans Cornhole Game".

New Business

- **Discussion** – The idea of holding a July 1st meeting (pre-FRCNA) was discussed. It was unanimously decided not to change plans to schedule a July 1st meeting.
- **Discussion** – The possibility of posting a Bay Area meeting schedule on the Regional website was brought up. Further discussion of this idea was tabled until June so members could visit the website to check the meeting lists already available..

Announcements:

- **New meeting in New Tampa**, started Monday, May 1st, St. James United Methodist Church, 16202 Bruce B Downs Blvd, Bay Area members are invited to support this meeting.
- **Regional Phone Conference** June 18th, 2017, 7:30 PM, Phone: 712-432-0393, PIN 368151
- **FRCNA July 7 – 9, 2017**, Orlando, FL – Registration Flyers Available, **Backup Speakers needed.**
- **ECC6 Support** – ECC6 will be held October 6 – 8, 2017, in Boston, MA. The ECC6 Committee has requested material and service support from east coast Regions, Areas, and Family Groups.

Speakers Needed

- Registration Flyers Available
- Individual Groups can send donations to:
NFGHQ/EAST COAST CONVENTION
PO Box 18-5881
Hamden, CT 06518

Land O'Lakes motioned to close the meeting, Spring Hill Wed. seconded, passed on a voice vote.

Submitted by the Area Secretary 5/7/2017

BAM Minutes

June 3rd, 2017

APPROVED

11:30 AM – 12:40 PM

Roll Call – Attending – 11; 7 Voting, 4 Nonvoting

Attendance - Voting

Largo/Clearwater – Tuesday
Plant City

Largo/Clearwater – Thursday
St. Petersburg - Monday

BA Committee/GSR

BA Alt.ASR – S. Tampa
BA Lit Rep-Spring Hill Thursday

BA Sec-Crystal Beach

Attendance - Nonvoting

Bay Area Chair
BA Outreach

Bay Area Treasurer
NN Member – Largo/Clwtr Thurs

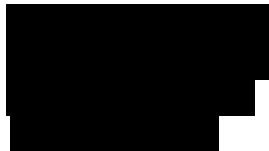
The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 11 members attending, 7 voting, 4 nonvoting

Approval of Minutes: St. Petersburg Monday motioned to accept the 5/6/2017 minutes, Tampa South seconded. Passed on unanimous voice vote.

- **Bay Area Meeting Lists:** The list was last updated on 4/28/2017.
- **Bay Area Outreach:**
 - Bay Area Outreach needs support from the Groups, please bring this to the Groups and call for Service. **Outreach calls are held on the 4th Saturday of the month.**
- **Treasurer's Report:** Refer to the May 31st, 2017 Treasurer's Report distributed at the BAM.
 - Balance as of May 31st, 2017 was \$1,131.14, (\$896.27 unencumbered after \$24.87 special Outreach Event, \$60 Prudent Reserve, \$150 standard Outreach Reserve)
 - The \$24.87 special Outreach reserve remainder will be rolled back into the general fund.
 - A \$500.00 donation will be made to Region out of the general fund.
- **Literature Representative:** Tony G will take over as the temporary Bay Area Literature Rep until the regular Rep returns to the Bay Area in October, 2017.



Old Business

- **Special Outreach Event:** The Bay Area Family Picnic was held at Shelter # 1, John Chestnut County Park on May 20th, 2017. Sixty-two people provided RSVP's with that number attending the event. The event was an enjoyable success and has generated interest in future events. Costs and income are detailed in the May 31st Treasurer's Report.
- **Bay Area Meeting List on the website:** The BA ASR will send a request to the Website Committee to include the Bay Area List on the website.

New Business

- **Bay Area Meeting List:** The St. Petersburg – Monday GSR has provided a reformatted and restyled meeting list. The list has been mailed to Area GSR's for Group reviews. An adoption vote will be held at the next (August) BAM.

Announcements:

- **Reformatted Bay Area Meeting List** – Out for Group Review, Vote at August BAM
- **Regional Phone Conference** June 11th, 2017, 7:30 PM, Phone: 712-432-0393, PIN 368151
- **FRCNA July 7 – 9, 2017**, Orlando, FL – Registration Flyers Available
- **ECC6 Support** – ECC6 will be held October 6 – 8, 2017, in Boston, MA. The ECC6 Committee has requested material and service support from east coast Regions, Areas, and Family Groups.

Speakers Needed

- Registration Flyers Available
- Individual Groups can send donations to:

NFGHQ/EAST COAST CONVENTION
PO Box 18-5881
Hamden, CT 06518

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

Submitted by the Area Secretary 6/4/2017

BAM Minutes

August 5th, 2017

APPROVED

11:30 AM – 12:40 PM

Roll Call – Attending – 13; 8 Voting, 5 Nonvoting

Attendance - Voting

| | |
|-----------------------------|----------------------------|
| Land O'Lakes (LoL) | Largo/Clearwater – Tuesday |
| Largo/Clearwater – Thursday | Lutz |
| Lutz - Narateen | Spring Hill - Wed |
| St. Petersburg - Monday | |

BA Committee/GSR

BA Sec-Crystal Beach

Attendance - Nonvoting

| | |
|------------------------------|--------------------------|
| Bay Area Chair | Bay Area Treasurer |
| BA Meeting List | NN Member – Sp. Hill Wed |
| NN Member - Largo/Clw - Thur | |

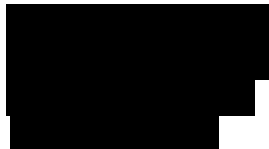
The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 13 members attending, 8 voting, 5 nonvoting

Approval of Minutes: Largo/Clw-Tue motioned to accept the 6/3/2017 minutes, SP-Mon seconded. Passed on unanimous voice vote.

- **Bay Area Meeting Lists:** The list was last updated on 4/28/2017.
- **Bay Area Outreach:** The BA Outreach Chair has stepped down, GSR's are urged to poll their members to fill this position.
 - FED UP is holding an International Overdose Awareness Day rally at William's Park in St. Pete on Thursday, August 31st at 6:30PM. As an Outreach opportunity, Nar-Anon will have a table for this event. Support from Bay Area Groups is needed, a flyer was be e-mailed to GSR's.
- **Treasurer's Report:** Refer to the June 30th & July 31st, 2017 Treasurer's Reports distributed at the BAM.
 - Balance as of July 31st, 2017 was \$1,036.44, (\$826.44 unencumbered \$60 Prudent Reserve, \$150 standard Outreach Reserve)
 - A \$500.00 donation was made to Region out of the general fund on June 23rd, 2017.
- **Literature Representative:** Tony G will take over as the temporary Bay Area Literature Rep until the regular Rep returns to the Bay Area in October, 2017.



Old Business

- **Bay Area Meeting List:** Motion by St. Pete - Mon - "accept the proposed Bay Area Meeting List with new content and restyled general formatting", Lutz seconded. After a discussion (below) the motion passed on a unanimous roll-call vote.

- Discussion indicated the overall document is acceptable with the Bay Area Meeting list editor to change actual meeting data formatting as needed. The revision date will be removed from the first page and a note to check the website for the latest meeting will be added.

New Business

- **Motions for Region:** Three motions to be acted on at the Regional Assembly (& discussed during the next Regional Teleconference) were brought up for brief discussion. GSR's were asked to take these to their Groups for Group Conscience votes.
 - **Narateen Guidelines Revisions** – by the Region Narateen Committee
 - **NFG Website CAL Handbook** – by St. Petersburg Monday Group
 - **Revision of FL Region Meeting List** – by St. Petersburg Monday Group
- **Pinellas Narateen:** The ASR brought up the need to open a Narateen meeting in Pinellas county. This will require Group input on location possibilities as well as willingness to serve as a Facilitator. GSR's were asked to present this need to their Groups to access willingness to serve and general backing.
- One of the current Facilitators, Gerri, has volunteered to act as an information resource for any Group that would like more information. **Contact Gerri** [REDACTED]

Announcements:

- **Regional Teleconference** – August 13th, 7:30PM, phone 605-468-8018, PIN 368151
- **Bay Area September meeting** – will be held on Saturday, August 26th, 2017
- **Outreach Opportunity - FED UP** – International Overdose Awareness Day rally, Williams Park, St. Petersburg, FL Thursday August 31st, 6:30PM.
- **Regional Assembly** – September 16th, 2017, start 9:00AM, Highlands Hammock State Park, Sebring, FL **Candidates for Secretary and Treasurer are still needed.**
- **ECC6 Support** – ECC6 will be held October 6 – 8, 2017, in Boston, MA. The ECC6 Committee has requested material and service support from east coast Regions, Areas, and Family Groups.
 - Registration Flyers Available
 - Individual Groups can send donations to:
NFGHQ/EAST COAST CONVENTION
PO Box 18-5881
Hamden, CT 06518

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

Submitted by the Area Secretary 8/6/2017

BAM Minutes

August 26th, 2017

APPROVED

11:30 AM – 1:00 PM

Roll Call – Attending – 10; 7 Voting, 3 Nonvoting

Attendance - Voting

Largo/Clearwater – Tuesday
Oldsmar
Tampa-North

Largo/Clearwater – Thursday
Spring Hill - Wed

BA Committee/GSR

BA-Alt. ASR-Tampa South

BA Sec-Crystal Beach

Attendance - Nonvoting

Bay Area Chair
NN Member – Sp. Hill Wed

Bay Area Treasurer

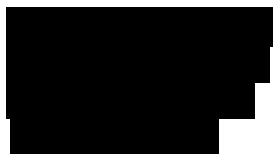
The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.


Attendance Taken – 10 members attending, 7 voting, 3 nonvoting

Approval of Minutes: Largo/Clw-Thur motioned to accept the 8/5/2017 minutes, Largo/Clw-Tue seconded. Passed on unanimous voice vote.

- **Bay Area Meeting Lists:** The list was last updated on 8/6/2017.
- **Bay Area Outreach:** The BA Outreach Chair has stepped down, GSR's are urged to poll their members to fill this position.
 - FED UP is holding an International Overdose Awareness Day rally at William's Park in St. Pete on Thursday, August 31st at 6:30PM. As an Outreach opportunity, Nar-Anon will have a table for this event. Support from Bay Area Groups is needed, a flyer was e-mailed to GSR's.
- **Treasurer's Report:** Refer to the August 25th (Amended), 2017 Treasurer's Reports distributed subsequent to the BAM.
 - Balance as of August 25th, 2017 was \$1389.49, (\$679.49 unencumbered \$60 Prudent Reserve, \$150 standard Outreach Reserve, \$500 Literature Prudent Reserve)
 - A \$742.00 donation was made to Region out of the general fund on September 5th, 2017.
- **Literature Representative:** Tony G will take over as the temporary Bay Area Literature Rep until the regular Rep returns to the Bay Area in October, 2017.



Old Business

- **Pinellas Narateen** – Ongoing discussion, will need Group support and Facilitators.
 - One of the current Facilitators, Gerri, has volunteered to act as an information resource for any Group that would like more information. **Contact Gerri at:** 
- **Bay Area Outreach** – Needs Chair, Groups asked to poll for candidates.

- **Outreach Opportunity** – Fed-Up Rally – August 31st.

New Business

- **Bay Area Fellowship** – Discussion led to a consensus to hold a *Day of Fellowship* on November 4th, 2017 at the Oldsmar meeting hall, 12:30PM to 3:30PM. Pot-Luck dinner followed by 2 speakers.
- **Bay Area Literature Prudent Reserve** – Discussion Indicated the need for the Bay Area to have enough funds on hand to cover large literature purchases by the Bay Area.
 - **Motion:** “Establish a \$500 Prudent Reserve fund for Bay Area Literature Purchases”, brought by Tampa-South, Seconded by Tampa-North, passed on unanimous voice vote.
- **Regional Secretary Position** – Discussion by ASR

Announcements:

- **Bay Area October meeting** – will be held on Saturday, September 30th, 2017
- **Outreach Opportunity - FED UP** – International Overdose Awareness Day rally, Williams Park, St. Petersburg, FL Thursday August 31st, 6:30PM.
- **Regional Assembly** – September 16th, 2017, start 9:00AM, Highlands Hammock State Park, Sebring, FL **Candidates for Secretary are still needed.**
- **ECC6 Support** – ECC6 will be held October 6 – 8, 2017, in Boston, MA. The ECC6 Committee has requested material and service support from east coast Regions, Areas, and Family Groups.
 - Registration Flyers Available
 - Individual Groups can send donations to:

NFGHQ/EAST COAST CONVENTION
PO Box 18-5881
Hamden, CT 06518
- **Bay Area Day of Fellowship** – November 4th, 2017, Oldsmar, 12:30PM to 3:30PM

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

Submitted by the Area Secretary 8/27/2017

| Bay Area Nar-Anon: Treasurer's Report Amended | |
|--|-------------------------|
| Activity Dates: | 8/1/17 - 8/25/17 |
| Beginning Balance | \$1,036.44 |
| Ending Balance | \$1,389.49 |
| Prudent Reserve | (\$210.00) |
| Addition to PR for Depot Literature | (\$500.00) |
| Available Balance | \$679.49 |

| Incoming Donations | | Incoming Literature | | Literature Purchases | | Expenses | | Balance |
|--------------------|---------------|---------------------|---------------|----------------------|-----------------|------------------|-----------------|-------------------------------------|
| Date | Amount | Group | (+) | Group | (-) | Details | Amount | Expense Type |
| | | | | | | | | \$1,036.44 |
| 8/14/17 | 200.00 | North Tampa | | | | | | 1,236.44 |
| 8/14/17 | 25.00 | Clwtr/Largo Thurs | | | | | | 1,261.44 |
| 8/14/17 | 50.00 | Spring Hill Wed | | | | | | 1,311.44 |
| 8/14/17 | | | 30.00 | Spring Hill Wed | | | | 1,341.44 |
| 8/14/17 | | | 21.00 | Spring Hill Thurs | | | | 1,362.44 |
| 8/14/17 | | | 12.50 | Land of Lakes | | | | 1,374.94 |
| 8/14/17 | | | 38.80 | St Pete Mon | | | | 1,413.74 |
| 8/14/17 | | | 30.00 | St Pete Mon | | | | 1,443.74 |
| 8/14/17 | | | 92.00 | New Port Richey | | | | 1,535.74 |
| 8/14/17 | | | 30.00 | Tarpon Springs | | | | 1,565.74 |
| 8/14/17 | | | 30.00 | Clwtr/Largo Thurs | | | | 1,595.74 |
| 8/21/17 | | | 121.90 | Clwtr/Largo Tues | | | | 1,717.64 |
| 8/17/17 | | | | | 154.20 | Literature Order | (60.00) | Prudent Resv - Outreach Lit Posters |
| 8/17/17 | | | | | | | (50.00) | Prudent Resv - Depot 1-12 WkBks |
| 8/23/17 | | | | | 63.95 | Literature Order | | 1,389.49 |
| Totals | 275.00 | | 406.20 | | (218.15) | | (110.00) | \$1,389.49 |

BAM Minutes
September 30, 2017
11:30 AM – 1:00 PM

APPROVED

Roll Call – Attending – 10; 7 Voting, 3 Nonvoting

Attendance - Voting

| | |
|---------------------|-------------------|
| Lutz - Narateen | Tampa North |
| Spring Hill – Thurs | Tampa South |
| Port Richey | Spring Hill - Wed |
| St. Pete - Mon | |

BA Committee/GSR

| | |
|--------|-----------------------------|
| BA-ASR | BA – Alt. ASR – Tampa South |
|--------|-----------------------------|

Attendance - Nonvoting

| | |
|--------------------------|-------------------------|
| Bay Area Chair | |
| NN Member – Sp. Hill Wed | NN Member – Tampa North |

The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 10 members attending, 7 voting, 3 nonvoting

Approval of Minutes: Tampa No. motioned to accept the 8/26/2017 minutes, Narateen seconded. Passed on unanimous voice vote. Suggestion was made by St. Pete - Mon. to remove names, addresses and telephone numbers from future minutes as they are posted to website and it's an anonymity issue. All agreed.

- **Bay Area Meeting Lists:** The list was last updated on 8/6/2017. No updates
- **Bay Area Outreach:** The BA Outreach Chair has stepped down, GSR's are urged to poll their members to fill this position.
 - Discussed two separate outreach events, 1) Rock the Recovery on Oct. 7th from 5-9 pm at Largo Central Park. BA-ASR has transferred white literature and banner to FL Alt. Delegate as she will be the one getting service support for that event. 2) Nope Vigils in Hillsborough and Pinellas on Oct. 19. BA-ASR will make calls to try to coordinate support for those events.
 - **Treasurer's Report:** See attached Treasurer's Report.
 - Balance as of September 27, 2017 was \$85.07, Prudent Reserve and Literature not funded.
 - \$679.00 donation was made to Region out of the general fund but had not yet been cashed by Region as of 9/30/17.
- **Literature Representative:** BA Alt-ASR will continue to take literature orders until regular literature person returns after the first of the year – Jan. 2018

Old Business

- **Pinellas Narateen** – Tabled until there is more participation from Pinellas county groups
- **Bay Area Outreach** – Needs Chair, Groups asked to poll for candidates.

- **Day of Fellowship** – Speakers have been secured. Suggestion was made to post Fellowship flyer on Nar-Anon Facebook page.

New Business

- Treasurer's Report should be attached to Minutes. Discussion. All agreed.

Announcements:

- **Rock the Recovery – October 7, 2017, 5-9 pm at Largo Central Park**
- **Tampa Bay Times pull out on Sunday, October 1, 2017.** Nar-Anon mentioned as resource on back page. Please continue to ask specifically how newcomers are hearing about Nar-Anon. What is bringing them to do an Internet search for it.
- **NOPE Vigils – October 19, 2017.**
 - **Hillsborough High School**, 5000 North Central Ave., Tampa FL 33635, start 6:00PM
 - **Largo Central Park**, 101 Central Park Drive, Largo FL 33771, start 7:00PM
- **Regional Assembly** – Rescheduled to October 14, 2017, start 9:00AM, United Methodist Church, 207 Buckingham Ave. East, Oldsmar, FL – Manahan Hall **Candidates for Secretary are still needed.**
- **Bay Area Day of Fellowship** – November 4th, 2017, Oldsmar, 12:30PM to 3:30PM

St. Petersburg - Monday motioned to close the meeting, Plant City seconded, passed on a unanimous voice vote. Meeting closed at 12:20 pm.

Submitted by the ASR 10/1/2017

BAM Minutes
November 4th, 2017
APPROVED
11:30 AM – 12:00 PM

Roll Call – Attending – 11; 7 Voting, 4 Nonvoting

Attendance - Voting

| | |
|-----------------------------|----------------------------|
| Land O'Lakes | Largo/Clearwater – Tuesday |
| Largo/Clearwater – Thursday | Lutz - Narateen |
| Plant City | Spring Hill-Wed |
| St. Petersburg - Mon | New Tampa |
| Tampa North | |

BA Committee/GSR

| | |
|-------------------------|----------------------|
| BA-Alt. ASR-Tampa South | BA Sec-Crystal Beach |
|-------------------------|----------------------|

Attendance - Nonvoting

| | |
|--------------------------|---------------------------------|
| Bay Area Chair | Bay Area Treasurer |
| NN Member – Sp. Hill Wed | NN Member – Lar/Clwtr - Tuesday |

The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 15 members attending, 11 voting, 4 nonvoting

Approval of Minutes: Tampa South motioned to accept the 9/30/2017 minutes, Plant City seconded. Passed on unanimous voice vote.

- **Bay Area Meeting Lists:** The list was last updated on 8/6/2017.
- **Bay Area Outreach:** The BA Outreach Chair has stepped down, GSR's are urged to poll their members to fill this position.
 - Outreach opportunities attended by Bay Area members included Rock the Recovery on Oct. 7th, and Nope Vigils in Hillsborough and Pinellas on Oct. 19.
- **Treasurer's Report:** Refer to the attached October 31st, 2017 Treasurer's Report.
 - Balance as of October 31st, 2017 was \$568.92, (\$358.92 unencumbered, \$60 Prudent Reserve, \$150 standard Outreach Reserve)
- **Literature Representative:** Tony G will take over as the temporary Bay Area Literature Rep until the regular Rep returns to the Bay Area in January, 2018.

Old Business

- **Pinellas Narateen** – Tabled pending more participation from Bay Area Groups.
 - One of the current Facilitators, Gerri, has volunteered to act as an information resource for any Group that would like more information.

Bay Area Outreach – Needs Chair, Groups asked to poll for candidates.

New Business

- **2018 BAM Schedule** – Schedule distributed. Discussion and vote will be held at the December 2nd BAM.

Announcements: Deferred until December BAM Agenda distributed.

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

Submitted by the Area Secretary 11/5/2017

Bay Area Nar-Anon: Treasurer's Report

| | |
|-------------------------------------|--------------------|
| Activity Dates: | 11/1/17 - 11/30/17 |
| Beginning Balance | \$568.92 |
| Ending Balance | \$615.34 |
| Prudent Reserve | (\$210.00) |
| Addition to PR for Depot Literature | \$0.00 |
| Available Balance | \$405.34 |

Not Funded
Not Funded

| Incoming Donations | | | Incoming Literature | | Literature Purchases | | Expenses | | Balance |
|--------------------|---------------|-------------------|---------------------|-----------------|----------------------|------------------|----------------|-------------------------------------|-----------------|
| Date | Amount | Group | (+) | Group | (-) | Details | Amount | Expense Type | |
| | | | | | | | | Beginning Balance | \$568.92 |
| 11/17/17 | 79.00 | Potluck Donations | | | | | | | \$647.92 |
| 11/17/17 | 50.00 | Tarpon Springs | | | | | | | \$697.92 |
| 11/17/17 | 50.00 | Spring Hill Wed | | | | | | | \$747.92 |
| 11/17/17 | | | 75.00 | New Tampa | | | | | \$822.92 |
| 11/17/17 | | | 12.50 | St. Pete Monday | | | | | \$835.42 |
| 11/17/17 | | | 6.00 | Oldsmar | | | | | \$841.42 |
| 11/17/17 | | | 5.00 | North Tampa | | | | | \$846.42 |
| 11/17/17 | | | 45.00 | Plant City | | | | | \$891.42 |
| 11/17/17 | | | 60.00 | Land O'Lakes | | | | | \$951.42 |
| 11/17/17 | | | 120.00 | St. Pete Monday | | | | | \$1,071.42 |
| 11/17/17 | 22.00 | Land O'Lakes | | | | | (40.00) | Check #1139 United Methodist - Rent | \$1,053.42 |
| 11/17/17 | | | | | (538.08) | Literature Order | | | \$515.34 |
| 11/24/17 | 100.00 | Oldsmar | | | | | | | \$615.34 |
| Totals | 301.00 | | 323.50 | | (538.08) | | (40.00) | | \$615.34 |

BAM Minutes
December 2nd, 2017
APPROVED
11:30 AM – 1:00 PM

Roll Call – Attending – 12; 9 Voting, 3 Nonvoting

Attendance - Voting

| | |
|-----------------|-----------------------------|
| Land O'Lakes | Largo/Clearwater – Thursday |
| Lutz | Lutz - Narateen |
| Spring Hill-Wed | St. Petersburg - Mon |
| Tampa North | |

BA Committee/GSR

| | |
|-------------------------|----------------------|
| BA-Alt. ASR-Tampa South | BA Sec-Crystal Beach |
|-------------------------|----------------------|

Attendance - Nonvoting

| | |
|--------------------------|-------------------------------|
| Bay Area Chair | |
| NN Member – Sp. Hill Wed | NN Member/BAM Mtg List Keeper |

The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 12 members attending, 9 voting, 3 nonvoting

Approval of Minutes: Land O'Lakes motioned to accept the 11/4/2017 minutes, Tampa North seconded. Passed on unanimous voice vote.

- **Bay Area Meeting Lists:** The list was last updated on 8/6/2017.
- **Bay Area Outreach:** The BA Outreach Chair has stepped down, GSR's are urged to poll their members to fill this position.

Per a successful 1/6/2018 BAM Motion¹, the Treasurer's Report format will be changed by:

- *Remove the summary line item "Addition to PR for Depot Literature"*
- *Altering the column presentation so that the 2nd column is "Expenses", the 3rd column is "Incoming Literature", and the 4th column is "Literature Purchases" – the 1st and 5th columns remain as they are.*
- **Treasurer's Report:** Refer to the attached November 30th, 2017 Treasurer's Report.
 - Balance as of November 30th, 2017 was \$615.34, (\$405.34 unencumbered, \$60 Prudent Reserve, \$150 standard Outreach Reserve)
 - A \$400 donation will be made to Region in December, ~~2017~~ 2017
- **Literature Representative:** Tony G will take over as the temporary Bay Area Literature Rep until the regular Rep returns to the Bay Area in January, 2018.

Old Business

- **Pinellas Narateen** – Tabled pending more participation from Bay Area Groups.
 - One of the current Facilitators, Gerri, has volunteered to act as an information resource for any Group that would like more information.
- **Bay Area Outreach** – Needs Chair, Groups asked to poll for candidates.
- **2018 BAM Schedule** – July 2018 meeting cancelled due to FRCNA, the revised schedule was approved on a Group Conscience consensus vote.

New Business

- **Outreach Literature Stand** – The committee agreed that a literature stand for Outreach Events is a sound idea. The committee will review the WSO literature list in January to decide what literature will be carried in the stand.

Announcements: Deferred until the January, 2018 BAM minutes

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

Submitted by the Area Secretary 12/16/2017

¹ *Amended by the Area Secretary 01/21/2018*

| Bay Area Nar-Anon: Treasurer's Report | |
|---------------------------------------|--------------------|
| Activity Dates: | 12/1/17 - 12/31/17 |
| Beginning Balance | \$615.84 |
| Ending Balance | \$308.01 |
| Prudent Reserve | (\$210.00) |
| Addition to PR for Depot Literature | \$0.00 |
| Available Balance | \$98.01 |

| Incoming Donations | | Incoming Literature | | Literature Purchases | Expenses | Balance | | | |
|--------------------|---------------|---------------------|---------------|-----------------------|-----------------|-----------------|-----------------|---------------------------------|-----------------|
| Date | Amount | Group | (+) | Group | (-) | Details | Amount | Expense Type | |
| | | | | | | | | Beginning Balance | \$615.84 |
| 12/19/17 | | | | | (171.45) | Lit Credit Card | | | \$444.39 |
| 12/20/17 | 50.00 | South Tampa | 4.00 | St Pete Monday | | | | | \$498.39 |
| 12/20/17 | 125.00 | North Tampa | 125.00 | North Tampa | | | | | \$748.39 |
| 12/20/17 | 1.50 | Crystal Beach | 38.00 | Oldsmar | | | | | \$787.89 |
| 12/20/17 | | | 90.00 | New Port Richey | | | | | \$877.89 |
| 12/20/17 | | | 45.00 | Spring Hill Wednesday | | | | | \$922.89 |
| 12/20/17 | | | 12.50 | Crystal Beach | | | | | \$935.39 |
| 12/20/17 | | | 63.60 | Clrw/Largo Thursday | | | | | \$998.99 |
| 12/20/17 | | | 30.00 | Tarpon Springs | | | | | \$1,028.99 |
| 12/20/17 | | | 75.00 | Lutz | | | | | \$1,103.99 |
| 12/21/17 | | | | | | | (400.00) | Ck #1140, Donation to FL Region | \$703.99 |
| 12/26/17 | | | | | (395.98) | Lit Credit Card | | | \$308.01 |
| | | | | | | | | | \$308.01 |
| | | | | | | | | | \$308.01 |
| | | | | | | | | | \$308.01 |
| Totals | 176.50 | | 483.10 | | (567.43) | | (400.00) | | \$308.01 |