

BAM Minutes
January 6th , 2018

APPROVED

11:30 AM – 1:00 PM

Roll Call – Attending – 13; 10 Voting, 3 Nonvoting

Attendance - Voting

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

BA Committee/GSR

BA-Alt. ASR-Tampa South	BA Sec-Crystal Beach
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Attendance - Nonvoting

Bay Area Chair	Bay Area Treasurer
NN Member – Sp. Hill Wed	

The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

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

Approval of Minutes: Tampa North motioned to amend the 12/2/2017 BAM minutes to reflect changes in the Treasurer's Report as discussed at the December meeting, Land O'Lakes seconded, motion passed on a voice vote. St. Pete Monday motioned to accept the amended minutes, Land O'Lakes seconded, passed on a voice vote. Note: The amended minutes redistributed on 1/20/2018.

- **Bay Area Meeting Lists:** The list was last updated on ~~8/6/2017~~ **12/2/2017¹**.
- **Bay Area Outreach:** The BA Outreach Chair has stepped down, GSR's are urged to poll their members to fill this position.
 - Mike L investigating Spring Hill Outreach opportunities in conjunction with the Area NA
 - Mike L is **costing a table cover**, with Nar-Anon Logo, for Outreach events
 - John M investigating Outreach opportunities at the SPC Campuses
- **Treasurer's Report:** Refer to the attached December 31st, 2017 Treasurer's Report.
 - Format changes discussed and acknowledged. Changes to appear in the next report.
 - Balance as of December 31st, 2017 was \$308.01 (\$98.01 unencumbered, \$60 Prudent Reserve, \$150 standard Outreach Reserve)
 - A \$400 donation was made to Region in December, 2017
- **Literature Representative:** Ivette D has resumed her duties as the Bay Area Literature Rep, please see the Bay Area Contact list for request contact information.

Old Business

- **Pinellas Narateen** – No discussion, GSR's urged to continue Group discussion.
- **Bay Area Outreach** – Needs Chair, Groups asked to poll for candidates.
- **Outreach Literature Stand** – The latest WSC Order Form ver. 8.4 was reviewed and literature for the stand was chosen as noted in the appendix to these minutes. Future stocking of the stand will be up to the Outreach Committee.

New Business

- **Bay Area Fellowship Event** - The Committee decided that a Potluck lunch/Speakers Fellowship will be held on Saturday April 7th (tentatively) in the Oldsmar meeting hall after a shortened BAM. Tony G will speak with the church to confirm availability.

Announcements:

- **Meeting Anniversaries**
 - Lutz Finding Hope Group, Tuesday 1/9/2018, 7:00PM, Speaker with Fellowship & Refreshments following the meeting
 - Tarpon Springs No Longer Alone Group, Tuesday 1/16/2018, Fellowship & Refreshments at 6:30PM, Speaker at 6:45PM
- **Regional Assembly (tentative)** Saturday, March 24th, **location TBD**
- **FRCNA 37**, July 6th – 8th, Hilton Tampa Downtown
- **World Conference**, 8-20 to 9/2/2018 – Orlando, FL

Land O'Lakes motioned to close the meeting, St. Pete Mon. seconded, passed on a unanimous voice vote.

¹ **Amendment by Meeting List Host, changed date of last list to 12/2/2017**

Submitted by the Area Secretary 1/20/2018

Amended Minutes Submitted by the Area Secretary 2/3/2018

APPENDIX – Initial literature for the Outreach Literature Stand

Item #	Description	Cost	Qty	Total
O-411	Outreach Packet (400 pieces)	\$28.00	1	\$28.00
P-103	Passport to Freedom	0.40	25	10.00
P-105	Do You Need Nar-Anon?	0.40	25	10.00
P-114	Helping	0.40	25	10.00
P-115	The Nar-Anon Twelve Tools of Recovery	0.40	25	10.00
P-118	Information for the Narateen Newcomer	0.40	25	10.00
O-431	To the Concerned Teenaged Family Member or Friend	0.35	25	8.75
			Total	\$86.75

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

BAM Minutes
February 3rd , 2018
APPROVED
11:30 AM – 1:00 PM

Roll Call – Attending – 21; 12 Voting, 9 Nonvoting

Attendance - Voting

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

BA Committee/GSR

BA-Alt. ASR-Tampa South	BA Sec-Crystal Beach
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Attendance - Nonvoting

Bay Area Chair	Bay Area Treasurer
BA-Literature	BA-Meetings
BA-Outreach (New)	FL Delegate
NN Member – Sp. Hill Wed	2 NN Members-Groups not recorded

The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 21 members attending, 12 voting, 9 nonvoting

Approval of Minutes: Land O'Lakes motioned to approve the 1/6/2018 minutes, Tampa-North seconded, passed on a voice vote.

- **Bay Area Meeting Lists:** The list was last updated on 12/2/2017.
- **Bay Area Outreach:** Mary R submitted a Letter of Willingness to serve as the Bay Area Outreach Chair.
 - The Letter of Willingness was reviewed, discussions were held with Mary R.
 - Mary R was voted in as Bay Area Outreach Chair on a unanimous voice vote.
 - Mike L reported on his research into a **Nar-Anon table cover** for Outreach Events. Cost and type of cover was discussed and more information was needed. This item was continued into the March Meeting after discussion.
- **Treasurer's Report:** Refer to the attached January 31st, ~~2017~~ **2018¹** Treasurer's Report.
 - Balance as of January 31st, ~~2017~~ **2018¹** was \$748.31 (\$538.31 unencumbered, \$60 Prudent Reserve, \$150 standard Outreach Reserve)
 - A Regional donation will be made in March, 2018.
- **Literature Representative:** Ivette D has resumed her duties as the Bay Area Literature Rep, please see the Bay Area Contact list for request contact information.

Old Business

- **Pinellas Narateen** – No discussion, GSR's urged to continue Group discussion.
- **Outreach Literature Stand** – Spring Hill – Wed. donated a stand. The stand will be modified for wind protection.
- **Bay Area Fellowship Event** - The church meeting hall has been reserved. John M will speak at one session while Joe & Kathleen S. will speak at the other.

New Business

- **Narateen Posters** – It was approved on a unanimous voice vote to ask the Outreach Committee to purchase Narateen posters for use by Bay Area Groups

Workshop – CAR Document Discussion

- The Region Delegate, Lynne K., led a workshop on the CAR motions that need to be voted on by all Bay Area Groups. The discussion was in-depth, however a few pertinent items included:
 - A tally sheet will be sent out soon.
 - WSC 2018 may be extended an extra day, ~~Regions~~ **Regions¹** and Groups have been asked if they can support their Delegates for this.
 - There is a possibility that the WSC may move to a 3 year cycle.
 - Final votes on the CAR need to be completed by April 7th.
 - WSC 2018 will be held the last week of April.
- **A second CAR workshop will be held immediately after the March 3rd BAM.**

Announcements:

- **Regional Assembly** – Saturday March 24th, 2018 at 9:00AM
First United Methodist Church, 125 North Interlachen Ave, Winter Park, FL 32789
- **Bay Area Fellowship Event**, Saturday April 7th, 12:30 to 3:30PM, Oldsmar, Potluck with Speakers
- **FRCNA 37**, July 6th – 8th, Hilton Tampa Downtown
- **World Conference**, 8-20 to 9/2/2018 – Orlando, FL

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

Submitted by the Area Secretary 2/23/2018

¹ **Typographical Errors amended by the BA Secretary 3/3/2018**

Bay Area Nar-Anon: Treasurer's Report	
Activity Dates:	2/1/18 - 2/28/18
Beginning Balance	\$748.31
Ending Balance	\$614.19
Prudent Reserve	(\$210.00)
Available Balance	\$404.19

Incoming Donations			Expenses		Incoming Literature		Literature Purchases		Balance
Date	Amount	Group	Amount	Expense Type	(+)	Group	(-)	Details	
								Beginning Balance	\$748.31
02/03/18			(20.00)	Rent - Ck #1142					728.31
02/02/18	50.00	Oldsmar							778.31
02/12/18	60.00	New Tampa			80.25	ST. Pete. Mon.			918.56
02/12/18	25.00	St. Pete. Mon.			27.00	South Tampa			970.56
02/12/18	30.00	Land O Lakes			37.75	New Tampa			1,038.31
02/12/18					108.50	Clw/Largo Thurs.			1,146.81
02/12/18					60.00	Crystal Beach			1,206.81
02/12/18					75.00	Lutz/Oviedo			1,281.81
02/12/18					15.00	Spr. Hill Thurs.			1,296.81
02/28/18	93.00	Land O Lakes							1,389.81
02/20/18							(775.62)	Lit Credit Card	614.19
									614.19
Totals	258.00		(20.00)		403.50		(775.62)		\$614.19

BAM Minutes

March 3rd, 2018

APPROVED

11:30 AM – 1:00 PM

Roll Call – Attending – 18; 11 Voting, 7 Nonvoting

Attendance - Voting

Largo/Clearwater – Tuesday	Largo/Clearwater – Thursday
Lutz	Oldsmar
Plant City	Spring Hill-Wed
St. Petersburg - Mon	New Tampa
Tampa North	

BA Committee/GSR

BA-Alt. ASR-Tampa South	BA Sec-Crystal Beach
BA-Lit - Spring Hill-Thur	

Attendance - Nonvoting

Bay Area Chair	Bay Area Treasurer
BA-Meetings	BA-Outreach (New)
FL Delegate	
NN Member – Sp. Hill Wed	1 NN Members-Group not recorded

The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 18 members attending, 11 voting, 7 nonvoting

Approval of Minutes: Lutz motioned to approve the 2/3/2018 minutes, Spring Hill-Thur seconded, passed on a voice vote.

- **Bay Area Meeting Lists:** The list was last updated on 3/1/2018.
- **Bay Area Outreach:**
 - Contacts with local hospitals are being pursued.
 - Area Boy's Club/Girl's Club have been contacted about possibilities for Narateen meetings.
- **Treasurer's Report:** Refer to the attached February 28th, 2018 Treasurer's Report.
 - Balance as of February 28th, 2018 was \$614.19 (\$404.19 unencumbered, \$60 Prudent Reserve, \$150 standard Outreach Reserve)
 - A Regional donation of \$404.19 will be made in March, 2018.
- **Literature Representative:** Ivette D has resumed her duties as the Bay Area Literature Rep, please see the Bay Area Contact list for request contact information.

Old Business

- **Pinellas Narateen** – No discussion, GSR's urged to continue Group discussion.
- **Outreach Literature Stand** – Literature for the stand has been purchased and given to the Outreach Chair. Modifications to wind-proof the stand are under way.
- **Bay Area Fellowship Event** - The church meeting hall has been reserved. John M will speak at one session while Joe & Kathleen S. will speak at the other. Attendees will provide their own drinks, non-alcoholic only.
- **Outreach Table Cover** – Tablecloth vs Banner, a discussion was held on whether to pursue a tablecloth or banner (for laying on a table, or as a hoisted banner), both with the Nar-Anon logo, for Outreach Events. A Group consensus was taken, 2 GSR's preferred the banner option while 9 preferred the tablecloth option. A suitable tablecloth will be purchased once a vendor is chosen.

New Business – No New Business.

Workshop – CAR Document Discussion

- The Region Delegate, Lynne K., led a second workshop on the remaining CAR motions that need to be voted on by all Bay Area Groups. A few pertinent items included:
 - A **'Yes'** vote **accepts** the motion as-is.
 - A **'No'** vote by itself **rejects** the motion.
 - If an **amendment** to a motion is desired, Groups would vote **'No-Unless Amended'** with the proposed amendment stated on the Tally Sheet.
 - Final votes on the CAR (as well as the Literature Priority List and WSC Survey) need to be completed and given to the Region Delegate by April 8th, 5:00PM
 - The preferred method is to have GSR's complete the forms electronically and e-mail them to the Region Delegate, preferably as a PDF.
 - WSC 2018 will be held the last week of April.

Announcements:

- **The New Port Richey – Wednesday** meeting has closed.
- **Regional Assembly** – Saturday March 24th, 2018 at 9:00AM
First United Methodist Church, 125 North Interlachen Ave, Winter Park, FL 32789
- **WSC CAR Vote Tally Sheets** – Due to the Region Delegate, Lynne K., April 7th.
- **Bay Area Fellowship Event**, Saturday April 7th, 12:30 to 3:30PM, Oldsmar, Potluck with Speakers
- **FRCNA 37**, July 6th – 8th, Hilton Tampa Downtown
- **World Conference**, 8-20 to 9/2/2018 – Orlando, FL

Lutz motioned to close the meeting, Plant City seconded, passed on a unanimous voice vote.

Submitted by the Area Secretary 3/3/2018

BAM Minutes

April 7th, 2018

APPROVED

11:30 AM – 12:00 PM

Roll Call – Attending – 16; 7 Voting, 9 Nonvoting

Attendance - Voting

Largo/Clearwater – Tuesday

Lutz

St. Petersburg - Mon

Largo/Clearwater – Thursday

New Tampa

BA Committee/GSR

BA Sec-Crystal Beach

BA-Lit - Spring Hill-Thur

Attendance - Nonvoting

Bay Area Chair

BA-Meetings

NN Members, by Group – Clw/Largo-Tue (4), CLW/Largo-Thur (2), Lutz (1)

Bay Area Treasurer

The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 16 members attending, 7 voting, 9 nonvoting

Approval of Minutes: St. Pete-Mon motioned to approve the 3/3/2018 minutes, Lutz seconded, passed on a voice vote.

- **Bay Area Meeting Lists:** The list was last updated on 4/6/2018.
- **Bay Area Outreach:**
 - Contacts with local hospitals are being pursued.
 - Area Boy's Club/Girl's Club have been contacted about possibilities for Narateen meetings.
- **Treasurer's Report:** Refer to the attached March 31st, 2018 Treasurer's Report.
 - Balance as of March 31st, 2018 was \$495.59 (\$285.59 unencumbered, \$60 Prudent Reserve, \$150 standard Outreach Reserve)
 - A Regional donation of \$400 was made in March, 2018.
- **Literature Representative:** Ivette D has resumed her duties as the Bay Area Literature Rep, please see the Bay Area Contact list for request contact information.

Old Business

- **Pinellas Narateen** – No discussion, GSR's urged to continue Group discussion.
- **Outreach Table Cover** – The ASR ran comparisons and found that the most effective way of obtaining an Outreach tablecloth would cost approximately \$150. After discussion the group consensus was to have the ASR purchase the tablecloth with the Nar-Anon logo across its front, the purchase will be reimbursed out of the Outreach reserve.

New Business – No New Business.

Announcements:

- **FRCNA 37**, July 6th – 8th, Hilton Tampa Downtown
- **World Conference**, 8-20 to 9/2/2018 – Orlando, FL

St. Pete Mon motioned to close the meeting, Clwtr Thurs seconded, passed on a unanimous voice vote.

Submitted by the Area Secretary 4/22/2018

BAM Minutes

May 5th, 2018

APPROVED

11:30 AM – 1:15 PM

Roll Call – Attending – 16; 13 Voting, 3 Nonvoting

Attendance - Voting

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

BA Committee/GSR

BA Sec-Crystal Beach	BA-Lit - Spring Hill-Thur
BA-Alt. ASR-Tampa South	Bay Area Outreach – Tampa North

Attendance - Nonvoting

Bay Area Chair	BA-Meetings
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 – 16 members attending, 13 voting, 3 nonvoting

Approval of Minutes: Lutz-Narateen motioned to approve the 4/7/2018 minutes, LO'L seconded, passed on a voice vote.

- **Bay Area Meeting Lists:** The list was last updated on ~~4/6/2018~~ 4/15/2018¹.
- **Bay Area Outreach:**
 - SAMHSA Event – 12:30PM – 9:00PM May 19th, volunteers needed to staff table, a sign-on/reply sheet will be sent to GSR's.
 - The Outreach Chair will be taking a leave of absence from late June to December 1st, a request will be made to the Bay Area Groups for a stand-in for this period.
- **Treasurer's Report:** Refer to the attached April 30th, 2018 Treasurer's Report.
 - Balance as of April 30th, 2018 was \$262.58 (\$52.58 unencumbered, \$60 Prudent Reserve, \$150 standard Outreach Reserve)
 - Anomalies in the report were noted, corrections will be made and reviewed at the June, 2018 meeting.
- **Literature Representative:** The Literature Representative will be taking a leave of absence from June through September, 2018 – **Tony G. will serve as the stand-in Literature Representative for this period.**

Old Business

- **Pinellas Narateen** – No discussion, GSR's urged to continue Group discussion.
- **Outreach Table Cover** – The completed Outreach Tablecloth and modified Literature Stand were shown to the committee and presented to the Outreach Chair.

New Business

- **Prudent Reserve:** A large literature purchase in April combined with other expenses led to a discussion on the amount of money to keep in reserve to cover such events.
 - **Motion:** Lutz-Narateen motioned to increase the Prudent Reserve by \$100 as back-up for future large literature purchases, LO'L seconded, show-of-hands vote, all in favor, motion passed (see attached motion form).

- **Note:** General Reserve = \$160, Outreach Reserve = \$150, **Total Reserve = \$310**
- **Bay Area Fellowship/Fundraiser:** The ASR indicated that local Nar-Anon members had expressed interest in holding a Bay Area Rummage Sale. The Bay Area Committee consensus was in agreement. Although details will be discussed at the June 2nd BAM, it was agreed that the Rummage Sale should be held on one of the first few Saturdays in November, 2018.

Announcements:

- **FRCNA 37,** July 6th – 8th, Hilton Tampa Downtown, volunteers for the Registration Table are needed. An agenda will be published in the near future. A Friday night dinner (\$25 per person) will be held at the El Puerta restaurant in Ybor City.
- **World Convention,** 8-30 to 9/2/2018 – Orlando, FL

Plant City motioned to close the meeting, LO'L seconded, passed on a unanimous voice vote.

Submitted by the Area Secretary 5/6/2018

¹ Date corrected by Bay Area Secretary

Resubmitted by the Area Secretary 6/6/2018

Bay Area Motion

Date Submitted: 5/5/2018
Made by: Gerri - Tampa North

Title: Increase the Bay Area Prudent Reserve

Motion #:	<u>1</u>	<u>Pass / Fail</u>
Date Presented:	<u>5/5/2018</u>	
Seconded by:	<u>Bonnie - Land O'Lakes</u>	
For/Against/Abst:	<u>12/0/0</u>	

Motion: Increase the Bay Area Prudent Reserve by \$100 [note by Bay Area Secretary - general P.R. to increase from the current \$60 to \$160, effective with the passing of this motion].

Intent: Ensure unencumbered funding for Bay Area literature purchases.

BAM Minutes

June 2nd , 2018

APPROVED

11:30 AM – 1:30 PM

Roll Call : Attending – 10 ; 8 Voting, 2 Nonvoting

Attendance - Voting

Land O' Lakes	Largo/Clearwater – Tuesday
Largo/Clearwater – Thursday	Oldsmar
St. Petersburg - Mon	Tampa North

BA Committee/GSR

BA Sec-Crystal Beach	BA-Alt. ASR-Tampa South
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Attendance - Nonvoting

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

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 10 members attending, 8 voting, 2 nonvoting

Approval of Minutes: St. Pete-Mon motioned to approve the 5/5/2018 minutes, LO'L seconded, passed on a voice vote.

- **Bay Area Meeting Lists:** The list was last updated on 4/15/2018.
- **Bay Area Outreach:**
 - The Bay Area Outreach Chair is temporarily unavailable for service, please let your groups know we need an interim Outreach Chair until November, 2018.
- **Treasurer's Report:** Refer to the attached April 30th(amended) and May 26th 2018 Treasurer's Reports.
 - Balance as of May 26th, 2018 was \$508.37 (\$198.37 unencumbered after \$160 Prudent & \$150 Outreach combined reserves)
 - Both the amended April 30th and May 26th reports were accepted on voice vote.
- **Literature Representative:** The Literature Representative will be taking a leave of absence from June through September, 2018 – **Tony G. will serve as the stand-in Literature Representative for this period.**

Old Business

- **Pinellas Narateen** – No discussion, GSR's urged to continue Group discussion.
- **Bay Area Fellowship/Fundraiser:** After discussion, the committee decided (pending availability confirmation) to schedule the Bay Area's second rummage sale for Saturday, November 3rd, with set-up on the night of Friday, November 2nd. *Subsequent to this meeting, the church confirmed the hall was available for Friday night, November 2nd, and Saturday, November 3rd – BA Secretary.*

New Business

- None

Announcements:

- **Regional Teleconference** – Sunday, August 12th, 7:30PM, the proposed FL Region Guidelines will be discussed.
- **World Convention**, 8-30 to 9/2/2018 – Orlando, FL
- **September BAM** – will be held on Saturday, September 8th.
- **FL Region Assembly** - Saturday, September 22, 2018 @ 9am, Location: First United Methodist Church, 125 N Interlachen Ave, Winter Park, FL 32789
- **Bay Area Rummage Sale** – Friday, November 2nd Set-up & pot-luck 4 – 8:00PM, Rummage Sale on Saturday, November 3rd, 8:00AM – 3:00PM.

St. Pete-Mon motioned to close the meeting, Largo/Clwtr-Tue seconded, passed on a unanimous voice vote.

Submitted by the Area Secretary 6/15/2018

BAM Minutes

August 4th, 2018

APPROVED

11:30 AM – 1:30 PM

Roll Call : Attending – 13 ; 10 Voting, 3 Nonvoting

Attendance - Voting

Land O' Lakes	Largo/Clearwater – Tuesday
Largo/Clearwater – Thursday	Lutz-NaraTeen
Oldsmar	St. Petersburg - Mon
Tampa North	Tarpon Springs

BA Committee/GSR

BA Sec-Crystal Beach	BA-Mtg.List-Lutz
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Attendance - Nonvoting

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

The 12 Traditions and 12 Concepts were read.

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

Approval of Minutes: LO'L motioned to approve the 6/2/2018 minutes, St. Pete-Mon seconded, passed on a voice vote.

- **Bay Area Meeting Lists:** The list was last updated on 7/30/2018.
- **Bay Area Outreach:**
 - Several Family Groups in the northern Bay Area now have Mission Statements and meeting notices published in their Facility Host's Bulletins. It is suggested that other Family Groups inquire about similar publications as well as possibilities of notices in other periodic bulletins or newsletters. Guidance can be provided if needed.
 - Outreach efforts for the DACCA Men's facility needs Bay Area Group support. A separate announcement will be sent out with scheduling info.
- **Treasurer's Report:** Refer to the attached June 30th and July 31st 2018 Treasurer's Reports.
 - Balance as of July 31st, 2018 was \$448.76 (\$138.76 unencumbered after \$160 Prudent & \$150 Outreach combined reserves)
 - Both the June 30th and July 31st reports were accepted on committee consensus.
- **Literature Representative:** The Literature Representative will be taking a leave of absence from June through September, 2018 – **Tony G. will serve as the stand-in Literature Representative for this period.**

Old Business

- **Pinellas Narateen** – Two Pinellas Family Group members are in the process of being cleared as Narateen Facilitators, however more will be needed. Please let your Family Group's know that backup facilitators are needed even if that group member is unable to commit to a regular Narateen Meeting. It is desired to have Facilitators ready to go prior to starting Pinellas meetings.
- **Bay Area Fellowship/Fundraiser:** The Bay Area's second rummage sale for Saturday, November 3rd, with set-up on the night of Friday, November 2nd. A number of needs and items were brought up and discussed, including ladders for clothes racks, a refreshment, and water concession, schedule an organization to pick up unsold items, signs and notices, cashier's cash-box, etc. These items will be enumerated in future discussions.
 - **Net proceeds allocation:** a motion (see attached) was made by Crystal Beach and seconded by Tarpon Springs to allocate 50% of the net proceeds from the fundraiser to the Bay Area for future Outreach/Fellowship event usage, with the remaining 50% to go to Region under existing Region donation guidelines. The motion passed on a unanimous voice vote. Discussion on accounting requirements for this allocation is deferred to the September or October BAM.

New Business

- **Draft Regional Guidelines:** A brief review and discussion of the Draft Florida Region Guidelines was held for the benefit of BAY Area GSR's, prior to voting on the guidelines at the September Regional Assembly. Two points were made clear during the discussions:
 - The guidelines are meant to supersede the numerous Region motions that served as a basis for the current draft.
 - The draft guidelines can be amended prior to voting, however there only needs to be one final yes or no vote taken by the GSR's. Individual item amendments do not need a vote to amend the precedent motion that was the basis for any individual item in the draft.

Announcements:

- **Regional Teleconference** – Sunday, August 12th, 7:30PM, the proposed FL Region Guidelines will be discussed.
- **World Convention**, 8-30 to 9/2/2018 – Orlando, FL
- **September BAM** – will be held on Saturday, September 8th.
- **FL Region Assembly** - Saturday, September 22, 2018 @ 9am, Location: First United Methodist Church, 125 N Interlachen Ave, Winter Park, FL 32789
- **NOPE Vigils** – The annual NOPE candlelight vigils will be held in Hillsborough, Pinellas, and Pasco Counties during the third week of October, 2018. Further information will be provided.
- **Bay Area Rummage Sale** – Friday, November 2nd Set-up & pot-luck 4 – 8:00PM, Rummage Sale on Saturday, November 3rd, 8:00AM – 3:00PM.

St. Pete-Mon motioned to close the meeting, Lo'L seconded, passed on a unanimous voice vote.

Submitted by the Area Secretary 8/10/2018



Motion-2018 Bay
Area Rummage Sale f

Bay Area Motion

Date Submitted: 8/4/2018
Made by: Doug - Crystal Beach

Motion #:	<u>TBD</u>	<u>Pass / Fail</u>
Date Presented:	<u>8/4/2018</u>	
Seconded by:	<u>Marguerite - Tarpon Springs</u>	
For/Against/Abst:	<u>10/0/0</u>	

Title: Bay Area 2018 Rummage Sale
net Proceeds Allocation

Motion: The Bay Area will keep 50% of the net proceeds from the November 3rd, 2018 Bay Area Rummage Sale. This allocation will be designated for a separate Bay Area Outreach/Fellowship event yet to be determined. The balance of the net proceeds will be donated to the Florida Region at the next scheduled donation.

Intent: Ensure prior discussion and knowledge of the fundraiser proceeds.

BAM Minutes
September 8th, 2018
11:30 AM – 1:00 PM
Approved on 10/6/18

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

Attendance - Voting

Land O' Lakes	Largo/Clearwater – Tuesday
Largo/Clearwater – Thursday	Lutz
Lutz-NaraTeen	Oldsmar
St. Petersburg - Mon	Tampa North
Tarpon Springs	

BA Committee/GSR

BA Sec-Crystal Beach	Alt.ASR-Tpa S
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Attendance - Nonvoting

Bay Area Chair	BA-Treasurer	NN Member2-2
Bay Area Meeting List		

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: Lutz-NaraTeen motioned to approve the 8/4/2018 minutes, Lo'L seconded, passed on a voice vote.

- **Bay Area Meeting Lists:** The list was last updated on 7/30/2018.
- **Bay Area Outreach:**
 - Outreach Opportunity – Ronnie's Run, October 13th, Fort DeSoto Park. Table Volunteers needed, set up at 6:30AM for 7:30AM start.
 - NOPE Pinellas Vigil, Wednesday October 17th, 7:00PM, Largo Central Park. NOPE Hillsborough Vigil Thursday October 18th, 6:00PM, Hillsborough High School
 - 2000 Hope Pamphlets and Contact Cards will be printed for expected Outreach Events.
- **Treasurer's Report:** Refer to the attached August 31st 2018 Treasurer's Report.
 - Balance as of August 31st, 2018 was \$671.09 (\$361.09 unencumbered after \$160 Prudent & \$150 Outreach combined reserves)
 - The unencumbered balance of \$361.09 will be donated to Region prior to the Regional Assembly on September 22nd.
- **Literature Representative:** The Literature Representative will be taking a leave of absence from June through September, 2018 – **Tony G. will serve as the stand-in Literature Representative for this period.**

Old Business

- **Pinellas Narateen** – Two Pinellas Family Group members have qualified as Narateen Facilitators, however at least two more will be needed prior to any meeting start-up. Please let your Family Groups know that backup facilitators are needed even if that group member is unable to commit to a regular Narateen Meeting. Interested members should e-mail a letter of willingness to Gerri, the Bay Area Narateen Coordinator.
- **Bay Area Fellowship/Fundraiser:** The Bay Area's second rummage sale for Saturday, November 3rd, with set-up on the night of Friday, November 2nd. A number of needs and items were brought up and discussed, including ladders for clothes racks, a refreshment, and water concession, signs and notices, cashier's cash-box, etc. These items will be enumerated in future discussions.
 - The Kirk of Dunedin has agreed to pick up unsold rummage at the conclusion of the sale.
 - Sign-up volunteer sheets need to be sent to the ASR by the third week of October.

- **Draft Regional Guidelines:** The ASR re-emphasized that the Draft Regional Guidelines to be voted on at the September 22nd Assembly is a consolidation of past motions accepted by the Region and does not include any guidance that has not been previously approved by the Region.
- **New Business**
 - Region Contact Card Discussion, possibility of a Bay Area Contact Card.

Announcements:

- **FL Region Assembly** - Saturday, September 22, 2018 @ 9am, Location: First United Methodist Church, 125 N Interlachen Ave, Winter Park, FL 32789
- **NOPE Vigils**
 - NOPE Pinellas Vigil, Wednesday October 17th, 7:00PM, Largo Central Park
 - NOPE Hillsborough Vigil Thursday October 18th, 6:00PM, Hillsborough High School
- **Outreach Opportunity** – Ronnie’s Run, October 13th, Fort DeSoto Park
- **Bay Area Rummage Sale** – Friday, November 2nd Set-up & pot-luck 4 – 8:00PM, Rummage Sale on Saturday, November 3rd, 8:00AM – 3:00PM.

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

Submitted by the Area Secretary 9/8/2018

Bay Area Nar-Anon: August 2018 Treasurer's Report

Activity Dates:	8/1/18 - 8/31/18
Beginning Balance	\$448.76
Ending Balance	\$671.09
Event Fund	\$0.00
Prudent Reserve	-\$310.00
Available Balance	\$361.09

Incoming Donations			Expenses		Incoming Literature		Literature Purchases		Balance
Date	Amount	Group	Amount	Expense Type	(+)	Group	(-)	Details	
8/10/2018	25.00	St Pete Monday			81.00	Lutz			\$448.76
8/10/2018	25.00	Clearwater Thursday			60.00	Crystal Beach			\$554.76
8/10/2018	50.00	Spr Hill Wed.			90.00	Spr Hill Wed			\$639.76
8/10/2018	2.80	St Pete Monday			17.20	St Pete Monday			\$779.76
8/10/2018	75.00	Crystal Beach			51.00	Clearwater Thursday			\$799.76
8/10/2018					96.00	St Pete Monday			\$925.76
8/10/2018					25.00	New Tampa			\$1,021.76
8/10/2018					60.00	Clw/Lrgo Tues			\$1,046.76
8/10/2018					12.50	Tarpon Sprs			\$1,106.76
8/10/2018					17.50	Tarpon Sprs			\$1,119.26
8/13/2018			20.00	Rent Check # 1151					\$1,136.76
8/19/2018							61.00	Literature	\$1,116.76
8/19/2018							14.95	Shipping	\$1,055.76
8/20/2018	95.00	Land O' Lakes							\$1,040.81
8/31/2018							407.50	Literature	\$1,135.81
8/31/2018							57.22	Shipping	\$728.31
Totals	272.80		20.00		510.20		540.67		\$671.09

Minutes of the Bay Area

Date: October 6th, 2018

APPROVED

CALL TO ORDER:

The Chair opened the meeting held at Oldsmar Meeting location with the Serenity Prayer at 11:30 am. The 12 Steps, the 12 Traditions, and the 12 Concepts were read by several attendees.

ROLL CALL:

NON-VOTING	VOTING	VOTING
Donna ASR	Marguerite Tarpon	Bonnie Land O' Lakes
Karen Spring Hill - Wed	Ginny Oldsmar	Joe Clearwater - Tues
John Treasurer	Mike Spring Hill - Wed	Yvette Tampa North
	Theresa St. Pete – Mon	Sandy Clearwater - Thurs
	Ivette Spring Hill – Thurs	Ellen Lutz
3 Non-Voting	10 Voting	

APPROVAL OF MINUTES:

Minutes from Sept. 8, 2018 approved unanimously. Motion by Bonnie (Land O' Lakes) 2nd by Yvette (Tampa North).

COMMITTEE REPORTS:

Meeting List:

List was updated in September. Please keep checking website to assure updates are done.

Outreach:

Mary is still recovering but plans on returning @ the end of Nov.

ANNOUNCEMENTS:

Outreach Opportunities– Ronnie's Run, October 13th, Fort DeSoto Park. Yvette will join Donna and Christy.

-- Dacco 1st weekend of every month – please announce at meetings. Bonnie J. is contact.

NOPE Pinellas Vigil, Wednesday, October 17th, 7 p.m., Largo Central Park – Donna has tent

Nope Hillsborough Vigil, Thursday, October 18th, 6 p.m., Hillsborough High School

Bay Area Rummage Sale – see Old Business

TREASURER'S REPORT:

Overdraft of \$134.10 related to literature order (\$98.10 more than balance) and fee (\$36.00). John paid the 134.10 so no more fees would accrue. John donated the \$36.00 fee and was reimbursed \$98.10.

John stated that as of today (10/6/2018) with funds collected for literature, the Bay Area is in the black.

Reports for September and October MTD were reviewed. The reports were approved.

A motion by Theresa and 2nd by Sandy to increase Prudent Reserves by \$ 100 was extensively discussed.

Motion failed.

OLD BUSINESS:

Pinellas Narateen Start-Up:

Good progress. Donna and Gerri are meeting with Pinellas Boys & Girls Club on October 12th. Location is mid-county. Probably Wednesday meetings. Start is proposed for beginning 2019. Facilitators are Donna & Manina. Doug has been approved, Ellen is in process.

Bay Area Fellowship/Fundraiser – Nov. 2nd Set-up/Potluck; Nov. 3rd sale:

- Narateens – manning bake sale table
- Joe – water
- All – coolers/hangers/bags
- Sandy – money box
- John - \$ 50 bank (Quarters – roll and \$1s)
- Jim and Doug – ladders
- Donna posting on Craig’s list and Tampa Bay Times
- All – signs. Need a minimum of 3... poster boards and balloons

Bay Area Contact Card:

After much discussion it was determined the Bay Area will NOT pursue a Bay Area Contact Card.

Literature Orders:

Must be to Ivette by the 14th of each month and picked up at the BAM meetings.

NEW BUSINESS:

FL Regional Assembly:

Held on September 22, 2018. The Regional Guidelines were approved.

However, a new motion related to the motion form will be coming out.

Those who attended spoke positively of the meeting.

Theresa reminded all that any meeting information is to be emailed to meetings@naranonfl.org

Mike requested clarification about the new Men’s Sharing book (which is available) and the draft of Tradition Seven.

2019 Meeting Dates will be addressed at the next meeting (December 1,2018).

St. Pete Monday meeting is having a special Gratitude meeting on Monday, November 5th at 7 p.m.

New group 3rd Tuesday of each month @ 6 p.m. at the Clearwater Tuesday meeting site. Group is meeting to study the Traditions using Paths to Recovery but also non CAL material.

NEXT MEETING DATE & TIME:

The next meeting will be held on: Saturday, Dec. 1st, 2018.

MOTION TO ADJOURN:

Motion by Yvette and 2nd by Joe. Meeting adjourned at 1:01.

Submitted by,

Marguerite M.

Substituting for Bay Area Secretary Approval

Date: APPROVED 12/1/18

Bay Area Nar-Anon: September 2018 Treasurer's Report

Activity Dates:	9/1/18 - 9/30/18
Beginning Balance	\$671.09
Ending Balance	(\$134.10)
Event Fund	\$0.00
Prudent Reserve	\$310.00
Available Balance	(\$444.10)

Incoming Donations			Expenses		Incoming Literature		Literature Purchases		Balance
Date	Amount	Group	Amount	Expense Type	(+)	Group	(-)	Details	\$671.09
9/10/2018			(20.00)	Check # 1153 - Rent					\$651.09
9/14/2018			(195.00)	Check # 1156 - Printing					\$456.09
9/17/2018			(361.09)	Ceck # 1155 - FL Region					\$95.00
9/17/2018					15.00	South Tampa			\$110.00
9/17/2018					171.00	St Pete Wednesday			\$281.00
9/17/2018					45.00	Clearwater Thurs			\$326.00
9/17/2018					40.00	Cystral Beach			\$366.00
9/17/2018					60.00	Oldsmar			\$426.00
9/17/2018					55.00	Tarpon Springs			\$481.00
9/19/2018							(89.40)	Literature	\$391.60
9/19/2018							(14.95)	Shipping	\$376.65
9/20/2018			(154.00)	Check # 1152 - Literature					\$222.65
9/27/2018							(270.00)	Literature	(\$47.35)
9/27/2018							(50.75)	Shipping	(\$98.10)
9/18/2018			(36.00)	Overdraft Fee					(\$134.10)
Totals	0.00		(766.09)		386.00		(425.10)		(\$134.10)

Bay Area Nar-Anon: October INTERIM 2018 Treasurer's Report

Activity Dates:	10/1/18 - 10/05/18
Beginning Balance	(\$134.10)
Ending Balance	\$140.60
Event Fund	\$0.00
Prudent Reserve	\$310.00
Available Balance	(\$169.40)

Incoming Donations		Expenses		Incoming Literature		Literature Purchases		Balance
Date	Amount	Group	Amount	Expense Type	(+)	Group	(-)	Details
10/1/2018			134.10	Fund Bank Overdraft - John M.				(\$134.10)
10/4/2018					148.70	NorthTampa		\$0.00
10/4/2018					60.00	New Tampa		\$148.70
10/4/2018					30.00	South Tampa		\$208.70
10/4/2018			(98.10)	Check # 1157 - OD Reimb John M				\$238.70
								\$140.60
Totals	0.00		36.00		238.70		0.00	\$140.60

APPROVED
Minutes of the Bay Area
Date: Dec. 1, 2018

CALL TO ORDER:

The Chair opened the meeting held at United Methodist Church, 207 Buckingham Ave. East with the Serenity Prayer at 11:30 am

Reading of the 12 Traditions and the 12 Concepts

ROLL CALL:

NON-VOTING	VOTING	VOTING
Donna ASR	Sandy – Clearwater Thursday	Ivette – Spring Hill Thursday
	Tony – Tampa South	Marguerite – Tarpon Springs
	Geri – Narateen	Yvette – Tampa North
	Ginny – Oldsmar	Mike – Spring Hill Wednesday
	Alina - Lutz	

APPROVAL OF MINUTES:

Motion by Geri, seconded by Alina to approve the minutes of October 6, 2018. Motion carried.

MEETING LISTS AND WEBSITE:

- Mike discussed the Regional meeting list (FL/AL). In order to keep the trifold format adjustments had to be made including the removal of “On-Hold” meetings.
- Website committee is working on guideline/processes for meeting lists. The goal is consistency.
- Discussion about the most recent Regional Contact List and adjustments needed.

OUTREACH:

- Need for Chairperson for Outreach – Willingness to serve
- Donna clarified the expectations of the position of Outreach Chair
- Yvette volunteered. All very appreciative.

TREASURER’S REPORT:

- Treasurer’s Report reviewed. Extensive discussion r/t formatting and lack of clarity.
- Although report reflects monies paid to Donna (tent) and the United Methodist Church, Donna had not received the check and Tony with follow-up with the church.
- Need for replacement Treasurer. John’s resignation effective 12/31/2018. His term continues to Jan. 2020.
- Tony and Donna are requesting all bank statements, online codes, the debit/credit card(s) and codes and the receipt book from John. They will reconcile the bank account.
- Tony will assist the new Treasurer to get operational. Current account is at Synovus which has few branches. There is the possibility of changing banks. Would need to assure no fees to be charged since we are a non-profit.
- Additional financial discussion r/t the purchase of literature.
 - Need for clear communication between Treasurer and Literature person.
 - Potential use of Debit/Credit card by Literature person for ease of ordering.

- Due to the lack of clarity of our financial status and until that is resolved:
 - Our BAM (self-imposed) quarterly donation to the Region is pending.
 - Geri moved, Yvette seconded that we suspend the approval of the Treasurer's report.
- Donna was so kind as to volunteer for the Interim Mailing Address for checks, etc.
 - Checks Payable to Bay Area FL Nar-Anon
 - c/o Donna C [REDACTED]

OLD BUSINESS:

- Pinellas Narateen Start Up
 - Great meeting with Boys & Girls Club representatives
 - Would like a meeting at all club sites
 - Need more facilitators!!!
 - Currently have 4 registered facilitators (2 regular/2 back-up) who are available Wed/Thurs
 - Starting with a meeting in Clearwater Wed. 6-7 after the 1st of the year
 - Awaiting final approval from Boys & Girls Club BOD
 - Opportunities to start meetings in North, South and mid Pinellas
 - If you are in other counties, check with the local Boys & Girls Clubs
- PAR Academy
 - Also wants a Narateen meeting – requesting weekly
 - Currently volunteers are providing Parent Info/Nar-Anon meetings 1st and 3rd Sundays.
 - Discussion on how the two service opportunities might be combined.
 - Sandy volunteered to become a facilitator – to contact Joni for the processes
- Bay Area Fellowship/Fundraiser Recap
 - Very successful. Everyone was awesome.
 - Plenty of help.
 - So much fun/so much food!
 - Final proceeds pending.

NEW BUSINESS:

- 2019 BAM Schedule – Tony confirming with church
- 2019 Conventions
 - FACNA (Funcoast Area convention NA, Hillsborough) 9/27/19-9/29/19. Location: Sheraton Tampa Brandon Hotel. Theme – Living Proof It Works
 - FRCNA – 7/5/19-7/7/19.
- Excess Literature acquired at a convention will go to Outreach with Ivette retaining some for ordering purposes.

ANNOUNCEMENTS:

- Tarpon Springs is planning an anniversary meeting (5 years) Jan. 8, 2019. Speaker being sought. Light refreshments.
- All meeting notices/closures must be sent to: meetings@naranonfl.org and posted on the WSO site: Nar.anon.org/meetings.

NEXT MEETING DATE & TIME:

The next meeting will be held on: January 5, 2019

MOTION TO ADJOURN:

Motion to adjourn made by Yvette and seconded by Ivette. Motion carried.
Adjourned at 1:16 p.m.

Submitted by,
Marguerite M.

Approval Date:

Bay Area Nar-Anon: October INTERIM 2018 Treasurer's Report

Activity Dates:	10/1/18 - 10/29/18
Beginning Balance	(\$134.10)
Ending Balance	\$440.15
Event Fund	\$0.00
Prudent Reserve	\$310.00
Available Balance	\$130.15

Incoming Donations			Expenses		Incoming Literature		Literature Purchases		Balance
Date	Amount	Group	Amount	Expense Type	(+)	Group	(-)	Details	(\$134.10)
10/1/2018			134.10	Fund Bank Overdraft - John M.					\$0.00
10/4/2018					148.70	NorthTampa			\$148.70
10/4/2018					60.00	New Tampa			\$208.70
10/4/2018					30.00	South Tampa			\$238.70
10/4/2018			(98.10)	Check # 1157 - OD Reimb John M					\$140.60
10/6/2018			(20.00)	Check # 1156 Rent					\$120.60
10/10/2018	50.00	Springhill Wednesday							\$170.60
10/10/2018	79.00	Land O'Lakes							\$249.60
10/10/2018	50.00	New Tampa							\$299.60
10/10/2018					12.00	Springhill Wednesday			\$311.60
10/10/2018					12.50	Oldsmar			\$324.10
10/10/2018					15.00	St Pete Monday			\$339.10
10/10/2018					36.00	Clearwater Thursday			\$375.10
10/10/2018					72.50	Springhill Thursday			\$447.60
10/10/2018			(25.00)	Bank Service Charge					\$422.60
10/11/2018					37.00	Lutz			\$459.60
10/11/2018	100.00	North Tampa							\$559.60
10/19/2018							(99.50)	Literature Purchase	\$460.10
10/19/2018							(19.95)	Shipping	\$440.15
Totals	279.00		(9.00)		423.70		(119.45)		\$440.15

