

2022 Calendar

KEY:
 Holidays - blue highlighted dates FL
 Region - green highlighted dates
 Bay Area - pink highlighted dates

January

Su	Mo	Tu	We	Th	Fr	Sa
26	27	28	29	30	31	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	1	2	3	4	5

February

Su	Mo	Tu	We	Th	Fr	Sa
30	31	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	1	2	3	4	5

March

Su	Mo	Tu	We	Th	Fr	Sa
27	28	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31	1	2

April

Su	Mo	Tu	We	Th	Fr	Sa
27	28	29	30	31	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

May

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31	1	2	3	4

June

Su	Mo	Tu	We	Th	Fr	Sa
29	30	31	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	1	2

July

Su	Mo	Tu	We	Th	Fr	Sa
26	27	28	29	30	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31	1	2	3	4	5	6

August

Su	Mo	Tu	We	Th	Fr	Sa
31	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31	1	2	3

September

Su	Mo	Tu	We	Th	Fr	Sa
28	29	30	31	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	1

October

Su	Mo	Tu	We	Th	Fr	Sa
25	26	27	28	29	30	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	1	2	3	4	5

November

Su	Mo	Tu	We	Th	Fr	Sa
30	31	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	1	2	3

December

Su	Mo	Tu	We	Th	Fr	Sa
27	28	29	30	1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

HOLIDAYS & OBSERVANCES

- Jan 1 New Year's Day
- Jan 17 MLK Jr Birthday
- Feb 21 Presidents' Day
- Apr 17 Easter
- May 30 Memorial Day
- Jun 20 Juneteenth
- Jul 4 Independence Day
- Sep 5 Labor Day
- Oct 10 Columbus Day
- Oct 31 Halloween
- Nov 11 Veteran's Day
- Nov 24 Thanksgiving Day
- Dec 25 Christmas Day
- Dec 31 New Year Eve

FL REGION ASSEMBLIES /CONVENTION

- Mar 26 Region In-Person assembly
- June 12 Region Virtual assembly
- Jul 1-3 FL NFG Convention @ FRCNA XL
- Sept 10 Region In-Person assembly
- Oct 1 BA NFG Convention @ FACNA 36
- Dec 11 Region Virtual assembly

BAY AREA MEETING SCHEDULE:

- Jan 8 BAM
- Feb 5 BAM
- Mar 5 BAM
- Apr 2 BAM
- May 7 BAM
- Jun 4 BAM
- July no meeting
- Aug 6 BAM
- Sept no meeting
- Oct 1 BA Nar-Anon @ FACNA 36
- Oct ? TBA BAM
- Nov 5 BAM
- Dec 3 BAM

BAY AREA VIRTUAL MEETING MINUTES

Saturday, January 8, 2022 / 11:30am-1pm

APPROVED 2/5/22

OPENING: Marguerite, ASR opened the meeting at 11:30am; followed by the Serenity Prayer. Tradition 1 and Concept 1 was read.

ROLL CALL: 9 total; 8 voting; 1 non-voting

1. Sandy, Clearwater Thurs
2. Ingrid, Land O'Lakes
3. Bonnie, New Tampa
4. Theresa, St Petersburg Mon
5. Yvette, Tampa North
6. Faye, Zephyrhills
7. Gerri, Narateen Chair
8. Tony, Literature Rep
9. Marguerite, ASR (non-voting)

MINUTES:

Theresa motioned to approve 12/4/21 minutes; Tony seconded; floor opened for discussion with no amendments or corrections. Motion to approve 12/4/21 minutes carried unanimously.

OFFICER REPORTS

- **ALT-ASR REPORT** – GSRs are asked to thing about the 3/5 fellowship event. Pavilion has been reserved. Grills are available. We will need to review at February BAM suppling water, paper products (cups, napkins, paper plates), etc.
- **TREASURER REPORT** – Kevin, Treasurer, was absent and asked Tony to give the report. Kevin made the deposit for the March 5th Pavilion at Lettuce Lake. In the absence of the state charity document, The BA had pay sales tax. See report attached to these minutes.
- **SECRETARY REPORT** – (1) The secretary has yet to receive BA registration forms from Crystal Beach Apollo Beach, Brandon, Lutz, Oldsmar and Zephyrhills. (2) The BA webpage has a BA mini-meeting map which hyperlinks to the BA meeting directory (used screenshare for all to view). (3) Theresa added a QR code to the meeting directory which will direct users to FL Region meeting webpage.

TRADITION 1 & CONCEPT 1 MINI-STUDY

Sandy led our first mini-study in Nar-Anon Traditions & Concepts. (Ed was unable to attend; Sandy did both). Tradition 1: Our common welfare should come first; personal progress for the greatest number depends on unity. Concept 1: To fulfill our fellowship's primary purpose, the Nar-Anon Family Groups have joined together to create a structure that develops, coordinates, and maintains services on behalf of Nar-Anon as a whole. After Sandy's mini-study, members shared their thoughts on the 1st Tradition and Concepts. The mini-study was well received and appreciate – and would like to continue to have the mini-study and to encourage members to participate (study started about 11:45am). Gerri will lead the Tradition 2 Study in February. Marguerite asked Sandy to contact Ed and see if he will lead the Concept 2 Study. Sandy offered to lead the concept study if Ed could not.

COMMITTEE REPORTS

- **CONVENTION REPORT** – Bonnie said the BA convention committee has not met yet – the convention is months away. The BA Convention @ FACNA will be October 1st at a hotel off of Kennedy Blvd in Tampa. The FL Region convention committee is meeting on Wednesdays.
- **LITERATURE REPORT** – BA is in good shape with newcomer pamphlets, small and large Blue Booklets and SESH books. Tony urged members to send in their orders by the 14th of the month for the next order.

- **GUIDELINES REPORT** – no report. Guidelines Committee will meet in February
- **NARATEEN REPORT** – Gerri stated the Narateen Virtual meeting is going very well. The kids discussed various ways of supporting Nar-Anon outside of monetary contributions which are difficult for the kids. Teens are receiving the appropriate literature.
- **OUTREACH REPORT** – Yvette, Outreach Chair shared about the next outreach event (A run/marathon type event) on January 22, 2022 at Ft DeSoto, North Beach side, (southern tip of Pinellas County).
 - ❖ Theresa will send out an email detailing this event to groups asap. Members are asked to share the info with their groups and contact Yvette to volunteer (ba.outreach@naranonfl.org). Yvette has had no members offer to volunteer for this event. Theresa volunteered to help Yvette for the event.
 - ❖ Members discussed the need for a laminated placard and stand for a QR code. Theresa shared the placard she volunteered to make with the QR code which directs the user to the find-a-meeting webpage on the FL Region website. One placard will be full size and the other will fold (like a "tent") display without a stand. Theresa will make these up.
 - ❖ Members discussed adding the QR code to the contact business card and the possibility to have our own BA contact card. We discussed whether to have the BA meeting directory with the 20 questions and QR code printed up but decided to use the Hope whitepaper/pamphlet (which has the 20 Questions) and the region contact (business) card stapled on to it.

OLD BUSINESS

At this time, Marguerite had to leave the meeting, Bonnie, Alt-ASR, led the remaining meeting.

- **FELLOWSHIP POTLUCK** –The BA will hold a short meeting which will feature the mini-workshop on Nar-Anon Tradition 3 and Concept 3. Theresa offered to type up an event flyer for GSRS to give to members. (see ASR report, above, for more details that were discussed about the event)

NEW BUSINESS

- **OCTOBER 1st BAM** – The BA will reschedule the October 1st BAM because FACNA is held on October 1st. There will be no September BAM because we meet as a region. The members decided to hold off on a specific date for the Oct BAM.

OPEN AGENDA

- Members discussed if the next BAM would be virtual. Members agreed to wait until closer to the Feb BAM to decide whether to go Virtual or not. There was discussion on the email re: group conscience for virtual or in-person January BAM. Theresa explained that in a different email thread with Marguerite 5 days prior to January BAM, she asked if we should consider January BAM be virtual (COVID OMICRON). Marguerite, ASR, asked for an email to go out immediately seeking a group conscience on this issue. With 10 replies (4 virtual, 4 either, 2 in-person), the decision was made to go virtual. Bonnie requested, in the future, all BA officers be notified first before a group conscience for BA decisions like whether to go virtual for a meeting or in-person.

ADJOURNMENT

- Gerri motioned to adjourn the meeting; Yvette seconded. Motion carried unanimously. Sandy led the closing Serenity Prayer. Motion carried unanimously. Meeting adjourned at 12:52pm.

Submitted by
Theresa, BA Secretary

Bay Area of FL Nar-Anon, Treasurer's Ledger

December 2021

Activity Dates: 12/1 - 12/31/21

Beginning Balance	\$1,416.58
Net Increase/Decrease	\$287.80
Ending Balance	\$1,704.38

Date	Num	Payee/Description	Category	Incoming Donations (+)	Literature Sale Incoming (+)	Convention Registration Incoming (+)	Literature Purchases (-)	Expenses (-)	Balance
d/m/yyyy	DEP/CK#/Debit CD	Group Name, Payee name etc...	(ie. Donation & Literature)						\$1,416.58
12/10/21	DEP	Clearwater Tuesday	Donation/Literature Purchase	\$10.00	\$30.50				\$1,457.08
12/10/21	DEP	New Tampa	Donation	\$70.00					\$1,527.08
12/10/21	DEP	Spring Hill Thursday	Donation	\$50.00					\$1,577.08
12/10/21	DEP	Tampa North	Donation	\$230.00					\$1,807.08
12/10/21	DEP	Tarpon Springs	Literature		\$1.75				\$1,808.83
12/30/21	Debit Card	Nar Anon Website	Literature Purchase				-\$75.00		\$1,733.83
12/30/21	Debit Card	Nar Anon Website	Literature Shipping				-\$9.95		\$1,723.88
12/31/21	DEP	Tarpon Springs	Donation	\$75.00					\$1,798.88
12/31/21	1214	United Methodist Church	Rent					-\$20.00	\$1,778.88
12/31/21	1215	Kevin Holecio	Reimbursement for March 5 Pavilion					-\$74.50	\$1,704.38
		ENDING BALANCE	TOTALS	\$435.00	\$32.25	\$0.00	-\$84.95	-\$94.50	\$1,704.38

Bay Area of FL Nar-Anon, Treasurer's Report

December, 2021

Cash Checking Account

CURRENT PERIOD - 12/1/2021-12/31/2021			
	Beg Bal	Change	Ending Bal
Prudent Reserve	\$600.00		\$600.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.00		\$85.00
Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$581.58	\$287.80	\$869.38
Total	\$1,416.58	\$287.80	\$1,704.38

Year-To-Date: 1/01 to 12/31/2021			
	Beg Bal	Change	Ending bal
Prudent Reserve	\$160.00	\$440.00	\$600.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.00		\$85.00
Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$833.75	\$35.63	\$869.38
Total	\$1,228.75	\$475.63	\$1,704.38

Receipts and Disbursements - Cash Basis

CURRENT PERIOD - 12/1 - 12/31/2021				
	Donations	Literature	Convention	Total
Receipts				
Ongoing	\$435.00	\$32.25	\$0.00	\$467.25
Other				
Total	\$435.00	\$32.25	\$0.00	\$467.25
Disbursements				
Literature Purchases		\$75.00	\$0.00	\$75.00
Literature Shipping		\$9.95		\$9.95
Prudent Reserve		\$0.00		\$0.00
General Budget	\$20.00			\$20.00
Guidelines Budget				
Narateen Budget				
Outreach Budget				
Donations to FL Region				\$0.00
Unbudgeted Expenditures	\$74.50			\$74.50
Subtotal Disbursements	\$94.50	\$84.95	\$0.00	\$179.45
Net Change	\$340.50	-\$52.70	\$0.00	\$287.80

Year-To-Date: 1/1-12/31/2021				
	Donations	Literature	Convention	Total
Receipts				
Ongoing	\$3,139.02	\$1,233.55	\$0.00	\$4,372.57
Other				
Total	\$3,139.02	\$1,233.55	\$0.00	\$4,372.57
Disbursements				
Literature Purchases		\$1,269.05		\$1,269.05
Literature Shipping		\$199.66		\$199.66
Prudent Reserve				
General Budget	\$240.00			\$240.00
Guidelines Budget				
Narateen Budget				
Outreach Budget				
Donations to FL Region	\$2,113.73			\$2,113.73
Unbudgeted Expenditures	\$74.50			\$74.50
Subtotal Disbursements	\$2,428.23	\$1,468.71	\$0.00	\$3,896.94
Net Change	\$710.79	-\$235.16	\$0.00	\$475.63

BAY AREA VIRTUAL MEETING MINUTES

Saturday, February 5, 2022 / 11:30am-1pm

approved 4/2/22

OPENING: Marguerite, ASR opened the meeting at 11:30am; followed by the Serenity Prayer. 12 Traditions & 12 Concepts 1 was read.

ROLL CALL: 10 total; 9 voting; 1 non-voting

- | | |
|----------------------------------|----------------------------------|
| 1. Sandy, Clearwater Thurs | 6. Kevin, Tarpon Springs |
| 2. Ed, Clearwater Tues | 7. Faye, Zephyrhills |
| 3. Carol, (substitute) New Tampa | 8. Gerri, Narateen Chair |
| 4. Theresa, St Petersburg Mon | 9. Tony, Literature Rep |
| 5. Yvette, Tampa North | 10. Marguerite, ASR (non-voting) |

MINUTES:

Gerri motioned to approve January 8 minutes as written; Faye seconded. Discussion. No corrections or amendments. Motion to approve 1/8/22 minutes carried unanimously.

OFFICER REPORTS

- **ALT-ASR REPORT** – GSRs are encouraged to invite members to the 3/5 fellowship event. Pavilion has been reserved. The FL Region March Assembly is on March 26. No information about the meeting is available.
- **TREASURER REPORT** – Kevin, Treasurer, reviewed the treasurer report with the members. There was one correction in the Treasurer Report, Convention budget reflects \$0 when it should be \$100. Kevin will amend the report to reflect the correct convention budget.
Members discussed upcoming FL Region Assembly in March. **Theresa motioned to donate \$1200 to the FL Region. Carol seconded the motion. Motion carried unanimously.**
- **SECRETARY REPORT** – Gerri would like to have Virtual Meeting information on the agenda which may encourage participation. Theresa explained currently we include that on the email reminder and that the FL Region had decided not to have virtual meeting information on the website. BA should address this at the March Assembly. The meeting packet in only up on the website for a week or two and then removed, so the virtual meeting info would not be permanent. Marguerite suggested that an active hyperlink be placed on the email reminder (agenda) for Virtual Meetings (One Tap).

TRADITION 1 & CONCEPT 1 MINI-STUDY

Gerri led our second mini-study in Nar-Anon Traditions and Sandy led our Concept 2 study. (study started about 12:07pm). Members shared how beneficial the Tradition/Concept study has been. After each topic, members were encouraged to share their thoughts about the Traditions and Concepts.

Tony volunteered to lead Tradition 3 study in March (at Lettuce Lake Park) and Theresa volunteered to do Concept 3 study.

COMMITTEE REPORTS

- **CONVENTION REPORT** – Bonnie was absent. Yvette gave the BA convention committee. The convention is months away and committee work will be forthcoming. The BA Convention @ FACNA will be October 1st at a hotel off of Kennedy Blvd in Tampa. The FL Region convention committee is meeting on Wednesdays.
- **LITERATURE REPORT** – BA is in good shape with newcomer pamphlets, small and large Blue Booklets and SESH books that there probably will be no order to World in February.

- **GUIDELINES REPORT** – no report. Guidelines Committee will meet in February
- **NARATEEN REPORT** – Geri stated the Narateen Virtual meeting is going very well. Two Narateens have volunteered to participate at the FRCNA Convention. They are learning how the Traditions work within Nar-Anon in CAL.
- **OUTREACH REPORT** – Yvette, Outreach Chair, shared about the outreach event on January 22, 2022 at Ft DeSoto, North Beach side, (southern tip of Pinellas County). Because of the cold weather, drizzle & rain, and the children's Gasparilla parade, turnout was low. Kevin's suggestion of the QR code added to outreach material is so effective – bringing members to the FL Region meeting webpage. The laminated QR code placard and stand worked well. Theresa suggested that the BA develop their own contact card with the QR code – this will help members get to meetings wherever they are – even outside the Bay Area or FL Region. It was noted that the tent that the BA has for outreach events is difficult/impossible for just one or even 2 to carry and set up. A different type of tent may be more effective. At outreach events, we need at least 2-3 people for the table... members are encouraged to reach out to their groups in the future.

OLD BUSINESS

- **FELLOWSHIP POTLUCK** –The BA will hold a short meeting which will feature the mini-workshop on Nar-Anon Tradition 3 and Concept 3. Members are encouraged to bring games and to get the RSVP form to the secretary. Theresa will send out an outline of the potluck after 2/15 so we can see what may need to be brought (i.e., chips, drinks, etc.) Members discussed what some members are bringing for the potluck. Not sure if the pavilion has electricity; it does have grills.
- **OCTOBER 1st BAM** – Theresa suggested checking with Bonnie, FACNA Convention Chair, about the possibility of having a mini-BAM at FACNA. This may encourage members to come & participate at BAM. No action was decided – plenty of time before Oct 1. Marguerite will bring this suggestion to Bonnie for the convention committee input.

NEW BUSINESS

- No issues

OPEN AGENDA

- No issues

ADJOURNMENT

- Tony motioned to adjourn the meeting; Theresa seconded. Motion carried unanimously. 1:05pm.

Submitted by
Theresa, BA Secretary

Bay Area of FL Nar-Anon, Treasurer's Report

January 2022

Cash Checking Account

CURRENT PERIOD - 1/1/2022-1/31/2022			
	Beg Bal	Change	Ending Bal
Prudent Reserve	\$600.00		\$600.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.00		\$85.00
Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	<u>\$869.38</u>	<u>\$510.00</u>	<u>\$1,379.38</u>
Total	\$1,704.38	\$510.00	\$2,214.38

Year-To-Date: 1/01 to 1/31/2022			
	Beg Bal	Change	Ending bal
Prudent Reserve	\$600.00		\$600.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.00		\$85.00
Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	<u>\$869.38</u>	<u>\$510.00</u>	<u>\$1,379.38</u>
Total	\$1,704.38	\$510.00	\$2,214.38

Receipts and Disbursements - Cash Basis

CURRENT PERIOD - 1/1 -1/31/2022				
	Donations	Literature	Convention	Total
Receipts				
Ongoing	\$485.00	\$45.00	\$0.00	\$530.00
Other				
Total	\$485.00	\$45.00	\$0.00	\$530.00
Disbursements				
Literature Purchases		\$0.00	\$0.00	\$0.00
Literature Shipping		\$0.00	\$0.00	\$0.00
Prudent Reserve		\$0.00	\$0.00	\$0.00
General Budget	\$20.00			\$20.00
Guidelines Budget				
Narateen Budget				
Outreach Budget				
Donations to FL Region			\$0.00	\$0.00
Unbudgeted Expenditures			\$0.00	\$0.00
Subtotal Disbursements	<u>\$20.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$20.00</u>
Net Change	\$465.00	\$45.00	\$0.00	\$510.00

Year-To-Date: (1/1-1/31/2022)				
	Donations	Literature	Convention	Total
Receipts				
Ongoing	\$485.00	\$45.00	\$0.00	\$530.00
Other				
Total	\$485.00	\$45.00	\$0.00	\$530.00
Disbursements				
Literature Purchases		\$0.00		\$0.00
Literature Shipping		\$0.00		\$0.00
Prudent Reserve				
General Budget	\$20.00			\$20.00
Guidelines Budget				
Narateen Budget				
Outreach Budget				
Donations to FL Region	\$0.00		\$0.00	\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00	\$0.00
Subtotal Disbursements	<u>\$20.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$20.00</u>
Net Change	\$465.00	\$45.00	\$0.00	\$510.00

Bay Area of FL Nar-Anon, Treasurer's Ledger

January 2022

Activity Dates: 11/1 -1/31/22

Beginning Balance	\$1,704.38
Net Increase/Decrease	\$510.00
Ending Balance	\$2,214.38

Date	Num	Payee/Description	Category	Incoming Donations (+)	Literature Sale Incoming (+)	Convention Registration Incoming (+)	Literature Purchases (-)	Expenses (-)	Balance
d/m/yyyy	DEP/CK#/Debit CD	Group Name, Payee name etc...	(ie. Donation & Literature)						\$1,704.38
1/12/22	DEP	Brandon Thursday	Donation	\$100.00					\$1,804.38
1/12/22	DEP	Zephyrhills	Donation	\$150.00					\$1,954.38
1/12/22	DEP	New Tampa	Donation	\$35.00					\$1,989.38
1/12/22	DEP	Tarpon Springs	Literature		\$45.00				\$2,034.38
1/31/22	DEP	Brandon Thursday	Donation	\$100.00					\$2,134.38
1/31/22	DEP	Clearwater Tuesday	Donation	\$50.00					\$2,184.38
1/31/22	DEP	New Tampa	Donation	\$50.00					\$2,234.38
1/31/22	1216	United Methodist Church	Rent					-\$20.00	\$2,214.38
		ENDING BALANCE	TOTALS	\$485.00	\$45.00	\$0.00	\$0.00	-\$20.00	\$2,214.38

BAY AREA MEETING MINUTES

Saturday, March 5, 2022 / 11:30am-?
Fellowship Picnic, Lettuce Lake Park, Hillsborough
approved 4/2/22 with corrections

FELLOWSHIP PICNIC

- Lettuce Lake Park, (Hillsborough County Park) 6920 E Fletcher Ave, Tampa, FL 33637

CALL TO ORDER

- Serenity Prayer

ATTENDANCE

- No attendance taken – about ~~20-30~~ 40+ present

TRADITION/CONCEPT STUDY

- Tony presented Tradition three and Theresa presented Concept three.

TREASURER REPORT

- Review at April meeting

ADJOURNMENT

- No formal adjournment

Submitted by

Theresa
BA Secretary

BAY AREA VIRTUAL MEETING MINUTES

Saturday, April 2, 2022 / 11:30am-1pm

207 Buckingham Ave East, Oldsmar FL

approved 5/7/22 with corrections

OPENING: Bonnie, ALT ASR opened the meeting at 11:35am; followed by the Serenity Prayer, reading of the 12 Traditions and Concepts.

ROLL CALL: 9 present; 9 voting

- | | |
|-------------------------------|--|
| 1. Sandy, Clearwater Tues | 5. Yvette, Tampa North |
| 2. Ingrid, Land O'Lakes | 6. Kevin, Tarpon Springs |
| 3. Carol, New Tampa | 7. Faye, Zephyrhills |
| 4. Theresa, St Petersburg Mon | 8. Tony, Literature Rep |
| | 9. Bonnie, ALT ASR & BA Convention Chair |

MINUTES

- Yvette motioned to approved February 5th minutes as written; Faye seconded. Motion carried unanimously to approve February 5th minutes as written.
- Sandy motioned to approve March 5th minutes with correction (attendance total to read 40+); Yvette seconded. Motion carried unanimously to approve March 5th minutes with correction.

OFFICER REPORTS

- **ALT-ASR REPORT** – The Bay Area was well represented at the Region Virtual Assembly on March 26th. All Region Service positions are open; several positions have already served 2 consecutive terms (a term is 3 years).
 - There was discussion on the various service positions with a focus on an urgent need for willingness from a member to serve as Alternate Delegate – there is willingness to serve as delegate if there is an Alt-Delegate. The Treasurer position was also discussed – that position includes several tasks in addition to budgetary/accounting for the Region such as registering as a DBA the FL Region each year, NTPP (Narateen Process Person) and sending new FL Region Groups a New Group Packet, GLS, and Outreach Information folder.
- **TREASURER REPORT** – Kevin, Treasurer, reviewed the treasurer report with the members. There was one correction in the March Treasurer Leger, Clearwater Thursday should read Clearwater Tuesday for literature purchase. February & March Treasurer reports are attached as pages 3 & 4.
- **SECRETARY REPORT** – Theresa has received several emails with “bounce-back” notices (failure to deliver to recipient) after sending out BA meeting or outreach information to BA GSRs. No action is needed – just for members to be aware and if they don't receive BA email to contact the secretary.

TRADITIONS & CONCEPTS MINI-STUDY

Bonnie led the mini-study in Tradition 4 and Theresa, Concept 4 (concept study 12:27pm-12:36pm). After each topic, members shared their thoughts about that Tradition and Concept.

COMMITTEE REPORTS

- **CONVENTION REPORT** – The BA Convention @ FACNA will be October 1st at a hotel in Tampa. Both the region and area convention committees are looking for speaker volunteers. The committees also need more committee volunteers.
- **LITERATURE REPORT** – There will be an order this month for case of SESH books and the new CAL Nar-Anon Traditions booklet. Tony will collect data on the sale of the Traditions booklet over the next few weeks/months and share with the BA; at that time, the BA will determine if the Traditions booklet will be

kept in stock in addition to the SESH book, blue booklets (large & small), newcomer packets and workbooks.

- **GUIDELINES REPORT** – no report. Guidelines Committee will meet in April.
- **NARATEEN REPORT** – No report
- **OUTREACH REPORT** – Yvette, Outreach Chair, shared about the outreach event “Petal for Prevention” on Saturday, May 7, 2022 – 9am-12 noon in New Port Richey that was emailed to the BA on 3/28. BA members are asked to share with their groups and request volunteers. Currently there is no Nar-Anon meeting in the New Port Richey area even though there has been a lot of interest.
 - Yvette is currently using the FL Region Contact Cards stapled onto Hope pamphlets for outreach events. The BA meeting directory information changes from time to time and then needs to be reprinted (double-sided print, single sheet, trifold), old directories thrown out. The FL Region contact card prints 10 to a single sheet which is cost effective and does not need to be reprinted when meetings change.



Image 1. FL Region contact card

Theresa created a BA contact card which incorporates a QR code linking users with cell phone cameras to the FL Region “find-a-meeting” webpage which has current meeting information. The back is left blank for members to write group/personal contact info. Members discussed if the BA meeting directory is needed and if it could be replaced with the BA contact card. With member input, the title was revised from “Nar-Anon Family Groups Can Help” to “Nar-Anon Can Help.” There was discussion on “Bay Area of FL Nar-Anon” and that was kept as it is the official Bay Area name. There was also discussion, pros and cons, on increasing the size of font of “are you struggling with a loved one’s addiction?” Members supported keeping the font size as is. The BA has CAL posters which will grab the interest of the public at outreach events. Theresa will send it to BA members.



Image 2. proposed BA contact card

MOTION: Faye motioned to adopt the BA contact card and discontinue the BA Meeting Directory pamphlet. Theresa seconded the motion. Motion carried unanimously.

OLD BUSINESS – no items

NEW BUSINESS – no items

OPEN AGENDA

- Theresa asked for BA input on proposing a change of frequency of assemblies to the FLRG (FL Region Guidelines). Currently there are 4 meetings; March, June, September and December regardless of if there are issues to discuss. Thoughts were to amend the FLRG to have a minimum of 2 assemblies per year with the option of holding additional assemblies for issues that need to be addressed. Members supported the idea. Theresa will draft a motion to present to the BA for further consideration under New Business in May.

ADJOURNMENT

- Yvette motioned to adjourn the meeting; Carol seconded. Motion carried unanimously. Meeting adjourned at 1:25pm.

Submitted by
Theresa, BA Secretary

April 2nd minutes approved as amended on 5/7/22 (changes: top heading, remove word 'virtual' and add meeting location)

FEBRUARY TREASURER REPORT/LEDGER

Bay Area of FL Nar-Anon, Treasurer's Report

February 2022

Cash Checking Account

CURRENT PERIOD - 2/1/2022-2/28/2022			
	Beg Bal	Change	Ending Bal
Prudent Reserve	\$400.00		\$400.00
Convention Budget	\$100.00		\$100.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.00		\$85.00
Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	<u>\$1,275.38</u>	<u>-\$1,048.46</u>	<u>\$230.92</u>
Total	\$2,214.38	-\$1,048.46	\$1,165.92

Year-To-Date: 1/01 to 2/28/2022			
	Beg Bal	Change	Ending bal
Prudent Reserve	\$400.00		\$400.00
Convention Budget	\$100.00		\$100.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.00		\$85.00
Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	<u>\$262.38</u>	<u>-\$538.46</u>	<u>\$723.92</u>
Total	\$1,704.38	-\$538.46	\$1,165.92

Receipts and Disbursements - Cash Basis

CURRENT PERIOD - 2/1 -2/28/2022					
		Donations	Literature	Convention	Total
Receipts					
Ongoing		\$210.95	\$5.25	\$0.00	\$216.20
Other					
Total		\$210.95	\$5.25	\$0.00	\$216.20
Disbursements					
Literature Purchases			\$36.00		\$36.00
Literature Shipping			\$8.66		\$8.66
Prudent Reserve			\$0.00		\$0.00
General Budget		\$20.00			\$20.00
Guidelines Budget					
Narateen Budget					
Outreach Budget					
Donations to FL Region		\$1,200.00			\$1,200.00
Unbudgeted Expenditures				\$0.00	\$0.00
Subtotal Disbursements		<u>\$1,220.00</u>	<u>\$44.66</u>	<u>\$0.00</u>	<u>\$1,264.66</u>
Net Change		-\$1,009.05	-\$39.41	\$0.00	-\$1,048.46

Year-To-Date: 1/1-2/28/2022					
		Donations	Literature	Convention	Total
Receipts					
Ongoing		\$695.95	\$50.25	\$0.00	\$746.20
Other					
Total		\$695.95	\$50.25	\$0.00	\$746.20
Disbursements					
Literature Purchases			\$36.00		\$36.00
Literature Shipping			\$8.66		\$8.66
Prudent Reserve					
General Budget		\$40.00			\$40.00
Guidelines Budget					
Narateen Budget					
Outreach Budget					
Donations to FL Region		\$1,200.00			\$1,200.00
Unbudgeted Expenditures		\$0.00			\$0.00
Subtotal Disbursements		<u>\$1,240.00</u>	<u>\$44.66</u>	<u>\$0.00</u>	<u>\$1,284.66</u>
Net Change		-\$544.05	\$5.59	\$0.00	-\$538.46

Bay Area of FL Nar-Anon, Treasurer's Ledger

February 2022

Activity Dates: 2/1 -2/28/22

Beginning Balance	\$2,214.38
Net Increase/Decrease	-\$1,048.46
Ending Balance	\$1,165.92

Date	Num	Payee/Description	Category	Incoming Donations (+)	Literature Sale Incoming (+)	Convention Registration Incoming (+)	Literature Purchases (-)	Expenses (-)	Balance
d/m/yyyy	DEP/CK#/Debit CD	Group Name, Payee name etc...	(ie. Donation & Literature)						\$2,214.38
2/14/22	DEP	Clearwater Thursday (final)	Donation	\$60.95					\$2,275.33
2/14/22	DEP	Zephyrhills	Literature		\$5.25				\$2,280.58
2/14/22	121Z	Florida Nar Anon Region	Donation to Region					-\$1,200.00	\$1,080.58
2/16/22	Debit Card	Nar Anon Website	Literature Purchase				-\$30.00		\$1,050.58
2/16/22	Debit Card	Nar Anon Website	Literature Shipping				-\$3.16		\$1,047.42
2/22/22	Debit Card	Nar Anon Website	Literature Purchase				-\$6.00		\$1,041.42
2/22/22	Debit Card	Nar Anon Website	Literature Shipping				-\$5.50		\$1,035.92
2/28/22	DEP	Tarpon Springs	Donation	\$100.00					\$1,135.92
2/28/22	DEP	Clearwater Tuesday	Donation	\$50.00					\$1,185.92
2/28/22	1218	United Methodist Church	Rent					-\$20.00	\$1,165.92
		ENDING BALANCE					-\$44.66	-\$1,220.00	\$1,165.92
			TOTALS	\$210.95	\$5.25	\$0.00	-\$44.66	-\$1,220.00	\$1,165.92

MARCH TREASURER REPORT/LEDGER

Bay Area of FL Nar-Anon, Treasurer's Report

March 2022

Cash Checking Account

CURRENT PERIOD - 3/1/2022-3/31/2022			
	Beg Bal	Change	Ending Bal
Prudent Reserve	\$600.00		\$600.00
Convention Budget	\$100.00		\$100.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.00		\$85.00
Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$230.92	\$348.62	\$579.54
Total	\$1,165.92	\$348.62	\$1,514.54

Year-To-Date: 1/01 to 3/31/2022			
	Beg bal	Change	Ending bal
Prudent Reserve	\$600.00		\$600.00
Convention Budget	\$100.00		\$100.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.00		\$85.00
Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$749.38	-\$189.84	\$579.54
Total	\$1,704.38	-\$189.84	\$1,514.54

Receipts and Disbursements - Cash Basis

CURRENT PERIOD - 3/1 -3/31/2022				
	Donations	Literature	Convention	Total
Receipts				
Ongoing	\$470.00	\$99.50	\$0.00	\$569.50
Other				
Total	\$470.00	\$99.50	\$0.00	\$569.50
Disbursements				
Literature Purchases		\$175.88		\$175.88
Literature Shipping		\$25.00		\$25.00
Prudent Reserve		\$0.00		\$0.00
General Budget	\$20.00			\$20.00
Guidelines Budget				
Narateen Budget				
Outreach Budget				
Donations to FL Region				\$0.00
Unbudgeted Expenditures				\$0.00
Subtotal Disbursements	\$20.00	\$200.88	\$0.00	\$220.88
Net Change	\$450.00	-\$101.38	\$0.00	\$348.62

Year-To-Date: [1/1-3/31/2022]				
	Donations	Literature	Convention	Total
Receipts				
Ongoing	\$1,165.95	\$149.75	\$0.00	\$1,315.70
Other				
Total	\$1,165.95	\$149.75	\$0.00	\$1,315.70
Disbursements				
Literature Purchases		\$211.88		\$211.88
Literature Shipping		\$33.66		\$33.66
Prudent Reserve				
General Budget	\$60.00			\$60.00
Guidelines Budget				
Narateen Budget				
Outreach Budget				
Donations to FL Region	\$1,200.00			\$1,200.00
Unbudgeted Expenditures	\$0.00			\$0.00
Subtotal Disbursements	\$1,260.00	\$245.54	\$0.00	\$1,505.54
Net Change	-\$94.05	-\$95.79	\$0.00	-\$189.84

Bay Area of FL Nar-Anon, Treasurer's Ledger

March 2022

Activity Dates: 3/1 -3/31/22

Beginning Balance	\$1,165.92
Net Increase/Decrease	\$348.62
Ending Balance	\$1,514.54

Date	Num	Payee/Description	Category	Incoming Donations (+)	Literature Sale Incoming (+)	Convention Registration Incoming (+)	Literature Purchases (-)	Expenses (-)	Balance
d/m/yyyy	DEP/CK#/Debit CD	Group Name, Payee name etc...	(ie. Donation & Literature)						\$1,165.92
3/12/22	DEP	Zephyrhills	Literature		\$53.00				\$1,218.92
3/12/22	DEP	New Tampa	Donation	\$95.00					\$1,313.92
3/12/22	DEP	Clearwater Tuesday	Literature		\$46.50				\$1,360.42
3/12/22	DEP	Tampa North	Donation	\$245.00					\$1,605.42
3/30/22	DEP	Chnystal Beach	Donation	\$130.00					\$1,735.42
3/22/22	Debit Card	Nar Anon Website	Literature Purchase				-\$175.88		\$1,559.54
3/22/22	Debit Card	Nar Anon Website	Literature Shipping				-\$25.00		\$1,534.54
3/28/22	1219	United Methodist Church	Rent					-\$20.00	\$1,514.54
		ENDING BALANCE		\$470.00	\$99.50	\$0.00	-\$200.88	-\$20.00	\$1,514.54

BAY AREA MEETING MINUTES

Saturday, May 7, 2022 / 11:30am-1pm

United Methodist Church, 207 Buckingham Ave East, Oldsmar FL

approved

OPENING: Marguerite ASR opened the meeting at 11:30am; followed by the Serenity Prayer. 12 Traditions & 12 Concepts was read.

ROLL CALL: 6 total; 5 voting; 1 non-voting

- | | |
|-------------------------------|-------------------------------------|
| 1. Theresa, St Petersburg Mon | 4. Gerri, Narateen Chair |
| 2. Kevin, Tarpon Springs | 5. Bonnie, Convention Chair/ALT ASR |
| 3. Tony, Literature Rep | 6. Marguerite, ASR (non-voting) |

MINUTES:

April 2nd Minutes were amended with these corrections: in the heading, added meeting location & removed the word "virtual" from title. Theresa motioned to approve April 2 minutes as amended; Bonnie seconded. Motion carried unanimously.

OFFICER REPORTS

- **ASR REPORT** – Marguerite asked members to start asking their group members to consider service to the Bay Area or Region. All positions are open both in the area & region.
- **TREASURER REPORT** – Kevin, Treasurer, reviewed the treasurer report (see these minutes, pg 3)
- **SECRETARY REPORT** – None

TRADITION & CONCEPT MINI-STUDY

Kevin volunteered to lead Tradition 5 and Theresa volunteered to lead Concept 5 at the June BA meeting.

COMMITTEE REPORTS

- **CONVENTION REPORT** – Bonnie reported that the FACNA committee meets the 4th Thurs of every month. The theme is "Hope." Both FACNA & FRCNA need volunteers to speak at the conventions. FACNA registration is \$10. FACNA will be held on October 1st at the Alba Hotel in the Westshore area of Tampa. Members discussed door prize donations to both conventions. Theresa will make 3 laminated Region Nar-Anon placard signs with QR code (1 full & 2 "tent") for FRCNA & bring them to June BAM.
- **LITERATURE REPORT** – BA is in good shape with a large order made in April. Tony will contact WSO for information on the upcoming May 15th CAL price increases and probably will not need to order literature in May.
- **GUIDELINES REPORT** – Theresa reported that the Bay Area Guidelines was updated with the changes approved at April BAM; the replacement of the BA Meeting Directory with a BA QR code contact card (linking to the FL Region find-a-meeting webpage). The updated BA Guidelines was emailed to BA GSRs and is located on the BA webpage. The Guidelines committee met and reviewed/compared the 2021 GLS & GWS changes and the BA Guidelines. No changes were required.
- **NARATEEN REPORT** – Gerri shared that Narateen has volunteers to speak at the FRCNA Convention. There has been interest from a member to be a facilitator. The committee is looking for a Region PowerPoint to be developed for facilitator training.

- **OUTREACH REPORT** – No report, Yvette, Outreach Chair, was at an Outreach event in Pasco County.

OLD BUSINESS

- No old business

NEW BUSINESS

- Members discussed the two proposed motions for the region. Both motions were revised during BAM. Once those changes are made to the proposed motions, Theresa will ask Donna, ALT Delegate, to review the revised motion and suggest possible changes. After the ALT-Delegate review, the newly revised motion will be sent to Marguerite and Bonnie for review and then sent to BA GSRs.
 - a. Proposed Region Assembly Frequency Motion --- Motion would change assembly frequency to a minimum of two assemblies and option to hold the assemblies in-person, hybrid, or virtually.
 - b. Proposed Region QR Code Contact Card replacing Region Meeting Directory --- motion would replace the Region meeting directory with a region contact card with QR code linking to the region find-a-meeting webpage. This change will provide up-to-date meeting information for newcomers and members and save donation funds used for printing directories vs contact cards.

OPEN AGENDA

- Gerri asked about hybrid Bay Area meetings. Members discussed having a 'trail' hybrid meeting to see how well this would work for us. It may encourage more participation from GSRs and members.
MOTION: Kevin motioned that the June 4th BAM would be in-person and virtual. Tony seconded the motion. Motion carried unanimously. Meeting ID and Password would remain the same as previous BAM & Regional virtual meetings.
- Members discussed providing virtual meeting information (ID# & PWD) on the agenda. The region had previously directed the webmaster to provide no virtual info on the website or documents; this would be supplied in email correspondence with GSRs. It was noted that the last assembly had virtual meeting info on the agenda. We would need to clarify this at the next assembly in June.

ADJOURNMENT

- Theresa motioned to adjourn the meeting. Bonnie seconded. Motion carried unanimously. Meeting adjourned at 1pm.

Submitted by

Theresa, BA Secretary

ba.secretary@naranonfl.org

approved 6/4/22

Bay Area of FL Nar-Anon, Treasurer's Report

April 2022

Cash Checking Account

CURRENT PERIOD - 4/1/2022-4/30/2022				Year-To-Date: 1/01 to 4/30/2022			
	Beg Bal	Change	Ending Bal		Beg Bal	Change	Ending bal
Prudent Reserve	\$600.00		\$600.00	Prudent Reserve	\$600.00		\$600.00
Convention Budget	\$100.00		\$100.00	Convention Budget	\$100.00		\$100.00
General Budget	\$0.00		\$0.00	General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00	Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00	Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.00		\$85.00	Narateen Budget	\$85.00		\$85.00
Outreach Budget	\$150.00		\$150.00	Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00	Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00	Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$579.54	\$12.61	\$592.15	Available Balance	\$769.38	-\$177.23	\$592.15
Total	\$1,514.54	\$12.61	\$1,527.15	Total	\$1,704.38	-\$177.23	\$1,527.15

Receipts and Disbursements - Cash Basis

CURRENT PERIOD - 4/1 -4/30/2022					Year-To-Date: 1/1-4/30/2022					
		Donations	Literature	Convention	Total		Donations	Literature	Convention	Total
Receipts					Receipts					
Ongoing		\$315.00	\$232.50	\$0.00	\$547.50	Ongoing	\$1,480.95	\$382.25	\$0.00	\$1,863.20
Other						Other				
Total		\$315.00	\$232.50	\$0.00	\$547.50	Total	\$1,480.95	\$382.25	\$0.00	\$1,863.20
Disbursements					Disbursements					
Literature Purchases			\$435.50		\$435.50	Literature Purchases		\$647.38		\$647.38
Literature Shipping			\$79.39		\$79.39	Literature Shipping		\$113.05		\$113.05
Prudent Reserve			\$0.00		\$0.00	Prudent Reserve				
General Budget	\$20.00				\$20.00	General Budget	\$80.00			\$80.00
Guidelines Budget						Guidelines Budget				
Narateen Budget						Narateen Budget				
Outreach Budget						Outreach Budget				
Donations to FL Region					\$0.00	Donations to FL Region	\$1,200.00			\$1,200.00
Unbudgeted Expenditures					\$0.00	Unbudgeted Expenditures	\$0.00			\$0.00
Subtotal Disbursements	\$20.00		\$514.89	\$0.00	\$534.89	Subtotal Disbursements	\$1,280.00	\$760.43	\$0.00	\$2,040.43
Net Change	\$295.00	-\$282.39	\$0.00	\$12.61		Net Change	\$200.95	-\$378.18	\$0.00	-\$177.23

Bay Area of FL Nar-Anon, Treasurer's Ledger

April 2022

Activity Dates: 4/1 -4/30/22

Beginning Balance	\$1,514.54
Net Increase/Decrease	\$12.61
Ending Balance	\$1,527.15

Date	Num	Payee/Description	Category	Incoming Donations (+)	Literature Sale Incoming (+)	Convention Registration Incoming (+)	Literature Purchases (-)	Expenses (-)	Balance
d/m/yyyy	DEP/CK#/Debit CD	Group Name, Payee name etc..	(ie. Donation & Literature)						\$1,514.54
4/8/22	DEP	Zephyrhills	Literature		\$18.00				\$1,532.54
4/8/22	DEP	Brandon Thursday	Donation	\$50.00					\$1,582.54
4/8/22	DEP	Clearwater Tuesday	Donation	\$70.00					\$1,652.54
4/8/22	DEP	New Tampa	Donation	\$45.00					\$1,697.54
4/8/22	DEP	Tampa North	Literature		\$50.00				\$1,747.54
4/8/22	DEP	Tarpon	Literature		\$27.50				\$1,775.04
4/8/22	DEP	Spring Hill Thursday	Literature		\$56.00				\$1,831.04
4/18/22	DEP	Lutz	Literature		\$81.00				\$1,912.04
4/18/22	DEP	Spring Hill Thursday	Donation	\$50.00					\$1,962.04
4/25/22	Debit Card	Nar Anon Website	Literature Purchase				-\$435.50		\$1,526.54
4/25/22	Debit Card	Nar Anon Website	Literature Shipping				-\$79.39		\$1,447.15
4/30/22	DEP	Tarpon	Donation	\$100.00					\$1,547.15
4/30/22	1220	United Methodist Church	Rent					-\$20.00	\$1,527.15
		ENDING BALANCE	TOTALS	\$315.00	\$232.50	\$0.00	-\$514.89	-\$20.00	\$1,527.15

BAY AREA MEETING MINUTES

Saturday, June 4th, 2022 / 11:30am-1:28pm / virtual & in-person
United Methodist Church, 207 Buckingham Ave East, Oldsmar FL
approved 8/6/22

OPENING: Marguerite ASR opened the meeting at 11:30am; followed by the Serenity Prayer. 12 Traditions & 12 Concepts were read.

ROLL CALL: 10 present; 9 voting; 1 non-voting (3 attended virtually)

- | | |
|-------------------------------|---------------------------------------|
| 1. Sandy, Clearwater | 6. Kevin, Tarpon Springs |
| 2. Anne, Lutz (V) | 7. Faye, Zephyrhills (V) |
| 3. Carol, New Tampa (V) | 8. Marguerite, ASR (non-voting) |
| 4. Theresa, St Petersburg Mon | 9. Bonnie, ALT ASR & Convention Chair |
| 5. Yvette, Tampa North | 10. Gerri, Narateen Chair |

MINUTES:

Motion to approved May 7th minutes as read was made by Gerri, seconded by Bonnie. Motion carried (8 yes, 1 abstention).

OFFICER REPORTS

- **ASR REPORT** – Reminder of upcoming FRCNA convention in July and FACNA convention in October. Marguerite asked members to poll their groups about holding another Bay Area picnic.
- **TREASURER REPORT** – Kevin, Treasurer, reviewed the treasurer report (see these minutes, pg 3) with BA. Sandy motioned to donate \$1000 to the FL Region. Kevin seconded. Motion carried unanimously.
- **SECRETARY REPORT** – None

TRADITION & CONCEPT MINI-STUDY

Kevin led Tradition 5 (11:50am) and Theresa (11:55am-11:57am) led Concept 5. Members participated in Tradition/Concept discussion. Yvette will lead Tradition 6 and Sandy, Concept 6 at the August BA meeting.

COMMITTEE REPORTS

- **CONVENTION REPORT** – Bonnie reported that the FACNA committee (3 members) meets the last Thursday of every month. The theme is “Hope. FACNA will be held on October 1st at the Alba Hotel in the Westshore area of Tampa. Yvette is going to order more pens for the registration table for attendees. Sandy has a member that ordered rubber bracelets with inscription on both sides (One Day at a Time and Just for Today on the other side) for the Clearwater meeting and they wear the bracelets at meetings. She will inquire about costs/vendor and bring a bracelet to show BAM.
FRCNA convention in Orlando update: The Fellowship dinner will be Friday evening followed by FRCNA, July 2-3. Registration is now \$30 and 16 people have registered to date. Members can also register at the door. Bay Area members brought door prizes/chance donations for FRCNA. 3 laminated FL Region Nar-Anon placard signs with QR code (1 full & 2 “tent”) for FRCNA was made for the convention tables. Narateens will be speaking (in-person & virtually) at the convention.
- **LITERATURE REPORT** –Gerri filled in for Tony distributing purchased literature and fulfilling orders at the meeting. Nar-Anon WSO had announced price increases for literature starting May 15th. BA will sell/fulfill CAL using the new pricing guide. BA cannot sell literature less than what WSO sells for. Newcomer packets are \$2, SESH is \$18, Blue Booklet \$1.50, Large Blue Booklet \$1.75 and pamphlets are now .45¢. The new order form with current pricing is available on the WSO webstore page.

- **GUIDELINES REPORT** – No report
- **NARATEEN REPORT** – Gerri shared that the committee is working on creating a how-to type training for new facilitators using PowerPoint
- **OUTREACH REPORT** –Yvette, Outreach Chair, said ‘recovery’ months of August-October will have more outreach events.

NOTE: the 3 members attending virtually were unable to continue due to problems at the meeting connecting with Zoom (the problem was not on their end, but on our Wi-Fi ability). 6 members are now voting.

OLD BUSINESS

- **Motions** - 3 proposed motions were discussed and amended. Motion maker will show the Bay Area and each motion will have a title so members can identify the various motions. Motions as amended and approved are attached as pages 4, 5 & 6 in these minutes. Once the motions are amended, Theresa will send the corrected motions to Marguerite, Bonnie and Kevin for their review before the motions are sent to the region. Marguerite will present the motions at the next virtual (Zoom) FL Region Assembly on Sunday, June 12th, at 7:30pm.
 - a. Motion re: Meeting Directory Service (removing webmaster’s responsibility to update the FL Region meeting directory). Motion to approve as amended was made by Yvette, seconded by Theresa. Motion carried unanimously.
 - b. Motion re: replacement of the meeting directory with a Region Contact Card. Motion to approve as amended was made by Theresa, seconded by Yvette. Motion carried unanimously.
 - c. Motion re: assembly schedule/frequency. Motion to approve the motion as amended was made by Kevin, seconded by Yvette. Motion carries.
- **BAM Hybrid** – Using a cell phone as a ‘personal hotspot’ for Zoom connection is problematic. Several times during the meeting, the signal was interrupted and Zoom connection dropped. This meeting was a trial for hybrid, we will try again in August. Virtual meeting information (ID# & PWD) will be in the heading of the agenda and in email for the members. We will need to get permission to use the Church (where BA meets each month) Wi-Fi and get the password. Tony, our church connection, will be asked to contact the church. (Tony is absent and will need to be informed of the inquiry).

NEW BUSINESS – no new business

OPEN AGENDA

- Members discussed term of office. Our 2021 GLS indicates 3 years for region & area officers. Two years was seemed to be optimal; 3 years is intimidating to commit to for some. GLS does not address Committee Chair terms; although the region has traditionally used 3 years for chair positions. No Region officer may hold more than one service position. To change the GLS, motions must be submitted by August for 2023 WSC (World Service Conference).

ADJOURNMENT

- Sandy motioned to adjourn the meeting; Yvette seconded. Motion carried unanimously. Meeting adjourned at 1:28pm.

Submitted by
Theresa, BA Secretary
approved on 8/6/22

Bay Area of FL Nar-Anon, Treasurer's Report

May 2022

Cash Checking Account

CURRENT PERIOD - 5/1/2022-5/31/2022			
	Beg Bal	Change	Ending Bal
Prudent Reserve	\$600.00		\$600.00
Convention Budget	\$100.00		\$100.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.00		\$85.00
Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$592.15	\$420.50	\$1,012.65
Total	\$1,527.15	\$420.50	\$1,947.65

Year-To-Date: 1/01 to 5/31/2022			
	Beg Bal	Change	Ending bal
Prudent Reserve	\$600.00		\$600.00
Convention Budget	\$100.00		\$100.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.00		\$85.00
Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$769.38	\$243.27	\$1,012.65
Total	\$1,704.38	\$243.27	\$1,947.65

Receipts and Disbursements - Cash Basis

CURRENT PERIOD - 5/1 -5/31/2022				
	Donations	Literature	Convention	Total
Receipts				
Ongoing	\$330.00	\$110.50	\$0.00	\$440.50
Other				
Total	\$330.00	\$110.50	\$0.00	\$440.50
Disbursements				
Literature Purchases			\$0.00	\$0.00
Literature Shipping			\$0.00	\$0.00
Prudent Reserve				\$0.00
General Budget	\$20.00			\$20.00
Guidelines Budget				
Narateen Budget				
Outreach Budget				
Donations to FL Region				\$0.00
Unbudgeted Expenditures				\$0.00
Subtotal Disbursements	\$20.00	\$0.00	\$0.00	\$20.00
Net Change	\$310.00	\$110.50	\$0.00	\$420.50

Year-To-Date: (1/1-5/31/2022)				
	Donations	Literature	Convention	Total
Receipts				
Ongoing	\$1,810.95	\$492.75	\$0.00	\$2,303.70
Other				
Total	\$1,810.95	\$492.75	\$0.00	\$2,303.70
Disbursements				
Literature Purchases		\$647.38		\$647.38
Literature Shipping		\$113.05		\$113.05
Prudent Reserve				
General Budget	\$100.00			\$100.00
Guidelines Budget				
Narateen Budget				
Outreach Budget				
Donations to FL Region	\$1,200.00			\$1,200.00
Unbudgeted Expenditures	\$0.00			\$0.00
Subtotal Disbursements	\$1,200.00	\$760.43	\$0.00	\$1,960.43
Net Change	\$510.95	-\$267.68	\$0.00	\$243.27

Bay Area of FL Nar-Anon, Treasurer's Ledger

May 2022

Activity Dates: 5/1 -5/31/22

Beginning Balance	\$1,527.15
Net Increase/Decrease	\$420.50
Ending Balance	\$1,947.65

Date	Num	Payee/Description	Category	Incoming Donations (+)	Literature Sale Incoming (+)	Convention Registration Incoming (+)	Literature Purchases (-)	Expenses (-)	Balance
a/m/yyyy	DEP/CK#/Debit CD	Group Name, Payee name etc. (ie. Donation & Literature)							\$1,527.15
5/16/22	DEP	Crystal Beach	Donation	\$30.00					\$1,557.15
5/16/22	DEP	Tampa North	Donation/Literature	\$300.00	\$98.00				\$1,895.15
5/16/22	DEP	Tarpon	Literature		\$60.00				\$1,955.15
5/16/22	DEP	Tarpon Springs/Narateen	Literature		\$12.50				\$1,967.65
5/31/22	1221	United Methodist Church	Rent					-\$20.00	\$1,947.65
		ENDING BALANCE	TOTALS	\$330.00	\$110.50	\$0.00	\$0.00	-\$20.00	\$1,947.65

BAY AREA MEETING MINUTES

Saturday, August 6, 2022 / 11:30am-1:28pm / hybrid meeting
United Methodist Church, 207 Buckingham Ave East, Oldsmar FL
approved 10/15/22

OPENING: Marguerite ASR opened the meeting at 11:37am; followed by the Serenity Prayer. 12 Traditions & 12 Concepts were read.

ROLL CALL: 9 total in attendance: 8 voting; 1 non-voting (those attending virtually indicated by *V)

- | | |
|---|--------------------------------|
| 1. Clearwater GSR, Sandy | 6. Zephyrhills GSR, Faye *V |
| 2. Lutz GSR, Anne *V | 7. Literature Rep, Tony |
| 3. New Tamp - Bonnie (ALT ASR & Convention Chair) | 8. Narateen Chair, Gerri *V |
| 4. St Petersburg GSR, Theresa, Mon *V | 9. ASR Marguerite (non-voting) |
| 5. Tarpon Springs GSR, Kevin | |

MINUTES:

Motion to approved June 4th minutes was made by Sandy, seconded by Tony. No changes or corrections. Motion carried unanimously.

OFFICER REPORTS

- **ASR REPORT** – no report
- **TREASURER REPORT** – Kevin, Treasurer, reviewed the treasurer report for June & July (see these minutes, pg 3 & 4) with the members. No questions.
- **SECRETARY REPORT** – no report

TRADITION & CONCEPT MINI-STUDY

Bonnie led Tradition 6 and Sandy led Concept 6. Members participated in Tradition/Concept discussion. Tony volunteered to lead the 7th Tradition study. No one volunteered to lead the Concept study in October. Members were invited to email Marguerite willingness to lead for Concept 7 mini-study.

COMMITTEE REPORTS

- **CONVENTION REPORT** – Bonnie reported FACNA will be held on October 1st at the Alba Hotel in the Westshore area of Tampa. The theme is "Hope. The focus is on Nar-Anon recovery and will have speakers, time to share and a Nar-Anon game. Registration is \$10 a person both pre-registration and at the door.
- **LITERATURE REPORT** – Tony reported that the BA is in excellent literature shape.
- **GUIDELINES REPORT** – No report
- **NARATEEN REPORT** – Gerri shared with BA members that at FRCNA last month, she had one Narateen member that traveled to the convention and spoke and another teen participated remotely (virtually).
- **OUTREACH REPORT** –Yvette, Outreach Chair, was absent. Yvette has news of an outreach event (Stronger Together) in New Port Richey in October. Theresa sent out that information August 1 to BA members. Yvette is looking for volunteers for this event. Contact Yvette for more information. Anne shared that she may have a member willing to participate at this event. She will facilitate contact with Yvette.

OLD BUSINESS

- **Motions** - 3 BA proposed motions were discussed at the July 31st FL Region virtual meeting. There were 15 people on the virtual meeting: 7 voting and 8 non-voting. Those members who were at the meeting shared their experiences, thoughts about the meeting.
 - a. **Motion re: Meeting Directory Service** (removing webmaster's responsibility to update the FL Region meeting directory) – region members seemed to have an understanding & support.
 - b. **Motion re: replacement of the FL Region Meeting Directory with a Region QR Contact Card.** This motion had some questions about what a QR code was (directs users to a specific URL, in this case the find-a-meeting webpage) or how someone without a smart phone would access a meeting list (helpline # and website address is on the card), or if one could print the meeting list from the website (yes, just print the page).
 - c. **Motion re: Assembly schedule/frequency.** This motion was not well received from some participants (at the region meeting). The non-voting members voiced their concern about the motion based on their experience of years past, the need for more communication, and with the decrease in participation, the region should push for more assemblies. Some liked hearing about the committee work. There was also discussion on the lack of communication because the RSC (which all members are welcome to attend) has not met in over a year. Our BA members thought that there was confusion about difference between RSC Meetings and Assemblies.

It was thought that there was little understanding of the motion – specifically “minimum of two” was taken as there would be only two assemblies per year. There was a suggestion that Groups could be involved in the decision-making process of setting the assembly schedule, which had a response from a region officer was that it was “an awful idea” and only the FL Region officers could make that decision. It was noted by a BA member that “officers are trusted servants; they do not govern” (GLS).

The FL Region alt-delegate sent an email to *some* of the participants of the region meeting with a suggested rewrite of the assembly frequency motion. The BA secretary sent all BA members a copy of that rewritten motion. BA members decided that this suggested motion was opposite from the BA intentions & motion.

BA motion regarding assemblies will remain as written. Bay Area members were urged to attend the next assembly in September in Lakeland.

NEW BUSINESS

- Members were reminded of upcoming FL Region elections (all positions) and the December BA elections.
- October BAM. Sandy motioned for the next BAM to be October 15th; Kevin seconded. Motion carried unanimously.

ADJOURNMENT

- Bonnie motioned to adjourn the meeting; Kevin seconded. Motion carried unanimously. Meeting adjourned at 1:02pm.

Submitted by

Theresa
BA Secretary

Approved 10/15/22

Bay Area of FL Nar-Anon, Treasurer's Report

JUNE 2022

Cash Checking Account

CURRENT PERIOD - 6/1/2022-6/30/2022			
	Beg Bal	Change	Ending Bal
Prudent Reserve	\$600.00		\$600.00
Convention Budget	\$100.00		\$100.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.00		\$85.00
Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$1,012.65	-\$983.75	\$28.90
Total	\$1,947.65	-\$983.75	\$963.90

Year-To-Date: 1/01 to 6/30/2022			
	Beg Bal	Change	Ending bal
Prudent Reserve	\$600.00		\$600.00
Convention Budget	\$100.00		\$100.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.00		\$85.00
Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$769.38	-\$740.48	\$28.90
Total	\$1,704.38	-\$740.48	\$963.90

Receipts and Disbursements - Cash Basis

CURRENT PERIOD - 6/1 -6/30/2022					
		Donations	Literature	Convention	Total
Receipts					
	Ongoing	\$171.00	\$236.25	\$0.00	\$407.25
	Other				
	Total	\$171.00	\$236.25	\$0.00	\$407.25
Disbursements					
	Literature Purchases		\$325.50		\$325.50
	Literature Shipping		\$45.50		\$45.50
	Prudent Reserve				\$0.00
	General Budget	\$20.00			\$20.00
	Guidelines Budget				
	Narateen Budget				
	Outreach Budget				
	Donations to FL Region	\$1,000.00			\$1,000.00
	Unbudgeted Expenditures				\$0.00
	Subtotal Disbursements	\$1,020.00	\$371.00	\$0.00	\$1,391.00
	Net Change	-\$849.00	-\$134.75	\$0.00	-\$983.75

Year-To-Date: (1/1-6/30/2022)					
		Donations	Literature	Convention	Total
Receipts					
	Ongoing	\$1,981.95	\$729.00	\$0.00	\$2,710.95
	Other				
	Total	\$1,981.95	\$729.00	\$0.00	\$2,710.95
Disbursements					
	Literature Purchases		\$972.88		\$972.88
	Literature Shipping		\$158.55		\$158.55
	Prudent Reserve				
	General Budget	\$120.00			\$120.00
	Guidelines Budget				
	Narateen Budget				
	Outreach Budget				
	Donations to FL Region	\$2,200.00			\$2,200.00
	Unbudgeted Expenditures	\$0.00			\$0.00
	Subtotal Disbursements	\$2,320.00	\$1,131.43	\$0.00	\$3,451.43
	Net Change	-\$338.05	-\$402.43	\$0.00	-\$740.48

Bay Area of FL Nar-Anon, Treasurer's Ledger

June 2022

Activity Dates: 6/1 -6/30/22

Beginning Balance	\$1,947.65
Net Increase/Decrease	-\$983.75
Ending Balance	\$963.90

Date	Num	Payee/Description	Category	Incoming Donations (+)	Literature Sale Incoming (+)	Convention Registration Incoming (+)	Literature Purchases (-)	Expenses (-)	Balance
d/m/yyyy	DEP/CK#/Debit CD	Group Name, Payee name etc...	(ie. Donation & Literature)						\$1,947.65
6/7/22	DEP	New Tampa	Donation/Literature	\$138.00	\$5.00				\$2,087.65
6/7/22	DEP	Clerwater Tuesday	Donation/Literature	\$36.00	\$30.00				\$2,153.65
6/7/22	DEP	Tarpon Springs	Literature		\$61.75				\$2,215.40
6/8/22	1222	Florida Region Of Nar-anon	Donation					-\$1,000.00	\$1,215.40
6/21/22	Debit Card	Nar-Anon Website	Literature Purchase				-\$325.50		\$889.90
6/21/22	Debit Card	Nar-Anon Website	Literature Shipping				-\$45.50		\$844.40
6/25/22	DEP	Tampa North	Literature		\$32.50				\$876.90
6/25/22	DEP	Lutz	Literature		\$107.00				\$983.90
6/30/22	1223	United Methodist Church	Rent					-\$20.00	\$963.90
		ENDING BALANCE		TOTALS	\$171.00	\$236.25	\$0.00	-\$371.00	\$963.90

Bay Area of FL Nar-Anon, Treasurer's Report

JULY 2022

Cash Checking Account

CURRENT PERIOD - 7/1/2022-7/31/2022			
	Beg Bal	Change	Ending Bal
Prudent Reserve	\$600.00		\$600.00
Convention Budget	\$100.00		\$100.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.00		\$85.00
Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$28.90	\$345.55	\$374.45
Total	\$963.90	\$345.55	\$1,309.45

Year-To-Date: 1/01 to 7/31/2022			
	Beg Bal	Change	Ending bal
Prudent Reserve	\$600.00		\$600.00
Convention Budget	\$100.00		\$100.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.00		\$85.00
Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$28.90	-\$324.23	\$374.45
Total	\$1,704.38	-\$394.93	\$1,309.45

Receipts and Disbursements - Cash Basis

CURRENT PERIOD - 7/1 -7/31/2022					
		Donations	Literature	Convention	Total
Receipts					
	Ongoing	\$250.00	\$133.50	\$25.00	\$408.50
	Other				
	Total	\$250.00	\$133.50	\$25.00	\$408.50
Disbursements					
	Literature Purchases		\$34.00		\$34.00
	Literature Shipping		\$8.95		\$8.95
	Prudent Reserve			\$0.00	\$0.00
	General Budget	\$20.00			\$20.00
	Guidelines Budget				
	Narateen Budget				
	Outreach Budget				
	Donations to FL Region				
	Unbudgeted Expenditures				
	Subtotal Disbursements	\$20.00	\$42.95	\$0.00	\$62.95
	Net Change	\$230.00	\$90.55	\$25.00	\$345.55

Year-To-Date: 1/1-7/31/2022					
		Donations	Literature	Convention	Total
Receipts					
	Ongoing	\$2,231.95	\$862.50	\$25.00	\$3,119.45
	Other				
	Total	\$2,231.95	\$862.50	\$25.00	\$3,119.45
Disbursements					
	Literature Purchases		\$1,006.88		\$1,006.88
	Literature Shipping		\$167.50		\$167.50
	Prudent Reserve			\$0.00	\$0.00
	General Budget	\$140.00			\$140.00
	Guidelines Budget				
	Narateen Budget				
	Outreach Budget				
	Donations to FL Region	\$2,200.00			\$2,200.00
	Unbudgeted Expenditures				
	Subtotal Disbursements	\$2,340.00	\$1,174.38	\$0.00	\$3,514.38
	Net Change	-\$108.05	-\$311.88	\$25.00	-\$394.93

Bay Area of FL Nar-Anon, Treasurer's Ledger

July 2022

Activity Dates: 7/1 -7/31/22

Beginning Balance	\$963.90
Net Increase/Decrease	\$345.55
Ending Balance	\$1,309.45

Date	Num	Payee/Description	Category	Incoming Donations (+)	Literature Sale Incoming (+)	Convention Registration Incoming (+)	Literature Purchases (-)	Expenses (-)	Balance
d/m/yyyy	DEP/CK#/Debit CD	Group Name, Payee name etc...	(ie. Donation & Literature)						\$963.90
7/15/22	DEP	Tampa Horn	Literature		\$118.50				\$1,082.40
7/15/22	DEP	Convention	Convention			\$25.00			\$1,107.40
7/18/22	DEP	Tarpon Springs	Donation	\$100.00					\$1,207.40
7/19/22	Debit Card	Nar Anon Website	Literature Purchase				-\$24.00		\$1,173.40
7/19/22	Debit Card	Nar Anon Website	Literature Shipping				-\$8.95		\$1,164.45
7/26/22	DEP	Narateen	Literature		\$15.00				\$1,179.45
7/26/22	DEP	Zephyria	Donation	\$150.00					\$1,329.45
7/31/22	1224	United Methodist Church	Rent					-\$20.00	\$1,309.45
		ENDING BALANCE	TOTALS	\$250.00	\$133.50	\$25.00	-\$42.95	-\$20.00	\$1,309.45

BAY AREA MEETING MINUTES

Saturday, October 15, 2022 / 11:32am-1:05pm / Hybrid meeting
United Methodist Church, 207 Buckingham Ave East, Oldsmar FL
approved 11/5/2022

OPENING: Marguerite ASR opened the meeting at 11:32am; followed by the Serenity Prayer. 12 Traditions & 12 Concepts were read. The BA secretary was unable to connect to the internet for the virtual participants (password issue); we did connect using cell phone data.

ROLL CALL: 7 total in attendance: 5 voting; 2 non-voting (those attending virtually indicated by *V)

1. Clearwater GSR, Sandy
2. St Petersburg GSR, Theresa, Mon
3. Tarpon Springs GSR, Kevin
4. Zephyrhills GSR, Faye *V
5. Carol, New Tampa *V
6. ASR, Marguerite (non-voting)
7. Region Chair, Bonnie (non-voting) *V

MINUTES:

Motion to approve August 6th minutes was made by Theresa, seconded by Kevin. Motion opened for discussion, changes and corrections. No changes. Motion approved unanimously.

OFFICER REPORTS

- **ASR REPORT** – BA well represented at the September FL Region Assembly. Many BA members were elected to several Florida Region service positions. Two of the motions presented by the BA were approved unanimously with no changes. The third motion regarding assembly frequency was amended to reflect changing teleconference to virtual. BA approved the change (most Bay ASC members were in attendance and this approval by consensus) for the good of the region. Motion as amended was approved unanimously.
- **TREASURER REPORT** – Kevin, Treasurer, reviewed with the Bay ASC the treasurer reports for August & September (reports on pages 3 & 4) with the members. No questions.
- **SECRETARY REPORT** – In the absence of a region secretary, the BA secretary has helped send out region email to region group contacts. There is an issue with frequent emails are then tagged as “spam” and the email is bounced back as undeliverable and suspicious. Keeping the frequency of emails minimal helps prevent this. The Region & Website committee will need to look at alternatives. Bonnie, Region Chair, will send out an agenda for the RSC in 2 weeks and is aware of the email problems.

TRADITION & CONCEPT MINI-STUDY

Marguerite led Tradition 7 study and Sandy led Concept 7 mini study. Members participated in Tradition/Concept discussion. Kevin volunteered to lead the 8th Tradition study and Theresa for the 8th Concept.

COMMITTEE REPORTS

- **CONVENTION REPORT** – FACNA is held every third year. The next FACNA is in 2025. Bonnie is no longer BA Convention Chair but did give an update on the convention. There were 12 in attendance. Hurricane Ian hit the west coast 3 days prior causing power and water outages along with storm/wind damage Attendees enjoyed playing Naranon Jeopardy!
- **LITERATURE, GUIDELINES & NARATEEN REPORTS** – No reports
- **OUTREACH REPORT** – No report. Yvette, BA Outreach Chair, was absent but also resigned her position due to becoming the Region Alt-Delegate. Members talked about upcoming NOPE events occurring in Pinellas and Hillsborough. Faye volunteered to host the Nar-Anon info-table for the Hillsborough NOPE. Two members from BA

Groups will staff the Nar-Anon table for the Pinellas NOPE. Pasco NOPE will be held in November. Details of the 3 NOPE events were sent via email to BA members in the past couple of weeks.

OLD BUSINESS

- **BAM HYBRID** – We don't have the correct password to connect. We need to find out if Tony has a key or can get a key so we can have our meetings in the hall. Marguerite arrived 40+ minutes prior to BAM to keep the door open after the 10am Oldsmar Nar-Anon meeting ends. Sandy volunteered to do this for the November BAM. Bay ASC members can rotate to arrive early until there is a permanent solution. Question came up, can we be notified by someone from the group if there is no group meeting that Saturday.
- **BA PICNIC** – BA members discussed having the picnic in either February or March. We also discussed where to have the picnic. Lettuce Lake Park in Hillsborough was easy for members to get to. Theresa will work on a survey for group input for the picnic. There was discussion on what to do with leftovers. Charities do not take leftover foods. It was suggested for members to bring non-perishable foods (canned or boxed) to the picnic to donate to charity. Another suggestion was to use this as a fund-raising opportunity for Nar-Anon. Members present were asked to send Theresa questions for the survey.

NEW BUSINESS

- **2023-26 BA SERVICE POSITIONS** - Members were reminded of upcoming December BA elections and to seek volunteers at their Group meetings. All positions are open - officers and chair positions. We have willingness to continue to serve by our treasurer, Kevin and our secretary, Theresa.
- **2023 BA BUDGET** - BA Committee Chairs are asked to submit to Kevin their 2023 budget requests. Budget will be voted on at the December BAM.
- **2023 BAM SCHEDULE** – members reviewed the calendar. Bonnie shared the 2023 FL Region assembly and meeting schedule. There will be no BAM in July (FRCNA convention) nor in September (FL Region Assembly). February meeting may be changed due to the BA picnic (or picnic may be in March). Theresa will make the changes on the calendar and the BA will review/accept the proposed schedule in November or December BAM.
- **NFG "STATE OF AFFAIRS" MEMO & FINANCIAL REPORTS** – members discussed tomorrow, Sunday, October 16th virtual extraordinary meeting of the World Representatives Forum (WRF) which is open to all members to discuss the critical financial situation of Nar-Anon. This information was sent to all the FL Region groups. An email with other information was sent this day (morning) to the Region Chair & other RSC members. Due to the problem with "undeliverable and spam concerns, this would not be able to be sent out in time for the virtual meeting on Sunday.
- **MOTION TO DONATE \$1300 TO THE FL REGION** – Theresa motioned; Kevin seconded; motion opened for discussion. Motion carried unanimously.

Kevin informed the committee that come January 2023, the BA may be using a different bank that will enable the Bay Area to accept and send via Zelle monies and have other electronic abilities.

ADJOURNMENT

Sandy motioned to adjourn the meeting; Theresa seconded. Motion carried unanimously. Meeting adjourned at 1:02pm.

Submitted by

Theresa, BA Secretary

Approved 11/5/22

Bay Area of FL Nar-Anon, Treasurer's Report

August 2022

Cash Checking Account

CURRENT PERIOD - 8/1/2022-8/31/2022			
	Beg Bal	Change	Ending Bal
Prudent Reserve	\$600.00		\$600.00
Convention Budget	\$100.00		\$100.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.00		\$85.00
Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	<u>\$374.45</u>	<u>\$465.50</u>	<u>\$839.95</u>
Total	\$45.00	\$465.50	\$1,774.95

Year-To-Date: 1/01 to 8/31/2022			
	Beg Bal	Change	Ending bal
Prudent Reserve	\$600.00		\$600.00
Convention Budget	\$100.00		\$100.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.00		\$85.00
Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	<u>\$769.38</u>	<u>\$70.57</u>	<u>\$839.95</u>
Total	\$1,704.38	\$70.57	\$1,774.95

Receipts and Disbursements - Cash Basis

CURRENT PERIOD - 8/1 -8/31/2022					
		Donations	Literature	Convention	Total
Receipts					
	Ongoing	\$388.00	\$77.50	\$20.00	\$485.50
	Other				
	Total	\$388.00	\$77.50	\$20.00	\$485.50
Disbursements					
	Literature Purchases		\$0.00		\$0.00
	Literature Shipping		\$0.00		\$0.00
	Prudent Reserve				\$0.00
	General Budget	\$20.00			\$20.00
	Guidelines Budget				
	Narateen Budget				
	Outreach Budget				
	Donations to FL Region				
	Unbudgeted Expenditures				
	Subtotal Disbursements	<u>\$20.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$20.00</u>
	Net Change	\$368.00	\$77.50	\$20.00	\$465.50

Year-To-Date: 1/1-8/31/2022					
		Donations	Literature	Convention	Total
Receipts					
	Ongoing	\$2,619.95	\$940.00	\$45.00	\$3,604.95
	Other				
	Total	\$2,619.95	\$940.00	\$45.00	\$3,604.95
Disbursements					
	Literature Purchases		\$1,006.88		\$1,006.88
	Literature Shipping		\$167.50		\$167.50
	Prudent Reserve				
	General Budget	\$160.00			\$160.00
	Guidelines Budget				
	Narateen Budget				
	Outreach Budget				
	Donations to FL Region	\$2,200.00			\$2,200.00
	Unbudgeted Expenditures				
	Subtotal Disbursements	<u>\$2,360.00</u>	<u>\$1,174.38</u>	<u>\$0.00</u>	<u>\$3,534.38</u>
	Net Change	\$259.95	-\$234.38	\$45.00	\$70.57

Bay Area of FL Nar-Anon, Treasurer's Ledger

August 2022

Activity Dates: 8/1 -8/31/22

Beginning Balance	\$1,309.45
Net Increase/Decrease	
Ending Balance	\$1,774.95

Date	Num	Payee/Description	Category	Incoming Donations (+)	Literature Sale Incoming (+)	Convention Registration Incoming (+)	Literature Purchases (-)	Expenses (-)	Balance
d/m/yyyy	DEP/CK#/Debit CD	Group Name, Payee name etc...	(ie. Donation & Literature)						\$1,309.45
8/12/22	DEP	Clearwater Tuesday	Donation & Literature	\$23.00	\$29.50				\$1,361.95
8/12/22	DEP	New Tmpa	Donation	\$165.00					\$1,526.95
8/12/22	DEP	Tamp North	Donation	\$200.00					\$1,726.95
8/12/22	DEP	Tarpon Springs	Literature		\$48.00				\$1,774.95
8/31/22	DEP	Convention	Convention			\$20.00			\$1,794.95
8/31/22	1225	United Methodist Church	Rent					-\$20.00	\$1,774.95
		ENDING BALANCE	TOTALS	\$388.00	\$77.50	\$20.00	\$0.00	-\$20.00	\$1,774.95

Bay Area of FL Nar-Anon, Treasurer's Report

September 2022

Cash Checking Account

CURRENT PERIOD - 9/1/2022-9/30/2022			
	Beg Bal	Change	Ending Bal
Prudent Reserve	\$600.00		\$600.00
Convention Budget	\$100.00		\$100.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.00		\$85.00
Outreach Budget	\$150.00	-\$79.73	\$70.27
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	<u>\$839.95</u>	<u>\$465.80</u>	<u>\$1,305.75</u>
Total	\$1,774.95	\$386.08	\$2,161.02

Year-To-Date: 1/01 to 9/30/2022			
	Beg Bal	Change	Ending bal
Prudent Reserve	\$600.00		\$600.00
Convention Budget	\$100.00		\$100.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$85.00		\$85.00
Outreach Budget	\$150.00	-\$79.73	\$70.27
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	<u>\$769.38</u>	<u>\$536.37</u>	<u>\$1,305.75</u>
Total	\$1,704.38	\$456.64	\$2,161.02

Receipts and Disbursements - Cash Basis

CURRENT PERIOD - 9/1/2022-9/30/2022					
		Donations	Literature	Convention	Total
Receipts					
Ongoing		\$251.00	\$113.00	\$181.00	\$545.00
Other					
Total		\$251.00	\$113.00	\$181.00	\$545.00
Disbursements					
Literature Purchases			\$48.00		\$48.00
Literature Shipping			\$11.20		\$11.20
Prudent Reserve				\$0.00	\$0.00
General Budget		\$20.00			\$20.00
Guidelines Budget					
Narateen Budget					
Outreach Budget		\$79.73			\$79.73
Donations to FL Region					
Unbudgeted Expenditures					
Subtotal Disbursements		<u>\$99.73</u>	<u>\$59.20</u>	<u>\$0.00</u>	<u>\$158.93</u>
Net Change		\$151.27	\$53.80	\$181.00	\$386.07

Year-To-Date: [1/1-9/30/2022]					
		Donations	Literature	Convention	Total
Receipts					
Ongoing		\$2,870.95	\$1,053.00	\$226.00	\$4,149.95
Other					
Total		\$2,870.95	\$1,053.00	\$226.00	\$4,149.95
Disbursements					
Literature Purchases			\$1,054.88		\$1,054.88
Literature Shipping			\$178.70		\$178.70
Prudent Reserve					
General Budget		\$180.00			\$180.00
Guidelines Budget					
Narateen Budget					
Outreach Budget		\$79.73			\$79.73
Donations to FL Region		\$2,200.00			\$2,200.00
Unbudgeted Expenditures					
Subtotal Disbursements		<u>\$2,459.73</u>	<u>\$1,233.58</u>	<u>\$0.00</u>	<u>\$3,693.31</u>
Net Change		\$411.22	-\$180.58	\$226.00	\$456.64

Bay Area of FL Nar-Anon, Treasurer's Ledger

September 2022

Activity Dates: 9/1 -9/30/22

Beginning Balance	\$1,774.95
Net Increase/Decrease	\$386.07
Ending Balance	\$2,161.02

Date	Num	Payee/Description	Category	Incoming Donations (+)	Literature Sale Incoming (+)	Convention Registration Incoming (+)	Literature Purchases (-)	Expenses (-)	Balance
d/m/yyyy	DEP/CK#/Debit CD	Group Name, Payee name etc...	(ie. Donation & Literature)						\$1,774.95
9/21/22	Debit Card	Nar Anon Website	Literature Purchase				-\$48.00		\$1,726.95
9/21/22	Debit Card	Nar Anon Website	Literature Shipping				-\$11.20		\$1,715.75
9/22/22	1226	Outreach Reimbursement	Outreach					-\$79.73	\$1,636.02
9/27/22	DEP	St Petersburg Wednesday	Donation & Literature	\$96.00	\$50.00				\$1,782.02
9/27/22	DEP	New Tampa	Donation	\$42.00					\$1,824.02
9/27/22	DEP	Zephyrhills	Literature		\$63.00				\$1,887.02
9/27/22	DEP	Tarpon Springs	Donation	\$93.00					\$1,980.02
9/27/22	DEP	Convention	Convention	\$20.00		\$30.00			\$2,030.02
9/27/22	1227	United Methodist Church	Rent					-\$20.00	\$2,010.02
10/1/22	DEP	Convention	Convention			\$151.00			\$2,161.02
		ENDING BALANCE	TOTALS	\$251.00	\$113.00	\$181.00	-\$59.20	-\$99.73	\$2,161.02

BAY AREA MEETING MINUTES

Saturday, November 5, 2022 / 11:31am-1:20pm / Hybrid meeting

United Methodist Church, 207 Buckingham Ave East, Oldsmar FL

approved 12/3/22

OPENING: Marguerite, ASR was unable to attend. Theresa, BA secretary, opened the meeting at 11:31am; followed by the Serenity Prayer. The 12 Traditions & 12 Concepts were read. The BA secretary connected to Zoom via cell phone (used cell data).

ROLL CALL: 7 total in attendance: 7 voting (those attending virtually indicated by *V)

1. Clearwater GSR, Sandy
2. Crystal Beach GSR, Doug *V
3. St Pete Monday GSR, Theresa
4. Tarpon Springs GSR, Kevin
5. Zephyrhills GSR, Faye *V
6. BA Narateen Chair, Gerri
7. BA Literature Rep, Tony

MINUTES:

Motion to approve October 15 minutes was made by Sandy, seconded by Kevin. Motion opened for discussion, with no changes, motion was approved with 2 abstentions (was not present at Oct meeting).

OFFICER REPORTS

- **TREASURER REPORT** – Kevin, Treasurer, reviewed with the fellowship the October treasurer reports. No questions.
- **SECRETARY REPORT** – There is a problem with sending out emails to the Bay area & the region with many emails being rejected for various reasons (spam, etc.). Members are asked to refer often to the events & news webpage, <https://naranonfl.org/events.html>, for region information & meeting details. RSC meeting on Sunday, November 13th @ 7pm – all members are welcome. Sunday, December 11 @ 7pm, Region meeting. December 10, NFGH Board of Trustee's roundtable with the fellowship regarding 2022 "state of affairs".

TRADITION & CONCEPT MINI-STUDY

Kevin led Tradition 8 study and Theresa led Concept 8 study. Members participated in Tradition/Concept discussion. Tony volunteered to lead the 9th Tradition study and Sandy for the 9th Concept.

COMMITTEE REPORTS

- **CONVENTION REPORT** –The next FACNA is in 2025. New Convention Chair will be elected at the next meeting. While we do not have a upcoming convention in 2023 Or 2024, it may be an opportunity for the chair to listen in on the region convention committee.
- **GUIDELINES** – No report
- **LITERATURE** – In leu of the 2022 State of Affairs memo indicating financial problems and how it may affect upcoming literature orders, a large order for literature was made: 1 case of SESH books (24) and 75 small Blue Booklets and 75 large Blue Booklets and some Step Workbooks.
- **NARATEEN** – Gerri reported that the virtual Narateen meetings are going very well. The Narateen virtual meeting is supported by the Region Narateen Committee. It is possible in the future that the BA Narateen Chair position will be dissolved for lack of need. The BA Narateen committee provided blue booklets and other Narateen material for the BA in-person Narateen meetings.
- **OUTREACH REPORT** – Upcoming Outreach Events in need of volunteers: The Pasco NOPE will be held November 17th. January 21, 2023[†] is Ronnie's Run at Ft DeSoto Park. Setup at 5am. We need volunteers!

OLD BUSINESS

- **BAM HYBRID** – Theresa will connect with the church to obtain internet password.
- **BA PICNIC** – Tony suggested that instead of a picnic, we consider a Rummage Sale. The members agreed that it was a successful event that not only provided fellowship but also as a fund-raising event. This would be non-seventh tradition funds. Members supported the idea and Tony will ask the church about holding the event in February. Tony, Doug and Gerri will work together as an ad-hoc committee organizing this event. **Motion to have a rummage sale in leu of a picnic was made by Tony, seconded by Kevin. Motion carried unanimously.**

NEW BUSINESS

- **2023-26 BA SERVICE POSITIONS** - Members were reminded of upcoming December BA elections and to seek volunteers at their Group meetings. We have willingness to continue to serve by our treasurer, Kevin and our secretary, Theresa. All positions are open.
- **2023 BA BUDGET** - BA Committee Chairs are asked to submit to Kevin their 2023 budget requests. Budget will be voted on at the December BAM.
- **2023 BAM SCHEDULE** – We will review/accept the proposed schedule at the December BAM. The FL Region schedule for meetings/assemblies: March 4, June 11, September 9 and December 10. FRCNA July 1-2. The March BAM is in conflict with the region assembly & will need to be changed or skip March BAM. There will be no BAM in July (FRCNA convention) nor in September (FL Region Assembly). February meeting may be changed due to the BA Rummage Sale.
- **NFG “STATE OF AFFAIRS” MEMO & FINANCIAL REPORTS** – members discussed the critical financial situation of Nar-Anon. This information was sent to all the FL Region groups. Information may be found: <https://naranonfl.org/events.html>. Concerns about transparency of financial reports, taxes, open communication, and lack of financial planning were discussed. Theresa will send out to BA members a PowerPoint with charts showing finances that she made using NFG financial reports. A different way of reviewing information. May be helpful to the groups. The BA discussed an option discussed at the WRFNFG Roundtable held in November – of regions becoming their own Non-Profit organization. This would insulate the region from WSO financial problems. This has its own problems – it requires insurance, taxes to be filed (federal & state), a Board of Trustees, EIN numbers, bylaws, corporate minutes etc... This may require professional help beyond volunteer abilities. The BoT Roundtable of December 10th may provide answers. Details about the meeting ID, passcode will be posted on our event webpage when we get more information.

ADJOURNMENT

Tony motioned to adjourn the meeting; Kevin seconded. Motion carried unanimously. Meeting adjourned at 1:20pm.

Submitted by
Theresa, BA Secretary
Approved 12/3/22

Bay Area of FL Nar-Anon, Treasurer's Ledger

October 2022

Activity Dates: 10/1 -10/31/22

Beginning Balance	\$2,161.02
Net Increase/Decrease	-\$1,409.16
Ending Balance	\$751.86

Date	Num	Payee/Description	Category	Incoming Donations (+)	Literature Sale Incoming (+)	Convention Registration Incoming (+)	Literature Purchases (-)	Expenses (-)	Balance
d/m/yyyy	DEP/CK#/Debit CD	Group Name, Payee name etc...	[i.e. Donation & Literature]						\$2,161.02
10/14/22	DEP	Tampa North	Literature		\$105.00				\$2,266.02
10/14/22	DEP	Tarpon Springs	Literature		\$102.00				\$2,368.02
10/14/22	DEP	Lutz	Donation	\$75.00					\$2,443.02
10/14/22	DEP	Convention	Convention		\$0.00	\$10.00			\$2,453.02
10/14/22	1228	Outreach Reimbursement	Outreach					-\$56.36	\$2,396.66
10/19/22	1229	Florida Region of Nar Anon	Region Donation					-\$1,300.00	\$1,096.66
10/20/22	Debit Card	Nar Anon Website	Literature Purchase				-\$532.50		\$564.16
10/20/22	Debit Card	Nar Anon Website	Literature Shipping				-\$130.80		\$433.36
10/28/22	DEP	Clearwater Tuesday	Donation	\$53.50					\$486.86
10/28/22	DEP	New Tampa	Donation	\$55.00					\$541.86
10/28/22	DEP	Springhill Thursday	Donation	\$50.00					\$591.86
10/28/22	DEP	Tampa North	Donation	\$140.00					\$731.86
10/28/22	DEP	Bradenton	Literature		\$40.00				\$771.86
10/31/22	1230	United Methodist Church	Rent					-\$20.00	\$751.86
		ENDING BALANCE	TOTALS	\$573.50	\$247.00	\$10.00	-\$663.30	-\$1,376.36	\$751.86

Bay Area of FL Nar-Anon, Treasurer's Report

October 2022

Cash Checking Account

CURRENT PERIOD - 10/1/2022-10/31/2022			
	Reg Bal	Change	Ending Bal
Prudent Reserve	\$400.00		\$400.00
Convention Budget	\$100.00		\$100.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Harateen Budget	\$85.00		\$85.00
Outreach Budget	\$70.27	-\$56.36	\$13.91
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$1,305.27	-\$1,353.80	\$47.47
Total	\$2,161.02	-\$1,409.16	\$751.86

Year-to-Date: 1/01 to 10/31/2022			
	Reg Bal	Change	Ending bal
Prudent Reserve	\$400.00		\$400.00
Convention Budget	\$100.00		\$100.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Harateen Budget	\$85.00		\$85.00
Outreach Budget	\$180.00	-\$136.09	\$43.91
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$722.38	-\$616.63	\$47.47
Total	\$1,704.38	-\$952.52	\$751.86

Receipts and Disbursements - Cash Basis

CURRENT PERIOD - 10/1/2022-10/31/2022				
	Donations	Literature	Convention	Total
Receipts				
Ongoing	\$373.50	\$247.00	\$10.00	\$630.50
Other				
Total	\$373.50	\$247.00	\$10.00	\$630.50
Disbursements				
Literature Purchases		\$532.50		\$532.50
Literature Shipping		\$130.80		\$130.80
Prudent Reserve			\$0.00	\$0.00
General Budget	\$20.00			\$20.00
Guidelines Budget				
Harateen Budget				
Outreach Budget	\$56.36			\$56.36
Donations to FL Region	\$1,300.00			\$1,300.00
Unbudgeted Expenditures				
Subtotal Disbursements	\$1,376.36	\$663.30	\$0.00	\$2,039.66
Net Change	-\$1,002.86	-\$416.30	\$10.00	-\$1,409.16

Year-to-Date: 1/1-10/31/2022				
	Donations	Literature	Convention	Total
Receipts				
Ongoing	\$3,244.45	\$1,300.00	\$236.00	\$4,780.45
Other				
Total	\$3,244.45	\$1,300.00	\$236.00	\$4,780.45
Disbursements				
Literature Purchases		\$1,587.38		\$1,587.38
Literature Shipping		\$209.80		\$209.80
Prudent Reserve			\$0.00	\$0.00
General Budget	\$200.00			\$200.00
Guidelines Budget				
Harateen Budget				
Outreach Budget	\$136.09			\$136.09
Donations to FL Region	\$3,800.00			\$3,800.00
Unbudgeted Expenditures				
Subtotal Disbursements	\$3,836.08	\$1,797.18	\$0.00	\$5,633.26
Net Change	-\$591.64	-\$497.18	\$236.00	-\$852.82

BAY AREA MEETING MINUTES

Saturday, December 3, 2022 / 11:31am-1:20pm / Hybrid meeting

United Methodist Church, 207 Buckingham Ave East, Oldsmar FL

approved 1/7/2023

OPENING: Marguerite, opened the meeting with the Serenity Prayer. The 12th Tradition & 12th Concept was read. The BA secretary connected to Zoom via church internet. Due to the Church being locked, the meeting was held outdoors.

ROLL CALL: 8 total in attendance, 1 non-voting, 7 voting (those attending virtually indicated by *V)

1. Clearwater GSR, Sandy *V
2. Crystal Beach GSR, Doug *V
3. St Pete Monday GSR, Theresa
4. Tarpon Springs GSR, Kevin
5. Zephyrhills GSR, Faye *V
6. BA Narateen Chair, Gerri
7. BA Literature Rep, Tony
8. Marguerite, ASR (non-voting)

MINUTES:

Motion to approve November 5th minutes was made by Sandy, seconded by Kevin. Motion opened for discussion, with no changes, motion was approved with 2 abstentions (was not present at Oct meeting).

OFFICER REPORTS

- **TREASURER REPORT** – Kevin, Treasurer, reviewed the November treasurer report & ledger. Kevin was unsure if a donation to NA was made (as in the past) for BA convention room at the FACNA convention. Kevin will check with Bonnie, BA Convention Chair, about this.

TRADITION & CONCEPT MINI-STUDY

Tony led Tradition 9 study and Sandy led Concept 9 study. Theresa volunteered to lead the 10th Tradition study and Sandy for the 10th Concept for January BAM.

COMMITTEE REPORTS

- **CONVENTION REPORT** – tabled
- **GUIDELINES** – No report
- **LITERATURE** – Tony reported that the BA is well stocked with CAL literature; perhaps to last 3 months.
- **NARATEEN** – Gerri reported that the virtual Narateen meetings are thriving. With no physical Narateen meetings, the virtual Narateen meeting(s) are supported by the FL Region; the BA Narateen subcommittee is no longer needed. The facilitators are communicating (and aiding in development of facilitators) using a messaging app (WhatsApp) which is working well.
 1. Theresa made the **1 motion to dissolve the Bay Area Narateen committee**. Kevin seconded. Discussion. If physical BA Narateen meetings start; the BA can reinstate the committee. The BA Guidelines will need to be modified and the Narateen budget category removed from the BA budget. **Motion carried unanimously**. Agenda will continue to include a Narateen Report (region).
- **OUTREACH** – Upcoming Outreach Events in need of volunteers: Ronnie's Run at Ft DeSoto Park on January 21, 2023. Setup at 5am. We do not have a BA Outreach Chair, nor willingness to serve.
 1. Doug will touch base with Ed L (past BA ASR & Region Chair) on his experience on getting service volunteers.
 2. Marguerite will ask Kim, Region Outreach Chair, to attend a BA meeting and help get BA Outreach revitalized.

OLD BUSINESS

- **BAM HYBRID** – Theresa has the password to the guest network at the Church, which will aid in utilizing the virtual platform connectivity issues.
 1. Tony will get a key to the Church Fellowship Hall for BAM. The key was turned back into the Church.

2. Members discussed the option to have an alternating virtual/in-person schedule of BA meetings. This will aid in time and treasure travel to BAM; yet, still provide pickup of literature every other month. No decision. We will discuss with our groups and readdress. There was discussion of literature pickup. BA Groups could meet with the Literature Rep (location near the Rep) and pickup of the literature order.
- **BA Rummage Sale** – Tony will contact the Church and see if we can hold a rummage sale on a Saturday in February (4, 11, 18 or 25). Setup for the sale would be Friday and include a fellowship potluck.
 - **NFG “STATE OF AFFAIRS” MEMO & FINANCIAL REPORTS** – The BOT Roundtable is Dec 10th. Attendance is limited to 300 participants. The flyer with the virtual meeting details was sent to BA group contacts. Gerri shared that her group plans to attend the roundtable as a Group rather than individually which will allow more participants.

DECEMBER BUSINESS

- **2023-26 BA SERVICE POSITIONS** - We have letters of willingness to continue to serve by our treasurer, Kevin and our secretary, Theresa. (No additional letters of willingness to serve in any BA positions, nor floor nominations).
 1. ² **MOTION CARRIES TO ACCEPT KEVIN AS BA TREASURER FOR 2023-26** (2ND TERM).
 2. ³ **MOTION CARRIES TO ACCEPT THERESA AS BA SECRETARY 2023-26** (2ND TERM).
 3. Marguerite agreed to serve as “interim” ASR on a month-to-month basis for a short time. Gerri was nominated to serve as ALT ASR which she will think about. Tony agreed to serve as Literature Rep. Theresa agreed to continue to serve as BA Guidelines Chair. Open positions: ALT ASR, Outreach Chair, Convention Chair.
 4. Theresa will include in the next email to BA members to ask each group to give (email) a “state of the BA Groups” for group health. With service volunteers wanning, maybe groups are struggling with membership or a lack of funds.
 5. The agenda will show the open BA service positions (ASR, ALT ASR, Outreach Chair, and Convention Chair).
- **2023 BA BUDGET** – Members discussed the proposed 2023 budget. Kevin made the ⁴ **motion to accept the 2023 BA budget of \$600 prudent reserve and \$150 Outreach**, seconded by Theresa. **Motion carried unanimously.**
- **2023 BAM SCHEDULE** – January 7, February TBD (Rummage Sale), April 1, May 6, June 3, July 8, August 5, October 7, November 4 and December 2. No meetings in March and September (FL Region Assemblies).

OPEN AGENDA

- Cindy, new GSR in a city south of Pinellas & Hillsborough (maybe Sarasota), contacted Tony about obtaining literature and becoming part of the BA. He notified Theresa who was out of the country and could not touch base with Cindy. There was discussion on pros and cons of adding Manatee and/or Sarasota County (may impact having BAM in a “central location”). The Bay Area needs more service and volunteers for outreach. The BA Guidelines will need to be amended if other counties are added to the Bay Area. Unable to determine what county would be added to the Bay Area, Theresa made the ⁵ **motion to add Manatee County to the Bay Area**. Tony seconded the motion. **Motion carried unanimously.** At the next BAM, if the group is located in Sarasota County, we will revisit adding another county to the Bay Area.

ANNOUNCEMENTS

- **Event:** The Bay Area is invited to the Tarpon Springs 10th Anniversary Celebration meeting on January 3 with a Potluck dinner at 6pm; followed by a speaker meeting at 7pm. They are also looking for a volunteer to speak and share their experience; please contact Marguerite, Kevin or Donna for more information or to volunteer.

ADJOURNMENT

Theresa motioned to adjourn the meeting; Kevin seconded. Motion carried unanimously. Meeting adjourned at 1:08pm.

Submitted by
Theresa, BA Secretary

* 5 motions (indicated by superscript numbering) passed
* minutes approved 01/07/23

Bay Area of FL Nar-Anon, Treasurer's Ledger

November 2022

Activity Dates: 11/1 -11/30/22

Beginning Balance	\$751.86
Net Increase/Decrease	\$0.00
Ending Balance	\$751.86

Date	Num	Payee/Description	Category	Incoming Donations (+)	Literature Sale Incomng (+)	Convention Registration Incomng (+)	Literature Purchases (-)	Expenses (-)	Balance	
d/m/yyyy	DEP/CK#/Debit CD	Group Name, Payee name etc...	(ie. Donation & Literature)						\$751.86	
11/24/22	DEP	Tampa North	Donation	\$80.00					\$831.86	
11/24/22	DEP	Tarpon Springs	Donation	\$60.00					\$891.86	
11/30/22	1231	United Methodist Church	Rent					-\$20.00	\$871.86	
		ENDING BALANCE		TOTALS	\$140.00	\$0.00	\$0.00	\$0.00	-\$20.00	\$871.86

Bay Area of FL Nar-Anon, Treasurer's Report

November 2022

Cash Checking Account

CURRENT PERIOD - 11/1/2022-11/30/2022			
	Beg Bal	Change	Ending Bal
Prudent Reserve	\$600.00		\$600.00
Convention Budget	\$100.00		\$100.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Harateen Budget	\$85.00		\$85.00
Outreach Budget	\$13.91		\$13.91
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$47.05	\$120.00	\$167.05
Total	\$751.86	\$120.00	\$871.86

Year-To-Date: 1/01 to 11/30/2022			
	Beg Bal	Change	Ending bal
Prudent Reserve	\$600.00		\$600.00
Convention Budget	\$100.00		\$100.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Harateen Budget	\$85.00		\$85.00
Outreach Budget	\$130.00	-\$136.09	\$13.91
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$742.38	-\$424.43	\$317.95
Total	\$1,704.38	-\$832.52	\$871.86

Receipts and Disbursements - Cash Basis

CURRENT PERIOD - 11/1/2022-11/30/2022				
	Donations	Literature	Convention	Total
Receipts				
Ongoing	\$140.00	\$0.00	\$0.00	\$140.00
Other				
Total	\$140.00	\$0.00	\$0.00	\$140.00
Disbursements				
Literature Purchases		\$0.00		\$0.00
Literature Shipping		\$0.00		\$0.00
Prudent Reserve				\$0.00
General Budget	\$20.00			\$20.00
Guidelines Budget				
Harateen Budget				
Outreach Budget	\$0.00			\$0.00
Donations to FL Region	\$0.00			\$0.00
Unbudgeted Expenditures				
Subtotal Disbursements	\$20.00	\$0.00	\$0.00	\$20.00
Net Change	\$120.00	\$0.00	\$0.00	\$120.00

Year-To-Date: 11/1-11/30/2022				
	Donations	Literature	Convention	Total
Receipts				
Ongoing	\$3,384.45	\$1,300.00	\$236.00	\$4,920.45
Other				
Total	\$3,384.45	\$1,500.00	\$236.00	\$4,920.45
Disbursements				
Literature Purchases		\$1,507.58		\$1,507.58
Literature Shipping		\$309.50		\$309.50
Prudent Reserve				
General Budget	\$200.00			\$200.00
Guidelines Budget				
Harateen Budget				
Outreach Budget	\$136.09			\$136.09
Donations to FL Region	\$3,500.00			\$3,500.00
Unbudgeted Expenditures				
Subtotal Disbursements	\$3,836.09	\$1,817.08	\$0.00	\$5,732.07
Net Change	-\$471.64	-\$596.88	\$236.00	-\$832.52