

BA Narateen Committee Meeting Minutes

Meeting Minutes 4/24/2022

9:00 – 10 AM EST- Zoom

Attendance: Kila (Chair), Donna, Gerri, Doug & Ingrid

Discussion:

1. Need to contact Jim McGee for facilitator background check dates and Doug needs to check his background check is up to date.
2. Background check needs to be done every 5 years.
3. Doug is open as a backup facilitator for Wednesdays.
4. Looking for a committee secretary.
5. PowerPoint needs to be approved by the Region.
6. Ingrid or maybe Doug will potentially start a Saturday virtual meeting.
7. The committee voted for Ingrid as a facilitator.
8. The motion was made and passed for Ingrid to become Narateen Committee Secretary.
9. Will let Jim know Ingrid will need a background check.
10. Donna gave us an update on the World Service Conference (WSO) Narateen: Narateen World Committee is doing well. She informed us Narateen Handbook is in the works. As a committee we will need to look over Handbook when its ready. It will be sent out for fellowship review. Donna said the World Service Ad Hoc Screening Sharing Committee is working on getting the ability to screen share during the Narateen meetings. The World Service Narateen Committee is working with the World Service Website Committee to make changes to the website to say "Naranon/ Narateen". There is a real stress of the essence of Narateen.
11. At the next meeting we will need to vote on PowerPoint at the next meeting.

Next Meeting: Sunday, May 22nd, 2022

BA Narateen Committee Meeting Minutes

Meeting Minutes 5/26/2022

9:00 – 10: 30 AM EST- Zoom

Attendance: Kila (Chair), Ingrid (Secretary), Donna, Gerri, & Manina

Discussion:

1. Opened with Serenity Prayer.
2. Made corrections of minutes for April meeting.
3. Donna explained what the PowerPoint for Narateen Facilitator Training Module would be used for.
4. Went over PowerPoint page by page and made corrections as a group where needed.
5. Donna will finish up adding in Appendix notes and will send out to the committee the revised version for review.
6. We will work on motion as a committee for the PowerPoint to send out to the Region for approval.
7. We need to start thinking of someone to be the new Chair for the committee. Position will be available in September.
8. Closed with Serenity Prayer.

Next Meeting: To Be Announced

(Draft) BA Narateen Committee Meeting Minutes

Meeting Minutes 08/ 31/ 2022

6:00-6:50 PM EST-Zoom

Attendance: Donna, Gerri, Manina and Ingrid (Secretary)

Discussion:

- Narateen Safety Handbook and PowerPoint for fellowship review for use in Florida Region Handbook.
- Donna has possibly found willingness for Narateen Chair position.
- Donna would like us to looking over World Service Safety Guidelines and Florida Safety Guidelines to make sure it is accurate in context to Narateen.
 - For example, Alabama is part of the Florida Region, and we want to make sure the laws correspond to our guidelines. This is a priority especially since we are dealing with state laws. Until this is done, we can't allow any facilitators in the Alabama area.
- Gerri reminded us what the role of a facilitator is especially not giving advice to the teens. We came to a group conscious about this topic, and we all shared our thoughts.
- If necessary we should close meetings early if zero to low attendance (only one kid shows up). After 20 minutes, which is going over all our materials, if we have low attendance, we can close the meeting.
- Donna will send out emails to teens to remind them about meetings to help increase attendance. We agreed to this by group conscious.
- Donna brought up doing more Outreach. For example, Outreach through the schools especially in the middle schools and high schools. Manina volunteered to take the materials to work to find out who we can give this information to.
 - Manina will reach out to contacts in Pinellas, Donna and Gerri will reach out to contacts in Pasco and need contact with someone in Hillsborough.
 - Gerri will talk to the Board of NOPE about adding our information about our program on their referral pamphlet.
 - Donna was thinking about putting together a flyer that has contact information to be able to pass out.
- We voted on the May Minutes. Motion made by Donna and Gerri seconded.
- If we just have one facilitator take a group conscious with the teens about having the meeting. If they agree then the facilitator needs to tell the teens that we are going to need to record the meeting, this is for the facilitator's safety. If they take a group conscious and agree to it, then move forward with the meeting. Then save the recording and email a copy to the Chair.
 - Gerri also mentioned if a facilitator is not comfortable with having the meeting, they can make the decision to close the meeting.
- Ended Meeting.

Next Meeting: To Be Announced

BA Narateen Committee Meeting Minutes

Meeting Minutes 10/22/2022

2:00 – 3: 25 PM EST- Zoom

Attendance: Jamie (Chair), Ingrid (Secretary), Donna & Manina

Discussion:

1. Opened with Serenity Prayer and Twelve Concepts
2. Approved Aug Minutes by Donna and Ingrid (seconded)- motion passed unanimously.
3. Welcome new member: Jamie

Old Business:

1. Updated FI Region NT(Narateen) Safety and Policy Guidelines: We worked on changes and will be in red. Mostly fixed grammatical errors, fixed sentence structure, added language to include the virtual meetings especially when dealing with disruptive behaviors and some language about natural disasters i.e., severe storms, and will be including wording for AL.
 - a. Donna will do the research about AL child abuse reporting laws/statutes and add it to the FL Guidelines.
2. Donna will send it out to the committee for review.

New Business:

1. WSO's World Service NT Committee put out for fellowship review a new Facilitator PP(PowerPoint).
2. Donna suggested to add a subcommittee to make one specific to FL and include AL. Manina and Jamie volunteered to work on this.
3. If we can get both done (the Policy Guidelines and Facilitator PP) it can be brought to the Dec virtual assembly. Then the committee can have a discussion on the motions (within 30 days per guidelines). After bring them to March assembly for vote.
 - a. **Dates:** Get both out by end of Dec but before Jan 4th for review. Then we can have a discussion call on Feb 4th and have the motions ready for March 4th assembly to vote on.
4. Putting priority list Old Business.
5. Outreach/Inreach
 - a. Manina started on that in Pinellas County.
 - b. Gerri included in email that she contacted NOPE.
6. Discussion about NT meetings
 - a. Need to add to priority list the NT Agenda and add monthly step meetings to it. We would like to add wording to bring dinner to meetings to increase engagement.
7. Closed Meeting with Serenity Prayer

Next meeting: Dec 10, 2022, at 2 PM

BA Narateen Committee Meeting Minutes

Meeting Minutes 12/10/2022

2:30 – 4: 10 PM EST- Zoom

Attendance: Jamie (Chair), Ingrid (Secretary), Donna ,Manina, Doug, and Gerri

Discussion:

1. Opened with Serenity Prayer
2. Concepts read by Donna.
3. Motion made to accept the Oct Minutes and were accepted by Manina and Donna (seconded)- 2 abstentions, 4 yes; minutes passed.

Old Business:

1. Reviewed revisions for the FI Region Narateen (NT) Safety and Policy Guidelines.
 - a. Changes are in red and went over it as a group to approve.
 - b. Gerri made motion to accept the revised FI Region NT Safety and Policy Guidelines and seconded by Manina; passed unanimously.
 - c. Donna will make the motion and have it sent to the Region.
2. Reviewed revisions for the Narateen (NT) Facilitator PowerPoint and went over it as a group.
 - a. Donna made the motion to accept the revised NT Facilitator PowerPoint and Gerri seconded; unanimously passed.
3. Donna will email both motions for review and vote and then send them out to the Region.

New Business:

1. Donna received a call from a facilitator from the Ontario Virtual Narateen Meeting and they will not have an NTPP by the end of the year. They wanted to incorporate that virtual meeting into our Region but still keep their own facilitators. By incorporating this group into our Region, we would now become financially responsible for this meeting. No one in their Region was willing to step into the NTPP position.
 - a. We agreed as a committee that will not work because the committee and our NTPP are not familiar with their international laws.
2. Manina brought up some login issues in Zoom especially for those facilitators who don't log in every week or two. Doug will check with Zoom about this or as the Virtual Coordinator will log into those meetings to get the facilitators logged in.

Motion to adjourn made by Jamie and seconded by Donna; passed unanimously.

Closed Meeting with Serenity Prayer

Next meeting: TBA