

# BAY AREA MEETING MINUTES

Saturday, April 6, 2024 | 4-5:31pm | Virtual Meeting

DRAFT

## OPENING

Marguerite opened the virtual BA meeting at 4:08pm with the Serenity Prayer. The Twelve Traditions & Twelve Concepts were read.

**ROLL CALL** (14 registered BA Groups) 6 present; 5 voting; 1 non-voting (NV) (\*dual role)

- |  |  |
|--|--|
| (1) Clearwater GSR, Sandy                      | (5) Theresa (Guidelines Chair/Secretary) |
| (2) Crystal Beach GSR, John                    | (6) Marguerite, ASR (NV)                 |
| (3) Tampa North GSR, Tony (*BA Literature Rep) |  |
| (4) Tarpon Springs GSR, Kevin (*Treasurer)     |  |

## MINUTES

Motion to approve the March 2<sup>nd</sup>, 2024 minutes was made by Theresa, seconded by John; discussion. No changes. Motion to approve March 2<sup>nd</sup> minutes as written was approved unanimously.

## OFFICER REPORTS

- **ASR Report** – no report
- **Treasurer Report** – Kevin was absent (logged in at 5:15pm). Marguerite reviewed the March treasurer report (see attached). No questions or changes.

## REPORTS

- **Guidelines** – no report.
- **Literature Rep** – Tony reported the BA is in good shape. There were questions about the stock of Hope pamphlets, newcomer packets and other pamphlets for the PAR Academy info meeting on Sundays. Tony will give a report of our stock at the next meeting and discuss what the BA needs to purchase for the PAR Academy. Par Academy is an Outreach event and can be restocked and paid for through the Outreach budget category.
- **Outreach**
  - ❖ **PAR Academy** – Sandy gave an overview of the progress. There are now 4 people from Clearwater along with the Tarpon Springs group (groups rotate each Sunday). There are lots of questions & participation. About 4-8 newcomers each Sunday that Clearwater leads. Tarpon Springs volunteer members reported to the group that this outreach is extremely rewarding.

## OLD BUSINESS

- **BA ZOOM** – Theresa is waiting on a forwarder email address to set up the BA Zoom Account (ba.virtual@naranonfl.org). Afterwards, the account can be set up in the Bay Area's name \* & payment information. Once the account is setup, Kevin & Marguerite or another member will be added to the forwarder so that multiple people can access the account for the Bay Area.
- **Donation Position Statement** – No reply from WSB. However, the 2023 Profit & Loss Statement (Statement of Financial Position) and the December 31, 2023 Balance Sheet (Statement of Activity) have been added to the WS Budget & Finance Cmte webpage. The documents are named differently. Discussion: why change terminology from what we have been using for over a dozen years -- changing the titles is confusing and must be even more so for members that don't speak English as a first language. Another letter will be developed by the BA Ad-Hoc Financial committee in regard to common term language and suggestions on how to help the financial position of NFG. Theresa shared a PowerPoint using P&L Statement figures from 2012-2023 which in chart form reveal the extent of the problem. Discussion: the March Serenity Connection newsletter with an article from the WSB Chair with her view that NFG is doing better and another article which seems to chastise members about all their concerns & questions now. This will go back to the BA Ad-Hoc committee.
- **Reaching In** – May 18<sup>th</sup>. Members reviewed the details of the event flyer and made some changes. Once the changes are made, Theresa will send the flyer to Marguerite for review and will be sent out to members afterwards (if there are no errors). We will go with the Publix sandwich platters, a cookie platter, individual chips and possibly a veggie platter. Tony has leftover cups and napkins that will be used. Theresa will purchase the platters, trays and bottled water and possibly plates. We will need a cooler of ice. We will be revisiting supplies at the May 2<sup>nd</sup> BAM when we have a headcount for the event. We must stress that this is not a Nar-Anon event.

## NEW BUSINESS

### OPEN AGENDA

- At the next RSC meeting – ask for permanent access to the BA webpage and files for maintaining current Bay Area information. Once files or page are changed, the region website chair would be notified. This will reduce the time in emails back and forth asking for permission (especially if the email is lost or undeliverable). This would align with being ‘trusted servants’ and not governing.

### CLOSING

- **Adjournment** – Next BAM will be a virtual meeting on May 6th @ 4pm. Theresa motioned to adjourn the meeting; seconded by Sandy. Motion carried unanimously. The meeting was adjourned at 5:31pm.

Submitted by  
Theresa, BA Secretary  
Approved 4/6/24

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

March 2024

Cash Checking Account

CURRENT PERIOD - 3/1/2024-3/31/2024			
	Beg Bal	Change	Ending Bal
Prudent Reserve	\$600.00		\$600.00
Non Seventh Tradition Funds	\$627.51		\$627.51
Convention Budget	\$0.00		\$0.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$0.00		\$0.00
Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	<u>\$218.43</u>	\$450.00	\$668.43
<b>Total</b>	<b>\$1,595.94</b>	<b>\$450.00</b>	<b>\$2,045.94</b>

Year-To-Date: 1/01 to 3/31/2024			
	Beg Bal	Change	Ending bal
Prudent Reserve	\$600.00		\$600.00
Non Seventh Tradition Funds	\$702.00	-\$74.49	\$627.51
Convention Budget	\$0.00		\$0.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$0.00		\$0.00
Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	<u>\$1,653.70</u>	-\$985.27	\$668.43
<b>Total</b>	<b>\$3,105.70</b>	<b>-\$1,059.76</b>	<b>\$2,045.94</b>

Receipts and Disbursements - Cash Basis

CURRENT PERIOD - 3/1/2024-3/31/2024				
	Donations	Literature	Rummage Sale	Total
<b>Receipts</b>				
Ongoing	\$450.00	\$0.00	\$0.00	\$450.00
Other				
<b>Total</b>	<b>\$450.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$450.00</b>
<b>Disbursements</b>				
Literature Purchases		\$0.00		\$0.00
Literature Shipping		\$0.00		\$0.00
Prudent Reserve				\$0.00
General Budget	\$0.00			\$0.00
Guidelines Budget				
Narateen Budget				
Outreach Budget				\$0.00
Donations to FL Region				\$0.00
Unbudgeted Expenditures				\$0.00
Subtotal Disbursements	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>	<u>\$0.00</u>
<b>Net Change</b>	<b>\$450.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$450.00</b>

Year-To-Date: (1/1-3/31/2024)				
	Donations	Literature	Rummage Sale	Total
<b>Receipts</b>				
Ongoing	\$545.00	\$253.40	\$0.00	\$798.40
Other				
<b>Total</b>	<b>\$545.00</b>	<b>\$253.40</b>	<b>\$0.00</b>	<b>\$798.40</b>
<b>Disbursements</b>				
Literature Purchases		\$537.65		\$537.65
Literature Shipping		\$106.02		\$106.02
Prudent Reserve				
General Budget	\$40.00			\$40.00
Guidelines Budget				
Narateen Budget				
Outreach Budget				\$0.00
Donations to FL Region	\$1,100.00			\$1,100.00
Unbudgeted Expenditures			\$74.49	\$74.49
Subtotal Disbursements	<u>\$1,140.00</u>	<u>\$643.67</u>	<u>\$74.49</u>	<u>\$1,858.16</u>
<b>Net Change</b>	<b>-\$595.00</b>	<b>-\$390.27</b>	<b>-\$74.49</b>	<b>-\$1,059.76</b>

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

### March 2024

Activity Dates: 3/1 -3/31/24

Beginning Balance	\$1,595.94
Net Increase/Decrease	\$450.00
Ending Balance	\$2,045.94

Date	Num	Payee/Description	Category	Incoming Donations (+)	Literature Sale Incoming (+)	Rummage Sale Incoming (+/-)	Literature Purchases (-)	Expenses (-)	Balance
d/m/yyyy	DEP/CK#/Debit CD	Group Name, Payee name etc..	(ie. Donation & Literature)						<b>\$1,595.94</b>
3/13/24	Deposit	Lutz Tuesday	Donation	\$100.00					\$1,695.94
3/31/24	Deposit	Holiday Thursday	Donation	\$100.00					\$1,795.94
3/31/24	Deposit	Spring Hill Thursday	Donation	\$50.00					\$1,845.94
3/31/27	Deposit	Tampa North	Donation	\$200.00					\$2,045.94
		<b>ENDING BALANCE</b>	<b>TOTALS</b>	<b>\$450.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	\$2,045.94

Balance Per Bank 3/31/2024	\$2,045.94
Add Outstanding deposit	\$0.00
less outstanding check	\$0.00
Bank account renconciled	\$2,045.94