

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

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

Attendance - Voting

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

Attendance - Nonvoting

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

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

The 12 Traditions and 12 Concepts were read.

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

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

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

Old Business

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

New Business

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

Announcements:

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

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

Submitted by the Area Secretary 2/5/2017