

BAM Minutes

March 4th, 2017

APPROVED

11:30 AM – 1:15 PM

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

Attendance - Voting

Crystal Beach	Largo/Clearwater – Tuesday
Largo/Clearwater – Thursday	Lutz
Port Richey	Plant City
Spring Hill – Wednesday	Spring Hill – Thursday
St. Petersburg - Monday	Tampa - North
Tampa - South	

Attendance - Nonvoting

Bay Area Chair	Alt. Bay Area Chair
Bay Area Treasurer	Bay Area Literature
Bay Area Secretary	Region Delegate
NN Member – Narateen Facilitator	

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- The Chair called a pre-meeting vote to invite the FL Region Delegate to sit in on the BAM, passed voice vote unanimously

The Chair opened the meeting with the serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 16 members attending, 11 voting, 5 nonvoting

Approval of Minutes: Lar/Clw-Tues motioned to accept the minutes from 2/4/2017, Lutz seconded motion. All in favor, Minutes Passed.

- **Bay Area Meeting Lists:** The list was last updated on 3/4/2017.
- **Bay Area Outreach:**
 - **Bay Area Outreach needs participation – Alert Home Groups.** Last phone conference had no participants.
 - Outreach posters available for Bay Area Family Groups.
 - A Bay Area social event is being defined.
- **Treasurer's Report:** Refer to the March Treasurer's Report
 - Balance as of March 3rd, 2017 was \$1,159.63, (\$613.28 unencumbered, \$403.28 after Prudent Reserve)
 - Balance includes \$500 for a to-be-defined Outreach Event
 - Per previous Bay Area motion (see Addendum), a \$403.28 donation will be made to the FL Region prior to the March, 2017 Regional Assembly, no vote required.

Old Business

- **Special Outreach Event:** The date of a Bay Area Fellowship Event was set for May 20th, 2017, local parks are being reviewed for hosting a Bay Area Family Picnic/Meeting. A location will be chosen at the April BAM.
- **FL Regional Guidelines** – The Bay Area ASR has set up a committee to review documents (hard copies provided) for possible inclusion in draft guidelines for the FL Region.

New Business – No New Business

Announcements:

- **Regional Assembly** (Sebring) March 11th, 2017, 9:00AM
 - Highlands Hammock State Park
5931 Hammock Rd
Sebring, FL 33872
- **Narateen Move** – the Narateen Family Group will move back to the Lutz location on March, 14th, 2017, Tuesdays, 7:00PM.
- **Tampa – North 9th Anniversary Meeting/Celebration, Monday, April 10th, 2017**
- **Bay Area Family Event**, May 20th, 2017 – Details to be announced at a later date.
- Regional Phone Conference June 18th, 2017, 7:30 PM
- **FRCNA July 7 – 9, 2017, Orlando, FL – Registration Flyers Available**
- **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.
 - Registration Flyers Available
 - Individual Groups can send donations to:
NFGHQ/EAST COAST CONVENTION
PO Box 18-5881
Hamden, CT 06518

Tampa - North motioned to close the meeting, Spring Hill-Wed seconded, passed on a voice vote.

Submitted by the Area Secretary 3/5/2017

Addendum – Region Donations

On 10/4/2014 motion # 5 was introduced concerning Bay Area donations to the FL Region. The motion was subsequently passed at the 11/1/2014 BAM.

Bay Area Motion

<p>Date Submitted: <u>10/4/14</u></p> <p>Made by: <u>Donna C.-Tarpon/Bay Area</u></p> <p>Title: <u>Bay Area Donations</u></p> <p>Motion: <u>100 % of Bay Area donations will go directly to the Region after each Regional F2F or three times per year.</u></p> <p>Intent: <u>To set a timetable for donations to the Region from the Area.</u></p>	<p style="text-align: center; margin: 0;">NOT TO BE FILLED IN UNTIL FLRSC MEETING</p> <p>Motion #: <u>5</u> Pass / Fail</p> <p>Date Presented: _____</p> <p>Seconded by: <u>Judy - NPR</u></p> <p>For/Against/Abstain: _____ / _____ / _____</p>
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