BAM Minutes April 1st, 2017

APPROVED

11:30 AM - 1:15 PM

Roll Call – Attending – 12; 8 Voting, 4 Nonvoting

Attendance - Voting

Crystal Beach Land O'Lakes

Largo/Clearwater – Tuesday Largo/Clearwater – Thursday
Plant City Spring Hill – Wednesday

Spring Hill – Thursday Tampa - South

Attendance - Nonvoting

Bay Area Chair

Bay Area Treasurer

Bay Area Secretary

Alt. Bay Area Chair

Bay Area Literature

NN Member – Plant City

NN Member – Spring Hill

The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 13 members attending, 9 voting, 4 nonvoting

Approval of Minutes: Lar/Clw-Tues motioned to accept the minutes from 3/4/2017, Spring Hill-Wed. seconded motion. All in favor, Minutes Passed.

- Bay Area Meeting Lists: The list was last updated on 3/25/2017.
- Bay Area Outreach:
 - o Participation has increased, the 3/24/2017 teleconference had 5 members while the previous had we two¹ participants. **Calls are held on the 4**th **Saturday of the month**.
 - o Nar-Anon had a table at the Rockers in Recovery event in Pembroke Pines.
 - o Four members gave a 90 minute presentation to a 40 student (future Treatment Counsellors) group at USF.
- Treasurer's Report: Refer to the March 31st Treasurer's Report distributed at the BAM.
 - o Balance as of March 31st, 2017 was \$1558.08, (\$848.08 unencumbered after \$500 special Outreach Event, \$60 Prudent Reserve, \$150 standard Outreach Reserve)
 - o A \$400.25 donation was made to the FL Region.

Old Business

• Special Outreach Event: A Bay Area Nar-Anon Family Picnic is set for Saturday, May 20th, 2017, at John Chestnut Senior Park, 2200 E Lake Rd S, Palm Harbor, FL 34685, start time 11:00AM. A shelter will be reserved and announced at a later time. A BBQ lunch will be provided, however individual members must bring their own drinks (alcoholic beverages are prohibited).

• 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. Status - Ongoing

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¹ Typo error, changed "wo" to "two", by ASR, 5/6/2017

New Business

- Discussion Spring Hill Wed. initiated discussion of the WSC Service Literature Review
 Document, Thinking About Attending a Nar-Anon Meeting (S-322FR). Bay Area Family Groups
 are encouraged to download this review document (Nar-Anon.org, Service Literature tab) for
 their review (proposed changes should be presented per the WSC Fellowship Review process
 described on the download page).
- **Discussion** The upcoming New Tampa meeting initiated a discussion of Bay Area Committee support for new meetings. No actionable items were generated, however this discussion may continue at future meetings.

Announcements:

- Tampa North 9th Anniversary Meeting/Celebration, Monday, April 10th, 2017
- Bay Area Family Picnic, May 20th, 2017 John Chestnut Sr. Park, start 11:00AM. Flyer to be distributed later. **NEED HEAD COUNT by May 10th**.
- New meeting in New Tampa, starts Monday, May 1st, St. James United Methodist Church, 16202 Bruce B Downs Blvd.
- Plant City 2 Year Anniversary on Sunday, May 7th.
- Regional Phone Conference June 18th, 2017, 7:30 PM, Phone: 712-432-0393, PIN 368151
- FRCNA July 7 9, 2017, Orlando, FL Registration Flyers Available, Backup Speakers needed.
- **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.

Speakers Needed

- o Registration Flyers Available
- o Individual Groups can send donations to:

NFGHQ/EAST COAST CONVENTION PO Box 18-5881 Hamden, CT 06518

Land O'Lakes motioned to close the meeting, Plant City seconded, passed on a voice vote.

Submitted by the Area Secretary 4/2/2017

Bay Area Nar-Anon: Treasur	ay Area Nar-Anon: Treasurer's Report - Revised							
Activity Dates:	3/1/17 - 3/31/17							
Beginning Balance	\$1,575.59							
Ending Balance	\$1,157.83							
Reserve for Outreach	(\$500.00)							
Prudent Reserve	(\$210.00)							

Available Balance

\$447.83

Incoming Donations		Incoming Literature		Outgoing Literature		Expenses		Balance	
Date	Amount	Group	(+)	Group	(-)	Group	Amount	Expense Type	
3/1/17									\$1,575.59
3/1/17	200.00	Clwtr/Largo Tues							1,775.5
3/3/17							(24.60)	ATM Bank Stamp Staples	1,750.9
3/4/17							(42.00)	Ck #1123 Outreach Posters	1,708.9
3/4/17							(40.00)	Ck #1127 Rent/ 2 months	1,668.9
3/6/17					(715.00)	Ck #1124 Depot Purch			953.9
3/6/17				Crystal Beach					973.9
3/6/17				North Tampa					1,111.4
3/6/17			80.00	South Tampa					1,191.4
3/6/17		Spring Hill							1,241.4
3/6/17	96.50	St. Pete Wed.							1,337.9
3//6/17				Oldsmar					1,387.9
3/6/17			55.00	Spring Hill					1,442.9
3/6/17			60.00	St Pete Mon Redistribute ck #2964 \$50					1,502.9
3/16/17				GR #2001 400	(96.52)	Ck #1125 S&H Feb Lit.			1,406.4
3/11/17					`		(400.25)	Ck #1128 Donation FL Reg	1,006.2
3/16/17							(26.00)	Ck #1129 Travel/ Donna C.	980.2
3/23/17			25.00	Plant City					1,005.2
3/23/17	218.50	North Tampa							1,223.7
3/23/17	40.00	St Pete Mon Redistribute ck #2965 \$50							1,263.7
3/23/17	27.00	Clwtr/Largo Thurs							1,290.7
3/22/17					(132.89)	Check Card Lit Purchase			1,157.8
Totals	632.00		427.50		(944.41)		(532.85)		1,157.8