

**BAM Minutes**

**May 6<sup>th</sup>, 2017**

**APPROVED**

**11:30 AM – 1:15 PM**

Roll Call – Attending – 17; 12 Voting, 5 Nonvoting

**Attendance - Voting**

Brandon - Thursday	Land O'Lakes
Largo/Clearwater – Tuesday	Lutz
Lutz-Narateen (Gerri)	Plant City
Port Richey	St. Petersburg - Monday
Spring Hill – Wednesday	Tampa - North

**BA Committee/GSR**

BA Sec-Crystal Beach	BA Lit Rep-Spring Hill Thursday
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**Attendance - Nonvoting**

Bay Area Chair	Bay Area Treasurer
BA Meeting List	NN Member – Largo/Clwtr Tuesday
NN Member – Spring Hill Wed	

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The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 17 members attending, 12 voting, 5 nonvoting

**Approval of Minutes:** Minutes from 4/1/2017 amended to correct a typographical omission, Lar/Clw-Tues motioned to accept the minutes from 4/12/2017, LOL seconded motion. All in favor, Minutes Passed.

- **Bay Area Meeting Lists:** The list was last updated on 4/28/2017.
- **Bay Area Outreach:**
  - The 4/22/2017 teleconference had 4 members participating, increased participation would be appreciated. **Calls are held on the 4<sup>th</sup> Saturday of the month.**
  - DACCO Women's & Men's facilities are looking for Nar-Anon speakers. Have Members contact the Outreach Chair, Cathy, if interested.
  - There is a nationwide SKYPE study group available that meets on Wednesdays at 8:00 PM twice a month or monthly, e-mail Cheryl H at [REDACTED] if you want to be added.
- **Treasurer's Report:** Refer to the April 30<sup>th</sup>, 2017 Treasurer's Report distributed at the BAM.
  - Balance as of April 30<sup>th</sup>, 2017 was \$1,161.67, (\$451.67 unencumbered after \$500 special Outreach Event, \$60 Prudent Reserve, \$150 standard Outreach Reserve)
  - Information missing in February and March reports was amended into those reports.

**Old Business**

- **Special Outreach Event:** A Bay Area Nar-Anon Family Picnic is set for **Saturday, May 20<sup>th</sup>, 2017**, at John Chestnut Senior Park, 2200 E Lake Rd S, Palm Harbor, FL 34685, **start time 11:00AM**. Shelter #1 has been reserved. A BBQ lunch will be provided, however individual members must bring their own drinks (alcoholic beverages are prohibited). A 50/50 Chance Drawing will be held as well as a "Slogans Cornhole Game".

### **New Business**

- **Discussion** – The idea of holding a July 1<sup>st</sup> meeting (pre-FRCNA) was discussed. It was unanimously decided not to change plans to schedule a July 1<sup>st</sup> meeting.
- **Discussion** – The possibility of posting a Bay Area meeting schedule on the Regional website was brought up. Further discussion of this idea was tabled until June so members could visit the website to check the meeting lists already available..

### **Announcements:**

- **New meeting in New Tampa**, started Monday, May 1<sup>st</sup>, St. James United Methodist Church, 16202 Bruce B Downs Blvd, Bay Area members are invited to support this meeting.
- **Regional Phone Conference** June 18<sup>th</sup>, 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**

- Registration Flyers Available
- 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, Spring Hill Wed. seconded, passed on a voice vote.

Submitted by the Area Secretary 5/7/2017

