

BAM Minutes
August 26th, 2017
APPROVED
11:30 AM – 1:00 PM

Roll Call – Attending – 10; 7 Voting, 3 Nonvoting

Attendance - Voting

Largo/Clearwater – Tuesday	Largo/Clearwater – Thursday
Oldsmar	Spring Hill - Wed
Tampa-North	

BA Committee/GSR

BA-Alt. ASR-Tampa South	BA Sec-Crystal Beach
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Attendance - Nonvoting

Bay Area Chair	Bay Area Treasurer
NN Member – Sp. Hill Wed	

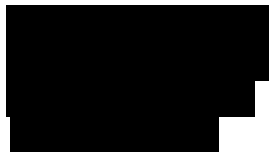
The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.


Attendance Taken – 10 members attending, 7 voting, 3 nonvoting

Approval of Minutes: Largo/Clw-Thur motioned to accept the 8/5/2017 minutes, Largo/Clw-Tue seconded. Passed on unanimous voice vote.

- **Bay Area Meeting Lists:** The list was last updated on 8/6/2017.
- **Bay Area Outreach:** The BA Outreach Chair has stepped down, GSR's are urged to poll their members to fill this position.
 - FED UP is holding an International Overdose Awareness Day rally at William's Park in St. Pete on Thursday, August 31st at 6:30PM. As an Outreach opportunity, Nar-Anon will have a table for this event. Support from Bay Area Groups is needed, a flyer was e-mailed to GSR's.
- **Treasurer's Report:** Refer to the August 25th (Amended), 2017 Treasurer's Reports distributed subsequent to the BAM.
 - Balance as of August 25th, 2017 was \$1389.49, (\$679.49 unencumbered \$60 Prudent Reserve, \$150 standard Outreach Reserve, \$500 Literature Prudent Reserve)
 - A \$742.00 donation was made to Region out of the general fund on September 5th, 2017.
- **Literature Representative:** Tony G will take over as the temporary Bay Area Literature Rep until the regular Rep returns to the Bay Area in October, 2017.



Old Business

- **Pinellas Narateen** – Ongoing discussion, will need Group support and Facilitators.
 - One of the current Facilitators, Gerri, has volunteered to act as an information resource for any Group that would like more information. **Contact Gerri at:** 
- **Bay Area Outreach** – Needs Chair, Groups asked to poll for candidates.

- **Outreach Opportunity** – Fed-Up Rally – August 31st.

New Business

- **Bay Area Fellowship** – Discussion led to a consensus to hold a *Day of Fellowship* on November 4th, 2017 at the Oldsmar meeting hall, 12:30PM to 3:30PM. Pot-Luck dinner followed by 2 speakers.
- **Bay Area Literature Prudent Reserve** – Discussion Indicated the need for the Bay Area to have enough funds on hand to cover large literature purchases by the Bay Area.
 - **Motion:** “Establish a \$500 Prudent Reserve fund for Bay Area Literature Purchases”, brought by Tampa-South, Seconded by Tampa-North, passed on unanimous voice vote.
- **Regional Secretary Position** – Discussion by ASR

Announcements:

- **Bay Area October meeting** – will be held on Saturday, September 30th, 2017
- **Outreach Opportunity - FED UP** – International Overdose Awareness Day rally, Williams Park, St. Petersburg, FL Thursday August 31st, 6:30PM.
- **Regional Assembly** – September 16th, 2017, start 9:00AM, Highlands Hammock State Park, Sebring, FL **Candidates for Secretary are still 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.
 - Registration Flyers Available
 - Individual Groups can send donations to:

NFGHQ/EAST COAST CONVENTION
PO Box 18-5881
Hamden, CT 06518
- **Bay Area Day of Fellowship** – November 4th, 2017, Oldsmar, 12:30PM to 3:30PM

St. Petersburg - Monday motioned to close the meeting, Oldsmar seconded, passed on a unanimous voice vote.

Submitted by the Area Secretary 8/27/2017

Bay Area Nar-Anon: Treasurer's Report Amended	
Activity Dates:	8/1/17 - 8/25/17
Beginning Balance	\$1,036.44
Ending Balance	\$1,389.49
Prudent Reserve	(\$210.00)
Addition to PR for Depot Literature	(\$500.00)
Available Balance	\$679.49

Incoming Donations		Incoming Literature		Literature Purchases		Expenses		Balance
Date	Amount	Group	(+)	Group	(-)	Details	Amount	Expense Type
								\$1,036.44
8/14/17	200.00	North Tampa						1,236.44
8/14/17	25.00	Clwtr/Largo Thurs						1,261.44
8/14/17	50.00	Spring Hill Wed						1,311.44
8/14/17			30.00	Spring Hill Wed				1,341.44
8/14/17			21.00	Spring Hill Thurs				1,362.44
8/14/17			12.50	Land of Lakes				1,374.94
8/14/17			38.80	St Pete Mon				1,413.74
8/14/17			30.00	St Pete Mon				1,443.74
8/14/17			92.00	New Port Richey				1,535.74
8/14/17			30.00	Tarpon Springs				1,565.74
8/14/17			30.00	Clwtr/Largo Thurs				1,595.74
8/21/17			121.90	Clwtr/Largo Tues				1,717.64
8/17/17					154.20	Literature Order	(60.00)	Prudent Resv - Outreach Lit Posters
8/17/17							(50.00)	Prudent Resv - Depot 1-12 WkBks
8/23/17					63.95	Literature Order		
Totals	275.00		406.20		(218.15)		(110.00)	\$1,389.49