

BAM Minutes
September 30, 2017
DRAFT
11:30 AM – 1:00 PM

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

Attendance - Voting

Lutz - Narateen	Tampa North
Spring Hill – Thurs	Tampa South
Port Richey	Spring Hill - Wed
St. Pete - Mon	

BA Committee/GSR

BA-ASR	BA – Alt. ASR – Tampa South
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Attendance - Nonvoting

Bay Area Chair	
NN Member – Sp. Hill Wed	NN Member – Tampa North

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: Tampa No. motioned to accept the 8/26/2017 minutes, Narateen seconded. Passed on unanimous voice vote. Suggestion was made by St. Pete - Mon. to remove names, addresses and telephone numbers from future minutes as they are posted to website and it's an anonymity issue. All agreed.

- **Bay Area Meeting Lists:** The list was last updated on 8/6/2017. No updates
- **Bay Area Outreach:** The BA Outreach Chair has stepped down, GSR's are urged to poll their members to fill this position.
 - Discussed two separate outreach events, 1) Rock the Recovery on Oct. 7th from 5-9 pm at Largo Central Park. BA-ASR has transferred white literature and banner to FL Alt. Delegate as she will be the one getting service support for that event. 2) Nope Vigils in Hillsborough and Pinellas on Oct. 19. BA-ASR will make calls to try to coordinate support for those events.
 - **Treasurer's Report:** See attached Treasurer's Report.
 - Balance as of September 27, 2017 was \$85.07, Prudent Reserve and Literature not funded.
 - \$679.00 donation was made to Region out of the general fund but had not yet been cashed by Region as of 9/30/17.
- **Literature Representative:** BA Alt-ASR will continue to take literature orders until regular literature person returns after the first of the year – Jan. 2018

Old Business

- **Pinellas Narateen** – Tabled until there is more participation from Pinellas county groups
- **Bay Area Outreach** – Needs Chair, Groups asked to poll for candidates.
- **Day of Fellowship** – Speakers have been secured. Suggestion was made to post Fellowship flyer on Nar-Anon Facebook page.

New Business

- Treasurer's Report should be attached to Minutes. Discussion. All agreed.

Announcements:

- **Rock the Recovery – October 7, 2017, 5-9 pm at Largo Central Park**
- **Tampa Bay Times pull out on Sunday, October 1, 2017.** Nar-Anon mentioned as resource on back page. Please continue to ask specifically how newcomers are hearing about Nar-Anon. What is bringing them to do an Internet search for it.
- **NOPE Vigils – October 19, 2017.**
 - **Hillsborough High School**, 5000 North Central Ave., Tampa FL 33635, start 6:00PM
 - **Largo Central Park**, 101 Central Park Drive, Largo FL 33771, start 7:00PM
- **Regional Assembly** – Rescheduled to October 14, 2017, start 9:00AM, United Methodist Church, 207 Buckingham Ave. East, Oldsmar, FL – Manahan Hall **Candidates for Secretary are still needed.**
- **Bay Area Day of Fellowship** – November 4th, 2017, Oldsmar, 12:30PM to 3:30PM

St. Petersburg - Monday motioned to close the meeting, Plant City seconded, passed on a unanimous voice vote. Meeting closed at 12:20 pm.

Submitted by the ASR 10/1/2017

