

BAM Minutes
June 4, 2016
11:30 AM

Roll Call - Attendance 18 - 12 voting, 6 non-voting

VOTING:

Crystal Beach - voting
Land o Lakes - voting
Largo/Clw Tues. - Voting
Lutz - voting
Oldsmar - voting
New Port Richey - voting
Narateen - voting
Spring Hill Wed. - voting
Spring Hill Thurs. - voting
Tampa No. - voting
Tampa So. - voting
Tarpon Springs - voting

NON-VOTING:

BAM Outreach Chair
FL Delegate
Florida Alt. Delegate
Spring Hill - Wed.
Tampa No.
Website Chair

Secretary opened the meeting with the Serenity Prayer.
12 Traditions and 12 Concepts were read.
Attendance taken - 12 voting and 6 non-voting - see above.

Approval of Minutes: Oldsmar made the motion to accept the Minutes from 4/2/16 with an amendment to reflect Narateen as voting. Crystal Beach 2nd. All in favor. Minutes passed.

- **Outreach:**
 - Working on getting literature in prisons
 - Request for BAM list to be changed to reflect new NPR location
 - Chair asks that members keep track of where literature is being dropped off and name of contact person(s) at locations.
- **Treasurer's Report:** Refer to the April Treasurer's Report
- A motion was made by Crystal Beach and 2nd by Spring Hill, Thurs. for a \$333.83 to be made to the Florida Region by BAM. All in favor. Motion passed
- **Old Business:**
 - Positive feedback on May 7th Fellowship and Potluck.
- **New Business:**

- Discussed using a different location for new Fellowship. Talked about a rummage sale on Oct. 15, 2016. Crystal Beach will find out about having it at their meeting location. Oldsmar will ask about it at their meeting location. Other GSRs were going to find out about different locations for rummage sale. Discussed that we would need location for the night before to set up for next day.
- **WSC Report:**
- Delegate & Alt Delegate gave their report on the World Service Conference
- **Announcements:**
- Suggested for next Agenda - Generic email for contacts on Bay Area Meeting List

Crystal Beach made a motion to close and Oldsmar 2nd. All in favor. Meeting closed at 1:15 pm

Minutes submitted by: Secretary 07/27/16

BAM Minutes
April 2, 2016
11:30 AM

Roll Call - Attendance 14 - 8 voting, 6 non-voting

VOTING:

Land o Lakes - voting
Largo/Clw Tues. - Voting
Oldsmar - voting
New Port Richey - voting
Spring Hill Wed. - voting
Tampa No. - voting
Tampa So. - voting
Tarpon Springs - voting

NON-VOTING:

BAM Service Rep
BAM Outreach Chair
Florida Delegate
Florida Alt. Delegate
Spring Hill - Wed.
Narateen

ASR opened the meeting with the Serenity Prayer.
12 Traditions and 12 Concepts were read.
Attendance taken - 8 voting and 6 non-voting - see above.

Approval of Minutes: LOL made the motion to accept the Minutes as submitted for the 3/5/16 Bay Area meeting. Spring Hill - Wed. 2nd. All in favor. Minutes passed.

• **Outreach:**

- Bay Area Outreach Meeting took place before BAM from 11:00-11:30 am.
- Outreach literature paid for by BAM given to the Outreach Chair to give to groups. Discussed most impactful ways to use literature.
- Still seeking members to join the committee.
- Chair asks that members keep track of where literature is being dropped off and name of contact person(s) at locations.

• **Treasurer's Report:**

• **Announcements:**

- Oldsmar GSR will work on flyer and was able to get members for Fellowship Committee.
- Clearwater Thursday night Newcomer's group having a hard time making rent. Bay Area members suggested not giving out little blue books or newcomer packets and that newcomers at that meeting should be encouraged to attend a regular meeting for literature. It was also suggested that that group approach church and ask for a discount for a while or indefinitely.

Oldsmar made a motion to close and LOL 2nd. All in favor. Meeting closed at 1:10 pm

Minutes submitted by: Secretary 04/21/16

BAM Minutes
March 5, 2016
11:30 AM

Roll Call - Attendance 16 - 10 voting, 6 non-voting

VOTING:

Crystal Beach - voting
Land o Lakes - voting
Largo/Clw Tues. - Voting
Largo/Clw Thurs. - Voting
Oldsmar - voting
Spring Hill Wed. - voting
Spring Hill Thurs - voting
Tampa No. - voting
Tampa So. - voting
Tarpon Springs - voting

NON-VOTING:

BAM Service Rep
BAM Outreach Chair
Florida Alt. Delegate
Spring Hill - Wed.
N. Tampa/Narateen
North & South Tampa

Secretary opened the meeting with the Serenity Prayer.
12 Traditions and 12 Concepts were read.
Attendance taken - 10 voting and 6 non-voting - see above.

Approval of Minutes: S. Tampa made the motion to accept the Minutes as submitted for the 2/6/16 Bay Area meeting. Lutz 2nd. All in favor. Minutes passed.

- **Outreach:**
- Bay Area Outreach Meetings to take place before BAM from 11:00-11:30 am.
- Outreach committee discussed starting a Women's prison literature drop-off.
- Still seeking members to join the committee.
- Chair asks that members keep track of where literature is being dropped off and name of contact person(s) at locations.
- NOPE has asked Nar-Anon to supply literature for NOPE presentations to be used as a resource.
- A Motion was made by Land O Lakes to move \$100 from Special Event to total outreach budget. Oldsmar 2nd. All in favor. Motion passed. Total outreach budget equals \$150.
- Secretary is putting meetings in Bay Area free magazines. Asked members to let her know if they are seeing the postings in their local Neighborhood News publication. She also offered to put the meetings in

other publications if the members bring her the magazines at future BAMs.

- **Treasurer's Report:**

- Review of Feb. 2016 Treasurer's Report. Balance in BAM account as of 2/29/16, \$724.79. Balance on March 5, 2016, \$1,010.
- Motion made by North Tampa and 2nd by Oldsmar to donate \$300 to the Florida Region as its quarterly donation. All in favor. Motion passed.
- Regional Fiscal year is from Sept 1st to Aug. 31st. During the 2015 Regional Fiscal Year, Bay Area donated \$2,924.00. This fiscal year to date, the Bay Area has donated \$677 excluding current \$300 donation.

- **Announcements:**

- BAM decided that the next Fellowship/Potluck will be May 7, 2016 if the church is available. Tony will check with church to confirm. Oldsmar offered to Chair a committee for that event.
- There will be a BAM in April.
- The Men's Group in South Tampa is very successful and they are closing it off to more members as of the March Meeting. The meeting takes place at Christ the King Church on the 4th Thursday of the month.

- **New Business:**

- Discussed the immediate concern of the possibility of the Region not continuing due to lack of participation by members. Many service positions open and no one has offered to step up to fill those positions.
- Florida Region's Alternate Delegate, read memo and email regarding meeting safety. BAM discussed meeting safety.

Crystal Beach made a motion to close and Oldsmar 2nd. All in favor. Meeting closed at 1:10 pm

Minutes submitted by: Secretary 03/09/16

BAM Minutes

February 6, 2016

11:30 AM

Roll Call - Attendance 21 - 11 voting, 10 non-voting

VOTING:

Crystal Beach - voting

Land o Lakes - voting

Largo/Clw Tues. - Voting

Largo/Clw Thurs. -

Lutz - voting

Oldsmar - voting

Spring Hill Wed. - voting

Spring Hill Thurs - voting

St. Pete Wed - voting

Tampa No. - voting

Tampa So. - voting

NON-VOTING:

FL Delegate

Florida Alt. Delegate

BAM Meeting List

BAM Rep

Spring Hill

Oldsmar

Oldsmar

Tampa No./Narateen

Clw/Largo Thursday

BAM Outreach Chair

Treasurer opened the meeting with the Serenity Prayer.

12 Traditions and 12 Concepts were read.

Attendance taken - 11 voting and 10 non-voting - see above.

Approval of Minutes: Crystal beach made the motion to accept the Minutes as submitted for the 1/9/16 Bay Area meeting. Lutz 2nd. All in favor. Minutes passed.

Outreach - Outreach Chair asked that all GSR's submit a rep to attend a committee meeting at her home date
TBD.

- **Treasurer's Report:** Review of Jan. 2015 Treasurer's Report. Balance in BAM account, \$355.79.
- Alt FL Delegate asked for any information/records/data available from group on how exactly how their newcomers found us.
- Spring Hill (Mike) offered information on excellent (nar-anon) sign maker they used.
- FL Delegate and Alt. Delegate requested Area groups input/feedback on the CAT materials Delegate sent out 1-30-16
- **Announcements:** ASR announced there was a (first) Men's step meeting at Christ the King (South Tampa) Jan 27, 2016.

Crystal Beach made a motion to close and Oldsmar No.2nd. Meeting closed at 12:00 pm

Commenced with CAR Workshop at noon.

Minutes submitted by: Treasuer 2/8/16

BAM Minutes
January 9, 2016
11:30 AM

Roll Call - Attendance 20 - 10 voting, 10 non-voting

VOTING:

Crystal Beach - voting
Largo/Clw Tues. - Voting
Largo/Clw Thurs. - Voting
Lutz - voting
Oldsmar - voting
Spring Hill Wed. - voting
Spring Hill Thurs - voting
St. Pete Wed - voting
Tampa No. - voting
Tampa So. - voting

NON-VOTING:

FL Delegate
Florida Alt. Delegate
BAM Meeting List
BAM Rep
Area Sec
Spring Hill
Oldsmar
Tampa No./Narateen
Clw/Largo Thursday
BAM Outreach Chair

ASR opened the meeting with the Serenity Prayer.
12 Traditions and 12 Concepts were read.

Attendance taken - 10 voting and 10 non-voting - see above.

Approval of Minutes: Tampa So. made the motion to accept the Minutes as submitted for the 12/5/15 Bay Area meeting. Oldsmar 2nd. All in favor. Minutes passed.

Outreach - Member from Tampa No. was elected all in favor as the new BAM Outreach Chair.

Changes for BAM list - No changes

- **Treasurer's Report:** Review of Dec. 2015 Treasurer's Report. Balance in BAM account, \$234.56.
- **Announcements:** Space Coast Conv. Apr. 1-3, 2016. Spring Hill Wednesday needs a speaker for March 30, 2016 @ 7:30 pm

Lutz made a motion to close and Tampa No. 2nd. Meeting closed at 11:50 am
Commenced with CAR Workshop at noon.

Minutes submitted by: Secretary 1/31/16