

**BAM Minutes**  
**January 7<sup>th</sup> , 2017**  
**APPROVED**  
**11:30 AM – 1:00 PM**

Roll Call – Attending – 16; 10 Voting, 6 Nonvoting

**Attendance - Voting**

Crystal Beach	Land O' Lakes
Largo/Clearwater – Tuesday	Largo/Clearwater – Thursday
Lutz	Spring Hill – Wednesday
Spring Hill – Thursday	St. Petersburg - Monday
Tampa – North	Tampa - South

**Attendance - Nonvoting**

Bay Area Chair	Bay Area Treasurer
Bay Area Secretary	BAM Outreach Chair
NN Member – Spring Hill Wed.	NN Member Largo Tuesday

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The Chair opened the meeting with the serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 16 members attending, 10 voting, 6 nonvoting

**Approval of Minutes:** Land O'Lakes motioned to accept the minutes from 12/3/2016, N. Tampa seconded motion. All in favor, Minutes Passed.

- Bay Area Meeting Lists: Will delete the cancelled Clearwater Thursday Beginner's Meeting and update the Bay Area contacts.
- Bay Area Outreach:
  - Needs GSR's to let their Family Groups know the Bay Area Outreach Committee needs members.
  - Will meet with Tampa Community Hospital (rehab) on 1/11/2017 to discuss outreach possibilities.
  - Considering possibilities for a spring Bay Area outreach event/family gathering.
- Treasurer's Report: Refer to the December Treasurer's Report
  - Balance as of January 2<sup>nd</sup>, 2017 was \$1083.23
  - Balance includes \$500 for a to-be-defined Outreach Event
  - Will donate \$200 to the ECC Committee (discussed later)

**Old Business**

- Bay Area Elections – All Area Servants elected on individual (unanimous) voice votes, BAM Contact List will be updated.
  - ASR                    Donna C.
  - Alt. ASR             Tony G.
  - Secretary            Doug C.
  - Treasurer            John M.

- Literature Rep. Ivette D.
  
- Possible Bay Area Convention – No BAM discussion, will seek comments at February BAM.
- Special Outreach Event – Bay Area Group/Family outing (possible picnic) under consideration, further definition to be provided at a later meeting.

#### **New Business**

- 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.
  - \$200 Donation Approved – Crystal Beach motioned, Tampa North seconded, for the Bay Area to send a \$200 donation from the Area general funds. The motion passed on a unanimous voice vote.
  - Individual Groups can send donations to:  
NFGHQ/EAST COAST CONVENTION  
PO Box 18-5881  
Hamden, CT 06518

#### **Announcements:**

- The Clearwater Thursday 6:30PM Beginners meeting will be phased out and closed over the next several weeks (the Thursday 7:00PM NNFG meeting continues).
- Regional Assembly (Sebring) March 11<sup>th</sup>, 2017
- Regional Phone Conference June 18<sup>th</sup>, 2017, 7:30 PM

LO'L motioned to close the meeting, Tampa North seconded, passed on a voice vote.

Submitted by the Area Secretary 1/8/2017