

**BAM Minutes**

**April 1<sup>st</sup>, 2017**

**APPROVED**

**11:30 AM – 1:15 PM**

Roll Call – Attending – 12; 8 Voting, 4 Nonvoting

**Attendance - Voting**

Crystal Beach	Land O'Lakes
Largo/Clearwater – Tuesday	Largo/Clearwater – Thursday
Plant City	Spring Hill – Wednesday
Spring Hill – Thursday	Tampa - South

**Attendance - Nonvoting**

Bay Area Chair	Alt. Bay Area Chair
Bay Area Treasurer	Bay Area Literature
Bay Area Secretary	NN Member – Plant City
NN Member – Spring Hill	

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The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 13 members attending, 9 voting, 4 nonvoting

**Approval of Minutes:** Lar/Clw-Tues motioned to accept the minutes from 3/4/2017, Spring Hill-Wed. seconded motion. All in favor, Minutes Passed.

- **Bay Area Meeting Lists:** The list was last updated on 3/25/2017.
- **Bay Area Outreach:**
  - Participation has increased, the 3/24/2017 teleconference had 5 members while the previous had ~~wo~~ two<sup>1</sup> participants. **Calls are held on the 4<sup>th</sup> Saturday of the month.**
  - Nar-Anon had a table at the Rockers in Recovery event in Pembroke Pines.
  - Four members gave a 90 minute presentation to a 40 student (future Treatment Counsellors) group at USF.
- **Treasurer's Report:** Refer to the March 31<sup>st</sup> Treasurer's Report distributed at the BAM.
  - Balance as of March 31<sup>st</sup>, 2017 was \$1558.08, (\$848.08 unencumbered after \$500 special Outreach Event, \$60 Prudent Reserve, \$150 standard Outreach Reserve)
  - A \$400.25 donation was made to the FL Region.

**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**. A shelter will be reserved and announced at a later time. A BBQ lunch will be provided, however individual members must bring their own drinks (alcoholic beverages are prohibited).
- **FL Regional Guidelines** – The Bay Area ASR has set up a committee to review documents (hard copies provided) for possible inclusion in draft guidelines for the FL Region. **Status - Ongoing**

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<sup>1</sup> Typo error, changed "wo" to "two", by ASR, 5/6/2017

### **New Business**

- **Discussion** – Spring Hill – Wed. initiated discussion of the WSC Service Literature Review Document, *Thinking About Attending a Nar-Anon Meeting (S-322FR)*. Bay Area Family Groups are encouraged to download this review document (Nar-Anon.org, Service Literature tab) for their review (proposed changes should be presented per the WSC Fellowship Review process described on the download page).
- **Discussion** – The upcoming New Tampa meeting initiated a discussion of Bay Area Committee support for new meetings. No actionable items were generated, however this discussion may continue at future meetings.

### **Announcements:**

- **Tampa – North 9<sup>th</sup> Anniversary Meeting/Celebration, Monday, April 10<sup>th</sup>, 2017**
- **Bay Area Family Picnic**, May 20<sup>th</sup>, 2017 – John Chestnut Sr. Park, start 11:00AM. Flyer to be distributed later. **NEED HEAD COUNT by May 10<sup>th</sup>** .
- **New meeting in New Tampa**, starts Monday, May 1<sup>st</sup>, St. James United Methodist Church, 16202 Bruce B Downs Blvd.
- **Plant City – 2 Year Anniversary on Sunday, May 7<sup>th</sup>**.
- **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, Plant City seconded, passed on a voice vote.

Submitted by the Area Secretary 4/2/2017