

BAM Minutes

June 3rd, 2017

APPROVED

11:30 AM – 12:40 PM

Roll Call – Attending – 11; 7 Voting, 4 Nonvoting

Attendance - Voting

Largo/Clearwater – Tuesday
Plant City

Largo/Clearwater – Thursday
St. Petersburg - Monday

BA Committee/GSR

BA Alt.ASR – S. Tampa
BA Lit Rep-Spring Hill Thursday

BA Sec-Crystal Beach

Attendance - Nonvoting

Bay Area Chair
BA Outreach

Bay Area Treasurer
NN Member – Largo/Clwtr Thurs

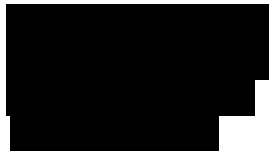
The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 11 members attending, 7 voting, 4 nonvoting

Approval of Minutes: St. Petersburg Monday motioned to accept the 5/6/2017 minutes, Tampa South seconded. Passed on unanimous voice vote.

- **Bay Area Meeting Lists:** The list was last updated on 4/28/2017.
- **Bay Area Outreach:**
 - Bay Area Outreach needs support from the Groups, please bring this to the Groups and call for Service. **Outreach calls are held on the 4th Saturday of the month.**
- **Treasurer's Report:** Refer to the May 31st, 2017 Treasurer's Report distributed at the BAM.
 - Balance as of May 31st, 2017 was \$1,131.14, (\$896.27 unencumbered after \$24.87 special Outreach Event, \$60 Prudent Reserve, \$150 standard Outreach Reserve)
 - The \$24.87 special Outreach reserve remainder will be rolled back into the general fund.
 - A \$500.00 donation will be made to Region out of the general fund.
- **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

- **Special Outreach Event:** The Bay Area Family Picnic was held at Shelter # 1, John Chestnut County Park on May 20th, 2017. Sixty-two people provided RSVP's with that number attending the event. The event was an enjoyable success and has generated interest in future events. Costs and income are detailed in the May 31st Treasurer's Report.
- **Bay Area Meeting List on the website:** The BA ASR will send a request to the Website Committee to include the Bay Area List on the website.

New Business

- **Bay Area Meeting List:** The St. Petersburg – Monday GSR has provided a reformatted and restyled meeting list. The list has been mailed to Area GSR's for Group reviews. An adoption vote will be held at the next (August) BAM.

Announcements:

- **Reformatted Bay Area Meeting List** – Out for Group Review, Vote at August BAM
- **Regional Phone Conference** June 11th, 2017, 7:30 PM, Phone: 712-432-0393, PIN 368151
- **FRCNA July 7 – 9, 2017**, Orlando, FL – Registration Flyers Available
- **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

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

Submitted by the Area Secretary 6/4/2017