

BAM Minutes
August 5th, 2017

DRAFT

11:30 AM – 12:40 PM

Roll Call – Attending – 13; 8 Voting, 5 Nonvoting

Attendance - Voting

Land O'Lakes (LoL)	Largo/Clearwater – Tuesday
Largo/Clearwater – Thursday	Lutz
Lutz - Narateen	Spring Hill - Wed
St. Petersburg - Monday	

BA Committee/GSR

BA Sec-Crystal Beach

Attendance - Nonvoting

Bay Area Chair	Bay Area Treasurer
BA Meeting List	NN Member – Sp. Hill Wed
NN Member - Largo/Clw - Thur	

The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 13 members attending, 8 voting, 5 nonvoting

Approval of Minutes: Largo/Clw-Tue motioned to accept the 6/3/2017 minutes, SP-Mon seconded. Passed on unanimous voice vote.

- **Bay Area Meeting Lists:** The list was last updated on 4/28/2017.
- **Bay Area Outreach:** The BA Outreach Chair has stepped down, GSR's are urged to poll their members to fill this position.
 - FED UP is holding an International Overdose Awareness Day rally at William's Park in St. Pete on Thursday, August 31st at 6:30PM. As an Outreach opportunity, Nar-Anon will have a table for this event. Support from Bay Area Groups is needed, a flyer was be e-mailed to GSR's.
- **Treasurer's Report:** Refer to the June 30th & July 31st, 2017 Treasurer's Reports distributed at the BAM.
 - Balance as of July 31st, 2017 was \$1,036.44, (\$826.44 unencumbered \$60 Prudent Reserve, \$150 standard Outreach Reserve)
 - A \$500.00 donation was made to Region out of the general fund on June 23rd, 2017.
- **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.


Tampa, FL 33618

Old Business

- **Bay Area Meeting List:** Motion - "accept the proposed Bay Area Meeting List with new content and restyled general formatting", Lutz seconded. After a discussion (below) the motion passed on a unanimous roll-call vote.

- Discussion indicated the overall document is acceptable with the Bay Area Meeting list editor to change actual meeting data formatting as needed. The revision date will be removed from the first page and a note to check the website for the latest meeting will be added.

New Business

- **Motions for Region:** Three motions to be acted on at the Regional Assembly (& discussed during the next Regional Teleconference) were brought up for brief discussion. GSR's were asked to take these to their Groups for Group Conscience votes.
 - **Narateen Guidelines Revisions** – by the Region Narateen Committee
 - **NFG Website CAL Handbook** – by St. Petersburg Monday Group
 - **Revision of FL Region Meeting List** – by St. Petersburg Monday Group
- **Pinellas Narateen:** The ASR brought up the need to open a Narateen meeting in Pinellas county. This will require Group input on location possibilities as well as willingness to serve as a Facilitator. GSR's were asked to present this need to their Groups to access willingness to serve and general backing.
- One of the current Facilitators, Gerri, has volunteered to act as an information resource for any Group that would like more information. **Contact Gerri at:** [REDACTED]

Announcements:

- **Regional Teleconference** – August 13th, 7:30PM, phone 605-468-8018, PIN [REDACTED]
- **Bay Area September meeting** – will be held on Saturday, August 26th, 2017
- **Outreach Opportunity - FED UP** – International Overdose Awareness Day rally, Williams Park, St. Petersburg, FL Thursday August 31st, 6:30PM.
- **Regional Assembly** – September 16th, 2017, start 9:00AM, Highlands Hammock State Park, Sebring, FL **Candidates for Secretary and Treasurer are still 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.
 - 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, LOL seconded, passed on a unanimous voice vote.

Submitted by the Area Secretary 8/6/2017