

BAM Minutes
November 4th, 2017
APPROVED
11:30 AM – 12:00 PM

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

Attendance - Voting

Land O'Lakes	Largo/Clearwater – Tuesday
Largo/Clearwater – Thursday	Lutz - Narateen
Plant City	Spring Hill-Wed
St. Petersburg - Mon	New Tampa
Tampa North	

BA Committee/GSR

BA-Alt. ASR-Tampa South	BA Sec-Crystal Beach
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Attendance - Nonvoting

Bay Area Chair	Bay Area Treasurer
NN Member – Sp. Hill Wed	NN Member – Lar/Clwtr - Tuesday

The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 15 members attending, 11 voting, 4 nonvoting

Approval of Minutes: Tampa South motioned to accept the 9/30/2017 minutes, Plant City seconded. Passed on unanimous voice vote.

- **Bay Area Meeting Lists:** The list was last updated on 8/6/2017.
- **Bay Area Outreach:** The BA Outreach Chair has stepped down, GSR's are urged to poll their members to fill this position.
 - Outreach opportunities attended by Bay Area members included Rock the Recovery on Oct. 7th, and Nope Vigils in Hillsborough and Pinellas on Oct. 19.
- **Treasurer's Report:** Refer to the attached October 31st, 2017 Treasurer's Report.
 - Balance as of October 31st, 2017 was \$568.92, (\$358.92 unencumbered, \$60 Prudent Reserve, \$150 standard Outreach Reserve)
- **Literature Representative:** Tony G will take over as the temporary Bay Area Literature Rep until the regular Rep returns to the Bay Area in January, 2018.

Old Business

- **Pinellas Narateen** – Tabled pending more participation from Bay Area Groups.
 - One of the current Facilitators, Gerri, has volunteered to act as an information resource for any Group that would like more information.

Bay Area Outreach – Needs Chair, Groups asked to poll for candidates.

New Business

- **2018 BAM Schedule** – Schedule distributed. Discussion and vote will be held at the December 2nd BAM.

Announcements: Deferred until December BAM Agenda distributed.

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

Submitted by the Area Secretary 11/5/2017

Bay Area Nar-Anon: Treasurer's Report

Activity Dates:	11/1/17 - 11/30/17
Beginning Balance	\$568.92
Ending Balance	\$615.34
Prudent Reserve	(\$210.00)
Addition to PR for Depot Literature	\$0.00
Available Balance	\$405.34

Not Funded
Not Funded

Incoming Donations		Incoming Literature		Literature Purchases		Expenses		Balance	
Date	Amount	Group	(+)	Group	(-)	Details	Amount	Expense Type	
								Beginning Balance	\$568.92
11/17/17	79.00	Potluck Donations							\$647.92
11/17/17	50.00	Tarpon Springs							\$697.92
11/17/17	50.00	Spring Hill Wed							\$747.92
11/17/17			75.00	New Tampa					\$822.92
11/17/17			12.50	St. Pete Monday					\$835.42
11/17/17			6.00	Oldsmar					\$841.42
11/17/17			5.00	North Tampa					\$846.42
11/17/17			45.00	Plant City					\$891.42
11/17/17			60.00	Land O'Lakes					\$951.42
11/17/17			120.00	St. Pete Monday					\$1,071.42
11/17/17	22.00	Land O'Lakes					(40.00)	Check #1139 United Methodist - Rent	\$1,053.42
11/17/17					(538.08)	Literature Order			\$515.34
11/24/17	100.00	Oldsmar							\$615.34
Totals	301.00		323.50		(538.08)		(40.00)		\$615.34