

BAM Minutes
December 2nd, 2017
DRAFT
11:30 AM – 1:00 PM

Roll Call – Attending – 12; 9 Voting, 3 Nonvoting

Attendance - Voting

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

BA Committee/GSR

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

Bay Area Chair	
NN Member – Sp. Hill Wed	NN Member/BAM Mtg List Keeper

The Chair opened the meeting with the Serenity Prayer.

The 12 Traditions and 12 Concepts were read.

Attendance Taken – 12 members attending, 9 voting, 3 nonvoting

Approval of Minutes: Land O'Lakes motioned to accept the 11/4/2017 minutes, Tampa North 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.
- **Treasurer's Report:** Refer to the attached November 30th, 2017 Treasurer's Report.
 - Balance as of November 30th, 2017 was \$615.34, (\$405.34 unencumbered, \$60 Prudent Reserve, \$150 standard Outreach Reserve)
 - A \$400 donation will be made to Region in December, 3027
- **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.
- **2018 BAM Schedule** – July 2018 meeting cancelled due to FRCNA, the revised schedule was approved on a Group Conscience consensus vote.

New Business

- **Outreach Literature Stand** – The committee agreed that a literature stand for Outreach Events is a sound idea. The committee will review the WSO literature list in January to decide what literature will be carried in the stand.

Announcements: Deferred until the January, 2018 BAM minutes

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

Submitted by the Area Secretary 12/16/2017