

BAY AREA MEETING MINUTES

Saturday, February 1, 2025 | 4-4:58pm | Virtual Meeting

draft

OPENING

Theresa opened the virtual BA meeting at 4pm with the Serenity Prayer. The 2nd Tradition & Concept was read..

ROLL CALL

6 attendees; 5 voting; 1 NV KEY *dual role (note: there are 13 BA Groups)

(1) Clearwater GSR, Sandy	(4) Tarpon Springs GSR, Kevin, *BA Treasurer
(2) Crystal Beach GSR, Maureen	(5) Theresa, *BA Secretary & Guidelines Chair
(3) Tampa GSR, Tony, *BA Literature Rep @ 4:04pm	(6) Marguerite @ 4:20pm

OFFICER REPORTS

- ASR – There is a RSC meeting tomorrow, Sunday, February 2, 2025 @ 7pm. RSC meetings are open to all members.
- Treasurer – Kevin reviewed the January Treasurer Report with the members. After the report was sent out, there was a \$200 donation received on Friday from Tampa (excluded but will be added in for February).
- Secretary – Theresa will send out to BA member the latest contact list.

REPORTS

- Literature Rep – The entire \$1551.63 order of literature was fulfilled. We may not need to buy various pieces of literature through 2025. Outreach literature that the BA will not be using at Outreach Events will be donated to the BA Literature Stock.
- Outreach
 - ❖ PAR Academy – no activity. PAR was restructuring and remodeling. PAR Academy was an in-patient and out-patient facility for both girls and boys; hopefully it will continue as such.
 - ❖ BA Outreach
 - Kevin will order the acrylic literature racks from Amazon this month. Kevin reviewed what he has in Outreach Literature stock.
 - 63 copies of O-406 Nar-Anon Offers Hope
 - 25 pieces of O-407 What’s Nar-Anon?
 - 50 copies of O-431 To the Concerned Teenaged Family Member
 - 150 copies of O-432 Narateen Outreach
 - 25 copies of S-322 New to Nar-Anon or Thinking About Attending a Meeting?
 - The Clearwater group has volunteered to share their 8x10 WSO Nar-Anon posters for the large literature/flyer holder for Bay Area Outreach and will send it to Kevin.
 - Kevin has the BA Outreach items with the exception of the tent which Yvette has and the Banner (which may be with a region member) .

OLD BUSINESS

- Fellowship Potluck. Tony will ask the church about Saturdays in late February or March. Sandy has a member that she believes will be an excellent speaker. Topic of the Fellowship Potluck is “Growth through Nar-Anon.” Members are asked to find more speakers.

NEW BUSINESS

- **BA CAR Workshop** – Theresa received an email from the Western Regions with information about workshops and PowerPoint presentations for GSRs and members about the 2025 CAR. Theresa reviewed several of the PowerPoints & recommended these presentations to the BA. The Presentations are divided up into small chunks of the 2025 CAR. One can read at own pace and over the portions that need more details for groups to understand the motion. Sandy echoed the quality and clarity of the presentations from last year. The Bay Area will recommend to groups to view these workshops and send it out in an email to groups with the draft minutes. The BA will not ask our own Delegate to do a Zoom CAR Workshop as it would be duplicative and a bit mind boggling.
- **Letter to WSO RE: WSO financial status**– Members drafted a letter to WSO live through Zoom. Theresa will format the letter and send it out to the members present at FEB 1 BAM for review. This will be done by Sunday so that Marguerite can read it to RSC members. We do not want to add bcc or cc to the email because the WSB will not receive it. Wording of the letter to WSO (memo format, add date, sign with the BA officers first name and titles):

TO: NFGH World Service Board, bot@nar-anon.org
 FROM: Bay Area of FL Nar-Anon
 DATE: February 1, 2025

RE: NFG Finances

We appreciate the efforts to increase transparency regarding WSO finances.

The Bay Area was pleased to see that funds were raised in January that met the WSO budget. Could you enlighten us on the source of those funds?

The Bay Area of Florida recognizes that requests for more donations to help Nar-Anon have previously been unmet. We also realize that sales of literature is a primary source of funds for Nar-Anon. The BA recommends that prices be increased for both royalty fees and all literature.

When do you anticipate the depletion of existing stock of literature will be completed?

Thank you for your services to Nar-Anon!

Yours in Service,

Bay Area of Florida Nar-Anon
 Marguerite, ASR - ba.asr@naranonfl.org
 Kevin, Treasurer – ba.treasurer@naranonfl.org
 Theresa, Secretary – ba.secretary@naranonfl.org

CLOSING

- Adjournment - Sandy motioned to adjourn the meeting at 4:58pm which was seconded by Kevin. Motion carried unanimously.

Submitted by
 Theresa, BA Secretary
 draft

Bay Area of FL Nar-Anon, Treasurer's Report

January 2025

Cash Checking Account

CURRENT PERIOD - 1/1/2025-1/31/2025			
	Beg Bal	Change	Ending Bal
Prudent Reserve	\$189.67	\$110.33	\$300.00
Non Seventh Tradition Funds	\$376.68		\$376.68
Convention Budget	\$0.00		\$0.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$1,540.00	-\$1,540.00	\$0.00
Narateen Budget	\$0.00		\$0.00
Outreach Budget	\$150.00		\$150.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$0.00	\$28.04	\$28.04
Total	\$2,256.35	-\$1,401.63	\$854.72

Year-To-Date: 1/01 to 1/31/2025			
	Beg Bal	Change	Ending bal
Prudent Reserve	\$189.67	\$110.33	\$300.00
Non Seventh Tradition Funds	\$376.68	\$0.00	\$376.68
Convention Budget	\$0.00		\$0.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$1,540.00	-\$1,540.00	\$0.00
Narateen Budget	\$0.00		\$0.00
Outreach Budget	\$150.00	\$0.00	\$150.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$0.00	\$28.04	\$28.04
Total	\$2,256.35	-\$1,401.63	\$854.72

Receipts and Disbursements - Cash Basis

CURRENT PERIOD - 1/1/2025-1/31/2025					
	Donations	Literature	Rummage Sale	Total	
Receipts					
Ongoing	\$150.00	\$0.00	\$0.00	\$150.00	
Other					
Total	\$150.00	\$0.00	\$0.00	\$150.00	
Disbursements					
Literature Purchases		\$1,230.00		\$1,230.00	
Literature Shipping		\$321.63		\$321.63	
Prudent Reserve				\$0.00	
General Budget	\$0.00			\$0.00	
Guidelines Budget					
Narateen Budget					
Outreach Budget	\$0.00	\$0.00		\$0.00	
Donations to FL Region	\$0.00	\$0.00		\$0.00	
Unbudgeted Expenditures	\$0.00		\$0.00	\$0.00	
Subtotal Disbursements	\$0.00	\$1,551.63	\$0.00	\$1,551.63	
Net Change	\$150.00	-\$1,551.63	\$0.00	-\$1,401.63	

Year-To-Date: (1/1-1/31/2025)					
	Donations	Literature	Rummage Sale	Total	
Receipts					
Ongoing	\$150.00	\$0.00	\$0.00	\$150.00	
Other					
Total	\$150.00	\$0.00	\$0.00	\$150.00	
Disbursements					
Literature Purchases		\$1,230.00		\$1,230.00	
Literature Shipping		\$321.63		\$321.63	
Prudent Reserve				\$0.00	
General Budget	\$0.00			\$0.00	
Guidelines Budget					
Narateen Budget					
Outreach Budget	\$0.00	\$0.00		\$0.00	
Donations to FL Region	\$0.00	\$0.00		\$0.00	
Unbudgeted Expenditures	\$0.00		\$0.00	\$0.00	
Subtotal Disbursements	\$0.00	\$1,551.63	\$0.00	\$1,551.63	
Net Change	\$150.00	-\$1,551.63	\$0.00	-\$1,401.63	

Bay Area of FL Nar-Anon, Treasurer's Ledger

January 2025

Activity Dates: 1/1 -1/31/25

Beginning Balance	\$2,256.35
Net Increase/Decrease	-\$1,401.63
Ending Balance	\$854.72

Date	Num	Payee/Description	Category	Incoming Donations (+)	Literature Sale Incoming (+)	Rummage Sale Incoming (+/-)	Literature Purchases (-)	Expenses (-)	Balance
d/m/yyyy	DEP/CK#/Debit CD	Group Name, Payee name etc...	(ie. Donation & Literature)						\$2,256.35
1/6/25	Debit Card	Nar Anon Family Group Inc	Literature Purchase				-\$1,230.00		\$1,026.35
1/6/25	Debit Card	Nar Anon Family Group Inc	Literature Purchase Shipping					-\$321.63	\$704.72
1/24/25	Deposit	Hudson	Donation	\$50.00	\$0.00				\$754.72
1/24/25	Deposit	St Petersburg Wednesday	Donation	\$50.00					\$804.72
1/24/25	Deposit	Spring Hill Thursday	Donation	\$50.00	\$0.00				\$854.72
		ENDING BALANCE	TOTALS	\$150.00	\$0.00	\$0.00	-\$1,230.00	-\$321.63	\$854.72

Balance Per Bank 1/31/2025	\$854.72
Add Outstanding deposit	\$0.00
less outstanding check	\$0.00
Bank account reconciled	\$854.72