

BAY AREA MEETING MINUTES

Saturday, April 4, 2025 | 4-4:51pm | Virtual Meeting

draft

OPENING

Marguerite opened the virtual BA meeting at 4pm with the Serenity Prayer. The Traditions & Concepts was read..

ROLL CALL

(13 BA Groups) 5 attendees; 4 voting; 1 non-voting (NV)

KEY *dual role

Clearwater GSR, Sandy

Theresa, *BA Secretary & Guidelines Chair

Tampa GSR, Tony, *BA Literature Rep

Marguerite, Bay ASR (NV)

Tarpon Springs GRS, Kevin, *BA Treasurer

MINUTES

- Sandy motioned to approve the minutes of March 1st; Kevin seconded. Motion opened for discussion. No changes. Motion carried unanimously.

OFFICER REPORTS

- ASR – CAR Motions 13 and 31 were withdrawn from motion makers. The next RSC meeting is April 27th.
- Treasurer – Kevin reviewed the March Treasurer Report (attached). \$174 was donated at the March BA Potluck Speaker Event.

REPORTS

- Literature Rep –The Bay Area has adequate stock of literature to last for many months.
- Outreach
 - ❖ PAR Academy – no activity.
 - ❖ BA Outreach – Yvette, our past BA Outreach Chair and now our Region Delegate asked us that to see if anyone is interested in doing outreach for this event, NAMIWalks Pasco 2025 (www.namiwalks.org). NAMI is the National Alliance on Mental Illness. The event will be held on Saturday, May 17, 2025 @ 9am. Location: Pasco County Safety Town, 15362 Alric Pottberg Rd, Shady Hills. ACTION: Theresa will reach out to the Region Outreach Chair and the groups in Holiday, Spring Hill &, Zephyrhills and let them know that the BA has outreach supplies if the opportunity to do Outreach at this event is available.

OLD BUSINESS

- “Growth through Nar-Anon” Fellowship Potluck on March 22nd was attended by 20 members. Members discussed a speaker’s emphasis on service in the Bay Area, Region and World. Some attendees were confused and thought it was a requirement of membership. Discussion on rephrasing the wording “*step-up*” for attracting members to *step-into* service positions or simply to try it out. Theresa, at the event, asked members if they would be interested in another Potluck Speaker meeting or a Potluck 4th Step Workshop. Attendees overwhelmingly supported a Step Workshop. ACTION: Theresa will add a note in the next email to BA members to be on the lookout for a workshop in a few months.
 1. Theresa motioned to donate \$174 to Nar-Anon FGH; Sandy seconded the motion. Motion carried unanimously.
 2. Sandy motioned to donate \$100 from the Non-7th Tradition funds to the church for use of the facilities for our BA Potluck meeting. Kevin seconded the motion. Motion carried unanimously.

NEW BUSINESS

- n/a

OPEN AGENDA

- The BA asked Marguerite to reach out to Bonnie to ask about a few issues:
 1. If an agenda item can be placed on the June Virtual Assembly for a vote to have the “in-person” assembly be offered as a hybrid. Benefit may be to boost attendance at in-person assemblies. Members voiced concerns that they could not attend due to health or other issues but would have participated if it was a hybrid meeting.
 2. A survey available to all Region members asking if they would be interested in all meetings having a virtual component (in-person would be hybrid).
 3. Also to inquire about the missing Bay Area banner.

CLOSING

- Theresa motioned to adjourn the meeting at 4:51pm which was seconded by Kevin. Motion carried unanimously.

Submitted by,
Theresa, BA Secretary
draft

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

March 2025

Activity Dates: 3/1 -3/31/25

Beginning Balance \$1,265.42
 Net Increase/**Decrease** \$137.06
 Ending Balance \$1,402.48

Date	Num	Payee/Description	Category	Incoming Donations (+)	Literature Sale Incoming (+)	Non 7TH Tradition (+/-)	Literature Purchases (-)	Expenses (-)	Balance
d/m/yyyy	DEP/CK#/Debit CD	Group Name, Payee name etc...	(ie. Donation & Literature)						\$1,265.42
3/3/25	Zelle	Florida Region of Nar Anon	Donation to Region					-\$265.00	\$1,000.42
3/24/25	Zelle	TM reimbursement for Potluck Expenses	Non 7Th Tradition Funds			-\$48.44			\$951.98
3/25/25	Deposit	Pot Luck Collection	Donation	\$174.00					\$1,125.98
3/25/25	Deposit	Clearwater Tuesday	Donation	\$105.00					\$1,230.98
3/25/25	Deposit	Tampa North	Literature		\$71.50				\$1,302.48
3/25/25	Zelle	Lutz	Donation	\$100.00	\$0.00				\$1,402.48
									\$1,402.48
		ENDING BALANCE	TOTALS	\$379.00	\$71.50	-\$48.44	\$0.00	-\$265.00	\$1,402.48

Balance Per Bank 3/1/2025/2025 \$1,302.48
 Add Outstanding deposit \$100.00
 less outstanding check \$0.00
 Bank account reconciled \$1,402.48

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

March 2025

Cash Checking Account

CURRENT PERIOD - 3/1/2025-3/31/2025			
	Beg Bal	Change	Ending Bal
Prudent Reserve	\$300.00		\$300.00
Non Seventh Tradition Funds	\$376.68	-\$48.44	\$328.24
Convention Budget	\$0.00		\$0.00
General Budget	\$0.00		\$0.00
Guidelines Budget	\$0.00		\$0.00
Literature Budget	\$0.00		\$0.00
Narateen Budget	\$0.00		\$0.00
Outreach Budget	\$300.00		\$300.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$288.74	\$185.50	\$474.24
Total	\$1,265.42	\$137.06	\$1,402.48

Year-To-Date: 1/01 to 3/31/2025			
	Beg Bal	Change	Ending bal
Prudent Reserve	\$189.67	\$110.33	\$300.00
Non Seventh Tradition Funds	\$376.68	-\$48.44	\$328.24
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	\$300.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$0.00	\$474.24	\$474.24
Total	\$2,256.35	-\$853.87	\$1,402.48

Receipts and Disbursements - Cash Basis

CURRENT PERIOD - 3/1/2025-3/31/2025				
	Donations	Literature	NON 7TH Tradition	Total
Receipts				
Ongoing	\$379.00	\$71.50	\$0.00	\$450.50
Other				
Total	\$379.00	\$71.50	\$0.00	\$450.50
Disbursements				
Literature Purchases		\$0.00		\$0.00
Literature Shipping		\$0.00		\$0.00
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	\$265.00	\$0.00		\$265.00
Unbudgeted Expenditures	\$0.00		\$48.44	\$48.44
Subtotal Disbursements	\$265.00	\$0.00	\$48.44	\$313.44
Net Change	\$114.00	\$71.50	-\$48.44	\$137.06

Year-To-Date: (1/1-3/31/2025)				
	Donations	Literature	NON 7TH Tradition	Total
Receipts				
Ongoing	\$914.00	\$178.50	\$0.00	\$1,092.50
Other				
Total	\$914.00	\$178.50	\$0.00	\$1,092.50
Disbursements				
Literature Purchases		\$1,230.00		\$1,230.00
Literature Shipping		\$321.63		\$321.63
Prudent Reserve				
General Budget	\$0.00			\$0.00
Guidelines Budget				
Narateen Budget				
Outreach Budget	\$81.30	\$0.00		\$81.30
Donations to FL Region	\$265.00			\$265.00
Unbudgeted Expenditures	\$0.00		\$48.44	\$48.44
Subtotal Disbursements	\$346.30	\$1,551.63	\$48.44	\$1,946.37
Net Change	\$567.70	-\$1,373.13	-\$48.44	-\$853.87