

BAY AREA MEETING MINUTES

Saturday, March 1, 2025 | 4-5:02pm | Virtual Meeting

Approved April 4, 2024

OPENING

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

ROLL CALL

KEY *dual role	5 attendees; 4 voting; 1 NV --- out of 13 BA Groups
Maureen, Crystal Beach	Kevin, Tarpon Springs, *BA Treasurer
Faye, Zephyrhills, *Region Helpline Admin	Theresa, *BA Secretary & Guidelines Chair
	Marguerite, Bay ASR (NV)

OFFICER REPORTS

- ASR – There is a FL Region Assembly Meeting Saturday, March 8. Members discussed the CAR motions and the lack of a tally sheet to show group's vote on each motion. We believe that the tally sheet came from WSO and Theresa modified it for formatting and a special one for the region delegate to get a tally on each groups vote to access into a Region vote for each motion.
 1. Theresa will ask Yvette to be sent the 2025 CAR tally sheet
 2. Marguerite will ask/detail in her Bay Area Report:
 - 1) If there is a tally sheet for the Region Groups to use for CAR motions
 - 2) Where do the Groups send their voting tally sheet?
 - 3) What is the cut-off date for the Group CAR votes to be submitted?
 - 4) That the Bay Area donation to the region is smaller this time due to the large literature order we made earlier this year.
 - 5) Ask for region in-person assemblies to be hybrid for participation from members across Florida that may not have the ability to attend an in-person assembly.
 - 6) Ask for the return of the BA Nar-Anon banner that we lent the region months ago.
- Treasurer – Kevin reviewed the January Treasurer Report (attached).
 1. Theresa motioned to donate \$265 to the Region; Kevin seconded. Motion carried unanimously.

REPORTS

- Literature Rep – The BA received the \$1540 Literature Order from WSO. The Bay Area has adequate stock of literature to last for many months.
- Outreach
 - ❖ PAR Academy – no activity.
 - ❖ BA Outreach
 - Kevin ordered and received the acrylic literature racks from Amazon..
 - Theresa pointed out that in the March Edition of the FL Region NFG News, under Outreach News, a Nar-Anon Banner that was used at an Outreach Event may be our missing BA Nar-Anon banner that was not returned after we lent it out to the region. The BA has been unable to locate the banner. Marguerite will ask Bonnie about the banner to have it returned to the Bay Area.



OLD BUSINESS

- “Growth through Nar-Anon” Fellowship Potluck

The members, by consensus, supported the March 22nd date for Potluck from 12 noon to 2pm. **Actions:**

1. Theresa will text Tony after today’s meeting to request & secure with the church March 22nd from 11am-3pm (Potluck Speaker meeting 12-2pm). (allowing time for setup and cleanup)
2. Kevin & Theresa will be at the church hall at 11am to help set up the tables.
3. Tony has the keys to the church hall – he will need to arrive early to open the doors
4. Sandy said Gary N volunteered to be a speaker
5. Marguerite said Donna volunteered to be a speaker if she is available
6. Tony texted that he would bring a cooler, ice, large ham, utensils, plates & cups
7. Theresa will pick up water, chips and a large plate of cookies from Sam’s Club
8. Ask groups for a headcount by March 15th if possible for planning purposes

- **Letter to WSO RE: WSO financial status**– The World Service Board responded to our email regarding the financial health of Nar-Anon. The email was read aloud. By consensus, the WSB reply will be attached to these minutes. The BA was thanked for our suggestions, but the board was unwilling to consider the suggestions at this time. BA members were happy we received a response. Members discussed WSO finances. The finances have not been updated since November of 2024. December & January, WSO received their targeted goal amount; however, failed to meet that goal in February

NEW BUSINESS

CLOSING

- Adjournment – Theresa motioned to adjourn the meeting at 5:02pm which was seconded by Maureen. Motion carried unanimously.

Submitted by,
Theresa, BA Secretary
approved 04/04/2025

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

February 2025

Cash Checking Account

CURRENT PERIOD - 2/1/2025-2/28/2025			
	Beg Bal	Change	Ending Bal
Prudent Reserve	\$300.00		\$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	\$0.00		\$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	\$28.04	\$260.70	\$288.74
Total	\$854.72	\$410.70	\$1,265.42

Year-To-Date: 1/01 to 2/28/2025			
	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	\$150.00	\$300.00
Donations to FL Region	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00
Available Balance	\$0.00	\$288.74	\$288.74
Total	\$2,256.35	-\$990.93	\$1,265.42

Receipts and Disbursements - Cash Basis

CURRENT PERIOD - 2/1/2025-2/28/2025				
	Donations	Literature	NON 7TH Tradition	Total
Receipts				
Ongoing	\$385.00	\$107.00	\$0.00	\$492.00
Other				
Total	\$385.00	\$107.00	\$0.00	\$492.00
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	\$81.30	\$0.00		\$81.30
Donations to FL Region	\$0.00	\$0.00		\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00	\$0.00
Subtotal Disbursements	\$81.30	\$0.00	\$0.00	\$81.30
Net Change	\$303.70	\$107.00	\$0.00	\$410.70

Year-To-Date: (1/1-2/28/2025)				
	Donations	Literature	NON 7TH Tradition	Total
Receipts				
Ongoing	\$535.00	\$107.00	\$0.00	\$642.00
Other				
Total	\$535.00	\$107.00	\$0.00	\$642.00
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	\$0.00			\$0.00
Unbudgeted Expenditures	\$0.00		\$0.00	\$0.00
Subtotal Disbursements	\$81.30	\$1,551.63	\$0.00	\$1,632.93
Net Change	\$453.70	-\$1,444.63	\$0.00	-\$990.93

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

February 2025

Activity Dates: 2/1 -2/28/25

Beginning Balance	\$854.72
Net Increase/ Decrease	\$410.70
Ending Balance	\$1,265.42

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)						\$854.72
2/7/25	Deposit	Tampa North	Donation	\$200.00	\$0.00				\$1,054.72
2/7/25	Deposit	Clearwater Tuesday	Donation	\$60.00	\$0.00				\$1,114.72
2/7/25	Deposit	Chrystal Beach	Donation	\$50.00	\$0.00				\$1,164.72
2/25/225	Deposit	Zephyrhills	Literature		\$72.00				\$1,236.72
2/25/25	Deposit	Clearwater Tuesday	Literature		\$35.00				\$1,271.72
2/25/25	Zelle	Tarpon Springs	Donation	\$75.00	\$0.00				\$1,346.72
2/27/25	Check #1256	Kevin Holecko	Outreach Display Holders					-\$81.30	\$1,265.42
		ENDING BALANCE	TOTALS	\$385.00	\$107.00	\$0.00	\$0.00	-\$81.30	\$1,265.42

Balance Per Bank 2/26/2025/2025	\$1,271.72
Add Outstanding deposit	\$75.00
less outstanding check 1256	-\$81.30
Bank account renconciled	\$1,265.42

Dear Bay Area of Florida

Thank you for your support of our fellowship. The \$35,000 stated as needed each month is what is needed to meet our annual budget. Based on the fellowship meeting the goal in December and January, the supplies have been purchased to continue to print literature and we are at a backlog at the moment. Here is the link to our finances on the [nar-anon.org](https://www.nar-anon.org) website. Scroll halfway down the page. <https://www.nar-anon.org/budget-finance-committee>

The board discussed your area recommendation to increase literature prices and royalties. It was decided we would not increase our prices at this time, because there is talk about an increased cost in the supply chain. Shipping cost has just increased. Also, many of the international countries' economies are unstable.

If you have any other questions, comments, or suggestions please email us.

World Service Board

On Thu, Feb 6, 2025 at 9:47 AM <ba.secretary@naranonfl.org> wrote:

Good morning, World Service Board!

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 FL Region Nar-Anon
<https://naranonfl.org/bayarea.html>

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Kevin, Bay Area Treasurer, ba.treasurer@naranonfl.org
Theresa, Bay Area Secretary, ba.secretary@naranonfl.org