

## **SEAZNA Area Service Committee Meeting** **January 11, 2015**

### **Call To Order:**

Scott P. read the Serenity Prayer to open the meeting.  
Sheryl W. read the Service Prayer and the Statement of Purpose.  
Ray H. read the 12 concepts.

### **Minutes/Agenda Approval:**

The December minutes were approved by consensus. January Meeting Agenda approved by consensus.

### **Welcome New Groups and New GSR's and Alternate GSR's:**

- Jeff G \*\*\* Never Too Late
- Andy C \*\*\* Groundhog Group
- Julie T \*\*\* Saturday Night Miracles

### **Question and Answer / Open Forum / Group Announcements:**

- Scott P announced that the Guidelines Ad Hoc Committee has been dissolved. Changes were submitted to groups last month via Daniel.
- Andy C announced a new meeting, Groundhog Group. They will be meeting Mondays, Wednesdays, and Fridays at 8:30am, beginning February 2<sup>nd</sup>. The address is 2604 N. Stone Ave.

### **Executive Committee Reports:**

**Vice-Chair Report:** Sheryl W. gave verbal report – See attached

**RCM Report:** Henry D. gave verbal report -- See attached

### **Subcommittee Reports:**

**Activities:** Maria M gave verbal report—See attached

**H&I:** Michelle G gave verbal report—See attached

**Literature:** Rick L gave verbal report - See attached

**Mt. Lemmon Bash:** Ben S gave verbal report—See attached

**Newsletter:** Don B gave verbal report – See attached

**Outreach:** Nick J gave verbal report—See attached

**Phone Line:** Bernie G gave verbal report – See attached

**Public Relations/Webmaster:** Logan M gave verbal report – See attached

**Treasurer:** Leslea gave verbal report - See attached

**Convention Committee:** Ken P gave verbal report - See attached

### **Roll Call:**

Roll call taken by Denise. Active Groups = 40. GSR's present =31. Required for a Quorum =21.

### **Old Business:**

#### **New Business / Idea Requests (IDR):**

- Scott P submitted an IDR asking:
  - Move our monthly Area Committee Service Meeting(includes H&I monthly meeting) to Trinity Presbyterian Church located at 400 E. University Blvd.
  - The intent is to save money and to make access to our monthly meeting easier for everyone. Motion passed by consensus.
- Scott P submitted an IDR asking:
  - To move and relocate our storage units to A Family Discount Storage.
  - The intent is to save \$523.20 a year. Motion passed by consensus.

## REPORTS

### VICE CHAIR:

I will be meeting with Leslea to get on the bank account. Checking with Inactive groups as I can. Will be making subcommittee meetings.

Sheryl

### RCM REPORT:

Good afternoon all. Nothing new has really happened at the Regional since our last Area meeting. The website has some new developments which may be involved with the PRs report. We will be attending the RSC meeting next week and will fill you in on the new and coming issues and events.

The Traditions book project is still in the making flux and if you need to submit input get in touch with the RSC Lit review person, Charlotte C. from PHX. The ADHOC Committee on Fellowship Development is roving the state hoping to receive support for building area service involvement.

We are working on getting a workshop together for March with issues such as GSR involvement and their responsibilities. More info will be revealed by next area meeting in Tubac. Hopefully all GSRs have given their updated information to the ASC Secretary so we can keep you informed about the date/time/location.

Still in Loving Service,  
Henry D. and Jody P.

### ACTIVITIES:

Activities brought in \$304.00 from the NArathon.  
\$232.28 7<sup>th</sup> Tradition \$71.72 Donations

Activities are working with ARCNA on the upcoming Speaker Jam Spaghetti Dinner and Dance. We will be asking AREA to use the \$283.66 for the Speaker Jam. As well as, hand out flyers for the Speaker Jam. Activities will be providing the dance for the ARCNA Speaker Jam on February 21st.

Activities brought in \$283.66 from the Black and White Ball.  
\$27.66 7<sup>th</sup> Tradition  
\$150.00 Donations  
\$106.00 Entry Fee

## **H & I:**

I spoke with the WSO regarding questions we've had about giving out our phone number to those in treatment facilities. WSO stated that their guidelines are not a mandate and that it is up to each subcommittee whether or not we want to give out our number. We must, of course, follow the facility guidelines and use our own judgment. So we will still NOT be able to give any personal information to anyone in the jails or prisons or any other facility that says we are not allowed to.

The CODAC men's meeting should start the last Thursday of this month at 5:30. There are still some Panel Chair positions open. Please see Tim O if you are interested.

Behind the Walls is a program offering the opportunity to sponsor men and women who will be incarcerated for more than one year. It is done anonymously through the mail. Please see Raul for further information.

PLEASE, PLEASE, PLEASE!! We need men and women to submit applications for clearance to carry the message into the jails. The application is on our website. It needs to be faxed to Martina at the number on the top. Please notify myself, Marya, and/or Raul once you've submitted it so we can keep track of it. You do not need to submit your SS# but they are asking for your height and weight.

The new day and time for the Pima County Jail women's meeting happened this month. It is now on Sunday mornings at 10:30. The room is much nicer and the CO's were able to get the ladies to the meeting on time! Thank you, Marya, for facilitating that change.

GSR's and all NA members, please help us spread the word that H&I needs support. During the announcements please encourage members to attend H&I and express their interest and see how things work. There is no clean time requirement to attend the H&I subcommittee meeting.

13 of the 16 meetings were represented this month and we were able to carry the message to approximately 764 addicts!! C'mon, guys, lets get that message to even more. Spread the word about H&I service!!

Thank you for letting me be of service,

Michelle G

## **LITERATURE:**

On December 14, 2014 the literature sales to Area GSR,s was \$1224.19

This month we spent \$1,845.78 to maintain our inventory of approximately \$2,500.00.

The cost this month to support H & I Literature was \$316.50

Our freight charge this month from NA World was \$138.81, after receiving our less discount of \$110.75 that reduced our freight charge to only \$28.06.

Thank you for allowing me to be of service,  
Rick L.

## **MT. LEMON BASH:**

Chairperson: Ben S.

Treasurer: Ward S.

All other positions listed in the Bash guidelines still need to be filled. Food chair is a very important one. If you can think of anyone who is up for the job, please send them my way. Please bring this to your groups: Our first committee meeting will be held this Saturday, January 17th at 9am at the Ft Lowell duck pond meeting location. At this meeting, we'll ask for volunteers and start assigning chair positions. We'll also start planning for the big event. This year's Bash will be October 2-4th. We already have Whitetail Campground reserved for these days.

Thanks for allowing me to be of service!

## **NEWSLETTER:**

Our Subcommittee is attempting to reformat the newsletter to be more cost efficient. There was a formatting error in this month's issue, so the newsletter looks a little different. We will be working to resolve this issue, and hope to introduce our new format for next month's newsletter.

We have selected a topic for next month's issue. We would like to hear about your experience with your first NA meeting. We are looking for submissions 100 – 550 words in length. These can be stories, poems, jokes, or any other recovery-related writings. You may also submit writings on a different recovery-related topic, but on-topic writings will be given priority.

## **PHONE LINE:**

Hello SEAZ Area Service Committee of NA:

Here are the Phoneline statistics for December 2014

December 2014 Counts:

Total Calls Received = 215

Calls Forwarded to Phoneline Committee Members: 41

Calls accessing the automated lists and system: 174

Longest Live Call Length: 27:00, thank you again to Jodie P for her service!

The Phoneline committee met today (Sunday, January 11 2014) - thank you to Stephanie W, our wonderful Vice Chair, for leading today's meeting.

Our regular monthly PhoneLine meeting will continue at the Starbucks at Country Club & Speedway at 10am the morning of Area each month. For more information or to be of service on the phone line, contact Bernie G at 520.406.0740 or email [phoneline@natucson.org](mailto:phoneline@natucson.org).

We are always looking for new members to join the PhoneLine - please contact us or come to our regular monthly meeting if you are interested. 6 mos clean time require.

Thank you for letting us be of service!

Bernie G & Stephanie W

## **PUBLIC RELATIONS:**

Our locations that are being served with meeting lists and in the Tucson Metro Area are again 11 locations currently, with 6 more pending, 7 locations in Cochise county Area and 7 locations in the South I19 area

Our area's PR team has continued working with the regional team, next regional PR meeting is next sunday

Our website received about 17,639 hits last month. Again, meeting list being the most popular followed by the events page

Bus shelter poster locations are as follows \*\*\*see attached

PR learning day, which will be held Saturday January 24<sup>th</sup> at the Sam Lena Library on South 6<sup>th</sup>.

See Tom for fliers

PR booth at Tucson Veterans Serving Veterans' homeless Veterans standown; yesterday, jan 10<sup>th</sup>

Full literature rack for Hope inc has been ordered

Logan M – PR Subcommittee Chairperson

530 905 0905 PR@NATucson

**JAN 11, 2015 AREA DONATIONS (7TH TRADITION)**

				<b>JAN OUTGOING</b>		CHK #
Alive and Free		Not the Center of the Univer		<b>RECURRING BILLS DUE BY 1st</b>		
Armory Park	\$36.00	Northwest New Beginnings		CUBESMART	\$75.60	debit
Attitude Adjustments		Positive Action	\$39.13	phoneline	\$72.58	debit
Band of Brothers		Reality on the Floor		service Chg	\$2.00	debit
Before Relapse		Recovery and Relapse	\$11.00		\$150.18	
Brothers In Recovery		Regardless Of	\$15.00	Literature Order		debit
Change Is Possible	\$35.00	Rita Ranch Vail Recovery		Meeting Lists /PR	\$63.24	
Circle of Sisters		Safford Survivors		Newsletter	\$29.73	1554
Desert Recovery		Sahuarita Serenity		activities	\$250.00	
Freedom Seekers		Saturday Morning Serenity		Streams in the Desert	\$40.00	
High on Life	\$13.00	Saturday Night Miracles		RCM		
I Can't We Can	\$29.06	Spirituality Share		total chks & cash out	<b>\$683.33</b>	
It's In the Book		Sunday Morning Stick A				
Just Breathe	\$25.00	Sunday Night Newcomers	\$20.00			
Just For Today	\$20.00	Tubac NA	\$17.60		<b>In/out</b>	<b>Balance</b>
Keep it Green		Tuesday Night Closed	\$14.00	Bank Balance 1/15		\$697.03
Keepin' it Real		Twilight	\$25.00	Minus payments	\$683.33	<b>\$13.70</b>
Leave the Light On	\$120.00	Verhelst Recovery House		Minus Prudent Reserve--	\$500.00	\$486.30
Mi Casa Su Casa		We Came to Believe		Plus Donations/Literature	\$918.39	\$432.09
Midtown Nooners		We Do Recover	\$20.00	<b>RECURRING BILLS DUE 1st</b>	<b>\$150.18</b>	\$281.91
Miracles in the Hood		Young & Alive	\$5.00	Projected Balance at Feb Area		<b>\$281.91</b>
Monday Night Young						
Never Too Late	\$36.00	<b>7th Trad. (Group donate)</b>	<b>\$590.79</b>			
Newbie Clean		Literature Sales				
No Matter What	\$20.00	Activities	\$248.67			
Northside Meeting	\$90.00	7th tradition basket	\$78.93			
Not High Noon		Total Collected	<b>\$918.39</b>			

Jan Deposit

\$918.39

## **SEAZNAC 1:**

Our Committee met on Dec 28<sup>th</sup>. All Sub-Committees were represented. We now have the ability to accept credit cards. Our Pre-Registration Flyer is out. Please get the word out. If you are traveling anywhere, let everyone know about our first Convention. All the info you need is at [naticson.org](http://naticson.org) and go to the Convention page.

Book your room early. I hear they are filling up. Make sure you mention SEAZNAC to get the convention rate.

Some of us will be traveling to San Fernando this week to sell some pre-convention merchandise.

Our next fundraiser is right here on Sat the 17<sup>th</sup>.

Attached is our Treasurers Report.

Thanks,

Ken P.

## CONVENTION TREASURER'S REPORT

12/27/2014

Good Morning. We continue on target for SEAZNA Convention 1- "A Life Full of Freedom"- for July 5-7, 2015, at the Hilton Tucson East Hotel.

Our Current Balance before this committee meeting is \$3,955.39.

The Treasurer's Recap is attached.

Quick books, the bank statement, and the Treasurers Recap have all been reconciled and agree, and are attached.

I met with Chase Bank, and got Bank Bags, Night Deposit Bags, Blank Deposit Slips, and Night Deposit Keys for the registration committee. I will get together with Laurie after the meeting to go develop a procedure for deposits.

Thanks to our "Illustrious Chair," we have a square account set up to accept credit cards. Our Vice-Treasurer, Michael A., is in the process of setting up the back-office accounting so the monies go to the proper accounts. Everything should be in working order shortly.

Be sure to announce at your meetings that pre-registration is now open, so that people start to register. Remember, the pre-registration money is the cash flow that is necessary for much of the monies needed for putting on this convention.

Thank you for letting me be of service,

Jay B.

TREASURER'S RECAP

12/27/2014

DATE		INCOME	EXPENSE	BALANCE CASH IN BANK
11/22/2014	<b><u>TOTAL CASH IN BANK</u></b>			\$4,136.49
11/23/2014	MERCHANDISE T SHIRTS MERCHANDISE	\$200.00		
11/23/2014	WRISTBANDS	\$55.00		
11/23/2014	MERCHANDISE T SHIRTS	\$38.00		
11/23/2014	CK 252 CONNIE LAMBERTO T SHIRTS		\$495.00	
11/23/2014	CK 253 JOHN BANKS		\$5.10	
12/19/2014	7TH TRADITION FROM GROUP COLLECTED AT AREA	\$26.00		
12/22/2014	SQUARE READER TEST SQUARE READER TEST	\$0.49	\$0.49	
12/27/2014	<b><u>TOTAL CASH IN BANK</u></b>			<b><u>\$3,955.39</u></b>

**Meeting adjourned at 3:30.**

**Next meeting will be February 8, 2015 2:00pm at Tubac Community Center, in Tubac.**