

## **SEAZNA Area Service Committee Meeting** **September 11, 2016**

### **Call To Order:**

Sheryl W read the Serenity Prayer to open the meeting.  
bodhi read the Service Prayer and the Statement of Purpose.  
Chris read the 12 concepts.

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

The August minutes were approved by consensus. September meeting Agenda approved by consensus.

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

- Chris W \*\*\* We do Recover
- Marcy \*\*\* Duck Pond Meeting
- Steve \*\*\* Tuesday Fire Site
- Mike M \*\*\* Recovery and Relapse

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

Denise S announced that Circle Sister's has been changed from a step study meeting to a literature study meeting. Amy K said that Not High Noon was in need of people who were willing to sponsor. Jody P stated that Regardless of was in need of support. Randall L stated that the Three Points meeting was going to be closing in October. Jim G announced that the Tuesday Night Closed meeting is now called the Tuesday Night Fire Site meeting.

### **Executive Committee Reports:**

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

**Vice-Chair Report:** Bodhi A. gave no verbal report- No report submitted

**RCM Report:** Jody P. gave verbal report –No report submitted

### **Subcommittee Reports:**

**Activities:** Leslea J- No report submitted

**H&I:** Emily S verbal given – See attached

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

**Mt. Lemmon Bash:** Brendon G gave verbal report – See attached

**Newsletter:** Jessie A gave verbal report– See attached

**Outreach:** Karen S.F gave verbal report – See attached

**Phone Line:** Judy C gave verbal report – See attached

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

**Treasurer:** Ward S gave verbal report – No report submitted

**Convention Committee:** David B gave verbal report – See attached

### **Roll Call:**

Roll call taken by Maria M. Active Groups =38. GSR's present =30.

Required for a Quorum=23.

**Old Business:**

Leslea J was nominated and voted in by the Area as the new Activities Chair. Luigi L was nominated and voted in by the Area as the new Literature Chair. Mark was voted in as that Treasure of SEZNAC III.

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

Judy C submitted an IDR to request that all Phone line meetings are done electronically moving forward. IDR passed by consensus.

Jody P requested that she be given the \$300 for the GSR Learning Day as requested by her budget. IDR passed by consensus.

**REPORTS:**

**CHAIR REPORT:**

Thank you all for being of service. It is truly a privilege to be of service to the fellowship that saves my life. I want to remind GSRs that as the chair, I am only the facilitator of this meeting and responsible to you and your groups as are all executive committee members, subcommittee chairs etc. The GSRs are supposed to hold us accountable to do the position we are in. I want to remind you of the 4th concept which talks about leadership qualities being carefully considered when looking for trusted servants. It should not be a popularity contest. I thank you again for your service. Next month is executive committee elections at 1 pm and all SEAZNA members can vote.

**VICE CHAIR:**

No report submitted.

**RCM REPORT:**

No report submitted

**ACTIVITIES:**

No report submitted

**H & I:**

Today at H&I we reviewed and approved same guidelines as last year. We elected a new secretary Dawn G. Still in need of a vice chair.

Facilities in need of help are PCJ men and women's , clearance application can be found on [natucson.org](http://natucson.org) 6 months clean time requirement. Pima Re-Entry Center (PRC) formally known as SRCCC needs men with 3 or more years to get cleared to go into the facility. Also Wilmot Prison needs men with 3 years or more clean time to be cleared. Contact Steve S 520-979-2363 Sierra Tucson is in need of people to take the weekly meeting there. The struggle is where it's located and people not willing to travel the distance. The meeting is Monday at 6:00 - 7:00pm near Catalina AZ. If interested, please come to H&I the 2nd Sunday of the month at 12:30. We carried the message to 1,378 addicts this month thru H&I.

**LITERATURE:**

On August 14, 2016 the literature sales to Area GSR,s was \$1,616.08

This month we spent \$2,104.51 to maintain our inventory of approximately \$2,500.00.

The cost this month to support H & I Literature was \$262.80

Our freight charge this month from NA World was \$155.89, after receiving our less discount of \$124.38 that reduced our freight charge to only\$31.51.

**MT LEMON BASH:**

Mount Lemmon Bash will be having a potluck Friday night. Please bring a dish and a musical instrument. We are not supplying food that night. Saturday meals are \$6, \$7, and \$8. We did not get the campground for the dates we wanted next year. We are looking at the third or fourth weekend of next September. Please give us some feedback. I will be out of town during the elections next month, but I am willing to run in November.

**NEWSLETTER:**

The newsletter printed 150 copies and went over budget \$12.52. This was the fault of the newsletter chair having to get the copies rush printed and he will assume responsibility for the overage. Next months topics will be persistence and higher power. Submissions will be due by the Monday before area.

**OUTREACH:**

The Outreach 2016-2017 budget was submitted by the previous chairperson last month. The budget is \$300 per year. On Monday, August 22, 2016 we went to the “Safford Survivors” group located at 1020 S. 10<sup>th</sup> Ave. Safford, Arizona. We had great support from SEAZNA Outreach members and there were 16 local members at the meeting. On Tuesday, September 20<sup>th</sup> we will be going to the “Northwest New Beginnings “ group located at 3885 E. Golder Ranch Rd. Catalina, AZ and will leave from Starbucks on Broadway and Campbell at 5:00 pm.

**PHONE LINE:**

The phone line met this morning at 10am at Cartel Coffee, 2516 N. Campbell Avenue. The meeting was attended by Gary McG and myself. In August 2016, phone line received 171 calls, 18 were forwarded to a phone line volunteer. We are in need of more volunteers, particularly for the morning shift. The clean time requirement is 6 months. We are also looking for a vice chair person, which has a 1-year clean time requirement. Next month, the phone line committee will meet electronically. However, if anyone is willing to step up and be of service, I will be happy to meet with them to get them started and up to speed.

The phone line was updated yesterday and all information is current.

**PUBLIC RELATIONS:**

The PR subcommittee meeting was held this morning at Cartel Coffee Lab, Location, 2516 N. Campbell Ave. 10:00 a.m. The meeting was attended by Gary M., Chairperson, and Danny W. Judy C. Phone line chair was also in attendance. The committee is still looking for members who meet the current clean time requirement to join the SEAZNA-PR subcommittee. Danny W has stepped up as Vice-Chairperson. PR committee hosted a table at Amphitheater middle school for the “Family Resource Fair. We handed out literature and meeting list and our presence was welcomed by the parents, teachers and social workers. The next PR Sub-committee event is the upcoming Homeless Connect at the Trinity Presbyterian Church on 4<sup>th</sup> Ave. and University on Friday, September 30, 2016, on Friday, September 30, 2016, 8:30am-1:00pm. Jim B. hosted the Veteran’s Stand-down event that took place on August 19<sup>th</sup> in Sierra Vista. The PR chairperson requested a budget increase for 2016-2017 of \$220.00 to buy more meeting lists for H&I and the groups. We increased our meeting list by 200 a month

Submitted budget per treasurer as of 9/14/2016

	<b>AUG-OCT</b>	<b>NOV-JAN</b>	<b>FEB-APR</b>	<b>MAY-JUL</b>	<b>TOTALS</b>	<b>ANNUAL</b>
PR Budget	2400.00	1200.00	1500.00	1150.00	6250.00	6250.00

**SEAZNAC III:**

We voted in all subcommittee chairs and have put the word out for the Fellowship to get involved with one of the Subcommittees. We have reviewed offers from 4 Hotels, and will select a Hotel in October – the dates will be either the 4<sup>th</sup> or 5<sup>th</sup> weekend of July. The Registration committee is proposing an Early Bird registration available thru December 31<sup>st</sup> we are working out the pricing for our convention this month. We think we can lower the registration fees. We brought flyers to announce joining any of the subcommittees – all you have to do is go to the SEAZNAC link on NATucson.org to find out when the committee you want to join is meeting, then go to their meeting to see what you can do. The Vice Chair positions will be voted on during each of those meetings, so if you know someone who wants to be the vice chair of a convention subcommittee tell them to contact one of the subcommittee chairs and attend their next meeting. We are giving away 3 basic registrations before November. One is for the convention theme submit those to our Arts & Graphics Chair through the link on our webpage. A second is for the Logo Artwork after we choose our theme. Submissions for those will be taken up until our Masquerade Ball on the last Saturday of October. The third basic registration will be given to the best costume at the Masquerade Ball. We do not have a flyer for the Masquerade Ball yet, but you can start announcing this event at your groups. It was a great event last year, so get the word out. One last thing: we actually did even better last year than what was reported last month. So we are giving an additional \$1,184.50 to Area. This will have us start our convention year with the seed money of \$7,500.

**SEAZNA TREASURER:**7<sup>th</sup> Tradition for AUGUST 2016

Alive and Free		Not the Center of the Universe	\$5.00
Armory Park	\$50.00	Northwest New Beginnings	
Attitude Adjustments		Positive Action	
Band of Brothers		Reality on the Floor	
Before Relapse	\$30.00	Recovery and Relapse	
Brothers In Recovery		Regardless Of	
Change Is Possible	\$55.00	Safford Survivors	
Circle of Sisters		Sahuarita Serenity	\$8.22
Desert Recovery	\$80.00	Saturday Morning Serenity	\$4.00
Freedom Seekers		Saturday Night Miracles	
Ground Hog Group		Spirituality Share	\$100.00
High on Life	\$9.21	Sunday Morning Stick Around	
I Can't We Can	\$23.66	Sunday Night Newcomers	\$10.00
It's in the Book		Tubac NA	\$14.00
Just Breathe	\$31.00	Twilight	\$25.00
Just For Today		Ultimate Weapon Group	
Keep it Green		Underground Group	
Leave the Light On	\$10.00	We Came to Believe	
Mi Casa Su Casa	\$14.50	We Do Recover	
Midtown Nooners		Young & Alive	\$31.00
Miracles in the Hood		3 Points NA	
Moment of Clarity	\$17.00		
Never Too Late		<b>7th Trad. (donations)</b>	<b>\$724.75</b>
Newbie Clean		7th tradition basket	
No Matter What		Literature Sales	\$1,616.08
Northside Meeting	\$22.16		
Not High Noon	\$185.00	Total Collected	<b>\$2,340.83</b>



Welcome SOUTHEAST ARIZONA AREA SERVICE COMMITTEE  
NONPROFIT BUS CLAS (...4254)

09/20/2016	Misc. Credit	DEPOSIT	\$1,187.93	\$13,433.03
09/21/2016	Misc. Credit	DEPOSIT	\$2,172.40	
09/12/2016	Check	<a href="#">CHECK # 1638 (view)</a>	\$40.00	\$10,072.70
09/12/2016	Check	<a href="#">CHECK # 1639 (view)</a>	\$52.52	\$10,112.70
09/12/2016	Debit Card	REPRODUCTIONS INC	\$87.56	\$10,165.22
09/01/2016	Debit Card	ACCESSLINE *PHONE SV	\$72.80	\$10,252.78
08/29/2016	Bill Payment	Narcotics Anonymous World 8/29	\$1,305.17	\$10,325.58
08/29/2016	Bill Payment	Narcotics Anonymous World 08/29	\$1,496.51	\$11,630.75
08/29/2016	Bill Payment	Narcotics Anonymous World 08/29	\$648.36	\$13,127.26
08/24/2016	Bill Payment	Family Discount Storage	\$32.00	\$13,775.62
08/22/2016	Check	<a href="#">CHECK # 1635 (view)</a>	\$10.00	\$13,807.62
08/16/2016	Check	<a href="#">CHECK # 1637 (view)</a>	\$48.65	\$13,817.62
08/16/2016	Check	<a href="#">CHECK # 1634 08/16 (view)</a>	\$30.00	\$13,866.27
08/16/2016	Deposit	<a href="#">DEPOSIT (view)</a>	\$812.83	\$13,896.27
08/16/2016	Deposit	<a href="#">DEPOSIT (view)</a>	\$1,586.08	\$13,083.44
08/16/2016	Deposit	<a href="#">DEPOSIT SEAZNAC 2</a>	\$8,036.32	\$11,497.36
08/15/2016	Check	<a href="#">CHECK # 1632 (view)</a>	\$40.00	\$3,461.04
08/15/2016	Check	<a href="#">CHECK # 1633 (view)</a>	\$126.48	\$3,501.04
08/15/2016	Debit Card	ACTION IMAGING Newsletter	\$17.57	\$3,627.52
08/11/2016	Debit Card	REPRODUCTIONS Meeting List	\$68.10	\$3,645.09
08/05/2016	Check	<a href="#">CHECK # 1628 08/05 (view)</a>	\$30.00	\$3,713.19
08/05/2016	Check	<a href="#">CHECK # 1627 08/05 (view)</a>	\$30.00	\$3,743.19
08/01/2016	Debit Card	ACCESSLINE *PHONE	\$72.71	\$3,773.19
08/01/2016	Debit Card	REPRODUCTIONS meeting lists	\$19.46	\$3,845.90
07/29/2016	Fee	MONTHLY SERVICE FEE	\$2.00	\$3,865.36

July's reoccurring Bills	August	
Literature Order		1357.17
Literature Order	284.6	1496.51
Literature Order	515.93	648.36
Newsletter	\$17.10	17.57
storage Unit	\$32.00	32.00
Phone line	\$72.71	72.80
Meeting Lists /PR	\$68.10	68.10
RENT	\$40.00	40.00
service Charge	\$2.00	0
TOTAL	\$1,032.44	\$3680.51

Treasurers Report for September 2016 continued

September 2016, 7<sup>th</sup> Tradition and Other Donations

Alive and Free		Not the Center of the Universe	
Armory Park	\$66.00	Northwest New Beginnings	
Attitude Adjustments		Positive Action	\$82.00
Band of Brothers		Reality on the Floor	
Before Relapse		Recovery and Relapse	\$78.22
Brothers In Recovery	\$200.00	Regardless Of	
Change Is Possible		Safford Survivors	
Circle of Sisters	\$64.50	Sahuarita Serenity	
Desert Recovery	\$80.00	Saturday Morning Serenity	
Freedom Seekers		Saturday Night Miracles	\$8.00
Ground Hog Group		Spirituality Share	\$47.00
High on Life	\$29.83	Sunday Morning Stick Around	
I Can't We Can	\$37.00	Sunday Night Newcomers	
It's In the Book		Tubac NA	
Just Breathe	\$3.00	Twilight	\$30.00
Just For Today		Ultimate Weapon Group	
Keep it Green		Underground Group	
Leave the Light On		We Came to Believe	
Mi Casa Su Casa	\$25.00	We Do Recover	\$30.00
Midtown Nooners		Young & Alive	\$40.00
Miracles in the Hood		3 Points NA	\$64.50
Never Too Late		<b>7th Trad. (donations)</b>	<b>\$1,004.80</b>
Newbie Clean		7th tradition basket (Hat)	\$42.00
No Matter What		Literature Sales	\$ 1,187.93
Northside Meeting	\$53.75	SEAZNAC II	\$1,184.50
Not High Noon	\$66.00	Total Collections for September	<b>\$3,419.23</b>

**SEAZNA BUDGET INFORMATION, PAST AND PRESENT**

Total (SEAZNA) income 2014/2015 (July 2014 to August 2015) **\$27,638.13**  
 Total amount spent (July 2014 to August 2015) **\$24,193.80**

Total income 2015/2016 (July 2015 to August 2016) **\$35,909.19**  
 Total amount spent (July 2015 to August 2016) **\$36,517.41**

2014-2015 Fiscal year **Budget requests** totaled \$14,999.20

2015-2016 Fiscal year **Budget requests** totaled \$16,152.00

2016-2017 Fiscal year **Budget requests** totaled \$18,918.00

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Meeting adjourn at 4:30pm. Next AREA meeting will be held on October 9, 2016 at Streams of the Desert Church.