

SEAZNA AREA MEETING MINUTES

March 11, 2017

Meeting called to order @ 2:08pm by Bodhi
Serenity Prayer
Service Prayer-Chris
12 Concepts – Julie

Last month's minutes unavailable for approval

Agenda amendments/approval not available for approval

New GSR's:

- Jeff – new GSR for Sunday Spirituality Share
- Chris - new GSR Sat Night Twilight Group
- LP – Alternate for Freedom Seekers
- Jason - Alternate for Sahuarita Serenity
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All new GSR's and alternate GSR's will be filling out the form for Secretary (forms given to Bodhi).

Group Announcements, Q & A and Quorum

Steve: Deep South Camp Out upcoming Aril 28th – 30th \$15 per adult, kids 12 and under camp for free. Flyers are available online. Fellow sub committees please be mindful when planning events and fundraisers not to overlap with existing events. This April events are overlapping and or are planned very close together with Deep South event. This can take away from participation of events.

Jerry: Northside meeting has a concern regarding flyer for SEAZNAC III Fundraiser event. Has religious holiday word "Easter" on it. Per David B. Flyer will be reprinted without the word Easter for re-distribution.

Logan: IDR submitted regarding fuel cost reimbursements open for discussion 25 mile radius reimbursement not to exceed \$30. No engagement from fellowship except Nick asking for clarification.

Manny: IDR regarding publication of clean date anniversary in newsletter open for discussion. Will be brought up at old business.

Note: Subcommittee reports are to be sent electronically to Secretary.

Roll Call: 26 active meetings present

Chair Report:

Bodhi makes amends for losing tempter last month.

Guidelines AHOC REVIEW Committee Chair resigned. If someone would like to be of service that position is now open. David B., Kathleen and Victoria are willing to step up and work on this committee. Next month ADHOC Chair nominee will be brought forward. Tabled for next month.

Vice Chair Report:

Literature has been produced to help understand the *Consensus Based Decision Making Process*. Logan is available again next month ½ before ASC commences for those interested in learning about this process.

Logan is also attending Seaznac Convention Committee

Cheryl – Inactive groups

RCM Report:

Nothing to report. Jodie is very sick, Per Bodhi report was emailed to Maria who is not here.

Treasure report:

Report submitted electronically. Reminder we are giving last month's report here at Area. See attached report.

Activities Committee:

Leslea reports her gratitude for trusted servants. Gratitude speech.

No upcoming activities due to other committee's activities and heat.

H & I Report:

Edmond H & I Looking for members to carry message to Federal prisons and for Behind the Walls sponsorship. Possible need for women in prisons as well. Currently 3 open positions.

Literature Report:

\$1,727.51 in Sales

H& I literature under the allotted \$400.00.

Area purchased \$2,885.70.

Mt Lemon Bash:

February fund raiser was a success over \$421.00 raised.

Logo contest "Howling Wolf" was selected by membership at the fundraiser.

Don B is interested in being food chairperson this year.

Registration will be \$45 same as last year. Forms forthcoming to web site soon.

Next month will have more info on T-shirts for sale.

Open Chair Positions include Registration Chair, Merchandise Chair, Vice Chair and Food Chair. Please announce at your meetings.

Report was submitted electronically.

Newsletter Report:

Printed 125 copies totaling \$35.81 cost.

Topic will be "Another Human Being "based on 5th step.

Events upcoming can be printed in newsletter, please submit your events for printing.

Outreach Report:

Karen is stepping down for health reasons.

Special election for outreach chair happening today.

Robert reported good outreach meeting

Phone Line Report:

Phone lines in good shape. Lots of volunteers. ☺

Public Relation Report:

Committee met today.

Events include Homeless connect event for Vets. Hosted SA VA table. March 26th H & I Learning Day with table.

Poster campaign stepping up. Gary has list of locations posters have been hung.

Convention Committee Report:

Plenty of open positions are still available – Vice Chair Entertainment, Vice Chair Hospitality, and Vice Chair Hotels.

Next year looking to have event at Sierra Vista.

Basic Text Book Drive is happening. Have your group sign and bring a basic text book for new comer give away.

Next event upcoming in April in Sierra Vista.

Guidelines ADHOC Report:

Lots of input from Dave and Kathleen.

Jesse is resigning.

7th Tradition passing

Old Business:

Anniversary Clean Dates back in newsletter discussion. Manny feels that Anniversary's show newcomers that the program works.

Cheryl and Jerry respectfully ask that we don't mandate sub committees or to govern over elected officials.

New IDR on table: We are asking the newsletter to reconsider putting anniversary clean dates back into the newsletter. No opposition from fellowship, IDR is moved forward.

Make available fuel cost reimbursement to all trusted servants to match the current GSR reimbursement policy. Not to exceed \$30 traveling over 25 miles. 1 no vote without alternative option. No other opposition from fellowship. IDR is passed.

New Business:

\$250 donation to region – no opposition

Special election for Outreach Chair – Chris nominates Nick J. – Fellowship votes via secret ballot. Nick is new Outreach Chair!

Election for Vice Treasurer – position was forfeited by missing 2 consecutive ASC meetings. Victoria explained herself and would like to run for Vice Treasurer again. Secret ballot and fellowship votes Victoria back in!

NA related Announcements:

Sheryl: March 19th Hike in Sierra Vista

Jesse: Before Relapse needs a GSR

Danny: Groundhog Group having St. Patrick Day Potluck

Chris: March metal madness 3-26-17 in Tempe 5 Metal bands more information at www.arizonana.org

Meeting closed at 3:25p

3rd Step Prayer