SEAZNA Area Service Committee Meeting July 9, 2017

Call To Order:

Bodhi A read the Serenity prayer to open the meeting Gary M read the Service prayer and statement of purpose David B read the 12 concepts

Minutes/Agenda Approval:

The June minutes were approved. July agenda was approved.

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

- Jessa J***NOANDA
- Laurie N***Circle of Sisters
- Holiday***Twisted Sisters
- Robert***Just Breath
- Richard***NOANDA (Alt)

Question and Answer / Open Forum / Group Announcements:

Emily S asked for \$600 to order more T-shirts before the convention. Amy stated that Not High Noon was in need of support. Leslea announced that she was willing to coordinate next years out of Tucson Area in Tubac. Jessie stated that Before Relapse was still in need of a GSR. Just Breath is now meeting at a different time on Tuesday's.

Executive Committee Reports:

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

Vice-Chair Report: Logan M. gave verbal report- No report submitted

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

Subcommittee Reports:

Activities: Leslea J. gave verbal report – See attached **H&I:** Emily S. verbal report given – See attached

Literature: Luigi L gave verbal report – No report submitted **Mt. Lemmon Bash:** Randall L gave verbal report- See attached

Newsletter: Jessie A verbal report given – See attached

Outreach: Nick J gave no verbal report given – No report submitted

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 – See attached

Convention Committee: David B gave verbal report – See attached

Roll Call:

Roll call taken by Maria M. Active Groups =37. GSR's present =30.

Required for a Quorum=19.

Old Business:

No old business was discussed

New Business / Idea Requests (IDR):

IDR past for February 2018 AREA be held in Tubac. IDR for H&I requesting \$600 for T-shirts was passed.

REPORTS:

CHAIR REPORT:

No report submitted

VICE CHAIR:

No report submitted.

RCM REPORT:

No report submitted

ACTIVITIES:

Hello, I won't be running for Activities Chair for a second term.

We had a wonderful Movie night in July at the Sahuarita Church as my last activity. I asked for \$120 for that activity and I spent \$120. I believe Activities spent a total of \$130.00 for the 2016-2017 fiscal year. For the next year's budget I am requested \$3900.00 some of which will be placed back in the SEAZNA account from sales of tickets and raffles etc.

We are having a movie night 15 July at Sahuarita Baptist Church. Get there at 6:30 so you can load of on popcorn and nachos, movie starts at 6:45. Everything is free except there are no drinks. There is a soda machine which takes .50 cents. This is the last event before the end of my position as activities chair.

H & I:

No report submitted

LITERATURE:

No report submitted

MT LEMMON BASH:

We are having a meeting this week to plan and choose a day for fund raising event in August. As previously mentioned we are moving the BASH to earlier in the year (to start 2018) and it has been done. However there is a snag. I was only able to reserve four of the five campsites at White Tail for June 28th and 29th 2018. We do not have the largest of the five sites which has the largest Ramada attached to it. We can still hold about 190 campers and there is space to cook in each Ramada. At the meeting this week we will tackle some of the issues involved and may even reduce registration for the event. We will be needing increased participation and assistance from the fellowship to host this event successfully so please contact Dan B or myself. Next meeting is at 6th this coming Thursday.

NEWSLETTER:

Newsletter printed 125 copies and spent \$21.49. Zero story submissions were received so the Newsletter was slimmed down to a single sheet format which cost less money to print. Next months topic is being of service in recovery with a special eye toward convention experiences. Newsletters budget for next year would be healthy at \$480 fir the year with printing costs ranging between 32 and 40 dollars a month.

OUTREACH:

No report submitted

PHONE LINE:

We attended the Veteran's Resource Fair on June 13, 2017. The event was well attended; we handed out meeting lists, literature and spoke with many addicts seeking recovery. We are looking forward to our next event at our Area's convention July 28-30 at The Doubletree Resort on Alvernon. We will be unveiling our full-size bus poster as well as hosting a table at various times throughout the convention weekend. The committee is looking for members who meet the current clean time requirement to join the SEAZNA-PR subcommittee. If you have an interest in serving the fellowship, please come to our meeting at 11:30 at Streams of the Desert on August 13, 2017. Elections will also be held on August 13, 2017. All subcommittee positions are open. Please remind everyone to attend Area to vote.

PUBLIC RELATIONS:

PR Subcommittee Report

June 11, 2017

In June the PR committee met in conjunction with H&I and Phoneline in Sierra Vista. Revision of the guidelines is underway by the ad hoc committee.

On May 20 PR represented Narcotics Anonymous at The First Annual Tucson Palooza, an event for mental health and recovery to combat stigma. Thank you Danny W, Fred B, Judy C and Henry D for your service.

Our next event will be the Veteran's Resource Fair on June 13, 2017.

The committee is looking for members who meet the current clean time requirement to join the SEAZNA-PR subcommittee. Elections are coming up in August and all positions will be open. If you have an interest in serving the fellowship, please come to our meeting at 11:30 at Streams of the Desert on July 9, 2017.

SEAZNAC III:

Accomplished this past month

All subcommittees are ready to put on this convention.

The lower prices for hotel rooms will end on July 14th, then the rates will go to standard pricing.

Book Drive

Registrations at back table

Merchandise at back table

If you want to get involved with one of th subcommittees look at a registration to find our contact information.

SEAZNA TREASURER:

Adhoc report – regarding incorporating as a 501c3 for tax purposes:

Attending, Steve S., Logan M., Judy C., Gary M., Ward S..

We discussed options and we decided to try the simplest approach. We will be asking the region to cover us at the next regional committee meeting. It was stated that this is something that region should be doing for us. I will be attending the next regional meeting with Jody to present our case and ask them to cover us.

If you need budget assistance for your subcommittee as drafts are due next month please let us know and we can send you information or meet with you one on one.

Financial info reflected on report:

Income: \$ 791.97

Expenses: \$ 421.22 due to expecting two literature payments next month

Bank Balance: \$ 9995.04

Meeting adjourn at 3:00pm.

Next AREA meeting will be held on August 13, 2017 at Streams in the Desert Church.