

**SEAZNA Special Elections**

**8 October 2017**

**Called to order 1:15pm**

**SEAZNAC Chair:** Logan M was nominated. A vote was taken, Logan was elected as new Area Chair.

**Vice Chair:** Ward S was nominated. A vote was taken, Ward was elected as new Area Vice Chair

**RCM:** Jay B was nominated, a vote was taken, Jay was elected as RCM

**RCM alt:** Mike G will remain RCM Alternate

**Treasurer:** Victoria C was nominated, a vote was taken, Victoria was elected as Treasurer

**Vice Treasurer: OPEN**

**Secretary:** Leslea J was nominated, a vote was taken, Leslea was elected as new Area Secretary

**SEAZNA Area Service Committee Minutes**

**8 October 2017**

**Call To Order:** 2:15

Bohdi read the Serenity Prayer to open the meeting.

Todd read the Service Prayer and the Statement of Purpose.

Jose read the 12 concepts.

**Group Reports submitted by GSR's**

**Minutes/Agenda Approval:**

The September minutes were not available and not approved by consensus. October Meeting Agenda was amended and approved by consensus.

**Welcome New Groups and New GSR's**

*\*\*\*\*Im sorry but I don't have this information right now--*

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

-Jessie announced promise of freedom meeting at Terra del Sol Park on 27 Oct. at 6:30 pm due to another group Using their spot

-Ray B announced movie night oct 27 Sahuarita serenity meeting spot 6:30pm, flyers passed out

-Jay B. Announced BBQ after 9:30 Ground Hog meeting oct 21, please bring a side dish

-Steven S announced an awesome speaker coming to Sahuarita serenity on Monday,

**Executive Committee Reports:**

**Vice-Chair Report :** Logan gave his final Vice Chair report, see attached

**RCM Report:** Sheryl W. gave verbal report

**Subcommittee Reports:**

**Activities:** Logan filled in for activities gave verbal report—

**H&I: -** Joe K., vice chair, gave verbal report--see attached

**Literature:** Luigi gave verbal report—no written report

**Mt. Lemmon Bash:** Randell gave verbal report--see attached

**Newsletter:** Joe C. gave verbal report—no written report

**Outreach:** John P gave verbal report-- no written report.

**Phone Line:** Judy C gave verbal report--see attached

**Public Relations:** Mariel M gave verbal report--see attached

**SEAZNAC: No report**

**Treasurer's report:** Ward gave his final report- first, ahead of subcommittee's reports-see attached

**Roll Call:**

Roll call of groups done by Leslea. / Total Active Groups =38. GSR's present=25. Required for a Quorum=19.

**Old Business**

- Sub and Exec Budgets were reviewed, all were approved
- Special Election, Activities Chair; Jessa was nominated, a vote was taken. Jessa was elected as new Activities Chair
- Special election, MLB Chair: tabled because Dan B. was unable to attend ASC Meeting this month

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

No new business

**Vice Chair Report:**

This past month was mostly overseeing the area Halloween party. Fliers are being distributed and the venue and Dj are under contract. The New Year's bowling event planning was started and tickets will start being sold soon. I'm told there is someone who will be volunteering their service for activities this month. Thanks for entrusting me for another year of service to this area

**RCM Report:**

Addict named Sheryl.

I attended Regional meeting in September. I went to the Board of directors and Regional PR. Jody gave the treasurer the information from the BOD about tax information number. The BOD is now meeting monthly as these changes will require more time spent in reviewing contracts.

November 29 the CAR comes out. Will be having CAR presentation. Stephen RD will have more information on this:

Blues Fest is on Oct 22nd at Kiwanis park:

Literature Review Chair is open.

Regional assembly is November 11 in Yuma from 10-4.

Trusted Servants learning Day on November 12 from 9-4.

The BOD is open to all NA members to observe.

Thanks

Sheryl W

**H&I Report:**

**Literature Report:**

Spent in October. \$3028.67, H&I order was \$1022.55, amount sold \$1713.04

Luigi, Literature Chair

**MLB Report:**

Good afternoon SEAZNA

Bash was very successful-Thanks to all that participated! Again, the event was so successful that we should not need to request funds from area to host next year's event. Our balance is currently at \$4643.50. We have some small paid outs and incomes left to tally. Area website has a link with lost items from the Bash. Oooooor see me for lost items PLUS we still have items, sweatshirts and tees order at the last fund raiser in August. See you next Year!

Yours truly, Randall NLMLBCP (No longer Mount Lemmon Bash Chair Person)

## Phone Line

In September 2017, phone line received 157 calls, 31 were forwarded to an addict phone line volunteer. The phonenumber is currently up to date. All meeting lists are current.

If any of you have questions regarding phonenumber, please call, text, or send an email and I will get back to you as soon as possible. If all else fails, you can find me every month at area.

While the meeting lists are current today, it was difficult to find the time to record them. It is important to find a Vice-chairperson as soon as possible. In the alternative, if someone is not able or willing to take on that commitment, but would be willing to help with keeping the recordings up to date, please contact me.

Remember, we do phone line not as a personal favor to someone else, but to carry the message to the still suffering addict. For many people, phone line is their first contact with Narcotics Anonymous and our willingness is what might make the difference. Every now and then someone will approach me and tell me that they stayed clean that day because of phone line and that means what you are doing is making a difference.

Thanks to Manny E & Scott P for taking on extra shifts. Phone line is always looking for more volunteers, minimum clean time requirement 6 months, ideally someone who has a sponsor and is working the steps. As always, thank you for your service and for allowing me to be your trusted servant. Judy C

## PR Subcommittee Report

The Public Relations subcommittee met this month at 11:15 a.m. at Streams of The Desert Church. The meeting was attended by: Mariel M, Chairperson, Maggie Q., Steve S., and Judy C., acting secretary. Mariel opened the meeting with the serenity prayer. Mariel presented on the Resource Fair that took place at Whetstone Unit on September 29<sup>th</sup>. It was well attended and many people on the yard didn't know about NA, several people picked up literature and stated they would be looking for us when they get out. Our next planned event is the Tucson Homeless Connect, Friday, October 20, 2017 from 8:30-12 noon at Trinity Presbyterian Church at 400 E University. Mariel, Steve S. and Rebecca D. are planning to attend this event.

## SEAZNAC Report

### Treasurer Report

09/10/17

We submitted report and it's not in minutes – asking for correction.

Please turn in donations and check requests now and not at the end of the meeting

If you have money you haven't cashed please cash the check

Budget increases will be included in next report – examples of such increases are: Activities of 2400, H&I 1000, Admin 800 for tax prep, 100 Bi Monthly to Region.

Giving subcommittees a chance to submit budgets. We will vote next month.

Thank you for allowing me to be of service.

Ward S. ,Treasurer

September 1st to September 15th		
BEGINNING BANK BALANCE		\$ 9,061.35
INCOME		
GROUP DONATIONS		
Alive and Free	20.00	
Before Relapse	27.00	
Benson Desert Sunrise	10.00	
Ground Hog Group	100.00	
Mi Casa Su Casa	17.00	
Newbie Clean	20.00	
NOANDA	84.57	
Northside Meeting	15.06	
Positive Action	118.00	
Sahuarita Serenity	38.23	ck433

Saturday Morning Serenity	20.00
Spirituality Share	155.00
Sunday Night Newcomers	28.00
Twilight	59.80
Underground Group	5.00
Young & Alive	12.00
7th Tradition SEAZNA Meeting	22.00
Discrepancy	0.00
<b>TOTAL GROUP DONATIONS DEPOSITED</b>	<b>\$ 751.66</b>

<b>MISCELLANEOUS &amp; OTHER INCOME</b>				
SEAZNAC III	Income donated above 7500 seed	5963.62		ck401
SEAZNA Literature Committee	Money Collected - Sales			1114.72
<b>TOTAL MISCELLANEOUS INCOME DEPOSITED</b>			<b>7078.34</b>	
			<b>TOTAL INCOME</b>	<b>\$ 7,830.00</b>
<b>EXPENSES</b>				
<b>TO</b>	<b>CK#</b>	<b>FOR</b>	<b>AMT</b>	
Streams in the Desert	1707	Rent		40.00
ARSC, Inc (Region) via Paypal	1708	Bi Monthly Donation	250.00	
Not submitted - will be next month	1709	Newsletter Printing	0.00	needs receipt
NAWS	Debit	H&I Portion 380, 25 frieght.	0.00	
A Family Discount Storage	Debit	Dec Paid	0.00	Paid to 1/1/18
Accessline	Debit 9/1	Phone Line	75.06	
Reproductions, Inc	Debit	PR Meeting Lists	87.97	need 7/17 Rcpt
<b>TOTAL EXPENSES</b>			<b>\$ 453.03</b>	
<b>Outstanding Checks</b>				
Nikki Austin	1696	GSR Gas reimbursement \$10.00		
	1705	Cashed	-30.00	
Discrepancy				
<b>AVAILABLE BANK BALANCE</b>			<b>16,408.32</b>	
<b>Other SEAZNA Accounts</b>				
<b>MT Lemmon Bash Subcommittee Account</b>			\$ 0.00	Seed?
<b>SEAZNAC Subcommittee Account</b>			\$ 7,500.00	Seed withheld
<b>TOTAL SEAZNA FUNDS</b>			<b>\$ 7,500.00</b>	
<b>RESERVES</b>				
Prudent reserve - 2 months estimated expenses			2,500.00	
Estimated Monthly Expenses			1,250.00	
ARSC Donation due Bi-Monthly			250.00	
<b>TOTAL HOLDS AND RESERVES</b>			<b>4,000.00</b>	
<b>Bank Balance minus Reserves = AVAILABLE FUNDS</b>			<b>\$ 12408.32</b>	

Meeting Adjourned at 3:30 pm

Meeting closed by Sheryl W

Next Meeting will be on 12 November 2017 at 2 PM at Streams in the Desert Church.