SEAZNA MEETING MINUTES

Southeast Arizona Area Service Committee of Narcotics Anonymous

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	January, 2023		
	Call to order and begin with Serenity Prayer at <u>2:00pm</u> by <u>Mike G</u> .		
2.	Service prayer read by: <u>Wayne S.</u>		
3.	<u>Statement of purpose</u> read by: <u>Steve S.</u>		
4.	<u>12 Concepts</u> read by: <u>Trash</u>		
5.	Amend and approve last month's Meeting MINUTES? Approved		
6.	Amend and approve this month's Meeting AGENDA? Approved		
7.	Welcome new GSR's - If you are a new GSR or ALT GSR, please introduce yourself now so we can get to		
	know you better. Please sign in on the sheet with our Secretary. If you are attending virtually, please email		
	your contact information (Homegroup, your name, phone number & email address) to		
	seaznasecretary@gmail.com		
	Laura B GSR for Ladies in Recovery - 520-891-6697 - <u>LBREWER425@gmail.com</u>		
	Craig H GSR alternate for "It's in the Book" - 520-559-0828 - vtsoh3185@gmail.com		
8.	Treasurer's Report: Current financial position/report - see attached for written report.		
	Opening Balance - <u>\$18,378.39</u> Total Expenses - <u>\$1,222.28</u>		
	Income - <u>\$2,737.39</u> Bank Balance- \$ <u>17,416.39</u>		
<u>9.</u>	Announcements: Q&A, Open Forum (topics for discussion, concerns, questions):		
	-Alive and Free needs support. Wednesdays 7:30 pm		
	-Second annual "Womens growing together spiritual retreat". April 21-23		
	-CAR flyer passed around will be happening February 25 in Sierra Vista.		
	-Superbowl Sunday Party for SEAZNAC VII.		
	February 12th, at Groundhog. 3pm -till done.		
	2610 N. Stone Ave. (Pizza and wings)		
	-Y- Just for today - New meeting.		
	738 N. 5th st. Sundays @ 6pm		
	-Groundhog anniversary, February 4th, 10 am. BBQ & Potluck		
	2610 N. Stone ave.		
<u>10.</u>	Executive Committee Reports Please send electronically to seaznasecretary@gmail.com		
	a) Chair Report - Mike G Present X Absent \Box		
	-Safford FCI opened their doors January 23rd.		
	b) Vice Chair report - Joe K Present X Absent \Box		
	-New GSR orientation next area 1:30 pm.		
	c) RCM Report - Bodhi - Present X Absent ALT RCM - Shawn - Present X Absent		
	d) Secretary Report - Eric B Present X Absent 🗆		
	(Please send any updates for GSR's to seaznacsecretary@gmail.com)		
	e) BOD Update / Opportunity to submit requests/questions Present X Absent		
	BOD report as of 1/8/23		
	-We have obtained our EIN #		
	-We have applied to IRS for our 501c3		
	-We have opened a bank account in the name of "South East Arizona NA" and one for SEAZNAC.		
	(there will also be one for Mt. Lemmon Bash)		
	-We are waiting on Region to send over money.		

<u>11. Subcommittee reports:</u>

a)	Activities – Warren S Present X Absent □ -Needs a vice chair. -Activities Report for 1/8/23 -Money received in the 7 th tradition are as follows:
	Stuffarama = \$111
	Recovery in Wonderland Narathon = \$379
	Ending the Year Clean and Ringing in the New Year Serene = \$324.25
	-Total for all events during the holidays is \$814.25
	-Asked area for a total of \$1500 for these events from this fiscal years budget.
	-I have turned in all receipts from these events totaling the amount of \$1568.30
	-As soon as the weather starts getting a little warmer will be looking at bringing Stretch and Meditation and the Hike and a Meeting events back to the table.
	-Warren is going to keep his seat as activities chair!
b)	Literature – Tony W Present X Absent 🗆 (Full report will be attached)
2)	Beginning Inventory - Sales -
	H&I Cost Credits - \$ Purchase Costs - \$
c)	H&I – Angela N Present X Absent \Box
•)	H&I met this month with 25 members in attendance, with 1 new
	Positions to be filled:
	Alternate make prison coordinator (3 years clean/off paper) See Wayne S.
	PCJ (Woman's) coordinator (2 years clean/off paper) Desiree V.
	ARC (Men's) in need of the 5th Saturday @2:45 to be filled. See Jay B.
	Amity in need of the 2nd Sunday @7 to be filled. See Shay D.
	We are in the process of getting emails set up for prison coordinator
	Vice chair will be now keeping track of lined items for budget
	Discussing with Steve S. to set up H&I learning (addiction committee in process, if you want to volunteer please see H&I chair)
	TB test are free at the prison see Carey
	We are always in great need of support. Anyone interested in being of service in H&I is encouraged to attend the next meeting, which meets at 12:00 pm, before area. We will be holding H&I orientations every month at 11:30 am. Please email the chair at hni@natucson.org if you'd like more information.
	In loving service,
	Angela N.
d)	Public Relation - Wayne S Present X Absent
e)	Outreach – OPEN. Present \Box Absent \Box
f)	Phone Line – Robin H Present X Absent
	Thank you trusted servants first and foremost.
	We took 12 calls this month.
	It appears all went to a volunteer. We had a member reach out who is interested in being of service.
	In Loving Service,
	Robin H
g)	Mt. Lemmon Bash – Randall P Present X Absent
	Mt. Lemmon Bash had our meeting today. Here are some of the highlights of that.
	We are going to be working on dialing in our Square store this month and getting it available on the website. We

got our vendor figured out for tshirts and are ready to move forward with the order. Those are going to cost about \$13 each all in and they will be for sale for \$20

Our menu is completely figured out.

And we still have a fundraiser coming up on 3/4/23. It will be at Ft. Lowell Park, Ramada 2, at 11am. It is a speaker meeting, chili cook-off, and 50/50 raffle. Coffee, water, and combread are being provided.

h) **<u>SEAZNAC</u>** – Ward S. - Present X Absent \Box

Our convention is locked in! Marriott University Hotel, September 1st thru the 3rd. Room rates are \$115 a nite. Pre-reg will be open soon thru the website. We had a meeting on 12/31/2023 which was well attended. All sub committee chair positions have been filled, however, there are plenty of opportunities to be of service available. Next meeting is 2/4/2023 12pm at Primary Purpose, 610 N Delano st. We are planning an auction this year to be held at the event. Only NA materials will be accepted. Where and how to donate will be posted on the website.

Thank you for allowing me to be of service! Ward S.

SEAZNAC VII Chair

i) WSLD ADHOC - Craig -

- tentative date Oct 17-20, 2024
- letter of intent to bid to be signed by ASC Chair.
- hotels need to research
- funding seed money from ASC
- Budget to be compiled by March

-Seed money from WSLD Alaska \$1000

• standing Committee – forward Craig H as Facilitator

• meeting every first Tuesday of the month at 6:30 until we're done and hopefully transition into a ASC standing Committee.

• amend the current IDR to read "set aside \$250 per month starting in March for seed money" This is a better way instead of a lump sum and tying up funds that could be used to carry the NA message to the still suffering addict. Then we can plan a budget.

• plan to start merchandise & registration in the summer 2023

Thx for your time and help,

Steves

520.979.2363

- 12. Open Forum: (PLEASE SUBMIT Idea Requests for discussion & voting during New Business)
- 13. <u>Roll Call</u>: Last month <u>34</u> active groups

ACTIVE - at this time	34
PRESENT - from active groups on record	24
QUORUM - based on active groups on record (51%	71%
of active)	
Met quorum to proceed?	Yes

14. Old Business:

-WSLD Adhoc is requesting Area set aside \$5,000 as seed money for holding WSLD convention in 2024. Intent- Set aside funds to be provided by area to adhoc and bid for convention in 2024. Monies only to be used upon bid awarded. (THIS WAS PASSED!)

- a. Subcommittee nominations:
 - 1) Outreach-OPEN

-Wayne S. was elected asr PR Chair.

15. New Business:

CLOSING PRAYER at 3:44pm

NEXT ASC MEETING: February 5th, 2023 @ 2pm (2nd SUNDAY)

HYBRID ONLINE AND IN PERSON - Zoom ID: 871 9301 3840 Password: service

Important! -NEXT AREA FEBRUARY 5th! First Sunday of the month.

GSR RECAP

ANNOUNCEMENTS

- 1) NEW BOD MEMBERS FOR OUR AREA ARE:
- Yvette M. merchanty@yahoo.com 626-257-4935
- Ed P. edpino@mac.com 646-734-7114
- Ward S. wardspetnagel@gmail.com 520-289-5076
- Bodhi Gj gjndrsn@gmail.com 520-471-1917
- Kurt B. Kurtbreuer@outlook.com 520-607-7474

2) OPEN POSITIONS AT AREA LEVEL

- a) OUTREACH CHAIR
- 3) SOFTBALL: Contact: activities@natucson.org
- 4) H&I
 - a) **Prison** facilities need a willing chair coordinator and also help with taking in meetings.
 - i) Clean time requirement is 3 years with 3 years off of paper (probation or parole).
 - b) Panel Chairs needed for local meeting facilities 1 year clean

6) "Alive and Free" meeting moved to 115 N. Tucson blvd. - Wednesdays @ 7:30 NEEDS SUPPORT

7)-Second annual "Womens growing together spiritual retreat". April 21-23

8)-CAR flyers passed around will be happening February 25 in Sierra Vista.

9)-Superbowl Sunday Party for SEAZNAC VII.February 12th, at Groundhog. 3pm -till done.2610 N. Stone Ave. (Pizza and wings)

10)Y- Just for today - New meeting. 738 N. 5th st. Sundays @ 6pm

11)-Groundhog anniversary, February 4th, 10 am. BBQ & Potluck 2610 N. Stone ave.

HOME GROUP INFO FOR BUSINESS MEETING

• No IDR's or anything to vote on.