

## SEAZNA MEETING AGENDA

### Southeast Arizona Area Service Committee of Narcotics Anonymous

February 5th , 2023

1. Call to **order** and begin with Serenity Prayer at 2:04 by Mike G.
2. **Service prayer** read by: Mike G.
3. **Statement of purpose** read by: Sheryl W.
4. **12 Concepts** read by: Mark C.
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](mailto:seaznasecretary@gmail.com)  
Sarah Mac - [azsarahmac@yahoo.com](mailto:azsarahmac@yahoo.com) - GSR for "Northside Meeting"  
Bruce S. - [bracers@outlook.com](mailto:bracers@outlook.com) - Alternate for "Northside meeting"  
Desirea B - [desitheray@gmail.com](mailto:desitheray@gmail.com) - Alt. for "High on Life"  
Vern D. - [Vernkdejolie@gmail.com](mailto:Vernkdejolie@gmail.com) - GSR for "Alive and Free"
8. **Treasurer's Report:** Current financial position/report – see attached for written report.  
Opening Balance - **\$2,537.39**                      Total Expenses - **\$825.37**  
Income - **\$27,818.50**                              Bank Balance- **\$17,416.39**
9. **Announcements:** O&A, Open Forum (topics for discussion, concerns, questions):
10. **Executive Committee Reports** *Please send electronically to [seaznasecretary@gmail.com](mailto:seaznasecretary@gmail.com)*
  - a) **Chair Report** - Mike G. - Present X Absent
  - b) **Vice Chair report** - Joe K. - Present X Absent   
-Recommended holding area service in Sierra Vista.
  - 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](mailto:seaznacsecretary@gmail.com))*

e) **BOD Update / Opportunity to submit requests/questions** Present  Absent

**Minutes January 2023**



- Call to Order 6:08 p.m. Serenity Prayer - Chair: Ed P.
- Service Prayer - Chair: Ed P.
- Statement of Purpose - Chair: Ed P.

• **Reports:**

○ **Chair – Ed P.**

- Has successfully transferred SEAZNA Funds from ARSC to New SEAZNA bank accounts
- Ward S. has gone the extra mile to incorporate our service body at Federal & State governments, yeoman in effort
- The Board will create a budget to submit to the ASC and request yearly funding
- Money Transferred from ARSC

Area Service Comm.	Mt. Lemmon Bash	SEAZNAC
2,490.06	3,473.89	17,418.37

○ **Vice Chair - Yvette**

- To Team up w/ bohdi on contracts

○ **Corporate Secretary - bohdi**

- To Train Yvette on Contracts
- Email ARSC (Arizona Regional Service Comm) to verify Smaller Event Meetings will be continued to be covered by ARSC Insurance & SEAZNA will cover Convention & Campout

○ **Insurance - Kurt**

- Filled out Insurance Forms more to be revealed

○ **Treasurer - Ward**

- Granted ASC Nonprofit Corporation by State of Arizona
- Created Bank Accounts
- **Account Signers**

Area Service Comm.	Mt. Lemmon Bash	SEAZNAC	ASC Board of Directors
Treasure – Steve W.	Chair - Randell P	Chair - Ward	Chair – Ed P.
Vice Treasure -Amy H	Treasure - Leslie	Treasure– Dan O.	Treasure - Ward S.

• **Meeting Closed 6:35**

○ **Next Meeting, Thursday February 16<sup>th</sup>, 2023 6:00 pm**

**Online Zoom ID 871 9301 3840 Password: service**

**11. Subcommittee reports:**

a) **Activities** – Warren S. - Present  Absent

February. 11 th is the Saturday before the superbowl. From 1-4 at skate country ( 7980 E. 22nd St.) we will have a discounted rate of \$7 dollars includes skates.

Not much other activities to mention at this time.

I will not be stepping down from activities chair and will be finishing my commitment. I do stress the fact that we could still use a vice chair for activities. Things to think about with this statement is that I'll be done with my commitment right at the beginning of the holidays. If we are to have activities like the stuffarama, narathon, and new years this position should be filled in a timely matter like now so we can already start planning those events. Takes some time and effort to make those events happen.

Next activities committee meeting is February 19 th at 1:30 PM at 2610 N Stone (Groundhog). No clean time requirement needed to be a part of the committee.

b) **Literature** – **OPEN** - Present  Absent  (*Full report will be attached*)

Beginning Inventory - \$ \_\_\_\_\_ Sales - \$ \_\_\_\_\_  
 H&I Cost Credits - \$ \_\_\_\_\_ Purchase Costs - \$ \_\_\_\_\_

c) **H&I** – Angela N. - Present  Absent

H&I meets every second Sun of every month @12 before area (streams in the desert church...we will be having an orientation at 11:30 at our next meeting... you need 6months clean to share your story and 1 year to take a meeting it into a facility.

We are always looking for support and people to be of service as meetings have started to open up

d) **Public Relation** - Wayne S. - Present  Absent

e) **Phone Line** – Robin H. - Present  Absent

Thank you trusted servants first and foremost.

We took 17 calls this month.

I am unable to see whether the call went to a volunteer or not. The YAP site is not allowing to read the report.

I reached out to some trusted servants, and we were able to rearrange their days and times of being of service.

We had a member reach out who is interested in being of service.

This problem with the YAP is common, no other problems to report.

f) **Mt. Lemmon Bash** – Randall P. - Present  Absent

Randall here. I went ahead and put this email on my phone.

Bash committee is a well oiled machine at this point. Everyone is way ahead of where we need to be.

1 of the 3 big things that happened this month is that we got the tshirts in. \$20 to support the cause and get some memorabilia.

Secondly our store is now a link on the NA website. Registrations, shirts, meal tickets, newcomer donations can all be found there.

And last we got our bank account set up and the correct signers. Square acct is switched to deposit there.

Thank you for letting me be of service.

g) **SEAZNAC** – Ward S. - Present  Absent  (minutes report attached)

Our committee is on track as per guidelines. We have a fundraising event scheduled for Feb 12th

at 2610 N Tucson ( GroundHog ) 12pm to 3pm for a Meeting and Football. \$15 suggested donation. On May 13th, we will be having a Fundraising event in Sierra Vista Flyer will be being posted on the website once available.

The Hotel has been confirmed at University Marriott. Pre reg will be open soon. We are currently refining the logo and that should be completed in the next few days. Next meeting will be March 4th, 12pm, at primary purpose.

h) **WSLD ADHOC** - Craig H. - Present  Absent

-Met last week. Date for the convention will be sometime between October 1st - October 20th 2024.

Trying to find hotel by next meeting.

12. **Open Forum:** (PLEASE SUBMIT Idea Requests for discussion & voting during New Business)

13. **Roll Call:** Last month 29 active groups

ACTIVE - at this time	29
PRESENT - from active groups on record	25
QUORUM - based on active groups on record (51% of active)	86%
Met quorum to proceed?	yes

14. **Old Business:**

15. **New Business:**

-PR is willing to assist outreach and phonenumber by combining them all into one. IDR was passed

-Bodhi was reimbursed for zoom payments and zoom account was purchased for a year to maintain our zoom account. IDR was passed

**CLOSING PRAYER at 3:10**

**NEXT ASC MEETING: March 12th, 2023 @ 2pm (2nd SUNDAY)**

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

**ANNOUNCEMENTS**

**1) NEW BOD MEMBERS FOR OUR AREA ARE:**

Yvette M. - [merchanty@yahoo.com](mailto:merchanty@yahoo.com)

Ed P. - [edpino@mac.com](mailto:edpino@mac.com)

Ward S. - [wardspetnagel@gmail.com](mailto:wardspetnagel@gmail.com)

Bodhi Gj - [gjndrsn@gmail.com](mailto:gjndrsn@gmail.com)

Kurt B. - [Kurtbreuer@outlook.com](mailto:Kurtbreuer@outlook.com)

3) **SOFTBALL:** Contact: [activities@natucson.org](mailto: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

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