SEAZNA MEETING AGENDA

Southeast Arizona Area Service Committee of Narcotics Anonymous

February	5th .	2023
- COI dati	~~~~	

- 1. Call to **order** and begin with Serenity Prayer at 2:04 by Mike G.
- 2. **Service prayer** read by: Sheryl W.
- 3. **Statement of purpose** read by: <u>Trash</u>
- 4. **12 Concepts** read by: Ed P.
- 5. <u>Amend and approve</u> 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

Betty W. - alternate GSR: Morning Cup of Recovery - <u>bwainwright58@yahoo.com</u>

Michael G. - GSR: In the Book (Sierra Vista) - guerraismyname@gmail.com

Jermiah H. - GSR: Not HIgh Noon - JerimiahHearn@gmail.com

Tracy M - GSR: Circle of Sisters - boshane13@gmail.com

8. <u>Treasurer's Report: Current financial position/report – see attached for written report.</u>

Opening Balance - \$20,880.71

Total Expenses - \$1,714.35

Income -\$5,779.82

Bank Balance- \$24,917.18

- 9. **Announcements**: Q&A, Open Forum (topics for discussion, concerns, questions):
- 10. Executive Committee Reports Please send electronically to seaznasecretary@gmail.com
 - a) Chair Report Mike G. Present X Absent □
 - Meetings are going into Safford Prison. 33 participants.
 - 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 □ Hello fellow recovering addicts, I'm an addict and my name is bodhi yes with a little "b". Since we last met:
 - 1. I attended the CAR Workshop in Sierra Vista. I believe it was a resounding success. I am distributing a flyer to all who want one, up to 50, with a link to the Arizona Tally. There is a link for the CAR on the Regional Website's front page. Both documents, CAR & CAT, can be downloaded from the url https://www.na.org/?ID=wsc2023
 - a. I would like to point something out. There is apparently a misconception about the survey that individuals can complete about the CAR. This is not your vote. Your vote should be expressed in your Home Group by filling out the ballot at the link in this flyer. One addict One vote!
 - 2. The RSC meets next Sunday.

In service

bodhi

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 \square

Call to Order 6:14 p.m. Serenity Prayer - Chair: Ed P. Service Prayer - Recording Sec: Steves Statement of Purpose - Not Read Reports: O Chair - Ed P. Move to Accept January 2023 minutes, no opposition, agreed Three New SEAZNA bank accounts are Small Business and will not be charged service fees unless the accounts cumulatively fall below \$15,000.00 The Board will create a budget to submit to the ASC and request yearly funding Seeking a third party Book Keeping or Accountant to help Quarterly Statements Stated, Nonprofits that make less than \$50,000.00 are not required to file a 1099 Vice Chair - Yvette To Team up w/ bohdi on contracts Corporate Secretary - bodhi To Train Yvette on Contracts Will confirm with ARSC (Arizona Regional Service Comm) on Meeting & small event insurance coverage O Insurance - Kurt Quote for Board Member Insurance, \$1295.00 per year Ed. P – Motion to accept Quote – Tabled pending more info Quote for Events: Mt Lemmon Bash, Convention, & Holiday Stuff TBD Discussion on Coverage; Meeting & smaller events or events held by Groups o Treasurer - Ward Not in Attendance Recording Secretary – Steves Created a Dropbox Account to store all records & PW available thru text https://www.dropbox.com/SEAZNA Board Docs Meeting Closed 6:47 Next Meeting, Thursday March 16th, 2023 6:00 pm Online Zoom ID 646 734 7114 Password: https://us02web.zoom.us/j/6467347114

11. Subcommittee reports:

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

We have possible new vice chair willing to step up and learn what needs to be learned for taking over chair position at end of my term (election permitting of course)

Have finalized information for lip sink competition and dance in sierra vista. All information will be uploaded to natucson.org

May 6 th from 7p-11p

Start with a speaker meeting / not yet picked

Food, snacks, water, soda

Trophies for 1 st, 2 nd, and 3 rd place winners

Learning days with PR

Taking this information back to committee
Next meeting is March 19 th at 1:30 pm 2610 N Stone Ave
b) Literature − Raul − Present X Absent □ (Full report will be attached)

 Raul is stepping in as new Liter 	ature chair until he can be elected next area
Beginning Inventory -\$	Sales - \$
H&I Cost Credits - \$	Purchase Costs - \$

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

H&I met with 14 people in attendance with 2 new members

H&I will be joining up with PR for PR Week on June 4 (Sierra Vista) and June 10 (Tucson) details to follow/TBA. We are in need a woman's Pima county jail coordinator. You need 2 years clean/2 years of paper.

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 6 months 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 X Absent □
 - Web servant notified Committee of charges, also stating this is his last term due to retirement.
 - Committee has been meeting every other week, trying to re-establish the committee. Meetings will be held at Himmel Park Library, near Tucson Blvd./Speedway.
 - Stephanie was elected Vice Chair and Katie as the Secretary, and Liz Casketta was asked to oversee literature.
 - Hosting a booth at Veterans#39;s Stand Down event at The Lux Hotel near Grant/I-10. There will be {3}three shifts{2-2 1/2 hr shifts}. Currently 2-4 NA Members.
 - NAMI Walk on April 1st at Kennedy Park.
 - Stephanie is checking out events for Black History Month.
 - Learning Day event in June for PR Week is being planned. June 4th in Sierra Vista and on June 10th, while Tucson Activities is having an ice cream social that we are joining join in and supporting. AND Wayne 's 15 year clean date is on June 10th, as well.
 - We are looking for a person to help coordinate Outreach events (see the Secretary for description). Outreach in February went The Underground meeting on Medallion Night, at 7pm.
 - PR is looking into going to Corona de Tucson on March 23rd. See Steve S. Or myself for more information on that event.
 - An event for NIDA's Drug and Alcohol Fact Week for an event, more will be revealed.
 - ArizonaPalooza event in May, more will be revealed with details.
 - 1st week in June is PR Week.

Ideas:

We are looking into meet with School Districts with PR Presentations, twice a month. We are also in conservation with the Indian Reservations on hosting events with the Native Americans. And to be used as a resource at their office and communities. The office is Downtown from the City Courthouse and Pima County Public Library. Speaking of the library, checking to see if they need any literature and where they can purchase it.

Also informed the prisons of where they can purchase NA Literature from. Will be contacting Parole Offices, Judges, and City, State and Federal Courts and other entities about information they might need and where it can be obtained. I am also on the Pima County Reentry Committee which meet the third week of the month. I'm outta breath! GSR's please announce in your meetings that we are needing help with an Outreach Committee and a Computer GURU - Network person.

Thanks for letting me be of service!

Wayne S

e)	Phone Line − Robin H Present X Absent □			
f)	Mt. Lemmon Bash – Randall P Present X Absent □			
	Hey Eric,			
	Quick one today. Our chili cook off event last weekend went very smoothly and was well attended. We were			
	pleased.			
	Today we started planning our next and final event before we actually hit the mountain. It will be held May 6th and			
	will feature a water fight amongst the standard things. We were able to wrestle most of our missing money (\$700) away from Phoenix with the help of our BOD. There's			
	about \$200 we're working now.			
	Overall, things are great and we're grateful.			
	Randall P.			
	2023 MLB Chair			
	-Need auction items as well			
g)	SEAZNAC – Ward S Present X Absent □ (minutes report attached)			
	Our meeting was held at Primary Purpose on March 11th.			
	Highlights are;			
	Final logo should be complete this week.			
	Pre-reg will be on the site once the logo is added.			
	We will be having 2 banquets, saturday night and a breakfast buffet			
	sunday morning. Printing will be on the site with pre-reg soon.			
	Saturday night entertainment will be Colicchie. Music with a recovery slant.			
	Next meeting will be at the hotel on Saturday at 12 noon.			
	In Service to our fellowship,			
	Ward S.			
h)	WSLD ADHOC - Craig H Present X Absent □			
	WSLD Mtg. 3/7/23			
	ATTENDING: Craig, Steve, Bodhi, Desiree			
	NOTES: Robin			
	Mtg began at 6:37pm with the Serenity Prayer			
	AGENDA: 1) Hotel sites for event—cost breakdown, amenities options			
	Discussion about using What's App instead of messaging Stave presented a copy of his letter of inquiry and a approached to be using five.			
	1) Steve presented a copy of his letter of inquiry and a spreadsheet showing five locations: LaQuinta, Doubletree, airport Sheraton, Desert Diamond, and			
	Embassy Suites.			
	Discussion followed, focusing on La Quinta, the least expensive at \$119			
	per night and a large mtg. room cost at \$3,000 (max capacity of only 120).			
	Bodhi suggested doing a boxed lunch, since food was not available; and			
	Desiree added that having two meetings, one in Spanish and one in			
	English, would be beneficial.			
	Craig liked the Sheraton, citing the benefit of an airport shuttle. Desiree			
	concurred, the primary reason being the airport shuttle. The Sheraton is			
	the second least expensive, costing \$140 per night and a large mtg room at			
	\$4,000. Because food is available there, Steve said selling food plates would knock down the meeting room cost. For example, 50 plates @ \$50			
	would slice \$2,500 off the \$4,000. Bodhi agreed on the Sheraton, because			
	J T T			

- \bullet Steve suggested the option to present the two options of La Quinta and the Sheraton and decide later, OR
- Steve asked if all agreed on the Sheraton, and all did.
- Future agenda items/ tasks would include:

of the shuttle.

- 1. Formalizing hotel contract, and getting it signed
- 2. Reaching out to local membership regarding programming

- 3. Open up pre-registration
- 4. Decide on a theme, and have a logo contest
- People should bring theme ideas to the next mtg. on April 4th
- Bodhi asked that we have a table at the Alaska event in November for preregistration and merch sales.
- 2) Discussion re Whats App ensued. People agreed to stick to current messaging, for now.

Mtg adjourned at ??? with the Third Step Prayer

- 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	26
QUORUM - based on active groups on record (51%	90%
of active)	
Met quorum to proceed?	yes

14. Old Business:

- -PR is willing to assist outreach and phone line by combining them all into one. IDR was passed
- -Bodhi was reimbursed for zoom payments and a zoom account was purchased for a year to maintain our zoom account. IDR was passed

15. New Business:

-Still need to discuss what dates we are planning for the PR events.

-We need to vote Raul in for the Literature chair. So please talk it over in your homegroups.

CLOSING PRAYER at 3:30pm

NEXT ASC MEETING: APRIL 16th @ 2pm (3rd SUNDAY)

HYBRID ONLINE - Zoom ID: 871 9301 3840 Password: service

**

-AREA WILL BE HELD ON ZOOM APRIL 16TH!

THEN MAY 7th IS NEXT AREA WHICH WILL BE HELD IN Sierra Vista 800 Taylor Dr.

St. Andrew's Church Madonna Hall (in the back) Rooms 6 and 7 (the big room).

GSR RECAP

ANNOUNCEMENTS

1) NEW BOD MEMBERS FOR OUR AREA ARE:

Yvette M. - merchanty@yahoo.com

Ed P. - edpino@mac.com

Ward S. - wardspetnagel@gmail.com

Bodhi Gj - gjndrsn@gmail.com

Kurt B. - Kurtbreuer@outlook.com

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

HOMEGROUP INFO FOR BUSINESS MEETING:

Raul is nominated for Literature chair.

He is currently filling in and we need to vote him in.