#### SEAZNA MEETING MINUTES

Southeast Arizona Area Service Committee of Narcotics Anonymous

#### April 16th , 2023

- 1. Call to order and begin with Serenity Prayer at 2:01pm by Mike G.
- 2. <u>Service prayer</u> read by: <u>Ed P.</u>
- 3. <u>Statement of purpose</u> read by: <u>Joe K.</u>
- 4. 12 Concepts read by: Eric B.
- 5. <u>Amend and approve</u> last month's Meeting **MINUTES**? Approved
- 6. <u>Amend and approve</u> this month's Meeting **AGENDA**? Approved
- <u>Welcome new GSR's</u> 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 <u>seaznasecretary@gmail.com</u>

Andrew C - GSR - "More will be revealed" - <u>aconsidine2525@gmail.com</u> Devon D. - GSR - "Newcomers Meeting" - <u>devondobbins4@gmail.com</u> Lisa W. - GSR - "Positive Action" - <u>Kayli60@yahoo.com</u>

- 8. Treasurer's Report: Current financial position/report see attached for written report.

   Opening Balance \$24,917.18
   Total Expenses \$9,166.95

   Income -\$3,751.40
   Bank Balance- \$19,727.54
- 9. Announcements: Q&A, Open Forum (topics for discussion, concerns, questions):
  - June 10th PR event in Sierra Vista.
- 10. Executive Committee Reports Please send electronically to seaznasecretary@gmail.com
  - a) Chair Report Mike G. Present X Absent  $\Box$
  - b) Vice Chair report Joe K. Present X Absent  $\Box$
  - c) RCM Report bodhi 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 □ -Report is attached to email!

# 11. Subcommittee reports:

- a) <u>Activities</u> Warren S. Present  $\Box$  Absent X
- b) Literature Raul Present X Absent  $\Box$

Good afternoon everyone. I apologize for not being able to attend today. I made plans back in December for an event taking place today. I would have taken the time to check in but I'm at the drag races in Vegas, I wouldn't be able to hear a single word. I also apologize for not being able to make literature available till the following month. I simply followed suggestions. However, in keeping with transparency I need to inform you that I have 581 dollars and.80 cents from 5 groups who reached out to me. It's locked safely away in my safe. Please let me know if you would like me to deposit the \$ this week and how or if it's OK to hang on to it till next area. I would have been willing to take care of all groups but timing is strange, I'm not officially Literature chair and we collectively didn't take the time to address this matter. In the future we'll do better. So....March Literature order was 1993.89 (thus includes H&I Literature and a few items for P.R.) H&I accounted for 504.50 of that total. On the subject of not being here, I made sure that every single panel coordinator who'd placed an order received their literature order. They're all aware to message me with their April requests. I placed an order on April 12th of 2158.11 to ensure at least hopefully so anyway that I/We won't run out of anything come May area

service due to the fact of Easter holiday and not having it available. Today, Sunday April 16th is my 2 year clean time anniversary. Thank you all for always loving me and never giving up on me. I love you all more than my dogs love treats!!! That's a lot!! Lastly, it's a pleasure and honor to do this commitment. I'm not sure what's happening with the vote?? Whatever yall wanna do will be what's done, I'm just here to help and again, 100 % willing to continue with literature commitment for at least a couple years. One more thing, I'm aware of the need for extra Basic Texts due to book drives for upcoming convention and have already begun to purchase extra. Thanks again. Much love

-We will deposit funds to treasurer.

 Beginning Inventory -\$\_\_\_\_
 Sales - \$\_\_\_\_

 H&I Cost Credits - \$\_\_\_\_
 Purchase Costs - \$\_\_\_\_

c) <u>H&I</u> – 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 Details TBD

We now have a woman's Pima County Coordinator (Selene M.) For any additional info I.e applications and times and dates please contact her.

Any information regarding prisons please contact Carry.

We had two facilities reach out (one was due to PR being at the NAMI Walk!)

For the month of May ONLY H&I Will be meeting 5/6 at 12pm at the Groundhog meeting location in lieu of Area being in Sierra Vista 5/7

d) Public Relation - Wayne S. - Present X Absent  $\Box$ 

-Sarah Mac is stepping up for outreach

-Arizona Palooza May 6th.

-PR learning day 12-4 pm. June 4th, at Groundhog.

-Web servant notified Committee of charges, also stating this is his last term due to retirement.

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  $\Box$  Absent X
- f) Mt. Lemmon Bash Randall P. Present 🗆 Absent X
- g) <u>SEAZNAC</u> Ward S. Present X Absent [] (minutes report attached)
- h) WSLD ADHOC Craig H. Present X Absent

#### Greetings,

The WSLD Steering Committee met online March 19th, 2023. The committee voted and awarded us the bid for WSLD 2024, Tucson, AZ.

Today the steering committee will be meeting for their annual review of their bylaws followed by a focus meeting for the Alaska WSLD 23. We would like to have WSLD Tucson merchandise available in Alaska so will be inquiring about that as well.

Our Area's WSLD ad hoc committee met on April 4

th, 2024. We discussed event location and had met

with the staff at the Sheraton for a tour. The large meeting room can seat 250-300 people, plenty of

smoking areas, and a restaurant open from 11am to 11pm that can accommodate apprx.100 to 120 people. The facility and the rooms are really new and really nice. There was some discussion on whether or not to have a banquet and the cost effectiveness as such. The Sheraton has recently reached out to us, and will email us a contract soon. So far we are looking at total cost \$4000 with a \$1000 down. Currently, we are looking for a theme and logo. There is a two month windows to submissions and a free registration will be awarded to the creator of both logo and the theme for WSLD XXXVIII. Please contact me for your ideas. My #5205590828 wsldchair@natucson.org We will announce the winner at the June Area. Looking forward to all of the ideas.

Thank you for letting me be of service,

Craig H.

WSLD XXXVIII Chair

- 12. **Open Forum:** (PLEASE SUBMIT Idea Requests for discussion & voting during New Business)
- 13. <u>**Roll Call:**</u> Last month <u>29</u> active groups

ACTIVE - at this time	30
PRESENT - from active groups on record	19
QUORUM - based on active groups on record (51%	63%
of active)	
Met quorum to proceed?	yes

# 14. Old Business:

# 15. New Business:

-Discussion about ARCNA moving back and forth from Phoenix to Tucson.

# CLOSING PRAYER at <u>3:40pm</u>

# NEXT ASC MEETING: May 7th @ 2pm (1st SUNDAY)

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

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# 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