

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

Minutes April 2023

- Call to Order 6:07 p.m. Serenity Prayer - Chair: Ed P.
- Service Prayer – Chair: Ed P.
- Statement of Purpose – Not Read



• **Reports:**

- **Chair – Ed P.**
 - ASC now has Premier Bank Accounts No Fees w/ min balance of \$20,000
 - Seeking a third-party Bookkeeping or Accountant to help Quarterly Statements
- **Vice Chair - Yvette**
 - No Report
- **Corporate Secretary - bodhi**
 - To Train Yvette on Contracts
- **Insurance - Kurt**
 - Got Insurance company contact info:
Burnham WGB, Cali License OE57331, Producer #8226681
Karlee Crowe, Direct 714.824.8357
Karlee.crowe@wgbibcom
 - Quote for Board Member Insurance, \$1295.00 per year
 - Ed. P – Motion to accept Quote – Kurt to work w/ Steve W. to obtain
 - Quote for Events: Mt Lemmon Bash, Convention, & Holiday Stuff TBD
- **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>

• **Meeting Closed 6:18**

- **Next Meeting, Thursday May 18th, 2023, 6:00 pm**
Online Zoom ID 871 9301 3840 Password: service
<https://us02web.zoom.us/j/87193013840>

11. Subcommittee reports:

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

-Meets 1st and 3rd Sunday of every month at 3:30 pm

b) **Literature** – Raul - Present X Absent

- \$938 donated to Area from literature sales for last month
- Let Raul know if ordering bulk in items
- Asking for groups to not refund if items are out just wait till next month
- HNI for May \$270
- PR \$87.50

Beginning Inventory -\$N/A Sales - \$N/A

H&I Cost Credits - \$N/A Purchase Costs - \$N/A

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

Hello beautiful people!

H&I met with 6 people in attendance with 1 new member.

H&I will be joining up with PR for PR Week on June 4 (Tucson) 12-4 at the groundhog location and June 10 (Sierra Vista).

We have a new Woman's Pima County Jail

Coordinator-Selene M. The times provided for all programs in the PCJ is Mon-Fri 8:30AM-2:30PM. The coordinator would be open to 2 meetings a month to start as those available times are of working hours. If GSRs could please announce that we need woman to be of service and to reach out to Selene M.

Our Vice chair will be stepping down (she is furthering her education!) and I as the Chair will not be "running" again. We would need a vice chair to step up ASAP who would want to transition into chair when my time as chair is up which I believe is in September. (Eric-Hopefully this all makes sense)

I will be getting in contact with area treasure square up donations we have gotten specific to H&I and to be itemized within our budget. (Eric-I imagine people might have questions with this part just tell them to reach out to me)

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

PR Week

a) June 4th in Tucson at Groundhog place - BBQ

b) June 10th in Sierra Vista

Pins/Certificates to outgoing service positions when transiting out of 2022/2023

c) September SAMHSA Awareness Month – set-up committee?

d) Budget Report for 23/24

- Steve's budget (understanding a 10,000 year?)

- Desiree's old budget

- Wayne budget which needs to be amended

e) Spoke with Bob Shot (World Service) and Meagan (AZ Regional Delegate)

f) Sent email asking if we would like to have a booth:

AZ Faith Network

5/10 6-8pm on Wednesday

g) May is Mental Health Awareness Month Tool kit available on website SAMHSA.GOV.

h) September is Recovery Month (see Wayne if we are to set up a committee)

i) Adopt a street or neighborhood?

j) Development Services - Public Plan forward to region?

k) Printing at ACTION Print

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

13 calls this month

6 misdials - looking into it

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

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

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

Good afternoon,

WSLD logo and theme contest, the deadline is Tues, June 5th. Free registration for the winner. The flyer is up on the website, and the submissions can be sent to wslidchair@natucson.org.

We are currently in the process of negotiating our contract with the four points Sheraton. We have revisions that we will be sending back to them.

Alaska has our seed money, and I'll coordinate with the treasurer on how to receive that money.

Alaska is gearing up for November and has their WSLD agenda sent forth.

They will be providing a tour that following Monday for those who wish to. The full day tour will be heading to a glacier, a wildlife preserve, and a ski resort.

WSLD Steering Committee has had a bylaw review, and those changes will most likely be voted on here in Tucson in 2024. Giving enough time to get it back to the groups and notifying all the Steering Committee

members.

There was a question on of the 13 states that comprise the WesternStatesLearningDay, which have not hosted a WSLD for possible future events.

Our WSLD AdHoc committee meets online on the 1st Tues of every month at 630pm. The link is posted on our website, please feel free to join in.

Grateful to be of service,

Craig H

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

13. **Roll Call:** Last month 32 active groups

ACTIVE - at this time	32
PRESENT - from active groups on record	21
QUORUM - based on active groups on record (51% of active)	66%
Met quorum to proceed?	yes

14. **Old Business:**

-Elected Raul for literature chair

15. **New Business:**

-Discuss Wayne requesting funds to go to WSLD in Alaska

CLOSING PRAYER at 3:25pm

NEXT ASC MEETING: June 11th @ 2pm (2nd SUNDAY)

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

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

2) **SOFTBALL:** Contact: activities@natucson.org

3) **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

4) Rainbow recovery: New meeting coming. June 2nd

5) June 10th - 10am - 2pm: Learning day in Sierra Vista (see flyer)

6) RSVP sheet for Seaznac dinner fundraiser