

**SEAZNA MEETING MINUTES**  
**Southeast Arizona Area Service Committee of Narcotics Anonymous**

**June 11th , 2023**

1. Call to **order** and begin with Serenity Prayer at 2:02 by Mike G.
2. **Service prayer** read by: Judy M.
3. **Statement of purpose** read by: Judy M.
4. **12 Concepts** read by: Sheryl W.
5. **Amend and approve** last month's Meeting **MINUTES**?  
Amended: Asked to remove emails of BOD members.  
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)

Desirea - GSR for "High on Life" - 520-702-1426- [desitheray@gmail.com](mailto:desitheray@gmail.com)

Andrew - Alt GSR for "Groundhog" - 520-986-3039- [andrewrook@gmail.com](mailto:andrewrook@gmail.com)

Ashley - GSR for "S.H.E." - 619-760-6271 - [ashbribro@gmail.com](mailto:ashbribro@gmail.com)

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

Opening Balance - **\$15,580.89**

Total Expenses **-\$4,625.98**

Income **-\$5,232.68**

Bank Balance- **\$16,194.59**

I want to thank Leilani and Ace again for their help. RE: vice treasurer, the guidelines clearly state the ONLY position that required 3 years in Treasurer. Therefore, the Vice Treasure, which isn't the treasure, has a two year commitment like all other EC positions. I am on vacation in this area, and will be in Europe from June 25th through July 8th and flight returning at 10pm. If I am not present, it's because of a flight delay. So I did the report prior to the end of the month, so any other income or expenses from this month will be calculated and documented in a revised June report. We started with a bank balance of 15580.89. Total income with literature and donations was 5232.68. Our expenses totaled 4625.89. We have set aside 5000 for our learning day event, and prudent reserve of 6250. We donate 250 to region on odd months—so no donation this month. Our total available funds are 4944.59. We had an insurance payment via the Board of Directors this month for \$905 paid by check. We had a H and I donation of 550. You can see our income slightly outweighed our expenses due to H and I donation, that was pretty much the amount of the gain in available funds. We are reaching out to Larry P for accounting. If the group GSR or treasurer doesn't know how to use Zelle, there are many options. You can call me at 520 891 3705, or talk to another group member (most people use Zelle these days so someone will know how to use it.)

**The email address for Zelle to new account is [Seaznaarea@gmail.com](mailto:Seaznaarea@gmail.com)**

9. **Announcements:** Q&A, Open Forum (topics for discussion, concerns, questions):

- **Rainbow recovery:** New meeting! Every Friday at 6pm - 738 N. Fifth Ave
- **June 10th - 10am - 2pm:** Learning day in Sierra Vista was successful!
- **Safford Survivors homegroup** August 12th in Safford. BBQ Brisket
- **Outreach is searching for meetings that need support.** Please reach out to Sarah Mac. [azsarahmac@yahoo.com](mailto:azsarahmac@yahoo.com)

10. **Executive Committee Reports** *Please send electronically to [seaznasecretary@gmail.com](mailto:seaznasecretary@gmail.com)*

- a) **Chair Report** - Mike G. - Present X Absent

Announced we need to vote in temporary treasurer to handle all incoming money this ASC meeting.

We voted in Leilani.

- b) **Vice Chair report** - Joe K. - Present X Absent

- c) **RCM Report** - bodhi - Present  Absent X      **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

**Minutes May 2023**



- Call to Order 6:07 p.m. Serenity Prayer - Ed P.
- Service Prayer – Ed P.
- Statement of Purpose – bohdi
- **Reports:**
  - **Chair – Ed P.**
    - Seeking a third-party Bookkeeping or Accountant to help Quarterly Statements
    - After Insurance is obtained might go to Quarterly Meeting
  - **Vice Chair - Yvette**
    - No Report
  - **Corporate Secretary - bohdi**
    - To Train Yvette on Contracts
    - WSLD Contract was signed w/o "Mediation Language" need to try to add
  - **Insurance - Kurt**
    - Quote for Events, \$1232.00 Included: Mt Lemmon Bash, Convention, & Holiday Stuff
    - Quote for Board Member Insurance, \$900.00 per year
      - Ed. P – Motion to accept Quote (PASS)– Ed to use Credit Card
    - Kurt to ask for an 18-month policy ending October 31, 2024
    - Fiscal year to be November 1 to October 31 per SEAZNA Guidelines
  - **Treasurer - Ward**
    - Not in Attendance
    - Steve W. SEAZNA Treasury 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 6:39**
  - **Next Meeting, Thursday June 15<sup>th</sup>, 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   
Beginning Inventory **-\$7000.00** Sales **-\$2,189.00**  
H&I Cost Credits - **\$733.00** Purchase Costs **-\$3,056.00**

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

Hello!

H&I met with 21 people in attendance with 1 new member.

Had two new members

H&I joined 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.

We have a new vice chair Gary O.

I have got in contact w/ area treasure to square up donations we have gotten specific to H&I and be itemized to our budget.

We were able to get panel coordinators for two new meetings at Tucson Recovery and Banner Health  
In discussion of making shirts for H&I fundraising

**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. Thank you to everybody! Have a great day!**

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

PR committee members supported outreach by attending Sauhaurita Serenity on 5/19/23, 4 committee members were in attendance. Next outreach will be on 6/25 at not high noon in Benson the flyer is on the website. If any meeting are seeking support from outreach please contact Sara Mac  
TSLD had 17 members in attendance on 6/4/23 @ groundhog meeting place. Presentations were given on PR, Outreach, Phoneline, Webservant, H&I, Prisons, and MOUD. Egees, coffee, hamburgers and hot dogs were served for lunch. \$134.81 was spent on food, drinks, plates, cups and napkins. We also met in Sierra Vista on 6/10/23. 27 members were in attendance. After paying for propane and 20 donations to groundhog for using their meeting place we took in 57 dollars in donations and have donated that to the area.  
The PR committee will be meeting next 6/16/23 at Himmel Park Library at 4pm. Discussion and vote will take place on a permanent meeting location. As well as a budget proposal.  
Monique has stepped up as Secretary, a member has expressed interest in newsletter and will be at next PR committee meeting for a vote in we are still in need of a literature coordinator, mass media coordinator, and Judicial Coordinator all suggested 2 year clean time requirements  
We spent \$117.94 on literature.  
Discussion of the PR budget will take place at our next meeting. Aside from our literature we are currently paying out of pocket for most of our events and seeking reimbursement.

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

Thank you trusted servants first and foremost.

We received 16 calls this month.

8 calls went to a volunteer.

8 calls were for a meeting search.

I am happy to report that we have a new volunteer, helping on Tuesday's

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

We had our last meeting today before we actually hit the mountain. Everything seems to be on track. We have our menu and our activities itinerary. The committee has been great this year and we're excited to throw this Bash for everyone. We also have the campsites reserved for next year already.

In loving service.

Randall.

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

-questions about the parking situation at SEAZNAC. Will we have to pay? Do people that booked a room get a parking spot?

-Also questions were asked about hospitality. Probably won't be bringing any hot food. There are several restaurants around the area.

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

Good afternoon everyone,

The WSLD ad hoc committee met on Tuesday June 6th, 2023. In attendance was Steve S., Robin, Desiree, Todd, Shawn, and myself with Robin taking minutes.

All entries for the logo contest were very cool. The winner is a saguaro with the theme "Unity of Service". There were some changes that need to be made and will be up on the website soon.

As for the venue, the contract has been signed with the Sheraton and they have been giving the area bank# for the \$1000 deposit. Pre-registration should be up on the website by August. We are working on purchasing two squares for the event. The pricing on Pre-registration was tabled to next month. Alaska has made \$1500 seed money available. Steve will be getting in touch with the current hosting chair, Katherine to receive those funds. We also discussed merchandise possibilities and are looking into options, fabrics, etc as well as cut off dates for pre-orders. The next WSLD Steering Committee meeting is on July 20th 6pm PST. The WSLD steering committee is different than our area's wslad adhoc committee. The steering committee is comprised of former and future hosting chairs, 6 members who were voted in, and NA enthusiasts from all around the 13 western states. Our Area's WSLD ad hoc committee meets the 1st Tuesday of every month. The next meeting is July 4th, 2023 at 6pm and meets online. If you would like to be of service we would be so grateful. Natucson.org  
Grateful to be clean and 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	34
PRESENT - from active groups on record	27
QUORUM - based on active groups on record (51% of active)	79%
Met quorum to proceed?	yes

14. **Old Business:**

15. **New Business:**

-There was a motion at the beginning of the meeting to vote Leilani in for assistant treasurer. She was voted in temporarily. Ward S. helped assist her.

-IDR was tabled till next month-  
 Fun \$1500 For PR chair and Phone Line Chair to attend WSLD in Alaska.  
 Intent- Educate our trusted servants, expose them to new and ways to do service.

Comments:  
 There were discussions about if we have the available funds.  
 -Seed money for WSLD being held in Tucson will be reimbursed next year.

**CLOSING PRAYER at**

NEXT ASC MEETING: July 9th @ 2pm (2nd SUNDAY)

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

## **GSR RECAP**

### **ANNOUNCEMENTS**

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

Yvette M.

Ed P.

Ward S.

Bodhi

Kurt B.

2) **SOFTBALL:** Contact: [activities@natucson.org](mailto: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! Every Friday at 6pm - [738 N. Fifth Ave](#)

5) Outreach is searching for meetings that need support. Please reach out to Sarah Mac.

[azsarahmac@yahoo.com](mailto:azsarahmac@yahoo.com)

6) Safford Survivors homegroup August 12th in Safford. BBQ Brisket