

SEAZNA MEETING MINUTES
Southeast Arizona Area Service Committee of Narcotics Anonymous

August 13th , 2023

1. Call to **order** and begin with Serenity Prayer at 2:02 by Mike G.
2. **Service prayer** read by: Ronnie V.
3. **Statement of purpose** read by: Michael G.
4. **12 Concepts** read by: Ed P.
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

Luis R - GSR "Before Relapse" - Romeroricky12@Icloud.com

Ryan S- GSR Alt. - Ryanshepherd93@gmail.com

Randall L. - GSR "Positive Action" itsmerandall@gmail.com

Michael - GSR - maasm643@gmail.com

Joey R. - GSR "Recovery & Relapse"- Rendon.Joesph88@gmail.com

Will W. - GSR - Wwalker062@gmail.com

Scratz (Jeffrey L.) - Alt GSR - JeffreyLanzorotti@gmail.com

Reece J. - GSR "Rainbow Recovery" - Reecejennings98@gmail.com

Diana R. - GSR - Dnile812@yahoo.com

SarahMC - GSR- Mcmullen.sarah@icloud.com

8. **Treasurer's Report:** Current financial position/report – see attached for written report.
Opening Balance- **\$16,194.59** Total Expenses- **\$3,695.02**
Income- **\$2,892.00** Bank Balance- **\$15,412.47**

The email address for Zelle to new account is Seaznaarea@gmail.com

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

-Safford Cookoff was a success and well attended.

-Tribute to the old timers 5-9 September 16th. Looking for pictures of old timers. 15 + years clean.

Seaznaactivities@gmail.com

10. **Executive Committee Reports** *Please send electronically to seaznasecretary@gmail.com*

- a) **Chair Report** - Mike G. - Present X Absent
- b) **Vice Chair report** - Joe K. - Present X Absent
-Joe K will be putting together an ad-hoc to approve the guidelines.
- c) **RCM Report** - bodhi - Present X Absent **ALT RCM** – Shawn - Present X Absent
 - 1) Region met on the ZOOM Platform last month on the 16th
 - 2) Major items
 - a) The H&I Guidelines were approved
 - b) The IT Acceptable Use proposal was accepted into the Regional Guidelines
 - c) Elections
 - i) RSC Chair Miles Z
 - ii) RSC Vice-Chair Matthew M
 - iii) RSC Secretary Rochelle K
 - iv) RSC Treasurer Debbie D (appointed as her resume was not distributed. The vote on her will be in Sept.
 - v) Regional BOD Position Greg W

- vi) Regional Delegate Alt Ryan M
- d) The Regional Audit was completed. All funds accounted for.
- e) A workgroup was designated to review the Non-Disclosure Agreement. Dave W West Valley RCM will lead it.
- f) There is a flier for all positions for ARCNA 37. Please get involved.
- g) Resumes for the positions of: Web-Servant, and Regional Treasurer are included.
- h) There was discussion of the meeting platform – do we switch to MS TEAMS or stay with ZOOM. The consensus was to stay with ZOOM
- i) ARCNA 37 will be 7,8, and 9 June 2024 at the Embassy Suites in Scottsdale.
- j) There was discussion of a suggestion by the RD Steve S to do one RSC Mtg per year in person at ARCNA. Input from the ARCNA Committee is needed (space). More will be revealed.
- k) The BOD Operating Guidelines and By-Laws are available upon request – KEN F
- 3) GSR Assembly will be Sunday 22 OCT 2023 in Show Low at the Show Low Senior Center.
- 4) From the RD Alt: we need help getting the groups involved. The votes toward the CAT in this WSC Cycle were:
 ASC EVA Apache PASC SCNTRL SEAZNA SWANA WVA Ypai V V
 # Mtgs 60 13 49 25 132 24 57 17 24
 # Groups 11 4 25 7 33 15 22 14 24
 # Votes 2 0 13 0 4 0 0 7 2
- 5) New website for NA in the USA <https://usa-na.org>
- 6) The issues with Insurance Certificates for SEAZNA were looked into by the BOD. The email for the facility was having problems. (?) The Board will be working on a new form to allow for multiple coverage owners for a facility.
- 7) ARCNA Report had \$61,758.58 in the bank but after they paid the hotel and the other checks clear they end up with \$5,876.98 - \$5000 short of our seed money
- 8) The Regional History Committee: 7 active members and meet monthly on the 3rdSaturday of the month at 2:00pm on Zoom 863 3014 6857 password: ONEPROMISE
- 9) IDR's
- a) Vote yes for Debbie D for RSC Treasurer and for Marc R for Web-Servant
- 10) Regional Minutes https://azna-my.sharepoint.com/:b:/g/personal/southeastrcm1_arizona-na_org/EacetMfjkFZDpt0yUmhA9uIBXm_U6gPRbtKTzQmnJNDfDw?e=5vMIN2

d) **Secretary Report** - Eric B. - Present X Absent

I will put together a list for PR chair so they can send info to all GSR's
 Also going to reach out to John about putting together a link to see all passed IDR's
(Please send any updates for GSR's to seaznacsecretary@gmail.com)

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

11. Subcommittee reports:

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

(Meets 1st and 3rd Sunday of every month at 3:30 pm)
 Speaker Jam was a huge success. Lots of recovery. House full the entire day. We were given \$385 for the event, we donated back \$150. We've got a few activities planned for the next couple of months. August swim party. Please bring a side, we will provide the hamburger and hotdogs. We ask that you keep pets at home. Bring chairs. Aug.26th, 6-10pm. We are planning A Tribute to Old Timers on sept. 16th from 5-9pm. Activities email is seaznaactivities@gmail.com.

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

Beginning Inventory -~~\$5925~~ Sales -~~\$2,443~~

H&I Cost Credits -~~\$450~~ Purchase Costs- ~~\$1822~~

-Greatly appreciated to not bring stacks of \$1 bills to the ASC meeting. If you can please go to the bank before the meeting.

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

Hello!

H&I met with 22 people in attendance with 1 new member.

Had two new members

H&I will connect with PR to set up a table for SEAZNAC

We are in process of setting up a Guidelines to review update current H& I guidelines

We have a new secretary/Selene

The Woman's Pima County Jail

Coordinator-Selene M. Informed that the time for the meeting is 9am on Tuesdays and will continue with the application process.

We were able to get panel coordinators for two new meetings at Tucson Recovery and Banner Health

In process of navigating a new prison coordinator

In discussion of making shirts for H&I fundraising

H&I meet every second Sun of every month @12 before the 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.

Thank you to everybody! Have a great day!

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

∅ New meeting place will be at St. Marks, 3809 E. 3rd Street. The days are the 1st & 3rd Fridays of the month, from 430pm – 530pm.

∅ Outreach Event went to Safford, for a "Smoke Out". Sarah will give the report.

∅ We have a budget for 2023/24. Eric, you will see in your report.

∅ Since Stephanie & I took on this committee, we have contacted or reached out to 700-800 individuals since March, who received info, help, or even guidance from Narcotics Anonymous. We even have a few H&I Meetings that are being planned, from a couple of events.

Job/Resources Fairs

∅ Aug. 17 will be the Second Chance Job/Resource Fair in the Grand Lobby/Ballroom @ TCC. See Stephanie or myself for more information. **Need 2 volunteers! 12pm to 4pm**

∅ A Table at SEAZNAC Convention Sept 1st-3rd. **Need 6 volunteers!**

∅ Fresh Start Expo in October, we just accepted their invitation.

∅ Step Working Guides are being donated from PR to Safford Prison three Yards. Purchasing banners from Action Print for Conventions and events.

∅ Peter S. will be attending a Native American Summit – Virtually in Conjunction with SAMHSA on August 15th & 16th.

∅ Now that School is back in Session, Our Committee will be reaching out to the schools.

∅ Vacancies that need to be filled... All of them! LOL Seriously, Web Servant, Mass Media. Outreach, Phonenumber, and Community Relations, Judicial Coordinator, Chair & Vice Chair positions are filled, if they choose to remain without Committees.

This concludes our report for Public Relation/Public Information Committee.

Gratefully,

Wayne S. - Chair

Sarah Mac- Representing Outreach. Outreach went to the Safford BBQ.

Let Sarah know if you would like to join outreach. **She needs support!!**

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

Thank you, trusted servants, first and foremost.

We received 9 calls this month.

3 calls went to a volunteer.

6 were hang-ups
In Loving Service,
Robin H

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

Hello all,

We're excited to wrap this year's Bash and call it successful. The committee was an absolute dream and made the chair position the easiest position.

Highlights:

Beginning balance: \$4000.00

Ending balance: \$7079.87

We're nominating Anthony G for 2024 chair.

The campsite is reserved and paid for May 9 through May 12 2024

Thank you so much for letting me be of service.

Randall P.

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

Good day NA!

Ward, our Chair is out of town and unable to make due to unforeseen circumstances. He sends regards.

Our committee met yesterday for our last formal meeting until the big blast of a recovery weekend arrives! All were in attendance, and we have an excellent bunch of trusted servants to put on a memorable event this year for our local Fellowship.

Our many moving parts coming up to this event include stuffing envelopes for registration packets, signing up to join our welcome team and also home groups signing up for participation with our hospitality room! You can join any of these event happenings by checking out our website for the 'sign up genius' or by asking someone from our committee to get involved.

Requirements for any involvement on our committee is online in the [Convention guidelines] section of our NATucson.org website.

The doors to the convention will be open Friday @ noon. If you want to get a sneak peak of things, come out Thursday night to the hotel for our Speaker Jam @ 6pm! You get to see some of the recovery for our convention that night at our meet-and-greet event.

Friday night is our Auction/raffle (we are looking for auction NA Memorabilia) and we have a live band Saturday night after our banquet and speaker. We close out Sunday with a speaker meeting brunch and a whole lotta inmates patching in live on the big screen! We may have prisons from as far as Winslow listening in.

As far as business goes, we are at about \$6k in the bank for upcoming bills and we are looking good there.

We do need a Vice Treasurer (4 yrs clean time needed) if anyone is looking to step in and learn for next year's convention. We are going to meet one more time @ the hotel Friday morning (SEPTEMBER 1st) to get ready for the big event!

Look on our flyers for the sub chairs to contact if you want to be involved this year or next. Its going to be a fun time in recovery for all this year since our speakers and topics, committee members and our local Fellowship are putting on a great weekend to bring a newcomer and see that this thing works!!!

Book your rooms now and get your registrations. We are still the most inexpensive convention around! See you in three weeks!!!

Yours in Fellowship,

Henry D,

SEAZNAC VII Vice Chair

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

GOOD AFTERNOON,

I DID ATTEND THE WSLD ALASKA STEERING COMMITTEE MEETING ONLINE IN JULY AND GAVE A VERBAL REPORT. THE STEERING COMMITTEE IS GETTING GEARED UP FOR ALASKA AND VERY EXCITED ABOUT TUCSON TOO. THE SIERRA SAGE REGION STARTED MEETING THE 1ST TUES EVERY MONTH AS THEY BEGIN THEIR BIDDING PROCESS FOR 2025.

WE INQUIRED AND WERE WE'RE ABLE TO GET SOME GUIDANCE INTO FINANCIAL ACCOUNTABILITY AND MERCHANDISE.

THE STEERING COMMITTEE BYLAWS ARE UP ON WSLD.ORG, AND WILL VOTE THE CHANGES IN ALASKA. STEERING COMMITTEE MEMBERS EXPRESSED THEIR INTEREST ANE AVAILABILITY OF WSLD SEAZNA MERCHANDISE TO BE AVAILABLE AT THE SEAZNA CONVENTION.

THE NEXT WSLD STEERING COMMITTEE MEETS AUGUST 17TH.

THE WSLD SEAZNA AD HOC COMMITTEE MEET ON JULY 11TH THEN AGAIN ON AUGUST 1ST. THIS LAST AUGUST MEETING WAS VERY PRODUCTIVE AS WE DISCUSSED THE PURCHASE OF SQUARES, MERCHANDISE, REGISTRATION, AND FOOD.

WE ARE GRATEFUL TO BE RECIEVING TWO UNUSED SQUARES LEFT OVER FROM THE MT. LEMMON BASH COMMITTEE AND WILL HAVE THE SQUARE WEBSITE UP AND RUNNING SHORTLY.

MERCHANDISING IS GOING VERY GOING VERY WELL. WE DISCUSSED AND AGREED UPON SOME BUTTONS AND HAVE THE BUTTONS IN TO HELP RAISE AWARENESS ABOUT THE UPCOMING EVENT. THEY RUN ONE FOR \$2 OR 3 FOR \$5 AND WE HAVE THEM AVAILABLE NOW. WE PUT A DEPOSIT DOWN ON OUR FIRST ORDER OF 50 SHIRTS, 25 MEN'S AND 25 WOMEN'S IN VARIOUS SIZES, AND THEY WILL BE AVAILABLE POSSIBLY BEFORE BUT FOR SURE AT SEAZNAC.

PRE-REGISTRATION FOR WSLD38 SEAZNA WILL BE \$35. AFTER JULY 1ST, 2024 PARTICIPANTS COST WILL BE \$40. HOPING TO ENCOURAGE PREREGISTRATION TO BETTER PLAN AND ORGANIZE THE NEEDS THAT NEED TO BE MET.

WE'VE ALSO BEEN DISCUSSING FOOD. THE MENU SELECTION IS STILL PENDING. WE WILL HAVE SOME NUMBERS PUT TOGETHER FOR NEXT MONTHS MEETING, WITH SPECIAL ATTENTION OF TAXES AND SURCHARGES ON BOXED LUNCHESES. SO FAR AS WE KNOW, IT LOOKS LIKE WE WILL BE HAVING A WORKING LUNCHEON WITH THE ZONAL DELEGATES. WHICH IS AWESOME!!

I'VE INCLUDED AND ATTACHED TO THIS REPORT THE MINUTES AND INVOICES FROM JULY AND AUGUST. THE NEXT WSLD AD HOC COMMITTEE MEETING WILL BE SEPT. 5TH AT 6:30PM. Thanks for letting me be of service.

CRAIG H.

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

13. **Roll Call:** Last month 33 active groups

ACTIVE - at this time	33
PRESENT - from active groups on record	27
QUORUM - based on active groups on record (51% of active)	82%
Met quorum to proceed?	yes

14. **Old Business:**

-Vote to pass the PR budget

(Currently I do not have a revised copy. Will send it as soon as I receive it.)

- IDR-

To offset Craigs expenses \$500 for travel to attend Western Learning Day in Alaska

PASSED

-Elected nominees for subcommittee chair positions!

MLB: Anthony G.

Activities: Laura B.

H & I: Angela N.

Public Relations: Carl W.

Phone Line: Robin H.

Literature: Raul R.

15. **New Business:**

CLOSING PRAYER at

NEXT ASC MEETING: September 10th @ 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

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) Outreach is searching for meetings that need support. Please reach out to Sarah Mac.
azsarahmac@yahoo.com