

SEAZNA MEETING MINUTES
Southeast Arizona Area Service Committee of Narcotics Anonymous

September 10th, 2023

1. Call to **order** and begin with Serenity Prayer at 2:00 by Mike G.
2. **Service prayer** read by: Warren S.
3. **Statement of purpose** read by: Trash
4. **12 Concepts** read by: Amy K.
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

Marco V. - GSR for "Just Breathe" -marcotuc2023@outlook.com

David R. - GSR for "Never Alone" -dnile812@yahoo.com

Dana M- GSR for "Total Abstinence" -partydana@outlook.com

Kevin A- GSR for "Friday Night Mixer" -bitartrate@yahoo.com

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

Opening Balance- **\$15,412.47** Total Expenses- **\$11,991.85**

Income- **\$4,417.60** Bank Balance- **\$7,837.00**

-The report this cycle Aug 11 through Aug 31. We started with a bank balance of 15,412.47 as of Aug 11th. Total income was \$4,417.60 and our expenses totaled \$11,991.85. We have set aside 5000 for our learning day event, and prudent reserve of 6250. SEZNAC had to borrow 7000 from the area account, we had a large literature order, money for Craig for travel, activities seed money—these items account for the very large monthly expenditures amount. We donate 250 to region on odd months—so no donation made this month. Our total available funds are 0—for now. It appears that SEAZNAC will make a transfer to area account soon. 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

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

-S.H.E. group needs support! [101 N. Lenzner Ave., Sierra Evangelical Lutheran Church](#)

-Picnic, October 15th 11-4 pm - SV vets park

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

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

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

c) **RCM Report** - bodhi - Present Absent **ALT RCM** – Shawn - Present Absent

Secretary Report - Eric B. - Present Absent

(Please send any updates for GSR's to seaznacsecretary@gmail.com)

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

11. **Subcommittee reports:**

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

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

Good Afternoon,

The Swimming at Sunset event was a huge success. Justin S. was a wonderful host. The consensus was that this will be an annual event. Though we didn't bring in a lot of funds, there was a lot of food and fun had by all.

Since I do not have a working printer at the moment, I will have that issue resolved shortly.

At this time, I would like to bring up the issue of the upcoming budget year. In the past, we have averaged \$400-\$600 per event in profit on these events. With that being said, I would like to request \$8,000, along with \$2,200 for Sierra Vista activities bringing the total requested budget of \$10,200. With the rising costs we are hoping to average \$500⁺⁺ per event.

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

Beginning Inventory -\$5715 Sales -\$1,904

H&I Cost Credits -\$595.56 Purchase Costs- \$3240

-Literature asked to add a PR cost credit section as well.

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

Hey all!

H&I met with 20 people in attendance

We have a new prison coordinator (Mikey S.) Additionally we are looking for volunteers for the prisons. The federal prisons will be having an orientation on November 6th 3-7pm. Please contact Steve S. for directions on how to sign up/attend.

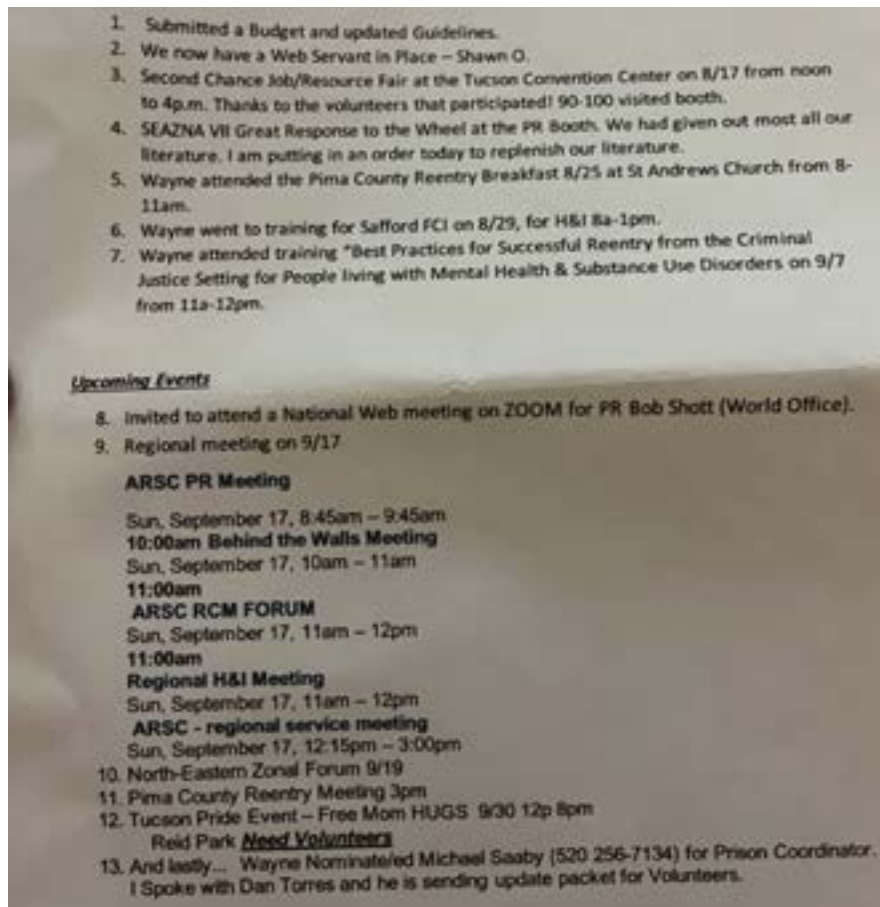
Gary O. (vice chair) will be reaching out to contacts for t-shirts for fundraising purposes. (basic texts for the prisons)

We reviewed our budget to be presented to the area and have attached it.

H&I meets every second Sunday of the month @12 before the area (Streams in the Desert. You need 6 months clean to share your story and 1 year to take a meeting into a facility. We are always looking for support and people to be of service.

Thank you everybody and have a great day!

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



Phoneline:

Thank you, trusted servants, first and foremost.

We received 12 calls this month.

6 were for meeting searches.

4 calls went to a volunteer.

2 were caller hang-ups.

Please if anyone is interested in volunteering for the phone line feel free to contact me @ 520-366-1725, or email, phoneline@natucson.org

The holidays are coming up and we want to be certain NO CALL goes unanswered.

e) **MLB** – Anthony G. - Present Absent X

f) **SEAZNAC** – Ward S. - Present X Absent

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

Good afternoon,

The committee met on Tuesday September 5th, 2023. The committee is currently comprised of Shawn W., Steve S., Desiree, Robin G., Bohdi, Robin H., Lindsey, Liz, and Holliday.

The minutes from the last WSLD Ad Hoc Committee meeting are attached to this report.

In the meeting last Tuesday, we discussed the SEAZNA WSLD square bank account and website. We have some sample cards with a QR code for registration. The committee will be submitting an IDR and is asking for our own bank account. Just like SEAZNAC and Mt. Lemmon Bash have.

We have a new contact person at the Four Points Sheraton, and his name is Brian. We have been in Contact with him and plan to have a meet with

him soon.

This event will be a working luncheon, open and not exclusive. The boxed lunch, it was decided, will be sufficient and without additional hors d'oeuvres. Delegates will conduct a business meeting, and attendees may observe and ask questions afterward. It was agreed the cost of the boxed lunch will be \$25. At the mtg with contact guy Brian, committee members will clarify rules re outside food.

We had a table set up at the SEAZNA convention. We sold 5 t shirts and have some buttons left. We will be taking some merch to Alaska, and it will also be available on the website soon.

Treasurer's Report: \$189.03 was spent on 250 buttons. Button sales so far is \$262. We have some left, but they are going fast. \$761.11 spent on 50 t-shirts. Five were sold totaling \$100. current balance is \$5,911.86.

The current positions are as follows:

Desiree- Merchandise

Lindsey- Registration

Craig H.-Chair

Steve S.- Treasurer

Robin G.- Secretary

We are currently seeking a Vice Chair and Alt. Treasurer

I was unable to attend the Steering Committee. I did receive an update from Kathy the current WSLD chair Alaska. She reported that it was a short meeting with updates from Alaska and Sierra Sage. The WSLD Steering Committee bylaws are on the WSLD website and the FB page, and will be voted on in Alaska.

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

-WSLD IDR- WSLD adhoc is requesting a separate bank account under the ASC 5013c.

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

ACTIVE - at this time	38
PRESENT - from active groups on record	28
QUORUM - based on active groups on record (51% of active)	74%
Met quorum to proceed?	yes

14. **Old Business:**

-Approve the PR budget (TABLED)

-Approve PR Guidelines (TABLED)

-Vote on IDR: Have the Area Phone Line subcommittee be a subcommittee of Area Public Relations Subcommittee (MUTE: ALREADY DONE)

15. **New Business:**

-Nominate and elect SEAZNAC chair and SEAZNAC treasurer

Henry approved! No treasurer

-WSLD IDR- Its own bank account

-Activities and H & I also have budgets to approve.

-Activities budget- Is requesting \$8000, along with \$2200 for Sierra Vista activities bringing the total budget request to \$10,200. With the rising cost we are hoping to average \$500 per event.

-We also have upcoming elections for executive committee members.

Executive committee nominations:

Chair: Joe K

Vice Chair: Eric B.

Secretary:

Treasurer:

Vice Treasurer:

RCM I:

RCM II:

-There are also 2 Area Board of Director positions open

CLOSING PRAYER at: N/A

NEXT ASC MEETING: October 8th @ 1pm (2nd SUNDAY)

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

ANNOUNCEMENTS

1. BOD MEMBERS FOR OUR AREA ARE:

- a. Yvette M.
- b. Ed P.
- c. Ward S.
- d. Bodhi
- e. 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.
i. azsarahmac@yahoo.com

5. S.H.E. group needs support! 101 N. Lenzner Ave., Sierra Evangelical Lutheran Church

6. Picnic, October 15th 11-4 pm - SV vets park

7. -There are also 2 Area Board of Director positions open