

SEAZNA MEETING MINUTES
Southeast Arizona Area Service Committee of Narcotics Anonymous

October 8th, 2023

1. Call to **order** and begin with Serenity Prayer at 2:01 by Mike G.
2. **Service prayer** read by: Angela N.
3. **Statement of purpose** read by: Reece J.
4. **12 Concepts** read by: Sarah M.
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
Ashley I. - GSR for "Before Relpase" - Ashleyirvin21@gmail.com
Justin S. - GSR for "I cant, We can" - justinmlade@gmail.com
Andrew R. - GSR for "Groundhog" - andrewrook23@gmail.com
Brandon W. - GSR for "Northside meeting" - Bmwilliamsonshowpro@outlook.com
Sue G.- GSR for "Morning cup of Recovery" - Suegadd56@gmail.com
Looney G- GSR for "breaking the chains of addiction" - looneythasuspect@gmail.com
8. **Treasurer's Report: Current financial position/report** – see attached for written report.
Opening Balance- **\$7,837.22** Total Expenses- **\$3,310.04**
Income- **\$9,156.14** Bank Balance- **\$13,683.32**
Bank Balance (not including reserve.)- **\$2,433.32**
The email address for Zelle to new account is Seaznaarea@gmail.com

We started with a bank balance of \$7,837.22 as of Aug 11th. Total income was \$9156.14 and our expenses totaled \$3,310.04. We have set aside 5000 for our learning day event, and prudent reserve of 6250. It's important to understand the income this month. SEZNAC had to borrow 7000 from the area account, and paid it back—so that's the bulk of the income. If you subtract that out, income is \$2,156.14. We had an annual expense for the website of 575.52. Activities used 917 for the Old Timers Event. Of course other expenses as well—as usual. Noting this because we need to bring awareness to how not having the income from SEZNAC will affect us going forward. We donate 250 to the region on odd months—but no donation was made this month because I made it on the 29th but it didn't register till Oct 2. So our next two months will have a 250 donation to Region. Our total available funds are \$2,433.32 with an asterisk—we are down \$3,805.99 from the seed money from SEAZNAC and that will need to be replaced for the next convention committee—I would imagine? We are reaching out to Carmen Flowers for accounting—in some phone tag with her. This is to reconcile our accounts for non profit status. 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):**
 - Rainbow Recovery needs support! Meeting is at the Historic Y on Fridays at 6pm.
 - High on Life needs support! They are looking for people with clean time to fill service positions for their group. Meeting is at the Pima Alano Club on Mondays at 6pm.
 - Brothers in Recovery Annual BBQ will be on 11/18 at 12 NOON at Reid Park, Ramada #17. The speaker will be at 1pm.
 - Groundhog Group Morning Meetings need support! Meeting is at 2610 N Stone Avenue Monday-Sunday at 8:30AM.

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 Absent
- c) **RCM Report** - bodhi - Present Absent
- d) **ALT RCM** – Shawn - Present Absent
 - i.) Regional PR Chair position is open. The clean time requirement is 5 years. They are also looking for board members. The clean time requirement to be a board member is 12 years.
 - ii.) Region is planning to create an AD HOC committee to have more cost efficient conventions.
- e) **Secretary Report** - Eric B. - Present Absent

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

 - i.) Eric: I am still looking for the IDRs from past years to ensure we are follow all the guidelines that have been put in place and we can update the guidelines as needed.
- f) **BOD Update / Opportunity to submit requests/questions** Present Absent
 - i.) The board is working with treasurer Steve to have a bookkeeper go through the books.

11. Subcommittee reports:

- a) **Activities** – Laura B. - Present Absent

(Meets 1st and 3rd Sunday of every month at 1:30pm at Groundhog 2610 N Stone Ave.)

 - i.) Sorry. I will get better with getting in on time. So, as some of you know, the tribute to old Timers and fallen heros was amazing. We are blessed with 2 amazing chefs, Tucker and Emmie, who knocked the food out of the park. We'd also like to thank everyone for their support with desserts. There was plenty of everything for everyone. After going through some committee changes, we are proud to announce Christina P. as our vice chair of Activities. As you already know, we submitted our budget for approval last month for \$10,200, however, since the budget should have already been approved, where we are at fiscally, we are changing the request budget to \$5000 plus \$2300 for Sierra Vista as we are trying to support more activities in that area. We have turned in over \$400 from the Old Timers event. We are submitting an additional IDR for Stuff a rama in case our budget has to go back to groups for further approval. Please consider all aspects of budget requests.
- b) **Literature** – Raul R. - Present Absent

Beginning Inventory -\$5,005.00 Sales -\$890.00
H&I Cost Credits -\$320 Purchase Costs- \$ 1,073.04 PR cost credits- \$350
- c) **H&I** – Angela N. - Present Absent

Hello!
H&I met with 21 people in attendance with 6 new members
PCJ Woman's Coordinator-Selene M. There a four open slots open If GSRs could please announce that we need women to be of service and to reach out to Selene M.
I will be reaching out to new facilities to see if we can provide H&I services throughout next week. Vice chair Gary O. will be running a t-shirt fundraiser for H&I to get basic texts and literature in to prisons/jails
I have submitted a current H&I budget for approval.
Note: We have trimmed our budget to the minimum
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 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!
- c) **Public Relation** - Wayne S. - Present Absent
 - i.) Report done by Sarah M. due to Wayne S. being at a PR event.
Sept 10- PR Meeting on zoom with Tom Kondo (world board) on H&I/PR/PL
Sept 29- 10A-2P Green Valley Community- Performing Arts
Sept 30- 18 people stopped by at Ann Day Community Park for an event called SaludArte
Upcoming Events:
Oct 21- Wellness Walls- Health and wellness expo- Booth & Table

To be of service: Please reach out to Stephanie M at (520)-783-9433

For PR/PI events: We need people to step up for service to man the booth-tables for about an hour or so. The booths have life saving NA literature on tables and our primary purpose is to carry the message to the still suffering addict seeking recovery.

Outreach: The main purpose of outreach is to help overcome the isolation that hinders the growth and survival of the groups. Outreach should be done in teams.

2 GSRs reached out to me for the need of support

Last month Outreach went to Green Valley- Never Alone group. They were extremely grateful and it was a great time! 4 addicts went including myself.

Please contact Sarah M. at (720)-775-9674 by text or call if you would like to be of service or if you know of any meetings that need support.

Thank you for letting me be of service,

Sarah M.

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

i.) Mount Lemmon Bash will be Mothers day weekend in 2024.

They will be meeting next month to elect service positions- If you are interested in taking a service position, all are open at this time (Except Chair and Treasurer)

Flyers will be made soon.

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

i.) Good day NA!

Our committee is coming together, and we should be complete by the end of next week.

We are voting in a new Programming chair next Saturday, 10/14/23 noon @ the Primary Purpose group location.

Anyone is open to attend and encouraged if you are looking to get involved!

Meanwhile, we are going over the Guidelines and revising them. This is something that is needed since the last couple of years have changed many situations we are experiencing with hotels and travel. Last year our area went thru some changes with attendance and participation at the convention, but we have learned a lot from this downslide of income.

We are going to asking the area (Groups!) if we are to continue the convention with the structure the way it is, we will need your full support!

This year, we may need more seed money which is going to be hopefully figured out by next month. At this point, we don't have fixed numbers but will put some approximate info out to the Fellowship next ASC.

The reason we may not know numbers is because our committee is going to ramp up with more fundraising and early registration to supplement these needed monies.

So, right now, I can only say that if you are interested in supporting this convention, you have three ways we ask for this support. First, talk to your Home Groups and let them know changes are coming for the better! Secondly, our committee is committed to making this next convention just as good if not better than it ever was (this means supporting our events anyway you can). Lastly, let us know how to serve this Area better if you have input.

Our SEAZNAC VIII committee is ready to go and make this thing happen!

FYI, we are going to have a "theme" contest (not pic just wording) at Stuff A Rama 2023.

Please spread the word! Logo picture will be later!

Yours in Fellowship,

Henry D,

SEAZNAC VIII, Chair

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

i.) Greetings,

I attended the WSLD Steering committee meeting on Sept 21, 2023. Alaska currently has 91 registrations, the bus tour is sold out, 243 booked room nights, with 190 contracted. They are increasing their room block every couple weeks. Some discussion on technical support with projectors

and laptops availability. Alaska has held a multi level(eg, Region, the AREA, and the groups) unity fellowship fundraiser with great success. Sierra Sage WSLD 2025 is tentative Sept 19,20,21st 2025 at the Nugget in Reno.

All of this can be found at WSLD.org

The SEAZNA WSLD 38 Ad Hoc committee met on Oct 3rd 2023. Lindsey, Bohdi, myself. Steve, Desiree, Robin H., Don, and Robin G. We talked about the IDR submitted for the WSLD sub account and Lindsey will have the registration cards available.

We have a hotel visit set for the 15th of October to meet with our new hotel contact, Brian. Several committee members will be going.

We still have T-shirts and Buttons available. The T-shirts are \$20 and the buttons are 1 for \$2 or 3 for \$5. Our merchandise is primarily how We will be doing our fundraising. I have attached the badass financial spreadsheet to this report.

Don B. is willing to serve and is our new Vice Chair. Alt. Treasurer is still open at this time.

We discussed some ideas regarding registration. Also, went over a financial planning budget so that if we set aside \$125 each month, we will have the seed money forwarded \$1000 to Sierra Sage 2025 WSLD and \$500 to the next 2026 WSLD just as the seed money was sent to us.

We went over a timeline for things occurring until the event:

Steve and I got together to start developing this timeline and I also brought this to the Ad Hoc committee and want to share it with you, because it is very helpful in setting up for events.

Oct23

set up bank account, registration and web page, alt treasurer and vice chair filled, flyers for the region.

Nov23

Trip to Alaska, shadow the current chair Katherene, send survey to groups (strengths and challenges)

Dec23

survey results, programming/speakers, alt logo contest for merchandise

Jan24

more merchandise, zonal forum, alt merchandise hats/ mugs

Feb23

Write To World Board our needs to attend WSLD SEAZNA, push registration, tracking registration to meet target, mail out flyers to areas

March24

check NA vendors

April24

May24

June24

JUly24

Submittals by PowerPoint and material

We also talked about alternative merchandise including a laser engraver that a member has that can produce leather work and some other cool stuff.

Again, I've attached the minutes and the financial spreadsheet to this report.

Our next meeting will be:

Nov 7th at 630pm online

That is the 1st Tuesday of every month.

Thank you 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	38
PRESENT - from active groups on record	29
QUORUM - based on active groups on record (51% of active)	76%
Met quorum to proceed?	yes

14. **Old Business:**

-Approve the PR budget (TABLED)

-Approve PR Guidelines (TABLED)

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

Activities, H&I, and PR will be bringing back monthly budgets due to Area's financial situation at this time.

-Elected Henry D. as SEAZNAC Chair.

-Elected Andy C. as SEAZNAC Treasurer

-WSLD IDR- Its own bank account (APPROVED)

-Executive committee elections:

Chair: Joe K

Vice Chair: Eric B.

Secretary: Sophie W.

Treasurer: Steve W.

Vice Treasurer: Leilani

RCM I: bodhi

RCM II: Shawn

15. **New Business:**

- Activities approved for \$600 for upcoming events until monthly budgets can be voted on.

CLOSING PRAYER at: 3:56PM

NEXT ASC MEETING: November 12th @ 2pm (2nd SUNDAY)

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

GSR RECAP

ANNOUNCEMENTS

1. **BOD MEMBERS FOR OUR AREA ARE:**
 - a. Yvette M.
 - b. Ed P.
 - c. Ward S.
 - d. bodhi
 - e. Kurt B.
 - f. Mike G.
 - g. Berry T.
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