

SEAZNA MEETING MINUTES
Southeast Arizona Area Service Committee of Narcotics Anonymous

November 12th, 2023

1. Call to **order** and begin with Serenity Prayer at 2:00 by Joe K.
2. **Service prayer** read by: Dan O.
3. **Statement of purpose** read by: Sheryl W.
4. **12 Concepts** read by: Angela N.
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
 - Tucker B. - Keep It Green- GSR - drknssn2lite@gmail.com
 - Nicol I.- Circle of Sister- Alt GSR - nipsen3481@gmail.com
 - Skip M.- Rainbow Recovery- GSR -skipMcelhinney@gmail.com
8. **Treasurer's Report: Current financial position/report** – see attached for written report.

Opening Balance- \$ 13,683.32	Total Expenses- \$3,046.87
Income- \$7,853.40	Bank Balance- \$18,489.85
	Bank Balance (not including reserve.)- \$7,239.85

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

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

- Breaking the Chains of Addiction has a new address: 4545 E. Glenn Rd Sierra Vista AZ 85650
- SEANAC VIII Logo Contest "Never Alone, Never Again" will be chosen at Stuff-o-rama. Please bring all submissions to the stuff-o-rama event.
- Outreach Committee Meeting, Monday November 20th at 6pm. Stick around after for the Groundhog Meeting at 7:30. Meeting is located at 2610 N Stone Ave.
- Program Survey for WSLD XXXVIII October 17-24, 2024- Questions will need to be answered and brought back to area. *please see the attached flyer with the questions*
- Primary Purpose will be doing a Q&A meeting every Saturday at 6:30PM at 610 E Delano St.

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

- A. **Chair Report** - Joe K. - Present X Absent
- B. **Vice Chair Report** - Eric B.- Present X Absent
 - a. Still looking into all older IDRs. Once they are found, they will be sent to John Banks to be uploaded onto the NA Tucson Website.
- C. **RCM Report** - bodhi - Present X Absent
- D. **ALT RCM** – Shawn - Present X Absent
 - a. There was a GSR Assembly in Show Low on 10/28. We discussed gender neutral terms. There is a survey on the NATucson.org website that will need to be filled out by all Homegroups.
- E. **Secretary Report** - Sophie W. - Present X Absent

(Please send any updates for GSR's to seaznacsecretary@gmail.com)
- F. **BOD Update / Opportunity to submit requests/questions** Present X Absent
 - a. Chair Report- Ed P.
 - i. Barry T. and Mike G. elected on 10/08
 - ii. Barry T elected as treasurer

- iii. Will meet with Barry T., Craig H., and Steve S. to change signers on accounts and start a new account for WSLD Adhoc.
- b. Vice Chair Report- Yvette
 - i. Carmen Flowers will be contacting VC back with some times to meet. VC and Ward plan to meet with her briefly to discuss Bookkeeping Practicing and procedures.
- c. Insurance- Kurt
 - i. Will work on getting other NA Corp Bodies internal guidelines to get an idea of how others are making decisions and serving.
- d. Treasurer- Barry T.
 - i. Discussion to create internal guidelines and process for decisions
 - ii. Will upload guidelines, bylaws, abd misc docs to Board Dropbox.
- e. Guideline Development- Mike G.
 - i. Will set a date for an online meeting to review processes.
- f. **Next meeting will be Thursday, December 21st, 2023 at 6:00 pm.**

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 put in a IDR for \$2000, a little more than what was originally requested.

Good morning,

So activities is once again thriving. We have a wonderful team of 9 grateful recovering addicts. Event planning is wonderful with so many fresh ideas. With keeping in mind the Area's financial situation, we will be requesting partial requests for financial assistance with the upcoming events. We have Stuff-a-rama covered. However, the next two events, Christmas nar-a-thon and New Years nar-a-thon will be a little more costly. Being that they are 24hr events, they are each going to be \$675 respectively. The facility alone is \$675, we would like an additional \$125 for food and drinks for each occasion, bringing the request amounts to \$800 each. We don't need these amounts this month. We would like to get \$800 this month and \$800 in December. We will start doing fund raisers in January to help offset the events in the future. I did attend the Sierra Vista BBQ, it was a wonderful event. We would like to share calendars in the future so we can help each other in the future.

B. **Literature** – Raul R. - Present Absent

Beginning Inventory -\$5,420.00 Sales -\$1110.90

H&I Cost Credits -\$306.00 Purchase Costs- \$ 1,797.25 PR cost credits- \$201.25

C. **H&I** – Angela N. - Present Absent

Hello all!

H&I met with about 10 members with 3 new members!

I have attached the projected monthly budget as followed:

Projected H&I Budget:

Monthly Budget-521.50

Facilities Budget \$521.50

Active facilities: 12

(\$42 per facility) =504.00

(10 of each pamphlet @ .35= 17.50)

Am I an Addict

Sponsorship

For the Newcomer

Welcome to NA

Introduction to an NA Meeting

As the facilities number increases we will need to prudent with funds

As a committee we have an understanding that literature is prudent (don't need it, don't take it.) It is suggested that once literature is below 5 in facilities then an order can be processed.

Due to the projected number of facilities increasing we are asking for the above inquired budget. Essentially the idea is to not use it all and be prudent as a means to have proper funds available as we gain more H&I requests into new and prior facilities.

Additionally, we discussed "treasure" responsibility and I will be utilizing the monthly expenses report to start recording.

Mike S. is looking for males to be of services within the federal and states prison. You need 3 years clean and off paper.

GSR's please announce H&I is always looking for support and people to be of service. H&I meets every second Sunday of the month @ 12 right before area at Streams in the Desert. You need 6 months clean to share your story/1 year to take a meeting into a facility.

D. **Public Relation** - Wayne S. - Present X Absent

PR Committee: Wayne S. (at WSLD in Alaska)

1. 9/28 - PR Meeting on Zoom

2. PR is still in the works on finding a meeting place, looking to meet where the Ground Hog group meets. Committee will finalize the details will be ironed out before next Area. In the meantime, meetings will be held online on zoom, which is listed under Public Relations/Public Information Committee.

3. 5 weekends in participating in SaludeARTE Program in the months of August and September.

PROMOTING COMMUNITY HEALING THROUGH ART

SaludArte is a collaboration among the Pima County Health Department, the Arts Foundation for Tucson and Southern Arizona, community-based organizations, and Pima County's five supervisory districts, to engage with communities while promoting health in a personal and culturally relevant way.

Thank you, Stephanie M. for the use of your canopy and Steve S. for use of the tables. Newcomer Chris from Relapse and Recovery Group, for volunteering at the events with SaludeART Programs.

4. Fresh Start Reentry/Job Fair

10/20 Setup at TCC

10/21 Fresh Start Expo.

The Committee received a letter of Gratitude, and Thanks for participating. Approximately 30-50 stopped at the booth.

5. Pima County Reentry Committee met on line 10/18/2023 @ 3p.m.

6. 10/26 PR Webinar with Jane - World NA PR Committee

7. 10/30/2023 Enrique, Jay and Wayne attended training at Wilmot Federal Corrections Institute.

8. 11/1/2023 Pima County Adult Probation' Second Chance Hiring Event from 9am - noon. Thank You, Steve S.

9. 11/10-11/14th WSLD Zonal Forum in Anchorage Alaska. Attended by Craig, Robin, Steve and Wayne.

10. Wayne is requesting for GSR's email PR/PI Committee with their contact information, by sending their contact information to: areapr@natucson.org

GSR from each homegroup will need to go to the WSLD program survey.

PHONE LINE: Robin's Report (at WSLD in Alaska)

2 calls were made for meeting look up.

OUTREACH: Last month's outreach was in Huachuca City at the Hoops treatment center.

4 members in attendance including myself.

They were extremely grateful for our support.

I attended the PR/PI world service meeting on zoom. It was very eye opening and I gathered information and ideas from outreach committees from all over the county to help SEAZNA Outreach thrive!

Inreach will happen to support meetings within our community. A flyer has been given Monday November 20th- There will be an outreach subcommittee meeting will be at 2610 Stone Ave at 6PM before the Groundhog meeting. Please stay for the meeting as Groundhog needs support.

Sierra Vista PR: On November 4th, Deep South or Sierra Vista PR&I set up a booth at victory over addiction. There were 17 other providers and it was well attended. We were the only ones there that are not religious.

Thank you

Sheryl and Jim

E. **MLB** – Anthony G. - Present X Absent

Have 4 service positions open- Secretary, Logistics, programming and fundraising, and Auction Have the logo contest on December 2nd, at the fundraising event. Fort Lowell Park, Ramada 2. If you want to be of service, committee or non-committee members, you can get ahold of Anthony. Committee meeting is at 1pm before area, the 2nd sunday of the month at Streams in the Desert Church.

F. **SEAZNAC** – Henry D. - Present X Absent

Good day NA!

Our committee is alive and kicking! We have the theme for 2024 SEAZNAC 8, "Never Alone, Never

Again". And are voting on a logo at the Stuff-A-Rama in two weeks. If you are interested in submitting a

pic/drawing or any rendering of a logo, be there!

Meanwhile, we are going over the Guidelines and revising them, and finished with the first part. We

still have to work out the details that involve the [timeline] check-in to stay on track within our committee

workings. 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 the convention.

We are still looking for a hotel but have narrowed it down to a couple we have not reached agreements with yet. So keep sending positive vibes our way so we can lock this down soon!

Meanwhile, we are scheduling a Super Bowl...sporting event this Feb at Ground Hog. More will be

revealed on this later.

That's about it so far.

Yours in Fellowship,

Henry D, SEAZNAC VIII, Chair

G. **WSLD** - Craig H. - Present X Absent

WSLD AD HOC COMMITTEE REPORT TO AREA
GOOD AFTERNOON,
NOT TO MUCH TO REPORT AS WE ARE ATTENDING THE WSLD IN ALASKA.
THE BANK ACCOUNT FOR WSLD IS SQUARED AWAY AND THE WEBSITE IS UP AND
RUNNING FOR REGISTRATION AND MERCHANDISE. WE HAVE 7 REGISTRATIONS THUSFAR
AND ARE SELLING OUT OF THE MERCHANDISE WE BROUGHT TO ALASKA FAST. WEVE SENT
OUT AN ENVIRONMENTAL SURVEY TO THE GROUPS TO HELP BETTER ASSIST THIS AREA'S
NEEDS FOR NEXTS YEARS 2024 WSLD HOSTED BY THE SOUTHEAST AZ NA! BOHDI SHOULD
BE PASSING THESE OUT TO THE GSRS COULD PLEASE GET THEM BACK BY NEXT MONTHS
AREA
THANKS FOR LETTING ME BE OF SERVICE
CRAIG H

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

- 5 IDRs submitted. Please see new business and the attached IDRs.

13. **Roll Call:** Last month 38 active groups

ACTIVE - at this time	38
PRESENT - from active groups on record	27
QUORUM - based on active groups on record (51% of active)	20
Met quorum to proceed?	Yes

14. **Old Business:**

-Review and approve monthly budgets for PR, H&I, and Activities

PR: No monthly budget was received, **TABLED**

H&I: **PASSED**

Activities: Instead of a monthly budget, Activities submitted an IDR for expenses around the holiday. Monthly budget will be submitted in January. **(TABLED until Jan2024)**

15. **New Business:**

-Steve W- IDR Request: Funding for accountant Carmen Flowers for monthly account reconciliation going forward and annual 990 form and tax form at the amount of \$35.00 per hour. **PASSED**

-Laura B- IDR Request: \$2,000 for funding for the venues and supplies for the Christmas and New Years events. **PASSED**

-Anthony G-IDR Request: \$2,500 back in funds that was donated by MLB December 2022 for the intent to bring the bash's prudent reserve to \$5,000 for needed funds: Storage, coolers, merchandise, and fundraising events. **TABLED UNTIL JAN2024**

-Margaret A- IDR Request: \$200 for the Sierra Vista Movie Night event. **PASSED**

-Shawn W- IDR Request: Events requiring seed money from area have their contracts reviewed by a 3rd party to ensure events are protected from surprise costs or usage fees. These costs may restrict area from keeping our primary purpose which is to pass the message to the addict still suffering. **TABLED UNTIL DECEMBER 2023. Take back to homegroups**

CLOSING PRAYER at: 3:24PM

NEXT ASC MEETING: December 10th @ 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. bodhi
- d. Kurt B.
- e. Mike G.
- f. Berry T.

2. **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

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

- i. azsarahmac@yahoo.com

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

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