SEAZNA MEETING MINUTES

Southeast Arizona Area Service Committee of Narcotics Anonymous

December 10th	. 20	123
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- 1. Call to **order** and begin with Serenity Prayer at <u>2:02</u> by Joe K.
- 2. **Service prayer** read by: Ruben
- 3. **Statement of purpose** read by: Angela N.
- 4. **12 Concepts** read by: John
- 5. <u>Amend and approve</u> last month's Meeting **MINUTES**? Approved- Angela, 2nd Desiree
- 6. Amend and approve this month's Meeting **AGENDA**? Approved- Angela, 2nd
- 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
 - Spiritual Gangsters- GSR- Elijah E.- Ellinsonelijah@gmail.com
 - Spiritual Gangsters- Alt GSR- Jim B.- Daddygoeshard486@gmail.com
 - Recovery & Relapse- Alt GSR-Ruben G.-
 - More will be revealed-GSR- Bill W.- Wayman259@gmail.com
 - SHE- Alt GSR- EvaMarie M.- egigglegirl@gmail.com
 - 123 Step Up Sierra Vista- Alt GSR- Dana M.- partydana@outlook.com
 - The Why Group, Why,AZ- TEMP GSR- Jimmy C.- jimmyc257@gmail.com
 - High On Life- GSR- Desiree B-desitheray@gmail.com
 - Before Relapse- GSR- Ashley I.- ashleyirvin21@gmail.com
 - Underground- GSR- Don B. -donaldbynowb@gmail.com
 - Newcomers- Matt O.- mattheworr0351@gmail.com
- 8. <u>Treasurer's Report: Current financial position/report see attached for written report.</u>

Opening Balance- **\$18,489.85**

Total Expenses- \$9305.61

Income- \$4063.31

Bank Balance- \$13,247.55

Bank Balance (not including reserve.)- \$6,997.55

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

- 9. **Announcements**: Q&A, Open Forum (topics for discussion, concerns, questions):
 - Movie Night in SV- NAtucson.org

<u> 10. Execu</u>	tive (<u>Commi</u>	<u>ttee R</u>	<u>eports</u>	Please	send	electro	onicall	y to	seaznasecreta	ry(a)gmail	l.com

- A. **Chair Report** Joe K. Present X Absent □
- B. **Vice Chair Report** Eric B.- Present X Absent □

Is creating an Adhoc to review and change the area guidelines to reflect the new IDRs. Steve S will be helping, other volunteers are appreciated. A brief meeting will be held after area today.

C. **RCM Report** - bodhi - Present X Absent □

Hello all. Shawn & I attended the RSC Mtg last month on Zoom.

The RSC Minutes are at https://bit.ly/Arizona-NA_RSCMinutesNOV23

There will be an in-person RSC meeting on 21 JUL 2024 Important info:

important inio.

- There are 7 open positions at the region
- RSC Alt Treasurer **
- o H&I Chair, Vice-Chair, and Secretary
- o PR Chair, Vice-
- Chair, and Secretary
- AZ History Workgroup
- o The book should be available Jan 2024

- Day of the Dinosaur tentatively 21 JAN 2024
- The 2 Regional Board Positions have been filled

It was noted that events seeking insurance coverage must be requested at least 30 days in advance. Our area insurance may cover these but again the requests must be made with plenty of time.

There is to be a review of the Regional/BOD Financial Guidelines.

\$5850.58 was transferred to ARCNA to replenish their starting funds.

There is a survey for input on the Region's position on Gender Neutral/Inclusive language in Fellowship Literature at https://forms.office.com/r/JcQt8a9u

In service

bodhi

- D. **ALT RCM** Shawn Present X Absent □
- 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 □ Absent X

Did not meet since last area

11. Subcommittee reports:

A. **Activities** – Laura B. - Present X Absent □

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

Good morning Madame Secretary,

As some of you know, Stuff-a-rama was a huge event. We served well over 100 people. Enrique and Kauz were spiritual and powerful speakers. Again, thanks to both of them for sharing. I know we are not supposed to make money on these events, but we were able to return \$490 after area suppoted us with \$300 seed money. On to the Christmas/New Year narathons. Both fliers are on NATUCSON.ORG. There is a signup gennie attached to both fliers to sign up for chairing meetings, so please sign up and show up. I do believe we have all the speakers for both events confirmed. We have an activities meeting next sunday to finalize the remaining details. It is an honor and a privilege to serve as chair of this committee. I truly have an amazing committee an am grateful for their commitment to service.

In loving service,

Laura B.

Activities Chair

B. **Literature** − Raul R. - Present X Absent □

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

H&I Cost Credits -\(\frac{\$306.00}{}\) Purchase Costs-\(\frac{\$1,797.25}{}\) PR cost credits-\(\frac{\$201.25}{}\)

C. **H&I** − Angela N. - Present X Absent □

Hello!

H&I met with approx. 20 people in attendance

The committee approved to add the pamphlet "For Those in Treatment" IP#17 to our list of literature we take into facilities

Prisons is always looking for volunteers. You need three years clean and 3 years off paper. Please see Mikey S/LP

To take a meeting into a facility you need 6mos clean to share your story and 1 year to take a meeting into a facility. If you are interested in being a speaker for H&I, please see me or Selene M. to be added to our speaker list. If GSR's could announce this.

I filled out a monthly expense report for our committee and will deliver to our treasure.

Thank you!!

An Adhoc committee will be created to review the guidelines. The adhoc will be combined with the vice chair guidelines review. If you are interested in being of service, please contact Eric B or Angela N. Went into 13 facilities.

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

Our last Outreach meeting was November 20th at 7:30 at the Groundhog! It was an in reach which meant we supported a local group in here Tucson.

We also had an outreach committee meeting at 6pm at the same location and there was a good turnout.

E. $\underline{\mathbf{MLB}}$ – Anthony G. - Present X Absent \square

Just had the committee meeting before area. Open position is logistics chair. Handles parking, greeting, etc. There is no clean time requirement for this. If you are interested, please contact Anthony.

Getting pre-registration started for the bash. Once it is finalized, flyers will be put out and pre-registration will be open.

Looking for donations for the Auction. Please contact Anthony if you have donations.

Next fundraiser will be January 13th at 12-3pm, Fort Lowell Park, Ramada 7. This will be a chili cookoff and the winner will receive free registration.

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

Good day NA!

Our committee is alive and kicking! The theme for 2024 SEAZNAC 8 is "Never Alone, Never Again" and are preparing the final log pic for next month. Congrats to Paul who submitted the drawing. We will show you the final official pic next month.

Meanwhile, we are going over the Guidelines and revised them, and finished. The final approval draft for this body to give in our will be available on our site. This is something that we would like anyone interested in to look at. We will vote on this next month. It is somewhat time-sensitive so please let your home groups not to let this be tabled.

We have selected a hotel but have some final negotiations to work thru. The numbers that we have so far are still high and we need to come up with some ideas on how to keep costs down. The question we will be looking for this Fellowship to answer is if people are able to support this event if SEAZNAC is two weeks before the World Convention in Wash DC.

Meanwhile, we are scheduling a Super Bowl...sporting event this Feb at Ground Hog. Please come out and support us! If you can stop by for a minute, or the whole game, this is where we collect donations to make the convention happen!

That's about it.

Yours in Fellowship, Henry D, SEAZNAC VIII, Chair

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

The Ad hoc Committee meet on December 5th, 2023. We meet the first Tuesday of the month at 630pm online through the Area's virtual account. We are grateful to have Robin H. step up as the secretary, and to have had Robin from Sahuarita, all of her hard work and service, rotating out. We are still needing members for service and are currently looking for an Alt. Treasurer as well as a hotel liaison, and many other service tasks available.

We are currently looking into additional merchandise with the Alt. logo such as coffee mugs and hats. We also discussed an issue on taxes on merchandise and seeking the BOD's guidance and clarification.

Today we will be receiving the input from the groups on the environmental survey. We will have some additional atmosphere questions out to the subcommittees and subcommittees of subcommittees, in January.

This is a great help as it identifies our Area's needs and how WSLD can better serve our Area.

The WSLD38 website is up and you can go directly to register at WSLD.org, or you can find the link through <u>natucson.org</u>.

There is also more card stock available which will take you directly to the website. From there you will be able to register, buy merchandise, newcomer donation, and online hotel reservations. Please be sure to register early, I have a feeling it will be filling up fast.

The committee also discussed activities available Thursday night. Friday night and the following Monday for members staying over. Ideas so far that are being discussed are perhaps old Tucson, bowling, and the desert museum.

Our bank balance is \$6922.16 with \$500 being mailed to us from Alaska. Alaska is also traditionally mailing a box of merchandise left over from their event. If you could please sign the card going around, thanking Alaska on behalf of your group or subcommittee that would greatly be appreciated.

We currently have 15 pre-registrations and 4 newcomer donations. We also have a slew of merchandise sales with 45 buttons and 12 t-shirts left. Financial spread sheets are available, please see Steve S., or Steve and Leilani our Area Treasurers. I've attached our minutes to this report. Speaking of Alaska, I am so grateful for your support in allowing me to represent our Area and attend this year's WSLD in Alaska. The first thing I noticed right off the back, was the participation from the NA members in Alaska, and how WSLD would not have been possible without the service from its local members. I was super grateful to have travelled with Steve, Robin, and Wayne. I honestly can't put into words how much I appreciate the opportunity to attend such an amazing event. I attended many service conference work group tracks in Fellowship Development: such as, Information sharing, project planning, SWOT analysis-strengths, weaknesses, opportunities and threats, supporting meetings and members in rural Areas.

There were many more including:

Narcotics Anonymous the early years

The history of the Basic Text

Building strong homegroups

The 12 concepts for NA service

Consensus based decision making

Area and Regional inventories

Phoneline, YAP and BMLT training

What is world service

and there was a host of PR and H and I tracks

There were many phenomenal service workshops, and there is a ton of information we have brought back.

I've attached a link to the files from WSLD Alaska, my notes that I took, and supporting documents. Hope your group or service body will find this information useful.

With the 4 of us there, we were able to cover a lot of ground attending the service tracks. The regional Delegates really do an extraordinary job working with local members to put on WSLD. I attended the WSZF, zonal quarterly meeting. The zonal delegates are some of the most caring, hardest working people in service I've ever meet, and I know you'll be excited to meet with them too in October. The Professionals Day of panels was off the charts. We were able to ask questions and

interact with a doctor, therapist, crisis intervention, harm reduction, therapeutic courts, peer support, recovery housing, and case management teams. This so vital for NA to interact with such entities in fulfilling our primary purpose.

During this Service Conference Alaska's local members shuttled us to meetings, and out to restaurants, and were so hospitable.

What a truly wonderful event. Thank you, Alaska!

I also attended the WSLD Steering Committee Meeting in Alaska.

The guideline review was rejected due to financial wording and kicked back to the ad hoc guideline review committee. That will be voted on again in October in our SEAZNA WSLD.

Sierra Sage Region was voted a go for Sept 18 to the 21st 2025 in Reno, NV.

6 current members got voted back in on the steering committee.

Ally voted in as the new website chair as Graham and all his hard work is stepping down.

Monterey/ Santa Cruz regions of the Northern California regions with a letter of intent for WSLD 2026 was voted a yes.

Conversion of the history of WSLD to digital is currently being worked on. Mostly cassettes to digital. Hope to get this file digitized and up on the WSLD website.

Squid was tasked our Historian.

Just a recap:

WSLD38 hosted by SEAZNA is October 17-20th 2024

@the Four points Sheraton at the airport

Rooms are \$140 per night, this includes breakfast

Pre registration is \$35

WSLD.org

Lots of service available, please reach out if you'd like to be of service so we can get you plugged in.

12. **Open Forum:** (PLEASE SUBMIT Idea Requests for discussion & voting during New Business) *No Open Forum Discussions*

13. **Roll Call:** Last month 37 active groups

ACTIVE - at this time	41
PRESENT - from active groups on record	30
QUORUM - based on active groups on record (51%	21
of active)	
Met quorum to proceed?	Yes

14. Old Business:

- 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)

-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)

-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. (NOT PASSED)

15. New Business:

NO NEW BUSINESS

CLOSING PRAYER at: 3:10PM by Joe K.

NEXT ASC MEETING: January 14th @ 2pm (2nd SUNDAY)
HYBRID ONLINE - **Zoom ID:** 871 9301 3840 **Password: service**

GSR RECAP

ANNOUNCEMENTS

There is a survey for input on the Region's position on Gender Neutral/Inclusive language in Fellowship Literature at https://forms.office.com/r/JcQt8a9u

If you would like to be of service and be on the adhoc for the guidelines review, please contact Eric B or Angela N.