

SEAZNA MEETING MINUTES
Southeast Arizona Area Service Committee of Narcotics Anonymous

January 14th, 2023

1. Call to **order** and begin with Serenity Prayer at 2:05 by Joe K.
2. **Service prayer** read by: Mike G.
3. **Statement of purpose** read by: Angela N.
4. **12 Concepts** read by: Ed P.
5. **Amend and approve** last month's Meeting **MINUTES**? Approved by Jimmy, Seconded by Angela
6. **Amend and approve** this month's Meeting **AGENDA**? Approved by Jimmy, Seconded by Scratch
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
 - Circle of Sisters- Alt GSR- Nicol I.- nipsen3481@gmail.com
 - Northside- GSR- Trish H.- H-thusted124@gmail.com
 - NOANDA- Dan S.- Alt GSR- cras.dspychalski@gmail.com
 - Monday Night Miracles- GSR- Dayle S.- mediamadre@aol.com
8. **Treasurer's Report:** Current financial position/report – see attached for written report.
Opening Balance- **\$ 13,247.55** Total Expenses- **\$2302.04**
Income- **\$3557.70** Bank Balance- **\$14,503.21**
Bank Balance (not including reserve.)- **\$8,253.21**
The email address for Zelle to new account is Seaznaarea@gmail.com
9. **Announcements:** Q&A, Open Forum (topics for discussion, concerns, questions):
 - Jimmy C.- There is a new meeting in Why, AZ called The Why Group, Tuesday Nights at 6PM is a literature meeting, could use support. Meeting is located and the Why Community Building.
 - Seaznac's next fundraiser will be super bowl sunday February 11th, at groundhog at 4pm. Football, Food, and Meeting. Speaker starts at 3pm.
 - Steve S.- WSLD has received extra merch from the Alaska WSLD. They are now at discounted prices. If interested, please contact Steve S.
10. **Executive Committee Reports** *Please send electronically to seaznasecretary@gmail.com*
 - A. **Chair Report** - Joe K. - Present X Absent ☐
Next month Super Bowl Sunday is the same day as area. Area will be rescheduled for February 18th at 2pm. We will be going to Sierra Vista either April or May for area, we are still checking on that and there will be an update next area.
 - B. **Vice Chair Report** - Eric B.- Present X Absent ☐
Restating that the adhoc is being created to amend the guidelines. On January 28th at 11AM, they will be meeting over zoom.
 - C. **RCM Report** - bodhi - Present X Absent ☐
Region will meet Next Sunday, report will be at next area.
 - 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 X Absent ☐
December 2023 BOD Meeting Minutes (full minutes attached in email attachments):
Chair- Ed P.- Changed Barry T. to treasurer with the AZ State Corp. Commission
Insurance- Kurt- Will be getting other NA Corp Bodies Internal Guidelines to get an idea of how other groups are making decisions and serving
*Next meeting will be Thursday February 22nd at 6pm via Zoom

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.)

As you know Activities is not out to make money, we are to show the newcomer that we can have fun without using drugs. The Christmas and New Years nar-a-thons were a huge success. Even though Area helped us with \$2000 to cover the venue and supplies, we were able to give back \$851. Moving forward, we will be trying to have at least one event a month. So if area is back on track financially, we would like to propose a \$500 a month budget to keep events going. February we will have a post Valentine's dance/ speaker meeting. This will be a potato bar and nachos. We will supply the potatoes and chips, with starter toppings with the hope that folks will bring their favorite toppings. We will be planning other events such as St. Pattys Day, Easter, Mothers Day, Fathers Days and summer, maybe one or two pool parties. We will also be going to the storage unit next weekend to clean up the storage unit. Would like a representative from all groups who use it, to please attend so we can get it organized and possibly keep it organized. We may be getting storage to get things up off the floor. Thank you in advance for all your help.

In loving service,
Laura B.

B. Literature – Raul R. - Present X Absent ☐

Beginning Inventory -\$4,881.00 Sales -\$1,386.95
H&I Cost Credits -\$ 352.70 Purchase Costs- \$ 1,633.90 PR cost credits- \$0.00

C. H&I – Angela N. - Present X Absent ☐

Hi all!!

H&I met with 2 new members and 20 members in attendance.

We are currently serving 12 facilities

A couple of points:

IP#17 was officially added to our order form for H&I

H&I chair and Vice Chair will be meeting with the area executive committee to review/update guidelines.

It was discussed about reaching to web servant to set a sign up situation so members of our area can sign up to be H&I speakers.

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!

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

PR/PI

We met on zoom. There are meeting lists printed and You can get them with your order on the literature order form.. Next Meeting lists will be printed in March (quarterly). We do have the following active subcommittees:

- * Community Relations - Steve
- * Judicial Task Force - Peter/Wayne
- * Paper Route - Peter
- * Phone Line - Robin H.
- * Web Servant Report- Sean O.
- * Outreach Report - Sarah Mac
- * Mass Media (Press, Radio and TV Ads)

***** We are seeking someone with assistance that deals with Mass Media.

Expense Reports & Receipts were given to the treasurer. All Expenses were within the proposed guidelines.

Outreach

December 15, 2023

Went to Benson.

Good turnout! 12 people came out to support!

6 carpool from Tucson groundhog location.

4 members from outside Tucson.

For January.

January 20th to Green Valley.

Never Alone group

6:30 pm

880 W. Camino Casa Verde

Green Valley, AZ,

85614

To car pool meet at 2610 N. Stone ave.

Phone line

Thank you, trusted servants, first and foremost.

We received six calls this month.

All were caller hang-ups.

We have resolved the "voicemail." The caller has the option to leave a voicemail, and then a text is sent to the volunteers set to receive them. It was a matter of "flipping a switch."

I have reached out to all 21 volunteers, and 14 have updated their commitments. I hope to hear from the remaining 7.

Please, all those interested in volunteering for the phoneline, feel free to contact me @ 520-366-1725 or, better yet join our combined committee meetings on the 2nd and 4th Thursday of the month @ 7 pm online ID# 751.762.1832.

Here is a copy of the requirements to volunteer for phone:

The Narcotics Anonymous phone line is strictly for providing information about the NA fellowship, NA meetings, and recovery.

We must always remember that we are only recovering addicts sharing our experience, strength, and hope.

As volunteers, we are not crisis counselors, doctors, or psychologists and do not give professional advice.

Callers with issues

beyond the scope of Narcotics Anonymous should be quickly and politely referred to 911 or the Crisis Line at 520-622-6000.

Phone Line Volunteer Requirements:

Volunteers are available for the entire 5-hour shift.

Must have an NA sponsor.

Must have six months clean time and be in the process of completing the 12 steps

Must have a working knowledge of the NA's twelve steps and traditions.

Must keep in mind our singleness of purpose and the spirit of unity which drives our fellowship and willingness to adhere to these guidelines

whether or not the volunteer personally agrees.

You may access these on our website natucson.org, under area service information, forms and guidelines.

In Loving Service,
Robin H

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

The fundraiser was a great success and brought in \$576.00 in profit. There are shirts available for \$20. If interested, please reach out to Anthony G.

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

SEAZNAC met last week. They discussed the possibility of not doing a convention in 2024. Due to the beginning costs being more, they will put it off until 2025. They have a contract with Loew's Ventana Canyon. SEAZNAC will stay as a committee and will be doing fundraising events to stay self supporting. They will be using the same name and logo. There is nothing definitive as of now, they are going to have something during the second or third week of August. It will be a day event (hopefully at Ventana Canyon). It will be along the lines of a typical Saturday of a convention. Possible evening speaker and a function after that. \$7K-\$11K will be required as a deposit.

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

WSLD Ad Hoc Committee report to Area for January 2024

First of all I just want to let you know I couldn't be more grateful to the participation of the ad hoc subcommittee and all who are willing to serve thus far.

We met on January 2nd, 2024. Topics of discussion included square website updates, merchandise, alternate logo contest, survey results, bank balance, programming, and events coordination.

10 groups participated in the 1st round of the atmosphere survey, and the committee wishes to send it out again in the hopes of receiving more input from the groups and the subcommittees. We really feel it's important to get the environmental scope of this Area, as we will be hosting this year's event. It will definitely lead us in the right direction for programming and the workshops. In the spirit of unity, the more participation the better.

Also, the WSLD ad hoc subcommittee is having an alt logo contest. These specialty items will be limited and help fund the event. There is a flyer out and it is up on the website.

We ordered another small batch of T-shirts and will continue having these available. Merchandise is currently our means of funding this event.

We currently have 16 registrations. Bank balance is \$9,240.00 +\$500 from Alaska.

The WSLD Steering Committee did not meet for December but will resume meeting January 18th, 2024. This will be the final report from Alaska. We received 2 boxes of merchandise from Alaska and \$500 seed money. Reno, NV 2025 and it is looking like Monterey, CA 2026

I have a feeling registration will be filling up fast. So, please register. You can go to wsld.org, there you will find merchandise, newcomer donations, coffee donations, registration, hotel reservations,

and a directory of the past WSLD workshops, power points, and a slew of service materials. Something that is currently being worked on is digitizing old cassettes and WSLD history. This is meant to be available to us all. These are some great tools to help the groups, subcommittees, service bodies to fulfill our primary purpose. Check it out, some pretty cool stuff.

Attached with this report are:
The alt logo contest flyer
Programming survey flyer
square website report

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

- Activities IDR: A monthly budget of \$500.00- SEE NEW BUSINESS

13. **Roll Call:** Last month 40 active groups

ACTIVE - at this time	40
PRESENT - from active groups on record	26
QUORUM - based on active groups on record (51% of active)	21
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.- (SEE NEW BUSINESS)
- 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 FEB 2024)

15. **New Business:**

Activities- Laura B- IDR- To have area support activities by budgeting \$500.00 a month with the intent to share the message of recovery can be fun without the use of drugs. - (PASSED)- This will be replaced with annual budgets from all subcommittees due to that we will not be having a convention in 2024. Activities has been approved for \$500 this month.

Margaret- SV Activities- IDR- Asking for \$200 for a speaker and yoga activity on February 17th. (PASSED)

CLOSING PRAYER at: 3:38 by Joe K.

NEXT ASC MEETING: February 18th @ 2pm (2nd SUNDAY)

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

GSR RECAP

ANNOUNCEMENTS

There is a program survey for the WSLD. At your next business meeting, please fill this out with your homegroup, and then bring it back to the next area to give to Craig. The IDTs are current topics at the world service level. More information about the IDTs can be found on the World Service Website.

There is a logo contest for WSLD. Flyer and rules are in attachments. If you are interested in submitting a logo, the deadline is March 10th. Please share this during your home group's NA Announcements.

IF YOU ARE A SUBCOMMITTEE: You will need to bring a subcommittee yearly budget from Feb2024 to Sept 30th, 2024 so that they can be approved.