SEAZNA MEETING MINUTES

Southeast Arizona Area Service Committee of Narcotics Anonymous

February 18th, 2023

- 1. Call to **order** and begin with Serenity Prayer at <u>2:01</u> by Joe K.
- 2. Service prayer read by: Margaret
- 3. Statement of purpose read by: Luis

Opening Balance- **\$ 14,503.21**

- 4. <u>12 Concepts</u> read by: Angela N.
- 5. <u>Amend and approve</u> last month's Meeting **MINUTES**? Don approved, Diane seconded
- 6. <u>Amend and approve</u> this month's Meeting AGENDA? Scratz approved, Angela seconded
- 7. <u>Welcome new GSR's</u> 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 <u>seaznasecretary@gmail.com</u>
 - Don B- GSR- Underground
 - Andrew C- GSR- Total Abstinence
 - Mike G.- Alt GSR- Safford Survivors
- 8. <u>Treasurer's Report: Current financial position/report see attached for written report.</u>

Total Expenses- <u>**\$3,546.13**</u>

Income- **\$5,006.76** Bank Balance- **\$15,963.84**

Bank Balance (not including reserve.)- \$9,713.84

The email address for Zelle to new account is <u>Seaznaarea@gmail.com</u>

- 9. Announcements: Q&A, Open Forum (topics for discussion, concerns, questions):
 - Jim- Eric B will be the speaker at 123 Step Up meeting on 2/24
 - Mike G- Safford Na is holding a booth on 2/21 at 6pm, please reach out to Mike.
 - Steve S- WSLD has their merch. limited left. Mugs are \$15.00.
 - Don- Flyers for Underground Medallion Night. Custom Leather keytags are \$20, custom wood keytags are \$15
 - April 14th- Area will be in SV, St Andrews 800 Taylor Dr, H&I will start at 12PM, Area will start at 2pm.

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

A. Chair Report - Joe K. - Present X Absent

Attended AdHoc committee meeting, please see vice chair notes

B. Vice Chair Report - Eric B.- Present X Absent

We held our first ad-hoc meeting for the area and H & I guidelines, we discussed updating the financial section in our guidelines due to becoming a 501-c3 and having a BOD. Also putting in the guidelines that Februarys area date will be changed because the super bowl is always the second Sunday of the month in February. When we are done reviewing the guidelines we will present it to the GSRs to be approved. Next meeting will be February 25th at 10 am on zoom if you would like to join. Same zoom link and password as area.

C. RCM Report - bodhi - Present X Absent □ Attended regional meeting last month. (minutes are attached to email sent to GSRs). RSC will meet in person 7/21 Seating is assigned at the World Convention ARCNA activities needs more support. Please show up to the events! HomeGroup Volunteers are needed for the hospitality suite Open positions: H&I, PR Chair, ARSC ALT Treasurer

- D. ALT RCM Shawn Present \Box Absent \Box
- E. Secretary Report Sophie W. Present X Absent □ (Please send any updates for GSR's to seaznacsecretary@gmail.com)

Per the request of GSR's an attendee list will go out with all active groups and the GSRs information.

F. BOD Update / Opportunity to submit requests/questions Present Absent X

11. Subcommittee reports:

A. <u>Activities</u> – Laura B. - Present X Absent \Box

Represented by Scratz: Unfortunately, we were not able to plan something for March. But we will have something planned for the next 6 months. We will be having bbq's and at least one if not 2 pool parties. If you have any questions, please don't hesitate to reach out to any of us.

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

 Beginning Inventory -<u>\$4,751.00</u>
 Sales -<u>\$1,529.50</u>

 H&I Cost Credits -<u>\$469.83</u>
 Purchase Costs- <u>\$2,093.21</u>
 PR cost credits-<u>\$226.70</u>

C. <u>**H&I**</u> – Angela N. - Present X Absent \Box

12 facilities 3 new members

*Met with the Area ADHOC guidelines committee to review both area and H&I guidelines we will be reconvening at a later date to finish and review H&I's guidelines.

*I reached out to two facilities...Cornerstone and transitional living committees to inquire about taking meetings in and waiting for a response.

*Received emails for a behind the walls inquiry as well as an opportunity for our area to connect the prisons to the world convention.

*Male prisons is currently in need of men to be of service to go into the prisons... you need 3 years clean and 3 years off paper. Please see LP or Mikee for applications.

H&I meets every second Sun of every month @12 before area (streams in the desert church...we will be having an orientation <u>at 11:30</u> 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

- a. opening for mass media and outreach
- b. meet 2nd and 4th thursdays at 7pm on zoom
- E. <u>MLB</u> Anthony G. Present X Absent \Box
 - a. Bash is going very well, fundraisers have been bringing in a lot of money.
 - b. Fundraiser- tour of Italy. Bring your best italian dish, whoever wins will receive free registration.
 - c. Parking is limited, please pre-register!
 - d. No open positions, need volunteers for the committees.
 - e. Merchandise for sale, \$20 a piece. Always for sale at the fundraising events.
- F. <u>SEAZNAC</u> Henry D. Present X Absent \Box

Good day NA!

Good day ASC trusted servants. Our committee is working on more events for the year, and we are grateful for the support we have gotten so far. However, we are shooting for a financial number by January for the downpayment with the hotel. If we cannot make the "numbers" we may not be able to support the upfront cost for the convention.

So, at this point I will ask the area servants to make your groups aware of the need to support NA functions! If you would like to join our committee or have some ideas that you believe NA members would like to see happen, besides the normal stuff we are already doing, get with our Convention activities chair [Casey] or myself.

At this point our next function is scheduled for a Cinco de Mayo party. No date or location just yet. Please understand, it's YOUR convention and if we cannot make the numbers, we will not hold the convention.

Yours in Fellowship, Henry D, SEAZNAC VIII, Chair

We need about 10,000 more before Jan2025, if we don't have that we cannot have a convention in 2025.

Open positions are: Secretary,

Next convention meeting may shift some with the convention. As of NOW: 3/2 at primary purpose.

G. <u>WSLD</u> - Craig H. - Present X Absent

WSLD report to SEAZNA,

The Western Service Learning Days 38 is October 17th -20th at the Four Points Sheraton at the airport. Early registration is \$35, \$40 after July. The Hotel is \$140 a night, this includes breakfast. We meet online on the 1st Tues of every month at 630pm. We are looking forward to receiving the surveys back and solidify the programming for the event. The alternative Logo contest is still out there, and we are hoping for more participation. We are looking in to having a bi-lingual set up during the event. We have opted out of charging sales tax on our merchandise for lack of information but are aware that this may be a tax fee down the road, and we are prepared for that. Steve attended the zonal forum and is such a big service to us keeping us connected as the western delegates will be pouring in in October. We have begun polling for our extra-curricular activities such as Nightfall, cyber bowling, and the Desert Museum. We seem to be on track with our timeline. Our bank balance is 7868.02. We currently have 26 registrations. The link is at Natucson.org or WSLD.org you can buy merchandise, register for the event, and reserve your hotel room. We are starting to fill our 80 room block nights and I will have more information where we are with that soon. I have mailed out flyers to the other Area's in our region. Merchandise is kicking ass and is still our primary way of fundraising. We have new hoodies, T-shirts, and coffee mugs available. \$20 t-shirts in men and women \$45 for pull over hoodies. \$50 for zip up hoodies \$3 buttons \$15 coffee mugs We will be having Merchandise available at MACNA, ARCNA, and the upcoming regional assembly. Today, we have a special French press option and cream with purchase of coffee mugs. We hope you enjoy.

WSLD39 hosted by the Sierra Sage Region is Sept 18th -21st 2025. It will be at the Nugget in Reno NV. The theme is Purpose Through Service. The next WSLD Steering Committee meeting is on March21st. Attached to this report is our minutes and the square summary and the banking spreadsheet reports.

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

bodhi-RCM- Need to go back to our homegroups and discuss that we NEED people to show up for the fundraising events. The area has to make a decision on whether or not we want to commit and support an area convention when we also have a regional convention.

13. **<u>Roll Call</u>**: Last month <u>40</u> active groups

ACTIVE - at this time	36
PRESENT - from active groups on record	33
QUORUM - based on active groups on record (51%	19
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 Mar2024)

-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. (PASSED)

-All subcommittees will be submitting yearly budgets from February 2024 to end of September 2024, will be voted on during March area. (PLEASE SEE ATTACHED BUDGETS IN EMAIL)

15. New Business:

No new business

CLOSING PRAYER at: 3:20p.m. by Joe K.

<u>NEXT ASC MEETING: March 10th @ 2pm (2nd SUNDAY)</u> HYBRID ONLINE - **Zoom ID:** 871 9301 3840 **Password: service**

GSR RECAP

ANNOUNCEMENTS

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.

We are asking that people really show up for fundraising events. The events cost money to put on and if we want to continue to have events like the Mount Lemmon Bash and SEAZNAC, we need to show up as a community and participate. Unity is an important part of Narcotics Anonymous and showing up even for 5 minutes helps us as a community.

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.