

SEAZNA MEETING MINUTES
Southeast Arizona Area Service Committee of Narcotics Anonymous

July 9th , 2023

1. Call to **order** and begin with Serenity Prayer at 2:01 by Mike G.
2. **Service prayer** read by: Margaret R.
3. **Statement of purpose** read by: Chris
4. **12 Concepts** read by: Michael
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
Lindsey F. - GSR for Monday Night Miracles - lindsey.stocker@gmail.com
Ryan S. - GSR alt for Monday Night Miracles- Ryanshepard93@gmail.com
Hannah - GSR for Primary purpose - hannahbayes95@gmail.com
Vern D. - Alt GSR for Alive and Free - vernkdejolie@gmail.com
John E. Rizz - GSR for Not high Noon (Benson) - Nooguy37@outlook.com
8. **Treasurer's Report:** Current financial position/report – see attached for written report.
Opening Balance - **\$15,580.89** Total Expenses **-\$4,625.98**
Income **-\$5,232.68** Bank Balance- **\$16,194.59**

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

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

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 X Absent ☐
- c) **RCM Report** - bodhi - Present X Absent ☐ **ALT RCM** – Shawn - Present X Absent ☐
My apologies to the ASC for not giving this report last month but I was at the ECCNA XXVI in Pittsburgh.
The region met in May, and I was in attendance. I am still working on a way to make the minutes from the RSC available online so those interested can read them, but I do not have to waste paper printing them out.
The link for a copy of the minutes is:
https://bit.ly/Arizona-NA_May2023
- d) **Secretary Report** - Eric B. - Present X Absent ☐
(Please send any updates for GSR's to seaznacsecretary@gmail.com)
- e) **BOD Update / Opportunity to submit requests/questions** Present ☐ Absent X

11. Subcommittee reports:

- a) **Activities** – Warren S. - Present ☐ Absent X
(Meets 1st and 3rd Sunday of every month at 3:30 pm)
- b) **Literature** – Raul - Present X Absent ☐
Beginning Inventory - _____ Sales - _____
H&I Cost Credits - _____ Purchase Costs - _____
- c) **H&I** – Angela N. - Present X Absent ☐
Hello!
H&I met with 8 people in attendance with 1 new member.

We have a new vice chair- Gary O.

We will be putting together a logo contest for H&I t-shirts to raise funds to get literature/books for the prisons & facilities etc.

H&I has two new facilities we are now going into.

Committee will be getting together to go through guidelines and make any necessary revisions.

Additionally it is important to announce to your home groups that due to limited participation we are unable to take meetings into new facilities. We as a committee talked about those who regularly attend "bring a buddy" to the monthly H&I committee meeting.

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 6months 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 ☐

There were no events this month from the PR Committee. However, we did come up with a budget for 2023/2024. A copy will be attached to the report. Phone Line & PR would like to attend the World Service-Learning Days in November. There is money that will be in the budget (See attached budget).

- We are hoping to have a table at SEAZNAC VII.

- PR brought up the idea of having a GSR/Group learning day in our AREA. Henry/Patrick (Underground GSR will discuss more?

- PR does have a question. So, this would be a question for Henry or Mike G.?

Why is there NOT an executive Meeting, as in the previous AREAs?

- Discussion of restarting the Newsletter. At this time due to funding and resources, it was decided to join forces with the NA Times State newsletter. The NA Times voted to include the AREA/Regions in the State Newsletter. Our committee will be reporting any information that will be presented to the Committee/AREA, for approval to be added to the AREA.

- Here is a question for Joe K./AREA. Is there a Catalina meeting? Wayne S. had taken an addict up to the meeting on the website. Arriving, to find out there was no meeting. Can the GSRs please check out the meeting list AND the Regional Website, for the accuracy of their meeting information?

- There are discussions of a GROUP/GSR Learning Day. It will be in the new budget. The hope for this will be here at Streams in the Desert Church. TBD.

- R/PI Table at the convention, in September. The committee will be in further discussions with Henry and Ward. PR would like to get approved for materials for the committee for these events, to be printed before the events, not to exceed \$2000, which there will be money in the budget for 2023/2024.

- Wayne S. is also in communication with the Deputy Warden @ Wilmot-Cimarron Yard on follow-up for the meeting, for the Prison Coordinator. Steve S. & Wayne S. will be attending the Convention for Region 51 in Las Vegas, Nevada.

This will conclude my report. Thank you for allowing me to be a Trusted Servant in your area.

Wayne S.

PR/PI Chair

e) **Phone Line** – Robin H. - Present ☐ Absent X

July 12, 2023

Thank you, trusted servants, first and foremost.

We received 15 calls this month.

4 calls went to a volunteer.

9 calls were for a meeting search.

2 were hang-ups

f) **Mt. Lemmon Bash** – Randall P. - Present X Absent ☐

Hey Eric,

The Bash just happened and we decided to postpone our final meeting and report til August area so final details will come. Here's a current look at the books. The Bash was a huge success and we're all grateful for the support and the opportunity to serve.

Thank you,

Randall P.

Starting balance: \$4,000.

Ending balance: \$7079.87

Monies coming: \$60 + \$455 = \$515

We are owed \$90 from a member of the committee

Total: \$7594.87

g) **SEAZNAC** – Ward S. - Present X Absent ☐ (*minutes report attached*)

First of all I would like to give a shout out to Brent, Casey, and crew for the great job they did on the fund raiser dinner last month. The food was wonderful and the service was fantastic! Over a thousand dollars was raised for the convention. We have a balance right now of approximately \$9,600. Major upcoming expenditures are the convention packets, (\$4,000.) and over course the hotel which is variable, but will be around (\$5,000).

Many have asked about food for the hospitality room and food. The hotel has told us we can only bring outside food into our guest rooms, not the meeting areas. They would be happy to provide some food if we want to have that in a meeting room. So we have a decision that we could use the fellowships help with. We have 3 choices as we see it.

#1 We can reserve a couple of guest rooms and dedicate them as hospitality rooms at a cost of \$125 per night per room for around \$500 total.

#2 We can elect to have the food provided by the hotel for an as yet unknown price. And #3, Have the meeting room with provided water and coffee but no food. Please help us out by providing your input. We suggest asking some groups donate money to help with the rooms, while others bring some food.

Other than that, We are ready! Please register early!

Thank you for allowing me to be of service

Ward S.

h) **WSLD ADHOC** - Craig H. - Present X Absent ☐

The committee meets the first Tuesday of every month at 630pm online. The link can be found on NATucson.org.

Our next meeting is on July 11th due to the 4th of July holiday.

We will discussing purchasing squares and pricing of merchandise with the logo and theme in old business.

In New business we will be discussing the food menu sent to us by the four points Sheraton.

I received word that seed monies from Alaska have been sent to us. I did want to verify that did happen with the treasury.

Thanks 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	33
PRESENT - from active groups on record	27
QUORUM - based on active groups on record (51% of active)	82%
Met quorum to proceed?	yes

14. **Old Business**:

- Leilani was voted in as assistant treasurer! Congratulations

- IDR- Fund \$1500 for Alaska WSLD (disapproved. Not enough yes votes)

15. **New Business:**

-Elect nominees for subcommittee chair positions

CLOSING PRAYER at

NEXT ASC MEETING: August 13th @ 2pm (2nd SUNDAY)

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

GSR RECAP

ANNOUNCEMENTS

1) BOD MEMBERS FOR OUR AREA ARE:

Yvette M.

Ed P.

Ward S.

Bodhi

Kurt B.

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) Rainbow recovery: New meeting! Every Friday at 6pm - 738 N. Fifth Ave

**5) Outreach is searching for meetings that need support. Please reach out to Sarah Mac.
azsarahmac@yahoo.com**

6) Safford Survivors homegroup August 12th in Safford. BBQ Brisket

