

YASCNA Agenda

Date: 2.9.20

Open with Serenity Prayer @ 10:00 am

12 Traditions – Trent C

12 Concepts – Jason M

Service Prayer – Sean Michael H

Roll Call and GSR Reports

	Group Name	Representative	GSR/Alt	Avg.	New	Donation	Notes
1	A New Light	George D	GSR	21	1	\$10	
2	Basic Text Study	Chuck B	GSR	32	7	\$44	Blessed to be a part of this fellowship!
3	Biscuits & Gravy	Sean Michael H	ALT	40	6	\$17	B&G doing great!
4	Brothers in Recovery	Travis H	GSR	6	5	\$25	
5	Candlelight	Bailey M	ALT	49	24	\$0	Need homegroup members
6	Dopeless Hope Fiends	Jason M	GSR	28	4	\$70	4 Basic Text given out/ Support From DOM/Elements is affecting attendance
7	Girls Gone Clean	Krista S	GSR	53	13	\$50	
8	Gratitude Too	Rob H	GSR	40	9	\$40	Meeting doing well
9	Lost & Found	Vincent T	GSR	51	12	\$5	
10	Lunar Nooner	Nick N	GSR	18	5	\$0	
11	No Addict Left Behind	Rex S	GSR	30	5	\$0	
12	No Matter What	Devin J	GSR	24	5	\$0	
13	Serenity Saturday	Ray C	GSR	31	9	\$33	9 Homegroup member/Meeting attendance tripled
14	The Amenders	Brad H	ALT	11	0	\$10	Needs support/Needs homegroup
15	The Sunset Group	Devin J	Report	40	6	\$7	
16	We Do Recover	Joseph B	GSR	52	4	\$15	Now giving away a free Basic Text every Friday night

Note: 14 of 16 GSRs are present. Quorum **is** / is not established.

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Officers and Reports:

Chair- John G- CAR votes need to be turned in by next area!

Vice Chair – Scott D- Staying connected with Verde area on activities

RCM1 – DJ J– See attached report***

RCM2- Position Empty

H & I – Christine C- Thank you for letting me be of service. I am here to report that everything is going great and we are moving forward with carrying the message. We went in to Royal with PR thanking Trent and Vincent for stepping up with their willingness to service temporarily with PR. We are now taking H&I into their detox center. I am also returning \$80 to area on behalf of Rhonda B from the prior month. I did talk to Robert (Regional Vice Chair for H&I) and found out that carrying the message to shelter does not fall under H&I. I also plan on getting ahold of the Verde area to possibly participate in going into the jails with them. All of this was a group decision. Spending \$54 at lit table for (4) Basic Texts for the DOM. Racks at Juvie need to be filled. Hollie at Royal was very happy and impressed with the PR presentation saying, “It was very professional presentation”.

PR – Position Empty Scott D (filling in)- PR meeting was held on 2.6.20. Current goals to locate and fill all PR racks and set up a revolving schedule. Set up and conduct a new help line orientation. PR has a new meeting time, it will be the last Sunday of every month at Frozen Frannies @ 1:30 (effective after April 5th). Please announce that PR is still looking for a PR Chair and subcommittee members. Spending \$70.50 at lit table on (3) Basic Texts and (3) Step Working Guides Activities – Aaron K-Today we are reporting that we used \$150 of the January budget to pay for the Frist Cong Church for the March 14th event. We are returning the remaining \$125 of the January funds and asking for \$275 for the February 16th event. We are moving Activities subcommittee meeting to noon on February 29th at Frozen Frannies.

Treasurer – Ray P- (Preliminary Report)- \$5598.16 beginning balance. \$311 from 7th tradition. \$80 from H&I. \$125 from Activities.

Literature – Stephine B- There were a few discrepancies from last area as far as group orders. The inventory was checked and the orders were corrected. My apologies to those affected. There were several people who contacted me after the last area to purchase medallions. If it all possible please try to make all your purchases at area. Spent \$835.27 on last order.

Secretary – Mallory B- PO Box was checked still nothing coming from NAWS. NAWS address still needs to be corrected for the area. We are working as a service body to change the officers listed on the bank account and schedule a time for the audit.

Break @ 10:55 Reconvened @ 11:06

Note: _14_ of _16_ GSRs are present. Quorum **is** / is not established.

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Open Forum:

Motion 1- Guideline change; We would like to see our subcommittee budgets raised and the way the funds are dispersed to the chairs. Literature \$800, Activites \$350, H&I \$225 and PR \$225 (proposed new budgets). Cash at area from the 7th with recorded receipts will be given to the subcommittee chair/representative, in the event we do not have enough cash the subcommittee chair/representative will have to go the ATM with the treasurer to get a cash withdrawal. H&I and PR to remain floating budgets to be used at the lit table unless otherwise requested.

Intent: To allow our subcommittees to better serve this area since we have had on average thousands more than we are used to having when the current budgets were made. But to do this gradually and see how it goes. To protect the subcommittee chair/representative's anonymity and taxable incomes through bank records.

Maker: Bailey M Second: Ray C

Motion 2- To donate \$300 to NACONA

Intent: To help them

Maker: Bailey M Second: Ray C

Verde still needs to pay for ½ of the campsite reservation.

Homegroups to discuss personally donating literature to NACONA.

Ray C- Has provided the area secretary with a statement of willingness to fill the open RCM 2 position (please see attachment).

NACONA was present and provided an update on progress and upcoming events (secretary has not received written report to attach to minutes)

Old Business:

CAR votes need to be conducted at your next homegroup and brought back to area in March. Call Trent C with any questions 928-442-6253

New Business:

CAR workshop being hosted by Trent C Sunday February 23rd at 11:30

End of Business

Treasurer's Final Report- \$1288.45 Income \$305 Expenses \$6581.61 Ending Balance

Close Meeting: 1st __Ray C_____ 2nd __Joe B_____

Meeting adjourned @ 11:55 am with 3rd Step Prayer.