

# YASCNA Agenda

Open with Serenity Prayer @ 10:00 am  
12 Traditions – Vickie  
12 Concepts – DJ  
Service Prayer – Aaron

## Roll Call and GSR Reports

1. A New Light – Ray-gsr, avg=21, newcomers=3, donation=\$45
2. Basic Text Study – Frank-gsr, avg=32, newcomers=1, donation=\$83
3. Biscuits & Gravy – Carl-alt gsr, avg=40, newcomers= “a bunch”, donation=50
4. CandleLight – Sarah B- gsr, avg=31, newcomers=17, donation=\$15 we need homegroup members!
5. Dopeless Hope Fiends – Absent
6. Gratitude Too – Jesse-alt gsr, avg=44, newcomers=8, donation=\$30.
7. Lunar Nooner – DJ-gsr, avg=24, newcomers=11, donation= \$75, giving away one basic text a month on the Thursday following area monthly
8. Lost & Found – Vince-gsr, avg=44, newcomers=10, donation=\$7, comments and concerns: individual members are listed instead of homegroups when motions are made, concerned that members who are not GSRs are making motions and that quorum is inaccurate as a result.
9. The Sunset Group – Janet-gsr, avg= 30, newcomers=10, donation=\$51
10. We Do Recover- Tom-gsr, avg=38, newcomers=3, donation=\$20. The last Friday of the month will now be a speaker meeting on Fridays! Also it does not say this in their report because it was not voted on yet but I’m going to write it here, but they are now meeting in the DOWNSTAIRS part of Safe Harbor at the same time and day starting this Friday.
11. Girls Gone Clean- Barbara-gsr, avg=27, newcomers=2, donation=\$73
12. No Matter What- Tim-gsr, avg=26, newcomers=2, donation=\$96

Note: 11 of 12 GSRs are present. Quorum is established.

## Officers and Reports:

Chair- Travis- Edward has stepped down from vice chair as a result of work schedules and not wanting to do this area a disservice by not making it any longer. Talked about the price change on literature, and the proposed price change sheet that Dave sent out that would cover the cost of shipping.

Vice Chair –

RCM1 – Vickie – see attached report.

RCM2- Trent- nothing to report.

H & I – Johnny – All panels were filled this past month with no issues. Was contacted by a local treatment center about having a meeting brought in, more information will be available soon. Used \$64.50 on literature. Thanks for letting me be of service.

PR – Open

Activities –Michael- Event went amazing, we spent \$1,250 without getting the \$200 deposit back yet, brought in \$1,406! No event this month. Register for the Campout for next month!

Breakdown of the money spent-

\$500 for ramada rental with a 200 deposit included in that total

\$350 sound rental

## YASCNA Agenda

\$275 for food

\$200 for parking passes---- which I just did the math and adds up to \$1325

---- this is not on the report but I am going to put it here because this is where we discussed the issue, \$550 of this money was not approved at area for the sound and parking passes and everyone is now aware that that is completely not okay to spend money like that over the budget that was not voted on, but as an area trying to be transparent it got brought to light and is included in these minutes for everyone to be able to see. \$200 was spent in a time crunch upon a piece of mail that Dominique received that needed to be responded to ASAP and the sound guy was paid after Dominique received an invoice at the event.

Treasurer – Dominique-. (Preliminary Report)- start balance was \$1497.77

Literature – Dave- I just noticed that I had a TYPO in the july minutes, 448.36 was spent in july!!!! Not \$4458.36!!!!

As for Augusts we purchased \$348.16 and we sold \$475.25

Secretary – Bailey- requested that the event money spent be broken down. The signature on the motion from last month was Sarah B, who is a GSR so the motion was valid I just could not read it. In the guidelines it says that the motion must be made and seconded by a GSR, it does not state the homegroup has to be listed. I would think that stating who they are and that they are a GSR is enough, unless I am wrong but it seems to me that is what the guidelines say under Ideas and Motions. Since we do not have a PR chair currently, but Recovery Day is coming up I think it is important that we have a table there as we usually do. I talked to Dani K and Andrew L and they said that they would be willing to be at the table at the event on sept 15<sup>th</sup>. Dominique also volunteered at area. We need to get the PR stuff from Paulie and get the ball rolling with that.

Break @ 11:05 Reconvened @ not sure 11:15 or so

Note:10 of 12 GSRs are present. Quorum is established.

### Open Forum-

Trent- on the topic of recovery day, someone from regional PR said that they could help with recovery day as well.

Aaron- there are misprints of Just For Today so check your books to make sure they are right around july and august.

- If we have misprints we will give them back to Dave and have them handled with NAWS appropriately.
- Alex T turned in a resume to step up and fill in the position as Vice chair for the remainder of the year.

We held a vote on waiving the clean time requirement for this position at this time- once we have elections for 2019 in December, if he is re-elected for 2019 then he will be just under the suggested clean time requirement of two years with a clean date of 1/28/17. The vote passed with 7 yes and 3 abstain.

We then held another vote to elect Alex to fill the position for the remainder of the year and the vote passed with the same votes at 7 yes and 3 abstain.

Upon election, Alex made the announcement that PR will meet at noon at Frozen Frannies on the last Saturday of every month, while he is filling in as PR chair as part of the vice chairs suggested duties.

### Old Business-

## YASCNA Agenda

Voting on the motion that was made last month by Barb F(GSR of Girls gone Clean) and seconded by Sarah B(GSR of Candlelight) --- lower prudent reserve from \$2500 to \$1800 and keep the donation cap at \$250

This motion **did not** pass with 2 votes in favor of the motion, 6 opposed, and 2 abstain.

**New Business-** Referring to the literature price increase from NAWS and the fact that we already have a \$1 extra per book on literature approved to help cover the shipping cost and that it is not covering the cost completely. Also discussed was the fact that we need to get this figured out so that next area we can have accurate price sheets.

A Motion was written by Aaron K and seconded by Jesse S (GSR): approve cost increase of literature to cover shipping costs, projections made by Dave M, Including the revision from his price sheet of changing keytags to .60 cents.

The motion passed with 8 votes yes and 2 abstain.

----- We asked if the motion had to be made by a gsr as well as seconded and it was brought up that is only has to be seconded by a GSR at this area when this issue was brought up by a GSR, this is not true is must be two GSRs who make and second and I will attach a picture I just took of the guidelines stating this. An idea may be brought up by anyone but the motion must be made and seconded by GSRs. Moving forward this will be observed.

### End of Business

Treasurer's Final Report-

Income: Donations 7<sup>th</sup>=\$545

Lit= \$475.25

Activities= \$1406

t-shirts= 200

(total income= \$2,626.25)

Expenses: H&I= \$10 for rent ----- also used part of floating budget for literature mentioned above

Area= rent \$20

Literature = \$348.16

( total expenses= \$378.16)

Ending balance of \$3,745.86----- so after this ending balance we gave vickie a check for \$250 to bring to donate to region.

Close Meeting 1<sup>st</sup> Carl 2<sup>nd</sup> Aaron

Meeting adjourned @ 11:52 with 3<sup>rd</sup> Step Prayer.