

OCTOBER 13th, 2019

REPORT TO THE YAVAPAI AREA SERVICE COMMITTEE (YASC) FROM
THE ARIZONA REGIONAL SERVICE COMMITTEE (ARSC) MEETING
HELD

9/15/2019

Regional Committee Member (RCM) I: Trent C.

Regional Committee Member (RCM) II: DJ J.

DJ and I attended the ARSC Assembly and Meeting at St Luke's Hospital in Phoenix. We sat in on the Regional Public Relations (PR) sub-committee meeting prior to the regional forum.

ARIZONA REGIONAL SERVICE COMMITTEE (ARSC) MEETING

OVERVIEW OF MEETING:

Old Business:

Election Results

Judy — Regional Treasurer (Statement of willingness submitted at previous ARSC meeting).—
Elected

Idea Request 1 — Request three laptop computers for Secretary, Treasurer and BOD— Accepted

Idea Request 2 — Work Group to assess the need for an additional sub-committee to address the IT needs of the Region.—Accepted but tabled until the next Region in November.—Taking the time to ensure that we appoint the best member to lead the sub-committee. Ken M./John M./Trent volunteered to sit on the work group. PR Chair Steve S. will also be on this work group.

Office365 — Any questions or concerns should be addressed to Ken at bod-jeo@arizona-NA.org or you can call him at 602-616-7182.

Chair Report (Greg W.)

SEPTEMBER 15, 2019

Hello Committee Members,

It's nice that the weather is finally breaking. I want to mention that our Arizona Regional Service Committee includes the Board of Directors, we all work together as one in harmony. There is No Us and Them, the BOD provides the fiduciary service to our local fellowship. They have been working diligently to strengthen our regional presence and fiscal responsibilities. I want to thank them for their immediate attention in solving our recent banking situation.

There was an issue with our bank and we will now be banking with Bank of America, I will be asking the regional body to approve the BOD to file a complaint with the appropriate authorities.

There is a dilemma with the regional storage locker, we may have to move. I paid for one month's service till October 13, 2019. I will work with the BOD to solve this issue.

All members with keys to storage lockers and the P.O. Box must sign the key Holder Assignment Form (available today) and return it to me ASAP so that I can give a copy to the BOD. There must be 2 keys; one in your possession and the other in the possession of the Region. There are two keys for the regional mailbox and they are signed for. The regional mailbox is in my name, it has been in my name since the 90's, I remember signing off to two regional service members but recently I found out that it was still in my name when we had to replace a key.

The contract agreement to use this room has been signed and turned in. The upcoming regional meeting dates are; November 17, 2019, January 19, 2020, March 15, May 17th, July 19, September 20, and November 15, 2020 from 10 am to 4:00 pm. Beginning November 17th the Regional H & I Committee will be meeting in the Theisen Room for those same dates from 10:00 am to 12:30.

It is time for the region to have the appropriate electronic tools to use, I will be submitting a request to purchase 3 laptops for the region to be used by the; secretary, treasurer, and CFO. This will include software.

I would like for the RCM forum to establish a single point of representation and maybe even give a report to the region. I would also like to have a RCM orientation for the new RCM's attending Region. Think about it and let me know if this is a good idea.

If any Regional service committee or area is in need of my service please contact me, but give me time to schedule. Grateful To Be of Service

Greg Williams
Regional Chair

New Business:

NONE

NEXT ARSC MTG NOV 17, 2019 - 12:30 PM RCM FORUM at 11:00 AM

From the Desk of Moe M. RD Arizona Region of NA



RD Arizona Region of NA

Good Morning Family, I am an addict and my name is Moe, welcome to the September Arizona Regional Service Committee meeting.

If you would like any or all of the following information please continue to use the na.org website.

As of this day, NA World Service (NAWS) is steadily working on service topics ('DTs), literature review/SPAD, MAT/DRT, publishing and printing of NA approved literature, budgeting practices, training and tools. Again all can be found at the

NA.ORG/service, projects, literature, training, 'DTs. You can also find our 2018 Annual Report which is available through the NA.ORG website. NAWS News has also been printed and is available on the website.

Our Human Resource Panel (HRP) has a deadline of September 30 for those interested in being part of HR. Submission of Application is necessary. Please see me if you would like more information.

Our World Service Conference is upcoming in April with the continued submission by Regions of any and all topics related to motions or Idea Requests. At this particular time this report has no submissions to submit.

The CAR Report and CAT Report will be available during my trip to the Zonal Forum in Seattle in

November. I will be scheduling workgroups and Power Point presentations with the help from Ken F (our JEO or our BOD). I will also be furnishing each home group with copies of the CAR and the CAT at no cost to the groups.

The deadline for the Spiritual Principle a Day (SPAD) project is approaching for November 19; any and all input should be submitted to NA.ORG/SPAD. Also, submission of input for the Mental Health IP should be made ASAP to NA.ORG/projects. A Workgroup has also continued to have input relative to our FIPT which was a huge topic at the 2018 Conference with the overwhelming number of votes were for change. All of these topics and other training tools are available at the NA.ORG/website.

Finally, our Regional Forum (Fall) will be held on October 12, 2019 in Yuma. Flyers will be distributed today as well as a copy for the minutes. Please circulate the flyers as we need to have better participation on our learning of the service structure.



In Closing, please pay attention to important dates for the WSC and for all topics of discussion at NAWS. All which can be found at www.xna.org/importantdates. It is my pleasure to serve as your delegate and thank you for your continued support.

ILS,

Moe M - RD

Arizona Region of NA

ARSC Treasurer Report (Acting Treasurer)

Joni A (treasurer@arizona-na.org) 602-796-8669 sept. 15, 2019 Index

Good Morning,

As of Aug 31, 2019, the Chase bank account is balanced.

	<u>As of Aug. 31 2019</u>
Chase	\$ 38,587.54 - Matches Chase & QuickBooks Balance
Outstanding Checks	\$ -1,875.00
Outstanding Dep.	<u>\$.00</u>
Balance	\$ 35,712.54 - Matches Ledger Balance
RD Travel Hold	<u>\$ -1,160.00</u>
Available Balance	\$ 35,552.54

WSLD balance \$1,600.00 transferred to Region 8/12/19. Account closed 8/23/19.

On 9/6/19 Chase closed the Region bank account with no warning, and they will not provide a reason.

More information about the closure is provided by Cheryl W in her BOD Liaison report.

On 9/6/19 Chase created (as they put it) a Debit DDA (Debit Check) for \$38,587.54, which matches the account balance on our spreadsheets and in QuickBooks. There are two outstanding checks at for the ARSCNA account that need to be replaced. \$315.00 for Steve Sanchez, and \$1,500.00 seed money for WSLD XXXIV.

Additionally, the EFT electronic payment to the Region storage facility issued by Chase on 9/4/19 bounced after the accounts were closed. Cheryl W has been working to clear this up with the storage facility, so she can provide more information.

I emailed the Chase representative because we haven't received the payout checks yet, and I'll address the bounced Storage payment and resulting late fee at that time.

This month I've attached an additional spreadsheet that provides a more complete ledger than the one used the past that just shows an income total, with the expense detail. I found the old ledger difficult to work with, because I couldn't show when money came in to offset an expense. A few examples are, returned funds for travel advances, returned seed money, and donations from areas to offset meeting list costs.

* *The Chase funds have been deposited in B of A, and we are waiting for the signature cards.

Please let me know if you have any questions.

There is a detailed record of all transactions in the ARSC minutes if any member would like to look at them.

ILS

JoniA Acting Region Treasurer

BOARD LIAISON REPORT

September 15, 2019

Greetings RCMs,

Board of Directors

Liaison Report

September 15, 2019

Greetings RCM's

This morning at the Board of Directors ("Board") meeting Ed G was elected to the Board and we now have a full compliment of Board members. Ed comes to us with valuable Board experience and will be an asset moving forward.

The Board is in dire need of a recording secretary. In the event we do not have a volunteer step forward from the fellowship we will need to hire a recording secretary and that means paying for that service. If you know of anyone that might be interested in the position, please have them reach out to me at [BOD ceo Arizona-na.org](mailto:BOD.ceo@Arizona-na.org).

The Board requests the PR Committee provide additional information on their request for software.

On September 7, 2019, Joni (our current CFO); Sam (our prior CFO); Natalie (our Corporate Secretary) and myself went into a JPMorgan Chase Bank ("Chase") in an attempt to get the signatories on the checking accounts straightened out. Joni and Natalie had attempted this a different branch of Chase on at least 2 separate occasions and the accounts still were not correct. The business banker that we met with advised us that Chase's compliance department had reviewed our accounts and had elected to terminate our business arrangement. The short and not so sweet of it is that Chase closed our accounts with no warning or notification. The total balances for the Region, ARCNA, BOD and the BOD money market was \$61,347.33. We were advised at the meeting on September 7th that cashier's checks totaling \$51,347.33 were mailed to the address we had on file at Chase, (which was Ken F.'s address). There was a residual balance of \$10,000.00 in the ARCNA account and we were provided with a cashier's check for that amount.

The following trusted servants were advised immediately of the closure of our accounts: ARCNA Chair, ARCNA Treasurer, Regional Chair and the Southeast Area.

NOTE: The Southeast Area account(s) have not been affected as of this date.

Joni followed up with Chase on Friday September 13 and was advised that our accounts were closed on September 5th and a request for funds was initiated. As of this date we have no knowledge if the funds have been issued.

We now have bank accounts established with Bank of America and the \$10,000.00 that we are in possession of was deposited on Friday, September 13. Bank of America is holding the funds for verification and we should be able to draw on the funds this coming week.

As a consequence of Chase's actions, the payment for the regional storage locker was returned NSF. Greg, the Regional Chair was advised, and he went to Public Storage and paid the outstanding balance with his personal funds. The balance included an NSF fee and late charges, total balance \$190.47.

It is the intent of the Board to file a complaint with the Department of Financial Institutions against Chase Bank. The CFO and I are working through this issue as quickly as possible and as always, more will be revealed.

In loving service

Cheryl Watson

UPDATE: On September 17 Greg met me at the Post Office and he checked the Regional P O Box. The balance of our funds was in the P O Box and the checks were dated September 6, 2019. All checks were deposited to the Bank of America account on September 17. Funds were again put on hold and will be available for disbursement on September 24, 2019. Greg did check the PO Box before the Regional meeting and the funds had not been delivered prior to the Regional meeting of the 15th.

Chery WB

Public Relations (Chair Steve S.)

To: Arizona Regional Service Comm. of Narcotics Anonymous

From: Stephen S., Public Relations

Re: Public Relations Report

Date: September 15, 2019



Hey trusted servants

The PR Committee met this morning in the cafeteria at 9:30 - 11:30am; 3 of 9 Area PR chairs, with a total of 9 members showed up. RCMs take the Flier for open positions and remember we have an online meeting the 3rd Sunday of the even month at 9:30am.

Fellowship Development: open position and others are available. See Flier

Meeting Directories: Please forward all questions to meetinlist2@arizona-na.org. Meeting schedules are here and please remember to submit all changes by the 15th day of the even month and we're bringing back the change form.

Webservant: Continues to work with NAWS to update the meeting database at the beginning of the month. Keep sending your events to calendar@arizona-na.org. Working on an updated version of the website with Spanish portion as a resource.

Public Information:

- ❖ Navapache, PR Campaign is going well and attended the Apache County Fair St. Johns
- ❖ Art of Recovery Expo Saturday September 28th. 10-2pm, Phoenix
- 3 Hope Fest is schedule for Saturday September 28th Prescott
- ❖ We have scheduled a Public Relations Workshop Nov. 16 10-2pm, Yuma

We continue to attend coalition meetings to network with other organizations because they are free. Getting out and informing the public that we're a viable program of recovery is essential. We have been able to give a couple presentations and thanks to Moe and Marcie for putting it together.

Last year the region supported Spanish speaking PI and plan on attending the same events as last year such as Friendly House & Gateway Comm. College. Also we have list of events that I'll attached to this report to info the region of upcoming event.

ARIZONA REGIONAL PUBLIC RELATION SUB-COMMITTEE NEEDS YOUR HELP TO FILL OPEN POSITIONS AND MEMBERS TO HELP

Contact us or better yet come to the next sub-committee meeting

November 17th 9:30 am

St Luke's Cafeteria, 1800 E Van Buren Phoenix,
Az

- ❖ Committee Vice-chair
- ❖ Committee Secretary
- ❖ Helpline Coordinator
- ❖ Fellowship Development
- ❖ Public Information Coordinator



pr@arizona-na.org

I still have T-shirts for sale and will take them up to WSLD.

In loving service, Stephen S. 'Definitely'

Hospitals and Institutions (Written & Verbal Report given by Chair Ryan M.)

H & I report 9/15/19

H & I had a great meeting this morning. Our vice chair is currently working on establishing communication with H & I representatives from all of the areas.

Today we had two areas in attendance and two areas gave their report via Robert H our vice chair.

East valley had held 104 meetings since region last met. They are also reporting that east valley area approved their request for funds to hold an east valley fundraiser for H & I. They are currently taking pre orders for shirts, contact Linda W if you are interested.

Phoenix area is holding 20 meetings in 17 facilities.

Yavapai area is planning an event for October and are in need of members. They currently facilitate a meeting at the VA once a week and at a juvenile facility twice a month.

Verde Valley has 3 women that facilitate a jail meeting every other week.

Phoenix area has requested regional H & I to work with the ARCNA programming committee to arrange a conference call with the prisons during the Sunday morning meeting at ARCNA.

Behind the walls is happy to report that we sent out literature to 4 inmates since we last met.

I am requesting reimbursement in the amount of \$35 for postage used to mail the books.

Thank you for letting me be of service. Ryan M

In Loving Service to NA,

Ryan M.

ARCNA XXXIV

ARCNA Chair

September 15, 2019

ARCNA 34 is planning some big changes at the convention this year. We expect to be able to make a sizeable donation to this Region next summer but are also concentrating on increasing our ability to carry the message to the addict who still suffers.

In order to achieve this we have voted to exchange the expensive Saturday night banquet for a more affordable Saturday lunch buffet, entitled The I.JnW Luncheon. In addition, the Sunday morning breakfast offerings will be more of a continental style in order to reduce the cost and include more members. These ideas may also give us the ability to sell tickets at the door. Due to these adjustments, we will be able to bring the registration fees for the convention down and include members who couldn't afford to register in the past. We are considering requiring a registration badge to enter these events thereby increasing paid registrations. Our goal is to raise this year's registration by 15-20%

Budgets for several committees were discussed and approved. Once all positions are filled and budgets approved, we will provide a total ARCNA 34 budget. We do not anticipate it will be much off from last year's budget.

ARCNA 34 is still in need of a Fund Raising & Entertainment Chair. Until that position is filled our ARCNA Vice Chair will be stepping in to chair that committee. He is currently forming a committee and exploring ideas for the 1st fundraising event which will be held November 16, 2019.

We have been announcing the theme/logo contest & have received several entries. The deadline is 9/30 and the prize for the winning entry is full box set of ARCNA 33 CDs.

I am submitting a request for The Certificate of Insurance today for the convention. We will be scheduling a meeting with the hotel over the next two weeks to discuss last year's convention and new business concerning ARCNA 34.

ILS
Laura B

Guidelines Workgroup Report

09/15/2019

Hello AZ Region,

Between meetings I spent a lot of time organizing and trying to get a game plan together to approach this project. Here are some of my findings.

Since the guidelines haven't been updated in 6.5 years (39 regional meetings), there is a significant amount of catching up to do.

I inventoried the minutes, as they hold the information about ideas that passed that would affect the guidelines. The easiest source to go to was the website, which has significant gaps. These are the 13 minutes that are missing from the regional site:

Then I inventoried what was on the thumb drive that was given to me, and the ARSC email chain. I did find eight of the missing minutes, which are:

I will redact these and send them to the secretary for posting. This still leaves 5 minutes, or 10 months that we don't have records of what happened at our region. For those months, I feel we are powerless. These are the minutes that have not yet been found:

Many of the minutes are not contained in a single document, or have sections (like subcommittee reports, or ideas) that were distributed separately and are left out of the "Minutes". This brings to mind that we as a body may want to create a procedure, that is named in or contained in the guidelines, that details exactly how minutes should be formatted, including the file format, and exactly how they should be archived, named, and posted. That way we could have some continuity across different secretaries and administrations. The current guidelines may leave too much to the imagination. I'll be glad to put that together for your consideration if you like. Then, it will be on the stack for guideline changes...

There is an idea log in the materials that I received. This will be of great help, but I still need to reconcile this with the minutes, so I will have to go over everything to insure completeness.

The next subcommittee Webex meeting is scheduled for Sunday, September 22nd at 11:00 am. To get an invite to the meeting, email me at PhoenixRCM1@Arizona-NA.org

I did receive the new PR guidelines.

In service,

Ken M.

Literature Review (Julz H.) Not in Attendance/No Report for September

Hello region

Nothing new to report.

We appreciate the opportunity to be of service!

Yours In Loving Service to NA,

Trent C., RCM I

DJ J. RCM II