YASCNA Minutes April/2019

Open with Serenity Prayer @ 10:00 am 12 Traditions – Devin J 12 Concepts – Justin F Service Prayer – Johnny E

Roll Call and GSR Reports

- 1. A New Light Justin F- gsr, avg=15, newcomers=0, donation=\$22
- 2. Basic Text Study Frank R-gsr, avg=25, newcomers=2, donation=\$65
- 3. Biscuits & Gravy –Lauren-gsr, avg=20, newcomers=5, donation=\$45
- 4. CandleLight Tom S- gsr, avg=50, newcomers=8, donation=\$100
- 5. Dopeless Hope Fiends Mike- alt gsr, avg=30, newcomers=10, donation= \$63
- 6. Gratitude Too Aaron K gave report not gsr, avg=35, newcomers=6, donation=\$14 meeting needs a gsr
- 7. Lunar Nooner Trent C gave report not gsr, avg=25, newcomers=6, donation= \$0
- 8. Lost & Found Ray C-alt gsr, avg=37, newcomers=7, donation=\$12
- 9. The Sunset Group T-alt gsr, donation 34
- 10. We Do Recover- Eric R-gsr, avg=45, newcomers=11, donation=\$20
- 11. Girls Gone Clean- Krista S-gsr, avg=28, newcomers=3, donation=\$25
- 12. No Matter What- Devin J-gsr, avg=18, newcomers=1, donation= \$110
- 13. Serenity Saturday- ABSENT
- 14. No Addict Left Behind- Jed S- gsr, avg=30, newcomers=4, donation= \$35
- 15. Alleycats- ABSENT

Note: 11 of 15 GSRs are present. Quorum is established.

Officers and Reports:

Chair- Travis G- Trent gave donated sweatshirts to our area from western service learning days(I think). There was a quick vote and they were given to the activities subcommittee to handle.

Vice Chair – Alex T- nothing to report

RCM1 – Trent C- SEE ATTACHED REPORT

RCM2- DJ J- gsr assembly in showlow (happened yesterday)

H & I – Johnny E- vice chair—H&I will meet on the 1st Saturday of the month at Fain park in May. All panels filled and H&I will be donating 5 basic texts to the Dom at the VA. Used \$87.50 of their floating budget at the literature table.

PR – Alex T- he reported that there would be a phone line orientation May 14th, since a new PR chair has been elected and since that interferes with region that is not the case and will be rescheduled. April 17th-19th there will be a service opportunity at the resort for PR manning a PR table. Im hoping someone wants to take over PR today.

Activities – Aaron K- report for the bbq event at Joe B's house- starting budget=275 Expenses= \$142 at Fry's, \$51 at Maya's Mercado for a total of \$193. Total income for the event was \$81. This totals a loss of \$112 and \$163 was returned back to area. THE KARAOKE EVENT/T-SHIRT DESIGN CONTEST IS TOMORROW! They requested \$275 for this event.

Treasurer – Dominique C- (Preliminary Report)- starting balance was \$4,451.06

Literature – Dave M- Purchased \$546.53, sold \$869.80

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Secretary – Bailey- Area is meeting on May 5th for May and that is set up with step one coffeehouse for this month only. Went to the bank with Ray P and added him to the bank account, received his card in the PO box and gave it to him. We also took updated and Edward off of the account that day. Break @ 10:50(?) Reconvened @ 11:07

Note: 11 of 15 GSRs are present. Quorum is established.

Open Forum-

Krystle K- talked with the ARCNA chair at the ice cream social and she said they are looking for subcommittee members for ARCNA 2020 if anyone is interested

Mallory B- ran for PR chair, read off resume and then we had an impromptu vote that no one had a problem with voting at area to get the position filled. The vote was 10 yes, 1 no, and 0 abstain. She is now the PR chair! You can contact her at (928) 899-4797. PR will be meeting after immediately after activities at 3 pm on 5/4 at frozen frannies and she would love all of the support there.

Eric R- asked questions about outreach and what that subcommittee would do and is looking into this commitment

Old Business- none

New Business-

Trent brought up PR week from region and they needed a vote on whether or not they can use \$300 for t-shirts for the event and we voted yes.

Dominique- lost debit card, cancelled and ordered a new one.

Motion: to approve a budget, not exceeding \$600, for the printing of the winning t-shirt design after the event so that they can be sold at area. Intent: to have the budget accessible immediately after event so that t-shirts can be ready for ARCNA. Made by Eric R(grs of we do recover) seconded by Lauren S(gsr of biscuits and gravy)

PASSED. 8 yes, 1 abstain, two gsr's left but we still had quorum at 9.

End of Business

Treasurer's Final Report-Income: Donations 7^{th} =\$585 Lit= \$869.80 Activities= \$163 (total income= \$1,617.80) Expenses: Activities=\$275 H&I= \$10 for rent Area= rent \$20 Literature = \$546.53 debit on 4/12 (total expenses= \$851.53) Ending balance of \$5,217.33 Close Meeting 1stRay 2ndDJ Meeting adjourned @ 11:57 with 3rd Step Prayer.