

# YASCNA Agenda

Open with Serenity Prayer @ 10:02 am  
12 Traditions – Rhonda B  
12 Concepts – Chuck B  
Service Prayer – Otho B

## Roll Call and GSR Reports

1. A New Light – Dave M-treasurer giving report, avg=11, newcomers=1, donation=\$22.35
2. Basic Text Study – Chuck B- gsr, avg=22, newcomers=4, donation=\$66 chuck is the new gsr for this meeting and Stephanie is the new treasurer.
3. Biscuits & Gravy – Lauren-gsr, avg=35, newcomers=5, donation=\$63
4. CandleLight – Tom S- gsr, avg=48, newcomers=7, donation=\$5
5. Dopeless Hope Fiends – Joe B- gsr, avg=30, newcomers=15, donation= \$37- we could use support more clean time
6. Gratitude Too – Otho B- gsr, avg=34, newcomers=2, donation=\$0
7. Lunar Nooner – Krystle K- gsr, avg=29, newcomers=9, donation= \$0
8. Lost & Found – Vince M-gsr, avg=55, newcomers=11, donation=\$10
9. The Sunset Group – Jason-gsr, avg=50, newcomers=10, donation= \$5
10. We Do Recover- ABSENT
11. Girls Gone Clean- Krista S-gsr, avg=43, newcomers=5, donation=\$37
12. No Matter What- Devin J-gsr, avg=13, newcomers=3, donation= \$40, meeting is giving out basic texts to newcomers
13. Serenity Saturday- ABSENT and looking for a gsr
14. No Addict Left Behind- Jed S- gsr, avg=40, newcomers=6, donation= \$0
15. Alleycats- ABSENT

Note: 10 of 15 GSRs are present. Quorum is established.

## Officers and Reports:

Chair- Travis G- Reminder that there are no kids allowed at step one.

Vice Chair – Alex T- nothing to report

RCM1 – Trent C- SEE ATTACHED REPORT

RCM2- DJ J- no report- late

H & I – Rhonda- no longer at CCJ, At the dom the 1<sup>st</sup>, 3<sup>rd</sup>, and 5<sup>th</sup>. Juvi is doing well. 4 basic texts for hillside, not sure if this was gotten because it is not on the financial sheet under floating budget that I received from treasurer and there is no amount listed on on this report. Subcommittee is working on ways to attract members to H&I, picnic?

Also not H&I related but the Rhonda brought up the alleycats issue.

PR – Mallory B- we established a working subcommittee (vice chair, secretary, webmaster). We are going to address the phonline set up, get eyes on all current racks, and get them filled, we have rescheduled the phone line orientation for the first Sunday in June (in conjunction with the subcommittee) hopefully here at step one. Spent \$84.15 on literature at the table and am requesting \$25 to rent this room one time to conduct the phone line orientation. Also I updated inventory for the subcommittee.

Activities – Aaron K- this report is in regards to the karaoke event on Sunday 4/28/19. We started with a \$275 budget. We spent \$32 at fry's, \$130 at costco, \$100 to storage because apparently it was not paid

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from a debit card issue that has been resolved. \$262 total. We took in \$275 at the event and are returning \$288 to area.

Treasurer – Ray P- alt treasurer- starting balance of \$5678.70. phone line is operating again and Mallory is the authorized person on the account, updated the storage with up to date info so that won't happen again when Aaron tries to get into storage and it is paid and up to date. Square is lost.

Literature – Dave M- Purchased \$933.01 @ NAWs \$318.98 was used on supplies. Brought in \$427 today.

Secretary – Bailey- not much to report, keytags I had laying around donated to activities.

Break @ 10:43 Reconvened @ 10:57

Note: 10 of 15 GSRs are present. Quorum is established.

### Open Forum-

-NACONA.org is the website for nacona and on this website and they need help you can submit statement of willingness for positions for the convention on this website.

- the NACONA committee is also looking for people to be of service at the campvention fundraiser.

- need a square between area and ARCNA to use for t-shirt sales.

Trent will research 501c3 under region for tax purposes.

-Eric R finding people to help with hospitality and t-shirt sales at ARCNA.

Motion: to use the cost of one unit from area to purchase a square debit/credit card reader. To be held by treasurer and given out at their discretion for events.

Intent: to make sales of Yavapai area merchandise easier.

Made by Devin J (no matter what gsr) and seconded by Tom S (candlelight gsr)

10/10 PASSED

Also voted for Mallory B to get the \$25 to rent the room because that and her literature was a little over budget.

\$250 to region because we are above prudent reserve.

**Old Business-** none

**New Business-** none

### End of Business

Treasurer's Final Report-

Income: Donations 7<sup>th</sup>=\$279

Lit= \$427

Activities= \$288

(total income= \$994)

Expenses: Activities=

H&I= \$10 for rent

PR=\$25

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Area= rent \$20

Donations= \$250

Literature = \$933.01

\$318.98 supplies for lit

(total expenses= \$1581.99)

Ending balance of \$5,090.71

Close Meeting 1<sup>st</sup>Ray 2<sup>nd</sup>DJ

Meeting adjourned @ 11:57 with 3<sup>rd</sup> Step Prayer.