

YASCNA Agenda

Date: 7.12.20

Open with Serenity Prayer @ 10:02 am

12 Traditions – Chuck B

12 Concepts – Nick N

Service Prayer – Jana L

Roll Call and GSR Reports

| | Group Name | Representative | GSR/Alt | Avg. | New | Donation | Notes |
|----|-----------------------|----------------|---------|------|-----|----------|--|
| 1 | A New Light | Dave M | GSR | 29 | 0 | \$100 | |
| 2 | Basic Text Study | Chuck B | GSR | 60 | 15 | \$137 | Meeting is strong! |
| 3 | Biscuits & Gravy | Absent | | | | | |
| 4 | Brothers in Recovery | Absent | | | | | |
| 5 | Candlelight | Absent | | | | | |
| 6 | Dopeless Hope Fiends | Absent | | | | | |
| 7 | Girls Gone Clean | Absent | | | | | |
| 8 | Gratitude Too | Elana T | ALT | 12 | 2 | \$0 | New location on website |
| 9 | Lost & Found | Vincent T | GSR | 36 | 8 | \$0 | Temp closed meeting |
| 10 | Lunar Nooner | Nick N | GSR | 0 | 0 | \$0 | Not meeting |
| 11 | No Addict Left Behind | Absent | | | | | |
| 12 | No Matter What | Devin J | GSR | 20 | 2 | \$74 | |
| 13 | Serenity Saturday | Joe W | Report | 0 | 0 | \$25 | Not meeting |
| 14 | The Amenders | Brad H | ALT | 2 | 0 | \$0 | Not meeting |
| 15 | The Sunset Group | Absent | | | | | |
| 16 | We Do Recover | Joe B | GSR | 25 | 5 | \$1 | Meeting at Granite Creek @ 5:30 |
| 17 | Safety in Number | Jana L | GSR | 47 | 1 | \$0 | Meeting at Granite Creek @ 5:30 Thursdays |
| N | Granite Stone | Eric K | GSR | 54 | 3 | \$0 | Friday at 7:15 6800 E Horizon Lane Prescott Valley |

Note: 9 of 17 GSRs are present. Quorum **is** / is not established.

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Officers and Reports:

Chair- John G- We are just carrying on the best that we can. Will continue to make announcements as they come in.

Vice Chair – Scott D- Absent

RCM1 – DJ J– See attached report

RCM2- Ray C- In support of RCM1 Report

H & I – Christine C- Stopped going in to Royal as a client tested positive for COVID, currently conducting Zoom meetings. Racks need to be filled!!! Would like to take the lead on rack filling. Moving forward with probation on putting together IP packets. Asking for \$45 of floating budgets (use PR's budget). Trent has been elected as the Prison Coordinator for this area.

PR – Position Empty Scott D (filling in)- Absent

Activities – Aaron K- Purchase of new equipment; flat top griddle, dual fuel grill. \$697.79 was cost of new equipment.

There is still money left from the budget, Ray has remainder of budget. Activities still in possession of \$290 monthly budget. Still looking for a few more items as discussed. May need a larger storage unit. Campout has been cancelled 😞 We can get our money back or we can let rollover to next year? Aaron K and Joe W will scout some different locations to do an alt campout.

Treasurer – Ray P- (Preliminary Report)- Beginning balance \$2861.34, Activities used the credit card \$697.97, phone line \$77.82, storage \$50.00, two payments for lit \$750.20 and \$286.44 (2019 Audit Complete, hard copy on file)

Literature – Stephine B- Did not make a replenishment order for June, inventoried donated items. Sales for today cash \$636.15, \$45 to PR, \$681.15 grand total.

Secretary – Mallory B- T-shirt sales have been recorded money has not been turned in but total sales of \$1150. Please be sure to turn in your reports. Group GSR's need to remember that they will need to be present for 2 consecutive meeting before they can vote (just throwing that out there as we approach the end of the year). Will start listing homegroups that are not attending area as inactive and they will have to reestablish.

Break @11:10 am Reconvened @ 11:18 am

Note: _9__of _17__ GSRs are present. Quorum is / is not established.

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Open Forum:

John G- Bring to attention old motions to donate to NACONA, please take back to your homegroups and be prepared to vote at next area.

Motion #1- Donate basic texts to NACONA 2020 from YASC instead of the donations coming directly from the groups

20 books =\$270 +shipping or 40 books =\$540 +shipping

Motion #2- To donate another \$200 to NACONA (previously donated \$300, if passed total donation would be \$500)

John G- Activity?! Aaron K will look at doing a couple of park cookouts in Prescott and Prescott Valley (coming soon). DJ J- There will be no insurance coverage for any events per the Regional BOD report.

Cookout at Granite Creek Saturday July 25th Noon – 4:00

Cookout at Fain Park Saturday August 8th Noon – 4:00

\$10 suggested donation for both events, Raffle will be held

Eric K- Would like to look at getting a literature starter pack (value \$50). Stephine will fill and apply to next months expenses.

Joe W- NACONA reports they are still holding event. Hospitality room may be shut down due to size of room and CDC guidelines, but if groups are interested in helping out please reach out (there is a solution).

Programming needs support with marathon meetings please reach out. Check NACONA website for contact information.

Old Business:

DJ J- Discussed getting a laptop for RCM position, still doing some research to present to area. Last regional donation is being returned because it was filled out incorrectly. RCM will be receiving a check \$500 for the last donation and current.

New Business:

Motion- To override current guidelines to establish quorum based off current attendance.

This motion was voted on during area and passed

End of Business

Treasurer's Final Report- \$336 7th Tradition, \$636.15 Lit order, Ending Balance \$3833.49

Close Meeting: 1st __Chuck B_____ 2nd __Dave M_____

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Meeting adjourned @ 12:02 pm with 3rd Step Prayer.