

YASCNA Agenda

Date: 01-10-21

Open with Serenity Prayer @ 9:33 am

12 Traditions – Elana T.

12 Concepts – Stephanie B.

Service Prayer – Darby B.

Roll Call and GSR Reports

	Group Name	Representative	GSR/Alt	Avg.	New	Donation	Notes
1	A New Light						Temporarily closed
2	Basic Text Study	Absent					No GSR
3	Brothers in Recovery	Suspended					Temporarily closed
4	Candellight	Suspended					
5	Dopless Hope Fiend	Suspended					Temporarily closed
6	Girls Gone Clean	Elizabeth/Cynthia	GSR/alt	12	2	\$77	
7	Gratitude Too	Joe T	GSR	30	3	\$85	Numbers growing group is doing well.
8	Lost & Found	Garret	GSR	30	5	\$15	Support masks Basic Text/Living clean
9	Lunar Nooner	Darby B.	GSR	12	1	\$55	
10	No Addict Left Behind	Suspended					
11	No Matter What	Jessica C	GSR	15	1	\$24	
12	We Do Recover	Dj					Looking into other facilities Temporarily closed (Suspended)
13	Safety in Numbers	Trent					Temporarily closed (Suspended)

Note: 5 of _5_ GSRs are present. Quorum is / is not established.

Officers and Reports:

Chair- John G- When addicts participate, I am grateful.

Vice Chair – Stephanie Good morning everyone! The new year is starting off with a bang! I met with the H and I subcommittee on the 3rd It was well attended but could use more addicts to sit on panels as more facilities in town are requesting our presence! I met with activities yesterday. Events are starting to be planned for the year. Very Exciting!

PR/PI I am grateful to all the addicts who are willing to be involved on these subcommittees! In loving service Stephanie

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RCM1- DJ J. See attached report DJ is looking for someone to train as RCM2

RCM2- Position Empty

H & I – Elana T – We had our subcommittee meeting last week- we had 3 new attendees. We discussed still needing additional panel members if we want to consider additional H & I Commitments. Following our next subcommittee meeting we will have an orientation. Dave has put the calendar and orientation on the website. I will send our PR Chair (Vincent) a list of places that we have NA racks at to make sure they are filled as well as a list of places we would like to put racks in. We discussed facilities that we would like H & I to get into but are holding off until we have more members. We now have solid contact info for decision point and Dave will be contacting.

PR – Vincent Meeting will be held 3rd Sunday of the month at 4:00 at Safe Harbor. Need to know the information for the phone line and our responsibilities. Thank you, Dave for keeping the meeting directory and website updated. Elana has provided a list of places they would like to reach out to for H & I meetings, she is also going to provide us with a list of rack locations to ensure we will fill them. We will be ordering literature today to fill said racks. Thank you for allowing me to be of service. (Vincent)

Activities – Stephanie filling in, Aaron not in attendance. In contacting Bailey for a T shirt committee March will have chili cookout at third shot possibly. As a group we discussed a PJ/Movie/raffle, for Feb 19th depending on location. Unity Campout slated for June 19th. Feb 13th 10:00 am third shot coffee is the next activities meeting at Founding Fathers.

Treasurer – Ray P- -Starting balance of \$5,675.77 Expenses lit \$277.70, phone line \$78.16 storage \$50.00 we have not changed storage lockers yet.

Vice Treasurer - Dave M

Literature – Kirk C. starting incoming \$2941.91 placed order of \$277.70 balance \$3219.19

Secretary –Crystal N. I will purchase a box and folders for the Secretary position. I will submit receipts to Treasurer. I need all emails in order to do my position correctly.

Break @ 10:23 am Reconvened @ 10:35am

Note: _5__ of 5___ GSRs are present. Quorum **is** / is not established.

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Open Forum:

Joe W is running as liaison of NACONA there is money waiting at NACONA for Area to collect, Liaison will happen with Verde and Yavapai Area. NACONA 2 will happen at the Prescott Resort, room rates are very low at the resort, NACONA did not think that going to Little America, will be economically efficient to hold NACONA at another area. NACONA does not have enough people for service positions, they need more people. There are still Basic texts available for next NACONA. They will be able to extend Marathon meetings, also will be able to provide a hospitality suite. Meetings will be held at Cloud Slingers on Gurley. Funds should be given back to area from NACONA. Every room at the resort will be available on Thanksgiving weekend. Stephanie asks is "NACONA able to financially support themselves"? Joe replies "yes". Joe W. replies "will be able to get meeting places cheap". DJ asks "is the Liaison will be able to attend region meetings". Joe replied "yes". Joe will plan to be involved in NAVAPACHE, Verde Valley and Yavapai area. One site being looked at is Twin Arrows, but this site will need to be paid out before the convention occurs. \$500 down in order to hold this facility. John asks "is Marathon meetings something that can occur at the convention"? Joe states "no because food can be brought in, but speaker Jam can happen". Trent states "planning will have to be temporary due to pandemic". Joe camping fundraiser can happen along with other activities.

Ray P. Do any subcommittees need money? Activities will request next month.

DJ states Bailey has sent over pictures and amounts from T-Shirts.

Kirk C. \$224.75 was purchased by PR.

Old Business: Discuss getting money from NACONA John is asking if Ray P will be willing to attend FEB 13Th 10 am. Dave M will be willing to go to NACONA to get the money.

Dave M states he needs to be on the Area account. Ray P will find out information when he does report.

Joe W states that an Election needs to be held for a new area position of NACONA Liaison Dave M will be Liaison between Area and NACONA

Ray P. will adjust report as RSCM will need to give region a donation.

New Business:

End of Business

Treasurer's Final Report-\$ 5675.77 starting balance total Income \$476.95 leaving us a total of \$6152.72 expenses \$270.0

Ending balance \$5882.72

Close Meeting: 1st _Stephanie _____ 2nd __Elana T _____

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Meeting adjourned @ 11:12 am with 3rd Step Prayer.