

YASC Minutes

Date: 01-09-21

Open with Serenity Prayer @ 8:35 am

12 Traditions – Susan

12 Concepts – Aaron

Service Prayer – Joe

Just for Today- Darby

Roll Call and GSR Reports

	Group Name	Representative	GSR/Alt	Avg.	New	Donation	Reports
1	A New Light	Dave M.	Rep	14	0	\$0	
2	Basic Text Study	John G.	GSR /ALT	12	2	\$0	Group is solid and we give out basic text to newcomer and we have a prudent reserve of \$40.00 and we made a purchase of literature \$45.00
3	Candellight	Bailey G.	GSR	8	1	\$12.00	Grateful for support we need more home group members. Celebrate Susan M 4 years 1/19 Bailey G 8 years 2/02 Crystal N 3 years 02/09.
4	Dopless Hope Fiend	Joe B.	Alt	25	3	\$0	Need some clean time help
5	Girls Gone Clean	Jamie S.	REP	56	?	\$346	Turning money in from Nov \$111.00 and Dec. \$235.00 Need a GSR for this home group meeting going great
6	Gratitude Too	Joe T.	GSR	56	4	\$33.00	Need homegroup members that can hold a position meeting is still going strong.
7	Lost & Found	Vincent	Alt GSR	12	10	\$0	
8	Lunar Nooner	Darby B.	GSR	8	0	\$47	Meeting in need of support/home group members
9	No Matter What	Janet B.	GSR	22	0	\$177.00	
10	We Do Recover					\$0	Absent
11	Biscuits and Gravy	Carl S.	GSR	20	3	\$80.00	BNG is doing good.

Note: 8_of_11_GSRs are present. Quorum is / is not established.

Officers and Reports:

Chair- Stephanie B.: Hey everyone, my name is Stephanie and I'm an addict. I'm looking forward to another year of service to this Area and everything we can accomplish together as a committee. There are several items I would like to address, and I am asking everyone to please pay attention so that we make the best use of our time. I would like to see

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more information in the reports from our officers, GSR's and Subcommittees. I am requesting these reports to be submitted to our secretary every month so they can be added to our minutes. Please make these reports clear, detailed and concise. I am asking for full transparency and accountability from our Subcommittees to include: all invoices and receipts for monies and property coming in and going out. All expenses, purchases, donations, etc.... I am requesting an annual physical inventory from each subcommittee that uses/ transfers and holds Area Property. I will be requiring an annual audit from our treasurer. (This has slipped by in the past few years.) I am requesting the webmaster to add our minutes to the website within 30 days of the committee meeting. Out of respect for everyone's time, please have all reports and monies completed prior to arrival to the committee meeting. If you are new here at the Area business meeting, please sit with an experienced member to help you learn the ropes. Remember Never Alone, Never Again! In loving service Stephanie.

Vice Chair – Aaron: I'm excited to be stepping into a new service position this year and looking forward to another great year of fellowship and service. I am happy to report that I was able to attend the H&I subcommittee meeting last Sunday. This was my first H&I meeting, ever, and I was happy to see the number of willing participants in attendance. I don't have any real items to report on, due to this being my first meeting; however, moving forward, I hope to be able to become a little more familiar with this subcommittee, so that I can report back with a little more detail. Unfortunately, I was not able to attend the Activities Subcommittee meeting yesterday, But I do hope to be able to be in attendance in the future. In closing, I would just like to express my continued gratitude to the fellowship and this service body, for continuing to love and support me in every fashion, I am very proud to be the Vice Chair for 2022 and hope that I'm able to serve the group with the same love and respect it has always shown me. In loving service, Aaron K.

RCM1- Susan M.: I am excited to begin my position as RCM1 for the Yavapai NA Area. I plan to attend the regional service committee meeting via zoom on Sunday Jan 16th from 12:15pm to 3:00pm. I understand Crystal has the computer for me to use for this meeting. She will be bringing that computer to me soon. I also plan to contact DJ for additional information regarding the use of this computer. Thank you for allowing me to be of service. Susan M.

RCM2- Position Empty

H & I Chair- Absent

H&I Vice Chair-Darby B.: Were considering going to move facilities but would require more participants to fill those panels. Otherwise, H&I is doing well.

PR - Open

Activities- Jamie S.: please see attached report

Merchandise: Adriana G: was going to be voted in not present

Treasurer-Dave M: Starting Balance: \$ 7557.50 Scheduled to donate to region right now Dave would like to send money online

Vice Treasurer -open

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Literature Chair-Kirk: Happy New Year everyone. I still have not received my DEC. Literature order and am currently pursuing that issue. However, I did place an order that I received this month for \$1,408.16. My budget is \$800.00 per month, and I used \$608.56 of the extra \$1000.00 I was approved for to do a big restock. Along with that I did a year end Incoming/Outgoing inventory list containing our exact inventory amount as it currently sits. We have \$4,352.74 worth of Literature. I will be giving Crystal the inventory paperwork to log with the minutes. Thank you So much and I am looking forward to another year of service in this position.
Kirk C.

Secretary –Crystal N. I am happy that I will be continuing with the commitment of being this Area's Secretary. I have been checking mail regularly and nothing of importance has been in the box. I am looking forward to getting the minutes looking neat and as readable as possible. Please be sure to turn in all reports via business meeting or via email as I can attached your final report when I send out the area minutes. I appreciate everyone in loving service Crystal N.

Break @ 9:21am Reconvened @ 9:31am

Note: 7_of 8_ GSRs are present. Quorum **is** / is not established.

Open Forum: Jaime would like to do an inventory of storage at 10:00am on 22nd of January

Old Business: Voted yes on Merchandise Guidelines

Vote yes for Adriana G to be Merchandising

Clubhouse Joe states we do recover has money saved up for building The Ad Hoc committee Chair and Vice Chair is going to be Jason and Joe and this will be completed in April.

Aaron is a contact for the board of Safe Harbor. Bailey states there is a board meeting for Safe Harbor to see what will happen with this building.

New Business: Motion created by Bailey and 2nd by Joe B to swap T-shirts 7 votes this motion passes. Aaron will get the T-Shirts from Ray

7 votes yes on 8:00am meeting for Area just need to talk to the Board members.

Discussion on T- shirts need to see if we can get rid of next year shirts. Need to see if we can get them sold at the game night

New Motion: Swap an = amount of 2021 T-shirts. (Up to 10) with other areas through Jamie for activities. Intent; To get variety for our raffles/ auctions.

Name: Bailey G-GSR **Seconded by:** Joseph B. GSR 7 voted(passes)

Expenses: Treasures final Report Dave

Starting Balance \$ 7557.22

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Total income \$1232.22

Donations \$695.00

Literature \$537.15

Activities \$0

T-Shirts \$0

Return \$0

Amount= \$1232.15

Total Expenses

Activities \$250.00

Rent \$20.00

Storage \$110.00

Zoom and printing \$81.11

Amount=\$351.11

Ending Balance \$8,438.26

Floating budgets

H&I \$216.50

Activities \$250.00

End of Business

Close Meeting: 1st Carl __ 2nd Joe __

Meeting adjourned @ 10:52 am with 3rd Step Prayer.