

YASC Minutes

Date: 02-13-21

Open with Serenity Prayer @ 8:32 am

12 Traditions – Janet B.

12 Concepts – Darby B.

Service Prayer – Adriana

Just for Today- Trent C.

Approval/Disapproval of minutes-Janet 1st and Vincent 2nd

Roll Call and GSR Reports

	Group Name	Rep.	GSR/Alt	Avg.	New	7 th total	Lit. Purch.	Prudent Reserve	Donation	Reports	Group officers Secretary, Treasurer, GSR, Alt. GSR
1	A New Light	George	GSR	30	0	\$75.71	\$0	\$45.00	\$75.00		S= Dave M., T= Ray P., GSR = George D., Alt GSR= Johnny E.
2	Basic Text Study	John	GSR A	10	1	NA	NA	\$50.00	\$72.00	Group is doing well with 3 homegroup members	S=John, T=Kirk, GSR=Travis, Alt GSR= John
3	Candellight	Susan	Rep	15	2	NA	NA	NA	\$85.00	We Celebrated home group members anniversaries very happy that we are growing.	NA
4	Dopless Hope Fiend	Joseph	GSR	25	3	NA	NA	NA	\$0	Could use more clean time	NA
5	Girls Gone Clean	Mychelle	GSR	30	1	\$261.17	\$24.25	NA	\$149	Numbers are good and growing	No secretary T= Savana GSR= Mychelle Alt. GSR=Beth
6	Gratitude Too	Donavan	GSR	67	4	NA	NA	NA	\$172	Need more homegroup members	S= Elana T T=Joe T. GSR=Donavan Alt. GSR=Joe T.

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	Group Name	Rep.	GSR/Alt	Avg.	New	7 th total	Lit. Purch.	Prudent Reserve	Donation	Reports	Group officers Secretary, Treasurer, GSR, Alt. GSR
7	Lost & Found	Vincent	Alt Gsr	20	10	NA	\$12	\$20	\$0		No secretary, no Treasurer, GSR=Dave, Alt GSR=Vincent
8	Lunar Nooner	Darby	GSR	9	9	\$117.00	\$10.50	NA	\$102.00	\$15 aside for coffee	S=Mallory, T=Trent, GSR=Darby, No Alt. GSR
9	No Matter What	Janet	GSR	24	2	NA	NA	NA	\$130	Will be moving locations	NA
10	We Do Recover	Travis	GSR	45	6	NA	NA	NA	\$0	Meeting is doing well	NA
11	Biscuits and Gravy	Carl	Rep	22	3	NA	NA	NA	\$75.00	BNG is doing great with an average attendance of 22 and 3-5 newcomers	NA

Note: 9_of 11_ GSRs are present. Quorum is / is not established.

Officers and Reports:

Chair- Stephanie B.: My name is Stephanie and I'm an addict. Welcome to this February service committee meeting! I hope everyone's year is starting off well! I will be curious to see how well the committee members implemented the New Actions that were requested at our last meeting. Dave has prepared New GSR report forms to be utilized at your home group meetings. As you will see, they cover broader information requests from your home group which will ultimately help all GSR's reporting from their meetings an open positions, financial accountability, and current announcements to be made at other group meetings. I feel it's important that our attention if focused on this meeting in its entirety and not disrupted by members who are unprepared with literature orders, donations or reports by meeting time. It's both disruptive and disrespectful. I feel our service commitments are Not in title only but include integrity, diligence, accountability and responsibility. Also, Executive committee members, please be entirely set up prior to the start of the meeting. To include books, Paperwork, Computers, envelopes, Etc...

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I apologize for having missed a few subcommittee meetings- which I love to attend-as my life has been extremely busy lately. If anyone every needs to get a hold of me, I am always available! In loving service Stephanie.

Vice Chair – Aaron: Good morning I'm sorry to report that I was unable to attend either of our subcommittee meetings this month. I am hoping to be able to find more time in the coming months. I love you all and I'm happy to be in attendance today! In loving service, Aaron K. Vice Chair YASC

RCM1- Susan M: Area Regional Subcommittee meeting 01-12-22 Region needs volunteers for PR, Treasurer, and Vice Chair. Regional delegate Meg: WSC April 22nd and 23rd, 27th, and 29th World services is running at a deficit decrease in literature sales. ARCNA XXXV Memorial Day weekend May 27th to 29th. They need support for committee members. Regional H&I meeting 3rd Sunday of the month Zoom 750 375 2713 password 602080. NA history project 3rd Saturday of the month 2 pm zoom Treasurer \$36,710 \$29,00 set aside for budgets Ordering \$1,000 in books for DOC. Need insurance money from ARCNA. Donation to World service is \$1000.00.

RCM2- Position Empty

H & I Chair- Elana T.: This month's subcommittee meeting was smaller than usual because of the Men's spiritual retreat. I announced for anyone that has 6 months clean, has an NA sponsor is working the NA steps to please encourage them to take part in H&I. The purpose of H&I is to carry the message to addicts that still suffers. We cannot pursue more commitments because we are having trouble filling the ones we have now. I also reminded the subcommittee members that our shares on panel are different from our shares at regular meetings. We are there to share our gratitude for the program of NA for changing our lives and share the message that any addict can stop using, lose the desire to use and find a new way to live.

H&I Vice Chair-Darby B.: check the status of how much literature is in each facility.

PR – Position Empty

Activities- Jamie S.: Please see attached report along with the inventory of the storage.

Merchandise: Adriana G: \$95.00 of inventory from game night for the T-shirts.

Treasurer-Dave M: Starting Balance: \$6312.10 Storage is straightened out and I can donate to region via online. Donation to region is \$250.00 every month

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Vice Treasurer -Position Empty

Literature Chair-Kirk: Kirk addict. Hello everyone glad your all here. Literature sales have been steady. Glad we are getting back to normal after last year. This month I placed a literature order for \$694.02. We purchased an extra tote to hold the excess material I had ordered previously, so I do not foresee any kind of deficit pertaining to literature which means we will always have what we need to service our groups. Looking forward to another year of service here at area and that's it. Tote cost was #17.45 Thanks. Kirk C.

Secretary –Crystal N. I have checked the mail this month and there has been nothing in the box but junk. Please make sure that you turn in your reports. Please make sure that I have your emails so that I can include them on my contact list for YASC I noticed a couple of people were missing off my list and I apologize for that I will strive for better. I have had a couple of challenges with being the secretary and I am a work in progress. Thank you for letting me be of service.

Break @ 9:01am Reconvened @9:20 am

Note: _10 of _11 GSRs are present. Quorum **is** / is not established.

Old Business: Vote on waiving clean time for merchandise 9 out of 11 Adriana is now the new merchandising chair. Stephanie is giving Adriana the bag of money for all the T-shirts. Adriana states she is short \$10.00 on the bag. Dave states there is a square device for payments that is hooked up to the bank account. Travis asks if there are taxes on certain amounts of money going into the bank account. The new signers are on the bank account. Stephanie states she talked to the new manager John and Area will not be able to change to 8 am. Stephanie states the management will be making improvements on the building.

Ad hoc committee Club house: Janet Objective: To determine how YASC can rent a clubhouse for meetings and activities to be held. Who would rent the space and be responsible for expenses? Can other fellowships pay to utilize the space? I spoke with Greg W from PHX and Randy from Lake Havasu. Lake Havasu currently has a clubhouse with meetings 3 times a day 7 days a week. Determination: A clubhouse must be done at the group level not at Area level. It can't have the NA name on it. It can however be let's say the "We Do Recover" Clubhouse. WDR can rent it to whomever they choose other fellowships or groups.

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WDR can fundraise to pay for cost. WDR can sell medallions to help cover costs. When I spoke with Randy about Recovery on the River the Lake Havasu clubhouse, he said that the building they use is rented to Recovery on the River but the bank account for the group is in a member's name. Janet B.

Open Forum: Elana T. states she changed meeting length for Gratitude too. It is 1 hour and 15 mins now. Janet is asking about the new GSR forms. Travis is asking why we need to put prudent reserve on the GSR form. Stephanie states they are not requirements they are to have full transparency.

New Business: Janet states the church we are moving our homegroup "No Matter What" to states they always like to have groups in there and it is \$20.00 a month. There are a lot of rooms at the church. Cross streets are Robert and Lakeshore.

New Motion: no new motions

Name: **Seconded by:**

Expenses: Treasures final Report Dave

Starting Balance \$ 6312.10

Total income \$1243.20

Donations \$860.00

Literature \$303.20

Activities \$0

Merchandise \$80.00

Return \$0

Amount= \$

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Total Expenses

Donations <\$250.00>

Literature <\$1408.56>

Activities <\$308.00>

Rent \$20.00

Storage <\$110.00>

Zoom, Web Hosting printing \$323.47

Printer paper: <\$49.60>

Literature tote: \$17.45

Amount=\$360.47

Ending Balance \$7194.83

Floating budgets

H&I \$

Activities \$

End of Business

Close Meeting: 1st Aaron 2nd Travis

Meeting adjourned @ 9:58 am with 3rd Step Prayer.

DRAFT