

# YASC Minutes

**Date: 04-17-22**

**Open with Serenity Prayer @8:31 am**

**12 Traditions – Jules**

**12 Concepts – Darby**

**Service Prayer – Travis**

**Just for Today- Jules**

**Approval/Disapproval of minutes-Minutes disapproved**

## Roll Call and GSR Reports

	Group Name	Rep.	GSR/Alt	Avg	New	7 <sup>th</sup> total	Lit.	Prudent Reserve	Donation	Reports	Group officers Secretary, Treasurer, GSR, Alt. GSR
1	A New Light	Johnny	Alt	15	0	depends	\$0	enough	\$50		S= nobody., T= Ray P., GSR = George D., Alt GSR= Johnny E.
2	Basic Text Study	Travis H	Alt	9	0	NA	28.80	NA	\$59.00		S=John, T=Kirk, GSR=Travis, Alt GSR= John
3	Biscuits & gravy	Carl s	GSR	27	3	None ya	None ya	None ya	\$50		S=Kevin B. T=John E. GSR=Carl S.
4	Candlelight	Travis G.	Rep	7	3	NA	NA	NA	\$20	Meeting still really needs support in attendance and homegroup members	
5	Dopeless Hope Fiends					NA	NA	NA	\$0	Not Present	
6	Girls Gone Clean	Beth	GSR	60	5	\$149.40	\$99.40	\$80.00	\$58	Meeting staying full and running smooth nothing else to report	No secretary T= Savana GSR= Mychelle Alt. GSR=Beth
6	Gratitude Too	Joe T	Alt	92	14	\$280.00	\$120.20	\$50	\$13.00	Rent \$100.00 meeting is going well. We keep growing and had to extend meeting 20 min more to share.	S= Elana T T=Joe T. GSR=Donavan Alt. GSR=Joe T.
7	Lost & Found	Vincent	Alt	27	8	\$	\$	\$22	\$0		
8	Lunar Nooner	Darby	GSR	8	1	\$	\$20.50	NA	\$130.00	New home group members needed.	S=Mallory, T=Trent, GSR=Darby, No Alt. GSR
9	No Matter What	Janet	GSR			NA	NA	NA		Not Present	S=Vicki K. T=Jessica R. GSR=Janet
10	We Do Recover	Travis	GSR	40	10	NA	NA	NA	\$0	Came late	NA

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**Note:** 8\_of 11\_ GSRs are present. Quorum **is** / is not established.

### **Officer Reports:**

**Chair- Stephanie B.:** Hey everybody I'm Stephanie and I'm grateful to be clean today! I hope everyone who went to MACCNA had a great time we are missing a couple of people wither due to their tradition of Easter celebration or absent due to other reasons... Just a reminder that we moved our next area Committee Meeting to May 15<sup>th</sup> due to the 8<sup>th</sup> being Mother's day. I attended all 3 subcommittee meetings. They went well. I want to say that Adriana held her 1<sup>st</sup> Merchandise Subcommittee meeting and she came very prepared! Good job Adriana! All subcommittees could use some participation! Please mention it at your home group meetings! That's all I've got! With deep gratitude for all those who came before me and kept the doors open... In loving service Stephanie.

**Vice Chair – Aaron:** Absent

**Treasurer-Ray P. :** Starting Balance: \$5395.08

**Vice Treasurer -** **Position Empty**

**Secretary –Crystal N.** Nothing much to report other than there was no mail, and I am working on the new grids for the budget.

**RCM1- Susan M,** Crystal reporting for RCM and the rep

**RCM2-**  **Position Empty**

### **Subcommittee Reports**

**Activities- Jamie S. Crystal reporting for Jamie**

**H&I Chair Elana T.** Motion approved that we discussed the Journey program, and we now go in on every other Tuesday with two people but bring one person to speak. These speakers do not need to be Juvie

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approved. Anyone can speak if they carry a strong NA message. Donovan will continue to work with Dave to get the Google Calendar on the website for H and I scheduling having the facility coordinators acting as admin. Joe W. suggested that facility coordinators find people from NA to share, because only half of subcommittee members show up at the monthly meetings. Elana motioned to table this discussion until next month. We are always looking for new H and I panel members to carry our message to the addicts who still suffers.

**H&I Vice Chair-Darby B.:** Darby states we should get an idea from outside facilities.

**Literature Chair-Kirk:** Good morning, everyone. My apologies for missing area last month. On that note last month's order was \$499.26. This month I placed and received an order of \$541.61. As always, I will continue to place and fill orders to the best of my ability for our area. Thank you for letting me be of service.

### PR – Position Empty

**Merchandise- Adriana:** Committee has created a service flyer and started sharing via text. Set up square with all inventories. Reached out to ARCNA merch chair and to SEAZNAC merch chair. Need a tablet.... Donate one if available, please. 18 shirts/sweaters donated to area working on tracking old inventory vs new if necessary. Sub meeting attendance 7 Discussed T-shirt logo and finances. \$220.00 Profit \$15.00 owed (by me) \$235.00.

Break @ 9:20am Reconvened @9:30am

**Note:** 8 of 11 GSRs are present. Quorum is / is not established.

**Old Business:** Ad hoc committee was dissolved last month for the club house.

**Open Forum:** John is asking Ray to elaborate on Dave M the Treasurer. Ray states Dave has not met with the Surgeon yet. Dave is not working too well. John is concerned with the tech part of Area. Dave has set everything up for automatic withdraw. Karl asked has Dave stepped down. No Johnny states Dave will be back after surgery. John states we need to get someone to take over Dave's duties. Darby asking about the Square and if we should talk about it since Adriana is gone. Karl thinks she should be present. Travis is asking are we going to add \$60.00 expense for merchandise. Stephanie states we will need to bring this to next area

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so we can vote we need to approve the expense of \$60.00 for the square. Stephanie asks about the percentage for using the square and Karl states it is 2% for every transaction. Please bring this back to Homegroups for a vote. Stephanie states Adriana will have a reoccurring charge of \$60.00 for merchandise. Stephanie is asking if we are using the square for Activities. Travis states we should add the Square as the Area Square. We will need to add this to the guidelines. Darby states every purchase needs to be as detailed as possible. Johnny asks does this come with one square or how many do we get. Carl states you can get the square anywhere. Stephanie states that we don't want everyone's phone hooked up with the square. Kirk states they have over stock of iPad for low cost at his job. Stephanie states we can ask for donations on an iPad or a tablet.

**New Business:**

**New Motion: Approve of \$60.00 per month to purpose on square for area business Intent to make area financial transactions more consistent**

**Name:** Travis G. **Seconded by:** Carl S.

**Financial Report**

<b>DONATIONS FROM HOME GROUPS</b>	<b>REP</b>	<b>AMOUNT</b>
<b>A New Light</b>	<b>Johnny</b>	<b>\$50.00</b>
<b>Basic Text Study</b>	<b>Travis</b>	<b>\$59.00</b>
<b>Biscuits and Gravy</b>	<b>Carl</b>	<b>\$50.00</b>
<b>Candlelight</b>	<b>Travis G</b>	<b>\$20.00</b>
<b>Dopless Hope Fiends</b>		
<b>Girls Gone</b>	<b>Beth</b>	<b>58.00</b>

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Clean		
Gratitued Too	Joe T.	\$13.00
Lost and Found		
Lunar Nooner	Darby	130.00
No Matter What		
We Do Recover		
<b>TOTAL</b>		<b>\$380.00</b>

INCOME	
DESCRIPTION	AMOUNT
Donations	\$380
Literature	\$378.10
Activities	
Merchandise	\$235
<b>Total</b>	<b>\$1353.10</b>

EXPENSES	AMOUNT	CHECK #
Descriptions		
Donations		
Literature	\$541.61	
Activities		
Merchandise		
Storage	\$110.00	
Printing Supplies		

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<b>Zoom</b>		
<b>TOTAL</b>	<b>\$681.59</b>	

<b>FLOATING BUDGETS</b>	
<b>Descriptions</b>	
<b>PR</b>	
<b>H and I</b>	<b>\$207.75</b>
<b>TOTAL</b>	<b>\$207.75</b>

<b>FINAL BALANCE</b>	
<b>Description</b>	<b>Amount</b>
<b>Starting Balance</b>	<b>\$5395.08</b>
<b>Income</b>	<b>\$1353.10</b>
<b>Expenses</b>	<b>\$681.59</b>
<b>Ending Balance</b>	<b>\$6066.59</b>

### End of Business

Close Meeting: 1<sup>st</sup> \_Joe 2<sup>nd</sup> \_Carl

Meeting adjourned @ 9:am with 3<sup>rd</sup> Step Prayer.