Date: 06-12-22

Open with Serenity Prayer @8:32 am

12 Traditions – Vincent

12 Concepts – Donavan

Service Prayer - Travis G

Just for Today- Crystal

Approval/Disapproval of minutes-Minutes APPROVED

Roll Call and GSR Reports

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	Group Name	Rep.	GSR/Alt	Avg	New	7 th	Literature Purchase	Prudent Reserve	Donation	Reports
1	A New Light	George	GSR	25	1	S85	\$33.50	\$45	\$85	
2	Basic Text Study	Travis H	GSR A	8	1	NA	\$	NA	\$0	
3	Biscuits & gravy	Carl	GSR/A GSR	20	0	NA	NA	NA	\$50	BNG is doing well
4	Candlelight	Bailey	GSR	6	3	NA	NA	NA	\$0	Meeting needs support and most likely will be moving back to the Trinity church
5	Dopless Hope Fiend	Joesph	GSR	20	4	NA	\$20	NA	\$0	Moving back to the park this Thursday
6	Girls Gone Clean	Mychelle	GSR			\$	\$	\$	\$	All is well meeting going strong more people with clean time
6	Gratitude Too	Donavan	Alt GSR	116	17	\$	\$	\$	\$32	
7	Lost & Found	Vincent	GSR	25	10	\$50	\$44	\$10	\$0	

8	Lunar Nooner	Darby	GSR	5	0	<mark>\$42</mark>	NA	NA	\$42	Needs support
9	No Matter What	Jessica	Alt Gsr	28	0	NA	NA	NA	\$99	
1		Travis	GSR	40	2	NA	<mark>NA</mark>	NA	<mark>\$0</mark>	Moving to park

Note: 10_of 11_ GSRs are present. Quorum is / is not established.

Officer Reports:

Chair- Stephanie B.: Hey everybody, my name is Stephanie and I'm an addict. It is my great pleasure to be of service to this committee. The ARCNA convention was wonderful, and I personally had a great time! There are a lot more events lined up through the end of the year, both local and statewide. So many opportunities to get involved in our fellowship and our personal recovery process. I feel truly blessed to be a member of NA, the program that saved my life and continues to save my life daily. NA will continue without me, but I will not continue without NA. Proven fact in my story!

Vice Chair – Aaron: Grateful to be in meeting today and is looking for a way to exit the area level commitment. Aaron would like to know if anyone would like to step into the vice chair position. I will be here till the decision is made to replace me. We should start to make announcements that we need the coverage.

Treasurer-Dave M.: Starting Balance: \$3819.92

Vice Treasurer - Position Empty

Secretary – Crystal N. Decided to stay in position until the end of the year and will switch positions at the elections. Been checking mail and there has not been any mail.

RCM1- Susan M

RCM2- Position Empty

Subcommittee Reports

Activities- Jamie S. see attached report

H&I Chair Elana T. Google Calendar is setup. Dave brought IPs to Decision Point and Hillside. Will Bring Literature this week. We have been gathering phone lists of people willing to sponsor and Trent will compile a master list for us to bring to Royal and D.P. and other facilities that allow their clients to have sponsor time. Elana will reach out to region to ask their opinion about possibly changing the guidelines so that panel members can sponsor. New commitment for Paramount every other Monday. We are also looking to reserve a new meeting place for our subcommittee meeting. Please continue to announce that H and I is always looking for new members and the requirements thank you Elana.

H&I Vice Chair-Darby B.: working on finding a banner.

Literature Chair-Kirk: Literature order \$609.36 Todays lit sales- \$352.40 cash and \$221.50 on account.

PR – Position Empty

Merchandise- Darby filling in-

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

Old Business: New Motion: 1. Approve purchase of Mad shirts of \$901.61 for 120 shirts intent for purchase of T-shirts to sell at events. Intent to use profit to create new inventory that will help spread the message. this has been put into motion by Adriana and seconded by Darby B. 7 approved and 1 failed.

2. Motion to purchase Banner for H&I events Intent to promote interest in H&I put into motion by Elana T seconded by Jamie and Carl this has been table for more information.

3. Motion approve use of PayPal for receiving Unity Day campout registrations once we have agreement from Verde Valley put into motion by Trent C. and Seconded by Joseph B This motion will be tabled.

Open Forum: Carl states why can't we change venues for area? Possibly Step one! Dave states we pay \$25.00 a month. Bailey states that Maddy will be asking the Verde area about the 3rd motion. Joe states when we get a clubhouse is everyone willing to move into it. By the end of summer, we will be moving into a new facility. Joe states the goal is to be able to hold events in the new facility.

New Business: no new business

New Motion: NA

Financial Report

DONATIONS FROM	REP	AMOUNT
HOME GROUPS		
A New Light	George D.	\$85.00
Basic Text Study	Travis H	\$
Biscuits and Gravy	Carl S	\$50.00
Candlelight	Bailey G	\$
Dopless Hope Fiends	Joseph	\$
Girls Gone Clean	Mychelle	\$
Gratitued Too	Donavan C.	\$32.00
Lost and Found	Absent	\$
Lunar Nooner	Darby B	\$42.00
No Matter What	Jessica C.	\$99.00
We Do Recover	Travis G	\$0
TOTAL		\$308.00

INCOME	
DESCRIPTION	AMOUNT

Donations	\$308
Literature	\$352.40
Activities	\$500.00
Merchandise	\$<91.50>
Square Credit	\$<4.67>
Total	\$1,160.40

EXPENSES	AMOUNT	CHECK #
Descriptions		
Donations		
Literature	\$<609.36>	
Activities	\$<120.00>	2030
Merchandise	\$<1,821.98>	
Storage		
Printing Supplies	\$<53.03>	
Rent	\$25.00	
Zoom	\$<29.98>	
TOTAL	\$25.00	

FLOATING BUDGETS	
Descriptions	
PR	
H and I	\$221.50
TOTAL	\$221.50

FINAL BALANCE	
Description	Amount
Starting Balance	\$3,819.92
Income	\$1,160.40
Expenses	\$25.00
Ending Balance	\$4,955.32

End of Business

Close Meeting: 1st Donavan 2nd _Joseph

Meeting adjourned @ 9:44am with 3rd Step Prayer.