

# YASC Minutes

**Date: 10-09-22**

**Open with Serenity Prayer @ 9:30 am**

**12 Traditions – Sean-Michael**

**12 Concepts – Ashley**

**Service Prayer – Travis**

**Just for Today- Crystal**

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

## Roll Call and GSR Reports

	Group Name	Rep.	GSR/Alt	Avg	New	7 <sup>th</sup>	Lit.	Prudent Reserve	Donation	Reports	Group officers Secretary, Treasurer, GSR, Alt. GSR
1	A boy and its dog	John	GSR	6	0				\$30	Meeting is going great	S= Joe W T=Dave GSR=John
2	A New Light	George	GSR	25	1	\$164.22	\$24	\$45	\$100.00		S= Dave M., T= Ray P., GSR = George D., Alt GSR= Johnny E.
3	Basic Text Study	John	GSR	12	3	NA		NA	\$42	The group is doing well I am holding service positions for the group except for Chair	S=John, T=Kirk, GSR=Travis, Alt GSR= John
4	Biscuits & gravy	Sean-Michael	GSR	77	4		\$33.25		\$77		S=Kevin B. T=John E. GSR=Carl S.
5	Candlelight	Bailey	GSR	18	8	Why	NA	Why	\$35	Still need support sometimes but doing way better Thank you!	T=Bailey GSR=Bailey
6	Girls Gone Clean	Mo	GSR A	40-50	24	\$	\$94.25	\$	\$139	The meeting continues to grow. We are all able to meet the needs of the group. We are blessed by the turn out and commitment of the fellowship	Barb F. treasurer GSR= Mychelle Alt. GSR=Mo
7	Gratitude Too	Donavan	Alt	150	30	\$	\$	\$	\$50	Meeting is Thriving	S= Elana T T=Phillip T. GSR=Donavan Alt. GSR=Joe T.
8	Lost & found	Vincent	Alt			\$	\$	\$	\$	Absent	
9	Lunar Noon	Darby	GSR	8-10	1	\$98	\$37	\$0	\$61	All is well, may be switching format on Tuesdays, alternating between just for today and SPAD	S=Ashley, T=Trent and Mallory, GSR=Darby, No Alt. GSR
10	No Matter What	Janet	GSR	29	2	NA	\$	NA	\$100	Group is doing well	S=Vicki K. T=Jessica R. GSR=Janet
11	We Do Recover	Travis	GSR	T-20 F-50	T-4 f-10	NA	NA	NA	\$0	We are hot on a promising lead for a meeting place. Still in the park for now. Thursday night needs support.	NA

**Note:** 10 of 11\_ GSRs are present. Quorum **is** / is not established.

## Officer Reports:

**Chair- Stephanie B.:** Hey everybody, I'm Stephanie and I'm an addict. I'm grateful to be here in this service meeting of Narcotics Anonymous! I want to acknowledge all the addicts that have recently left the fellowship and returned to using and the addicts we have recently lost to this disease. My heart is broken.... It's hard to wrap my mind around it. I am grateful that all of you have shown up today and participated in your own recovery by doing so. You are all important to me and I appreciate your support of our fellowship. I look forward to our annual elections and I'm always moved by people's desire to be of service. It has been so rewarding to me in my recovery process and I know it will be for the next ones who step up in service to Narcotics Anonymous! In loving service Stephanie

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**Vice Chair** – Aaron: absent

**Treasurer-Dave M** : Starting Balance: \$ 9150.07

**Vice Treasurer** -Position Empty

**Secretary** –Crystal N. Checked the mail. Looking forward to the next year of Secretary

**RCM1- Susan M** see attached report next meeting is 09-18-22 5 and a half hours and Susan signed off.

**RCM2- Position Empty**

**Lit: Kirk C** This past month I placed an order for \$795.03. As always happy to be of service.

## Subcommittee Reports

**Activities- Jamie S.** please see attached report

**H&I Chair Elana T.** We will resume the Journey program in a few weeks. We need to replace literature at Juvie and the Dom and Granite Mountain (we will put literature not to be taken in the library and will give out the intro to NA and white booklet. I will be making a motion for an increase of funds for H&I literature. We have new panel members that are doing well and carrying the message as well as new members that are interested. Reminder that I will be stepping down as chair at the end of the year. Before I am done, I will personally reach out to current and past members that have been involved with H&I to ascertain their commitment and discuss communications with each other.

**H&I Vice Chair-Darby B** nothing to add.

**PR** – Position Empty

**Merchandise-** John filling in for Adriana \$140.00 Cash \$65 card \$205-\$2.88=\$202.12 Sep sales Working on Estimates- Asking for \$4500 T-shirts, Hoodies, Long Sleeves, cups and hats and notebooks. Enter in motion to purchase best pricing, quality and quantity= \$4500 or less. Thank you to everyone who has helped this year with advice, suggestions and input. We have reached the time to vote on purchase approval. We are asking for a little faith as the final estimates are still in the works. So far Mad Shirts has the best prices and available quantities for our products. We are still working the final details on colors and quantities. We are only guessing an additional \$500.00 may be needed. At this point in order to have 2023 merch by November's activity we are asking to be able to pass this motion today! Again, we really appreciate all the participation and just can't wait to launch our areas new gear. Love this addict! Adrianna.

Break @ 9:02am Reconvened @10:06 am

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

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**Old Business:** Elana states we need lots of help for H&I please see Elana after area. Stephanie states she will fill in when needed.

Adriana would like to do more than just clothing how would she approach it. She asks if she needs estimates. Stephanie states for Clarity would be to break each item down so we have numbers to look at. Susan asks do we do different estimates or with one company. Stephanie says the goal would be to get different estimates from different companies.

Stephanie is asking if everyone is announcing elections. Stephanie states every position except RCM and Treasurer is available.

Bailey is asking about budgeting for activities. Bailey is concerned that the money is being spent just willy nilly. Jamie has made a list of items for the camp out as far as food goes. John is stating that we have trusted Jamie all this year. Stephanie asking for approval of 800.00 for the campout and this has been approved 9 out of 11.

**New Motion:** created by Sean-Michael and seconded by Donovan To move NA Area Committee meeting to stepping stones in Prescott Valley at 10am the second Sunday of the month \$20.00 9:30am to 11:30am Intent; The space is suitable for this committee meeting. Discussion about the motion going back and forth on motion. Should we vote today. 9 out of 11 GSR approval of the motion 9:30 to 11:00am B and G will be changing next week it will be brought to B and G

**Open Forum:** John D. Discussing getting Narcan for the meetings especially the Tuesday meeting, Janet can get Narcan to the meetings

Janet is asking about being over \$5000.00 in the bank. Bailey is asking about the potential for IRS to audit the area. Bailey states other areas have Different bank accounts for Merchandise, Activities committees that bring in income. Travis states we don't want to be flagged by IRS because it's a pain in the butt. Johnny is asking if area has a prudent reserve. Bailey states there is a prudent reserve of \$2500.00 it should be in the guidelines. Bailey states the Susan can bring this to the region. Susan wants to know what to bring to region. Bailey is asking if we are a non-profit having a balance of \$5000 or more will it trigger IRS? Darby states that this has been brought up before she is asking what about LLC. John D states that there is no penalty for having more money for nonprofit. Budgets are as follows for each subcommittee. John states that there is a \$2500 prudent reserve should we put a motion to increase the prudent reserve. Bailey states if we change it will have to be a guideline change and why would we change it? Travis maybe before we make changes, we can brainstorm on what we could do with the area money. Janet so I know that Jamie did buy stuff for activities, and she got flack for that. Donovan states I am not sure where we are at for merchandise there is \$4000 in merchandise so that is a good chunk of money that will be asked to get spent. Bailey states Its making sure that we uphold the guidelines having planned properly.

Johnny states we might have someone for willingness for PR chair, Stephanie states its not to late to run for a position even up to December. Stephanie is going to mention the Statement of willingness.

**New Business:** there are a bunch of Statement of willingness that will be read. Adriana merchandise, Mike D PR. Darby H and I chair Joe T Vice Treasurer, Susan RCM1 continue, Dave M Treasurer, Crystal N Secretary.

**New Motion:** 1<sup>st</sup> motion from Elana to increase the H and I budget. One time influx to give an extra 150. Intent to keep facilities stocked with available for literature for anyone seeking solution. Name Elana T Seconded by Monia Bey This motion is passed.

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Stephanie is asking about the reason for literature in the Dom that there may not have a member, Johnny states there is a member Randy that is facilitating the meeting in the Dom. Mo is stating that it is not necessarily H and I budget that it would be part of Area to donate to the dom. Bailey states we should put a motion for area to give the Dom literature. Elana is stating she still would like to increase the budget for H and I. Elana would like to motion to change the guidelines. Bailey states we should take back to the areas about increases for Activities, H and I and Literature. Jamie is asking when have the guidelines been visited and Dave states revision 2016. There are a lot of motions being put into place.

2<sup>nd</sup> motion is for area to donate Basic text and key tags \$156 to the Dom intent to carry the message Name: Johnny E. Seconded by John G. Kirk has plenty of basic texts for this motion to be approved. The motion has passed.

3<sup>rd</sup> motion to be placed budget change to a \$200 dollar increase for literature. Travis is asking is the literature increasing just this month or ongoing influx. Kirk in Literature needs to be able to keep up with the demand of Literature. Kirk states it has been consistent that we are ordering more literature. H and I is putting out more literature and he will need to be able to keep up with that. Bailey is asking if we should raise the PR budget as well and is asking Elana if she should raise the budget to \$175.00. Elana is wanting to be able to have the literature on hand for DP, Hillside, Royal, Granite Mountain, and Paramount. Dave states in anticipation of the growth why don't we up the budget to \$1200 for the literature order. Take back the motion to increase budgets to the groups.

4<sup>th</sup> motion to request \$4500.00 for merchandise. Intent purchase best pricing, Quality and Quantity The quotes are attached. There are a variety of merchandise. Janet is asking why we needed the different merchandise and John states yes there has been a lot of suggestion for the merchandise. Dave states we need to have a third quote and we need to talk to the member that has created the H and I banner. Dave states Merchandise chair is making these decisions on her own and she needs to have committee. Sean Michael states Adriana is asking members to help, and Adriana put the motion in because nobody else is wanting to take the reigns on the merchandise. Darby is stating that Adriana is doing what she can for merchandise. John states there are lots of reports that has the tracking for Merchandise. Jamie states there is a subcommittee meeting. John states that he has gotten these quotes and he has sent out for one additional quote and the company has not gotten back to the committee. Susan is asking will all this merchandise be sold. Bailey states that the merchandise will get sold if everything is done correctly. Adriana is going to submit a letter to sell area products at NACONA and this has been approved. Bailey states the Secretary would write the letter and send to ARCNA. Stephanie is asking if we can take back to the groups the merchandise quotes. Stephanie would like to keep in mind if we write a check for \$4500 it could affect the area if we are going to increase budgets. Jamie is asking if we can approve the NTE for the merchandise. Every GSR is going to vote on merchandise order 8 GSRs out of 11 and the motion has been approved.

**Name:** John D **Seconded by:** Darby B

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## Financial Report

<b>Income</b>	
<b>Description</b>	<b>Amount</b>
Donations	633.00
Literature	589.95
Activities	<3,540.27>
Activities [Cash]	10.00
Merchandise [Square]	<86.09>
Merchandise [Cash]	140.00
<b>Total:</b>	<b>1,372.95</b>

<b>Donations</b>		
<b>Groups</b>	<b>Rep.</b>	<b>Amount</b>
A Boy and His Dog	John D.	30.00
A New Light	George D.	100.00
Basic Text Study	John G.	42.00
Biscuits & Gravy	Sean-Michael H.	77.00
Candlelight	Bailey G.	35.00
Girls Gone Clean	Moina B.	139.00
Gratitude Too	Donavon C.	50.00
Lost & Found		
Lunar Noonier	Darby B.	61.00
No Matter What	Janet B.	100.00
We Do Recover		
<b>Total:</b>		<b>634.00</b>

<b>Expenses</b>		
<b>Description</b>	<b>Amount</b>	<b>Check #</b>
Donations	<250.00>	
Literature	<795.03>	
Activities [Debit]	<64.32>	
Activities	300.00	
Merchandise		
Storage	<110.00>	
Rent		
Printing Supplies	<62.20>	
Zoom	14.99	
<b>Total:</b>	<b>314.99</b>	

<b>Floating Budgets</b>	
<b>Description</b>	<b>Amount</b>
PR	
H&I	361.05
Stock VA Dom with literature	156.00
	<b>517.05</b>

<b>Final Balance</b>	
<b>Description</b>	<b>Amount</b>
Starting Balance	9,150.07
Income	1,372.95
Expenses	314.99
Ending Balance	10,208.03
<i>Deposit</i>	1,056.96

## End of Business

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

Meeting adjourned @10:17 am with 3<sup>rd</sup> Step Prayer.

## Yavapai Area Mtg 10/9/2022

New time, new place

Regional Meeting on Zoom 9/18/2022 Over 5 ½ hours. I signed of at that point

Saturday October 22 Regional GSR Assembly Live and Zoom

Spectrum Healthcare Community Room, 8 S Cottonwood Street, Cottonwood, Az 86326

Zoom Meeting ID 871 3038 3511

Trusted Servants Learning Day Saturday October 8<sup>th</sup> 9am to 3 pm 1212 E Glendale, Phoenix Az

Monday October 10, 7pm to 7:30 pm

<https://us02web.zoom.us/j/8963105762?pwd+ZFhpcEdobUVZWHZoOOQnRhQUZwVmRRdz09>

ARCNA needs support

Az History Workshop Saturday October 15<sup>th</sup> Zoom mtg ID 863 3014 6857 password ONE PROMISE

Stories or documents 2-3pm to: [history\\_workgroup@arizona-na.org](mailto:history_workgroup@arizona-na.org)

H&I Fun Day October 23<sup>rd</sup> 11am-4pm Dave White Park, Ramada D 2121N Thornton Road, Casa Grand, Az

East Valley Blues Fest November 12<sup>th</sup> 10am-5pm Community Church 1701 S College Tempe, Az

South Central October 23<sup>rd</sup> Spaghetti cook off Casa Grand

Seaznac had 439 registrations

Discussed the budget Reduced PR budget to \$2,920 Reduced Delegates budget from \$10,400 to \$7,380.

I hope I can continue as RCM1 next year to complete my 2 year commitment.

Thank you for letting me be of service.

Susan

## Activities Minutes 10.08.2022

Opening Prayer: Jamie

Attendance: Jamie, Darby, John, Adriana

### **\*\*Dates/Months for Activities**

- January ~ Game Night 1/29 7-10 ~ 3<sup>rd</sup> Shot Coffee Shop, Prescott Profit \$167.57
- February ~ Bowling 2/26 6-10 ~ Shake Rattle & Bowl, Verde Valley ~ we are doing this event with Verde Valley Profit \$36.64
- March ~ Speaker Meeting & Potluck 3/19 4:30-6 8340 E Leigh Dr in Prescott Valley Profit \$393.64
- April ~ Bingo and Speaker Meeting 4/30 ~ 3<sup>rd</sup> Shot Coffee Shop 7-8 Speaker Meeting, 8:30-10 Bingo Profit \$83.92
- June ~ Chili dogs, speaker meeting and a movie 6/25 ~ 8340 E Leigh Dr in Prescott Valley Profit \$2.50
- July ~ Sponsor/Sponsee luncheon 7/30 Profit \$69.16
- August ~ BBQ, kickball game and splash pad 8/20 12-4 ~ Antelope Park 8075 E Powers Ave Prescott Valley Profit \$-.44
- September 16-18 ~ Camp out on Mingus Mountain Profit \$966.69
- October ~ None
- November ~ Gratitude Lunch
- December ~ blank

### **Old Business:**

Fun was had by all at the campout, the horseshoe and corn hole competitions were lively ~ horseshoes were won by a couple and this was the first time one of the wife had ever played, the corn hole was won by a house manager and newcomer, we had great speaker, great food and great fellowship. After both sides recouped their expenses each area profited \$966.69. I already gave Dave \$2375 cash, a \$75 check and the receipts for the campout along with \$665 cash for the prior months picnic. Dave in turn sent a check to Verde for their portion.

### **New Business:**

Attendance was sparce at the Activities this month so we may have a small meeting later in the month to go over the logistics for our November event.

November's event is a Gratitude Lunch and playing NA Jeopardy, we are just waiting on confirmation for the event day and time. The sanctuary attached to the Third Shot Coffee Shop is not viable as we would have to be out by 1:30 and I am waiting to hear which weekend, 11/05 or 11/12, are available at Mingus View Presbyterian Church. We will need volunteers to make turkeys and sides, we will provide them we just need people to cook carve and deliver them. To this point I will need our budgeted \$300 to purchase items for this event.

I hear someone is running for next years Activities chair ~ whoot woo!!!

In loving Service,

Jamie S

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Campout Expenses						Total			
Date	Amount	Location	Cash	Checks	PayPal	Income			
25-Jun	<b>83.00</b>	9/15 site rental	2375.00	175	1296.93	3846.93			
	<b>158.00</b>	9/16 site rental							
	<b>150.00</b>	9/17 site rental							
16-Sep	<b>50.03</b>	Laser Etched			Profit:	1933.38			
11-Sep	<b>185.2</b>	Walmart			Each Area	966.69			
11-Sep	<b>90.48</b>	Costco							
14-Sep	<b>26.63</b>	Family Dollar	Registrations: 46						
14-Sep	<b>63.71</b>	Safeway	Day only: 14						
14-Sep	<b>97.39</b>	Walmart	Recovery Houses: 2 and 22 people						
13-Sep	<b>23.61</b>	Costco							
15-Sep	<b>15.25</b>	Fry's							
15-Sep	<b>10.14</b>	Staples							
16-Sep	<b>45.29</b>	Walmart							
16-Sep	<b>9.76</b>	Fry's							
15-Sep	<b>62.33</b>	Walmart							
11-Sep	<b>20.99</b>	True Value							
15-Sep	<b>43.33</b>	Walmart							
15-Sep	<b>180.28</b>	Costco			Expenses		Profit		Total
16-Sep	<b>32.44</b>	Walmart	<b>Yavapai</b>		1347.86	+	966.69	=	2314.55
15-Sep	376.66	Walmart	<i>Verde</i>		565.69	+	966.69	=	1532.38
16-Sep	120.38	Walmart			1913.55				3846.93
16-Sep	43.89	Fry's							
16-Sep	24.76	Maverick							