

YASC Minutes

Date: 01-08-22

Open with Serenity Prayer @ 9:33 am

12 Traditions – CJ

12 Concepts – John

Service Prayer – Donavan

Just for Today- Stephanie

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

Roll Call and GSR Reports

	Group Name	Rep.	GSR /Alt	Avg	New	7 th	Lit.	Prudent Reserve	Donation	Reports	Group officers Secretary, Treasurer, GSR, Alt. GSR
1	A Boy and His Dog	John D.	GSR	13	1		48.75		10.00	Great meeting, Only men's meeting in the area.	S= Joe W, T=Dave M., GSR=John D.
2	A New Light	George D.	GSR	30	1	115.50	68.00	45.00	35.00		S= Dave M., T= Ray P., GSR = George D., Alt= Johnny E.
3	Basic Text Study	John	ALT GSR	7	1				92.00	Group is as usual-good!	S=Annette., T=John, GSR=Kirk ALT GSR= John
4	Biscuits & Gravy	Mychelle B.	GSR	40	5	99.00	75.00		25.00	Nothing to report at this time.	S=Kyle S. T=Debbie GSR=Mychelle B.
5	Candlelight	Matt S.	GSR	26	5		66.85		0	Attendance up. Thank you for support.	T=Bailey G., GSR=Matt.
6	Girls Gone Clean	Stephanie B.	GSR	45	7		198.50		56.00	Holidays did impact attendance somewhat. All is well with our group; we look forward to carrying the message of recovery to all.	T=Stephanie, GSR= Mo, Alt=Terry, S=Sarah
7	Gratitude Too	Donavan	ALT GSR	120	22		138.50		20	Meeting is running well. Could use support because we have so many newcomers from treatment looking for sponsors.	S= Brandon, T= Brandon, GSR= Jay, Alt GSR= Donavan.
8	Lost & Found	Vincent	Alt							Not Here	
9	Lunar Nooner	Trent C.	GSR	11	3		46.30		0	Just moved to the treehouse 635 1 st Street Prescott. Tuesday SPAD Thursday Living Clean.	S=Ashley T=Mallory W/Trent C. GSR= Trent C. Alt GSR =Deb H.
10	No Matter What	Janet B.	GSR	22	2				0	Really need home group members!!	T=Jessica R. GSR=Janet B.
11	We Do Recover	Travis G.	GSR	15	3					Need some support attendance is low. Changed to living clean format.	GSR= Travis G. ALT GSR= Kevin L.
12	Recovery Girl Gang	Veronica	GSR	12	2					Just starting, need more support No area donation due to meeting just starting up.	T -Crystal N. GSR-Veronica Alt GSR-Mia

Note: 11of 12_ GSRs are present. Quorum **was** / was not established.

Officer Reports:

Chair- Carl S.: Grateful to be of service. Looking to train the next area chair.

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Vice Chair – **Position Empty**

Treasurer-Dave M : Starting Balance: \$ 2668.47
Final Report is Attached.

Ending Balance: \$ 3,610.73

Vice Treasurer -Crystal N.: Happy to be learning.

Secretary – Ashley J: Happy to be of service. Please make sure that I have you email address so I can send out minuets.

RCM1- Susan M: Arizona-na.org World Service Conference. All members fill in online survey www.na.org/surveys for 2023 Car Survey (Conference Agenda Report). Can email minutes from last regional meeting if you want then please let me know. Plan on attending next regional meeting on 1/15/2023. Thank you for letting me be of service.

- Baily is asking for a date Car Survey is due and reminding that all GSR should vote and bring it back to their homegroups. John is stating the best thing to do is go online and participate. Susan is stating that CAR learning day will happen on Feb 25th at 10 am at St. Andrews Church 800 Taylor Dr. Serra Vista ID# 87130383511 Password-Service. April 1st CAR surveys is due.

RCM2- Annette: Sent her apologies for not being able to be present.

Lit: Sean Michael- Incoming lit order total \$4287.10 as per Kirks last report he did not receive an order for \$1,191.00 I placed an order of \$861.66 plus outgoing inventory. I look forward to 2023 and being of service to this body.

Subcommittee Reports

Activities- Baily G: please see attached report

H&I Chair Darby B: absent: John D. secretary is filling in for Darby is out of town. New year, new opportunities to carry the message of NA to those who may not be able to attend outside NA meetings. This year we look forward to hosting an H&I fun day at which we can not only better understand the H&I purpose but learn to further our involvement within Yavapai Area. We are still in desperate need of committed panel members as we are struggle fulfilling aa H&I commitments on a consistent basis. (with respect to those that are able to fill in when able) We are excited to announce that Lurna R. was accepted into Vice Chair. We will be moving date/time of subcommittee meeting with exact tbd. Our newly elected Chair will bring a new prospective on ideas to lead our subcommittee while focusing on attraction of the Narcotics Anonymous fellowship. **PLEASE HELP SPREAD THE NEED FOR PANE MEMBERS IN YOUR HOME GROUPS!**

- Stephanie is asking if H&I needs to cut back on service commits so that they are not cancelling. John states that it is something they are talking about and just need commitment.

Also: Please see attached report

H&I Vice Chair- Lauren R. Has been elected into this position.

PR – **Position Empty**

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Merchandise- Adriana: Really need subcommittee members to help manage inventory and needs support. Want to have inventory ready for BINGO activity. Asking for additional money because 3 sizes of hoodies have sold out. Wants to add a link on the area website so merch can be preordered prior to events. Will also bring merch to area. Would like to sign up for alt merch at conventions.

- **Kevin is asking for clean time requirement. Adrianna is stating that there are no current guidelines but would like to enforce activities guidelines but is up for discussion. To handle money 2 years but to help hand out merch there are no requirements.**

Note: _11 of _12 GSRs are present. Quorum **is** / is not established.

Old Business: Janet is stating the filled positions for NACONA. Open positions Merchandise, Secretary, Liaison for areas, Public Information, and Welcoming Committee (Hug Squad). Vice registration is needed to shadow Susan. MO is stating we will need support for NACONA, thanking the area for helping.

Darby giving gratitude to everyone.

Bailey is trying to come up with different days and times for Activities meeting. Would like suggestions on having Activities meeting on Mondays or maybe in the evenings. John and Stephanie have concerns with it being on Mondays.

H&I will be changing to the Saturday before area at 4, most likely start in February.

Adriana is stating she would like to look for Vice Chair for Merchandise to shadow her in 2023 and be prepared to take over in 2024.

- **John is stating that he will work with his brother Trent to do work with PR position.**

Open Forum: Brian Q. would like to start out by apologizing for not being more present but is starting a new meeting in Bagdad on Friday at 6pm “No name” yet at the Christian Life Assembly of God Church located at 1 Palm Lane Bagdad AZ 86312. Janet is asking if is there a place to meet for dinner out there so people who travel out there can break bread. Brayen states there are a few restaurants in the area.

Adrianna is reading text from Darby, H&I will be meeting February 11th at 10 am Montezuma will be next month meeting. Information can be found on website.

New Business: Address all Motions.

New Motions.

Merchandise: Adrianna is asking for \$650 for new hoodies. Intent is to fill the demand for sales. Adriana states that Mad Shirts is falling apart, wants to be transparent and is worried that they may not be able to fill order in a timely matter. Bailey said hoodies sell all year around. Trent is curious if we are not using mad shirts than we need to get our designs back. Adrianna has all of our designs from Mad Shirts, including previous years. Janet asking if we need to get different bids before approving the money. Agreed that Adrianna is to get different bids from more places.

Vote on 11 GSR passed

Activities: 1. \$515 with \$200 refundable (if left clean) for the event May 21st Goldwater Ramada for all day speaker event/summer fun event by activities! Intent is to spread the message and have a kickass event planned and paid for in advance.

Vote and 11 GSR passed

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Activities: 2. \$640 for 4 hours- To pay for the reservation of Cliff Castle bowling alley for a Sunday in April- all 8 lanes for 4 hours. This will be split with Verde Valley, and we will pay upfront. They will pay us back. Their chair is on board. Wait till final approval to pay and then we will finalize and pay! Intent: To have fun in recovery and have unity with VVANA.

Vote and 11 GSR passed

Activities: 3. To send Dave M. with \$200 to MACNA in April to buy cool NA gear for activities to raffle and auction. Alt Merch. Intent: To have desirable stuff for activities to use.

Decided to wait to vote on next month.

Close Meeting: 1st _Travis 2nd _John

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Activities January 2023 Report to YASC

Hi guys! We are excited to get this year rolling. Our first activities subcommittee meeting was on 12/31/22 and it went very well, and attendance was good! We have a tentative schedule of events for all months of 2023 and are actively trying to get them planned in advance. Hopefully this will help us with attendance and getting support from other areas as well if we can get the word out about our advance way in advance! One of my goals as chair is to really have events places locked in ASAP so that the subcommittee meeting can be spent figuring out details such as who will do what service positions at events, what speakers to choose, etc. I feel we waste way too much time at a subcommittee meeting that is only an hour or so long, hashing out things that can't be worked on within that hour most of the time, so we are trying to prevent that! With that being said, we will be meeting again on January 14th at 11 am at Frozen Frannies to nail in a lot of details hopefully! Deb H is our Vice Chair and we have been hard at work this week calling venues and gathering information for events. With that in mind, be ready for some motions that will request extra funds for events today. We are actively looking for people to be willing of service to our subcommittee, this includes secretary and treasurer for the subcommittee for the year and people to help set up/ tear down/ and various other jobs at each event. Dates on subcommittee meetings are going to rotate for a bit as we look for something that works, and we will decide at each subcommittee meeting when we'll meet next so keep your ears open at meetings if you want to be involved and Dave will be told ASAP for it to be put up on website.

Our first event is on January 28th! It is BINGO and pizza event, and we have a speaker from the Verde Valley coming up. It is from 1-5 at the Trinity Presbyterian Church at 630 Park Ave where the candlelight meeting is held. We are requesting our full \$500 dollar budget for this event!

We are actively looking for donations for raffles and auctions this year at our events! If you have unwanted NA gear we will gladly take it! On that note, we are also going to be requesting that we send \$200 from area with Dave M. to MACNA in April because we heard they usually have some awesome and affordable stuff at the alt merchandise and want to have some cool stuff to use for these purposes!

Here is our tentative calendar for the year:

January: BINGO/Pizza January 28th planned.

February: I <3 NA Baked goods potlucks/gratitude speakers on February 19th are Third Shit Date is almost secured, waiting on final confirmation.

March: Chili cookoff! Still nailing down date and place.

April: Potential Bowling which we have reserved and would need funds to lock in at Cliff Castle or Game Event. We are reinvestigating a date for this event because MACNA is on the original date that we booked. The other Saturday that I would be available, there will be an ARCNA fundraiser on April 8th that they are hosting at a park in our area, exact details to come later today. I just spoke with activities chair for Verde and he thinks it sounds great and will get it brought up at area today to split cost. \$640 for 4 hours and I suggested that we pay it and have them pay us back after payment to confirm our spot. Motion to be made to potentially spend this money once we have confirmation and then pay with card over the phone.

May: Sunday May 22nd Speaker Jam. We want this to be a huge event, we will definitely need extra funds. Today you will see the motion because we have already reserve the ramada at Goldwater Lake and need to pay our invoice ASAP if we want to keep this spot! It will be an all day event and would have many speakers starting with addicts with 60 days and moving up last speaker having 30 years or more? We did this event a few years ago and I saw what we could improve upon so that is my goal. It will be a BBQ/ Potluck most likely and it is right next to the Goldwater park and volleyball courts so we will have access to all of this stuff and space to have awesome speakers all day to kick off summer!

June: June 17th BBQ in the park with water balloon fight/dunk tank hopefully

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July: potentially 4th of July event??? Sunday July 2nd?? Maybe game night because monsoons?Unsure. Also ARCNA will be the 7th- 9th.

August: Outdoor movie night in the park.

September: Unity Day ;Campout 22nd- 24th (booked 21st as well) May move to 8th-10th Opinions? Campsite has to be booked or will be booked ASAP and then request half the money from the Verde for their portion. It was highly suggested to reserve Thursday night as well for the committees to come and set up so we are looking into that this as well because it helped a ton last year rapparently and made it more enjoyable for everyone. Need \$458, \$229 to be repaid by Verde.

October: Halloween Dance 10/28

November: Sunday Gratitude Thanksgiving event 11/19

December: New Years Eve event 12/31-1/1

Can't wait to have an awesome year for activities!

-Bailey G.

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Financial Report

Date: **01/08/23**

Income	
Description	Amount
Donations	238.00
Literature	920.25
Activities	
Activities [Cash]	
Merchandise [Square]	<941.94>
Merchandise [Cash]	319.00
Total:	1,477.25

Expenses	
Description	Amount
Regional Donation	<250.00>
Literature	<2,052.66>
Activities [Debit]	<458.00>
Activities	500.00
Merchandise	
Storage	<110.00>
Rent	20.00
Printing Supplies	
Zoom	14.99
Total:	534.99

Donations		
Groups	Representative	Amount
A Boy and His Dog	John D.	10.00
A New Light	George D.	35.00
Basic Text Study	John G.	92.00
Biscuits & Gravy	Mychelle	25.00
Candlelight	Matt	
Girls Gone Clean	Stephanie B.	56.00
Gratitude Too	Donavon C.	20.00
Lost & Found		
Lunar Nooner	Trent C.	
No Matter What	Janet B.	
Recovery Girl Gang	Veronica V.	
We Do Recover	Travis G.	
Total:		238.00

Floating Budgets	
Description	Amount
PR	
H&I	
Total	

Final Balance	
Description	Amount
Starting Balance	2,668.47
Income	1,477.25
Expenses	534.99
Ending Balance	3,610.73
<i>Deposit</i>	942.26

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H&I Subcommittee Minutes

01/07/2023

Time Started: 12:04

Serenity Prayer

Twelve Traditions: Joe T.

Twelve Concepts: Trent C.

Service Prayer: Adriana G.

Sign in sheet:

Elana T., Ray P., Kenny S., Lauren R., Debbie C., John D. and Joe W.

Chair: Absent

Vice-Chair: Empty

Secretary: John D.

Minutes **not approved**

1. December minutes read by John D. and approved by all
2. Tabling H&I Fun Day until next meeting
3. Group discussion on commitment to H&I panels
4. Kenny debriefed experience at Havasu H&I workshop
 - 1st Step & 6th Tradition to be part of format
5. Suggested format rotation at panels – topic, IP's, Speaker etc.
6. Motion made and approved to accept Lauren R. as Vice Chair
7. Journey program to restart on January 10 – every other Tuesday
8. Darby to provide responses about Terrence at Paramount, H&I Fun Day, new meeting location date/time, handing out literature to all “committed” panel members

Adjournment time: 12:52