

YASC Minutes

Date: 02-12-23

Open with Serenity Prayer @ 9:30 am

12 Traditions – Brian

12 Concepts – Anette

Service Prayer – Britney

Just for Today- Crystal

Approval/Disapproval of minutes- Minutes Not 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	11	3				\$50.00	Only mens meeting in the area that carries a clear NA message!	S= Joe W, T=Dave M., GSR=John D.
2	A New Light	George D.	GSR	26	0		\$14.00		\$130.00		S= Dave M., T= Ray P., GSR = George D., Alt= Johnny E.
3	Basic Text Study	Kirk C.	GSR	10	6		\$122		\$13.00	Starting it works H&W as part of study.	S=Annette., T=John G., GSR=Kirk ALT GSR= John G.
4	Biscuits & Gravy	Mychelle B.	GSR	43	15	\$211.00	\$52.40	\$100.00	\$144	Please tell home groups that 'our capacity is 45 and no one under 16 per the facility.	S=Kyle S. T=Debbie GSR=Mychelle B.
5	Candlelight	Matt S.	GSR	30	9		\$31.30		\$87.00	Meeting is going great thanks for the support. Looking to do a group BBQ.	ALT GSR=Bailey G. GSR=Matt S.
6	Girls Gone Clean	Stephanie B.	GSR	53	14		\$96.60	\$200.00	\$149.00	Meeting is going well. Need support from ladies with more time.	T=Stephanie, GSR= Mo, Alt=Terry, S=Sarah
7	Gratitude Too	Jay	ALT GSR							Not Present	S= Brandon, T= Brandon, GSR= Jay, Alt GSR= Donovan.
8	Lost & Found	Vincent	GSR	35	10		\$59.80		-		
9	Lunar Nooner	Deb H.	GSR	14	4		\$37.60		\$100.00	Doing spad on Tuesday and living clean on Thursday. Group has picked up attendance since moving to the old/new location.	S=Ashley W. T=Mallory W/ Darby GSR= Deb H. Alt GSR =Trent C.
10	No Matter What	Janet B.	Alt GSR	21	2				\$50.00	Need home group members and looking for a GSR	T=Jessica R. GSR=Janet B.
11	We Do Recover	Travis G.	GSR	20	5				\$5.00		GSR= Travis G. T= Jason W.
12	Recovery Girl Gang	Crystal	Rep	14			\$15.50		\$20.00	Rotating topics and need home group members.	T -Crystal N. GSR-Veronica Alt GSR-Mia
13	Bagdad FNM night group	Brian Q.	GSR	4.4			\$63.00		\$12.00	Friday and Monday night 7-8, Topic Meeting, Needs home group members, and needs support!	GSR=Brian Q.
14	We Can and We Will	Susan	Rep	7.5	1				\$8.00	Open discussion meeting, Great Start to a new meeting!	

Note: 11 of 14_ GSRs are present. Quorum was / was not established.

YASC Minutes

Officer Reports:

Chair- Carl S.: It has been brought to my attention that we need to address our prudent reserve and sub committees need to make sure that numbers are clear and matching. Our guidelines are outdated and there will be motions brought up to update these.

Vice Chair – -Position Empty

Treasurer-Dave M : Dave is explaining financial form that was handed out to show the last 13 months expenses. We are going to stop sending money to region at the moment because we have been sending monthly when it is supposed to be every other month. States we need to address our prudent reserve.

- Carl addressing new meeting starter packs, that giving 150 dollars in start-up material isn't reasonable. Dave said Lit was a big order. Bailey the reserves for activities are important and time sensitive.
- Dave said he would be cutting back on printing cost. Adriana suggest text/email blast to get flyers out.

Starting Balance: \$ 1,722.31 Ending Balance:
Final Report is Attached.

Vice Treasurer -Crystal N.: nothing at this time.

Secretary – Ashley J: No Mail in the P.O. Box. Please make sure I have your correct email as I had some emails return from last months minuets that were sent out with non valid email addresses. Thank you for letting me be of service.

RCM1- Susan M: No report

RCM2- Annette: Please See attached report

Lit: Sean Michael: Lit spent \$1,451.05, Intake \$779.35, Account Expenses \$140.40 New meeting Chino &\$167.45 H&I, Placed an order for \$320.26.

Subcommittee Reports

Activities- Baily G: please see attached report

H&I Chair Darby B: My first official meeting of 2023 went great. We discussed lots of old business as well as conducted lots of new business. Some of this business entails H&I funday set for 3/11on Chili cookoff collaboration with activities and H&I region. We have established an Ad hoc committee to review and revise guidelines. We now have 1 person coordinating each facility for less stress on committee members. We will be creating a newcomer IP bag as opposed to continually handing out literature. We also donated 5 Basic Texts to the VA. Due to the lack of participation and availability we canceled Royal Detox on Mondays and will continue to see what panels actually need our service.

YASC Minutes

H&I Vice Chair- Lauren R.:

PR – **Position Empty**

Merchandise- Adriana: Voted in Kevin L. as Vice Chair, Need to fill calendar for monthly events with capable and willing members/ help reaching out to conventions, Goal for Merch is to have Merch guidelines done, Tip from purchases go to newcomer fund (ie stickers), Raise prices 10%, Finally got charger cords need blocks!, Holding for payment on approved \$650.00 (Invoice \$640.41), Outstanding invoice \$103 activities, Have photos, will send today, Ultimate goal someday is to sell online.

January 1-31 2023 Card/Cash app \$511, Fees -\$18.75, +\$393 = \$885.25 Income
2023 \$200 Reserve, -\$125.23 receipts = \$74.77
Total Cash \$467.00

2022- \$1821.98 made, 1318 spent, +\$503.91 with projected 21% profit
2023- \$4283.36 Start , \$2003 made (so far), Product remains \$2280.36, projected 36% profit, -5% loss and donations

- **Jason brings up 36% margin but giving 50% discounts? (On merchandise that was sold to activities) Square you can add your inventory and cost. There is 2 companies that help you build a store with Mad shirt and blind dog.**

Note: _11 of _14 GSRs are present. Quorum **was** / was not established.

Old Business: : Address all Motions.

Last Month Motions.

Merchandise: Adrianna is asking for \$650 for new hoodies. Intent 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 hoodies sale all year around. Trent is curious if we are not using mad shirt than we need to get our designs back. Adrianna has the designs. 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

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

YASC Minutes

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.

Open Forum:

Dj J. is submitting a statement of willingness for Vice Chair. Clean date 1-13-17, Home group We Do Recover. Levels of service is current co-chair of homegroup, done everything at H&I level including GSR, was at YA RCM from 2018-2021. Goal for position if elected "is to support and serve the area in any way I ca, including but not limited to the responsibilities of the position. (To support Chair and every vacant sub-committee chair.)"

Area is asking about the proceeds from NACONA.

New Business:

New Motion to take back to your home group to be voted on.

#1 Motion: To discontinue monthly donations to region to match guidelines that were never updated when the Area had agreed to send them a donation monthly due to excessive funds in our account.

Intent : To match existing guidelines and to be prudent with our Area funds.

#2 Motion: Activities: 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.

#3 Motion: To increase the YASC prudent reserve to accommodate the increased subcommittee budgets.

Intent: To have the resources to operate the Areas expenses for at least 2 months.

#4 Motion: Update and edit the guidelines. Form an AD HOC committee.

Intent: To have the guidelines match the current monthly subcommittee budgets, prudent reserve, subcommittee changes to their policies, etc.

#5 Motion: To reduce the dollar amount of literature given to a new meeting for startup to %50.00 Refer to NAWS Quick Start Guide. Meeting should establish itself as stated at NAWS.

Intent: To be prudent with the Area's resources and to refer new groups to NAWS for a starter kit (FREE)

Close Meeting: 1st _ Stephanie 2nd _ DJ

YASC Minutes

Financial Report

Date: 02/12/23

Income	
Description	Amount
Donations	850.00
Literature	779.35
Activities	
Activities [Cash]	1,205.98
Merchandise [Square]	<376.63>
Merchandise [Cash]	467.00
Total:	3,302.33

Donations		
Groups	Representative	Amount
A Boy and His Dog	John D.	50.00
A New Light	George D.	130.00
Bagdad F&M Topic	Brian Q.	12.00
Basic Text Study	John G.	14.00
Biscuits & Gravy	Mychelle	144.00
Candlelight	Matt	87.00
Girls Gone Clean	Stephanie B.	149.00
Gratitude Too	Donavon C.	81.00
Lost & Found	Vincent M.	
Lunar Nooner	Trent C.	100.00
No Matter What	Janet B.	50.00
Recovery Girl Gang	Veronica V.	20.00
We Can We Will	Susan M.	8.00
We Do Recover	Travis G.	5.00
Total:		850.00

Expenses	
Description	Amount
Regional Donation	<250.00>
Literature	<1,451.05>
Activities [Debit]	<515.00>
Activities	1,000.00
Merchandise	
Storage	<110.00>
Rent	20.00
Printing Supplies	320.19
Zoom	14.99
Service Fee	<12.00>
Donuts	13.59
Total:	1,368.77

Floating Budgets	
Description	Amount
H&I	
Total	

Final Balance	
Description	Amount
Starting Balance	1,722.31
Income	3,302.33
Expenses	1,368.77
Ending Balance	3,655.87
<i>Deposit</i>	1,933.56

YASC Minutes

RCM 2 Report

Cat / Car workshop is happening Sat. Feb 25th at 10 am in Sierra Vista at St. Andrews Church. 800 Taylor Drive, Sierra Vista, AZ 85635. Virtual attendance via zoom is also available. The meeting ID is 871 3038 3511 and the password is "service". Regional committee is looking for more ways to get group participation 25 motions. I am hoping we can discuss this more at area to help understand what it is and why it is important to help get more participation from the groups in our area.

There was much discussion about ARCNA and the challenges that they are having with finding suitable locations to host the event with the necessary conference room space and the allocation of room blocks. With the goal of keeping the convention and hotel costs to a minimum for attendees, this is becoming more of a struggle with hotels adding additional resort fees, food minimum, and room blocks. The committee also mentioned that they will attend area events to do pre-registration for the convention at a discounted rate. Bailey said that they are welcome to attend any of our Area functions and we can provide a table and chairs for them to set up. We will reach out to the registration chair to see about having someone come to some of our upcoming events. They also requested that all of our area events get emailed to be added to the regional event calendar, and it was exciting to know that we are already on top of this and all of our events are on there.

If groups are using the Regional Insurance policy to cover area events, the requests need to be made 30 days in advance.

The Western States Zonal Forum was in Portland last month and was attended by our regional delegate and they presented a panel for Prison Coordinators at the event. Our region is putting in a bid to host the 2024 Zone.

There is a board seat open since, sadly, a member has passed. The clean time requirement for this is 10 years and a working knowledge of the steps and traditions. I didn't fully understand this conversation, so if anyone is interested or would like more information about the position, please let me know and I will reach out for a contact person or get more info.

The H&I Regional Subcommittee has open positions and is looking for support.

There was no PR subcommittee report because the positions is either open or the chairperson was not in attendance.

It was a great opportunity to attend the regional meeting and I am looking forward to future meetings and coordinating efforts for our region to better support our area needs. Thank you for the allowing me to be our trusted servant.

In loving service,
Annette B.
RCM 2

YASC Minutes

FEBRUARY 2023 ACTIVITIES REPORT TO YASC

Good morning area! We have kicked off 2023 activities with a bang! I would say our Bingo/pizza event was very successful! Here is the overview of the event. We had 106 addicts in attendance with multiple treatment centers present. Everyone had fun and it was a great day! Speaker from Cottonwood was well received and shared a great message of recovery in NA!

Starting balance:	500
Expenses: Crayons/Bingo Cards	-35
Costco Pizza	-204.84
Costco Drinks/paper goods	-91.55
Rent	-50
Cleaning supplies	-17.60
Ice	-25.40
Merchandise for prizes	(103 spent at cost floating at table)
	=424.39 spent cash + 103 merch table at cost= 527.39

Income: Donations	993
Mystery lol	100
7 th tradition basket	37.37
Leftover budget cash	75.61
	=1205.98 returning to area in cash
Profit: total income-total expenses	678.59 after all costs!!! (not sure how to account for the 75.61 that we didn't spend in cash, but went slightly over with merch table spending so this is what I came up with)

We planned pizza based on how many treatments I heard in advance would be attending, members who are affiliated have helped to inform me of this and that helped a ton to gauge properly! We budgeted for 17 pizzas, but the day before I was told of A LOT more addicts from a treatment center would be coming so I added two more last minute. Another small hiccup that was not anticipated there was 3 winners on one of the bingo games at once, so I impromptu got two more tumblers added to our invoice from merchandise. These things contributed to us being just slightly over budget!

We did not physically hand Merchandise their money, we figured it really all comes from the same pot and added the at-cost price of the merchandise to our expenses and would see if you guys want us to handle that any other way. And don't worry this won't be a regular occurrence, we just thought it would be cool to have some awesome prizes at the first event!

YASC Minutes

MOVING ON! We did our storage inventory with the outgoing chair for last year Jamie, I will attach our report as well. Here is what has changed from last year's report: we are missing 1 igloo rolling cooler, metal NA sign, 5 pack meal prep container, 1 long lighter and the Eurmax canopy is damaged and needs a screw to be put in a certain part of the leg to stand. We gained 1 6 ft. folding table, a folding lounge chair, a plastic NA sign, 2 umbrellas, 5 small totes, 1 cash box, 5 tablecloths, 6 chafing dishes, horseshoes, bingo games, dominoes, party lights, frisbees, a volleyball and kickball, a dry erase board set, potato sacks, and life jackets. The paper goods/leftover drinks/cleaning supplies are various and not recorded exactly what we have and will be counted prior to events. The PR racks and totes are also currently in our storage unit.

Our next event is this coming Sunday the 19th! It is the I LOVE NA dessert potluck/gratitude speakers event! Please help us get the word out and we are urging people to sign up on our sign up website which can be scanned off of the flyer or found by a link on the website. Please help up spread the word about this!!! We are trying to utilize the online signups so we can be aware and know how much the subcommittee needs to contribute. For example, this month it would be very beneficial to buy a new 45 cup coffee pot, but I'm worried we won't have enough desserts and may have to buy those instead and make people bring their own personal electric kettles. Can't wait to see you all there! Also! We had quite a bit of miscommunication figuring this event out, the event is actually next door at starting point church.

MARCH 11TH EVENT!!!! Chili cookoff and H&I fun learning day!!!! Region is coming to help us put on this event! Please come check it out and once again, SIGN UP FOR CHILI SO WE KNOW THERE WILL BE ENOUGH FOOD!!!! Detailed flyer!!!

THERE ARE FLYERS PRINTED FOR FEBRUARY-MAY, PLEASE TAKE THEM TO YOUR GROUPS! THEY DO US NO GOOD SITTING IN A BOX OR FOLDER! We have many other events in the works, its going to be an awesome year!

You guys approved for us to spend 640 to front the money for the whole bowling event, they actually want to be paid the day of. So, we will pay only our half that day instead!

Our subcommittee is doing well but we could definitely use and appreciate more support! We got a new secretary for the group yesterday which will be an awesome addition! Grateful for all the support at Bingo and the members that helped, but special shout out to Kevin L who was with me the entire day from storage unit pack up in the morning until putting everything back in the storage unit at 7 pm, it would not have happened without him helping me that day. Thank you, Stephanie/Deb, for set up and registration and chuck for picking up our pizzas and everyone else that helped out at the event! We definitely would love help on cleaning up for future events! We also need to request both February and March \$500 budgets at this time because our March event is the day before next area. I will keep the money and records separate for these events. Thank you for letting me be of service! – Bailey G