Date: 03-12-23

Open with Serenity Prayer @ 9:30 am

12 Traditions – Anette B.

12 Concepts – John D.

Service Prayer – Stephanie B.

Just for Today- Crystal N.

Approval/Disapproval of minutes- Minutes Approved

**Roll Call and GSR Reports** 

	_		GS								Group officers Secretary,
	Group Name	Rep.	R /Alt	Avg	New	7 <sup>th</sup>	Lit.	Prudent Reserve	Donation	Reports	Treasurer, GSR, Alt. GSR
1	A Boy and His Dog	John D.	GSR	9	1	,		RESCIVE	20.00	ONLY men's meeting in the area. Attendance has decreased with treatment center no longer attending but overall, the meeting is doing great. We do not get upset if we could have done better.	S= Joe W, T=Dave M., GSR=John D. S= Dave M., T= Ray
2	A New Light			Absent							P., GSR = George D., Alt= Johnny E.
3	Basic Text Study	John G.	GSR ALT	17	9				\$33.00	Group is decreasing area donation. Always gives away a basic text to the newcomer, and now needs to provide how and why workbooks	S-Annette. T-John G. GSR=Kirk ALT= John G.
4	Biscuits & Gravy	Mychelle B.	GSR	45	7				\$0.00	Meeting is doing well, a large &consistent amount of people.	S-Kyle S. T-Debbie GSR-Mychelle B. ALT- Phillip M.
5	Candlelight	Lauren R.	GSR ALT	20	1		\$3.00		\$8.00	Needs attendance and home group members.	ALT- Lauren R. GSR- Matt S. T-Bailey G.
6	Girls Gone Clean	Stephanie B.	GSR	48	14		\$77.30		\$68.00	We voted on CAT/CAR motions and lit selections and submitted them. Area motions were voted on as well.	T-Sarah GSR- Stephanie, Alt-Moina S-Nicole
7	Gratitude Too	Jay	ALT GSR	215	18				\$0.00	Need people with more clean time	S- Brandon, T- Brandon, GSR- Jay, Alt-Donavan.
8	Lost & Found	Vincent M.	GSR	35	8				\$0.00		
9	Lunar Nooner	Trent C.	ALT	16	0				\$121.00	Good attendance, great shares, No complaints!	GSR-Deb H. Alt -Trent C.
10	No Matter What	Janet B.	GSR	16	2				\$52.00	Need home group members and support	T-Jessica R. GSR- Janet B.
11	We Do Recover	Travis G.	GSR	30	15				\$0.00	Going to have home group shirts printed to help raise money for treehouse	GSR-Travis G. T-Jason W.
12	Recovery Girl Gang	Veronica V.	GSR	11	4	\$27			\$12.60	Need home group members. Complete our CAR report, Survey and Lit.	T -Crystal N. GSR- Veronica Alt-Amy
13	Bagdad FNM night group	Brian Q.	GSR	1.1	0		\$38.25		\$35.00	Needs support!!	GSR-Brian Q.
14	We Can and We Will			Absent						Open discussion meeting, Great Start to a new meeting!	

**Note:** 12 of 14\_ GSRs are present. Quorum was / was not established.

#### **Officer Reports:**

**Chair- Carl S.**: The agenda is to address last months motions. We are still working on ad hoc committee guidelines. If you want to be a part of that please let Trent C. know. Also did all the GSR's complete their CAR reports? If not please talk to Anette.

Vice Chair - DJ was voted in.

Treasurer-Dave M: Balance reflects\$1000.00 from NACONA.

Starting Balance: \$ 3,363.02 Ending Balance: \$5,502.92

Final Report is Attached.

Vice Treasurer - Crystal N.: Nothing to report at this time.

**Secretary – Ashley J:** I checked the P.O. Box and the check from NACONA came in and was given to Dave M. An idea that was brough up was creating a business GMAIL that would be passed from year to year and positions would be able to access it and it would be great way to store our archives. But Business accounts cost money so I wanted to present it to the group. Thank you for letting me be of service.

**RCM1- Susan M: ABSENT** 

**RCM2- Annette:** Please See attached report.

**Lit: Sean Michael**: Intake \$484.85, Account used H&I 145.50, New order \$925.93. I saved like \$60.00, woohoo discounts. Thank you for letting me be of service.

## **Subcommittee Reports**

**Activities- Baily G:** please see attached report.

**H&I Chair Darby B:** First ad hoc guidelines meeting went well, the next meeting for ad hoc is 3/19 @ 1pm at Founding Fathers. We canceled one commitment on Mondays at Paramount. We are really focusing on trying to push H&I members to get badged for Juvie. The H&I funday/chili cookoff was a hit and region came through with some helpful info on carrying the message. We are in the process of creating newcomer packets with a handful of IP's and little white books and plan to hand them out to addicts at panels we attend. Thank you for letting me be of service.

**H&I Vice Chair- Lauren R.:** nothing to report.

PR - Position Empty

Merchandise- Adriana: ABSENT

**Kevin:** Vice chair- Received all hoodies but 2 (XXL). The company is fixing them, and we will get them back. Did not have merch subcommittee. Pending date. I am currently going through some family and personal things that are a priority. Kevin is really stepping up! We will be working on Merch Guidelines as often as possible. Need more Members! Thank you for your patience and understanding. Feb 1-28-2023 \$456 collected, +\$277 Cash, +\$172.67 Card, -\$6.33 fees = \$449.67

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

Old Business: Address all Motions.

#### **Last Month Motions.**

**#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.

FOR 11 Abstained 0 AGAINST 0

**#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.

FOR 8

Abstained 0 AGAINST 3

**#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.

Asking for someone to create a new motion to address the amounts.

Strike this motion as Chair person can form adhoc committees as needed.

**#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.

Strike this motion as Chair person can form adhoc committees as needed.

**#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)

FOR 6

Abstained 1

**AGAINST 4** 

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.)"

## DJ was voted in with 11votes

#### **Open Forum:**

John G. states that next area is on Easter Sunday. Bailey states that Mother's Day is also on a Sunday. Group conscious is to continue to keep the meeting day the same. DJ will fill in where necessary.

Anette needs feed back form GSR on the CAT/CAR reports. She is also available to help where needed.

Trent is stating that if you want to be apart of changing the guidelines with the ad hoc to please join in. Let your voice be heard.

Anette is stating that inventory needs to be done at an area level and Crystal is stating on a group level. An inventory needs to be done in odd years. Anette is stating that we need to do it. Take it back to groups.

Dj is stating that if we want to form a PR committee. Please see him and looking to form a time. Looking to do it directly after AREA meetings. Starting with PR is to get an IP out to Bagdad.

Anette is asking when subcommittees will have their guidelines to be submitted. Need to adjust the time frame they are due and get them to groups. Current guidelines state that 90 days they need to be done. Trent suggest to find Area guidelines for subcommittee on the NA website to help form their own.

Baily is asking for any donations of NA merchandise for Activities. She is stating she needs the extra money for the MAY event and help for service commitments to help with the event!

#### **New Business:**

#### **NEW MOTION**

#1 Motion/Idea: Group member, No Matter what, wants a motion to eliminate the \$250.00 cap on money sent to region. Member wants/ thinks everything above expenses and prudent reserve should go to region. Intent: to avoid hanging on to money that should be used to carry the message.

1<sup>st</sup> Janet B.- No Matter What 2<sup>nd</sup> Trent C.- Lunar Nooner

#2 Motion/Idea: Provide an extra \$500.00 for activities budget for mays event at Goldwater. Intent: Provide a larger budget to have NA event be a hit. Larger attendance anticipated in May.

1<sup>st</sup> John D.- A Boy and His Dog

2<sup>nd</sup> Jay- Gratitude Too

#3 Motion/Idea: To invest into a Google Business account that will be passed year to year, position to position. To be managed by secretary. \$6.00/month.

Intent: To create an online place for all archives to be passed from person to person.

1<sup>st</sup> Travis G.- We Do Recover

2<sup>nd</sup> Veronica V.-Recovery Girl Gang

**Close Meeting: 1**st Stephanie B.- Girls Gone Clean

2<sup>nd</sup> Travis G.- We Do Recover

## Yavapai Area Service Committee of Narcotics Anonymous Financial Report

Date: 03/12/23

Income					
Description	Amount				
Donations	349.00				
Literature	484.85				
Activities					
Activities [Cash]	1,562.81				
Merchandise [Square]	<172.67>				
Merchandise [Cash]	277.00				
Total:	2,674.26				

Expense	es
Description	Amount
Regional Donation	<250.00>
Literature	<348.31>
Activities [Debit]	
Activities	500.00
Merchandise	<647.21>
Storage	<220.00>
Rent	20.00
Printing Supplies	
Zoom	14.99
Total:	534.99

Donations				
Groups	Representative	Amount		
A Boy and His Dog	John D.	20.00		
A New Light	George D.			
Bagdad F&M Topic	Brian Q.	35.00		
Basic Text Study	John G.	33.00		
Biscuits & Gravy	Mychelle			
Candlelight	Matt	8.00		
Girls Gone Clean	Stephanie B.	68.00		
Gratitude Too	Jay			
Lost & Found	Vincent M.			
Lunar Nooner	Trent C.	121.00		
No Matter What	Janet B.	52.00		
Recovery Girl Gang	Veronica V.	12.60		
We Can We Will	Susan M.			
We Do Recover	Travis G.			
Total:		349.60		

Floating Budgets			
Description	Amount		
H&I	145.00		
Total			

Final Balance				
Description	Amount			
Starting Balance	3,363.02			
Income	2,674.26			
Expenses	534.99			
Ending Balance	5,502.29			
Deposit	2,139.27			

## **ACTIVITIES report to YASC on 3/12/23**

We have had two events since we saw you last! One was on 2/19 and one was yesterday on 3/11!

Here is a summary of our February I LOVE NA dessert potluck event. It was a fun day and we had 92 addicts in attendance! I would say about half of them were from treatment and was told this weekend was an off week for spending for the main treatment center that attended so they did not contribute money wise. They did however bring desserts and contribute by helping clean up at the end which greatly reduced our cost for spending on the event! The location of this event was more expensive than we originally thought so we were told to budget around 350(which was already negotiated to around 100 off). In the end, because of the help cleaning we were able to put in and the facility knowing we needed the price as low as possible we spent \$258.11 on the facility! We would have loved to see more people sign up on the link but appreciate those who did and we definitely had more than enough desserts after everything showed up that was and wasn't signed up for! The suggested donation on this event was \$5 instead of \$10 because of the miscommunication in the beginning of what we thought the rent on the space would be. We had a member of our committee make a suggestion to try doing a 50/50 raffle to help make up this cost and have a fun new activity! I haven't seen it done in our area and was skeptical at first, but I thought it turned out great! Chuck B was our winner, so our area split the money that was raised by this raffle and both received 182!!!! Here is a breakdown of report on money.

Expenses:	(Starting 500)
Facility Rent-Starting Point Church	258.11
Costco (coffee supplies/paper goods)	46.88
Walmart (hot chocolate supplies/containers)	59.87
Target (on receipt for last month to reimburse	27
Bailey for decorations)	
Total:	Spent 391.86
	(\$108.14 left over of budget)

Income:	
Donations	175.50
7 <sup>th</sup> Tradition	25.64
50/50 Raffle	182
Total:	380.14

So, in the end this event had a loss of \$11.72 and we will be returning \$488.28 from this event back to area!

March chili cookoff/H&I fun day was definitely a success! We had 13 chili entries and about 90 people! We had an idea from an addict from a different are and threw together "jail n bail" at the last minute! It was fun and we highly recommend building a better jail for future H&I/activities events that could be stored/folded in the storage unit. We also did a 50/50 raffle again and we split the pot with our winner John D!

Expenses:	
50	Rent @ Trinity
111.55	Costco-Toppings/drinks
18.19	Walmart-bowls
78.92	Frys-toppings
17.87	Frys-ice
8.94	Frys-ice
Total Spent \$285.47	

Income:	
Suggested Donations	546
Jail n Bail	189
50/50 raffle	125
Total:	860

So, we had a profit of 574.53 on this event over expenses and I will be returning \$1,074.53 to area for March.

We are looking forward to the April event! Bowling with the Verde Valley! It is on April 8<sup>th</sup> from 2-6 at Shake Rattle and Bowl inside of Cliff Castle in Camp Verde! We will be caravanning to the speaking meeting in cottonwood after. We need out budget but only plan to have to spend 320 of this on our half of the lanes.

We are also excited about our May speaker jam event! We are aiming for this to be a big event and need lots of people to be of service at this event so please let me know if you'd like to help out with this event or join our committee! We have started locking down out of area speakers and already have 3, including one with 45 years clean! We also think we may need extra money, so we want to request an extra 500 in May and are asking now to get the money approved!

Our next subcommittee meeting will be on Sunday April 2<sup>nd</sup> at 9:15 at Frozen Frannie's! Please come join our committee!!

-Bailey G

## **ACTIVITIES SUBCOMMITTEE MEETING 03/05/2023**

Attending: Bailey, Deborah, Lauren, Kevin, Britney, Darby, Matt, and Caprice

OLD BUISNESS: \*See Report\*

**NEW BUSINESS:** 

Frozen Frannie's does not open until 9am, so in the future scheduling the meeting at 9:15am and asking everyone to come early if they plan on ordering coffee.

March 11<sup>th</sup>, 2023- H&I Chili Cookoff

Bailey- From 1-5pm at Park Ave. Flyers should be taken and given out. There are 6 people signed up to make chili, but we need more. Encourage everyone to come and sign up to bring chili. Committee needs to bring all the bowls, utensils and toppings. Already bought 400 bowls, but if there are 40 people trying out 10 different types of chilies, it might not be enough. We can assess during the event and see if we need to run to Safeway to get more. We did not ask anyone to bring corn bread. (Bailey, Deb, and Kevin said that they are going to make corn bread)

Darby- Some people don't do the gr code.

Bailey- There is also a sign up on the website if people don't do the qr code.

Darby- Reaching out to Linda today from H& I to see if there is anything else we need to do. Regional has not given any information about a schedule. Might incorporate mini orientation or side deal.

Bailey- Activities has been focusing on the chili part, but we haven't been thinking about what we are going to do with the rest of the time.

Darby- We thought that the chili cookoff was going to be the main thing and then H&I was going to be an information booth and maybe provide a speaker.

Britney- Has an idea to raise money. Back in Wisconsin, we used to have a jail set up and then you could pay to put people in jail. How many dollars that you give is how long they need to stay behind bars.

Bailey- This is a good idea, but it is hard to incorporate for this event that is only in a week.

Darby- She said that they are going to provide a speaker. Reaching out to Linda to ask about the speaker and a schedule of events.

Bailey- Going to ask Travis if he can make it by the time of the chili cookoff, if this is possible then Britney will run.

Deb- Just a suggestion, making sure that everything (the toppings) is prepared before the event.

Darby- There are two people that are coming from Regional, they said that one of them can be the speaker and then they can have a q&a.

Bailey- Cheese, Onions, Cilantro, Sour Cream, Green Onions, Jalapenos, Oyster Crackers, Tortilla strips, Lime. We have \$50 rent in this event,

Travis (on phone)- Volunteered to build the jail cell and fundraiser.

Bailey- Britney will run the jail cell; a person can pay to put people in jail. For every dollar, it will be a minute in the jail. I am going to go to Costco to get all the stuff. Caprice and I are going to get all the stuff ready on Friday, chopping toppings, separating things.

Bailey and Darby- Deciding what time the speaker should speak. Worried about when the speaker is because people leave after the speaker. H&I Regional will come over at noon to help set up.

Bailey- we need stuff to label, post its, sharpies, pens. I think the easiest thing will be to leave the pens on the table and then have everyone label their own chili.

Darby- We could incorporate the Q&A into the jail cell, they have to answer a Q&A or pay to get out of jail. This gives people options instead of having to pay money.

Bailey- We are having a 50/50 raffle; we need someone to run it.

Matt-I am going to make a sign that explains it because there were a lot of questions about what was going on. I will go around during the first hour and tell people about it and then we can move it to the registration table for the remainder of the event.

Bailey- We need registration, so maybe we can do the raffle at the registration table.

Matt- We have enough raffle tickets for this event, but for the future events we need the better tickets because the cheap ones that we have rip and are hard to hand out.

Bailey- Bowling in April, this will not take a lot of planning on our part. May event will take quite a bit of planning, mainly it will be reaching out to people. We have two committed, but they have 13 years and 14 years, we would like people with various lengths of recovery.

April Event- Bowling, trying to reach out to the treatment centers to see if they are going to come. Might be a conflict that this event is at a casino and some of the treatment centers might not want to come because of this. Last year all of the lanes were rented out and there was not enough space for everyone.

April Subcommittee Meeting: April 2<sup>nd</sup> at 9:15am

May Event- Ask for extra budget for May, asking for double the amount of money so that we can make sure that we have enough food and supplies.

June-BBQ in the park June 17th, dunk tank and water fight, granite creek park.

July- The start of the monsoon season, we can try to do something inside, but it is hard to do anything outside. Brainstorm what we can do for 4<sup>th</sup> of July, or move it to the end of July. Ideas for pool day, but we cannot do that because of the weather.

CLOSING: Deborah closed out with a prayer, ended at 10:20am

# March RCM II Report

Hello fellow trusted servants-

The past couple of weeks have been equally challenging and rewarding working to get clear direction on the voting procedure for the CAT and CAR motions. Big thank you to the many people who helped with connecting me to the GSRs to get them the online survey response link that was provided by Region last week. There are two links for groups to send responses, one is for the literature and one is for the actual motions. If GSRs brought back paper responses as originally requested, I am happy to help with getting them submitted online. I was able to connect with both RDs while down in Phoenix and it seems that there is much confusion at all levels of service for how this is being done, so we are not alone. I am happy help facilitate any groups who have questions about the motions or need any additional help in getting their group conscious collected. Having gone through this process this year and hoping that the motion for a longer lead time is passed, we should have a smoother process for this in future years.





To the groups in the Arizona Region,

The RD team would like to invite you to complete the CAR 2023 Group conscience electronic ballot and 2023 WSC Literature Survey. Please fill and submit them out by April 23, 2023. There are four options that Groups can select on the Arizona Ballot:

- Yes
- No.
- Abstain
- Vote of Confidence to Delegate
- Other (add any stipulations when selecting "Vote of Confidence to Delegate")

We have also included links to the CAR & CAT for download. Please follow the links to participate in the decision-making process:

- 1. <a href="https://forms.office.com/r/gEZK3x1siy">https://forms.office.com/r/gEZK3x1siy</a>
  Arizona Tally
- https://www.na.org/pdf/conference/2023CAR.pdf
   2023 CAR
- https://www.na.org/pdf/conference/CAT/2023CAT.pdf
   2023 CAT
- 4. <a href="https://www.surveymonkey.com/r/2023wsccarsurvey">https://www.surveymonkey.com/r/2023wsccarsurvey</a> WSC Literature Survey

We are also looking for a conscience in the CAT (Conference Approval Track) so we are asking for your input at the Saturday April 8th Assembly in Phoenix.

Thanks for your Group Participation, Arizona Delegate Team Meg M 505.980.4636
Steves 520.979.2363

Scan to vote



Susan and I will be attending the regional assembly on April 10th. I am hoping that we can attend in person to get a better understanding of how the Regional service body functions and to build stronger connections for our area and to get the full experience of the workshops. If anyone is interested in attending, please let me know and we can coordinate travel together.

There is the Election of a new board Member on the agenda. If anyone is interested in serving on the board, please attend the Regional assembly on April 8th. The position requires 10 years minimum clean time and working knowledge of steps, traditions and concepts for service.

AARCA registration is open on the website. We are working to coordinate a registration person from the committee to come to our May event to do pre-registration table and a possible discounted registration rate. We are coordinating with Bailey, the activity chair, to provide a table chairs, etc.

Thank you for the opportunity to be of service to the Yavapai Area.

With love and gratitude, Annette B RCM II

## **H&I Subcommittee Minutes**

### 03/11/2023

Time Started: 9:07am

Serenity Prayer

Twelve Traditions: Veronica V.

Twelve Concepts: Crystal N.

Service Prayer:

Sign in sheet:

Kenny S., John D., Darby B., Veronica V. and Crystal N.

Chair: Darby B.

Vice-Chair: Absent

Secretary: John D.

## Minutes not approved

- 1. Vice Chair absent 3 month, loses voting privilege
- 2. Next ad-hoc meeting on 3/19 at 1:00pm at Founding Fathers
- 3. Next H&I subcommittee meeting April 8<sup>th</sup> at 9:00am
- 4. Ad-hoc update for guidelines Darby, Trent, Adriana, Jamie and Stephanie
- 5. Paramount is no longer in existence
- 6. Carlos contacted Crystal Journey to restart on March 21st
- 7. Juvie applications will be available at H&I Fun Day event
- 8. Motion to be made at Area to purchase envelopes
- 9. Kenny suggested having panel members grab packets at subcommittee 3 per member

### Purchase:

Who/What/Why, An Intro to NA, Am I an Addict, Living the Program, Little White Booklet, and Young Addicts

Adjournment time: 10:10am