

YASC MINUTES

Date: 04-09-23

Open with Serenity Prayer @ 9:30 am

12 Traditions – John D.

12 Concepts – Stephanie B.

Service Prayer – John G.

Just for Today- Amy K.

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	10	0				\$50.00	The ONLY men's meeting in the Yavapai Area!!	S= Joe W, T=Dave M., GSR=John D.
2	A New Light	Dave M.	REP	28	3-4		\$48.00		\$200.00	None	S= Dave M., T= Ray P., GSR = Jesse , Alt= Johnny E.
3	Basic Text Study	Kirk C.	GSR	12	2		\$41.00		\$82.00		S-Annette. T-John G. GSR=Kirk ALT= John G.
4	Biscuits & Gravy	Mychelle B.	GSR	45	5		\$91.50		\$154.00	Meeting is doing well.	S-Kyle S. T-Debbie GSR-Mychelle B. ALT-Phillip M.
5	Candlelight	Matt S.	GSR	43	21		\$66.70		\$39.00	The attendance is good. Need more homegroup members.	ALT- Lauren R. GSR- Matt S. T-Bailey G.
6	Girls Gone Clean	Stephanie B.	GSR	58	3		\$89.40		\$36.00	Voted on all last months motions. Our meetings are veery good and we carry a strong message of recovery.	T-Sarah GSR- Stephanie, Alt-Moina S-Nicole
7	Gratitude Too	ABSENT									S- Brandon, T- Brandon, GSR-Jay, ALT-Donavan.
8	Lost & Found	Vincent M.	GSR	30	10		\$39.90		\$0		
9	Lunar Nooner	Deb H.	GSR	11	1				\$125.00	Our group is small but intimate and usually everyone has a chance to share. We have committed home group members and is a gift to see.	GSR-Deb H. Alt -Trent C.
10	No Matter What	Crystal	REP	22	0				\$68.00		T-Jessica R. GSR-Janet B.
11	We Do Recover	Travis G.	GSR	30	5		\$45.00		\$0.00	Life is Good.	GSR-Travis G. T-Jason W.
12	Recovery Girl Gang	Amy K.	GSR ALT	10	2		\$12.00		\$4.00		T -Crystal N. GSR-Veronica Alt-Amy
13	Bagdad FNM night group	Brian Q.	GSR	1	0		\$19.00		\$9.00	Been open 4 months & I am committed to keep this meeting open & have faith that addicts will find this meeting with a desire to stop using. 5 NA hotline numbers have been torn off the meeting announcement!	GSR-Brian Q.
14	We Can and We Will	Susan	REP	4	0		\$13.50		\$10.00	We need people to support the meeting. We need group members so we can fill service positions.	T- Susan M.

Note: 10_ of 14_ GSRs are present. Quorum was / was not established.

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Officer Reports:

Chair- Carl S.: The agenda today is to address last months motions. Please refrain from asking questions during reports. Make notes if you need to and bring it up during open forum so that we may stay on task and address the issues properly.

Vice Chair – DJ- Nothing at this time.

Treasurer-Dave M :

Starting Balance: Ending Balance:

Final Report is Attached.

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

Secretary – Ashley J: I checked the P.O. Box and there was nothing there. Thank you for letting me be of service.

RCM1- Susan M: See attached report.

RCM2- Annette: See attached report.

Lit: Sean Michael: Cash in today \$538.60, cost in H&I account \$352.42, New order \$690.35. Last month 1, 32-year medallion was back ordered total cost was \$3.80+ .30 shipping- .25 invoice discount for total including tax\$3.85. Last month's total invoice cost \$922.08+ \$3.85= \$925.93.

Subcommittee Reports

Activities- Baily G: please see attached report.

H&I Chair Darby B: We had our subcommittee meeting yesterday and our attendance was more than it has been in the past few months. We even got 3 new members that are going to start shadow, then start going on panels. Guidelines/Orientation are just about finished with revision. We will put revisions on our website for fellowship to see and be a part of. Verde Valley opened their jail and are taking applications. We will be contacting Yavapai Jail to find out if they will be opening theirs as well. One of panels switched from zoom to in person. So, that's exciting. Thank you for letting me be of service.

H&I Vice Chair- Lauren R.: Nothing to report at this time.

PR – DJ (interim)- Not much to report today, checked the storage unit and confirmed we have four (4) eight space racks and two (2) 16-space racks, I will be checking it again today to locate other items I missed. My plan is to have a set SC meeting time established by next area. Thank you for letting me of service. Stay safe and stay clean.

Merchandise Chair- Adriana: Absent

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Merchandise Vice Chair- Kevin: We drafted guidelines. Started filling out sign-up sheets for events. Please sign up if you are willing to help the merch table at any upcoming events. Happy Easter!

March 1-31, 2023

\$333.00 - \$12.00 (card fees)= \$320.88 + \$129 (cash)=\$449.88 Total Sales

Note: _ 10 of _14 GSRs are present. Quorum **was** / was not established.

Old Business: Address all Motions.

Last Month Motions.

#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.

1st Janet B.- No Matter What

2nd Trent C.- Lunar Nooner

Vote For:6

Against:3

Abstain:1

Motion Passed

#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.

1st John D.- A Boy and His Dog

2nd Jay- Gratitude Too

Vote For:9

Against:0

Abstain:1

Motion Passed

#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.

1st Travis G.- We Do Recover

2nd Veronica V.-Recovery Girl Gang

Vote For:9

Against:0

Abstain:1

Motion Passed

Open Forum:

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New Business:

New Motions

#1 Motion/Idea: To increase the prudent reserve to \$3500.00 For YASC

Intent: To have enough funds in reserve to allow for inflation and keeping up with the times.

1st- John D.- A boy and his dog

2nd- Mychelle B.- Biscuits and Gravy

#2 Motion/Idea: Create an annual budget for merchandise subcommittee of \$3,500.00. Beginning in 2024.

Intent: To establish S.C. with a budget.

1st-Travis G.- We Do Recover

2nd-Brain Q.-Bagdad FNM Group

Close Meeting: 1st _ Travis G- We Do Recover

2nd _ Mychelle B- Biscuits and Gravy

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Yavapai Area Service Committee of Narcotics Anonymous Financial Report

Date: 04/09/23

Income	
Description	Amount
Donations	777.00
Literature	538.60
Activities	<549.00>
Activities [Cash]	255.00
Merchandise [Square]	<320.88>
Merchandise [Cash]	129.00
Total:	1,699.60

Donations		
Groups	Representative	Amount
A Boy and His Dog	John D.	50.00
A New Light	Dave M.	200.00
Bagdad F&M Topic	Brian Q.	9.00
Basic Text Study	John G.	82.00
Biscuits & Gravy	Mychelle	154.00
Candlelight	Matt	39.00
Girls Gone Clean	Stephanie B.	36.00
Gratitude Too	Jay	
Lost & Found	Vincent M.	
Lunar Nooner	Deb H.	125.00
No Matter What	Crstyal N.	68.00
Recovery Girl Gang	Amy	4.00
We Can We Will	Susan M.	10.00
We Do Recover	Travis G.	
Total:		777.00

Expenses	
Description	Amount
Regional Donation	
Literature	<925.93>
Activities [Debit]	<140.00>
Activities	1,000.00
Merchandise	
Storage	<110.00>
Rent	20.00
Printing Supplies	17.43
Zoom	14.99
Total:	1,052.42

Floating Budgets	
Description	Amount
H&I	352.42
Total	

Final Balance	
Description	Amount
Starting Balance	4,967.23
Income	1,699.00
Expenses	1,052.42
Ending Balance	5,614.41
<i>Deposit</i>	647.18

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H&I SUBCOMMITTEE MEETING MINUTES

04/08/2023

Time Started: 9:10am

Serenity Prayer

Twelve Traditions: J

Twelve Concepts: Kenny S.

Service Prayer: Crystal N.

Sign in sheet:

Kenny S., John D., Darby B., Crystal N., Trent C., Dave M., Tyla C., Andrew D., Justy A. (J), Ashley W., Donavon C. and Joe W.

Chair: Darby B.

Vice-Chair: Absent

Secretary: John D.

Minutes **not approved**

1. Guidelines will be updated on website and voted on during next subcommittee meeting
2. Next subcommittee meeting on May 13 th at 9:00am
3. Verde Valley H&I has orientation for YCSO county jail
4. Joe W. will contact county jail to find out who is Resource Officer for Yavapai
5. Hillside coordinator resigned – Ashley W. is now coordinator
6. Hillside is now allowing in person meetings

Adjournment time: _10:00am

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APRIL ACTIVITIES REPORT TO YASC

Good morning area! This month we had our bowling event which happened yesterday! It was very fun and a good time was had by all. I thought we would have quite a bit more in attendance, based off of last year and just in general. Maybe we shouldn't book 8 lanes out the gate, but that's what was needed last year so I went with that! They were definitely all being used though, people just got more time to bowl!

We had 55 people in attendance, 36 from Yavapai and 19 from Verde. We brought in a total of \$510. So we split that with Verde and I have \$255 cash to return. We spent \$320 so we lost \$65.

Verde Valley brought a check to pay and the bowling alley did not accept checks, but since we had approved fronting them the money anyway, we went ahead and paid for it all (640 total- 500 cash and 140 on card when Dave got there). They wrote us the check instead for their half of \$320.

Verde also gave Dave a check for \$229 which is their half of the campsite reservation for the Unity day campout in September.

OUR NEXT COMMITTEE MEETING IS SATURDAY MAY 6TH AT 9:15 AT FROZEN FRANNIES!!!! We have our May 21st speaker jam/summer fun day event coming up and have gotten quite a few speakers from outside of the area committed to coming already! The ARCNA chair has also messaged me and asked to have a table there for them to sell registrations at pre-registration rates to us! We need a lot of support for this event coming up service wise! Please see me if you are willing to help with this event!!!! We also are still looking for donations for raffle/auction items for this event and the campout! We are hoping to get two monthly budgets which should have been voted on by groups for today, so \$1000. I will not be at the next area. If anyone knows of a better speaker system we can rent or use that will be affordable and better than what we have since this will be outside with a lot going on I think that would be helpful.

I completed a flyer for our June event as well this morning; It will be on June 17th! This will be a BBQ at granite creek park with water fun! We will have a dunk tank and water balloon fight!

Thank you for letting me be of service!

-Bailey G.

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RCM1 report Susan M

Regional meeting March 17th 4 hours on zoom

Home Sweet Home Annual Spring Fling Picnic
April 15th 9:30 am to 6:30 pm
Dalley Park Tempe Az

MACCNA April 21 to 23, 2023
Yuma Civic Center
1440 W Desert Hills Dr
Yuma Az

Regional site= arizona-na.org
World Services= na.org

The Wednesday night meeting in Chino Valley is listed on regional calendar at 10 pm. It is at 7 pm. Thank you for letting me be of service.

I am upset this date for Area was not changed. Easter has always been a special holiday that I celebrate God. As you see, I am here to fulfill my commitment. Happy Easter to everyone who celebrates Jesus. Without the Lord none of us would be able to overcome our past and heal to become children of God.

In loving service,
Susan M

RCM2 report Annette B.

Yesterday, I had the opportunity to attend the in-person Spring Regional Assembly down in Phoenix. It was great to meet other RCMs, RCM 2, and the regional delegates and service body in person and foster better communications and relationships with everyone. Our Regional Service members were very excited to have Yavapai Area in attendance and everyone was welcoming and helpful with answering all of my questions. I am sorry to miss the Area Meeting today. I have to be down for work in Phoenix tomorrow and wanted to save myself a trip back up.

We voted in a new board member, John. with a unanimous vote. John has a great service history and a good relationship with the board and will be an excellent addition. There are still two open board positions for anyone with a minimum of 10 years of clean time and working knowledge of steps, traditions, and service concepts.

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We reviewed to tally for the CAT/CAR motions and had a discussion around the motions that were tied or close to tied so the delegates could get a sense of the region's thoughts. The most debated topic was regarding seating new regions (Iran, 3 in Brazil, and Thailand) and how zonal representation and seated regions representation works at World. We voted to allow all of the regions to be seated. There was also discussion on a very divided issue of inclusive language changes to the literature. It was the consensus that this is a divided issue not only in our organization but in the rest of the world and not to make any changes right now since this will most likely settle in the future and more will be revealed. I will share the final votes when they are available and they will be posted on the regional website. We reviewed the WSC budget in great detail and had a great discussion about the details and expenditures. Our delegates will be asking for the FIPT to share regular status updates to provide transparency to the members. It was great to see discussion revolving around primary purpose and ensuring that groups/areas/regions are informing the decisions being carried back to World.

We also discussed the regional insurance policy for events and we need to make sure that our events use the policy (30 days' advanced notice needed) and are coverable by the policy. Not doing so opens the Area and the Activities Committee to liability in the event of an accident, which would have a devastating impact on both. Ken (Board Chairman) would be more than willing to meet with the Area or the Committee to provide additional information if we would like him to.

There is an H&I training event for the Women's Prison in Phoenix that needs support. If there are any women interested in carrying their message into the facility, the training will be on April 26th, 2023 at 10:00 am. Please contact Linda W. at 602.570.6588.

In loving service,
Annette B.
RCM 2