

# YASC MINUTES

**Date: 08-13-23**

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

**12 Traditions - Mychelle B.**

**12 Concepts - John D.**

**Service Prayer - Johnny E.**

**Just for Today - Dave M.**

**Approval/Disapproval of minutes- Minutes Not Approved**

## Roll Call and GSR Reports

	Group Name	Rep.	GSR /Alt	Avg	New	7 <sup>t</sup> h	Lit.	Prudent Reserve	Donation	Reports	Group officers Secretary, Treasurer, GSR, Alt. GSR
1	A Boy and His Dog	Joe W.	GSR	Some	Yes		\$2.40		\$40.00		S= Joe W, T=Dave M., GSR=John D.
2	A New Light	Jesse	GSR	26	3		\$22.50		\$140.00	It's a great little meeting!	S= Dave M., T= Ray P., GSR = Jesse L.
3	Basic Text Study	John G.	ALT	38	16		\$265.60		\$0.00		S-Annette. T-John G. GSR=Kirk ALT= John G.
4	Biscuits & Gravy	Mychelle B.	GSR	45	5		\$44.00		\$43.00	NO comments or concerns	S-Sean Michael T-Debbie GSR-Mychelle B. ALT-Phillip M.
5	Candlelight	Lauren R.	GSR	52	31		\$94.90		\$40.00	Meeting is going well! Could use more seasoned members to share experience, strength and hope with newcomers and those in treatment.	ALT- Lauren R. GSR- Matt S. T-Bailey G.
6	Girls Gone Clean	John G.	REP	50	20		\$39.00		\$13.00	Attendance was down a bit this past month but all-in-all the meeting is doing very well!	T-OPEN GSR- Stephanie, Alt-Moina S-Nicole
7	Gratitude Too	JAY A.	GSR	58	18		\$156.60		\$0.00	Meeting is running well. Sep 5 <sup>th</sup> BBQ in parking lot before meeting.	S- Brandon, T- Brandon, GSR- Jay, Alt-Donavan.
8	Lost & Found	Vincent	GSR	28	16		\$59.90				
9	Lunar Nooner	Deb H.	GSR	14	2		\$31.20		\$137.00	We are seeing more faces in our group and welcoming them. Our group is strong as well as intimate and spiritual. An addict shared Lunar is a safe place to be vulnerable.	GSR-Deb H. Alt -Trent C. T-Mallory/Trent s-Darby/Ashley
10	No Matter What	Jessica C.	ALT	20	2				\$42.00	Can use more home group members. Hoping the Ac is fixed soon!!	T/ALT-Jessica S. GSR-Janet B. S- Chuck
11	We Do Recover	James	ALT GSR	14	8		\$53.95		\$5.00	Fri is doing well but Thursday needs support. New shirts for sale @ lower price of \$25 with new design "No Matter What"	GSR-Kevin L. T-Travis G. ALT-James S-Britney
12	Recovery Girl Gang	Veronica V.	GSR	36	4		\$60.20		\$24.00	Needs support.	T -Crystal N. GSR-Veronica Alt/S-Amy
13	We Can and We Will	ABSENT									T- Susan M.

**Note: 11\_ of 13\_ GSRs are present. Quorum was / was not established.**

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## Officer Reports:

**Chair- Carl S.:** It's been brought to my attention that we have a surplus of money. I want to make sure we take care of the subcommittees that need money. Merchandise has been waiting for funds. We need to make sure we are fully supporting our subcommittees. We have elections coming up in November.

**Vice Chair – DJ- AZ** regional subcommittee is in December. When I was a GSR I went and the information given is amazing!! Did everyone do their Area inventory? Discussion around forming an AD HOC to account for inventories.

**Treasurer-Dave M:**

**Final Report is Attached.**

**Starting Balance: \$8,618.15**

**Ending Balance: \$8,606.46**

**Income: 2,359.20**

**SPENT: \$2,370.89**

**Vice Treasurer -Crystal N.: ABSENT**

**Secretary – Ashley.:** Only thing in the mail was a reminder to pay the P.O. Box. I will get over this week and pay for it. Thank you for sticking this all out with me while I do what I can. I am looking for people who want to be secretary next year. If you or someone you know would like to see how it works, please let me know 😊  
Thank you for letting me be of service.

**RCM1- Susan M: ABSENT**

**RCM2- Annette B: see attached report**

**Lit: Sean Michael:** Any interested in doing Lit next year? It's pretty awesome, let me know!

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## Subcommittee Reports

Activities- Baily G: please see attached report.

### DEB H. Rep!

**H&I Chair Darby B:** Good morning, H&I is doing well. At this month's subcommittee we spoke about restocking and refilling all the IP's and literature at our current facilities. Also getting IP racks for panels that don't currently have one. We are still looking for a secretary is anyone is interested. We also printed out a few Juvie applications and are working on getting more people badged. After the meeting we had guidelines ad-hoc that went very well and will hopefully only need one more to finalize the guidelines. The next ad-hoc meeting will be 9/9 @11 am following the subcommittee meeting. Thank you for letting me be of service.

**JOHN D- H&I VICE CHAIR-** I Love H&I and I love all of you, and Darby is doing a great job!

**PR – DJ (interim) -** I have extra rack for H&I. Darby let me know if you want them. I have extra basic texts in left over PR stuff, I can fulfill the motion for extra basic texts. I am looking to see if I can go to GSR Assembly to continue to learn and grow.

**Merchandise Chair- Adriana:** July we surpassed sales from ARCNA last year. Art contest flyers are out! Please snag one and take it to your home group. They have a 2 month deadline! We have so many talented artists. Voting on these entries will be taken back to home groups for homegroups to vote on. I am excited to include the community AND I BELIEVE ITS IMPORTANT FOR THE NEWCOMER TO SEE.

Gross:	\$626.00
Net:	\$626.00
Total sales 17 Aug:	\$36.82
Card direct to bank:	\$370.46
Total card sales	\$385.00- Fees \$14.54
Cash	\$241.00
New Comer Reserve	\$38.00
Total Net:	\$611.46

Next subcommittee TBD. Only need \$530.57 to break even on 2023 purchase. 2023 BOGO sale starts @ SEAZNAC 9/1-9/3. T-Shirt contest flyers are out 😊 Voting will take place Oct 16- Nov 12, Winner will be announced Nov 19<sup>th</sup>, There will be flyers for both!!

**Note:** \_ 11 of \_13 GSRs are present. Quorum **was** / was not established.

# YASC MINUTES

## Old Business:

**Joe W. A Boy and His Dog**-This group is concerned with the lack of awareness of the area guideline. These are in place for a reason and the lack of their use is inconducive for a serene service atmosphere. Adherence to “suggested duties”, meeting agenda, section+ideas+ motions, following the calendar, are all lacking in this trusted servants opinion.

2 New Motions were brought to the table after some discussion it was decided to combine those motions into 1 motion.

**NEW MOTION:** To approve up to \$2300 for camp out expenses! This will cover 2 dinners, event insurance (region doesn't cover campouts), and all other campout expenses. Estimated up to 1800 regular cost and 200-500 insurance.

INTENT: To have an awesome campout that is protected and spread the message.

1<sup>st</sup>- Kevin L-WE Do Recover

2<sup>nd</sup>-Lauren R-Candlelight

**THIS MOTION WAS PASSED WITH 100% VOTES IN FAVOR**

Motion was presented for a traditions workshop but motion was scrapped.

**Joe W**- GSR learning day is coming up in September to be put on by Vice-Chair. Also, in April of odd years an area inventory is to be done. By not having that done we have foregone our obligations that were established. We put too much pressure on our Vice-Chair we should only be doing our part not more.

**DJ**- I will reach out to our regional chair and get that worked in GSR day.

**John G**- I have been frustrated since 08-09 since world dictates how we handle our business & votes. Do I make a motion to address my concerns?

**DJ**- Are you saying we don't take financial motions to home groups? That is setting a dangerous precedent.

**John G**- Robert Rules of Order.

**Group discussion** on Robert Rules of Order. 2 pros, 2 cons then it is voted on.

**Jesse L**- There are some decisions that can be trusted to GSR's. We are trusted servants.

**Discussion around the motion being emergency... or taken to home groups to be voted on. Idea of budget getting increased for event.**

**Anette B**- We are not in financial stress. GSR's please take that to groups. Help remove the fear around large amount of money in motion.

**Joe W.**- is explaining “back in the day” and how motions would be put in. 2001 a big us/the thing. The ways things were, lead to the break oOf Verde and Yavapai Areas because of the divide on early guidelines. We are autonomous and we can do what we need to do. We are trusted servants.

**Bailey G**- Handle a small money value at Area level like under \$300?

**DJ**- We need to update that guideline.

**Joe W.** Chair needs to appoint an AD-HOC to review area inventory to compile information to bring back to AREA.

**DJ**- I will get with Chair- Carl S. to discuss AD-HOC.

## NEW BUSINESS:

**Joe W.** - We are supposed to have a trusted servants learning day, Not following inventory, odd years in April. This is set in place for a reason.

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**DJ-** looking at setting up 2 learning days possibly for guidelines and traditions.

**John G.-** From my experience trusted learning day had low attendance. We tried to do something fun but people didn't come.

**Annette B.-** Maybe combine learning day to follow Area because people are already here.

**DJ-** the problem I see is that too many areas try and combine, need to focus on YASC.

**Adriana-** GSR's need to use technology to share more info!

**Carl S. -** Need to set a guidelines orientation for official positions. Make this motion? AD-HOC?

**DJ-** Will figure when, where, and facilitate.

**Joe W. -** It's in the guidelines and needs to be set up.

**DJ-** I will know next month if it's October or November. If we want to make it a requirement for an officer position, this needs to be voted on. (Be in October per votes by majority)

**Ashley J. -** I am concerned that by making it required for officers may drive people away. Maybe it needs to be suggested or highly recommended.

**Annette-** We could use technology to our advantage and video record it and use it as a tool. Maybe put it on our website?

GSR- open discussion on position requirements.

## OPEN FORUM:

### MOTIONS:

**#1:** Motion/Idea: Area to donate 5 basic texts to give to Newcomers at the unity Campout.

Intent: Carry the message to the newcomer.

1<sup>st</sup>- Deb H- Lunar Nooner

2<sup>nd</sup>- Lauren R\_ Candlelight

**Dave M.-** We are responsible for this area's funds. We need to be careful not to overspend!

**Joe W. -** Legally a designated person who have to be elected to represent & be in charge.

**Adrianna-** Na speaker App/ NA app have speaker tapes and reading available 24/7 Just some good info to share!

**Annette B-** I am questioning if we need motion or AD-HOC to be formed to address financial concerns.

**Dave M. –** I will look into accountant & financial concerns.

**Close Meeting:** 1<sup>st</sup>- Kevin L. - We Do Recover

2<sup>nd</sup> \_ Mychelle B. - Biscuits and Gravy

# YASC MINUTES

## H&I SUBCOMMITTEE MEETING MINUTES

08/05/2023

Time Started: 9:30am

Serenity Prayer

Twelve Traditions: Stephanie B.

Twelve Concepts: Veronica V.

Service Prayer: Vickie N.

Sign in sheet:

Vickie N., Mark N., John D., Darby B., Johnny E., Veronica V. Stephanie B., Susan M. and Dave M.

Chair: Darby B.

Vice-Chair: John D.

Secretary: \_\_\_\_\_

Minutes **not approved**

1. July's minutes were approved
2. Update Panel member list
3. IP's and library restock and an IP rack for Granite Mt.
4. Double check reading binders
5. DOM will need JFT
6. Coordinator check in:
  - Royal is good
  - Juvie is understaffed at this time
  - Decision Point is doing well
  - Granite Mt. is always very positive
7. Consider moving subcommittee meeting to end of the month
8. Next subcommittee meeting is 9/9 @ 10:00am at Frozen Frannies
9. Meeting lists
10. Dave will make final check on Guidelines and send out

Adjournment time: 10:15am

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## ACTIVITIES AUGUST 2023 REPORT TO YASC

Good morning area! We have had a few events and committee meetings since the last area so there is quite a bit to report. We will start with our July board games and pizza night. We had between 70-80 addicts in attendance at this event and nearly all of them were in treatment. We had an awesome speaker come up from the phoenix with his sponsor and share his message with us. I would estimate 10 people from our fellowship that weren't in treatment attended. We would really like to see more support from the people in our local NA community coming out to support these events! I asked my committee and some other people what they thought happened and got some answers that don't seem to me to be what happened here upon reflecting on them. Please let us know if you have input on what we can do to make the events more attractive if that is the issue! Anyway, here is the breakdown on the money.

Expenses:	
Decision Point rent	\$20
Walmart- Raffle tickets	\$9.62
Costco-paper goods/cookies etc.	\$135.79
Frys- Sodas/sugar	\$51.39
Costco-plates	\$14.94
Costco-17 Pizzas	\$183.27
Fry's-Ice	\$38.22
Total:	453.23

We had \$46.77 left over after the expenses for this event/some restocking and bought the regulator and hose assembly for the grill that was broken. It works properly now and that was \$42.15. This left \$4.62 of our 500 budget for the month.

Income:	
Donations	\$364
50/50 Raffle	\$96
Total:	\$460

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## ACTIVITIES AUGUST 2023 REPORT TO YASC (continued)

So from The money allotted to us from the July event (\$500) we are returning \$464.62.

Our August event this past Friday was a movie night in the park with a speaker and pizza/popcorn! We had 34 people in attendance with at least 10 being in treatment. Once again, we had little support from members in our area at this event. We would love to see more people come out to the events! Please let us know if you have suggestions, or better yet attend our subcommittee meeting as we definitely need support! I was excited about this idea having a movie projected outdoors in a park and I don't even watch movies. I'm not sure if it's the event themselves or something else that is going on for our last two events to have such a lack of support from our members in comparison. This has definitely resulted in over preparing and having way too much pizza/supplies at both events, even after reducing the amount from July to August. Hopefully the campout and rest of the year goes better! Here is a breakdown of the money on this event.

Expenses:	
City of Prescott-ramada rental	\$82.50 (spent on debit card)
Amazon-popcorn	\$57.50
Amazon-Screen for movie projection	\$92.79
Costco-15 Pizzas	\$161.71
Home depot-screen securing items	\$23.21
Fry's-soda/ice	\$68.81
Total:	\$486.48

We were dispensed \$417.50 in cash after the \$82.50 was spent on the debit card for the rental (with \$200 refundable deposit from the city that was approved as extra). We have \$13.48 of that money left to return plus our income:

Income:	
Suggested Donations/Total:	\$294

In total, we are returning \$307.48 in cash from the August event.

Moving on to the rest of the year! We have our Unity Day Campout with the Verde Valley area coming up on September 22-24! We need lots of help and support at this event!



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## ACTIVITIES AUGUST 2023 REPORT TO YASC (continued)

We also want to really encourage people to pre-register so we can try to have a more accurate idea of how many people are coming! My estimated guess is about 100 first night and 150 on Saturday once people/treatment houses come for the day. That may be overshooting it based off of what they wrote down as registrations last year but the number there seems low to me just from my memory or attending over the years. Please give input if you have any on this topic. Pre-registration is due before September 1<sup>st</sup>, after that the price goes from 40 to 50 for the whole weekend! You can register through PayPal/check in the mail/ handing me (Bailey G) your paper registration/money. THIS IS IMPORTANT----we have special Hoodies for Pre-order for the campout this year!!!! We will not be printing extras, only the ones that are ordered. This MUST be done by August 27<sup>th</sup> as we will be placing the order on August 28<sup>th</sup> in order to have them in time! The example image is on our website! I will pass around an image if you haven't seen it. You also can participate in a cornhole tournament/ horseshoe tournament/ or play Bingo on Saturday and tickets for these can be purchased with registration or day of!

Please take flyers for this event!!!! They also have the paper copy of the registration on the back! We have a google document we are filling out for service positions, some that we definitely need help filling are groups of two members to do registration table/raffle ticket sales. We are doing these in 3 hour shifts and we need members with some clean time and who are accountable with money to fill this space. We need 6 cornhole boards, we have a few secured but found out ours may be broken so if anyone has one they are willing to let us use for the campout of one more horseshoe set please let us know. We are looking for some enthusiastic members to help with a traditional clean time countdown, and as always, we need people to volunteer for helping clean up after meals/pack up the campsite and all of our areas belongings. Another thing that Verde Valley wants us to ask our area today about is donating 5 Basic Texts for the newcomers. We would like to have 10 total basic texts for the newest people in our clean time countdown!

The votes were taken via text message and \$2300 for the campout was approved. We have purchased our event insurance for this event, which came to a total of \$202. We would like to receive our \$2098 today to start preparing and purchasing everything.

I am due in October and the committee was looking into an event for a Halloween dance, but then we found out that NACONA will be hosting one in Jerome for Halloween. Because of this we are going to skip having an event in October!

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## ACTIVITIES AUGUST 2023 REPORT TO YASC (continued)

There will be flyers out soon for our November event which will be the Giving Thanks for NA Feast which will be a free event with a speaker on November 18<sup>th</sup>. We also have a Semi Formal Casino themed New Year's Eve event in the works. Expect a request next area once we come up with a budget at our next committee meeting, most likely \$1000 or so. We are looking to fill a list with members who would like the take hour or so long shifts as dealers at different games for the evening. We are also looking for people to donate prizes for this event and the winnings will not be cash.

I submitted forms for insurance to region on both our July and August events with ample time and never got a response. I checked in multiple times about it and would get a response that said "got it" or "ok checking on it!" and never heard back whether region got these events covered for us. They did not respond to my last email either which expressed being discouraged about not hearing back on either event. Not sure how this will be reconciled.

Our next regular activities committee meeting is on 9/9 at 9am at Frozen Frannies and our next campout committee meeting is on 9/3 @ 10. We would love support at both! Keep in mind that neither Deb or I will be running next year for Activities chair and if someone would like to start learning about how we've been doing this please join the committee and let me know and we will start training you!

Thanks for letting me be of service!

Bailey G

# YASC MINUTES

## RCM Report

Hello NA Family-

I had the opportunity to attend the RCM Forum that happens before the RCM meeting and ask a lot of questions and get information about the IRS and banking information. Being autonomous, every Area seems to handle this differently based on the size and needs of the Area. I was directed to the bulletin on the NAWS website and you can read this in full here:

<https://na.org/?ID=bulletins-bull32>

Whether an NA group must file a tax return depends on how much money they receive each year. Though we cannot say definitively who needs to file a return, we can say that an NA group that takes in less than \$5,000 total income (regardless of the source) in a year is typically not required to file a tax return. If your group takes in more than \$5,000 or there are any special circumstances, we suggest checking with a licensed local tax professional for advice on how to best meet your IRS reporting obligations, if any.

They also suggested that there are free legal services that could be explored for additional assistance if we don't have a CPA or Lawyer that is also a member. I think the takeaway would be that if we bring in more the \$5,000 per year (through 7th Tradition donations, merchandise sales, literature sales, and activities) there is reporting to the IRS that needs to be done and we should seek help from a professional.

The Arizona Region GSR Assembly is Sunday, October 22, 2023, in Show Low. This is a great and highly encourage event for all our current GSR and Alt. GSR to meet other people in our Region doing service and participate in some great workshops. This event is open to anyone who wants to learn more about NA service, so mark your calendars and plan a carpool. It's from Noon - 4:00 pm.

We voted in a new Board Member and a new Webmaster for the region. The minutes have not been posted yet from the last meeting and Susan and I still don't have access to our Regional MS Accounts to receive them by email, so I will continue to email the secretary to get them before our next Area meeting.

We have also been having some issues with communication around the insurance policies for our events. I have talked to Ken, the Board Chairman, and will continue to try to get information about this process and why we are having such difficulties with this service. In the meantime, we may consider paying for our own event insurance and budgeting for this with events.

Thank you for letting me be of service to the Yavapai Area.

With love,  
Annette B  
RCM II