

# YASC MINUTES

Date: 10-08-23

Open with Serenity Prayer @ 9:30 am

12 Traditions – Justin

12 Concepts – Kurk C.

Service Prayer – Veronica V.

Just for Today- Mychelle B.

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

Roll Call and GSR Reports

	Group Name	Rep.	GSR /Alt	Avg	New	7 <sup>th</sup> Lit.	Prudent Reserve	Donation	Reports	Group officers Secretary, Treasurer, GSR, Alt. GSR
1	A Boy and His Dog	Joe W.	GSR	Some	A few	\$11.00		\$40.00	We have a meeting with a clear message and cake the 3 <sup>rd</sup> Thursday of the month!	S= Joe W, T=Dave M., GSR=John D.
2	A New Light	Jesse L.	GSR	32	1	\$45.00		\$70.00	Meeting is going great steady	S= Dave M., T= Ray P., GSR = Jesse L.
3	Basic Text Study	Brian Q.	ALT	20	4	\$38.70		\$75.00		S-Annette. T-John G. GSR=Kirk ALT= Bryan
4	Biscuits & Gravy	Mychelle B.	GSR	50	5	\$42		\$39.00	All is well with the meeting	S-Sean Michael T-Debbie GSR-Mychelle B. ALT-Phillip M.
5	Candlelight	Jordyn S.	Alt GSR	51	18	\$68.60		\$23.00	The meeting is going great we had a lot of treatment attendees and would love some more people with clean time.	ALT- Lauren R. GSR-Matt S. T-Bailey G.
6	Girls Gone Clean	Stephanie B.	GSR	52	9	\$153.25		\$32.00		T-Millie GSR- Stephanie, Alt-Moina S-Nicole
7	Gratitude Too	John D.	Alt GSR	60	30	\$181.40		-----	Attendance has slowed down, but this could open meeting to have more members with time join us. 1 <sup>st</sup> Tuesday is a speaker meeting, Join Nov.7 <sup>th</sup> to hear some monkey named John D speak and peel bananas.	S- Brandon A., T- Brandon A., GSR- Jay, Alt-Donavan.
8	Lost & found	ABSENT								
9	Lunar Noonier	Deb H.	GSR	18	9	\$61.80		\$80.00	Our meeting attendance has picked up, everything is as it should be.	GSR-Deb H. Alt -Trent C.
10	No Matter What	Eric C.	GSR	30	3	\$20.70		\$47.00	Meeting is constantly growing which is amazing	T/ALT-Jessica S. GSR-Janet B. S- Chuck
11	We Do Recover	Paul M.	GSR	40	4	\$93.00		\$5.00	Meeting attendance is back up. With winter coming we are relocating the meeting place, TBD.	GSR-Kevin L. T-Travis G. ALT-James S-Britney
12	Recovery Girl Gang	Veronica	ALT GSR	16	2	\$12.00		\$15.00	We are starting a speaker meeting on the last Thursday of the month. Need support from members with clean time.	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.:** We are in the transitional phase of officer position; DJ will be running the next few meetings in preparation of next year's area. If you or anyone you know wants to be of service in the Yavapai area come check it out! Resumes are due by next area please get them in!!

**Vice Chair – DJ-** To piggyback off what Carl was saying pretty soon my position will be available, so if you want to see what it's all about apply. I got a key fob from Stepping Stones, it required a \$50.00 deposit and they wanted to know if we wanted a 2<sup>nd</sup> fob holder, but we can talk about that in open forum. Trusted servants' day is in Oct it's going to be awesome!

**Treasurer-Dave M:**

**Final Report is Attached.**

**Starting Balance: \$11,478.73**

**Ending Balance: \$12,227.66**

**Income: \$1,472.54**

**SPENT: \$723.61**

**Vice Treasurer -Crystal N.:** I am excited to take on my new position next year. Nothing else to report.

**Secretary – Ashley.:** Thank you for your patience with me getting last month's minutes out, I will strive to do better next month. The P.O. Box was empty. If you or someone you know is interested in this position, please come sit with me and check it out. Thank you for letting me be of service.

**RCM1- Anette B: see attached report.**

**RCM2- OPEN.**

**Lit: Sean-Michael: ABSENT- Stephanie B-REP** I have no other info other than I am trying to fill your orders.

## Subcommittee Reports

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

**H&I Chair Darby B: ABSENT** Via email- good morning, NA family. Due to a women's obstacle race in Phoenix, I have this weekend I'm unable to attend area. Thankfully I have an awesome Vice Chair to show up and keep area posted. We set up an information booth at the campout and it turned out pretty well. The H&I survey is still available online for NAWS if anyone is interested in taking it. We have received a good amount of new members and did a group orientation following the last subcommittee meeting. We also discussed taking attendance panels we participate in to get an average of how many addicts we are getting the message across to each week or even month. Meeting attendance is going well and I'm extremely grateful for all the helpful members that make this commitment possible. In loving service Darby.

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**JOHN D- H&I VICE CHAIR-** Panels run in a smooth operation despite having to, at times, having to search last minute to join the panel. There is a real passion from members which is why I owe gratitude to H&I in helping me with my recovery. With that being said I will be hosting the remaining subcommittee meetings in 2023. As discussed with our H&I Chair, I will be completing a statement of willingness for the Chair role 2024. It is my hope that I can only add value to what is already an amazing subcommittee. This addict couldn't be more grateful for his NA Family. <3 John D.

**PR – DJ (interim)-**

**Merchandise Chair- Adriana-** We have 2 art submissions so far; voting will be taken to the home groups 11/13-12/9. Will get quotes for 2024 in the meantime. I have no one to consider a successor right now so if you know someone, please let them know. I would be happy to take them with me to events. Website says 2023 not 2024 please fix it.

Sep- 1-30

\$1280.00 Gross

\$803.00 Net

\$527.00 Card

\$212.00 Cash

\$65.00 Cash App

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

## **Old Business:**

Motion-

#1 Motion/Idea: to give activities \$1200 for December New Years eve casino themed bash! They need more than \$500 to put on this event.

VOTE on by September 17<sup>th</sup>

Intent: To have an awesome fun event for our members!

1<sup>st</sup>\_ Kevin L- We Do Recover

2<sup>nd</sup>\_ Deb H- Lunar Nooner

**PASSED** – Votes 9 yes, 2no, 0 abstain

#2 Motion/Idea: Donate 10 assorted pieces of literature (basic texts/step guides/it is works/living clean) to activities for the November “giving thanks for NA feast” event. These will be for newcomer raffles for free for addicts with less than 60 days.

Intent: to spread the message to newcomers

1<sup>st</sup>\_ Kevin L- We Do Recover

2<sup>nd</sup>\_ Deb H- Lunar Nooner

**PASSED**- All in favor

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#3 Motion/Idea: Spend \$700.00 for YASC trusted servants learning day in October.

SEND votes to Dj by September 17<sup>th</sup>!

Intent: teach addicts in the area about service.

1<sup>st</sup> \_ Jordyn S- Candlelight

2<sup>nd</sup> \_Joe W- A Boy and His Dog

**PASSED**- All in favor

## **NEW BUSINESS:**

**DJ- My key fob did not work this morning but Ashley's did she holds for another meeting, so I will have to get with Stepping Stones to get it worked out. Crystal N would you be willing to get a fob?**

**Quick Vote all were in favor- Crystal was given \$50 for 2<sup>nd</sup> key fob.**

**Bailey G-January \$103 invoice for merchandise**

**Stephanie- Treasurer needs to make a journal entry.**

**Bailey G- Merch needs to square up the square account.**

**Adriana- why do we need to transfer funds? We are in the same area.**

**DJ- it just needs to reflect in the treasurer report and have a record of it somewhere.**

## **Motions-**

#1 Ad-hoc to complete world survey by Nov 1<sup>st</sup>

Carl- appointed Ad-hoc to handle.

## **Ideas-**

#1- We already voted to have an Ad-hoc committee to review and report on area inventory. Follow up on that motion would be great!

Intent: To improve area services for the next year and follow through on groups previous motions.

#2- Follow up on the account/cpa/irs request from a few months ago.

\*discussion on amount of money and taxes\*

Joe W.- I believe it would be in our best interest to consult with somebody.

Adriana- I don't believe there needs to be a discussion around this. We need to consult. I believe I have an email explaining non-profit vs. not for profit.

Joe W. - We are not an LLC, everyone works for free. As long as we are under \$10k we should be ok. 10-20% should flow up to regional. We don't want to do what NACONA is doing.

Bailey G- could Crystal and Dave call and speak to someone?

DJ- worth looking into regardless of money.

Dave M- We need a CPA/Tax attorney, if anyone knows one?

Trent- Regional CPA/tax attorney could see if we could use them?

Anette B- Ken is suppose to the info to me, I will pass info to Dave/Crystal.

Bailey G- I think we should post the link to buy sweatshirts on the website.

Joe W- 2<sup>nd</sup>

Kirk C- let people have what they want except drugs.

**Passed** 9 yes 2 no 0 abstain

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## **OPEN FORUM:**

Anette B- Regional profits that need to be approved next month will be in the minutes, I have physical copies here if GSR's need to look at them.

Bailey G- google account hasn't been set up yet.

Dave M- it is in the que.

Bailey G- Insurance claim- we need responses from region to find out if our events have been covered. And I am requesting \$1200 for December's activity budget.

Dave made plan to get Bailey money

Carl S- asked seasoned members how long can we keep money budget where it is at? Should we do a regional donation?

Discussion around Idea to sent excess to regional. Decided to table until we find out from accountant from Dave and Crystal.

**Close Meeting:** 1<sup>st</sup>- Stephanie B- Girls Gone Clean      2<sup>nd</sup> \_ Jesse L- Candlelight

# YASC MINUTES

## OCTOBER ACTIVITIES REPORT

Good morning area!

Since our last meeting we put on our annual Unity Day Campout with the Verde Valley area! This event turned out awesome, it was successful in many ways and I think a good time was had by all. VVANA activities had a ton more support than they did last year and that was awesome to see! We asked them if there were any areas we could help in as we generally have more people being of service than they do, they requested that we put on both dinners and they do both breakfasts and we did. Most areas of service were delegated prior to the campout at our committee meetings and most things were followed through which was also great. The hoodies were a hit for sure as well! I also think both tournaments and bingo went great as well, there was quite a bit of participation in all of these things which I wondered how they would go and was pleasantly surprised! Throughout the campout we are aware of 165 people in attendance through registration at one point or another throughout the weekend. I don't think we ever had quite that many on site, but they came for a period of time whether it was just for the day/one night/or two nights. At the Friday night meeting we counted 87 people and guessed there was about 100 total with people walking around at their tents and not in the meeting. Saturday night meeting we counted about 120 at the meeting and guessing there were about 140 total. We estimated 100 people for Friday and 150 for Saturday to calculate the amount of food to buy so we were right on target there.

We sold 37 hoodies with our special order presale! They turned out awesome and it would be so cool if we were able to have them on site next year, we purposely didn't put the year on them so that the design could be used again if they want. 75 was the amount in order to get a quantity discount, which we did not hit. But we based our price off of an estimate that was a little more expensive because it had front/back/and sleeve print, we did not put anything on the back. We sold them at \$45 a piece and expected to only profit about \$8 dollars or so per hoodie unless we hit the quantity discount. Well when it was all said and done we spent \$1,136.37 at Madshirtz and brought in \$1665(minus PayPal fees) which came out to about a 12-13 dollar profit after PayPal fees. There are quite a few people who would like Hoodies still, I made a post on the Facebook group and got about 10 people who requested one on the post alone. I said I would bring it up at area to see if we wanted to run another small special order run of the hoodies that missed their chance a few months ago. Also I have one Hoodie left for someone named Holleigh Elliot if anyone knows who this is(sorry to break her anonymity but I can't find her)!

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There are definitely some major concerns for future campouts that will need discussion as well. RVs were a hot topic this year, definitely had more than we have ever had in the past. I think in this day and age this is something we will have to consider because so many more people have one. They drew attention to us for sure as well from the forest service cops. We had to speak with one officer early in the weekend on Friday well before most people even got there because of parking problems. The space to park at this awesome venue is being even further lessened because you cannot park on any of the grass anymore. There is some parking across the street which she let us utilize, but said it is not technically meant for overnight parking so don't count on it for future basically. The RV situation absolutely fills up the space even quicker than we are used to in previous years, parking of cars alone has been an issue in the past. For this year it ended up being ok, but our space is only supposed to allow up to 100 people. Pretty sure the officer told me 75 or 80, but I just checked the website and it appears to me to be 100. She also told me the office would be calling me and I never heard from them, maybe they would have suggestions? This is an immediate issue that needs to be addressed somehow to 2024, as we have to book this specific campsite within the first week or so of January each year to secure a September date. Verde people who were involved this year were open to it being in Prescott, I also threw out the idea of moving it around or going back and forth. It sucks because this mountain is very central to both areas. There is a lot of dispersed camping that people can camp at if it's open up there. There is also Potato Patch, which I am unfamiliar with. But from the website there are spaces to rent there that are a mile away from playground campground. Maybe we need to sell a limited amount of RV spots early on? Maybe we need to reserve some of those for RVs and they have to travel back and forth the mile? I don't see much else that would accommodate this size of event near us. At least looking online at the lynx lake group campground, it appears they can fit even less and already have actual written rules on amount of RVs but worth checking out. Trav's family did go to a cool campground for a huge family reunion in Williams, maybe that is an option? I'm not sure and I will not be chair next year. I will help with information or helping in any way that I can but I cannot commit to driving to other towns to check out campsites before the end of the year to make this happen. There also were people who came and parked their camper and left without helping set up on Thursday night which was meant for people committed to setting up which seemed unfair to me, but our area paid for this extra night so I'm not sure what the verdict on that should be exactly. I was asked many times by people if they could come early Friday or on Thursday and I really didn't know what to say, I was also asked if people could bring their RV and by the time I knew of 10 or so coming I really did not know what to say. Having Thursday night was hugely beneficial and I would not recommend ever not doing that honestly. It definitely made Friday so much smoother and there still was a ton to do Friday.

For records this is how many people registered for what. Pre-Registration=54, Registration=60, Saturday only=21, Cornhole=19, Bingo=36, horseshoes=12?, random deals made with people for various situations=30 (These were things such as a Treatment center discount, chili cook off winner, could only afford so much or could only pay in service, only camped for one night).

Okay now that that's out of the way, back to the actual financial report for this campout! Activities were approved for \$2300 to spend on this event. We bought event insurance for \$202 on the debit card and I was given the remaining \$2098.

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## EXPENSES

\$2098=Beginning balance

-10.27 Sprouts-vegan

-81.14 Sprouts- vegan

-12.96 True Value- propane

-24.68 Amazon-Vegan beans

-97.79 Amazon-chili

-15.27 Amazon-refried beans

-58.94 Amazon-Refried beans/smores sticks

-610 Maya's Mercado- (NO RECEIPT) Taco meat/tortillas

-64 Mcquality Customs- Tournament Wood Trophies

-27.66x2=55.32 Robert's Market-Ice

-18 Hobby Lobby- Sheets for brackets

-22.03 Fry's- view Receipt

-216.23 Fry's- View receipt

-580.81 Costco- View Receipt

= \$107.04 remaining- This is being returned to are today. So, Yavapai spent \$2192.96 on this event of our \$2300 approved budget so I'd say that was also a great estimate for this year! Verde Valley spent \$1,015.66.

The campsite was purchased and split at the beginning of the year as we have been doing for quite a few years so that is not reflected in this number. The cost of that was \$458 and we were given a check of Verde's half earlier in the year.



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## INCOME:

\$4356 PayPal

\$1034 Auction

\$788 Raffle

\$50 Reserve

\$885 Registration 9/22 2-5

\$800 Registration 9/22 5-8

\$110 Registration 9/23 8-11

\$440 Registration 9/23 11-2

\$105 Registration 9/23 2-5

= \$8577

Josh H from VV, Dave M, and myself sat down Sunday morning and sorted the money situation out. We counted and double checked each registration shifts envelopes and the other income. We considered all expenses spent by each area and what was shared.

Yavapai-\$2192.96

Verde-\$1015.66

Madshirtz-\$1,136.75

PayPal fees- \$181.31

=Total campout expenses (not including site rental) were \$4526.68

We calculated our total profit by subtracting our total expenses (\$4526.68) from our total income (\$8577) and that came out to \$4050.32! That gave each area \$2025.16 in addition to being reimbursed for what they spent out of their accounts.

Yavapai was reimbursed \$3511.02 for (expenses/Madshirtz/PayPal fees) + our profit \$2025.16. which equals \$5,536.18 which we rounded to \$5536.

Verde was reimbursed their expenses \$1015.66 + \$2025.16 profit which equals \$3040.82 which we rounded to \$3041 and they took that in cash on 9/24.

Then a lovely member gave me her \$50 registration at the very end of the campout after all was said and done so I had to split that as well lol. So at the very end Yavapai walked away with \$5561 and Verde Walked away with \$3066! Thank you so much to everyone involved with this campout, it is hard work to put on an event like this and we could not have done it without everyone's help!!!

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Moving on, our next event is the Giving Thanks for NA feast on 11/18! We need to get the word out on this and we really need people to start signing up for sides and desserts now! Please share this info and let people know they can scan the QR code or find the online link to sign up on our website under events. We will be providing the turkeys, hams, and drinks but will not be providing anything else! This event will be free! Did we get approved for the 10 pieces of literature for the free newcomer raffle? We will have the feast/ NA jeopardy/ and a speaker at this event! I would like to take our \$500 budget today for this event please.

I've been informed by DJ that we have been approved for the money for the Casino Themed New Year's Eve event! We will be working on more information for this ASAP. Our Next committee meeting is not until 11/4 at 9 am at Frozen Frannies! Depending on what happens with my baby we may try to figure out another meeting sooner to try to get the ball rolling since this event got approved so keep your ears peeled!

As I've been saying, I hope someone is going to run for this awesome position ASAP as resumes should begin being accepted today! Neither Deb nor I will be running. I will share all info with any future chairperson and have kept records of every event to help anyone in the future and will gladly share any of this information and give insight/be a support! Thanks for letting me be of service!

Bailey G.

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## RCM Report

October 2023 RCM Report October 8, 2023 Hello Yavapai Area family, The GSR Assembly is happening in a couple weeks in Show Low. It will be a great opportunity to fellowship and meet more recovering addicts and learn about service. Please keep announcing the event at your groups and coordinating carpools to come over. It will be great to have our awesome Area in attendance at the event. I also now have access to both the RCM 1 and RCM 2 Microsoft 360 accounts, which is awesome. This will help with communication and staying connected to our Region. When we vote in an RCM2, I will be able to give them access so there is no delay. Here are some cool things that came out of the last Regional Meeting in September. This is a link to a survey (also included as an attachment) that has a November 1st deadline. The goal is to gather information in a more collaborative way about internal and external factors that are affecting the ability to fulfill our vision. The survey says "We expect that service bodies will complete this survey by different means. It may be accomplished during a workshop in your service body, or the delegate team may complete the survey. Once the results are collected and summarized, we will be asking zones to make time on their agendas for the next step – possible solutions." Since the deadline is coming up quickly, I would like to ask for willingness from 3-5 area members to complete the survey via zoom sometime this week. If the area is okay with that, could willing members please contact me after we close today. World (8/28/24- 9/3/24 in Washington D.C.) is looking for speakers and there is a link to submit speakers if you have anyone. We reviewed to phone line service of all the area and there is 50% of phone line calls are being missed in Phoenix! Please update the phone line volunteer rate to improve. Yavapai Area was in the lowest numbers for missed calls, which is awesome. We missed 3 out of 13 calls. Ken F (Board CEO) is working on the insurance issues to figure out why they aren't going through quickly and will have an update at the next region. We aren't the only area that has been having struggles with this and the board is working to identify and solve the issue. There are several open positions at the Regional Level: • 2 BOD Positions • H&I Chair • PR Chair • ARSC Alt. Treasurer THINGS I NEED TO KNOW HOW TO VOTE ON: • Josh B. as Alt ARCNA Treasurer- (resume is included at the end of the report) • Budgets for Admin, RD, B.O.D., H&I, and P.R. (included at the end of the report) There was a lot of great discussion about Josh as the Alt Treasurer and I think he would be a good candidate. He is also in an Alt. Position, so it is a great opportunity for someone to learn and to be of service in the future. Also there was a lot of discussion about the proposed budgets for the committees. This is how our Area Donations get used to fund Area activities. I have printed these out for the GSR's to review and will need to have a vote in the November Area meeting. These were voted on during the meeting: • Debbie as ARSC treasurer- VOTED IN • Idea Requests: o Meeting in person once per year- PASSED (location TBD) o ARCNA Transfer of Funds- PASSED (6/7 vote) o History of NA- \$600 for printing- PASSED o Festival of Recovery- fund \$2500 seed money- PASSED o Check request for meeting IP Cards, \$1,100- PASSED o Remove \$1800 from RD budget for service symposium- PASSED o Remove \$300 Zonal donation – did not pass We missed discussing the follow-up on the IRS reporting in our last meeting. As tax season is coming up soon and we will be rotating out service positions, we might want to make sure that this is getting taken care of and not forgotten. I would also like to encourage the groups to consider increasing our donation to Region and to the service structure in the spirit of the 7th Tradition and the 11th Concept for Service: NA funds are to be used to further our primary purpose and must be managed responsibly. The Eleventh Concept establishes the sole absolute priority for the use of NA funds: to carry the message. The importance of that priority calls for total fiscal accountability. Direct contributions to each level of service help us focus on our primary purpose and enhance accountability. In loving service, Annette B. RCM1, Yavapai Area

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## Yavapai Area Service Committee of Narcotics Anonymous Financial Report

Date: 10/08/23

<b>Income</b>	
<b>Description</b>	<b>Amount</b>
Donations	426.00
Literature	727.50
Activities [PayPal]	<4,179.17>
Activities [Cash]	<1,196.00>
Merchandise [Square]	<125.30>
Merchandise [Cash]	212.00
Activities - Cash	107.04
<b>Total:</b>	<b>1,472.54</b>

<b>Donations</b>		
<b>Groups</b>	<b>Representative</b>	<b>Amount</b>
A Boy and His Dog	Joe W.	40.00
A New Light	Jesse L.	70.00
Basic Text Study	John G.	75.00
Biscuits & Gravy	Mychelle B.	39.00
Candlelight	Lauren R.	23.00
Girls Gone Clean	Stephanie B.	32.00
Gratitude Too	John D.	
Lost & Found	Vincent M.	
Lunar Nooner	Deb H.	80.00
No Matter What	Eric	47.00
Recovery Girl Gang	Veronica V.	15.00
We Can We Will	Susan M.	
We Do Recover	Kevin L.	5.00
<b>Total:</b>		<b>426.00</b>

<b>Expenses</b>	
<b>Description</b>	<b>Amount</b>
Regional Donation	<250.00>
Literature	<1,552.65>
Activities [Debit]	
Activities	500.00
Merchandise	
Storage	<110.00>
Rent	20.00
Printing Supplies	170.20
Satchel w/folders	20.41
Learning Day Funds (DJ)	<650.00>
(Deposit for Church check #2036)	<50.00>
(Stepping Stones key deposit)	<50.00>
Donuts	13.00
<b>Total:</b>	<b>723.61</b>

<b>Floating Budgets</b>	
<b>Description</b>	<b>Amount</b>
H&I	
<b>Total</b>	

<b>Final Balance</b>	
<b>Description</b>	<b>Amount</b>
Starting Balance	11,478.73
Income	1,472.54
Expenses	723.61
Ending Balance	12,227.66
<i>Deposit</i>	748.93