

YASC MINUTES

Date: 11-12-23

Open with Serenity Prayer @ 9:30 am

12 Traditions – Justin

12 Concepts – Kevin

Service Prayer – Jesse L

Just for Today- Dobbs

Approval/Disapproval of minutes- Minutes **Approved**

Roll Call and GSR Reports

	Group Name	Rep.	GSR /Alt	Avg	New	7 th h	Lit.	Prudent Reserve	Donation	Reports	Group officers Secretary, Treasurer, GSR, Alt. GSR
1	A Boy and His Dog	Joe W.	GSR	Some	A few		\$6.00		\$1.20	Spent all money on rent and cake. We hav cake sometimes and a clear NA message.	S= Joe W, T=Dave M., GSR=John D.
2	A New Light	Jesse	GSR	42	2		\$12.00		\$90.00	No Comments	S= Dave M., T= Ray P., GSR = Jesse L.
3	Basic Text Study	Brian Q.	ALT	22	2		\$120.00		\$10.25	Attendance has been up this month. We had 34 in attendance last night.	S-Annette. T-John G. GSR=Kirk ALT= Bryan
4	Biscuits & Gravy	Mychelle B.	GSR	45	5		\$54.00		\$54.00	Everything is going well!	S-Sean Michael T-Debbie GSR- Mychelle B. ALT- Phillip M.
5	Candlelight	Jordyn S.	Alt GSR	31	2		\$22.20		\$60.00	We will have freshly ground coffee. Attendance has been low we could use support.	ALT- Lauren R. GSR- Matt S. T-Bailey G.
6	Girls Gone Clean	Stephanie B.	GSR	41	10		\$86.00		\$63.00	Meeting is doing good. Could use members that carry a strong NA message.	T-OPEN GSR- Stephanie, Alt-Moina S-Nicole
7	Gratitude Too	Jessica R	GSR	51	12		\$63.00		\$48.00	Everything is going well.	S- Brandon, T- Brandon, GSR- Jay, ALT-Donavan.
8	Lost & found	Vincent M.	GSR	32	10		\$39.60		0		
9	Lunar Nooner	Deb H.	GSR	17	14		\$151.91		\$17.00	We had 14 new comers this month which explains large lit order. All newcomers got a basic text. Lunar is carrying the message.	GSR-Deb H. Alt -Trent C.
10	No Matter What	Eric C.	GSR	38	5		\$74.85		0		T/ALT-Jessica S. GSR-Janet B. S- Chuck
11	We Do Recover	Kevin L.	GSR	35	4		\$0.00		\$0.00	We moved to trinity presbyterian church. Meeting needs support after the move. Need service positions filled.	GSR-Kevin L. T-Travis G. ALT-James S-Britney
12	Recovery Girl Gang	Victoria	GSR	39	4		\$74.00		\$25.00	Our meeting is going well! Constantly have newcomers! Feeling strongly about the meeting.	T -Crystal N. GSR-Veronica Alt/S-Amy

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

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Officer Reports:

Chair- Carl S.: If you are interested in being of service in 2024 fill out a statement of willingness and run for a position. Thank you for letting me be of service.

Vice Chair – DJ- I am glad to taking over Chair in 2024 thank you for letting me be of service.

Treasurer-Dave M: I am submitting a statement if willingness for 2024 for vice Chair. Thank you for letting me be of service.

Final Report is Attached.

Starting Balance: \$7,809.81

Ending Balance: \$8,590.91

Income: \$830.45

SPENT: \$149.35

Vice Treasurer -Crystal N.: I am submitting a statement of willingness for Treasurer in 2024. Thank you for letting me of service.

Secretary – Ashley.: Absent filled in by Crystal.

RCM1- Annette B: Adriana filled in- see attached report

RCM2- OPEN

Lit: Sean-Michael: Lit is doing alright! Thank you for letting me be of service.

Subcommittee Reports

Activities- Baily G: please see attached report.

H&I Chair Darby B-I was absent for the last subcommittee meeting, luckily my vice chair stepped up and handled business. From what I understand we will be taking attendance of addicts we speak to in facilities. We will be making updates and adjustments to the member panel list. Dress code was discussed. Treatments centers have asked for sponsor list and we would like to ask GSR's to take back to home groups to get a list of willing sponsors who are not a conflict of interest. Next meeting will be 12/2, time and location TBD. Thank you for letting me be of service.

JOHN D- H&I VICE CHAIR- I put in a statement of willingness for 2024 H&I Chair. Thank you for letting me be of service.

PR – DJ (interim)- Announcement about Bagdad meeting that is highly requested and is in the works.

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Merchandise Chair- Adriana- 0 sales 10/1-31/2023

4 art submissions

Live voting available at all meetings. Asking for gsr's to show the voting flyer. Multiple votes can be done from one phone so those without phones can vote with a friendly NA member. Voting will close 12/9/2023 for announcing winner at area on 12/10/2023.

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

Old 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 2nd 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 Adhoc to complete world survey by Nov 1st

Carl- appointed Adhoc to handle.

Ideas-

#1- We already voted to have an adhoc 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.

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

Joe W- 2nd

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

Passed 9 yes 2 no 0 abstain

NEW BUSINESS:

John D- Discussed members list for H&I.

Dave M- This should be addressed with H&I committee.

Carl S- Get H&I a new volunteer list.

Bailey G- How do we want to address the campout situation? So we can retain spot in January. We have been overcapacity in past, So we need to get that spot we had problems with or get a new one.

Joe W- We can book the old spot but if we cancel we will take a loss on money.

Carl S- suggest upper wolf creek.

Bailey G- We are making decisions for both areas.

Joe W- We can't have campground on labor day because of handgliders. Not a bad idea to pick 2 dates on 2 different campgrounds.

Bailey G- Talking about different options we need to do research.

Deb H- We are not out, but we will be fined next time we are overcapacity.

Kevin L-nWilling to take info back to Verde Valley to inform them.

Bailey G- states there is not a a group campground that is big enough.

Joe W- Flagstaff fair grounds need vetern but it facilitates 500 people.

OPEN FORUM:

Statements of willingness and open positions:

H&I Chair- John D asking to wave clean time requirements.

PR: Nobody

Merchandise: nobody

RCM1: Anette B

RCM 2: Nobody

Activities: Nobody

Secretary: Nobody

Literature: Stephanie B

Chair: DJ

Vice Chair: Dave M

Treasurer: Crystal N

Vice Treasurer: Nobody

Ask Ashley about Google account.

John states we have access to Microsoft with region.

Annette B- has an IT guy from region.

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Close Meeting: 1st – Stephanie B- Girls Gone Clean 2nd _ Mychelle B- Biscuits and Gravy

Hello Area Family!

I am on vacation this weekend and next weekend and am not able to attend this Area meeting or the November Region this month. DJ has generously offered to attend if he can to carry our votes back. There were the budgets that were shared at the last Area that will need to be approved or declined. If the groups didn't get enough info, we can abstain. I tried to get the expenses from last year, and honestly I forgot to follow up on the request. It's been a busy month! There are also the new trusted servants to be voted on and those service resumes were shared. We will also need to let the Region know how many H&I Panels and meetings we are currently serving, so if Darby or John could let DJ know and add that to our report, that would be fantastic.

Our ad-hoc committee to review the NAWS survey was formed and we carried out the mission. Thank you to Stephanie and Adriana for their time to discuss and complete that survey. It was a little confusing, but I think we got it figured out and submitted. We also tallied and reviewed the results from the Area Inventory that the groups provided. A couple of groups turned in the Group Inventory instead and we tried to reach out to them to see if they wanted to do the Area one, but not sure if they got that communication. Regardless, some of the highlights were that Activities and H&I are area where our service body excels, which is great to hear because I know this committees work very hard. I will print out and provide the results summary at next area for the GSRs to take back and share with groups. I think the areas of improvement can be discussed in the New Year with the rotation of trusted servants to plan together ways to improve. Overall there wasn't many things that were low ranking across all responses and not an all groups responded, so it may be something to consider doing again now that we know the process.

The GSR Learning Day in Showlow was such an amazing event. There were people there from every Area in the state, many of them in-person. Getting to spend time with people outside our area is always a great experience for broadening my personal base of recovery and highly recommend that our area service members get out and meet other people and see how other areas do things too. It was a great honor to do another Rural Service Workshop with Shawn from Casa Grande and big thank you to John for joining virtually. I was asked why there is little involvement from our area at these events, and I wasn't able to answer that question. It would be helpful to know why the current GSRs and Alt. didn't attend so we can help with future events to have our area better represented.

There were some really great workshops and I especially appreciated the Inclusive Language discussion that was facilitated and changed some perspectives I had around the idea.

I think that is all for this month!

In loving service,

Annette B.

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NOVEMBER 2023 ACTIVITIES REPORT TO YASC

Good morning area!

We are less than a week away from our giving thanks for NA event! It is this Saturday the 18th at 2! Thank you everyone who has signed up so far but We absolutely need sides still!!! We need many of every type of side. Please sign up on the link on our website or at least message me what you're bringing. We are having the free raffle for newcomers! Please let me know if a treatment center plans to come that you know of.

I believe we need to set up a committee with a few members from her and from verde to pick a new spot or decide if we want to try to keep the campout at the same location and wing it. That location is reserved during the first week of the year to get a September date so we need to address this asap.

The campout hoodies that were opened back up have proven to be a pain in my butt due to people saying they will buy and then can't afford I'm chasing people down just to get to 12. I literally have 5 hoodies waiting to find out that all said they would buy this week and haven't so I've texted a bunch of times and I'm over it. Thinking we will need to just cancel and refund.

We have the flyer today for our New Year's Eve event! Please help us get the word out! Also if you know anyone in recovery who has a business/ makes things who may want to donate something for a prize please let me know asap! This is a semi formal event! Please bring an hors d'oeuvre to share! It is \$15 entry and we will also have a sparkling cider toast at midnight!

I am absolutely willing to help anyone who wants to run for activities and they could come for these last two events along with me and I'll show them how it's all done!

We have committee meetings planned on December 2nd and 16th at 9 at frozen frannies to tie up details for the casino night.

Bailey G.

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Financial Report

Date: 11/12/23

Income	
Description	Amount
Donations	368.45
Literature	731.10
Activities [PayPal]	
Activities [Cash]	
Merchandise [Square]	
Merchandise [Cash]	
Activities - Cash	
Total:	1,099.55

Donations		
Groups	Representative	Amount
A Boy and His Dog	Joe W.	1.20
A New Light	Jesse L.	90.00
Basic Text Study	Brian Q.	10.25
Biscuits & Gravy	Mychelle B.	54.00
Candlelight	Jordyn S.	60.00
Girls Gone Clean	Stephanie B.	63.00
Gratitude Too	Jessica	48.00
Lost & Found	Vincent M.	
Lunar Nooner	Deb H.	17.00
No Matter What	Eric	
Recovery Girl Gang	Veronica V.	25.00
We Can We Will	Susan M.	
We Do Recover	Kevin L.	
Total:		368.45

Expenses	
Description	Amount
Regional Donation	
Literature	<775.79>
Activities [Debit]	
Activities	<1,200.00>
Merchandise	
Storage	<110.00>
Rent	20.00
Printing Supplies	
Learning Day (Deposit for Church)	<50.00>
Fob Key Deposit (Crystal N.)	50.00
Donuts	9.25
Total:	79.25

Floating Budgets	
Description	Amount
H&I	
Total	

Final Balance	
Description	Amount
Starting Balance	10,091.87
Income	1,099.55
Expenses	79.25
Ending Balance	11,112.17
<i>Deposit</i>	1,020.30