

YASC MINUTES

Date: 12-07-23

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 **Not 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	9					\$3.25	The only mens meeting in the area. Carries a clear message and has cake 3 rd Thursday of the month.	S= Joe W, T=Dave M., GSR=John D.
2	A New Light	Jesse	GSR	34	2		\$3.00		\$10.00	No Comments	S= Dave M., T= Ray P., GSR = Jesse L.
3	Basic Text Study	Brian Q.	ALT	20	2		\$105.00		\$51.50	Meeting is getting more attendance even when treatments do not attend. Grateful for all the support.	S-Annette. T-John G. GSR=Kirk ALT= Bryan
4	Biscuits & Gravy	Mychelle B.	GSR	50	5		\$10.00		\$40.00	Everything is going well!	S-Sean Michael T-Debbie GSR-Mychelle B. ALT-Phillip M.
5	Candlelight	Lauren R.	Alt GSR	27	4		\$42.80		\$5.00	Meeting has been small could use support.	ALT- Lauren R. GSR- Matt S. T-Bailey G.
6	Girls Gone Clean	Shelby	GSR	38	15		\$67.00		\$81.00	We would appreciate women with clean clean.	T-OPEN GSR- Shelby, Alt-Moina S-Nicole
7	Gratitude Too	Jessica R	GSR	50	9		\$63.00		\$46.00	Everything is going well.	S- Brandon, T-Brandon, GSR- Jay, Alt-Donavan.
8	Lost & found	Vincent M.	GSR	30	12		\$19.80		0		
9	Lunar Noon	Trent C	Rep	17	3		\$98.30		\$55.00		GSR-Deb H. Alt – Justin S. Secretary- Ashley/Darby Treasurer- Mallory
10	No Matter What	Eric C.	GSR	32	0		\$9.20		0		T/ALT-Jessica S. GSR-Eric C. S- Jessica S.
11	We Do Recover	Kevin L.	GSR	20	4		\$30.00		\$5.00	Jan. 12 th home group meeting will discuss dream clubhouse please come support. Meeting could use support.	GSR-Kevin L. T-Travis G. ALT-James S-Britney
12	Recovery Girl Gang	Victoria	GSR	32	3		\$45.20		\$30.00	Meeting is going well, strong group of women!	T -Crystal N. GSR-Veronica Alt/S-Amy

Note: 11_ of 12_ GSRs are present. Quorum **was** / was not established.

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Officer Reports:

Chair- Carl S.: This is my last area, thank you guys for letting me be of service. Grateful for all you guys in my recovery. Thank you for letting me be of service.

Vice Chair – DJ- Looking forward to filling Carl’s shoes. Really grateful to be here.

Treasurer-Dave M: It has been a great couple of years serving this position and being able to be of service.

Final Report is Attached.

Starting Balance:	\$10,252.58	Ending Balance:	\$10,311.58
Income:	\$929.00	SPENT:	\$870.00

Vice Treasurer -Crystal N.: Happy to be of service it helps my recovery.

Secretary – Ashley.: Thank you for sticking this year out with me, through the ups and downs. I am forever grateful to have served YASC 2023!

RCM1- Annette B: see attached report

RCM2- OPEN

Lit: Sean-Michael: It has been a wonderful time and experience. Thank you for trusting me with thousands of dollars of lit!

December Order- \$588.29, \$507.30 Cash in today, \$187.50 H&I for Dec.

Subcommittee Reports

Activities- Baily G: please see attached report.

H&I Chair Darby B- Good Morning! H&I is doing well, we’ve gained many new members and continue to grow. We plan on doing a group orientation for Juvy applicants to get more people badged for that panel. I truly appreciate being able to serve this area as H&I chair this past year. I could not have done it without the amazing addicts that help make this subcommittee what it is. I am especially grateful for my awesome Vice Chair John- he has done such a great job and has been a big part of this subcommittees success. Not to mention Dave for being so helpful with the calendar, thank you for letting me be of service.

JOHN D- H&I VICE CHAIR- Thank you for letting me be of service.

PR – DJ (interim)- Nothing at this time.

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Merchandise Chair- Adriana-

\$4624.00

\$ 522.00 - Discounts

\$ 126.16 – Fees

\$5197.84 – Net Total

\$4930.57 – invoices

\$267.27 – Profit 2023

\$6.00 left in newcomer fund

Had a giveaway at the gratitude event to new comers, Jeopardy winners, and sponsors. Only a few T-shirts left and 1 sticker. I have the bin and I am ready to hand them over.

T-Shirt winner

High Wolf/Clean Wolf- 8%

Sunflower - 10%

Yavapai - 10%

QR Code - 9%

The Dells - 68% ****WINNER****

Note: _ 12 of _12 GSRs are present. Quorum **was** / was not established.

Old 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- Willing 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 veteran but it facilitates 500 people.

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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

Anette B- IRS stuff following up treasurer and vice treasurer to call regional about amount of money in account.

Dave M- Amount of money in account has to be less that what has been spent. We need to be putting extra funds out to help the addict still suffering.

Darby- shocked to hear the amount saved in account. We should be passing more on.

Bailey- start of the year spend extra money on merch order, activities, and money will go up and down.

Bailey- Motion for extra funds for Casino Night For:9 Against:0 Abstain-0

Brian Q- Could extra funds be able to be used to update grills and what not.

NEW BUSINESS:

Voting for 2024- Statements of willingness received

Chair- DJ

For: 10

Against: 0

Abstain: 1

Vice Chair- Dave M

For: 11

Against:0

Abstain:0

Treasurer- Crystal N

For: 11

Against: 0

Abstain: 0

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Vice Treasurer- OPEN

Secretary- Britney O. *take to home group*

PR- OPEN

RCM1-Anette B

For: 11

Against: 0

Abstain: 0

RCM 2- Jesse L *take to home groups*

Activities- OPEN

H&I Chair- John D

For: 11

Against: 0

Abstain: 0

Merchandise- OPEN

Literature- Stephanie B

For: 11

Against:0

Abstain:0

Motions:

Emergency Vote Motion

Motion/Idea: Request \$1000.00 to reserve Elk's Campground or Happy Jack

Intent: To secure campsite for Unity Day Campout 9/12/24-9/15/24

1st: Kevin L

2nd: Jessica R

For: 8

Against:1

Abstain:2

Motion/Idea: Make a one time donation of \$5,000 to RSC.

Intent: The spirit of the 7th tradition, participating in the world wide fellowship of NA, helping fund services needed to carry the message (to ALL addicts, not just our area.)

1st: Brian Q.

2nd: Joe W.

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Motion/Idea: Donate \$2,500 to regional from our area funds.

Intent: To spread the NA message on a wider scale.

1st: Lauren R.

2nd: Kevin L

OPEN FORUM:

Discussion around prudent reserves, various options to ensure we are ensuring not sitting on funds and carrying the message to fellow addicts and those who are still suffering.

Kevin L- Adhoc- We need to secure campground for campout in September!

Sean-Micheal -free Microsoft account through up coming secretary. Find out more from John D he has more info.

Close Meeting: 1st- Kevin L- We do Recover

2nd _ Brian Q- Basic Text Study

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Hello fam!

Big thank you to DJ for filling in for me last month at Region while I was out of town. I did get my Statement of Willingness for the next year completed and shared to the group email list. I have also included as an attachment the minutes from RSC as requested by the RSC committee. Please check it out and see what happens at the meetings. They are always on zoom and everyone is welcome to attend if you are interested in any of open Regional positions or just in a different level of service in general. It's great to check out the meetings to see the traditions in action and how we are a part of the greater whole of NA.

- Positions that need to be filled:
 - o H&I Chair
 - o PR Chair
 - o ARSC Alt. treasurer

Some things to note from the minutes:

- Zonal Forum will be meeting in January (I can get more info if anyone is interested)
- World (8/28/24- 9/3/24 in Washington D.C.) hotels will be open soon (see flyer)
- Spring Assembly on Sunday April 21st in Casa Grande
- Discussion to amend regional guidelines to reflect how B.O.D. and region are currently operating in terms of financial procedures
- Phone line answer rate slightly improved since last meeting
- ARCNA: everything going smoothly, logo/theme has been chosen, future events dates confirmed and added to calendar- next event is a chili cookoff (see flyer)
- Budgets voted on were PASSED

There is a Gender Neutral Language Discussion form that is linked in the minutes. I need to get more info about who they are wanting to respond (members/groups/areas) but these are big potential changes and this is a great way to understand our service structure and how decisions at world are really informed by our groups and members. I will have more details at the next area (or if DJ has more input). There is more info on page 60 of the minutes too.

The only thing that is needing reviewed is a Service Resume for the Alt. Treasurer. That can be found on page 3 of the attached regional minutes.

If anyone is interested in NACONA III service commitments, we are looking for people willing to help. That committee is growing and we had a fantastic meeting yesterday and have all of the positions filled. We really just need people to help on some of the committees. Please let me know if you are interested or check out the website for meeting info.

In loving service,
Annette B
RCM I

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DECEMBER 2023 ACTIVITIES REPORT TO YASC

Good morning area! The Giving thanks for NA feast went great this year! We had about 80 people in attendance. There was more than enough food and the speaker and jeopardy were great! With advice from Jamie from last year we increased the meat amounts to 6 turkeys and 4 hams and I'd say it was a good amount. Checking in with everyone helped and we had tons of sides.

I will attach a copy of the receipts. The total of them adds up to \$534.66. Our budget was \$500, I covered the different as my contribution to this event.

Expenses:	
Rent	\$50
Frys- Meat/butter/potatoes/etc.	\$254.04(includes employee discount as we have a member in the butcher dept who let us use his discount)
Family Dollar-sternos	\$21.84
Costco- rolls,coffee, etc.	\$96.07
Amazon- Tablecloths/raffle rickets	\$42.51
Frys- Soda/ice	\$70.20
Total:	\$534.66 (I covered \$34.66 difference for my contribution)

The event was free but we were given a \$20 dollar donation so I will be turning that in today.

As for our last event of the year for new years eve, as you have hopefully heard from your groups that we are requesting another \$700 in addition to our already approved budget of \$1200. Thanks! While budgeting at our past committee meeting we realized this would be necessary to pull off the event the way we are hoping to. Don't forget this is a semi formal event and we are counting on members to bring appetizers and desserts to share! We are working on providing awesome prizes as well- We hope to see you all there!

We have one more committee meeting this coming Saturday the 16th at 9 am at Frozen Frannies. Please let me know if you can help with this event or can think of anyone who may want to help deal cards or be of service in other ways. I think it's going to be a blast!

As I have been saying, I will gladly help or share my experience with any incoming activities chair person but I still have not heard any interest yet. I have faith someone will step up even if it isn't today and I will be there for that person if they want me to be! I will also be a part of the storage inventory and I will help come up with guidelines as I never got to that this year, but I am willing to help with them. Thanks for letting me be of service!

Bailey G.

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Financial Report

Date: 12/10/23

Income	
Description	Amount
Donations	402.70
Literature	507.30
Activities [PayPal]	<214.70>
Activities [Cash]	20.00
Merchandise [Square]	
Merchandise [Cash]	
Total:	930.00

Expenses	
Description	Amount
Regional Donation	<250.00>
Literature	<588.29>
Activities [Debit]	<126.00>
Activities	700.00
Merchandise	
Storage	<110.00>
Rent	20.00
Printing Supplies	140.75
Donuts	9.25
Total:	870.00

Donations		
Groups	Representative	Amount
A Boy and His Dog	Joe W.	3.20
A New Light	Jesse L.	100.00
Basic Text Study	Brian Q.	51.50
Biscuits & Gravy	Mychelle B.	40.00
Candlelight	Lauren R.	5.00
Girls Gone Clean	Shelby	67.00
Gratitude Too	Jess	46.00
Lost & Found	Vincent M.	
Lunar Nooner	Deb H.	55.00
No Matter What	Eric	
Recovery Girl Gang	Veronica V.	30.00
We Can We Will	Susan M.	
We Do Recover	Kevin L.	5.00
Total:		402.70

Floating Budgets	
Description	Amount
H&I	187.00
Total	

Final Balance	
Description	Amount
Starting Balance	10,252.58
Income	930.00
Expenses	870.00
Ending Balance	10,312.58
<i>Deposit</i>	60.00