

YASC MINUTES

Date: 1-14-24

Open with Serenity Prayer @ 9:30 am

12 Traditions – Joe W.

12 Concepts – Annette

Service Prayer – John

Just for Today- Kevin L.

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	15	1		\$78.00		\$50.00	The meeting has a clear message. Cake clean time on the 3 rd Thursday of the month.	S= Joe W, T=Dave M., GSR=John D.
2	A New Light	Jesse	GSR	31	2		\$60.00		\$50.00	Everything going well	S= Dave M., T= Ray P., GSR = Jesse L.
3	Basic Text Study	Brian Q.	ALT	20	4		0		\$154.00	Doing well and seeing new faces	S-Annette. T-John G. GSR=Kirk ALT= Bryan
4	Biscuits & Gravy	Mychelle B.	GSR	45	5		\$80.00		\$40.00	Meeting doing well	S-Sean Michael T-Debbie GSR- Mychelle B. ALT- Phillip M.
5	Candlelight	Bailey G.	Alt	32	8		\$10.20		\$17.00	Speaker 1 st Wednesday of every month	ALT- Lauren R. GSR- Matt S. T-Bailey G.
6	Girls Gone Clean	Shelby C.	GSR	30	7		\$96.00	\$300.00	\$100.00		T-Millie GSR- Shelby, Alt-Gabby S-Nicole
7	Gratitude Too	Jessica R	GSR	23	5		0		0		S- Brandon, T- Brandon, GSR- Jay, Alt-Donavan.
8	Lost & found	Vincent M.	GSR	25	12		\$30.00		0		
9	Lunar Nooner	Deb	GSR	15	2		\$78.00		\$100.00		GSR-Deb H. Alt – Justin S. Secretary- Ashley/Darby Treasurer- Mallory
10	No Matter What	Eric C.	GSR	20	3		\$62.80		\$40.00		T/ALT-Jessica S. GSR-Eric C. S- Jessica S.
11	We Do Recover	Kevin L.	GSR	20	3				\$5.00	Need more home group members	GSR-Kevin L. T-Jodi ALT-Paul S-Kevin L.
12	Recovery Girl Gang	Beth A.	ALT GSR	29	3		\$33.00		\$40.00	Need more home group members	T -Crystal N. GSR-Veronica Alt/S-Amy
13	We can and We Will	Susie C.	GSR	5	0		\$20.40		\$46.60	First time being represented at area. All positions are filled.	S-April A T-Susan M. GSR-Susie C. Alt GSR- Janet B.

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

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Officer Reports:

Chair- DJ: Trusted servants learning day \$700.00 approved. \$39.00 to bring back to area. Getting with treasure to get it completed.

Vice Chair – Dave M- First time in position and nothing to report. He would like members to step up for merchandise, activities, PR open positions.

Treasurer- Crystal N: First meeting as a treasure. Glad to be here. Dave and crystal audit everything is good and checks out. Hold on campsite at Mingus temporarily waiting to hear on the other campsites. Whoever is the AdHoc committee get ahold of crystal.

Final Report is Attached.

Starting Balance: \$8,890.97

Ending Balance: \$11, 365.97

Income: \$2,394.25

Vice Treasurer -OPEN

Secretary – Britney O: Voting on that on old business.

RCM1- Annette B: I need to know how to vote for the Alt Treasurer for the ARCNA position that is open. This should have gone back to the groups.

The Gender-Neutral Language survey. Do the groups want to form an AdHoc Committee to do the submission or group members can provide a response. The link to the form is here: www.na.org/survey.

I also have attached the Training Document used for the presentation for any groups that want to review.

Region is next weekend if anyone is interested in attending. It will be held on Zoom with the forum prior to the meeting.

RCM2- OPEN

Lit: Stephanie B: Sean-Michael H. is doing January 2024 Lit. Lit order from December \$853.61
Cash in 1-14-2024 \$512.55 (Stephanie will be at next area)

Subcommittee Reports

Activities- OPEN (Report attached)

H&I – (Report attached)

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H&I Chair John D- 2024 is here, and H&I is still running smoothly so that's good. We are continuing to see new members join, which includes many newcomers which have found H&I to be vital to their recoveries just as I have. There was continued discussion about sponsor lists and handing out contact information for potential sponsors. I was able to take these concerns and discuss them with the past regional H&I chair and was informed we should never be handing out any members' contact information. However, if any member chooses to provide their information that is on them. We still have a focus that "no addict seeking recovery need to die from the horrors of addiction." I don't feel we need to discuss this any further. Our subcommittee meetings will be now held on the last Saturday of every month. This should help with not continuously scrambling to fill panels the first week of every month. Looking for a vice chair as always, I'm stoked to be of service.

H&I VICE CHAIR- OPEN

PR – OPEN

Outreach – OPEN

Merchandise Chair- OPEN

Unity Day AdHoc - KEVIN L.- January 13th Kevin and Josh (activities chair Verde Valley) and Neil drove up to three different campgrounds Elks Lodge, Moqui Group, and Happy Jack. Due to the snow in that area Elks and Moqui weren't accessible. However happy Jack was open and if we can secure this location, it would be the most ideal gathering site for our Unity Day camp out this year. We as NA, would highly dislike having to turn anyone away which may happen if we (NA) does not secure a location that can hold our growing attendance. If we stay at Mingus Mountain we will definitely turn away people that want to attend due to max capacity.

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

Old 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

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Treasurer- Crystal N

For: 11

Against: 0

Abstain: 0

Vice Treasurer- OPEN

Secretary- Britney O. *take to home group*

For:10

Against: 1

Abstain: 0

PR- OPEN

RCM1-Anette B

For: 11

Against: 0

Abstain: 0

RCM 2- Jesse L *take to home groups*

For:10

Against: 0

Abstain: 0

Activities- OPEN

H&I Chair- John D

For: 11

Against: 0

Abstain: 0

Merchandise- OPEN

Literature- Stephanie B

For: 11

Against:0

Abstain:0

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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 worldwide fellowship of NA, helping fund services needed to carry the message (to ALL addicts, not just our area.)

1st: Brian Q.

2nd: Joe W.

For: 2

Against:7

Abstain: 1

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

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

1st: Lauren R.

2nd: Kevin L

For: 8

Against: 1

Abstain: 1

ARNCA Treasurer: Did not get sent out to the last area in minutes. (Abstain)

NEW BUSINESS:

Motions/Idea: Donate \$2,500 basic texts to prisons/jails

Intent: To give back to the addicts that still suffer.

Area decides what jails and institutions it goes it.

1st: Kevin L.

2nd: Joe W.

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OPEN FORUM:

Annette suggested new and returning GSR's to review the GSR handbooks. Also, need to get PR handbooks and H.I. handbooks. Website YASC has handbooks and guidelines to local services.

Dave- Set up Google documents account.

Close Meeting: 1st - DJ-Chair 2nd -Trent-Lunar Noonan

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Yavapai Area Service Committee of Narcotics Anonymous Financial Report

Date: 01/14/24

Income	
Description	Amount
Donations	642.60
Literature	612.96
Activities [PayPal]	
Activities [Cash]	1,100.00
Merchandise [Square]	
Merchandise [Cash]	
TLS day	39.00
Total:	2,394.56

Expenses	
Description	Amount
Regional Donation	
Literature	<853.61>
Activities [Debit]	<458.00>
Activities	
Merchandise	
Storage	<110.00>
Rent	20.00
Printing Supplies	
Donuts	9.25
Total:	29.25

Donations		
Groups	Representative	Amount
A Boy and His Dog	Joe W.	50.00
A New Light	Jesse L.	50.00
Basic Text Study	Brian Q.	154.00
Biscuits & Gravy	Mychelle B.	40.00
Candlelight	Bailey	17.00
Girls Gone Clean	Shelby	100.00
Gratitude Too	Jess	
Lost & Found	Vincent M.	
Lunar Nooner	Deb H.	100.00
No Matter What	Eric	40.00
Recovery Girl Gang	Beth	40.00
We Can We Will	Susie	46.60
We Do Recover	Kevin L.	5.00
Total:		642.60

Floating Budgets	
Description	Amount
H&I	
Total	

Final Balance	
Description	Amount
Starting Balance	8,890.97
Income	2,394.56
Expenses	29.25
Ending Balance	11,256.28
<i>Deposit</i>	2,365.31

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ACTIVITIES REPORT TO YASC JANUARY 2024

Good morning area! We had our NYE event and it went great! A good time was had by all who came. We now have all of the supplies in order to put on another casino night any time, we can keep them and do it annually or something or sell it on facebook marketplace or something if wanted. After both approved amounts, we had a budget of \$1900 and spent \$1,878.02. I forgot I needed to reimburse for two receipts the day off and we actually went over by \$12.46 but after the event I was able to return unopened apple ciders to Costco and get money back. So this left us with \$28.30 to return to area from the original budget. We had close to 60 people in attendance.

Here is a breakdown of expenses and the receipts are all scanned and attached:

Expenses:	
Rent- Trinity	\$50
Poker chips- Facebook Marketplace	\$100
NA Quilt-handmade	\$100
NA specialty books purchased from San Diego	\$260.41
Costco: Cider	\$61.41 - \$40.46(return)
Amazon: Casino supplies/party supplies	\$352.81, \$105.04, \$26.19
Walmart: Candy for prizes, tablecloths, random supplies, sides, etc.	\$22.45, \$121.48
Family Dollar: prize buckets and decor	\$38.21
Home Depot: Craps Table lumber	\$121.01
Frys: charcuterie supplies/ gift card prizes	\$488.66
Safeway: Ice and toothpicks	\$30.62
Costco: Batteries reimburse	\$18
Joanns: poster materials reimburse	\$16.44
Total:	\$1,878.02

We brought in a total of \$1072 at the registration table. We will be returning this plus the leftover to area today bringing that to a total of \$1100.30!

I have been speaking to someone who used to be a member in the sound field and he has shown me options for PA systems. He showed me one that he thinks would work for our events in a bundle and said with this lower end of professional bundle we would probably get away with one column speaker but may want two in the case of events like the May event we had. The total for this bundle with a speaker/mic/stand/ and mic cable is \$1,089 plus tax and shipping im sure. An additional speaker is \$949. I have attached the link in my email and brought a printed copy to share. This is something that I think our area should absolutely invest in since we have the money. There are a few other small things I have thought of off the top of my head that we need but I was thinking when we do the inventory, we could come up with some more things that activities could use to help spend some money to improve our activities thus better carrying the message to addicts. I

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need to know when some people are available to help with this inventory. I also would like to say now that some of my time is freed up I am willing to work on a set of Activities guidelines with a small group for the next person if that is still desired as I never got to it this past year. Another thing to consider if we do buy the PA system is that we will definitely need a larger storage unit, Which would honestly be a good thing to help things be easier to get to.

Overall it was a great year of service and part of me is sad to leave the position but I can not run again at this time. I appreciate you guys letting me be of service and I am so grateful to the committee members who showed up and made these events happen! Thank you all!

-Bailey G

JBL IRX One Powered Column PA Speaker with Bluetooth Performer Bundle

Powered Column PA Speaker with 8" Woofer, 6 x 2" Tweeters, 3-channel Mixer, Bluetooth, Cardioid Dynamic Microphone with Switch, Microphone Stand, and XLR Cable

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H&I Subcommittee Meeting

January 27, 2024

Time started: 12:02 p.m.

Serenity Prayer

Twelve traditions: Shannon B.

Twelve concepts: Vicki N.

Service prayer: Darby B.

Concept 2 & Tradition 2: Ash G.

Members in attendance: John D., Josie H., Joshua S., Gabby I., Vickie N., Kevin L., Aaron S., Jamie S., Mark M., Shannon B., Darby B., Ash G., Harper H., Seth E., Dave M.

Chair: John D.

Vice chair: Open

Secretary: Josie H.

Minutes: **Not Approved**

Old Business

- Prior month's minutes approved
- Juvie: Need to have at least one badged person, but others going in w/ them don't have to be badged
- Journey: Graduation on Feb 29; all are welcome to attend
- Upcoming subcommittee meetings: Feb 24 12 p.m., March 30 10 a.m. (both at Frontier Village Starbucks)
- John has updated willing member list; won't put online to protect personal info
- Create a list of subcommittee members' clean dates so we can celebrate: tabled until next meeting

New Business

- Juvie has no literature (IPs)
- Discussion about purchasing basic texts for treatment centers
- Discussion about making shirts for H&I: ask groups about submitting designs; tabled for next meeting
- Josie needs to give up secretary position
 - Harper willing to talk about doing it
- March 24: H&I BBQ; info online
- Regional assembly: April 13 in Casa Grande; John encouraged us to attend either in person or via Zoom; we can carpool

Meeting adjourned: 12:50 p.m.