

YASC MINUTES

Date: 2-11-24

Open with Serenity Prayer @ 9:30 am

12 Traditions – John

12 Concepts – Mychelle

Service Prayer – Beth

Just for Today- Kevin

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

Roll Call and GSR Reports

	Group Name	Rep.	GSR /Alt	Avg	New	7 ^t _h	Lit.	Prudent Reserve	Donation	Reports	Group officers Secretary, Treasurer, GSR, Alt. GSR
1	A Boy and His Dog	Joe W.	GSR	12	0		\$16.50		\$40.00	Going well and expecting larger attendance	S= Joe W, T=Dave M., GSR=John D.
2	A New Light	George	GSR	39	1		0		\$80.00		S= Dave M., T= Ray P., GSR = Jesse L.
3	Basic Text Study	Brian Q.	ALT	18	2		\$74.00		\$48.00	Going well	S-Annette. T-John G. GSR=Kirk ALT= Bryan
4	Biscuits & Gravy	Mychelle B.	GSR	45	5		\$6.00		\$34.00	Attendance high	S-Sean Michael T-Debbie GSR-Mychelle B. ALT-Phillip M.
5	Candlelight	Lauren R.	GSR	37.5	14		\$22.80		\$40.00	In need of more homegroup members.	ALT- Lauren R. GSR-Matt S. T-Bailey G.
6	Girls Gone Clean	Shelby	GSR	28	10		\$51.00		\$31.00		T-OPEN GSR- Shelby, Alt-Moina S-Nicole
7	Gratitude Too	Jessica R	GSR	36	6		0		\$50	1 hour because attendance down. 7:30-8:30. Speaker everyone Tuesday	S- Brandon, T-Brandon, GSR- Jay, Alt-Donavan.
8	Lost & found	Vincent M.	GSR	25	12		0		0		
9	Lunar Nooner	Trent C	Rep	15	2		\$46.20		\$30.00		GSR-Deb H. Alt – Justin S. Secretary- Ashley/Darby Treasurer- Mallory
10	No Matter What	Eric C.	GSR	24	4		\$7.00		\$40.00		T/ALT-Jessica S. GSR-Eric C. S- Jessica S.
11	We Do Recover	Kevin L.	GSR	22	3		0		\$5.00	T-shirts \$15.00 to help their goal of getting a NA clubhouse	GSR-Kevin L. T-Travis G. ALT-James S-Britney
12	Recovery Girl Gang	Victoria	GSR	31	6		\$24.05		\$18.00		T -Crystal N. GSR-Veronica Alt/S-Amy
13	We can and we will	Susie C.	GSR	6-8	1		\$3.00		\$10.00		S- April A. T-Susan ALT-Janet

Note: 12_ of 13_ GSRs are present. Quorum **was** / was not established.

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Officer Reports:

Chair- DJ: He got the PR stuff in his car and handbooks, racks, and lit. If anyone wants it otherwise will go back to the storage unit.

Vice Chair – Dave M- He needs help going through activities inventory go through storage room next Saturday 2/24/2024 at 12pm.

Treasurer- Crystal N: Storage was paid, donation sent to region \$2,500. She is getting established in her position. Financial report attached.

Final Report is Attached.

Starting Balance: \$7489.19

Ending Balance: \$8,157.74

SPENT: \$2,500

Income: \$688.55

Vice Treasurer -OPEN

Secretary – Britney O: Please hand in GSR/Subcommittee reports. Please provide emails to receive AREA minutes.

RCM1- Annette B: see attached report

RCM2-Jesse- He went to his first regional and he is learning. He is excited to learn from Annette and regional meetings, and to be of service in the best way possible.

Lit: Stephanie B: First of all, I want to thank Dave M. for covering my subcommittee for January. Not only did he fill orders at Area, but he also placed a replenishment order and conducted a physical inventory of all items in our possession. I am truly grateful for his service. It is my desire to manage the inventory with care and thoughtful consideration when I replenish stock to keep the working inventory at adequate and prudent levels. It always has been and still is my utmost pleasure to be of service to the addict who still suffers and this Area. I will submit physical inventory will be turned in next month with dollar amount.

Subcommittee Reports

Activities – Dave M. (acting chair)

On February 24th we met at the storage and did a thorough inventory to begin this year's activities.

March 2nd we had our first meeting of activities. It was decided to ask Area for funds to replace some of the equipment and add to our existing inventory. The first event will be a Bowling event at Cliff Castle Casino on April 13th. Next event will be a simple BBQ with speaker at Granite Creek Park on May 25th. More details will follow with flyers e.g., times for the events.

Expenses: \$ 140.16 (2) shelving units for the storage unit

 \$ 10.80 Misc. supplies for meeting on 3/2

Next meeting will be at the Starbucks on March 30th, 10am.

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ADHOC Kevin L.- Unity Day Campout. We secured the campsite at Elks Group campground, Coconino National Forest Recreation. We have reserved it on September 12th-15th for \$413.00 and 300 people max. For every 50 people past 100 we need another set of porta potty's (ranger said it wouldn't be a problem).

Since we don't have activities chair we really need to get the word out for this event. We need to investigate the costs for extra porta potties. We have names of the two different companies we can go through for porta potties. Look into insurance for activities event (go back to same insurance company as last year cheap \$200)

H&I Chair John D-We have had a great turn out for all panels this month. With this willingness we filled all commitments, cancelling only one panel and that due to weather. We will continue holding subcommittee meetings on the last Saturday of the month.

There was info obtained from the juvie detention center which will be an advantage to our H&I panel. For the 1st/3rd Saturday panel held at the facility we do not have to have 2 badged members, only 1 is required. Orientation was canceled yesterday. So, my badge is on hold until further notice.

- 3/24 there is an H&I BBQ hosted by the phoenix area. Free event along with homegroup Olympics.
- 4/13 GSR regional assembly
- Our Vice Chair is open.
- Our Secretary, Josie, has to step back from her position. Have a member interested but we shall see.
- H&I design for t-shirts in the works. More details and plan to execute will be present at next area.

H&I VICE CHAIR- OPEN

PR – OPEN

Merchandise Chair- OPEN

Note: _ 12 of _13 GSRs are present. Quorum **was** / was not established.

Old Business:

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

For: 6

Against: 6

Abstain:

Motion does not pass

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- Kevin states that \$2,500 is for 166 books going into jails/prisons.
- Need to do storage unit and review inventory before purchasing speaker system.
- Dave M. no movement on Google Docs.

Motions:

(Bring back to home groups) Vote on the service resume that is in that attached minutes for Nate T. for Alt.
(Document Feb 2024 RCM 1 report pages 5 & 6)

NEW BUSINESS:

- Planning to do inventory at 12:00pm 2/24/2024 get with Annette or Dave to get location.
- Area taxes is coming up.

OPEN FORUM:

- John wants to present to subcommittee an event would that fall under H&I budget or Activities budget?

Close Meeting: 1st - Mychelle 2nd - Beth

RCM1- Annette

Hey Family,

It was super awesome to have Jesse attend the virtual meeting with me in January. His interest and excitement for service is inspiring and I am very grateful for him jumping into this role.

Here are the noteworthy highlights from Region:

• Regional Minutes

RCM's have been requested to attach the regional minutes to our reports. I have attached the .pdf that SHOULD NOT BE POSTED on the website. I wanted to include this because there have been many questions about the regional finances and there is a treasurer's report in there. There is also I link to the redacted version of the minutes that I cannot find a link to that CAN be posted on our website with our minutes.

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- ARSC in-person meeting on July 21st, 2024 at 4140 N. Miller Road, Scottsdale AZ (at ARCNA). RCM forum will be at 10 AM and ARSC meeting will be at 11:15 AM

- World (8/28/24- 9/3/24 in Washington D.C.) - see flyer o Seating will be assigned- if you want to sit next to someone, you must register together!!!

- Spring Assembly

Will be held on Sunday April 13 in Casa Grande. Please encourage your GSR's to attend. There will be a GSR training workshop that I am helping to facilitate, so it would be super nice to have support from the peeps in our Area. I know we have it in our policies to do one of these for our Area, but it would be great to see more of our Area GSR's meeting more of the Regional Service Body. This also might help encourage or interest members to take regional service commitments in the future. We could also discuss using some of our monies to pay for the gas or reimburse members for mileage to get to the event if there are concerns about costs. Jesse and I will be attending and I think we are planning on carpooling, so we can take a couple people with us who would like to go.

- Event and Meeting Insurance:

There will be issues getting meeting insurance approved if the meeting information does not match! (Date, time, location, etc). 4-6 weeks advance notice for Insurance for events and a little bit less for meetings. From the insurance side, we used to have a single POC, and now there are two separate ones for meetings and events. The person handling the events has not been responding as we had hoped. Greg has called their corporate office and left messages and the POC isn't responding to calls or emails. It might be in the contract that we are auto-covered and then charged at the end of the year, but we need actual confirmation of that. Meeting Certs need to have matching info for the meeting list and also provide a contact phone number for the facility. Meetings are automatically covered if they are on a meeting list. They need to be on the list before the cert is requested. Meeting certificates will no longer have an end date (they are trying to do this so they don't have as many new certs that are needed. Site locator is responsible for finding future ARCNA sites. Only have a contract for this year, not next year. Final decision should be ready in May. More to come on this.

- ARCNA:

- o ARCNA activities need more support- RCMs, please get your areas involved!

- o See the registration and hotel room sign-up QR codes in the flyer section. Please add them to your phone so you can have it easily accessible to help people sign up.

- o Homegroup volunteers are needed for hospitality room slots- see QR code in flyer

- Positions that need to be filled:

- o H&I Chair

- o PR Chair (During New Business, we elected the PR Vice Chair Tim B.)

- o ARSC Alt. treasurer (A Statement of willingness for ARCNA was reviewed and Mike F. was elected).

- o Idea requests:

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Update regional website- not passed. The ARCNA committee wanted to modify the regional website to make the convention more prominent. There was a lot of discussion about this and the concept of a single point of accountability (the webmaster) and ultimately it was decided not to make the changes since ARCNA already has their own website and the convention info is prominently placed on the top of the regional website.

Discussion regarding absorbing old NA website domain that was used for public information and that decision passed to PR committee to decide what to do with the information there.

Regional inventory before or after in-person ARSC meeting + facilitator- tabled until the next meeting because we needed additional info about the cost for the facilitator to come. It will be very cool to get to participate in an Inventory at the regional level with an outside facilitator if we decide to go that route. I think that this will help us to better understand how to facilitate an inventory for our Area. When we did ours, only about half of the groups responded. The results from that are attached.

NACONA registration is open on www.Nacona.org. We are looking for people who want to get involved and we need a Registration Chair asap. We have filled the Activities Chair and have an upcoming event on Feb. 24 for Home Group Trivia! It should be a super fun time, so please announce at your meetings and get your homegroup involved. This is a phenomenal way to work on fellowship and the atmosphere of recovery and building a strong homegroup through fellowship. I know that we don't have an area Activities Committee at this time, but NACONA will be doing a lot more events between now and October, so it would be so amazing to have the Area's the convention represents support those activities and the event.

- **NEEDS FROM THE GROUPS/AREA:**

We will need to know how to vote on the service resume that is in that attached minutes for Nate T. for Alt.

Thanks everyone! In loving service,
Annette B
RCM 1

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Yavapai Area Service Committee of Narcotics Anonymous Financial Report

Date: 02/11/24

Income	
Description	Amount
Donations	426.00
Literature	262.55
Activities [PayPal]	0.00
Activities [Cash]	0.00
Merchandise [Square]	0.00
Total:	688.55

Expenses	
Description	Amount
Regional Donation	<2500.00>
Literature	<732.31>
Activities [Debit]	<413.00>
Activities	
Merchandise	
Storage	<110.00>
Rent	20.00
Printing Supplies	<115.65>
Donuts	
Treasure receipt book	<11.78>
Total:	

Donations		
Groups	Representative	Amount
A Boy and His Dog	Dave	40.00
A New Light	George	80.00
Basic Text Study	Brian Q.	48.00
Biscuits & Gravy	Mychelle B.	34.00
Candlelight	Lauren	40.00
Girls Gone Clean	Shelby	31.00
Gratitude Too	Jess	50.00
Lost & Found	Vincent M.	0.00
Lunar Nooner	Trent	30.00
No Matter What	Eric	40.00
Recovery Girl Gang	Beth	18.00
We Can We Will	Susie	10.00
We Do Recover	Kevin L.	5.00
Total:		\$ 426.00

Floating Budgets	
Description	Amount
H&I	
Total	

Final Balance	
Description	Amount
Starting Balance	7,489.19
Income	688.55
Expenses	3,902.74
Ending Balance	8,157.74
<i>Deposit</i>	552.90

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H&I Subcommittee Meeting

February 24, 2024

Time started: 12:02 p.m.

Serenity Prayer

Members in attendance: John D., Josie H., Vickie N., Kevin L., Jamie S., Bailey G. and Dave M.

Chair: John D.

Vice chair: Open

Secretary: Josie H.

Minutes: **Not Approved**

Old Business:

- Motion passed to purchase 23 soft-cover basic texts for jails (this will use \$345 of our \$400/month budget); John will order
- Discussion about making shirts for H&I:
 - Ask groups to submit designs
 - Kevin will get quotes from two different shirt makers
 - Motion passed to sell shirts at just above cost
 - Need to make a motion at Area
 - Discussion about donating one basic text for each shirt sold
- Journey: Graduation on Feb 29; all are welcome to attend
- **Upcoming subcommittee meeting: March 23 10 a.m. at Frontier Village Starbucks (not having it on the last Friday of the month due to Easter)**
- 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

New Business:

- Josie can keep secretary position; will revisit at next month's meeting to see if Harper is still interested
- John needs to get H&I bin from Dave

Meeting adjourned: 1:00 p.m.