

YASC MINUTES

Date: 8-11-24

Open with Serenity Prayer @ 9:30 am 12

Traditions – Shelby

12 Concepts – John

Service Prayer – Jess Just

for Today- Jay

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	23	1		\$6.00		\$50.00		S=Joe W, T=Dave M., GSR=John D., Alt=Jay
2	A New Light	George	GSR	43	1		0		\$150.00		S= Alex C., T= Ray P., GSR = George, ALT GSR=Danta
3	Basic Text Study	Brian Q.	ALT	18	1		0		\$65.00		S=Annette. T=John G. GSR=Kirk ALT= Bryan
4	Biscuits & Gravy	Phillip M	GSR	60	6		\$12.00		\$51.00		S=SeanMichael T=Debbie GSR= Phillip M. ALT=Aubrey Q.
5	Candlelight	Lauren R.	GSR	43	14		\$48.60		5		ALT= Lauren R. GSR- Matt S. T-Alenna
6	Girls Gone Clean	Shelby	GSR	36	10		\$126.80		20		T=Josie GSR=Shelby, Alt=Millie S=Nicole
7	Gratitude Too	Jess R	GSR	62	4		\$10.00		\$10.00		S=Brandon, T= Brandon GSR=Jessica, Alt-Donavan.
8	Lost & found	Vincent M.	GSR	32	10		\$20.00		0		S-Trevor
9	Lunar Nooner	Trent C	Rep	12	2		\$24.90		\$65.00		GSR=Deb H. Alt =Justin S. Secretary=Ashley/Darby Treasurer= Mallory
10	No Matter What	Jessica	GSR	18	0		\$15.10		0	In need of home group members to fill service positions.	T/ALT=Jessica GSR=Jessica. S- Jessica S.
11	We Do Recover	Paul	GSR	25	4		\$75.00		\$5.00		GSR=Paul T=Jodi ALT=Kevin S=Kevin
12	Recovery Girl Gang	Beth	GSR	22	1		\$4.80		\$23.00		S=Crystal N. GSR=Beth Alt=Amy T=Ashley
13	We can and we will	Susie C.	GSR	7	0		\$32.00		\$19.00		S= April A. GSR= Susie T=Richard ALT=Janet
14	Young & Reckless	Hailey	GSR	30	14		\$73.25		0		GSR=Hailey, S=Gabby, T=Aleena

Note: 14_ of 14_ GSRs are present. Quorum **was**/ was not established.

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Officer Reports:

Chair- DJ: Tim is her original P.R. chair and doing a presentation

Vice Chair – Dave M: Nothing to report

Treasurer- Crystal N: Nothing to report

Final Report is Attached.

Starting Balance: \$2,899.99 Ending Balance: 3,792,14 SPENT: \$20.00 Rent: \$40.00

Income: \$ 912.15

Vice Treasurer –OPEN

Secretary – Britney O: Please turn in your GSR and subcommittee reports.

RCM1-Annette: The Western Service Day is coming up in October. NACONA is coming up soon, and the cutoff date for getting the discounted rate is October 11th. After that, the hotel rates will go up and be more expensive. There is a NACONA fundraiser next weekend in Show Low.

RCM2-Jesse: Nothing to report

Literature- Stephanie B: I place two orders the past month there were a number of home groups that I old literature from last area and all groups received those. Both orders were received in entirely with no shortages or overages.

The first order: invoice #:1024257=\$993.87

The second order: H&I subcommittee order, invoice #: 1024785=\$42.50

Subcommittee Reports

Activities Chair: Open – Dave - Unity Day campout and rent porta potties. We will be asking Crystal, the treasurer, for money for food. We want people going to the World Convention to bring back items for the auction for the campout. Please register online ahead of time for a cheaper price.

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H&I Chair John D. –

DATE: July 19, 2024

NAME OF AREA: Yavapai Area

NUMBER OF H&I MEETINGS: 18 per month

H&I CHAIRPERSON: John D

CHANGE OF ADDRESS: N/A

PHONE NUMBER: 719.238.0434

BOUNDARY CHANGES: N/A

ELECTION OF OFFICERS: N/A

NEW MEETINGS/PRESENTATIONS: N/A

CURRENT PROJECTS OR ACTIVITIES: Working on getting approval for the new Yavapai County Jail in Prescott, AZ. Chair has made contact with the coordinator for YCSO and donated 10 basic texts and a JFT. Waiting on response from coordinate with application details and process. Attempting to set up a Thursday night panel or panel at the jail. On July 27th the H&I subcommittee is hosting an H&I Learning day in conjunction with an orientation session for new members who meet guidelines to share their ESH in our current facilities. There is a flyer for this event on our yavapaina.org website.

PROBLEMS OR SITUATIONS: N/A

OTHER IMPORTANT INFORMATION: N/A

H&I VICE CHAIR-James S

PR – OPEN – Nothing to report

Guest Speaker- Tim B. Regional PR Chair- The regional PR chair is being serviced in public areas. Regional PR lends its hand to other areas. The annual goal is to make sure every committee has a PR person. The ultimate purpose is to carry the message to the addict who still suffers, the general public, and within the fellowship itself—mentorship and training to ensure the service structure works. General public committee members do presentations at churches, behavioral health, unions, and companies and let them know that we deal with people who struggle with addiction and open it up to questions to the community. Share the hope that freedom from active addiction is available. The region will be at Hope Fest on September 14th and will have a booth with meeting lists and literature 10 am-9 pm. The region has set up a database so all regional areas can be in contact with each other. Each PR chair and area chair can see past information. 602-741-0862 pr@arizona-na.org
The committee is seeking a PR secretary for the November 23 event in Scottsdale Fun in Recovery.

Merchandise Chair- OPEN

Outreach-Open

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Old Business: Annette: Western States learning day October 17th-20th please bring back to groups to

As an area, the GSRs voted on who would attend the Western States Learning Day, which will be Mark, Annette, Jesse, and John that will be attending. It was suggested in the H&I budget that we put aside a budget to send people from H&I. H&I would carry the message back from this event. They must take good notes from the presenters, bring them back, and make copies for each group. The H&I budget would cover the H&I chair budget, which is \$400.00.

Motions:

Motion: Approve \$2500 to be spent on the annual Unity Day Campout. (MOTION PASSED)

Intent: To have a campout at our already booked site. This is 200 more than last year, but it is necessary to rent porta potties in addition to the vault toilets already at the new campsite, which will cost between 450-700 depending on how many they require us to get. This will include event insurance and money for food and supplies. The four addicts met the evening after area and have found the willingness and commitment to help pull this off. We need help with service! Please let Kevin L, Bailey G, Josh H (Verde), or Dave M know if you can help with something. Flyers will circulate in the next few days. We have two Zoom committee meetings scheduled on 7/23 and 7/28 at 8 pm if you want to get involved!

GSRs This needs to be voted on by groups ASAP; we need to know if this money is approved by next week, 7/23, before our committee meeting so we know if we can proceed. Please reply here or to Dave or Britney. This is also sent out via email. And please reply with votes or questions about the motion in this chat. 1st- Lauren R- Candlelight 2nd- Paul M- We Do Recover

Motion: Approve \$1360.00 to use for the general budget to cover hotel + registration for 4 people (H&I; vice chair, RCMS) to the Western Service-Learning Day. Cost breakdown - \$140.00 per night/3 nights/ 2 rooms= \$740 pretax, registration \$40 per person (4 people= rooms=\$1,000 to cover rooms/registration with \$200 to cover taxes & gas.)

Intent: To offer learning opportunities for all the topics that can be brought back and shared with all ASC members.

1st- Michael C. 2nd- Jessica R.

For:8 (MOTION PASSED)

Against:

Abstain:

NEW BUSINESS:

Make sure to sign all meeting slips.

John printed off H&I slips to volunteer for the jails and juvee only males at this time. The more people we can get in there to carry the message, the better because these kids keep ending up back in juvee. (Yavapai County) All meetings are brought into the facilities.

Stephaine put names on literature papers. The end of the year is coming up. If you are interested in taking over literature, please get in touch with Stephaine so you can start shadowing her position.

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OPEN FORUM:

John hoped that the orientation day would have more attendance. Why is there a gap in service? Why are people hesitant to let people in our area go to training? Our service is suffering, and we have many open positions; it could be worse next year. Getting people to try service committees or even interest in it is challenging. Not many people want to do it. It is essential to encourage service in sponsorship.

Close Meeting: 1st- John 2nd _ Jay

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Financial Report

08/11/24

Income	
Description	Amount
Donations	464.00
Literature	448.15
Activities [PayPal]	
Activities [Cash]	
Merchandise [Square]	
Merchandise [Cash]	
Total: he	912.15

Donations		
Groups	Representative	Amount
A Boy and His Dog	Jay	50.00
A New Light	George D.	150.00
Basic Text Study	Brian	65.00
Biscuits & Gravy	Philip	51.00
Candlelight	Lauren R.	5.00
Girls Gone Clean	Josie H	20.00
Gratitude Too	Jess	10.00
Lost & Found	Vincent M.	
Lunar Nooner	Trent	65.00
No Matter What	Jessica C.	
Recovery Girl Gang	Beth	23.00
We Can We Will	Janet	19.00
We Do Recover	Paul	5.00
Young and the reckless	Hailey	
Total:		464.00

Expenses	
Description	Amount
Regional Donation	<250.00>
Literature	<544.10>
Activities [Debit]	
Activities	
Merchandise	
Storage	<110.00>
Rent	20.00
Printing Supplies	
Total:	20.00

Floating Budgets	
Description	Amount
H&I	172..50
Total	172.50

Final Balance	
Description	Amount
Starting Balance	2,899.99
Income	912.15
Expenses	20.00
Ending Balance	3,792.14
<i>Deposit</i>	892.15