Date: 10-13-24 Open with Serenity Prayer @ 9:30 am 12 Traditions – Jay 12 Concepts – Donta Service Prayer – Beth Just for Today- Jess

### Approval/Disapproval of minutes- Minutes Not Approved Roll Call and GSR Reports

	Group		GSR			7 t		Prudent			Group officers Secretary, Treasurer,
	Name	Rep.	/Alt	Avg	New	h	Lit.	Reserve	Donation	Reports	GSR, Alt. GSR
1	A Boy and His Dog	Joe W.	GSR	25	1		\$22.00		\$15.00		S= Joe W, T=Dave M., GSR=John D., Alt=Jay
2	A New Light	George	GSR	52	3		\$135.00		\$100.00		S=Dave M,T= Ray P.,GSR = George, ALT GSR=Danta
3	Basic Text Study	Brian Q.	ALT	12	2		\$180.40		\$23.00		S=Jennifer. T=Tyela GSR=Brian ALT= Mike
4	Biscuits & Gravy	Phillip M	GSR	55	9		\$46.00		\$30.00		S=SeanMichael T-Debbie GSR= Phillip M. ALT=Aubrey Q.
5	Candlelight	Lauren R.	GSR	49	9		\$32.40		\$20.00		ALT= Aaron GSR- Lauren R T- Alenna
6	Girls Gone Clean	Shelby	GSR	42	17		\$154.00		\$9.00		T=Josie GSR=Shelby, Alt=Millie S=Nicole
7	Gratitude Too	Jess R	GSR	25	3		\$41.00		0		S=Brandon, T= Brandon GSR=Jessica, Alt-Donavan.
8	Lost & found	Vincent M.	GSR	25	6		0		0		S-Trevor
9	Lunar Nooner	Trent C	Rep	12	1		\$52.10		\$77.00		GSR=Deb H. Alt =Justin S. Secretary=As hley/Darby Treasurer= Mallory
10	No Matter What	Jessica	GSR	21	2		\$42.05		\$29.00		T=Crystal ALT=Jessica GSR=Jessica. S- Chuck
11	We Do Recover	Paul	GSR	45	6		0		\$5.00		GSR=Paul T=Jodi ALT=Kevin S=Kevin
12	Recovery Girl Gang	Beth	GSR	10	2				\$30.00		S=Crystal N. GSR=Beth Alt=Amy T=Ashley
13	We can and we will	Susie C.	GSR	8-12	0		\$14.00		\$15.00		S= April A. GSR= Susie T=Richard ALT=Janet
14	Young& Reckless	Hailey	GSR	27	6		\$32.60		\$5.00		GSR=Hailey, S=Gabby, T=Aleena

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

### Officer Reports:

**Chair- DJ**: We need to start looking over the guideline's elections/nominations. October area we are accepting nominations, November accepting nominations, vote in December. New roles start in January.

Vice Chair – Dave M: Nothing to report

Treasurer- Crystal N: Final Report is attached. Starting Balance: \$2,945.89 starting balance, income \$3,470.45, Expenses \$541.40, ending \$5,874.94

Vice Treasurer – OPEN

**Secretary – Britney O:** Please turn in your GSR and subcommittee reports. Also, if anyone is interested in being secretary next year, I will not continue after December. If anyone is interested, you can shadow me over this year's next few remaining months.

#### RCM1-Annette: Good morning family!!

Some cool stuff coming up in our Region. The CAT/CAR Presentation is happening Saturday Dec 14 at noon in Phoenix. This presentation will cover all of the literature projects that are being worked on at the World Services. There will also be a Zoom option. I have attached and will pass around a copy of the status of the current projects. This is something that homegroups will need to vote on in the coming months, so it's super helpful if GSRs can attend the presentation to help with getting the information to the groups so that they can inform when voting. Just want to gently remind our GSR's that this is part of your responsibility to be the lifeline of the information between your group and the rest of the service body. Our Area has been improving on our attendance at these types of events, so that would be fantastic to have our groups represented at the presentation.

Our RD has also asked if there is any "illicit literature" being used in our area. It looks like the handout that is attached and I am passing around. Please read it and let Steven know if you see people using this literature.

Jesse has stepped down from RCM 2, so that means that RCM 1 & 2 will both be open positions next year. If ANYONE is interested in these positions, please let me know. I would love some time to help explain the positions and get you to attend the next region with me so you can get an understanding of the position.

NACONA will be having a FREE Spooky Jam on Halloween night from 6-10 pm. You do not need to be registered for Nacona to attend, it's free to everyone. There are 3 speakers and it's going to be awesome. The discounted room rate has ended, and the banquet and breakfast are sold out. You can still register and attend, but you will need to get accommodation at another hotel. Masquerade Ball and Karaoke tickets are still available and can be bought at the door.

#### RCM2: Open

### Lit: Stephanie B: Cash: \$1,411.40 Check: \$720.00 PR: \$19.00 H&I: \$225.00

Hello everyone, everything went well with the recent order. All products were received correctly. I ordered the new "survival kits" as the GSRs requested. Invoice 1026860= \$28.05, invoice 1027928= \$925.80 totaling to \$953.85. The \$260.00 was from order was for the new survival kits.

### Subcommittee Reports

Activities Chair: Open – Dave: Unity Day Campout only a 3rd of normal annual attendance, \$600 spent on world convention merchandise, made up that and more through the auction and raffle, 2741,15 spent to put it on, received \$4,765,13 part of it went to Verde. We profited \$402.32. Shout out to Bailey G. for helping put it all together.

### H&I Chair John D.:

I am excited to announce that the Regional H&I Subcommittee has released its first ever t-shirt, I have a few in my possession. We are selling them for \$30 and the proceeds will be used to purchase literature (not only basic texts but How It Works and Why, Just for Today and Living Clean, as needed). Being that this is the first time there were no archives of past orders, quantities, etc. to base our initial run off of. There was an approved amount by Region to purchase 70 shirts with the expectation of repaying the seed money and if needed, more funds would be provided for future orders. Please see me if you are interested in purchasing one.

Our subcommittee is in the process of revising our H&I guidelines having held an Ad Hoc meeting last month and will hold another meeting of the minds prior to our next monthly subcommittee meeting on 10/26. We feel confident that by November's meeting we will have them revised for final approval. We discussed at our last meeting how we can ensure that every member is aware of our need for volunteers to go into the new Prescott Jail. We ask that all GSR's report back to their respected home groups and announce it during their reports. We are currently in need of male volunteers and will be seeking female volunteers once they have a population of female inmates on this side of the mountain. In order to be approved to volunteer, you must complete an application and submit to the local jail or they can be emailed to the coordinator out in Camp Verde. If any member has been approved to go into the Verde Jail, please get with me for the coordinator's contact info to reach out and see if you are still approved. Sharing this message is vital for our ability to share our message inside our local jail.

With the year coming to a close, I am grateful to be handing over the subcommittee to a but trusted servant who I am confident will continue the valuable message through H&I that I find so near and dear to me. Continuing my recovery journey, I will be remaining on the H&I subcommittee and continuing to carry the message in our local community. I look forward to serving our fellowship in other areas.

H&I VICE CHAIR-James S PR – OPEN

Merchandise Chair- OPEN

Outreach-Open

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

## Old Business: Annette: Western States learning day October 17<sup>th</sup>-20<sup>th</sup>

John stated that the hotel has been booked by crystal for the Western Learning Service Days. Trent, crystal, john, mark are going. Home groups were debating about approving people to go when people are backing out of going. It is important for GSR's to attend for service training days in November and December to receive the information from the Western Learning Service Days.

#### Motions:

Motion: Pay Dave back for his printer \$226.00- Bring back to groups to vote on it. Intent: To pay Dave back for a printer he purchased. He oversees printing all forms and flyers for the Yavapai area group.

The printer is area's property. For: 12/14 PASSED

Against:

Abstain: 1<sup>st</sup>-GSR Janet: We Can and We Will 2<sup>nd</sup>- Steve B&G

#### **NEW BUSINESS:**

A new meeting will be starting in Prescott, AZ. The new meeting is called Instant Gratification Sundays 8am Prescott, AZ. The first meeting starts October 20th. The meeting format open and literature roulette. The meeting will be added to the Yavapaina.org and regional website. We do Recover gave the new meeting a donation for literature. A new meeting is created because B&G is at full capacity.

#### **OPEN FORUM:**

A new ADHOC committee needs to be formed in order to figure out the Unity Day Campout for 2025. Members would prefer the campout to be held closer to Yavapai County. Rates and dates need to be researched.

Activities chair guidelines should be reviewed and revised by ADHOC committee to decrease the guidelines to allow someone to step up and be the chair. Annette, John, and Carl said that they would step up and be a part of the committee.

**Close Meeting:** 1<sup>st–</sup>Jay (A New Light) 2nd \_ Jess (Gratitude too)

# **Financial Report**

Income				
Description	Amount			
Donations	338.00			
Literature	1,001.05			
Activities [check]	720.00			
Activities [Cash]	1,411.40			
Merchandise [Square]	0.00			
Merchandise [Cash]	0.00			
Activities return	0.00			
Total: he	3,470.45			

Expenses				
Description	Amount			
Regional Donation	0.00			
Literature	<925.80>			
Activities [Debit]	0.00			
Activities	85.07			
Merchandise	0.00			
Storage	<110.00>			
Rent	20.00			
Printing Supplies	414.80			
WSLD	<1371.79>			
Tote for Literature	21.53			
Total:	541.40			

Donations					
Groups	Representative	Amount			
A Boy and His Dog	Jay	15.00			
A New Light	Dante	80.00			
Basic Text Study	Brian	23.00			
Biscuits & Gravy	Philip	30.00			
Candlelight	Lauren R.	20.00			
Girls Gone Clean	Shelbey	9.00			
Gratitude Too	Jess	0.00			
Lost & Found	Vincent M.	0.00			
Lunar Nooner	Trent	77.00			
No Matter What	Jessica C.	29.00			
Recovery Girl Gang	Beth	30.00			
We Can We Will	Suzie	15.00			
We Do Recover	Paul	5.00			
Young and the reckless	Jarrod	5.00			
Total:		338.00			

Floating Budgets				
Description	Amount			
H&I	225.00			
PR	60.3			
Total	285.30			

<b>Final Balance</b>				
Description	Amount			
Starting Balance	2,945.89			
Income	3,470.45			
Expenses	541.40			
Ending Balance	5,874.94			
Deposit				