

# YASC MINUTES

Date: 01-12-25

Open with Serenity Prayer @ 9:30am

Traditions – Jamie

12 Concepts – Rick

Service Prayer – Carlos

Just for Today – Aleena L.

## 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	Mike	Rep	11	0		\$0.00		\$20.00	Need more Home Group Support Unable to vote due to no GSR present	S=Joe W, T=Dave M., GSR=Justy, Alt=Jay
2	A New Light	Not Present (NP)	GSR	(NP)	(NP)		\$(NP)		\$(NP)	ABSENT	S=Dave M, T=Ray P, GSR =Donta B, Alt=Open
3	Basic Text Study	Annette B.	GSR	16	3		\$54.00		\$31.00	Needs Home Group Members Looking for new location	S=Open, T=Open, GSR=Annette B, Alt=Open
4	Biscuits & Gravy	Vickie N.	GSR	35	5		\$18.00		\$30.00		S=Kevin B, T=Phillip M, GSR=Vickie N, Alt=Debbie C
5	Candlelight	Bailey G.	Alt GSR	35	6		\$58.20		\$50.00	Need members w/ time to attend	S=Open, T=Aleena, GSR=Lauren, Alt=Bailey G
6	Girls Gone Clean	Shelby	Alt GSR	35	7		\$118.00		\$20.00		S=Amanada T=Josie H. GSR=Open Alt=Millie M,
7	Gratitude Too	Carlos	GSR	40	4		\$35.60		\$0		S=Jess R, T= Jessi GSR=Carlos, Alt=Ryan
8	Instant Gratification	Aubrey Q.	GSR	13	2		\$14.50		\$0.00	Meeting will stay at current location	S=Open, Treasurer=Caprice G, GSR=Aubrey, Alt=Thandan
9	Lost & found	Vincent M.	GSR	15	3		\$0		\$0	Abstain from voting as Vincent is the only homegroup member	S=Vincent M, T=Vincent M, GSR-Vincent M, Alt=Open
10	Lunar Nooner	Trent C.	GSR	14	1		\$25.00		\$100.00		S=Mary, T=Mallony, GSR=Trent C, Alt=Open
11	No Matter What	Shawna.	GSR	17	0		\$43.25		\$85.00		S=Chuck, T=Mychelle, GSR=Shawna, Alt=Jessica C
12	We Do Recover	Paul	GSR	45	4		\$53		\$5.00	NA Clubhouse outlook doesn't look good. Group discussing donating the money to Area	S=Open, T=Jodi O, GSR=Paul M, Alt=Kevin L
13	Recovery Girl Gang	Jamie	Alt GSR	16	6		\$3.90		\$20.00		S=Open, T=Ashley, GSR=Beth, Alt=Jamie
14	We can and we will	Susie C.	GSR	10-14	0		\$6.00		\$20.00		S=April, T=Richard, GSR=Susie C, Alt=Janet
15	Young & Reckless	Aleena L.	Alt GSR	27	2		\$34.80		\$70.00		S=Carlos C, T=Aleena L, GSR=Jarrod E, Alt=Aleena L

Note: 13\_ of 15\_ GSRs are present. Quorum was /was not established.

# YASC MINUTES

## **Officer Reports:**

**Chair – Dave M:** I appreciate the opportunity to serve this community for the next year. Thank you. I have nothing else to report at this time.

**Vice Chair – OPEN**

**Treasurer – Crystal N (Absent)**

**Vice Treasurer – Jessica C:** Final Report is Attached.

**Starting Balance:** \$4589.81, Income: \$929.15, Expenses: 20.00, Ending: \$5498.96, H&I: \$0.00, PR: \$0.00

**Secretary – Jess R:** Please turn in your GSR, subcommittee reports, and motions.

**RCM1 – John D:** I will attend the 1<sup>st</sup> Regional Service body meeting on 01/19/25. Due to the date of the 1<sup>st</sup> Region, there is nothing to report at this time but I look forward to bringing the details to our February Area. Thank you.

**RCM2 – OPEN**

**Literature – John:** Cash: \$478.15 Check: \$0.00

Please get ahold of Stephanie if you are thinking about stepping up for this position.

# YASC MINUTES

## Subcommittee Reports

**Activities Chair: Open – Dave:** From last year, I have nothing to report.

**H&I Chair: John D. – Absent**

**H&I VICE CHAIR: James S** – On the fourth of this month, we had a subcommittee meeting. These are the minutes. There were 10 people in attendance, and we set a date for subcommittee meetings. We meet at Frannie's (104 W Gurley St, Prescott, AZ 86301) on 01/25/25 at 9:00am.

For old business, we decided we will be doing a meeting on Zoom in case others aren't able to show up in person. New piece of reading to bring to meetings "What Can I Do?" We are still working on getting into the VA.

New business, positions should be rotated. We need more members to sign up to go into jails. Please invite other members to join. At our next meeting (01/25/25 at 9:00am) we will be going over the guidelines to follow.

**PR: Aaron** – Today is my first availability to be acting chair. I ask the GSRs to announce to anyone who wants to get involved with PR can have my phone number. I am trying to get a committee together to meet. Phone #: (657) 758-2159

**Merchandise Chair: OPEN**

**Outreach: OPEN**

**Note:** 13 of 15 GSRs are present. Quorum was / was not established.

## Old Business:

**Annette:** Western Service-Learning Days report – We will have a meeting in the very near future to complete this report. Then we will complete a presentation.

**Policy Changes for Vice Chair position:** The previous motion for this topic was not voted on during Area due to only 4 out of 13 homegroups being ready to vote, as well as a new motion being admitted nullifying this previous motion. The previous motion is listed down below for reference.

**Previous Motion** – Under *suggested duties* for Vice Chair, remove #3 ("Will chair any vacant subcommittee position and acts as the resource for the subcommittees") and add a new suggested duty at #7 "Attend Subcommittee meetings as much as possible monthly."

**Campout Information:** There are no updates at this time. Elana: I haven't been voted in as activities chair just yet, but once I am I will get on this. I have no problem using my resources to make it local this year.

# YASC MINUTES

## Motions:

**Policy Changes for Vice Chair position:** To remove #3 in the suggested duties under Vice Chair and replace with "Acts as a resource for the subcommittees." **(TAKE BACK TO HOME GROUPS TO VOTE.)**

### MOTION/IDEA

Date: 1/12/24

Motion/Idea: ~~#1~~

To remove #3 in the suggested duties under vice chair.  
replace with  
"3. Acts as a resource for the subcommittees."

~~\*Does not include suggested line #1 from last month\*~~

Intent: to make vice-chair position more appealing.

Name: Bailey G - alt GSR candidate      Seconded by: Trent C. Lunar GSR

Passed:           Failed:           Chairperson:     

## NEW BUSINESS:

Positions voted on:

**Activities** – Elana P.

For: 12 PASSED

Against: 0

Abstain: 1

**Merchandise** – Aleena L.

For: 12 PASSED

Against: 0

Abstain: 1

**H&I Chair** – James S.

For: 12 PASSED

Against: 0

Abstain: 1

**RCM2** – Open (2-year commitment) **(Please take OPEN positions back to home groups)**



# YASC MINUTES

## Yavapai Area Service Committee (YASC)

### Statement of Willingness/Resume Form for Area Service Positions

What are your goals for this position if elected?

~~Give back to NA at area level,~~  
To supply our area w/ literature  
by keeping accurate stock & provide  
literature to groups to help spread  
the message of NA

Have you completed the Twelve Steps of Narcotics Anonymous in writing with a sponsor?

completed w/ other program.  
currently working steps w/ a sponsor

Do you have a current working knowledge (Do you understand them and have the ability to apply them practically to the needs of this commitment?) of the Twelve Traditions and Twelve Concepts of NA?

Yes.

Have you failed to complete or been removed from a service position in the last five years? If yes, please explain.

Yes, group level.  
Inability to keep up w/ position  
because of schedule conflict.

Have you ever misappropriated NA funds and/or property? If yes, please explain.

NO

# YASC MINUTES

## Yavapai Area Service Committee (YASC)

### Statement of Willingness/Resume Form for Area Service Positions

Have you fully reimbursed or replaced the item(s) to the service body from which it was taken?

NA

Are you currently employed and financially stable?

yes

Have you reviewed the YASC Guidelines to make yourself aware of the requirements of this service position?

yes

Have you assessed your time, resources and skills within the fellowship to confirm your ability to complete this service position?

yes.

# YASC MINUTES

**Vice Chair** – Kevin L. submitted a statement of willingness. I am willing to do stuff that I don't know about to get more involved. **Take back to the home groups to vote on and bring votes back to February area.**  
**(Attached application below)**

## Yavapai Area Service Committee (YASC)

### Statement of Willingness/Resume Form for Area Service Positions

Please use the attached resume form to provide us with you information.

NAME: Kevin L  
 CLEAN DATE: 11/26/2021 HOME GROUP: We Do Recover  
 PHONE: 916-250-9133  
 E-MAIL: KevinVlusser@gmail.com

#### MARK ONE TITLE FOR THE SERVICE POSITION YOU SEEK NOMINATION

- |  |   |                                     |
|--|---|-------------------------------------|
| <input type="checkbox"/> Chair                 | <input type="checkbox"/> Secretary                    | <input type="checkbox"/> Literature |
| <input checked="" type="checkbox"/> Vice-chair | <input type="checkbox"/> Hospitals and Institutions   | <input type="checkbox"/> Outreach   |
| <input type="checkbox"/> Treasurer             | <input type="checkbox"/> Public Relations/Public Info | <input type="checkbox"/> Website    |
| <input type="checkbox"/> Vice-Treasurer        | <input type="checkbox"/> Activities                   |                                     |
| <input type="checkbox"/> RCM I                 | <input type="checkbox"/> RCM II                       |                                     |

**Service History:** Begin with your most recent service, specifying whether it was Group, Area, Regional or other NA level of service. Provide approximate dates when you held each position. (Please attach a page if necessary.)

Level of Service	Dates
H&T Coordinator	2024 year
Unity Day Campout 24'	2024
Activities Sub-committee	2023 year
Helped with fundraising for NAOP	Summer 23 - Spring 24
Home Group GSR	2023 year
Merchandise Sub-Committee	3 months 2023
H&T sub-committee	Since joining NA in 2022



# YASC MINUTES

## Yavapai Area Service Committee (YASC)

### Statement of Willingness/Resume Form for Area Service Positions

What are your goals for this position if elected?

Learn more knowledge about being of service in NA. Get experience related to All Sub Committees within our AREA. Follow through with my Commitment

Have you completed the Twelve Steps of Narcotics Anonymous in writing with a sponsor? <sup>NEW</sup>

NO 1 step to. Looking to Get A sponsor before I'm elected to this position

Do you have a current working knowledge (Do you understand them and have the ability to apply them practically to the needs of this commitment?) of the Twelve Traditions and Twelve Concepts of NA? NOT as good as I should.

Have you failed to complete or been removed from a service position in the last five years? If yes, please explain.

~~Member of Committee~~ yes. merchandise Sub committee - we agreed to dis Agree

Have you ever misappropriated NA funds and/or property? If yes, please explain.

NOPE!

# YASC MINUTES

## Yavapai Area Service Committee (YASC)

### Statement of Willingness/Resume Form for Area Service Positions

Have you fully reimbursed or replaced the item(s) to the service body from which it was taken?

N/A

Are you currently employed and financially stable?

yes

Have you reviewed the YASC Guidelines to make yourself aware of the requirements of this service position?

I have not, but I'm willing to prior to Election  
And I know Dailey

Have you assessed your time, resources and skills within the fellowship to confirm your ability to complete this service position?

TO the Best of my knowledge:

# YASC MINUTES

## OPEN FORUM:

Annette: Members are encouraged to complete the surveys in the world website here: <https://na.org/news-projects-and-surveys/> Check out this website because there is a ton of cool stuff including a place for suggestions and finding resources. Below are documents for GSRs to complete with their groups. There are 2 different items in one document file. Page 1 is a survey about the Step Working Guide. The rest of the file is the Cat/Car motions for the Regional Delegate (RD) team to take back to World. These need to be completed by groups before February 23<sup>rd</sup>, 2025, and can be done online using the QR codes located on the pages.

9/4/24, 4:35 PM Teams and Channels | Regional Report | Microsoft Teams

### Survey on Step Working Material for Arizona Groups to Input


Please rank these options that were in the 2023 CAR survey, in order of your perception of Fellowship need:

1. Step working booklet focused mainly on Steps 1–3, aimed primarily at new members and those in treatment and drug courts  
☆☆☆☆☆
2. Step working guide aimed at members not new to working the Steps  
☆☆☆☆☆
3. Revise and simplify the Step Working Guides  
☆☆☆☆☆
4. Stick with the material we have that is devoted to working the Steps, without any revision to the writing. [Note: As mentioned above, we will be bundling the book-length material on the Steps into the NA Survival Kit.]  
☆☆☆☆☆
5. Revise The NA Step Working Guides  
☆☆☆☆☆
6. Create additional, new material for working Steps  
☆☆☆☆☆

<https://forms.office.com/r/vn1Mjzw0is>

Steve S. [RD@Arizona-na.org](mailto:RD@Arizona-na.org) 520-979-2363  
Ryan M. [RDA@Arizona-na.org](mailto:RDA@Arizona-na.org) 480-749-2526

Survey on Step Working Material



# YASC MINUTES

12/3/24, 8:13 AM

Teams and Channels | Conferences | Microsoft Teams

## CREATING OUR FUTURE

\* Required

⋮

1. Motion 1- To adopt for the 2025 Interim WSC and the 2026 WSC only: If a motion has consensus in an initial straw poll (that's 80% or more in support or not in support), the Co-facilitators will announce the results as a final decision. \*

- Yes
- No
- Abstain
- Delegate vote of confidence

2. Motion 2- To approve the 2023 World Service Conference minutes. \*

- Yes
- No
- Abstain
- Delegate vote of confidence

3. Motion 3 -To approve the 2025–2026 Narcotics Anonymous World Services, Inc. Budget. \*

- Yes
- No
- Abstain
- Delegate vote of confidence



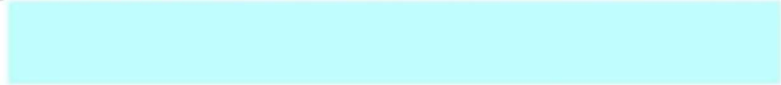
# YASC MINUTES

12/3/24, 8:13 AM

Teams and Channels | Conferences | Microsoft Teams

4. Motion 4 -To extend the 2023–2025 Reimbursement Policy through the 2026 fiscal year. \*

- Yes
- No
- Abstain
- Delegate vote of confidence



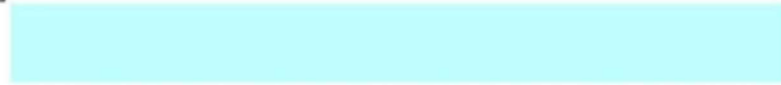
5. Motion 5 -To adopt for the current conference cycle only: The 2026 WSC will take a new step in Strategic Planning by using a revised process (described below) for the CAR survey to consider ideas for recovery literature, service material, and Issue Discussion Topics. Instead of submitting motions for project plans to create specific pieces of service material, recovery literature or IDTs for the 2026 Conference Agenda Report, conference participants will submit those ideas for possible inclusion in the 2026 CAR survey. \*

- Yes
- No
- Abstain
- Delegate vote of confidence



6. Motion 6 -To update A Guide to World Services in NA (GWSNA) amendment deadline policy to include first draft due forty-five (45) days in advance of WSC and final amendment deadline thirty (30) days in advance of WSC. \*

- Yes
- No
- Abstain
- Delegate vote of confidence



7. Motion 7- To add to GWSNA amendment deadline policy to include first draft due thirty (30) days in advance of interim WSC and final amendment deadline fifteen (15) days in advance of interim WSC. \*

- Yes
- No
- Abstain
- Delegate vote of confidence



# YASC MINUTES

12/3/24, 8:13 AM

Teams and Channels | Conferences | Microsoft Teams

8. Motion 8 -To add the following language defining amendments to the CAR & CAT-related paragraphs in GWSNA (pages 13 & 14):

An amendment to a motion is a change or addition designed to improve the motion. The purpose of an amendment is to refine a motion to move the Fellowship closer toward consensus. An amendment should clarify, add, or subtract language that keeps the motion consistent with its intent. An amendment shall not replace a motion or introduce a substitute or contrary motion. A motion to split or divide a motion is an amendment to the motion. \*

- Yes
- No
- Abstain
- Delegate vote of confidence

9. Motion 9- To make the following changes regarding amendments and replacements of motions during the decision-making process to Addendum F in GWSNA:

8. The Conference may decide to replace or amend motions that have been presented based on prior discussions. When the motion is presented, the WSC Co-facilitator may recognize any participant offering a replacement or amendment, or offer a suggestion to the Conference during the discussion of a motion. If supported by two-thirds of the Conference, the replacement/amendment will be accepted. The WSC Co-facilitator may interrupt this simplified process at any time they believe such action is warranted. \*

- Yes
- No
- Abstain
- Delegate vote of confidence

10. Motion 10 -All candidates for World Service positions are forwarded to the HRP from regions, zonal forums, or the World Board (RBZ). \*

- Yes
- No
- Abstain
- Delegate vote of confidence



# YASC MINUTES

12/3/24, 8:13 AM

Teams and Channels | Conferences | Microsoft Teams

11. Motion 11- If Motion 10 is adopted, to redefine the purpose of the World Pool to be used to retain information on candidates forwarded for consideration by regions, zones, and the World Board as a part of the Human Resource Panel's nomination process. \*

- Yes
- No
- Abstain
- Delegate vote of confidence

12. Motion 12 -To not utilize a seating workgroup for the 2023–2026 cycle. \*

- Yes
- no
- Abstain
- Delegate vote of confidence

13. Group Name \*

14. Enter your name \*

15. I confirm that I am voting for my above Group \*

- Yes

16. Phone number if we have questions \*



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Microsoft Forms

# YASC MINUTES

Annette: Event insurance – Insurance will not be provided by Regional for outdoor events, and we will need to pay for it. The insurance needed for indoor events will need to be requested 60 days or more in advance. Annette will be working with Elana to make sure activities has the information needed for their events.

Bailey: There were merch guidelines that were approved prior and were supposed to be added to the guidelines online. But these guidelines are not in the copy on the website.

Aleena: I am excited to be merch chair. We will be having our first meeting on January 22<sup>nd</sup>, 2025, at 5:30pm. We will be going to El Gordo's located in Frontier Village in Prescott, AZ.

Elana: Thank you for voting me in. If anyone is interested to join the activities subcommittee, I will need help. I can open my house for meetings and will give my phone number out. There are no meetings scheduled as of yet. Phone #: (424) 207-4351  
Suggestions were made for activities subcommittee meetings referring to the next Unity Day Campout. Bailey suggested discussing the importance of the location due to last year's location being voted in and the old campground limiting how many people could be in the park. Trent suggested being mindful of the dates due to scheduling conflicts with another event in 2024.

**Close Meeting:** 1<sup>st</sup> – Annette (BasicTextStudy)      2<sup>nd</sup> – Vickie (Biscuits and Gravy)



# YASC MINUTES

## Financial report

Date: 01/12/2025

<b>Income</b>	
<b>Description</b>	<b>Amount</b>
Donations	451.00
Literature	478.15
Activities [check]	0.00
Activities [Cash]	0.00
Merchandise [Square]	0.00
Merchandise [Cash]	0.00
Activities return	0.00
<b>Total:</b>	<b>929.15</b>

<b>Expenses</b>	
<b>Description</b>	<b>Amount</b>
Regional Donation	250.00
Literature	534.53
Activities [Debit]	0.00
Activities	0.00
Merchandise	0.00
Storage	<110.00>
Rent	20.00
Printing Supplies	0.00
Gas for WSLD	0.00
Envelopes for Literature	0.00
<b>Total:</b>	<b>914.53</b>

<b>Donations</b>		
<b>Groups</b>	<b>Representative</b>	<b>Amount</b>
A Boy and His Dog	Mike	20.00
A New Light	N/A	0.00
Basic Text Study	Annette	31.00
Biscuits & Gravy	Vickie	30.00
Candlelight	Bailey	50.00
Girls Gone Clean	Shelby	20.00
Gratitude Too	Carlos	0.00
Lost & Found	Vincent	0.00
Lunar Nooner	Trent	100.00
No Matter What	Shawna	85.00
Recovery Girl Gang	Jamie	20.00
We Can We Will	Susie	20.00
We Do Recover	Paul	5.00
Instant Gratification	Aubrey	0.00
Young and the reckless	Aleena	70.00
<b>Total:</b>		<b>451.00</b>

<b>Floating Budgets</b>	
<b>Description</b>	<b>Amount</b>
H&I	0.00
PR	0
<b>Total</b>	<b>0.00</b>

<b>Final Balance</b>	
<b>Description</b>	<b>Amount</b>
Starting Balance	4,589.81
Income	929.15
Acct Expenses	914.53
Today's Expense	-20.00
Ending Balance	5,498.96
<i>Deposit</i>	909.15