SEAZNA Area Service Committee Meeting October 11, 2015

Call To Order:

Sheryl W. read the Serenity Prayer to open the meeting. Bodhi A. read the Service Prayer and the Statement of Purpose. Marti G. read the 12 concepts.

Minutes/Agenda Approval:

The September minutes were approved by consensus. October Meeting Agenda approved by consensus.

Welcome New Groups and New GSR's and Alternate GSR's:

- Terry D *** Miracles in the Hood
- Jim G *** Tuesday Night Closed
- Mark T *** Midtown Nooners

Question and Answer / Open Forum / Group Announcements:

 Wayne S announced that Miracles in the Hood has added a meeting on Friday Nights @ 6:30.

Executive Committee Reports:

Vice-Chair Report: Sheryl W. gave verbal report – See attached **RCM Report:** Henry D. gave verbal report -- See attached

Subcommittee Reports:

Activities: Sara M gave verbal report – See attached **H&I:** Michelle G gave verbal report -- See attached **Literature:** Rick L gave verbal report -- See attached

Mt. Lemmon Bash: Marquie W gave verbal report -- See attached

Newsletter: Kati M gave verbal report – See attached **Outreach:** Tim O gave verbal report – See attached

Phone Line: Stephanie W gave verbal report – See attached

Public Relations/Webmaster: Gary M gave verbal report – See attached

Treasurer: Leslea gave verbal report -- See attached

Convention Committee: Don B gave verbal report -- See attached

Roll Call:

Roll call taken by Denise S. Active Groups = 43. GSR's present = 31. Required for a Quorum = 22.

Old Business:

Special Elections/ Sub Committee Elections

• Executive Committee Elections were held and the following positions were filled:

RCM1; Jody P
RCM2; Michelle G
Chair; Sheryl W
Vice Chair; Bodhi A
Secretary; Open
Treasurer; Leslea J
Vice Treasurer; Open

Mt. Lemon Bash Chair; Marquie W

New Business / Idea Requests (IDR):

- Fawn B submitted an IDR requesting that we remove the question regarding ASC elections; "Are you financially stable"? It's not necessary as there is already a stipulation stated in the requirements. Motion passed.
- RCM 1 and 2, please remember that our Area and Region voted against SSP in total. We do not want instruction on our SSP for our Region.

REPORTS:

VICE CHAIR:

Hi addict named Sheryl and this is my last report as Vice chair. It was a very awesome learning experience and I thank you all. I did attend the regional meeting and went to fellowship development meeting. I love NA and learning more about this program. I attended the outreach meeting in Safford. I appreciate all of you and thanks so much for letting me be of service. I look forward to being the Area Chair and further serving all of you.

RCM REPORT:

Good afternoon all.

As this is my last ASC as RCM, I want to thank everyone for asking and relying on me to be of service. I am always humbled when I can do service for the newcomer! In trying to answer questions, I have missed a few. And have tried to represent the SE-AZ groups at our region as best as possible. Forgive me if I fell short on any of these.

And now down to business. To start off as a reminder, next Regional Assembly; October 24, is in Sierra Vista. Bring someone you sponsor or even YOUR sponsor!!! There will be a lot of info regarding the input we gathered around our region being sent to World for our Traditions workbook mentioned at this meeting. We will also be discussing World Service Conference which is next May, 2016 and is the complete <u>info meeting</u> for what's happening around the world in NA! According to the latest update, Nov 25th is when the Conference Agenda Report (CAR) will be available online and soon after, in mailboxes. Stay tuned!

During the last RSC weekend, I asked some of the questions that I wanted to be sure I knew correctly. As far as the insurance for the Bash and our convention. We appear to have the basic coverage we need but the facilities have not asked for any proof as far as I understand at this point. If the facilities we use ask for an Insurance Cert, we will then find out from the insurance company what it may cost at that time.

Another question posed was our RSC donations to NAWS, aka World Services. Their fiscal year goes from Sept 1-Aug 31 and I will give you the year end amount:

2011/**\$2500** 2014/**\$27k** 2012/**\$0** 2015/**\$20k** 2013/**\$15k**

I did not get what we have left in our RSC Treasury but I believe it is around \$7k in monies not spent. The budget I believe set this year is not added in this number. We have a new secretary and she has not sent out the minutes yet, and I missed the numbers.

- IDRs: a) Next Assembly, use Facilitator, trial run (me) PASSED
 - b) Dissolve "Youth Committee" Adhoc; RSC CHAIR DECISION, (which is still working in the PHX area)
 - c) Give another \$2k to ARCNA 30 for increased expenses [possible guideline change] TABLED

We handed (referred) a lot of things to our Regional PR committee lately, including: Lit racks in hospitals and how we should distribute this for best responses; trying to come up with some proper procedures/guidelines for a "long term" P.O.C. for clearances for State/Fed prison system throughout region; lastly, our Area PR committee has the gift of one (1) rack to be utilized in a drug court in our area.

On a final note, Jody went to the <u>Western States Learning Day</u> in Vegas last week, and apparently there was a lot of info discussed and you may ask her questions if you want. Our RD team has put a bid in for hosting this function in 2017 either Phx or Tucson. I am also endorsing my partner for moving up into position of RCM I. She may be short, but packs a good punch!

Still in Loving Service, Henry D. and Jody P.

ACTIVITIES:

Activities Subcommittee Report October 2015 - by Sarah M

Bowling took place 1st Sunday of the month. 8 bowlers had a blast!!

The committee met (8 members) on October 7th. Great turn out!!! We discussed:

A: Stuff o Rama happening on November 26th @ 400 E University Blvd at 1:00 pm Flyers are made and dispersed

Help still needed for set up and clean up

B: Holiday Narathon - Have a tentative location - details pending

C: New Year's Eve - brainstormed various ideas - survey of fellowship underway

D: Discussed calendar year tentative schedule for 2016

E: Focused on coordinating with other committees on closing out this years events

F: Next meeting set up for October 28th at 600pm at 5059 E Cooper St

Thank you for allowing me to be of service!

H & I:

Michelle was unable to submit a report this month, however should you have any questions, please feel free to contact her.

LITERATURE:

On September 13, 2015 the literature sales to Area GSR's was \$1,419.49
This month we spent \$2,067.17 to maintain our inventory of approximately \$2,500.00
The cost this month to support H & I Literature was \$262.45
Our freight charge this month from NA World was \$153.13, after receiving our less discount of \$122.17, that reduced our freight charge to only \$30.96

Thank you for allowing me to be of service, Rick L

MT LEMON BASH:

The bash was a great success this year. Our speakers were great, the events were fun, and the food was delicious. We had 60 people at the Friday night speaker meeting, 80 people at the Saturday night meeting, and 97 people for the Saturday BBQ ribs dinner. Our current bank balance is currently \$4,760. We have about \$100 in outstanding receipts, so we'll issue our final report next month. We have next year's dates reserved for mid-September. We need more cooking equipment, such as a new grill and coffee makers. We're asking for \$3,000 seed money from area. Thanks for allowing me to be of service!

NEWSLETTER:

175 copies \$24.59 total spent

October topic: Life on life's terms

November's topic: Being a responsible member of society

OUTREACH:

Outreach went to Safford Survivors on Sunday September 27. Nine people made the journey from Tucson and Sierra Vista. It was a great meeting, the members from Safford were very welcoming. We also got to stand in the parking lot and watch the eclipse of the moon.

This month we are going to Attitude Adjustments on October 30. It is at the New Pascua Yaqui Reservation located at 7402 S, Camino Vahcom. The meeting is at 5:45 so we will be leaving Starbucks on Broadway and Campbell at about 5:00 Next month our plan is to go to Sierra Vista to the Newbie Clean group. The date has not been set.

Tim O Outreach Chair

PHONE LINE:

Here are the Phoneline statistics for September 2015

- > > Total Calls Received = 306
- >> Calls Forwarded to Phoneline Committee Members: 41
- >> Calls accessing the automated lists and system: 265
- >>The month of September was a month of updating for the phoneline. At this point everything is up to date and the phoneline is running smoothly. I would like to thank this Area for their patience during this learning period. This morning we had our regular phone line meeting at Goodness 2502 N.

Campbell, 2 blocks north of Grant, at the corner of Campbell and Water. We have decided that we will start meeting every other month on the even months. We are also asking that phone line members attend one meeting per year. The phone line is also looking for a Vice Chair. We are always looking for new members to join the Phone Line - please contact us or come to our regular monthly meeting if you are interested - 6 months clean time require.

>> For more information or to be of service on the phone line, contact Stephanie W

at 520.370.7001 or email phoneline@natucson.org.

> >

> > Thank you for letting us be of service — Your humble Phone Line committee

Stephanie W.

PUBLIC RELATIONS:

SEAZNA-PR Report for September/October
In Sept the PR subcommittee attended two events
The first was the Recovery Resource Fair held at TYLA
(Turn Your Life Around)
On Saturday September 19th.

The event was kicked off by Mayor Jonathan Rothschild and was a great event. We had several committee members providing information and handing out IPs and meeting list.

Thank you Wayne S., Henry D. and Danny W
The second event was the "Out of the Darkness Walk & Recovery Expo".
This was also attended by the mayor and attendance was estimated at @800 individuals.
Thank you Judy C for your service at this event.

Our next event will be the "Homeless Connect" on Friday October 16th at Trinity Church. This is always a great event and attended by many folks that struggle with addiction.

SEAZNAC2:

Guidelines committee has completed the review of the guidelines and I have submitted an idea request to approve the guidelines.

The logo contest submissions are due today at area and will be voted on at the next convention committee meeting.

We are having an October event and I have flyers. We are hoping to have merchandise at that event

We are in need of a welcoming committee chair. We hope to fill that position at the next committee meeting.

All sub committees have meet except welcoming and have formed committees and picked times and locations for their committees to meet I am hoping to get those times and locations on the website. Not all committees will post their times.

My vice chair has met with all subcommittee chairs if not the whole committees and feels good that they are all on schedule.

We are meeting October 24 at 10 am and budgets will be due at that meeting. We will also be voting on time and location of the 2016 SEAZNAC convention.

Thank you for letting me be of service

SEAZNA TREASURER:

10/25/2015--Hi Family! Our bank balance is \$11667.35. Please know that I am open to any questions about our account and our finances so please write down any concerns and bring those to area and I will do my best to answer them. Below is what we collected at October's Area Service Committee meeting from home groups and from the basket we passed around. If you don't see your home group, it's because there was no donation made:

Armory Park	\$48.00	Northwest New Beginnings	
Before Relapse		Recovery and Relapse	\$24.40
Brothers In Recovery		Regardless Of	\$32.00
Change Is Possible	\$5.00	Rita Ranch Vail Recovery	
Circle of Sisters	\$66.75	Safford Survivors	
Desert Recovery	\$20.00	Sahuarita Serenity	\$22.00
Freedom Seekers	\$6.14	Saturday Morning Serenity	
Ground Hog Group	\$50.00	Saturday Night Miracles	\$39.00
High on Life	\$3.57	Spirituality Share	\$43.00
I Can't We Can	\$96.23	Sunday Morning Stick Around	
It's In the Book		Sunday Night Newcomers	\$32.00
Just Breathe	\$20.00	Tubac NA	
Mi Casa Su Casa	\$16.00	We Came to Believe	
Miracles in the Hood		Young & Alive	\$17.00
Never Too Late		7th Trad. (donations)	\$588.09
Newbie Clean		7th tradition basket	\$42.50
No Matter What		Total	\$630.59
Northside Meeting	\$27.00	Activities	
Not High Noon	\$20.00	Literature Sales	\$ 1,069.52
		Total Collected	\$1,700.11

Below is a excerpt of our account activity at Chase Bank--

SOUTHEAST ARIZONA AREA SERVICE COMMITTEE BANK ACCOUNT

Date	Туре	Description	Debit	Credit	Balance
10/23/2015	Bill Payment	To A Family Discount Storage Kolb 10/23	\$32.00		\$11,667.35
10/21/2015	Bill Payment	To Narcotics Anonymous World Literature	\$25.60		\$11,699.35
10/20/2015	Check	CHECK # 1592 Mike G (gas remb)	\$30.00		\$11,724.95
10/16/2015	Check	CHECK # 1596 (Jody P. Copies for Stuff-O- Rama)	\$33.93		\$11,754.95
10/14/2015	Check	CHECK # 1595 (Newsletter printing)	\$24.59		\$11,788.88
10/14/2015	Deposit	DEPOSIT ID NUMBER (Collected at ASC in Oct)		\$1,701.11	\$11,813.47
10/13/2015	Check	CHECK # 1597 (Andy C. for storage non payment)	\$32.00		\$10,112.36
10/13/2015	Check	CHECK # 1594 Streams in the Desert Rent	\$40.00		\$10,144.36
10/09/2015	Bill Payment	Narcotics Anonymous World Literature	\$2,067.17		\$10,184.36
10/08/2015	Debit	REPRODUCTIONS INC Meeting Lists	\$68.10		\$12,251.53
10/06/2015	Debit	ASO*EHOST Web Site	\$34.95		\$12,319.63
10/06/2015	Debit	ASO*EHOST Web Site	\$99.00		\$12,354.58
10/02/2015	Bill Payment	Advision Outdoor/ Bus Shelter	\$825.00		\$12,453.58
10/01/2015	Debit	ACCESSLINE *PHONE SV	\$73.78		\$13,278.58

Please contact me at admin@natucson .org for any questions--Leslea

Meeting adjourned at 3:30. Next meeting will be November 8, 2015, 2:00pm at Streams in the Desert.