

SEAZNA Area Service Committee Meeting
December 13, 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.
Zach W. read the 12 concepts.

Minutes/Agenda Approval:

The November minutes were approved by consensus. November Meeting Agenda approved by consensus.

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

- Andy C*** Ground Hog
- Josh S. *** Desert Recovery
- Angela N. *** Circle of Sisters
- Rita *** Mi Casa Su Casa... ALT
- Jay B. *** Ground Hog... ALT

Question and Answer / Open Forum / Group Announcements:

Miracles in the hood needs addicts willing to sponsor
Twilight needs help and support
Sierra Vista Pancake breakfast for Deep South campout
Mi casa will be closed on 24 and 31st facility will be closed

Executive Committee Reports:

Chair Report: Sheryl W. gave a verbal report- See attached
Vice-Chair Report: Bodhi A. gave verbal report- See attached
RCM Report: Jody P. gave verbal report -- See attached

Subcommittee Reports:

Activities: Sarah Mac gave verbal report – See attached
H&I: Emily gave verbal report – No report submitted
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: Judy C gave verbal report – See attached
Treasurer: Leslea gave verbal report -- See attached
Convention Committee: Don B gave verbal report – No report submitted
SEAZNAC Host and Hospitality Committee: Sara M gave verbal Report- See attached

Roll Call:

Roll call taken by Maria M. Active Groups =44. GSR's present =35.
Required for a Quorum=23.

Old Business:

Special Elections/ Vice Treasurer

IDR Review- Leslea J submitted IRD to increase prudent reserve from \$500 to \$1500.
Leslea agreed to \$1100. Outcome Consensus approved.

Adhoc committee for convention money gave final report and committee was dissolved by Chair.

New Business / Idea Requests (IDR):

- Scott P- Mt Lemmon Bash Treasurer submitted IDR to withhold \$3200.00 of the current balance of \$4681.96 and write a check to Area for the remainder of \$1481.96. Intent is to fund the upcoming 2016 Mt Lemmon Bash and purchase items needed such as extension cords and 2 propane grills. Outcome Consensus approved.
- Terri D submitted IDR to approve AD Hoc committee report as is. Intent was to up hold the report as is. Outcome Quorum approved.
- Don B submitted IDR to approve SEAZNAC guidelines as posted online. Outcome Consensus approved.

REPORTS:

CHAIR REPORT:

First of all thank you all for being of service.

I want to remind subcommittee chairs that when you took your positions, you agreed to stay for entire Area meeting as well as to electronically submit your report to the secretary in a timely manner.

Today the adhoc committee will be presenting their findings which may involve your committee. GSRs are also reminded that they need to stay for entire meeting as the business is toward the end of the meeting and we need quorum to conduct business.

VICE CHAIR:

1. I have decided I owe the body an apology. Let's be clear I do not believe I owe an apology for what I did, establish order in a meeting that was being anything but orderly, but rather for the manner in which I did it. I have acquired a clicker that I will bring with me to the meetings from now on. If the meeting starts to get out of hand I will click it. This is a business meeting. We need to conduct ourselves in a manner that will allow us to get the job we have dedicated our efforts to done in a timely fashion.
2. I have made contact with a significant person at the Trinity Presbyterian Church, where the Stuff -O - Rama was held, about possibly holding this meeting at that location. There are a couple of obstacles to overcome but it looks like it may serve our purposes.

RCM REPORT:

Hello everyone,

On November 25th, the Conference Agenda Report (CAR) came out online. I have been busy reading it. There are 14 motions and The Spirit of our Traditions in the report approval draft. I sure hope everyone goes online to read the information. We will be having a CAR workshop so all the GSRs can attend to understand what you will be voting on for next year's World Service Conference (WSC)

www.na.org/conference for CAR. www.na.org/future for zones and WSC future.

ACTIVITIES:

No report submitted

H & I:

No report submitted

LITERATURE:

SEAZNA Area Literature Report

Reporting for December 13,, 2015. On November 8, 2015 the literature sales to Area GSR,s was \$1,252.01. This month we spent \$1,718.48 to maintain our inventory of approximately \$2,500.00. The cost this month to support H & I Literature was \$584.69. Our freight charge this month from NA World was \$127.30 after receiving our less discount of \$101.56 that reduced our freight charge to only \$25.74

MT LEMON BASH:

Hello all,

Mt. Lemmon Bash Committee meets on the second Sunday of the month at 10 am at the Ft. Lowell duck pond. We met this morning and finalized our budget which our treasurer will now discuss.

We voted to have our annual Chili cook-off and logo contest on Saturday February 27th. More details and location to follow next month.

We currently have an open position on the committee as merchandise chair. There is a two year clean time requirement for this position.

NEWSLETTER:

175 copies

\$24.59

Dec topic: Step 10

Jan topic: Being restored to sanity

OUTREACH:

Outreach visited the Newbie clean group in Sierra Vista on November 29. We were 7 strong. The meeting was a fantastic experience. 3 of the outreach volunteers were newcomers. In December we plan on visiting the northwest new beginnings group in Catalina on Tuesday December 29. The meeting is at 7 o'clock. We will leave the Starbucks on Campbell and Broadway at 6:00 pm

PHONE LINE:

During the month of November the phone line had a total of 220 calls 29 calls were connected to addicts. I was able to go through all of the phone line volunteers and verify their phone number, clean date and email address. The volunteers who never returned my calls were taken off of the phone line. We have a need for volunteers during the hours of 5pm-10pm all days of the week as well as overnights. Thank you to both Judy C. And Mariel M. for stepping up and being of service. The phone line met this morning at Goodness there were 2 addicts in attendance. Just a reminder on the odd months we will be meeting electronically via email and the even months we will be meeting in person at Goodness.

If you are interested in being of service on the phone line please call or text me at 520-370-7001 or attend a phone line meeting.

PUBLIC RELATIONS:

The PR Subcommittee sponsored a booth on December 5, 2015 at the Empowering Our Youth, an event put on by Pima Community College Social Services Club, for homeless youth. This took place at First Christian Church, 740 E Speedway Blvd. Thank you Mykah N., Anthony E., Derrick J., Samantha B. & Judy C. for your service. The event was a great success and well attended.

The PR Subcommittee has registered for a booth at two upcoming events:

Homeless Veterans Stand Down 2016, January 9, 2016 from 9am-2pm. At the Days Inn, 222 S. Freeway (Intersection of Congress & the freeway) PR is looking for one or two veterans in recovery with a year or more clean time, to assist in providing information to homeless veterans. Please contact Gary M. if you are willing to be of service.

Tucson Homeless Connect, Friday, March 18, 2016 from 8:30a.m. To 12:00p.m. at Trinity Presbyterian Church, 400 E. University Blvd. The purpose of the event will be to provide immediate services and assistance to homeless individuals and families.

Because of extenuating circumstances, the PR Subcommittee was not able to meet at the end of November as planned but a meeting will be called in the near future. Time and date will be posted on the website. Anyone interested in being of service can contact PR on the website or Gary M. directly

SEAZNAC2:

No report submitted.

SEAZNAC HOST AND HOSPITALITY COMMITTEE:

Host and hospitality committee will create an online sign-up sheet for the hospitality suite at this year's convention. We need all GSR emails to be up to date. We need a list of the home groups and their GSR's email so we can invite them to sign up for a slot in the host and hospitality suite. When the GSRs sign up the home group name will be listed. Not the contact info. The page organizers will be the only one able to access the contact info.

SEAZNA TREASURER:

Alive and Free		Not the Center of the Universe	
Armory Park	\$103.00	Northwest New Beginnings	
Attitude Adjustments		Positive Action	
Band of Brothers		Reality on the Floor	
Before Relapse	\$57.75	Recovery and Relapse	\$26.30
Brothers In Recovery		Regardless Of	
Change Is Possible	\$42.50	Rita Ranch Vail Recovery	
Circle of Sisters		Safford Survivors	
Desert Recovery		Sahuarita Serenity	
Freedom Seekers		Saturday Morning Serenity	\$23.70
Ground Hog Group		Saturday Night Miracles	\$2.25
High on Life	\$15.00	Spirituality Share	
I Can't We Can	\$31.00	Sunday Morning Stick Around	
It's In the Book		Sunday Night Newcomers	\$47.00
Just Breathe	\$58.00	Tubac NA	\$17.00
Just For Today		Tuesday Night Closed	\$0.00
Keep it Green		Twilight	\$43.46
Keepin' it Real		Ultimate Weapon Group	
Leave the Light On	\$55.00	Underground Group	
Mi Casa Su Casa		We Came to Believe	
Midtown Nooners		We Do Recover	\$40.00
Miracles in the Hood		Young & Alive	\$10.00
Never Too Late	\$7.00	7th Trad. (donations)	\$661.96
Newbie Clean		7th tradition basket	\$37.68
No Matter What		mlb	\$1,481.96
Northside Meeting	\$42.00	Activities	\$ 131.88
Not High Noon	\$41.00	Literature Sales	\$ 1,359.40
		December's Total Collection	\$3,672.88
		Actual Deposit	\$3,704.15

Hello, my name is Leslea—I'm the SEAZNA Treasurer. Above is an excerpt showing group donations from December 2015. The actual deposit was made on the Monday after Area and was \$3704.15. Below is an excerpt from our Chase Bank statement.

Date	Type	Description	Debit	Credit	Balance
12/18/2015	Debit Card	REPRODUCTIONS INC	\$68.10		\$12,449.00
12/16/2015	Debit Card	Parks And Rec H&I Fun Day	\$30.00		\$12,517.12
12/15/2015	Check	Kati Mills Printing	\$24.59		\$12,547.12
12/14/2015	Check	Streams in the Desert Rent	\$40.00		\$12,571.71
12/14/2015	Debit Card	Annual PO BOX 41088	\$130.00		\$12,611.71
12/14/2015	Deposit	DEPOSIT		\$3,704.15	\$12,741.71
12/01/2015	Debit Card	ACCESSLINE *PHONE	\$72.79		\$9,037.56
11/20/2015	Bill Pay	A Family Discount Storage	\$32.00		\$9,110.35
11/16/2015	Check	MLB/H&I PO BOX ANNUAL	\$82.00		\$9,142.35
11/16/2015	Bill Pay	NAWS Literature Order	\$1,718.45		\$9,224.35
11/10/2015	Check	Kati Mills Printing	\$24.59		\$10,942.80
11/10/2015	Bill Pay	Tucson Bowl Vantage NYE	\$1,000.00		\$10,967.39

11/10/2015	Deposit	DEPOSIT		\$2,340.56	\$11,967.39
11/09/2015	Check	Streams in the Desert Rent	\$40.00		\$9,626.83
11/09/2015	Debit Card	REPRODUCTIONS INC	\$68.10		\$9,666.83
11/02/2015	Debit Card	ACCESSLINE *PHONE	\$73.44		\$9,734.93

Meeting adjourned at 4:00. Next meeting will be January 1, 2016, 2:00pm at Streams in the Desert.