

SEAZNA Area Service Committee Meeting
January 10, 2016

Call To Order:

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

Minutes/Agenda Approval:

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

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

- Sara H. *** Miracles in the Hood
- Henry D. *** Never to Late
- Angela N. *** Circle of Sisters
- John F. *** Just Breath

Question and Answer / Open Forum / Group Announcements:

Efrain announced Sierra Vista Pancake breakfast for Deep South campout
New meeting at Miracles in the Hood and in need of people willing to sponsor
Friday night Sahuarita Serenity needs support
Sunday night group a moment of clarity needs support

Executive Committee Reports:

Chair Report: Sheryl W. gave a verbal report- See attached
Vice-Chair Report: Bodhi A. no report given- No report submitted
RCM Report: Jody P. gave verbal report – No report submitted
RCM2 Report: Michelle G. no verbal report given- See attached

Subcommittee Reports:

Activities: Jessa J gave verbal report – No report submitted
H&I: Michelle G gave verbal report – No report submitted
Literature: Rick L gave verbal report -- See attached
Mt. Lemmon Bash: Cathy N gave verbal report -- See attached
Newsletter: Kati M gave verbal report – See attached
Outreach: Sheryl W gave verbal report – See attached
Phone Line: Stephanie W no verbal report given – See attached
Public Relations/Webmaster: Gary gave verbal report – No report submitted
Treasurer: Leslea gave verbal report -- See attached
Convention Committee: Don B gave verbal report – See attached

Roll Call:

Roll call taken by Maria M. Active Groups =46. GSR's present =32.
Required for a Quorum=24.

Old Business:

Special Elections/ Vice Treasurer

Vice Treasure needed. Chair read the guidelines asking if anyone wanted to nominate anyone or themselves for this position.

Chair asked the group if GSR's wanted to send any money to Region

Last time money was sent to region was Sept 2015 in the amount of \$200.00.

Groups discussed whether or not they wanted to donate any money to region.

GSR's voted on this motion.

No's- 4 Yes's- 23

Motion carried.

New Business / Idea Requests (IDR):

IDR was submitted by Henry D. to send \$200.00 to region

Intent is to cover our AREA expenses we utilize for insurance for our groups.

Motion carried.

GSR's voted that May's Area will be held on the first Sunday in May, 5/1/2016.

REPORTS:

CHAIR REPORT:

Thank you all for being of service to the area and your groups.

A reminder that all subcommittee chairs must submit an electronic report to the secretary per our area guidelines.

This is a business meeting and I ask that you remember to raise your hand and wait to be recognized before you start talking. If we would all be quiet while another is speaking it would really help with our communication. I appreciate your assistance in this.

VICE CHAIR:

No report submitted.

RCM REPORT:

Hello everyone,

As I told you at December's Area, The Conference Agenda Report (CAR) is available online at www.na.org/conference. There are 14 motions and The Traditions Workbook that we need each home group to vote on. Today, I am handing out the Traditions Workbook ballots that need to be filled out. I need them to be returned to me by next area on February 14th. The ballots on the 14 motions will be handed out on February 14th and need to be returned to me by area on March 13th so I can take them to Region.

On February 13th, the Arizona Regional CAR Assembly will be held from 9am to 4pm at the New Beginnings Church of the Nazarene, 1915 N. Casa Grande Avenue in Casa Grande, Arizona 85122. We have been asked to bring side dishes or desserts if possible, sandwiches and coffee will be provided. This is a chance for excellent education and experience in recovery and everyone who is able to attend is encouraged to do so. GSRs would greatly benefit.

RCM2 REPORT:

I send this email to inform you that effective today I am resigning from the position as RCM2. When I initially accepted this position my health was improving that I was able to fulfill the responsibilities listed in the guidelines. This is no longer the case and I am not willing to remain in a service commitment in which I cannot fulfill the requirements. This is the first time I will have not completed a service commitment and I apologize to our NA community.

ACTIVITIES:

No report submitted

H & I:

During our January meeting two H&I members, Sheryl W and Steven S, were appointed to coordinate the delivery of the Basic Texts to the designated facilities as decided on by the SEAZNAC ad hoc committee. As there has already been communication with, and confirmation, the Douglas Prison and Wilmot Prison that they are able to accept the allotted number of books those will be ordered this week. The books will, of course, be mailed directly to the facility in care of the contact person that Steven S has been communicating with via email. There will be books ordered in English and Spanish.

Our next task is mailing the 270 books to the Pima County Jail. We have received email confirmation that the jail is able to accept all 270 of them and Steven S will coordinate with them on how many will be in English and Spanish.

I just received confirmation from Sheryl W that Cochise County Jail is able to accept all 30 of the Basic Texts so we will again coordinate English/Spanish and get them ordered and mailed to that facility as soon as possible.

Sheryl W will be coordinating with the Federal Prison. That is our last facility to speak with. Once that is done we will have carried out the distribution of all 490 of the Basic Texts that the members of NA have graciously decided is an awesome way to help carry the message to those who definitely cannot get to regular outside NA meetings!!

The guidelines for the BTW (Behind the Walls) program are on our website as well as the Inmate Sponsorship Form. This is the form the inmate fills out and mails to the BTW PO Box to request a sponsor. NA members can print this out and send it to people in jail or prison. This form must be received by H&I for us to begin the process of finding that person a sponsor. If you'd like to become a BTW sponsor come to H&I and fill out the form and pick up an awesome service commitment!

NEWS!! H&I now has its own email account. In the past the HNI@natucson.org was forwarded to the current chairperson but when they would respond to emails it would come from their personal email address. Now responses and initiated emails will come from the actual HNI email address! Thank you, Leslea!

More progress is being made on the April 23rd H&I Fun Day. We are even looking into having a bouncy castle/obstacle course! This will be a great day and I will be making a request for funds at the February ASC meeting. As soon as a flyer is ready it will be uploaded on our website and passed out to the GSR's. Regional H&I members will be attending as well. We are very excited about this event.

Please, please, please come to H&I at least once to check it out. Encourage sponsees to show up no matter how much clean time they have. We have NA members who have multiple commitments and, as always, we really need more support.

Our subcommittee is working out details to take meetings into the Wilmot prison. Thank you, Steven S for being such a big part of this. We need men to step up for this commitment as well. We are also working on meetings for the SHREK (?) program housed in the old SCRCC building on Starr Pass. That will not be entering a jail or prison so the clearance will be much less involved. Again, we need people, please.

LITERATURE:

On December 13, 2015 the literature sales to Area GSR's was \$1,359.40 • This month we spent \$2,116.10 to maintain our inventory of approximately \$2,500.00. • The cost this month to support H & I Literature was \$158.20 • Our freight charge this month from NA World was \$159.26, after receiving our less discount of \$125.35 that reduced our freight charge to only \$33.91.

MT LEMON BASH:

I apologize for my absence.

Mt. Lemmon Bash Committee meets on the second Sunday of the month at 10 am at the Panera Bread on Grant and Swan.

We met this morning and would request that GSR's announce at meetings that Mt. Lm is accepting Auction items for MLB 2016. Please give Auction items to Amy K.

Mt. Lm will be having our annual Chili Cook-off and Logo Contest on Saturday February 27th from 12-4. Speaker at 1:30. Location to be announced. More will be revealed.

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

Jan topic: Being restored to sanity

Feb topic: Working the 12 steps

OUTREACH:

Outreach visited Northwest new beginnings group in Catalina on Dec 29. There were 6 outreach members visiting the meeting. This month we are visiting Tubac on Thursday, January 21st. We will be leaving Starbucks on the corner of Broadway and Campbell at 4:45. The meeting is at 6. The meeting is at the Library/community center at 50 Bridge Rd. in Tubac.

Thank you for letting me be of service

PHONE LINE:

This is the electronic meeting for January 2016. For the month we December 2015 we had 213 calls and 38 were connected to live addicts. Thank you Sheryl W. the newest member of the phone line. Next month February 2016 we will meet at 10am at Goodness on Campbell and Water. The phone line is always looking for new members there is a 6 month clean time requirement.

Attached is the current phone line schedule

Phone Line Reminders

Some quick reminders:

1. Main objective to every call is to be a warm welcoming voice of NA and to get the caller

to a meeting

2. Never meet anyone alone

3. Use *67 if you need to call someone back-this blocks them from seeing your number

4. If you are unable to answer the phone line call when it comes in please let the call ring out DO NOT ignore the call, when you do this the call is not forwarded to the next volunteer

5. Natucson.org is where you can find meeting lists

6. Nar-anon is our friend their phone number is 800-477-6291 website is nar-anon.org

7. Crisis Response center is a great resource 520-622-6000

PUBLIC RELATIONS:

No report submitted

SEAZNAC2:

We secured the hotel and are working on having registration available on line and registration flyers at the spaghetti cook off at Streams in the desert Jan. 23 2016. We will also be bringing flyers to the next area service for the groups to distribute. The convention will be at the Hotel Tucson @475 N Granada. July 29-31.

Thank you for letting me be of service

SEAZNA TREASURER:

Treasurer's report and statement is attached.

Meeting adjourned at 3:30pm. Next meeting will be February 14, 2016, 2:00pm at Streams in the Desert.



December 01, 2015 through December 31, 2015

Account Number:

The fee for outgoing wires made via Chase Online(SM) and Chase Mobile(R) (only available for domestic wires) remains the same. Transfer limits apply. Savings accounts cannot be used to fund wire transfers initiated on Chase Online(SM) and Chase Mobile(R). Incoming wire transfer fees remain the same.

These fees are waived for the following products:

- Chase Client Funds Checking(SM)
- Trust accounts for lawyers and realtors (names vary by market)

All other terms and conditions of your Deposit Account Agreement still apply. If you have any questions, please call the number listed at the top of this statement.

CHECKING SUMMARY

Chase Nonprofit BusinessClassic

	INSTANCES	AMOUNT
Beginning Balance		\$9,110.35
Deposits and Additions	1	3,704.15
Checks Paid	4	- 197.73
ATM & Debit Card Withdrawals	4	- 300.89
Electronic Withdrawals	1	- 32.00
Ending Balance	10	\$12,283.88

Your monthly service fee was waived because you maintained an average checking balance of \$4,000 or more during the statement period.

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
12/14	Deposit	\$3,704.15
Total Deposits and Additions		\$3,704.15

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1601 ^		12/14	\$40.00
1602 ^		12/15	24.59
1604 * ^		12/23	125.00
1605 ^	12/22	12/22	8.14
Total Checks Paid			\$197.73

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

* All of your recent checks may not be on this statement, either because they haven't cleared yet or they were listed on one of your previous statements.

^ An image of this check may be available for you to view on Chase.com.

ATM & DEBIT CARD WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
12/01	Card Purchase 12/01 Accessline *Phone Sv 877-880-0055 WA Card 6265	\$72.79
12/14	Card Purchase 12/13 Usps PO Boxes 66101510 800-3447779 DC Card 6265	130.00
12/16	Card Purchase 12/15 Act*Cot Parksandrec 877-228-4881 TX Card 6265	30.00
12/21	Card Purchase 12/18 Reproductions Inc 520-622-7747 AZ Card 6265	68.10
Total ATM & Debit Card Withdrawals		\$300.89



December 01, 2015 through December 31, 2015

Account Number:

ATM & DEBIT CARD SUMMARY

Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$300.89
Total Card Deposits & Credits	\$0.00
ATM & Debit Card Totals	
Total ATM Withdrawals & Debits	\$0.00
Total Card Purchases	\$300.89
Total Card Deposits & Credits	\$0.00

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
12/22	12/22 Online Payment 5015351017 To A Family Discount Storage Kolb	\$32.00
Total Electronic Withdrawals		\$32.00

DAILY ENDING BALANCE

DATE	AMOUNT
12/01	\$9,037.56
12/14	12,571.71
12/15	12,547.12
12/16	12,517.12
12/21	12,449.02
12/22	12,408.88
12/23	12,283.88

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	8
Deposits / Credits	1
Deposited Items	23
Transaction Total	32
SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$2.00
Service Fee Credit	-\$2.00
Net Service Fee	\$0.00
Excessive Transaction Fees (Above 0)	\$0.00
Total Service Fees	\$0.00



APPROVED SPENDING IN 2015/2016 BUDGET

TYPE	Description	TIME FRAME	AMOUNT
BUDGETED	Activities EVENTS	3rd and 4th quarters	\$500.00
BUDGETED	EXCOM gas, storage unit, Rent fees	3rd and 4th quarters	\$690.00
BUDGETED	NAWS Freight	3rd and 4th quarters	\$240.00
BUDGETED	Recovery In Action Printing	3rd and 4th quarters	\$210.00
BUDGETED	PR meeting lists, bus shelters Project	3rd and 4th quarters	\$1,225.00
BUDGETED	RCM Learning Days	3rd and 4th quarters	\$300.00
	Normal monthly literature order	each month	\$2,460.00
			\$5,625.00

SEAZNAC I CONVENTION INCOME SET ASIDE

Type	Description	Debit	Credit	FUND Balance
set aside	2015 convention funds			8432.2
set aside	marked for H&I	\$5,544.00		\$2,888.20
set aside	marked for literature	\$500.00		\$2,388.20
set aside	marked for PR	\$1,500.00		\$888.20
set aside	marked for Outreach	\$300.00		\$588.20
set aside	marked for prudent reserve	\$600.00		-\$11.80

SEAZNA AVERAGE MONTHLY OUTFLOW / INFLOW

DESCRIPTION	TOTAL OUTFLOW
ONE MONTH AVERAGE BILLS	\$2,900.00
DESCRIPTION	TOTAL INFLOW
AVERAGE monthly 7th Traditon	\$863.88
ESTIMATED Activities INCOME	\$150.00
AVERAGE Literature Sales	\$1,500.00
	\$2,513.88



DATE	TYPE	TRANSACTIONS	DEBIT	CREDIT	BALANCE
01/11/2016	Check	CHECK # 1607 Kati	\$24.59		\$12,494.50
01/11/2016	Check	CHECK # 1606 Streams	\$40.00		\$12,519.09
01/11/2016	Debit Card Transaction	ARIZONA-NA Donation	\$200.00		\$12,559.09
01/11/2016	Debit Card Transaction	Meeting Lists	\$68.10		\$12,759.09
01/11/2016	Misc. Credit	CREDIT ADJUSTMENT		\$0.33	\$12,827.19
01/11/2016	Deposit	DEPOSIT (Pesos)		\$2.07	\$12,826.86
01/11/2016	Deposit	DEPOSIT (view)		\$2,789.94	\$12,824.79
01/04/2016	Bill Payment	Literature	\$2,150.01		\$10,034.85
01/04/2016	Debit Card Transaction	Phone Line	\$74.02		\$12,184.86
01/04/2016	Debit Card Transaction	DOTESY TECHNOLOGY Domain Name Fee	\$25.00		\$12,258.88
12/23/2015	Check	CHECK # 1604 (Activities)	\$125.00		\$12,283.88
12/22/2015	Check	CHECK # 1605 12/22 Maria Marcos Supplies)	\$8.14		\$12,408.88
12/22/2015	Bill Payment	Family Discount Storage Kolb 12/22	\$32.00		\$12,417.02
12/21/2015	Debit Card Transaction	Meeting Lists	\$68.10		\$12,449.02
12/16/2015	Debit Card Transaction	H&I Fun Day Parks And Rec	\$30.00		\$12,517.12
12/15/2015	Check	CHECK # 1602 (Kati)	\$24.59		\$12,547.12
12/14/2015	Check	CHECK # 1601 (Streams)	\$40.00		\$12,571.71
12/14/2015	Debit Card Transaction	USPS PO BOXES SEAZNA Annual	\$130.00		\$12,611.71
12/14/2015	Deposit	DEPOSIT		\$3,704.15	\$12,741.71
12/01/2015	Debit Card Transaction	Phone Line	\$72.79		\$9,037.56

1/10/16 INFLOW

Armory Park	59.00
Change Is Possible	\$17.00
Circle of Sisters	\$95.40
High on Life	\$55.22
I Can't We Can	\$20.00
Northside Meeting	\$34.00
Not Center Universe	\$10.00
Positive Action	\$10.06
Recovery and Relapse	\$10.45
Sahuarita Serenity	\$16.00
Sat Morning Serenity	\$22.00
Sat Night Miracles	\$29.49
Spirituality Share	\$123.00
Sun Night Newcomers	\$40.00
Tubac NA	\$33.00
We Do Recover	<u>\$20.00</u>
Young & Alive	<u>\$24.00</u>
	\$721.62
Activities	\$1,271.19
Literature Sales	\$779.80
Total Collected	\$2,789.94

DEPOSIT SLIP 1/11/16

CHASE *****

Transaction #155
Account Number Ending In: 4254
Checking Deposit \$2,789.94

Cash Amount \$1,148.74

Further review may result in delayed availability of this deposit

CHASE *****

Transaction #156
Transaction Type Buy
Currency Type MXN
Foreign Amount 40.00
Exchange Rate .05174000
US Amount \$2.07
AFC Reference # 172228246

CHASE *****

Transaction #157
Account Number Ending In: 4254
Checking Deposit \$2.07
Cash Amount \$2.07

Further review may result in delayed availability of this deposit

CHASE *****

JPMorgan Chase Bank, N.A.
Continental Plaza, Branch 000197
1-800-935-9935
Member FDIC, Equal Housing Lender
Please keep your receipt
01/11/2016 13:03