SEAZNA Area Service Committee Meeting April 9, 2017

Call To Order:

Bodhi A. read the Serenity prayer to open the meeting Fred read the Service prayer and statement of purpose Amy read the 12 concepts

Minutes/Agenda Approval:

The March minutes are pending approved by consensus. April Agenda approved by consensus.

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

- Bruce *** I Can't we can
- Chris***We Do Recover
- Noah***It's in the Book
- Fred***Positive Action
- Steven S** Sahuarita Serenity

Question and Answer / Open Forum / Group Announcements:

Steven S. stated that Deep South Camp out will be at Parker Canyon Lake on April 28-30. Scott P announced a SEAZNAC fundraiser will take place in Sierra Vista on Groundhog Group will be having a speaker meeting and BBQ at the end of the month.

Executive Committee Reports:

Chair Report: Bodhi A. gave verbal report- No report submitted **Vice-Chair Report:** Logan M. gave verbal report- No report submitted

RCM Report: Jody P. gave verbal report – See attached

Subcommittee Reports:

Activities: Leslea J. gave verbal report given—See attached

H&I: Emily S. verbal report given – See attached

Literature: Luigi L gave verbal report – No report submitted **Mt. Lemmon Bash:** Randall L gave verbal report- See attached

Newsletter: Jessie A verbal report given – See attached **Outreach:** Karen SF no verbal report given – See attached **Phone Line:** Judy C gave verbal report – See attached

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

Treasurer: Ward S. gave verbal report – See attached

Convention Committee: David B gave verbal report – See attached

Roll Call:

Roll call taken by Maria M. Active Groups =32. GSR's present =29. Required for a Quorum=16.

Old Business:

No old business to discuss

New Business / Idea Requests (IDR):

Bohdi announced that Jim B will try and find a location in Sierra Vista to hold June's Area. Next month the location will be announced. The Area voted to have next month's Area on the first Sunday of the month not to conflict with Mother's Day. Bodhi put it to a vote and it passed.

REPORTS:

CHAIR REPORT:

No report submitted.

VICE CHAIR:

No report submitted.

RCM REPORT:

WSLD (Western Service Learning Days) XXXII (32) October 2018 will be held in Phoenix. The next meeting will be next Saturday April 15th in Phoenix in the Behavioral Health Center where Regional meetings are held. We still need help. Anyone interested on working on a committee see me after area or call me. I'm putting it out now I need help with the registration. I can take 1 person to the meeting. I would hope more people from Southeast Area will get involved in service with WSLD. We only get the opportunity to host this event every 10 years. WSLD are for everyone interested in service and most of all the GSRs. Region is still working on getting a state wide Phone Line. BOD has said: AZ Law on raffles the age must be 21 to be in any part of a raffle and it can't be a raffle where money is the prize. ARCNA blocked 246 rooms they have 108 booked. PayPal is up and running, they had a problem but it is working now. At ARCNA 10:30 am the BOD and RD & RDA having a greet and meet and meeting. Stop in and meet everyone.

I went to WZF that took place in February and got to see what they do. It was very interesting and I believe if anyone who wants to be of service as a GSR, RCM, or a chair or higher attend one of the WZF. Next years will be held in Fairbanks Alaska on January 24.

I attended the RD GSR learning day held yesterday in Casa Grande and was disappointed that no GSR from our area were there. They pay mileage for anyone who needed help with gas when these events are put on outside of our area. I had flyer our and announced this at every area meeting. Any problem with the Regional Website report it to: PR Chair Ken F. at PR@Arizona-Na.org or call 602-616-7182 Western Service Learning Days XXXI on October 27-29 2017 in Seaside California ARCNA Convention May 26-28Regional Planning Meeting will be June 24th 2017 in Casa Grand SEAZNAC III July 28-30Western Service Learning Days XXXII in October 26-28 2018 Phoenix AZ I will know what hotel next Saturday and will report at our next AREA We have Regional service openings

Region needs letter of intent if for anyone wanting to run for H & I, PR, Vice Chair, Secretary and any I forgot to mention. Send then to Regional Secretary or bring them to May's Regional meeting.

ACTIVITIES:

No report submitted

H & I:

H&I had our 2nd annual Learning day which had a great turnout. Looking forward to next year as each year we get new experience to learn and grow from to make this event even better. Kayla and Anthony have donated the corn whole game to the area to use for future events and is in storage unit. Starting next month (May) H&I will be combining meeting with PR. Also starting next month will be starting meeting at 12 in order to accommodate our agenda and add extra time for PR if needed.

Looking for men & women to get cleared for Wilmot Federal Prison, 3 year clean time requirement. We currently don't have any women's meeting there yet but are in process once we get some women cleared. Also looking for people willing to sponsor for the behind the wall program, men especially since we are getting numerous requests from the men at the Wilmot Prison. 2 years clean time requirement. Guidelines can be found on natucson.org H&I spent \$235 on literature

\$101 collected from 7th tradition turned into treasurer today from learning day Reimbursement request of \$46.84 for copies turned in and rcvd from treasurer. In total of facilities represented at H&I today we saw 1784 addicts for the month of March.

LITERATURE:

No report submitted

MT LEMON BASH:

Making progress and having fun. April's meeting will be the last Sunday of this month, April 30th. We are moving forward on final t-shirt production and should be able to start production in May. We have decided to have the next fund raising event in the summer rather than May as we want it closer to the actual event as we will raffle off camping equipment. With that said we will accept donations of new camping equipment for raffle. So get ready for some wet fun to cool off in. Vice chair position has been filled! Dan (Bear) has stepped up. He will also assist me in scouting a location for 2018 MLB. With that said we also had the convention chair graciously participate at our meeting to work out and avoid scheduling conflict. Don B is still interested in being our food sub-committee chairperson. And as I said before Don has lots of experience in food preparation for the Mount Lemmon Bash. Don does have some scheduling to be worked out before he accepts. Registration for the event is \$45.00 and \$40.00 to pre-register. Forms will be out and on the web site as soon as they are designed.

NEWSLETTER:

Printed 125 copies, spent \$35.81, next month's topic is regular meeting attendance.

OUTREACH:

No report submitted

PHONE LINE:

In March 2017, phone line received 124 calls, 18 were forwarded to a phone line volunteer. I will be unavailable from April 8-16. I will therefore be unable to attend area this month. If you have any questions or concerns please contact Logan M. The phone line is currently up to date. All meeting lists are current as of today. A gentle reminder to everyone who volunteers: it is very important that you do not manually decline the call if

you are unable to pick up the line for any reason (driving, at work, etc.) This prevents the call from rolling over to the next person.

Also, please remember to pick up a current meeting list to have on hand after area each month. Currently, there are three addict volunteers for every shift.

The phone line subcommittee is looking for a vice chairperson. This position has a 1 year clean time requirement. If any of you have questions regarding phone line, PLEASE call or text me or send an email and I will get back to you that same day. Facebook is not the appropriate place to post phone line concerns or ask for guidance in taking calls. We have specific committees for a good reason. We need to practice the first tradition at all times. Unity and singleness of purpose is very important. Those who actively participate on the phone line committee are currently in the process of re-vamping the guidelines and introductory packet. Your input or feedback, as well as ESH from those who have volunteered for some time, would be very welcome.

If there are any questions please feel free to contact me.

PUBLIC RELATIONS:

No report submitted

SEAZNAC III:

I went to the Program mtg, Promotions & Entertainment mtg this month.

I also went to the Mount Lemmon Bash mtg. This is the big news. They came to a absolute consensus that they want to switch back to summer time months; possibly June or July. This means that all planning for future conventions will be based on October being our month. This gives us extra time to. Plan the next one, and we will need the extra time. There are many reasons to change the dates, and we can discuss those if anyone needs. The main thing is that this move is the best move for both Area subcommittees. We will not move the dates again in the future because we need to promote our convention consistently. It would be great if all remaining guideline changes be submitted for review at this committee level by June. Two months. John has said that he is willing to help with Guideline revisions, so get together with John if you need. We present all Guideline changes as IDRs first, then they will go into the Addendum A section, then they will be proposed to Area before the next committee is formed – July. We would like all committee members to make it to our event in Sierra Vista on April 15th to help out and to show support. Try to get carpools for other people at your meetings. It's a pot luck. I know some of the committees have lost some people. It's a long year for people to serve on committees. I would think that some of them will want to come back to help you when we get to July, or others will like to when it gets closer to the convention. People always get excited the closer it gets.

SEAZNA TREASURER:

No report submitted