

SEAZNA Area Service Committee Meeting

August 13, 2017

Call To Order:

Bodhi A read the Serenity prayer to open the meeting

Rochelle read the Service prayer and statement of purpose

Brendon G read the 12 concepts

Minutes/Agenda Approval:

The July minutes were approved. August agenda was approved.

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

- Randall *** Recovery and Relapse
- Raul *** High on Life
- Debbie C *** Before Relapse
- Juan *** I Can't We Can
- Jose G *** Young and Alive
- Lonnie *** Keep it Green
- Renee *** Girls Gone Clean

Question and Answer / Open Forum / Group Announcements:

Just Breath has a new meeting time and place. Not the Center of the Universe needs support. Northside meeting would like to elect a new secretary as soon as possible.

Executive Committee Reports:

Chair Report: Bodhi A. gave verbal report- No report submitted

Vice-Chair Report: Logan M. gave verbal report- See attached

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

Subcommittee Reports:

Activities: Leslea J. gave verbal report– See attached

H&I: Emily S. verbal report given – No report submitted

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: Nick J gave verbal report given – No report submitted

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 – No report submitted

Convention Committee: David B gave verbal report – See attached

Roll Call:

Roll call taken by Maria M. Active Groups =37. GSR's present =30.

Required for a Quorum=19.

Old Business:

No old business was discussed

New Business / Idea Requests (IDR):

IDR was submitted to approve SEAZNAC guidelines. IDR was approved.

REPORTS:

CHAIR REPORT:

No report submitted

VICE CHAIR:

This last month I contacted the activities, PR, phonline, convention, h&i and literature to offer any help in budget proposals. I plan to start workshopping consensus based decision making again before the end of my term. Please see me after the meeting if there is any interest

RCM REPORT:

I was elected as the Vice-Chair of Region. My duties start September 17th 2017. This means Mike will be at Region supporting our AREA as our voice. I have complete confidence in him. In October he plans to be the RCM I. I hope someone will step up and run for the RCM II to so he can show them the ropes.

Sherwood Chair Jody P. Vice-Chair Jonnie O. Treasurer Moe M. RDA Saliva G. Secretary Ken F. PR Chair Jason S.H&I Chair BOD possions all filled Open Alt. Treasurer Open Literature Review I just want to say THANK YOU for letting me be of service in our AREA. WSLD (Western Service Learning Days) XXXII (32) October 26-28, 2018 in Phoenix.

At the Sheraton- Crescent Hotel on the N.E. corner of I-17 and Dunlap Road . 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.

WSLD (Western Service Learning Days) is having a Spaghetti Cook off Speaker Jam on September 16th 2017. It will be at Trinity Presbyterian Church 400 E. University Ave. Bring Food at 4 to 5 pm door open at 5pm . \$5.00 suggested Donation, eat all you want. The Speakers are: Vernetta W., Tommy C., Moe M., Laurie N., and Richard, Region is still working on getting a state wide Phone Line.

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
- Western Zonal Form (WZF) on January 24-28 in Fairbanks Alaska
- Western Service Learning Days XXXII in October 26-28 2018 Phoenix AZ
- WSLD XXXII September 16th 2017 Kick off fund raiser in Tucson, Spaghetti cook off and Speaker jams

Regional Assembly November 11th and 12 in Yuma AZ. GSR can get Gas reimbursement and your Home groups can help pay for 1 night Hotel and ask AREA for reimbursement but must have Hotel receipt .

ACTIVITIES:

During election this position was tabled until next months AREA.

Hello, I won't be running for Activities Chair for a second term.

We had a wonderful Movie night in July at the Sahuarita Church as my last activity. I asked for \$120 for that activity and I spent \$120. I believe Activities spent a total of \$130.00 for the 2016-2017 fiscal year. For the next year's budget I am requested \$3900.00 some of which will be placed back in the SEAZNA account from sales of tickets and raffles etc.

We are having a movie night 15 July at Sahuarita Baptist Church. Get there at 6:30 so you can load of on popcorn and nachos, movie starts at 6:45. Everything is free except there are no drinks. There is a soda machine which takes .50 cents. This is the last event before the end of my position as activities chair.

H & I:

Edmund M was elected as the new H&I Chair.

Thank you all for all the love and support you've given me this past year.

H&I had elections today and the following positions were filled:

Vice Chair : Joe K.

Secretary: Judy C.

Literature Coordinator: Luigi

BTW Coordinator: Emily S.

And will be nominating Edmund M for chair.

Update for Wilmot Federal Prison has a start date of October for meetings for the females twice a month (2nd and 4th weeks). H&I is still in need of men and women with at least 3 years clean, including 3 years off of paper to get cleared to go into the prison. Next orientation to get cleared for men and women will be November. Also in need to men with 2 or more years clean for sponsorship behind the walls program. The program has an increased amount of requests since started taking meetings into both the federal and state prisons. H&I has updated their guidelines and is submitting them to area for approval. (see natucson.org for review). H&I got the new shirts and sales were a hit at SEAZNAC III. I will be giving area treasurer \$931 today to pay back seed money plus additional money from the sales. As per the SEAZNA guidelines I am submitting budget request for H&I today.

I am requesting annual budget \$7000, this would be approximately \$583 monthly, which would give each of H&I's 19 facilities \$30 a month to spend on literature

LITERATURE:

Luigi was voted in as Literature Chair for a second year.

No report submitted

MT LEMON BASH:

We are having a for fund raising event on August 26 at Udall Park. Starts at Noon with Food followed by a speaker and wet games. The wet games will be off to the side separate from those that wish to stay dry. Event has a suggested donation of \$ 5.00 to cover the food. There will be raffle tickets to win cool camping gear and other prizes. Raffle tickets are \$2.00 or three for \$5.00. There will also be a pie in the face fund raiser. How much would you pay to hit service junkie in the face with a pie. Targets to be announced. We will need increased participation and assistance from the fellowship to host this event successfully so please contact Dan B or myself. Meetings are held every Thursday night at six from now 'til event at 6101 East Bellevue, E-135. Come join in the fun before the FUN! Hint, hint: we can always use help. The Bash is just around the corner, last weekend in September.

NEWSLETTER:

Joe C was voted in as the new Newsletter Chair

Printed 125 copies, spent \$39.79. Next month's topic is recovery and relapse.

OUTREACH:

This position will be tabled until next month's AREA.

No report submitted

PHONE LINE:

Judy C was nominated as the Phone line Chair for another year.

In August 2017, phone line received 118 calls, 25 were forwarded to an addict phone line volunteer. The phone line is currently up to date. All meeting lists are current as of today. If any of you have questions regarding phone line, please call, text, or send an email and I will get back to you as soon as possible. If all else fails, you can find me every month at area. You are probably aware that I have stepped up for another year as phone line chairperson. I am happy to do this because as many of you know, phone line means a lot to me. However, in the next few months I hope one of you will consider becoming vice-chair and then chairperson because I will not step up for a third year under any circumstances. I stated the requirements in last month's report and hope that you have reviewed both the new guidelines and my reports as I send them monthly.

PUBLIC RELATIONS:

Mariel M was voted in as the new PR Chair. The PR subcommittee meeting was held this morning at Streams in the Desert. 11:00 a.m. The meeting was attended by Gary M., Chairperson, Judy C and our Chairperson elect, Mariel M. Committee discuss plans for upcoming year. Congratulations to Mariel M. for stepping up and being elected our newest SEAZNA-PR chairperson. The SEAZNA-PR committee set up a table and was represented at SEAZNAC III. Thank you Judy C., Mariel M, Rebecca D. and everyone else who participated in this great event. We ordered 1000 of our business cards and 300 meeting list for the convention. We also gave away 50 little white books and lots of IPs The PR committee requested the same budget as last year to further carry the message.

	AUG-OCT	NOV-JAN	FEB-APR	MAY-JUL	TOTALS	ANNUAL
Learning Days		300.00			300.00	*
Area Mtg Lists	300.00	300.00	300.00	300.00	1200.00	*
Web site (upgrade, renewal)		200.00		400.00	600.00	*
Literature/ Mtg Lists/ Printing	400.00	400.00	400.00	400.00	1600.00	*
Office Supplies	25.00	25.00	25.00	25.00	100.00	*
Sierra Vista	75.00	75.00	75.00	75.00	300.00	*
Bus Shelter Project + inside the bus poster project	825.00		825.00		1650.00 * 500.00 *	6250.00

* Best estimated cost based on last year's expenses and approved budget. The next scheduled PR Sub-committee event is the upcoming Homeless Connect at the Trinity Presbyterian Church at 400 E. University Blvd on Friday, October 13, 2017, 8:30am-1:00pm. The committee is still looking for members who meet the current clean time requirement to join the SEAZNA-PR subcommittee.

SEAZNAC III:

I want to thank every member who helped make this a great convention, every member who contributed with money or message, every member who reached out to a Newcomer during the convention, and every member who shared with me the gifts of recovery through service. First a personal note: I have never been involved in something as great and impactful as this committee. This is an experience I hope everyone has the chance to have. There was no weakest link because we all believed in and supported each other in the best ways. We learned so much about the Traditions and Concepts through our efforts – “It (truly) isn’t until we get involved in service that someone points out that personal recovery depends on NA unity.” From our Guidelines: “The purpose of SEAZNAC is to stimulate growth for the Area fellowship and encourage unity with an annual celebration of recovery in Narcotics Anonymous.” This is an event which strengthens our Fellowship, brings a clear NA message to the Newcomer, and shows our new way to live in many ways.

So here are the numbers:

Paid Registrations – 522

Bingo Tickets sold - \$1,740

Band Tickets sold - \$3,050

Newcomer Donations - \$730

Newcomer packets given – 304

Basic Texts Given – 66

Our Saturday night speaker had approximately 850 people in attendance.

Our Sunday Speaker was also received in two Prison yards.

All of our main speakers were translated either into Spanish or English via our Facebook page.

Our Hospitality Room was comped by the Dbl Tree through our negotiations, and about 24 home groups hosted the hospitality room.

SEAZNA TREASURER:

Had money, spent money. Questions about report?

Two NAWS literature payments last month because we had trouble two months in a row to place the order. The same thing may happen this month, I have called and had a problem ordering. Donations from groups last months were short possibly due to the convention, seems as if we made up for it this month so far but no totals yet. Ad-hoc in regards to SEAZNA'S nonprofit checking acct status – I attended our regional meeting – they expressed a desire to work with us to make us a working part of their non profit status, the majority of board members agreed, they are in the process of writing guidelines to accommodate us. We are not covered as of today but what we are trying to do is reported in all area and regional minutes that we are trying to accomplish this. Our regional chair expressed personally he really wants to prioritize us and 'getting it done'. No timeline but we need to accommodate for their time – I will monitor progress and if there is a delay I will report it and motivate it. My recommendation is to give them some time.

Meeting adjourn at 4:00pm. Next AREA meeting will be held on September 10, 2017 at Stream of the Desert Church.