# SEAZNA Area Service Committee Minutes 14 January 2018

Call to Order: 2:10pm

Logan read the Serenity Prayer to open the meeting.

Deb read the Service Prayer and the Statement of Purpose.

Ruben the 12 concepts.

# **Group Reports submitted by GSR's**

#### Minutes/Agenda Approval:

Dec minutes were approved. January Meeting Agenda was amended and approved by consensus.

# Welcome New Groups and New GSR's

Luca, I can't We Can EP. freedom seekers

## **Question and Answer / Open Forum / Group Announcements:**

Ground Hog group suggesting a PA system at area-- IDR will be submitted.

Ground hog having 3<sup>rd</sup> Anniversary party Feb 3<sup>rd</sup> at 0930. BBQ meeting and more.

Freedom Seekers getting a lot of people from rehabs coming in, they need more members with clean time and experience with sponsorship, especially looking for women to step in and sponsor newcomers Suggestion for CAR workshop in Tucson. Bodhi brought up last time we did this only 2 people showed up. Henry briefly explained the importance of the CAR, this is for the groups to vote on important matters. You can download at NA.org. Should we print copies for the groups of the CAR. Lots of discussion who should pay or download.

Jody P suggested printing the CAR for home group

Raul asked how the CAR voting takes place and how does the groups vote get counted.

Midtown Nooners announced they need people to chair meeting, lots of newcomers and they need help—clean time needed, struggling with rent and literature and key tags.

Jody announced Regardless Of having spaghetti dinner, 2 hours meeting ,25<sup>th</sup> of Jan 6 pm, \$3 per plate

Keep it Green moving 115 Tucson BLD

Sat night miracles need support

Tim Hike in SV, see website

Area is in Tubac in Feb. Lunch will be provided and dinner invitation

Outreach needs support! John went to Wilcox alone in January.

Leave the Light On moving to 115 N. Tucson Bld.

## **Executive Committee Reports:**

Vice-Chair Report: Ward gave his Vice Chair report, suggestion of GSR training be done. see attached

RCM Report: Jay B. had Leslea read report because his voice was gone, see attached

#### **Subcommittee Reports:**

Activities: Jessa gave report, see attached

H&I: - Edmond gave report. see attached

**Literature:** no show— see attached

Mt. Lemmon Bash: Dan B gave report, see attached

Newsletter: Joe, gave report, see attached- Monday prior to area is cut off

Outreach: John gave report, went to Wilcox to new meeting, going to Tubac 1 February

**Phone Line:** Judy C gave report—see attached

**Public Relations:** Mariel M gave a report—

**SEAZNAC:** Andy C. gave report, see attached <u>Treasurer's report:</u> Victoria gave report see attached –

# Roll Call:

Roll call of groups done by Leslea. Total Active Groups =41. GSR's present=21. Required for a Quorum=21 \* During roll call 26 groups responded, then 6 GSRs left the building leaving 21, there was still Quorum.

## **Old Business:**

## New business / Idea Requests (IDR):

001 Jody P. to have 20 copies of the CAR printed. Intent is give each a chance to vote on all the motions so -----groups voices can be heard. Secretary sent out message to everyboby asking who needed a printed copr of CAR. Four responses.

002 Ground Hogs; PA system for Area. Intent: So everyone can hear better. Passed

003 Cindy B suggest CAR Workshop in Southern az. Intent: to understand more about the CAR for groups to vote. Passed

# **Vice Chair Report:**

We will be having a new GSR learning day at 12:30pm before the area in March right here. I highly recommend that you attend if you want to learn about how the area works.

## **RCM Report:**

# **Activities:**

- ♦ Narathon was awesome
  - Spent \$63.87 on supplies
  - ♠ Collected \$160.53
  - Paid the church \$125
  - ◆Turning in \$35.53
- ♦ Cosmic Bowling
  - ♦ We brought in \$1540 the day of bowling so with the \$60 we already turned in we made a total of \$1600
- ♦ NYE Meeting
  - Spent \$64.53 on supplies
  - Collected \$34.25
- Next Activities Meeting will be January 21 at Ft. Lowell Park at 12pm

#### **H&I Report:**

H&I carried the message to 1169 addicts last month. 3 new members to H&I

PR: SEAZNA subcommittee learning day planning is underway there was a great turnout from area subcommittees and the theme is A love of recovery thanks to area sub-committees for your participation learning day will be sometime in April once a location is secured

Resource fair at state prison Jan 19th 11-4

Behind the Walls is still in need of male sponsors 6 to be exact.

H&I has been approached to take meetings into the juvenile detention center along with another treatment facility real exciting we have also been asked to take a second meeting to America's rehab PC will get with facility to figure out Day and time

New H&I T shirts are in the design process we'll be voting on new logo next month 4 shirts left turning in \$120 from sales of shirts

### **Literature Report:**

no report

#### MLB Report:

No report

#### **Newsletter:**

152 copies for \$49.52. Feb. topic Step 3. Get e-copies on line, or sign up to have Recovery in Action delivered to you via email. Newsletter needs submission!

## **Outreach:**

Really need support. I went to the Wilcox meeting in Dec alone. We are going to Tubac Feb 1st

#### **Phone Line:**

January 13, 2018

In December 2017, phone line received 68 calls, 11 were forwarded to an addict phone line volunteer. The phoneline is currently up to date. All meeting lists are current.

If any of you have questions regarding phoneline, 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. If you have complaints, it is really not appropriate for you to contact Intermedia. If you feel you can't call me or send an email, please register your complaints at Area. Intermedia can't talk to anyone who is unauthorized on the account.

The numbers this month were very low, approximately one third of what they were in 2017. I spent several hours talking to Intermedia in December and hopefully, the situation has been resolved. If you want specifics please give me a call.

As always, thank you for your service and for allowing me to be your trusted servant. Judy C

## **PR Subcommittee Report**

January 14, 2018

The Public Relations subcommittee met this month at 10:40 a.m. at Streams of The Desert Church. The meeting was attended by: Mariel M (Chairperson) Emily S, Judy C, Gary M. & Chris M Mariel opened the meeting with the serenity prayer.

Our next planned event is Friday, January 19<sup>th</sup> 11:30 AM @Wilmot St Prison for the Reentry Fair. Mariel presented the idea of purchasing a table cloth with all the information we have on our banners to make the table more presentable and ease the amount of work for set-up.

This meeting was very brief and transitioned in to the Learning Day Planning Committee at 11AM. The next meeting time and place is tentative since area will be held in Tubac.

# **SEAZNAC Report**

Feb 20<sup>th</sup> 2018

As we meet for the first time in Sierra Vista I am getting more excited about this convention. Thanks to Sheryl for organizing the meeting place and trying to get the walkthrough set up. I am sure we can schedule it soon. The coming couple of months are somewhat busy with the need to set pricing for registration and merchandise items as well as begin getting bids on entertainment so we can cost that portion of the convention. Being as w do not have an events and promotions chair, we will need to figure out how this will be accomplished as a committee.

I have sent in the registration for our convention to WSO. It should be ready and visible by 1/25. Big thanks to Kathleen for selling the \$&^\*(\$^ out of pre-convention merchandise. This will be very helpful in the long run.

That's it for now and thanks for letting me be of service,

Andy C.

Meeting Adjourned at 3 50pm Meeting closed by Peter Next Meeting will be on 11 Feb 2018 at 2 PM at Tubac Community Center in Tubac



#### **SEAZNA SERVICE COMMITTEE**

Treasurer Income / Expense Report **JANUARY 2018** 

		12/28/18 - 01/29/18 BEGINNING	BANK BALANCE	\$ 14,046.90
		INCOME		, ,
		GROUP DONATIONS		
Alive and Free			10.00	1
Armory Park			88.00	1
Girls Gone Clean			26.00	
High on Life			13.00	
I Cant We Can			154.00	[
Just for Today			50.00	
NOANDA			49.00	ck 7239
Northside Meeting			13.89	İ
Not High Noon			35.00	Ť
Recovery and Relapse			89.85	mo 7508
Sahuarita Serenity			16.32	ck 472
Solo Por Hoy			15.00	
Sunday Night Newcomers			20.00	
Tubac NA			32.00	1
Twilight			142.00	A.
We Do Recover			20.00	1
			20.00	†
Discrepancy		TOTAL CROUD DONATIONS DEBOUTED	6 774 00	<del> </del>
	MICCELL	TOTAL GROUP DONATIONS DEPOSITED	\$ 774.06	
CEAZNIA Literatura Committe	MISCELL	ANEOUS & OTHER INCOME	0.00	ļ
SEAZNA Literature Committee		Absent T Shirt Soloo	0.00	1
H&I Activities Committee		T-Shirt Sales  New Year's Eve After Event Meeting 7th Tradition	120.00 34.25	<del> </del>
Activities Committee Activities Committee		Cosmic Bowling Donation	34.25 35.53	<del> </del>
Activities Committee Activities Committee		Cosmic Bowling Sales	1540.00	†
Discrepancy		Cosmic bowning cales	1340.00	1
Discrepancy		TOTAL MISCELLANEOUS INCOME DEPOSITED	1729.78	Ì
		Donations and Misc - Deposit 1		
		Literature - Deposit 2	000.01	
			TOTAL INCOME	\$ 2,503.8
		EXPENSES		, ,
то	CK#	FOR	AMT	İ
Joseph C.	1738	Newsletter - January	40.00	
Jessa C.	1739	Activities - NYE Event - Supplies	63.87	
Liliane A.	1740	Activities - NYE After Event NA Meeting - Supplies	23.83	
Judy C.	1741	H&I Copies	43.44	
Coralee A.	1742	Admin - GSR Gas Reimb Safford	30.00	
Streams in the Desert	1743	Admin - Rent	40.00	<u> </u>
Daniel C.	1744	Admin - GSR Gas Reimb Bisbee	30.00	ļ
Danas destinas las	Debit 12/29/17	Cosmic Bowling Deposit	1,200.00	<u> </u>
Reproductions Inc	Debit 1/29/18 Debit 1/24/18	H&I Meeting Lists Admin - for Storage Rent month - Pd to 4/1/18	87.97	<u> </u>
A Family Discount Storage		Phone Line	32.00	<u> </u>
Accessline NAWS	Debit 1/2/18 n/a	LIT January (H&I \$, \$ frieght)	74.77 n/a	†
ARSC	Debit 1/14/18	Regional Donation 11/17 & 01/18	500.00	†
,	Debit 1/3/18	USPS KIOSK for PO Box SEAZNA	132.00	†
	2551(1/0/10	Note *Reproductions Inc - Need July receipt	.02.00	†
		,		†
		TO	TAL EXPENSES	\$ 2,297.8
		Outstanding Checks		, , ,
Joseph C.	1738	Newsletter - lost check	40.00	
	1736	USPS PO Box for SEAZNA cancelled/paid debit	132.00	
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Discrepancy				
Discrepancy		AVAILABLE	BANK BALANCE	\$14,424.8
Discrepancy			BANK BALANCE	\$14,424.8
		her SEAZNA Accounts		\$14,424.8
MT Lemmon Bash Subcommittee	Account (Seed \$2500) Cu	her SEAZNA Accounts Irrent Bank Balance	2,500.00	\$14,424.8
MT Lemmon Bash Subcommittee ASSEAZNAC Subcommittee Account	Account (Seed \$2500) Cu	her SEAZNA Accounts Irrent Bank Balance	2,500.00 7,500.00	
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MT Lemmon Bash Subcommittee Account SEAZNAC Subcommittee Account TOTAL SEAZNA FUNDS  Prudent reserve - 2 months estima	Account (Seed \$2500) Cu (Seed \$7500) Current Ba	her SEAZNA Accounts Irrent Bank Balance ank Balance	2,500.00 7,500.00 10,000.00	
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MT Lemmon Bash Subcommittee ASEAZNAC Subcommittee Account TOTAL SEAZNA FUNDS  Prudent reserve - 2 months estima Estimated Monthly Expenses	Account (Seed \$2500) Cu (Seed \$7500) Current Ba	her SEAZNA Accounts rrent Bank Balance ank Balance RESERVES	2,500.00 7,500.00 10,000.00 2,500.00 1,250.00 250.00 AND RESERVES	\$4,000.00

# Treasurer Written Report

Vice Chair and Treasurer Emails on Website please?

Sub committees - Mt Lemmon/SEAZNAC please Submit bank balances with reports

Forgot to submit \$250 in November to ARSC, will pay \$500 this month via PayPal Waiting on ARSC to release TIN for Chase to change over account

GSR Gas Reimbursement is if you travel over 25 miles one way and a \$30 maximum request - receipt required