SEAZNA MEETING MINUTES

Southeast Arizona Area Service Committee of Narcotics Anonymous

March 10th, 2023

- 1. Call to **order** and begin with Serenity Prayer at 2:00PM by Joe K.
- 2. <u>Service prayer</u> read by: Marco
- 3. **Statement of purpose** read by: William T.
- 4. 12 Concepts read by: Nicol
- 5. Amend and approve last month's Meeting MINUTES? Motioned by Scratz, Seconded by Dana
- 6. Amend and approve this month's Meeting AGENDA? Motioned by Wayne, Seconded by Cheryl
- 7. Welcome new GSR's If you are a new GSR or ALT GSR, please introduce yourself now so we can get to know you better. Please sign in on the sheet with our Secretary. If you are attending virtually, please email your contact information (Homegroup, your name, phone number & email address) to seaznasecretary@gmail.com
 - High On Life- Dominique M.- GSR- 9eight23@gmail.com
 - Before Relapse, Carissa H.- Alt GSR-carrisarisa17@gmail.com
 - I can't, we can- Lance- GSR- lancemarcum@yahoo.com
 - Positive action-Jaime- GSR- jamjewels649
 - 123 step up- Dana M.-Alt GSR- partydana@outlook.com
- 8. <u>Treasurer's Report: Current financial position/report see attached for written report.</u>

Opening Balance- **\$14,801.42**

Total Expenses- **\$2,794.51**

Income- **\$3,088.85**

Bank Balance- **\$8,845.76**

Bank Balance (not including reserve.)- \$2,595.76

The email address for Zelle to new account is Seaznaarea@gmail.com

- 9. Announcements: Q&A, Open Forum (topics for discussion, concerns, questions):
 - Angela- Women's growing together spiritual retreat NA. Next committee meeting will be Tuesday, May 14th at 6pm 3809 e 3rd st. Some chair positions open for women.
 - Margaret- Sierra Vista Activities will have to postpone the Ponies, Pals, and Goats until the fall. Instead they will have an event "Recovery Rocks", a rock painting event, speaker at 1:15- Dave H.
 - Kaci- Shirts are available for preorder for SEAZNAC. If you are interested they are \$45 and if you are interested, please reach out to Kaci or Brent.

10. Executive Committee Re	ports Please send	electronically to	seaznasecretary@gmail.	com
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Α	Chair	Report	- Ioe K	 Present X 	Absent □
/h.	VIII all		- JUC IX.	- 11000111	Absont

B. Vice Chair Report - Eric B.- Present X Absent □

Hello everyone,

We had another ad hoc meeting for area guidelines and our last one will be on April 21st. And I'll get with the secretary to send them over to review our changes.

Also had someone reach out to me from whetstone minimum security prison. I reached out to the necessary people so we can start bringing meetings back into whetstone. See Email received below.

Also area for next month needs to change due to Mother's Day.

Email from Whetstone: To Whom it may concern:

We are the Sons of Serenity group of Narcotics Anonymous located at the Whetstone minimum security unit on the Tucson prison complex.

We hold 11 NA meetings per week here which consist of traditional topic meetings, as well as literature and step studies. We are very program oriented, meaning we participate in fellowship, meetings, sponsorship and step work.

We STILL currently have no contact with anyone from H and I and are in need of someone who can advocate for us. Our current needs are literature and outside representation. We reached out in or around August and received a small box of literature. Our hopes are that we could get an outside volunteer to come in regularly (maybe once a week) to share their experience ,strength, and hope. It is important for everyone to know that there is a program of recovery waiting for them on the streets and get the perspective of someone out there living the program. We are also in desperate need of literature: Basic Texts, How and Whys, Step Working Books, Just for Today's, etc.

If you could please contact me or Co3 Inclan or if there is anything we can do on our end to make this happen, please let us know.

C. **RCM Report** - bodhi - Present X Absent □

At yesterday's regional assembly, there was a low attendance from SEAZNA. The next one is in December and we should really be showing up. Alison E. from behind the walls was there. They are needing a supply of sponsor for the incarcerated addicts that are trying to recover. AOSC will be meeting in person in July. All phonelines need more spanish speaking people.

ARCNA's room block is $\frac{2}{3}$ full. Spring Serenity Sauree, flyer on regional website. Alt Treasurer position was filled by Nate T. Link to the minutes are attached to vote for the ARCNA Chair:

Vice Chair is Dalton H. Treasurer is Mike F.

- D. ALT RCM Shawn Present □ Absent □
- E. Secretary Report Sophie W. Present X Absent □

(Please send any updates for GSR's to seaznacsecretary@gmail.com)

F. BOD Update / Opportunity to submit requests/questions Present X Absent \square

Meeting Minutes-

Chair- Ed P.- Emergency meeting was held to read and accept the SEAZNAC contract on 03/24/2024. Guideline Development- Mike G.- Is reading the Board guidelines and will amend as necessary. Once completed, the guidelines will be sent out for review

Next BoD meeting is Thursday, June 27th, 2024 at 6pm, via Zoom

11. Subcommittee reports:

A. **Activities** – Laura B. - Present X Absent □

Event planning has been great. I am truly grateful for my committee and all their hard work. Spring the the Family is gonna be a blast. We are requesting a total of \$400+ the cost of literature for prizes (international white books if they are still available), food, water ramada rental and meeting space. And a couple of kids prizes for some of the games we have planned. We are also working on a Memorial Weekend BBQ Sponsor/Newcomer get together. Basically getting available and willing sponsors connected with newcomers. With summer fast approaching, I have spoken with Justin S. about two, possibly 3 pool parties this summer. More will be revealed. Our bext Activities Meeting will be at the Spring Family event. Thought it would be nice to have the meeting at the event in case anyone would like to get involved in helping Activities, they can see how it works. If anyone is interested in helping we are planning on updating the guidlines since they haven't been updated in quite a while. Otherwise, I think thats about it. BTW, our amazing secretary, Scratz, has done an amazing thing, he made this beautiful calendar to keep track of our events. If you would like to see his handy work please check out the link below:

(Link Included in Minutes Email)

Please let us know if there are any problems with the link.

In Love Service,

Laura B. Activities Chair

B.	Litera	ture – Raul R Present X Absent □
		Beginning Inventory - <u>\$ 5,352.66</u> Sales - <u>\$1,291.85</u>
		H&I Cost Credits -\(\frac{\$403.00}{}\) Purchase Costs-\(\frac{\$1,731.51}{}\) PR cost credits-\(\frac{\$0.00}{}\)
C.	<u>H&I</u> –	- Angela N Present X Absent □ 12 facilities
		4 new members
		Facilities H&I request have started coming we are currently looking for:
		Cornerstone Luis R. Is the panel coordinator . All slots have not been filled Sunday (4pm or 6pm) 1400 N Wilmot Rd Tucson, AZ 85712
		Amity is now requesting a 2nd meeting (splitting Men and Woman) Panel Coordinator:Kurt B. Men:Monday @7 Women: Tuesday @7 10500 E. Tanque Verde
	We have added CBI Benson to our H&I list.	
		It's important we have support so we can continue to carry the message.
		We are also having conversations about pushing a H&I t-shirt fundraiser. We obviously need seed money. So we wanted to quiet about what funding is looking like on the area. We initially put it in our budget.
D.	<u>Public</u>	Relation - Wayne S Present X Absent
E.	MLB -	– Anthony G Present □ Absent □
		Parking spots are now full but there is still registration available. The next fundraiser will be Volunteers are needed to help setup for the Bash.
F.	SEAZ	NAC – Henry D Present □ Absent □
		Good day NA!
		We are meeting next week and getting ready for August 2024, our one-day
		convention!
		Our mini SEAZNAC will be held August 17, 2024 @ Hilton East. Special speakers, workshops dinner and maybe even a dance (or BINGO!) at the hotel
		Saturday night. We will be having fundraising events for that weekend up until
		then, including special merch. Flyers will be out soon so keep an eye on the
		SEAZNAC website! At the mini con, we will be starting registrations for the
		SEAZNAC 2025 Convention.
		We do not have any numbers on our website yet, we will determine all that
		next week. But we have limited seating, so please register soon as you see the info! The dinner banquet will also be on a first come basis. And yes, there will be

registrations available for newer members who do not have funds. All this info will

be filled in next month, as well as an email blast before next area for all GSRs. We have appointed a Convention Treasurer, Ward S. He was on the Board and previous SEAZNAC Chair. Since the bank had not taken him off the account yet, I figured he was easier to help sign paperwork. The clean time and requirements are on the SEAZNAC website guidelines. We will vote him in next area, May 2024 unless someone else is interested.

Our next event is Cinco de Mayo weekend picnic @ Ft Lowell park. Please come out and support us cause this is where we collect donations to make the convention happen!

Yours in Fellowship, Henry D, SEAZNAC VIII++, Chair

G. <u>WSLD</u> - Craig H. - Present □ Absent □

We met on APRIL 2ND, 2024. We meet virtually on the 1st Tuesday of every month at 6:30pm.

WSLD 38 will be at the Four Points Sheraton, October 17th -20th. Early registration is \$35. Hotel reservations, merchandise and you can register at natucson.org or wsld.org.

We have a winner for the alternate logo contest, Steve won with the sugar skulls riding the humming bird. It was really hard voting on a winner as we had 8 very good entries.

We are currently at 30 on our room block and have 32 registrations. Our bank balance is \$9212.92.

Please get the word back to your home groups to send your Gsr's and alt's.

We have the event posting on the NA world website and are contacting them for a presentation.

We also have contacted NAWS PR.

Programming is coming along great as there will be bilingual workshops available. We are sending an online survey to the wsld steering committee and I have attached a tentative itinerary flyer to this report.

We are fine tuning the menu for the working luncheon with the Regional delegates.

Offsite fun in recovery events will include Old Tucson Studios-thurs,

bowling-Fri, in house karaoke and dance-sat, desert musuem-monday.

We are getting a letter together to send out to participants for professional day.

We sent \$1000 to Sierra Sage for WSLD39 which will be at the Nugget in Reno, NV Setp 18-22 2025.

Thanks for letting me be of service Craig H

12. **Open Forum:** (PLEASE SUBMIT Idea Requests for discussion & voting during New Business)

IDR- To hold SEAZNA area on zoom next month to ensure the area still meets without conflicting with other events happening in the area

13. **Roll Call:** Last month 36 active groups

ACTIVE - at this time	36
PRESENT - from active groups on record	25
QUORUM - based on active groups on record (51% of active)	19
Met quorum to proceed?	Yes

14. Old Business:

No Old Business

15. New Business:

IDR- To hold SEAZNA area on zoom next month to ensure the area still meets without conflicting with other events happening in the area- 3pm, May5th on zoom ONLY. (PASSED)

CLOSING PRAYER at: 3:51 by Joe K.

NEXT ASC MEETING: May 5th @3pm, Zoom ONLY.

HYBRID ONLINE - Zoom ID: 871 9301 3840 Password: service

GSR RECAP

ANNOUNCEMENTS

Not High Noon will be running a second meeting on Tuesdays at Streams at the Desert from 12:15P-1:15P, please come and support.

******There will be a PR/ Public Information Week event on Sunday, June 1st! It will include a BBQ, Learning day, Softball, and a swimming pool!

Our area is really asking people to show up. The events like MLB, SEAZNAC, and Activities need support. We need people to show up to events and donate. If we don't show up, we cannot continue to put on these amazing events. Please remind people at your home group that it is important to support the thing that was so freely given to us!

******Registration is open for WSLD (western Service Learning Days)! If you are looking for more information on how to be of service or how important service is to NA, please attend! Pre-registration is now open for \$35.00. You can register on WSLD.org or NAtucson.org. Offsite fun in recovery events will include Old Tucson Studios-thurs, bowling-Fri, in house karaoke and dance-sat, desert musuem-monday. If you cannot attend and are looking for other ways to support WSLD, there are pre-order hoodies and a new round of t-shirts available! WSLD is also looking for people to be of service. If you are interested, please reach out to Wayne or Craig.

Outreach needs a chairperson! Outreach is a great way to get our information out there to addicts who may still be suffering. Let's give away what was so freely given to us!

H&I ALWAYS could use support! If you are interested- H&I meets every second Sunday of the month before area. (REMINDER: H&I WILL BE MEETING IN SIERRA VISTA PRIOR TO AREA NEXT MONTH). Clean time requirements are 6 months clean to share your story, 1 year clean to take a meeting in. If you are interested in sharing your story, please contact Angela N.

If you don't have a lot of clean time and are looking to be of service, Activities is always looking for more people to be of service. If you are interested, Activities meets the 1st and 3rd Sunday of every month at 1:30PM at 2610 N Stone Ave.

The Women's Growing Together Spiritual Retreat is looking for a subcommittee chairperson! Open Chairwomen positions are:

Activities,

Arts & Graphics,

Food.

Fundraising,

Hospitality & Volunteers,

Merchandise,

Programming,

and Registration!

If you have NA service experience and are interested, please attend the next committee meeting on Tuesday, May 14th at 6pm- 380 E 3rd st Tucson, AZ. You can also contact Marquie or Wendy for more information!