### **SEAZNA MEETING MINUTES**

# Southeast Arizona Area Service Committee of Narcotics Anonymous

### July 14th, 2024

- 1. Call to **order** and begin with Serenity Prayer at 2:00 PM by <u>Joe K.</u>
- 2. **Service prayer** read by: Robin
- 3. **Statement of purpose** read by: <u>James</u>
- 4. 12 Concepts read by: Kristy I.
- 5. Amend and approve last month's Meeting MINUTES? Approved
- 6. Amend and approve this month's Meeting AGENDA? Approved
- 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

Kristy I - Alt GSR for "Never Alone" - Klibsen@gmail.com

Ike - GSR for "Midtown Nooners" - Robertalexiscollins@gmail.com

Jessica W. - Alt GSR for "Midtown Nooners" - Jessiscott2323@gmail.com

Joe F - GSR for "High on Life" - Socpro22@gmail.com

Ruben G. - Alt GSR for "SoloPor hoy" - Rghunnid@gmail.com

8. <u>Treasurer's Report: Current financial position/report – see attached for written report.</u>

Opening Balance- **\$13,183.44** Total Expenses- **\$4,431.70** 

Income-<u>\$8,695.73</u> Bank Balance-<u>\$6,933.44</u> Bank Balance (not including reserve.)- <u>N/A</u>
The email address for Zelle to new account is <u>Seaznaarea@gmail.com</u>

9. Announcements: O&A, Open Forum (topics for discussion, concerns, questions):

10. Executive Committee Reports Please	end electronically to	to seaznasecretary@gmail.com
--	-----------------------	------------------------------

- A. Chair Report Joe K. Present X Absent □
- B. Vice Chair Report Eric B.- Present X Absent □
- C. **RCM Report** bodhi Present X Absent □

Hello all

I hope you are all doing the best you can with the heat.

The complete Regional Minutes are at: https://tinyurl.com/4mvkfhyy

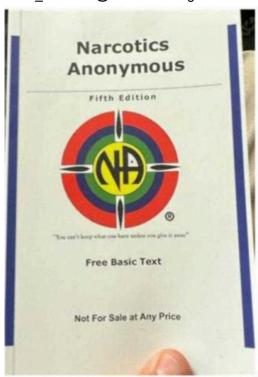
The last RSC Mtg was 19 MAY 24.

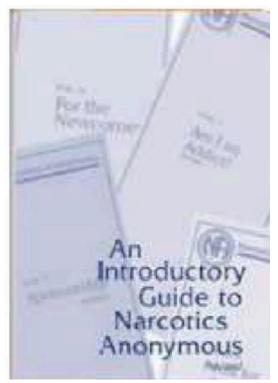
Highlights:

- 1. The next ARSC Mtg will be 21 JUL 24, in person, at 4140 N Miller Rd, Scottsdale at 1045
- 2. Old Business:
- 1. ARCNA Chair Jesse P. elected
- 2. ARCNA Vice Chair Dalton H elected
- 3. ARCNA Treasurer Mike F elected
- 4. H&I Chair Renee H elected
- 3. To be discussed
- 1. ARSC Chair Matthew M
- ARSC Vice Chair Maz T & Charlene B
- 3. Treasurer Nate T
- 4. Alt Treasurer Paul K
- 5. IT Chair Ken F
- 6. Secretary Miranda H (appointed start in July)
- 7. PR Chair Tim B
- 4. IDR
- 1. Revise the ARSC Guidelines to the current world service cycle
- 2. Add a DIT (Delegate in Training) Position
- 3. Intent update position qualifications & responsibilities for the Delegate team, add a team

member to spread the work and mentor

- 5. Finances
- 1. Beginning Balance \$19,016.40
- 2. Deposits 6,527.96
- 3. Expenses 5,964.69
- 4. Current Balance 19,579.67
- 6. Phoenix Area Activities BBQ Bartlett Lake BBQ Speaker Mtg, Swimming, Fellowship, Fun 10 2 Sat 20 JUL \$5 suggested donation
- 7. ARCNA 38 is seeking volunteers for sub-committee chair positions if interested email: arcna\_vicechair@arizona-na.org





The item on the left is an illicit item, it only creates disunity in the fellowship and disrupts funds from NAWS. The item on the right is available for \$2.15, has the 12 Steps from the Basic Text & IP's. The RD would like to know if any groups or individuals are having any issues with this ongoing situation.

- D. **ALT RCM** Shawn Present □ Absent X
- E. **Secretary Report** OPEN 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  $\square$ 

# 11. Subcommittee reports:

A. <u>Activities</u> – Laura B. - Present X Absent □

Good Afternoon family,

Laura, grateful recovering addict. So, to start, thank you for the amazing turnout for the June SEAZNAC/Activities pool party. It was a huge success. Together we raised \$302 in the 7<sup>th</sup> tradition. Not sure how much was raised at the auction, but it was a great fundraiser. We are doing it again in July. On the 28<sup>th</sup> we are having pool party #2 and SEAZNAC will be in attendance with a 50/50 raffle and another fabulous auction so if you have any donations of NA memorabilia, please get with Kaci but please, come out for another fabulous time. The theme is time will be nachos!!! Activities will be providing the nachos, but please feel free to bring any pool side snacks and goodies to go along with the nachos. Please remember the \$5 suggested donation but remember no addict will be turned away. Thanks to Area for keeping us funded, we were given \$500 for seed money, and we were able to give back \$107 of that seed money along with \$151 given for the 7<sup>th</sup> tradition totaling \$258 given to Area. Be on the lookout for next month's pool party. Not sure what the theme will be, maybe something like ice cream social, maybe, more will be revealed.

In loving service, Laura B.

В.	Literature — Raul R Present X Absent □  Beginning Inventory - \$4974.00 Sales -\$3134.00
C.	H&I Cost Credits - \$276.00 Purchase Costs - 2383.00 PR cost credits - \$179.65  H&I — Angela N Present X Absent □  H&I Met with 16 members and 1 new member  Currently servicing 12 meetings  Elections will be held in August (those elected will begin their service commitment in September)  Positions to be filled:  Vice Chair 1 year clean/6mo active in H&I service  Secretary 1 year clean/6mo active in H&I service
	Gary O. will be stepping up as chair  Amity is in need of a panel coordinator and a slot filled for the 4th Monday at 7pm.  Amity is wanting to set up a woman's H&I meeting Tuesdays @ 7pm so in order to set that up we are in need of a panel coordinator (The current Amity meeting is co-ed) Please see Shay D.are  ARC WOMANS is in need of the 1st and 4th Saturday @ 11 to be filled. See Katie B.  We are in the process of setting up an ADHOC committee for a t-shirt fundraising if you are interested in participating please see Gary O.
D.	Public Relation - Wayne S Present X Absent
E.	<u>MLB</u> – Anthony G Present □ Absent X
F.	Good day NA!  Our mini SEAZNAC will be held August 17, 2024 @ Hilton East. Special speakers (from out of town!), workshops, dinner and BINGO! at the hotel Saturday night. If you need special food accommodations, please let us know asap. We will be having fundraising events for that weekend up until then, including special merch.
	We have limited seating, so please register soon as you see the info! The dinner banquet will also be on a first come first serve 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. Seats are starting to fill up and we need to keep the momentum going!  Our current balance is 2/3 on the way to our goal. We need to let everyone know, if you want to have a convention next year, please support this year's Mini Con. We have t-shirts on order and are getting more merch for this event! We are co-hosting some events with the Activities committee, so we don't overlap events. Please come out and support!!  The pricing is specific for this Mini Convention since there will be a limit in this hotel for fire regulations. We have approx. 400 seats and some of them will be free for newcomers.
	For basic registration and entry = \$25.  If you want to go to the banquet = \$60 includes your all-day registration.
	You MUST register to attend any part of this function!
G	. WSLD - Craig H Present X Absent □
	October 17th through the 20th, at the Four Points Sheraton. Registration is now \$40.00 per person. Book your hotel room \$140 per night, as they are filling up fast. We are increasing our room block by 10-12 room nights as they fill up. We have already met our room block as per our contract, so we will safely continue in this fashion until the event.

We also, have been working diligently on our programming and is coming along nicely. We are currently confirming with our workshop presenters,

local and from a far, as they begin to book their air fare and make arrangements.

We are adding a Thursday night buffet as well as our recent round of merchandise to the website. T-shirts, windbreakers are now available. A sign-up genie is being created for service, so that the information table, registration, and merchandising tables can be manned during the

event. Its looking like time slots and availability will be sent out to the GSRs within the next month or two.

Current ad hoc committee discussions are registrations packs, merchandising, programming, information, website, bank balance, and square site. We meet the first Tuesday of the month at 630pm on the Area zoom. If you would like to get involved with the committee or at the event, please reach out to any member of our committee.

We are now at 60 registrations and our bank balance is \$7313.83.

NA service is taking off and the word is getting out. I can't wait to see the positive impact this event will have on our community. In loving service Craig H 520-508-6633

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

N.A. Southeastern open with → ASC Idea Request Form
Maker: NOANDA Grop Date: 7/14/24
Amendments Idea Request: To include: All exec comm By Vice ch.  C) ASC TRENG - D) ASC Secret - E) RCM 1 - F) AD HOC chains  -> MUST BE Physically present at ASC INTPERSON  Weetings they are voted in For.
Intent: To include "vital" positions to be present to the AREA whom they are responsible to.
AMENDMENT to Morning Cup Grayo  RE: ZOBM presentation  Consensus: No Consensus Quorum: Y/N Aye_Nay:_Abstain:_ Pass/Fall
ASC Action: Guideline Change: Passative Cognition Action: Other:

# N.A. Southeastern Arizona ASC Idea Request Form Maker: Popp Stone Date: 71 Idea Request: To function (o basic Texts Narcotics Apronymous" for Pring Country Public Lagrany for Paremont un (o 2 26 love hos of Pallic Calculus fore clock out op use in Schrame Intent: To wolf Caption of our plans be analysed at to beauth of Region of 194% (o = \$(40)

# 13. **Roll Call:** Last month <u>34</u> active groups

ACTIVE - at this time	38
PRESENT - from active groups on record	28
QUORUM - based on active groups on record (51%	73%
of active)	
Met quorum to proceed?	
	yes

# 14. Old Business:

# -IDR to be voted on:

For elections specified in guidelines.

State that for positions at ASC (subcommittee chairs and members of Executive Committee) as being "present" include via zoom participants. (AMENDED)

-H&I guidelines approved!

# 15. New Business:

### Amended IDR-

To include: All executive committee (Chair, Vice Chair, Secretary, Treasurer, RCM 1), Literature, and Ad-hoc chairs: Must be physically present at ASC in-person meetings they are voted for.

**Intent:** To include vital positions to be present to the area whom they are responsible to.

### IDR-

To purchase 10 Basic texts for Pima County public Library for placement in 10 of 26 branches of public libraries for check out or in use.

**Intent:** To make copies of our "Basic Text" be available at 10 branches of the public library. Cost  $$14 \times 10 = $140$ 

CLOSING PRAYER at: 4:00 pm by Joe K.

NEXT ASC MEETING: August 11th @ 1PM!

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

### **GSR RECAP**

### **ANNOUNCEMENTS**

### \*\*\*PLEASE CHECK WITH YOUR HOMEGROUP IF THEY ALLOW PETS OR NOT\*\*

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.

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!

- -Recovery & Relapse moved locations (Unitarian Church of Tucson) Every Thursday 6:30 pm- 7:30 pm
- -Spanish speaking meeting! (Sundays:12-1 pm @ 101 w irvington road building 9)
- -New T-shirts for mini-convention are available
- -Prisons need help please contact Wayne if interested in attending meetings in prison.
- -We are looking for a new secretary for area
- -Also looking for new phone line chair