

## SEAZNA MEETING MINUTES

### Southeast Arizona Area Service Committee of Narcotics Anonymous

August 11th, 2024

1. Call to **order** and begin with Serenity Prayer at 2:02 PM by Joe K.
2. **Service prayer** read by: Jessica W.
3. **Statement of purpose** read by: Luis
4. **12 Concepts** read by: Angela N
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](mailto:seaznasecretary@gmail.com)
  - Jim B. - Gsr for "Spiritual Gangsters" - [Jimblairrealestate@gmail.com](mailto:Jimblairrealestate@gmail.com)
  - Mike E. - GSR for "Solutions" - [evancvichm@gmail.com](mailto:evancvichm@gmail.com)
  - Lance M. - GSR for "I cant we can" - [LanceMarcom@yahoo.com](mailto:LanceMarcom@yahoo.com)
  - Holliday F. - GSR for "Ultimate weapons Bisbee" - [harley74holly@yahoo.com](mailto:harley74holly@yahoo.com)
  - Chelsie H.- GSR for "The new beginnings" - [Chelsie3113@yahoo.com](mailto:Chelsie3113@yahoo.com)
  - Nicole A-C. - GSR for "Spirituality Share meeting" - [anchetacoronadon@gmail.com](mailto:anchetacoronadon@gmail.com)
  - Samantha R. - Alt GSR for "Spirituality share meeting"
8. **Treasurer's Report: Current financial position/report** – see attached for written report.  
Opening Balance- **\$17,447.47**                      Total Expenses- **\$3,885.57**  
Income- **\$3,513.45**                      Bank Balance (not including reserve.)- **\$10,835.45**  
**The email address for Zelle to new account is [Seaznaarea@gmail.com](mailto:Seaznaarea@gmail.com)**
9. **Announcements: Q&A, Open Forum (topics for discussion, concerns, questions):**
  - **NEW Friday night meeting starting September 13th "Friday Night Live!"**  
**@ 3002 E Ft Lowell rd (Tamara Spiritual center)**
  - **Sierra Vista, speaker jam! August 24th: 11 - 4 pm**  
**@ Sierra Lutheran Church (101 N Lanzer Ave)**
  - **New "Primary Purpose" meeting Sunday 10 am (bring your children meeting)**
10. **Executive Committee Reports** *Please send electronically to [seaznasecretary@gmail.com](mailto: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 
    - Next ARSC Meeting September 15th, 2024
    - Review of Inventory
    - Key Takeaways from RD Report
      - o CAR/CAT in stage 5 - Final Meeting 12/14/2024
      - Survey on Stepworking Materials - Stepworking Survey
      - NAWS Annual report is out
      - ARCNA
        - o Had final meeting with incoming committee.
        - o ARCNA elections August 4th @ 1000 on Zoom: 838 5728 7635
        - o Embassy Suites Last Weekend in May - Approved by RSC
        - Room Rate: \$154 before taxes and fees \$170ish with taxes and fees.
        - o Increase Seed Money to: \$20,000 - Approved by RSC
        - o ARCNA had a profit of \$37,859.24
        - o ARCNA Treasurer - Morgan has submitted a SOW: Appointed by RSC Chair - Will be moved to Old Business for next meeting for formal vote.
      - H&I
        - o Made Ad Hoc committee to create shirts for fundraising - Will bring back

proposal to RSC.

AZ History Workgroup

o Has a DRAFT of the book. RSC members may contact Tim to review the draft if desired, after signing NDA. Given vote of confidence to print book.

• Old Business

o Cody elected to BOD

• Elections

o Chair – Matthew – Voted in

o Vice Chair – Maz – Voted in

o Treasurer – Nate – Voted in

o Alt Treasurer – Paul – Voted in

o IT Chair – Ken – Voted in

o Secretary – Miranda – Voted in

o PR Chair – Tim B – Voted in

• IDRs:

RD: Amend guidelines – RD/RDA position to 3 years – PASSED

RD: Amend guidelines – Reflect current practices and locations of Regional Assemblies – PASSED

RD: Amend guidelines – Add DIT Position – PASSED

History Work Group: RSC to establish own Square account – AMENDED:

Repurpose the ARCNA square account to be a true “Regional Account” with an ARCNA sub account and a “History Work Group” sub account. -

PASSED

PHX Area: Secretary to create email distribution list to all area secretaries – WITHDRAWN – IT chair to instead add all area secretaries to “arsc\_everybody”.

PHX Area: Move ARSC meeting to live and in-person – WITHDRAWN

• Ad Hoc Committee to Update RSC Guidelines

Laura appointed to lead committee

Meets 3rd Thursday @ 7pm

ITEMS FOR RCMs TO TAKE BACK TO GROUPS:

• RCMS to take Stepworking Survey to groups – SURVEY LINK: Stepworking Survey

ITEMS TO BE VOTED ON NEXT MEETING:

• Morgan T. Statement of Willingness

• Admin Budget

• H&I Budget

• Regional Delegate Budget

• Public Relations Budget

ARSC Minutes July 2024: <https://bit.ly/SEAZNAASC>

D. **ALT RCM** – Shawn - Present X Absent

E. **Secretary Report** - OPEN - Present  Absent

*(Please send any updates for GSR's to [seaznacsecretary@gmail.com](mailto:seaznacsecretary@gmail.com))*

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

### **Minutes July 2024**

• Call to Order 6:01 p.m. – Ed P.

• Serenity Prayer – Ed P.

• Service Prayer – Jay

• Statement of Purpose – bohdi

• April 2024 meetings Minutes Not Read, not accepted

• **Reports:**

o **Chair – Ed P.**

- Appointed Jay B. to Insurance Liaison
- 990 IRS Doc for years 2022 & 23 to be filled soon
- Idea – Make Stephen Sanchez voting member – no objections

o **Vice Chair - Yvette**

- Volunteered to be acting Area Board Treasure

o **Corporate Secretary - bodhi**

- No report

o **Insurance – Jay B(appointed)**

- 1<sup>st</sup> Mtg

o **Treasurer – Open position - Yvette Temporarily taking over until Oct. Election** ▪ No report

o **Recording Secretary – Steves**

- <https://www.dropbox.com/SEAZNA Board>

• **Workgroup Reports:**

o **Guideline Development – Mike G.**

- Read thru Board Guidelines and will amend as nec. w/ help
- Will send out revised Guidelines for review, 2 items of concern
  - No GSR or Alt can hold a Area Board position
  - Minimum Clean time requirement needed

**11. Subcommittee reports:**

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

B. **Literature** – Raul R. - Present X Absent

**Beginning Inventory - \$5548.00      Sales - \$1697.00**

**H&I Cost Credits - \$434.00      Purchase Costs- \$2271.00      PR cost credits- \$290.00**

C. **H&I** – Angela N. - Present X Absent

H&I met with approx. 20 people in attendance with 1 new number

We are currently serving 12 meetings

This is my last area as acting chair (in the spirit of rotation) I will be nominating Gary O current vice chair. Thank you for letting me be of service and for your trust and acceptance.

The committee voted in a

vice chair:LP

secretary:Nathalie

Service positions open:

Pima County jail women's coordinator/3 years clean/off paper

Buena Vista

Amity (women's) panel coordinator

To take a meeting into a facility you need 6mos clean to share your story and 1 year to take a meeting into a facility. If you are interested in being a speaker for H&I, please see Nathalie to be added to our speaker list. If GSR's could announce this.

Thank you!!

D. **Public Relation** - Wayne S. - Present X Absent

- This month Steve S. went to a facility in Nogales, who was requesting a Spanish Speak at shelter. He stayed and held a meeting with the individuaJs. It was in hopes of starting a meeting.-This was in a shelter which houses up to 20 beds, currently, there were seven homeless men.

- Wayne is working with Gary M. to re-establish the bus shelter signs, signs for the libraries and

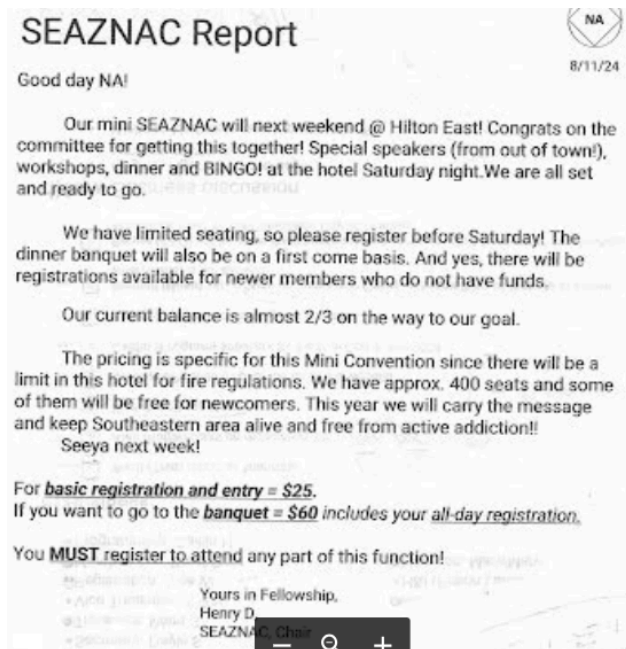
shelters Greyhound and Amrtak & Billboards in on the back burner.

- Peter and Wayne S. are working on establishing contacts in Jails, Prison, US Penitentiary, Shelters, Hospitals and Libraries.
- Kit the Web Servant wants to rotate out, so if there is anyone interested, please con Wayne or Stephannie or the Committee.
- On that note, Phoneline, Mass Media Positions are open, as well.
- The person in charge left Impact Goodwill. I went in for their first meeting, the new Director was not even informed. So she will notify NA once she learns more.
- There is a Job Fair at TCC on the 15th of this month, Peter and Wayne will be hosting the table for Narcotics Anonymous.
- Lastly, The Committee came up with a budget, and presented it to the Area for 2024/2025 year. It has been an active last few years as your Public Relations/Public Information Chair. We had a BBQ, Learning Day at Ground Hog location and attempted to build a relationship with Goodwill to start up meetings. Established contacts in Jails and the Prisons to dropping off the Meeting Lists and QR Cards. In the future the committee will be getting books into the libraries in BENSON, PIMA, SIERRA VISTA, SAFFORD and Here in TUCSON. There is communication of a book Drive to deter the cost of this committee. Hopes are to get each home Group to pitch in. OHf WSLD is coming up in October, there is a. Hopes are to collaborate and help by providing rides to varios outing or just fellowshipping with others from around the country. I Believe There is a time slot for Building Better Homegroups where the GSR's can learn more about your HOMEGROUPS and being more service to our AREA!

Thanks for letting me be of service.

Wayne.

- E. **MLB** – Anthony G. - Present X Absent
- F. **SEAZNAC** – Henry D. - Present X Absent



- G. **WSLD** - Craig H. - Present X Absent

Greetings all,

The WSLD Ad Hoc Committee met on August 6th, 2024. We meet the first Tuesday of every month online at 6:30pm on the Area's zoom account. We had a lengthy meeting and discussed a variety of topics.

Items discussed but not limited to include:

- Finances
- Registration

- Merchandise
- Fundraising
- Programming
- Thursday Night Buffet
- Information
- Offsite fellowship events
- Tech Teams

As of July 29th, our bank balance is \$9231.22 with some expenses coming in and going out in merchandise. We currently have 77 registrations and have already met our room block at the hotel. We will continue to add rooms in small increments as needed to meet our needs. Registration is \$40 and the hotel rooms are \$140 per night which includes breakfast. There will be a lunch and learn with the delegates on Saturday which will be \$25 for the box lunch menu option, although it is not required for participation. There will be a Thursday night Dinner the cost is \$55 with a pretty good choice of grilled prime New York Strip Steaks, roasted Jadori Chicken, or Grilled Salmon. We have new T-shirts and windbreakers available with the sugar skull hummingbird logo. A full line of merchandise, hotel registrations, and registration can be found at [wsld.org](http://wsld.org). Please see Steve for Hotel reservations and Lyndsey for Registration.

Programming is forming as panel participants are creating their presentations and gathering their materials for the workshops. This is a neat process to watch NA members work together in line with our theme 'Unity of Service'. I can't wait to see what they have in store for us.

An information table will be utilized to direct traffic and provide informational details to those attending. If you wish to be of service, then please see Margaret.

A Tech team has been formed and will be working on logistics and translations between English and Spanish. Super excited about this as we continue to fulfill our Primary Purpose despite any barriers.

In conjunction with the SEAZNA activities there will be an Ice Cream social swim party at the Aqua Bear Aquatic Center September 25th. More details will be out following SEAZNAC.

Items still to be determined are hospitality room, registration packs, and possible discounted rates where applicable.

Grateful to be of service, Craig

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

N.A. Southeastern Arizona ASC Idea Request Form

Maker: Margaret A. Date: 8-11-24

Idea Request: Requesting donation of \$50 for literature for Its in the Book Candlelite meeting Sierra Vista OR A Donation of literature.

Intent: To Continue to carry the message to the addict who still suffers. A Rehab attends our meeting regularly.

Consensus: Pass No Consensus Quorum: Y/N Aye/Nay/Abstain: Pass/Fail  
 ASC Action: \_\_\_\_\_ Guideline Change: \_\_\_\_\_ Executive Committee Action: \_\_\_\_\_ Other: \_\_\_\_\_

13. **Roll Call:** Last month 38 active groups

ACTIVE - at this time	38
PRESENT - from active groups on record	30
QUORUM - based on active groups on record (51% of active)	79%
Met quorum to proceed?	yes

14. **Old 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. **PASSED!**

**IDR-**

To purchase 10 "Narcotics Anonymous" books 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 x 10 = \$140 **PASSED!**

15. **New Business:**

-IDR - Requesting donation of \$50 for literature for "Its in the book" candle lite meeting in Sierra Vista. **PASSED!**

-The PR budget needs to be approved.

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

**NEXT ASC MEETING: September 8th @ 2PM!**

**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 museum-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)

-Prisons need help please contact Wayne if interested in attending meetings in prison.

-We are looking for a new secretary for area