SEAZNA MEETING AGENDA

Southeast Arizona Area Service Committee of Narcotics Anonymous

	October 13th , 2024		
1.	Call to order and begin with Serenity Prayer at _2:01	_ by _Joe K	
2.	. <u>Service prayer</u> read by: Ike		
3.	Statement of purpose read by: Laeni S.		
4.	12 Concepts read by: Jay B.		
5.	Amend and approve last month's Meeting MINUTES?	APPROVED Jay B	
6.	Amend and approve this month's Meeting AGENDA?	APPROVED James/Nick S.	
7.	Welcome new GSR's - If you are a new GSR or ALT GS know you better. Please sign in on the sheet with our Se your contact information (Homegroup, your name, phor seaznasecretary@gmail.com	cretary. If you are attending virtually, please email	
8.	Treasurer's Report: Current financial position/report – s	see attached for written report.	
		Bank Balance- \$_14916.65	
	(The email address for Zelle to new account is Seaznaare		
9.	9. Announcements: Q&A, Open Forum (topics for discussion, concerns, questions):		
	• SEAZNAC VIII-August 29-31 2025		
	• Survey on step Working Material for Arizona Input Groups to submit by DEC 31 (QR CODE ON		
	PAPER PASSED OUT TO GSRS DURING ARE	A)	
	 Solo Por Hoy Spanish Speaking Meeting/ 101 W Irv 	ington Rd Bldg 9, Sundays @12	
	 AREA/ASC will meet in Benson, Az (705 W. Union ASC rotations. 	St. Benson, Az) on December 8 in the spirit of	
	• Sierra Vista is requesting auction items (See Sheryl V	W.)	
	• Groundhog morning group (8:30) needs support/Tar		
10	0. Executive Committee Reports Please send electronica	lly to seaznasecretary@gmail.com	
	a) Chair Report - Joe K Present x Absent □	, , , , , , , , , , , , , , , , , , , ,	
	b) Vice Chair report - Eric B Present x Absent □		
	ADHOC committee for guidelines meeting will be S	unday 11/17 @10am (using area zoom link)	
	Tibito e committee for guidenines incoming will be s	unday 11/1/ (6) Touri (using urea 20011 lillin)	
	c) RCM Report - bodhi - Present × Absent □	ALT RCM – Shawn - Present □ Absent □	
	d) Secretary Report - Angela - Present x Absent (Please send any updates for GSR's to seaznacsecretary	(@gmail.com)	
	e) BOD Update / Opportunity to submit requests/qu	nestions Present × Absent □	

11. Subcommittee reports:

a) Activities – Jeff L. - Present x Absent □

(Meets 1st and 3rd Sunday of every month online natucson.org/activities)

We spent all but about \$2 from last month so there is nothing to give back to Area. Budget report was given to Area Treasurer. Feedback is that our receipts need to be printed and made sure we are showing itemized purchases. We will do a better job of that moving forward.

Your Activities subcommittee is humbled for the opportunity and excited to be able to support recovery by providing recovering members a safe, inviting, loving place to spend the day that focuses on family and giving thanks. We have secured Streams in the Desert from 11-5 for Stuff-o-Rama 2024. We have been announcing at meetings that homegroups need to bring prepared meats and members to bring sides. We will have speakers at 1 and 3. We need to be out by 5. We will have a male, a female, an 'oldtimer' and a not-as-old timer share their ESH.

We will be asking for \$1500 from Area to once again cover Streams in the Desert for both NArathon events the 25th and New Years. This is beyond the allotted \$500 for Dec and Jan. Any additional funds will be given back to Area.

In the past we have been impressed by the amount of newcomers that have stayed and helped us clean up. These volunteers are critical to these events. We are asking for Sponsors to promote these holiday events as the perfect occasion to add service to Sponsee's recovery. Our commitment to this is that we will have an ongoing service list of what needs to be done at any given time.

Meetings are now being held online only. All meeting information is on <u>natucson.org/activities</u>. PLEASE ANNOUNCE LIKE "NA TUCSON DOT ORG SLASH ACTIVITIES" at your homegroups.

During WSLD our Area PA system stopped working. It was working before a panel, then at some point, it stopped working. I tried everything to get it working again. The signal flowed all the way to the amp, but then would not come out of the amp. Based on the extreme amount of buzzing that happened every time that amp turned on, it makes sense that it was about time to fry. Although, I do not work on amps, so I really don't have that type of troubleshooting technique. I can say that amp is extremely dangerous, and confusing for any non-experienced user to try and work. Since it's broken, I am asking Area to purchase a new PA system. I believe we need at least 2 Active speakers and cords long enough to separate the room. All in all depending on quality and features, this could all range anywhere from \$800-\$1600 total.

Storage - We are starting to organize our 2nd annual Storage cleanout to be held in March (possibly the 16th). We are asking that those subcommittees that use the facility please schedule a delegate to join us. We need to donate/ throw away a lot of items that are not being used and just gathering dust, we need to only use the storage for items that are actually being rotated through or have specific use in the future. Things like material, "crafts" just gather dust and become a hazard and can not in good conscience be used for decoration or kids. We also in good conscience, cannot be storing food items in there. Moving forward all food items after an event will need to be taken by someone or will be donated. We as a subcommittee will be cognizant of this when we are shopping for an event's food. We are coming across food that has expired and the temperatures in that room exceed safe food storage temperatures. This goes for everything that can be ingested by the body except water. Thank you for allowing me to be of service.

scratz

817-939-7281

SIERRA VISTA ACTIVITIES:

On Nov 2, 2024 we had our sugar skull painting, 28 addicts in attendance, we collected 168 + 20 (return) for total 188.00 which we gave back to area. Area had given us 300 dollars.

Thank you for letting me be of service Sheryl W addict

b) Literature – Raul R. - Present x Absent \square

Beginning Inventory - \$7100 Sales - \$

H&I Cost Credits - \$418 Purchase Costs -\$2891.76 (423.95 spanish literature)

PR Cost credits-\$30

amended order form online

c) <u>**H&I**</u> − Gary O. - Present □ Absent x

(Meets 2nd Sunday of every month at 12pm at Streams in the Desert 5360 E. Pima)
WILL BE NEEDING VICE CHAIR & SECRETARY AS CURRENT CHAIRS WILL BE NEEDING TO BE STEP
DOWN BY JAN AS THEY ARE MOVING

Jay B Federal Prison Coordinator Wayne S. State Prison Coordinator

d) **Public Relations** - Stephanie M. - Present x Absent □

Hello my name is Stephanie and I am an addict. Since our last area meeting Phoneline had 9 phone calls, 7 Volunteer look up's, 1 Meeting look up, 0 voicemails, and 1 missed call. We have more than enough volunteers at this time, and appreciate everyone's service. We were contacted by regional PR and regional H&I about a resource fair at Wilmot prison on Nov. 6th and 7th. Our contact at the prison suggested we bring enough literature for 200 inmates looking at release in the next 6 months. Two PR members were not cleared for a gate pass in enough time for the event but Steve S went and made contact with 35 inmates, 3 staff, 2 CO4, Oxford and other resource organizations. This month we spent \$316 before tax at action print on 200 regional directories for the resource fair, 200 behind the wall flyers, and 1500 local meeting lists to hand out to the home groups and H&I and PR Robin R has stepped up as outreach chair! Hooray! and James G has stepped up as Phoneline chair. Secretary is still open and we still need help we need at least one or two members who have flexible work schedules as we are running into some weekday events we don't have enough people to send. Thank you for letting me be of service

e) Mt. Lemmon Bash − Shay D. - Present x Absent □

Logo contest event went well/Logo selected Chili Cook Off 1/19 11am-3pm Location: TBD

f) **SEAZNAC** – Henry D. - Present x Absent □

Good day NA!

Our SEAZNAC committee is underway for the 2025 weekend event. We found a place that will give us the best deal and offer a wonderful environment for our celebration of recovery event; Loews Ventana, Sabino Canyon area!

The "SEAZNAC VIII, Never Alone, Never Again" theme.

And we need our Fellowship to continue involvement both physically and financially for this to happen. The place, if you've not been there, is a wonderful environment for visitors and local Fellowship too! We have the space for almost 1000 addicts, so tell your sponsors to hook up the rooms. We are still waiting for the ink to dry on the contract but we are getting things prepared for our website update. I do have some Save The Date flyers to hand out today. Rooms will go fast since they are the best prices in town! We may even have an addict Golf Outing that weekend at the hotel. Stay tuned for SEAZNAC events on the website. We will be having auctions and dinners for fundraising so we can really make this an event the newcomer will not forget! We will start registrations by next area and may even have some specials for early reg only.

Our next meeting is Nov 23, @1pm, Primary Purpose group meeting place. We are still looking for a hotel liaison, arts and graphics person, and Vice Treasurer. If you are interested, please read over the guidelines, and come on out! We have most people staying on for another year but we always welcome new blood into our SEAZNAC family. It's a commitment!!

Yours in Fellowship, Henry D, SEAZNAC Chair

g) <u>WSLD</u> - Craig H. - Present x Absent □

This will be our final report to Area, and goes without saying, this event truly has touched the lives of many addicts. What a terrific way to get us all involved in service and unite us in the spirit of recovery. I wanted to take a minute and thank everyone who made this thing happen. Thank You!! The event was well attended, meeting our room block, and exceeding our 200 registrations and several day passes. Addicts from all over the country and Mexico were in attendance. The world board was also in attendance with two members and two special workers. The workshops were phenomenal, and the participation was off the charts. The information that is shared and collected will be widely used throughout NA service. There were several surveys and forms that were collected, and we hope to use these in our Area in upcoming PR events. The power point presentations and poster board material will also be available soon on WSLD.org. We are giving over the left-over merchandise to our Area. I know the subcommittees, and such will find a good use to help carry our primary purpose.

Our financial balance is \$10,435.83. After returning the \$5000 seed money and passing \$1000 on to Sierra Sage the 2026 WSLD our balance is \$4,435.83. The Ad Hoc committee is recommending the purchase of a new Area laptop \$800, a new Area PA system amount tbd, and a donation to NAWS \$1500.

I've attached the Ad hoc committee meeting minutes, financial spreadsheets, and the IDR's to this report.

Thanks for letting me be of service,

Craig H.

12. **Open Forum:** (PLEASE SUBMIT Idea Requests for discussion & voting during New Business) IDR'S (ALL IDR'S ARE ATTACHED)

- I. WSLD/Purchase laptop for ASC/Approx \$800/PASSED
- II. WSLD/Purchase PA system for ASC/Cost TBD/PASSED
- III. WSLD/Contribute \$1500 to NAWS/PASSED
- IV. Liz B./Change website domain natucson.org be changed to southeastna.org/TABLED per research for domain usage/availability.
- V. Activities/1,500 for NArathon space at Streams in the Desert/PASSED

13.Roll Call: Last month 40 active groups

ACTIVE - at this time	42
PRESENT - from active groups on record	32
QUORUM - based on active groups on record (51%	76%
of active)	
Met quorum to proceed?	Υ

13. Old Business:

IDR-

Create zoom account to spread the cost of area hybrid meetings through the area **Intent:** To help lower cost of zoom internet usage locally PASSED/bodhi will be zoom coordinator

CLOSING PRAYER at 3:30 by Joe K.

NEXT ASC MEETING: @ 2pm (2nd SUNDAY)

Benson, Az (705 W. Union St. Benson, Az)

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