YASCNA Agenda

Open with Serenity Prayer @ 10:04 am
12 Traditions – Dani
12 Concepts – Vince
Service Prayer – unsure...sorry

Roll Call and GSR Reports
1. A New Light – Ashley-alt gsr, avg=22, newcomers=6, donation=$39.55
2. Basic Text Study – Frank-gsr, avg=24, newcomers=2, donation=$90
3. Biscuits & Gravy – Mychelle-gsr, avg=45, newcomers=10, donation=$52
4. CandleLight – Andrew L-alt gsr, avg=48, newcomers=28, donation=$31
5. Dopeless Hope Fiends – Absent
6. Gratitude Too – Jesse-gsr, avg=22, newcomers=2, donation=$30. Jesse is the only homegroup member with service positions...needs help.
7. Lunar Nooner – DJ-gsr, avg=21, newcomers=11, donation= $50
8. Lost & Found – Vince-gsr, avg=31, newcomers=10, donation=$5
9. The Sunset Group – Janet-gsr avg=20, newcomers=5, donation= $112.44
10. We Do Recover- Brock-gsr, avg=35, newcomers=10, donation=$0
11. Girls Gone Clean- Barbara-gsr, avg=19, newcomers=10, donation=$0

Note: 10 of 11 GSRs are present. Quorum is established.

Officers and Reports:
Chair- Travis- make sure you turn in your car reports
Vice Chair – absent
RCM1 – Vickie- See attached report!
H & I – Johnny – fulfilled commitment @ the juvi and have some new members approved to go in. New panel at the Dom 1st, 3rd, and 5th Wednesdays. Subcommittee meeting is on the second Saturday of the month in the same room as area. Literature order is $79.05
PR – elected Paulie M
Activities – Michael- received $275 for the march 17th activity. Tentative plan to have bowling activity. $120 paid to area for t-shirts.
Treasurer – Dominique-. (Preliminary Report)- start balance was $1,107.04
Literature – Dave- March 1st order was $285.35. brought in $484.64 in orders. March 12th order is 558.43, Dave is contacting NAWS about issues with payment.
Secretary – Bailey- Please write all money in and out on all reports. I want to keep the minutes precise so that when people have questions we can answer them, instead of just not knowing what’s going on. Thank you so much everyone for cooperating! I believe this is a way we can show we care about our area and are grateful for our recovery.
Break @ 10:23 Reconvened @ 10:45
Note: 10 of 11 GSRs are present. Quorum is established.

Open Forum-
1. Mychelle and Janet will be selling t-shirts at ARCNA for our area!
2. Vince- lost and found requests Vickie to write down ow the RD team votes on every motion. She will bring back votes.
3. Held an election for PR chair and Paulie was elected! Thank you Paulie!
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4. Bring to homegroups about generating interest in forming an ad-hoc committee to start young peoples groups. We can get in contact with Charlie from San Diego about more information.

Old Business- T-shirt discussion, tabled to find out more information. I did talk to an addict who knows where the 50 shirts went which was to World and they were not paid for with area money and were donated at the event. Thus, problem solved. We need to talk to MadShirts about keeping things like this separate from our order invoices so that this does not happen again.

New Business- Vickie-Prudent reserve issue, not sure what I need to write exactly... but the fact that our prudent reserve is so high and our RCM can’t bring a donation, even though we seem to be sitting on money and not doing what we said we would back when we voted on raising the prudent reserve.

End of Business

Treasurer’s Final Report-
Income: Donations 7th=$409.99
  Lit= $484.64
  Activities= $120 from t-shirts
  (total income= $1,014.63)
Expenses: Activities=$275
  H&I= $10 for rent
  Area= $rent $20
  Literature supplies= $94.71 reimbursed to Dave
  Misc supplies area receipts= $10 reimbursed to Frank
  (total expenses= $399.71)
Ending balance of 1,721.96. The literature amounts stated above were not yet reported due to technical issues but I attached them in the lit report.
Close Meeting 1st Jesse 2nd Vince
Meeting adjourned @ 11:40 with 3rd Step Prayer.