

## YASCNA Agenda

Date: 1.12.20

Open with Serenity Prayer @ 10:00 am

12 Traditions – Ray C

12 Concepts – Sean Michael

Service Prayer – Mychelle B

### Roll Call and GSR Reports

	Group Name	Representative	GSR/Alt	Avg.	New	Donation	Notes
1	A New Light	George D	GSR	23	3	\$60	
2	Basic Text Study	Chuck B	GSR	24	4	\$43	Meeting doing great
3	Biscuits & Gravy	Carl S	GSR	45	4	\$143	
4	Brothers in Recovery	Absent					
5	Candlelight	Deb H	GSR	42	14	\$0	Meeting going strong
6	Dopeless Hope Fiends	Jason M	GSR	45	18	\$60	5 Basic Text given out/ Support From DOM
7	Girls Gone Clean	Christa S	GSR	33	14	\$119	
8	Gratitude Too	Rob H	GSR	35	7	\$73	
9	Lost & Found	Trent C	Report	43	12	\$5	Concern with sponsorship behind the walls. Regional policy does not state that stepwork be done through stepworking guide, letter that came with inmate letter stated that stepwork must be done from stepworking guide. However was not voted on by RCM's so it is not part of the policy.
10	Lunar Nooners	Nick N	GSR	18	12	\$57	
11	No Addict Left Behind	Absent					
12	No Matter What	Devin J	GSR	15	5	\$76	
13	Serenity Saturday	Ray C	GSR	23	21	\$14	9 Homegroup member/Meeting attendance tripled
14	The Amenders	Nick J	Report	11	5	\$10	Needs support
15	The Sunset Group	Blake A	GSR	35	10	\$49	
16	We Do Recover	Mychelle B	GSR	50	12	\$0	

Note: 12 of 16 GSRs are present. Quorum **is** / is not established.

## YASCNA Agenda

### Officers and Reports:

Chair- John G- No big changes, we will discuss area changes as we go. Respect each other ☺ Lots of love and unity!

Vice Chair – Scott D- PR meeting time/location will be changing.

RCM1 – DJ J– Attending region next Sunday 1.19.20, would like to take anyone interested in filling the position for

RCM2. **See attached report\*\*\***

RCM2- **Position Empty**

H & I – Christine C- Thank you for electing me into this position. I do want to express concerns with the H & I budget last month. While I am grateful that there were marathon meetings and grateful to have been a part of them, I am concerned that the H & I budget was allocated to this event, instead of an individual member then there would be no need to discuss passing the 7<sup>th</sup> tradition basket or returning money to this area from the event. The marathon meeting did not promote H & I in anyway. The sole purpose of H & I is to carry the message to addicts who can not make outside meetings. Due to the budget of H & I being given for the marathon meetings we did not get to order literature for our subcommittee, so I am asking this area for \$153 to use at the literature table to complete my January order. Rhonda and I did attend the H & I regional PR meeting in Cottonwood last month.

**Rhonda** – 12/25 \$48 1/1 \$74 total 7<sup>th</sup> collected \$122. When I requested the money from this area to do the marathon meetings last month I was asking for myself and not for H & I. We shouldn't have taken a 7<sup>th</sup> tradition. I wanted this done through area. I gave treasure \$122 from the 7<sup>th</sup> tradition. I unfortunately left \$80 from the \$150 received at home. Total expenses for the marathon meetings were \$70.

PR – **Position Empty**

Activities – Aaron K- Did not assist Verde with New Years event. Check received in December was **not** cashed. February event scheduled will cash Decembers check for this event. Requesting additional \$43 for activities. Feb 16<sup>th</sup> Bingo event (speaker and pizza). March 14<sup>th</sup> St. Patty's Chili Cook-off and T-shirt design contest (winner of cook-off will receive free campout registration, T-shirt design winner will receive a free T-shirt with their design on it)

Treasurer – Ray P- (Preliminary Report)- \$5592.90 starting balance. Campsite reserved \$308 Sept 11-13. \$679.71 literature order. \$77.37 phonline. \$50.00 storage.

Literature – Stephine B- Grateful for the opportunity to serve. \$2356.84 assets in incoming inventory. I have submitted a replenishment order that matches the suggested stocking levels from the previous Literature chair. That mount was \$602.20. The order arrived and was put into stock. Please submit all lit orders at the beginning of the meeting with exact purchase amount as change will not be given.

Secretary – Mallory B- GSR please include your email address on your reports. Campsite has been booked and paid for. Audit will need to be conducted and we will reach out to Frank to see if he is still willing to assist. PO box was not checked, but will be moving forward prior to area. NAWS address still needs to be corrected for the area.

## YASCNA Agenda

Break @ 10:48 Reconvened @ 11:01

Note: \_12\_\_of \_16\_\_\_ GSRs are present. Quorum **is** / is not established.

### Open Forum:

Aaron K- Issues cashing checks, creates taxable income, personal anonymity. Suggestion- handle activities with cash. Or it can be directly taken from the bank account with the treasure.

Trent C- suggestion to assemble financial distribution guideline change in workgroup.

H&I Funds- \$122 returned from marathon meetings, plus an additional \$80 that will be returned at the Feb area meeting. (Total \$202)

Ray C- would like to address to the prudent reserve budget. (to be included in the financial distribution workgroup)

DJ J- requesting \$250 regional donation. CAR workshop being hosted in Showlow in February to review/educate the motions being voted on in March.

### Old Business:

Motion to vote on: 11 in favor 0 opposed 1 abstained Motion Passed

### New Business:

Homegroups review the CAR

### End of Business

Treasurer's Final Report- \$1566.35 Income \$323 Expenses \$6836.25 Ending Balance \$166 H&I Floating budget

Close Meeting: 1<sup>st</sup> \_\_Ray C\_\_\_\_\_ 2<sup>nd</sup> \_\_Chuck B\_\_\_\_\_

Meeting adjourned @ 11:58 am with 3<sup>rd</sup> Step Prayer.