

## YASCNA Agenda

Date: 8.9.20

Open with Serenity Prayer @ 10:05 am

12 Traditions – Aaron K

12 Concepts – Elana T

Service Prayer – Jason M

### Roll Call and GSR Reports

	Group Name	Representative	GSR/Alt	Avg.	New	Donation	Notes
1	A New Light	Dave M	GSR	24	2	\$100	
2	Basic Text Study	Chuck B	GSR	60	10	\$121	
3	Biscuits & Gravy	Carl S	GSR	0	0	\$0	Not currently meeting
4	Brothers in Recovery	Absent					
5	Candlelight	Bailey M	ALT	0	0	\$0	Not currently meeting
6	Dopeless Hope Fiends	Jason M	GSR	22	9	\$62	
7	Girls Gone Clean	Absent					
8	Gratitude Too	Elana T	ALT	17	2	\$139	
9	Lost & Found	Vincent T	GSR	0	0	\$0	Temp closed meeting
10	Lunar Nooners	Absent					
11	No Addict Left Behind	Absent					
12	No Matter What	Devin J	GSR	25	5	\$97	
13	Serenity Saturday	Ray C	Report	0	0	\$0	Not meeting
14	The Amenders	Absent					
15	The Sunset Group	Absent					
16	We Do Recover	Joe B	GSR	36	4	\$151	
17	Safety in Number	Dave M	Report	0	0	\$100	
18	Granite Stone	Eric K	GSR	34	16	\$0	

Note: 10 of 18 GSRs are present. Quorum **is** / is not established.

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### Officers and Reports:

Chair- John G- Gratitude expressed for continuing meetings and area 😊

Vice Chair – Position Empty

RCM1 – DJ J– See attached report

RCM2- Position Empty

H & I – Christine C- Thank you for letting me of service. Everything is still the same, as far as Royal Detox is still our only commitment and we didn't have a meeting last week as we are still trying to get Zoom set up. I delivered the small rack and IP's yesterday to Royal. Still moving forward with the probation department. Elana and I are still going to the police station his week and I would once again like to get a box of helpline cars ordered for probation and possibly the police department.

PR – Position Empty

Activities – Aaron K- Today we are returning all profits from the July 25<sup>th</sup> BBQ \$436 and the the Aug 8<sup>th</sup> cook-out \$98. We are also returning \$290 from it's original reserve for the hostings of future events.

Treasurer – Ray P- (Preliminary Report)- Beginning bal \$2669.08

Vice Treasurer - Position Empty

Literature – Stephine B- I was given another box of NA Lit from Dave M that he received from Dom. I have inventoried the items and have a grand total of \$285.35. Some of the items are no longer showing on the NA lit site and I would like to discuss the possibility of donating those items. I placed a replenishment order only after July's area. Al items ordered came in correctly. The order total was \$749.73. GSR's please try to change your \$1's into larger bills 😊

Secretary – Mallory B- Please be sure to turn in your reports. Group GSR's need to remember that they will need to be present for 2 consecutive meeting before they can vote (just throwing that out there as we approach the end of the year). Will start listing homegroups that are not attending area as inactive and they will have to reestablish.

Break @ am Reconvened @ am

Note: \_10\_\_of \_18\_\_ GSRs are present. Quorum **is** / is not established.

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### Open Forum:

John- Scott D has resigned and lost all of our PR inventory. In regards to Christine C the GSR's are to take this back to their home groups and vote on to keep her as chair or have her swap rolls with her vice chair. Ray C is stepping down from RCM2.

Bailey M- Checked PO box, still need to update address with NAWS. \$1455 in t-shirt sales returning \$1300, holding \$155 for change.

Joe W- Extended early registration to Oct 20<sup>th</sup>. Registration table will be set up at camp out. Please complete your early registration (please announce at meetings).

Aaron K- Auction/Raffle items needed for campout (please announce at meetings)

### Old Business:

DJ J- Still doing research on laptop for purchase for the RCM position.

### New Business:

Motions that have been tabled due to lack of votes (please take back to your home groups and votes, these have been on the table for months now)

Motion #1- Donate basic texts to NACONA 2020 from YASC instead of the donations coming directly from the groups

20 books =\$270 +shipping or 40 books =\$540 +shipping

Yes- 8 No- 1 Abstain- 0

Motion #2- To donate another \$200 to NACONA (previously donated \$300, if passed total donation would be \$500)

Yes- 5 No- 4 Abstain-0

Next area will be held October 11<sup>th</sup> location to be determined

### End of Business

Treasurer's Final Report- Income \$3580.65, Expenses \$1041.88, Ending Bal \$5207.80

Close Meeting: 1<sup>st</sup> \_\_Carl K\_\_\_\_\_ 2<sup>nd</sup> \_\_Devin J\_\_\_\_\_

Meeting adjourned @ 12:19 pm with 3<sup>rd</sup> Step Prayer.