

YASC MINUTES

Date: 4-14-24

Open with Serenity Prayer @ 9:30 am

12 Traditions – Trent

12 Concepts – Bryan

Service Prayer – Mychelle

Just for Today- John

Approval/Disapproval of minutes- Minutes **Not Approved** Roll Call and GSR Reports

	Group Name	Rep.	GSR /Alt	Avg	New	7 th h	Lit.	Prudent Reserve	Donation	Reports	Group officers Secretary, Treasurer, GSR, Alt. GSR
1	A Boy and His Dog	Joe W.	GSR	17	1		\$6.00		\$10.00	Only men's meeting	S= Joe W, T=Dave M., GSR=John D., Alt=Jay
2	A New Light	George	GSR	35	5		\$21.00		\$120.00		S= Dave M., T= Ray P., GSR = Jesse L.
3	Basic Text Study	Brian Q.	ALT	14	2		\$125.00		0	Positions that need to be filled	S=Annette. T=John G. GSR=Kirk ALT= Bryan
4	Biscuits & Gravy	Mychelle B.	GSR	50	5		\$36.00		\$54.00		S=Sean Michael T-Debbie GSR= Mychelle B. ALT=Phillip M.
5	Candlelight	Lauren R.	GSR	35	17		\$9.00		\$8.00	In need of homegroup members	ALT= Lauren R. GSR- Matt S. T-Alenna
6	Girls Gone Clean	Shelby	GSR	28	12		\$55.00		\$140.00		T=Millie GSR=Shelby, Alt=Moina S=Nicole
7	Gratitude Too	Jess R	GSR	40	7				\$18.00		S=Brandon, T= Brandon, GSR=Jessica, Alt-Donavan.
8	Lost & found	Vincent M.	GSR	32	10		\$19.00		0		
9	Lunar Noon	Trent C	Rep	14	2		0		120		GSR=Deb H. Alt =Justin S. Secretary=Ashley/Darby Treasurer= Mallory
10	No Matter What	Jessica	GSR	21	1		\$15.00		\$75.00		T/ALT=Jessica GSR=Jessica. S- Jessica S.
11	We Do Recover	Paul	GSR	12	2		0		\$5.00	Moving to 6:30pm, first Friday of the month is speaker, \$200 new lit	GSR=Paul T=Travis G. ALT=James S=Kevin
12	Recovery Girl Gang	Beth	GSR	29	2		\$68.15		0		T =Crystal N. GSR=Beth Alt/S=Amy
13	We can and we will	Susie C.	GSR	5-6	3		\$14.00		\$13.00		S= April A. T=Susan ALT=Janet
14	Young & Reckless	Hailey	GSR	12	0		0		0	We are a new group and can use support. Meeting Monday 6:30pm-7:30pm @ Trinity Presbyterian Church	GSR=Hailey, S=Gabby, T=Aleena

Note: 11_ of 13_ GSRs are present. Quorum **was** / was not established.

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Officer Reports:

Chair- DJ: Absent

Vice Chair – Dave M: Nothing much to report, motion to vote on later.

Treasurer- Crystal N: Absent (Annette filling in)

Final Report is Attached.

Starting Balance: 8,050.33 Ending Balance: \$9,300.7 SPENT: \$20.00 Rent Income: \$ 1227.15

Vice Treasurer –OPEN

Secretary – Britney O: Please turn in your GSR and subcommittee reports.

RCM1- Annette B: Report attached

RCM2-Jesse: Absent

Lit: Stephanie B: cash/check \$714.15, \$345.00 budget for H&I, incoming April \$1,059.15 (report attached)

Subcommittee Reports

Activities Chair is open, Vice Chair is filling in. The bowling event in Camp Verde was successful with around 45 members and a net profit of \$230. Half is paid to Verde Valley area leaving Yavapai with \$115. Next event will be the BBQ at Granite Creek park.

H&I Chair John D.

H&I VICE CHAIR-OPEN

PR – OPEN

Merchandise Chair- OPEN

Outreach-Open

Note: _ 13 of _13 GSRs are present. Quorum was / was not established.

Old Business:

Taxes: Crystal still hasn't followed up. Trent talked to Nate T. and he is the guy running for Vice Chair for ARCNA. Trent has his number, and he is willing to assist for both NACONA and YASC. (There is not movement on)

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Motions:

Lauren / Michelle: \$3k for new activities supplies. Dave said that the cost of the system is high, so he is going to reach out to the manufacturer to see if they can get it discounted. We discussed and the motion will go back to the groups. The ability to hear the message is important, especially at outdoor events. The committee has rented in the past and its cost and resource prohibitive.

For: 9 (passed) (for new supplies and the remaining is for the sound system)

Against: 1

Abstain: 2

NEW BUSINESS:

Regional inventory: will be a questionnaire on how the region is doing. Get our groups conscious on how regional is serving us? The GSR's have usually handled it. The GSR's need to get information on this form before the event in May. (How much does Insurance cover? The meeting is covered by insurance)

Annette: Explained what the open positions are and the responsibilities and encouraged new members to speak up and to ask questions. DJ mentioned that all the info is in their policies. DJ also said that in this Area when we are lacking people to fill service committees, that clean time requirements can be waived. There was discussion about sponsors encouraging their sponsees to get involved.

Annette will send out the questionnaire 4/14/2024 review the questionnaire before May 4th. Meet at Bob Edwards at 11:30am.

GSR training: GSR training is required for new GSR's. May 25th at Granite Creek Park at 11:30am for a half hour. A lot of people don't understand the requirements for being a GSR. If you have already been through the training still come. GSR's should be reporting back to their groups about what AREA service is all about, not just activities happening.

OPEN FORUM:

Stephanie: On the financial report can it show inventory/budget that is sent to H&I from Lit?

Close Meeting: 1st - Mychelle 2nd - Deb

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Yavapai Area Service Committee of Narcotics Anonymous Financial Report

Date: **04/14/24**

Income	
Description	Amount
Donations	563.00
Literature	714.15
Activities [PayPal]	
Activities [Cash]	
Merchandise [Square]	
Merchandise [Cash]	
Total:	1,277.15

Expenses	
Description	Amount
Regional Donation	<250.00>
Literature	
Activities [Debit]	
Activities	
Merchandise	
Storage	<110.00>
Rent	20.00
Printing Supplies	
Total:	20.00

Donations		
Groups	Representative	Amount
A Boy and His Dog	J.	10.00
A New Light	George D.	120.00
Basic Text Study	Brian Q.	
Biscuits & Gravy	Mychelle B.	54.00
Candlelight	Lauren R.	8.00
Girls Gone Clean	Millie	140.00
Gratitude Too	Jess	18.00
Lost & Found	Vincent M.	
Lunar Nooner	Deb H.	120.00
No Matter What	Jessica C.	75.00
Recovery Girl Gang	Beth	
We Can We Will	Suzie	13.00
We Do Recover	Paul	5.00
Young Peoples Meeting		
Total:		563.00

Floating Budgets	
Description	Amount
H&I	345.00
Total	345.00

Final Balance	
Description	Amount
Starting Balance	8,050.33
Income	1,277.15
Expenses	20.00
Ending Balance	9,307.48
<i>Deposit</i>	1,257.15

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Annette-RCM1

Hey NA Family!

This is going to be kinda a long report, lots of things happening at Region and in NA :)

Three of us attended the Spring Assembly in Casa Grande yesterday. I was very grateful to have some road trip company for part of the ride. It was a really great and informative event. Since there weren't a lot of our GSRs at the Assembly for the GSR training, we need to discuss how to facilitate that for our members here. Here are some highlights:

Sponsorship Behind the Walls (sponsoring incarcerated people through written correspondence) needs both male and female people to sponsor. Must have 2 years clean and have worked the 12 steps. I have a flyer here if GSRs can take a pic and announce at their homegroups. They also need an Alt. Chair if there is anyone interested that can help with collecting mail from the Phoenix PO box. If anyone is interested, please reach out to Alison E at 480-634-0148 or btwcoordinator@arizona-na.org.

Board of Directors gave an update on some really important things. The CEO position will be empty in May, Ken F. has served his full term (I think it's 3 year commitment and 10 years clean time). There is one willing service resume submitted and that person was not able to be at the Assembly yesterday so we were not able to vote that person into the position. We will vote at the next meeting. More impactful to us is that there is NO REGIONAL EVENT INSURANCE at this time. They are working hard to fix this with the insurance company and have suggested that we get our own event insurance in the meantime. If we have not done this for the 2 upcoming events, we might need to make a motion and approve that expense so that our Area and our trusted servants do not bear the burden if there is an accident. All meetings that are on the Regional website ARE COVERED. Our new meeting, Young & Weckless, will need to get the meeting listed on the regional site if they have not already. As soon as a meeting is listed, it is covered. We only need to provide proof of insurance if the meeting location requests it. It's kind of a pain, so we don't need to offer it unless it's requested so it's easier for our Insurance Liaison to continue to work on the event insurance and other necessary requests.

History Workgroup is asking for homegroups to provide info about when the meeting started, its evolution, how our Area started and just cool info about the growth of NA in our region over time. If anyone is interested in participating, this is being collected for a book to be published, so it would be cool to have Yavapai area included in that book. You can send your groups info to history-workgroup@arizona-na.org.

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Revitalizing PR workshop was presented by a couple of the southern areas that have really active PR subcommittees and our Vice PR Chair for the region. If our Area is interested in working with them, they are more than willing to help our group with information and doing PR Booths at any events since we don't have a committee. If there are any PR requests that come it, we need to reach out to them to facilitate. I don't know if we do or how those would come it, but this is what Region is there for, to support Areas when we don't have resources. They also mentioned there is a bug need for Spanish speaking people to assist with the phone lines. If there are any members of your groups who are willing to help with the phonenumber, please have them connect with me or with our Regional Delegate 2 (Ryan). rd2@arizona-na.org. There was also discussion about what is being done and a request for the PR subcommittee to do more to help with the indigenous population of our state.

Predatory & Disruptive Behavior Issue Discussion Topic Workshop was interesting and helpful. The CAR/CAT that we did last year identified this as one of the things that groups around the world struggle with and the potential need to create or modify the literature to address this issue. Members can fill out surveys on the NAWS website. <https://m.na.org/?ID=projects> There are surveys about the Gender Neutral Language, MAT and others there.

That covers everything from the Assembly. Now onto things from the last Region.

Regional Inventory is happening with an outside facilitator coming in from another region to assist. This will be a cool thing to be apart of and something we can consider doing next year when we do our next inventory for our Area. There are a couple of questionnaires that I need to have completed before the next region in May and need to know how the GSRs want to facilitate this. I was not able to open the attachment from the RD so I reached out to have it resent.

Here are the other highlights from the last ARSC:

- ARSC in-person meeting on July 21st, 2024 at 4140 N. Miller Road, Scottsdale AZ
- World (8/28/24- 9/3/24 in Washington D.C.) - see flyer
- WSLD 2024 will be in Tucson October 17-20
- ARCNA:
 - o Room block is 2/3 full
 - o Spring Serenity soiree on April 27th – see flyer
- Positions that need to be filled:
 - o H&I Chair
 - o PR Chair
- Old Business:
 - o Alt. treasurer statement of willingness- Nate T. - elected
 - RCMs will answer by May meeting, executive committee will meet in June to compile responses and create agenda accordingly.
 - Outside facilitator will be utilized

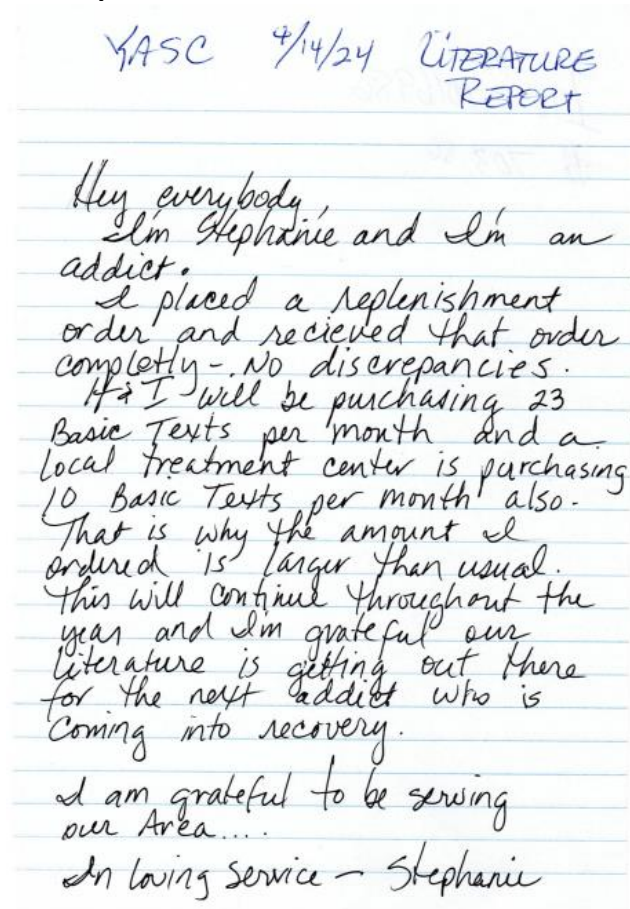
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- Moving the other meetings that day will be the responsibility of the individual subcommittee chairs-report at May meeting
- To be taken back to areas and discussed next meeting: **for ease of access, these documents will be the pages immediately after this one**
- o Pre-inventory Questions- insert answers on excel sheet linked on questions page
- o ARCNA Chair SOW- Jesse P.
- o ARCNA Vice Chair SOW- Dalton H.
- o ARCNA Treasurer SOW- Mike F.
- o H&I Chair SOW- Renee H. - appointed
- New Business
- o 2024 Fall Assembly December 15th 2024
- o Idea requests:
- Extra \$1000 seed money for Festival of Recovery- PASSED

I have attached the FULL regional minutes. Please do not post these to the Area website, if we need to include it I can provide the redacted version.

In loving service,
Annette B

Lit: Stephanie B



YASC 4/14/24 LITERATURE REPORT

Hey everybody,
I'm Stephanie and I'm an addict.
I placed a replenishment order and received that order completely - no discrepancies.
If I will be purchasing 23 Basic Texts per month and a local treatment center is purchasing 10 Basic Texts per month also.
That is why the amount I ordered is larger than usual.
This will continue throughout the year and I'm grateful our literature is getting out there for the next addict who is coming into recovery.
I am grateful to be serving our Area....
In loving service - Stephanie