

YASC MINUTES

Date: 07/13/2025

Open with Serenity Prayer @ 9:30am

Traditions – Shawna

12 Concepts – Debbie

Service Prayer – Mark

Just for Today – Bailey

Approval/Disapproval of last month's minutes- Minutes ~~Not~~ **Approved** Roll Call and GSR Reports

| | Group Name | Rep. | GSR /Alt | Avg | New | 7 t h | Lit. | Prudent Reserve | Donation | Reports | Group officers Secretary, Treasurer, GSR, Alt. GSR |
|----|-----------------------|---------|-------------|-----|-----|----------|----------|--------------------|----------|--|---|
| 1 | A Boy and His Dog | Dave | Rep | 14 | 2 | | \$0.00 | | \$40.00 | | S=Joe H, T=Dave M., GSR=Mark N., Alt=Open |
| 2 | A New Light | Dave | Rep | 44 | 2 | | \$54.00 | | \$20.00 | Need homegroup members | S=Dave M, T=Ray P, GSR =Donta B, Alt=Elise |
| 3 | Basic Text Study | Annette | GSR | 25 | 2 | | \$157.60 | | \$35.00 | Group is doing good, attendance is awesome! The group is talking about hosting a traditions workshop which will be open to everyone. | S=Andrew, T=Philip, GSR=Annette B, Alt=Emily |
| 4 | Biscuits & Gravy | Debbie | Alt | 43 | 6 | | \$15.00 | | \$100.00 | Need homegroup members | S=Kevin B, T=Phillip M, GSR=Vickie N, Alt=Debbie C |
| 5 | Candlelight | Bailey | GSR | 45 | 7 | | \$48.00 | | \$15.00 | Doing well Elana P. speaking 5/6 | S=Open, T=Aleena, GSR=Bailey G., Alt= Open |
| 6 | Girls Gone Clean | Violet | GSR | 27 | 12 | | \$30.00 | | \$0.00 | | S=Bri H., T=Josie H., GSR=Violet Y., Alt=Shelby C. |
| 7 | Gratitude Too | Carlos | GSR | 55 | 2-3 | | \$69.60 | | \$12.26 | Need support from people with time to share the meeting. And anyone willing to sponsor for the new comers. | S=Jess R, T= Jessi, GSR=Carlos, Alt=Harper |
| 8 | Instant Gratification | Aubrey | GSR | 12 | 4 | | \$39.00 | | \$8.00 | | S=Open, T=Caprice G, GSR=Aubrey, Alt=Jed |
| 9 | Lost & found | Vincent | GSR | 22 | 7 | | \$0.00 | | \$0.00 | | S=Open, T=Open, GSR-Vincent M, Alt=Open |
| 10 | Lunar Nooner | Trent | GSR | 13 | 2 | | \$52.60 | | \$82.00 | | S=John G., T=Mallory W., GSR=Trent C., Alt=Victoria P. |
| 11 | No Matter What | Shawna | GSR | 29 | 8 | | \$96.50 | | \$59.00 | | S=Chuck, T=Mychelle, GSR=Shawna, Alt=Open |
| 12 | Recovery Girl Gang | Ashley | GSR | 23 | 2 | | \$47.80 | | \$85.43 | | S=Shannon, T=Ashlea, GSR Ashley C., Alt=Open |
| 13 | We can and we will | Adriana | GSR alt/alt | 11 | 1 | | \$4.20 | | \$20.80 | Potluck monthly, Wednesday before Area and business meeting afterwards. | S=Allie, T=Chris, GSR=Susie, Alt=Janet |
| 14 | We Do Recover | Jeff | Alt GSR | 35 | 6 | | \$101.90 | | \$250.00 | Could use more homegroup members. | S=Open, T=Paul M./Kevin, GSR=Paul M., Alt=Jeff |
| 15 | Young & Reckless | Aleena | Rep | 8 | 1 | | \$15.00 | | \$30.00 | Need more support – looking for homegroup members wanting to be of service. | S=Open, T=Aleena L, GSR=Open., Alt=Open |

Note: 11_ of 15_ GSRs are present. Quorum was /-was not established

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Officer Reports:

Chair – Dave M: I don't have anything to report other than I'm glad to be back sitting in this chair. I have June's minutes printed out if anyone cares to pick some up.

Vice Chair – Kevin L: I have several extra handouts from the recent GSR training, as some folks were unable to attend. We will be holding training for those who missed it. If you're interested, feel free to take a packet—these were made available thanks to Annette.

You don't have to be a GSR to benefit from the information. These materials are important because they help members understand how Area functions, what is expected, and what is not. They can also help carry the message back to the groups and even resolve some of the confusion or disputes that come up at the Area level.

Treasurer – Jessica C.:

Starting Balance: \$3470.14 **Income:** \$3,431.99, **Expenses:** \$205.67, **Ending:** \$6,696.46, **H&I:** \$396.00, **PR:** \$81.88

Bank Statement:

| | | | | | |
|--------------|---|-------------|------------|------------|---|
| Jul 07, 2025 | ORIG CO NAME:PAYPAL ORIG ID:PAYPALS177 DESC DATE:250705 CO ENTRY DESCR:INST XFER SEC:WEB TRACE#:021000020967186 EED:250707 IND ID:NAWSUS IND NAME:YASC 250705PPZQZF TRN: 1880967186TC | ACH debit | -\$931.81 | \$3,470.14 | > |
| | Zelle payment to Region JPM99beozijo | Zelle debit | -\$250.00 | \$4,401.95 | |
| | Zelle payment to Miller Valley Mini Storage 25381562632 | Zelle debit | -\$110.00 | \$4,651.95 | |
| Jun 16, 2025 | DEPOSIT ID NUMBER 301871 | Other | \$1,039.50 | \$4,761.95 | |
| Jun 13, 2025 | DEPOSIT ID NUMBER 759710 | Other | \$470.00 | \$3,722.45 | |
| Jun 12, 2025 | REMOTE ONLINE DEPOSIT # 1 | Deposit | \$240.00 | \$3,252.45 | |

Vice Treasurer – OPEN

Secretary – Jess R: Please turn in your GSR, subcommittee reports, and motions. Please let me know if you plan on emailing me your reports.

RCM1 – John D:

Good morning family,

The Arizona Regional Service Body will be hosting our annual in person committee meeting this coming Sunday, July 20th. The meeting will be held in person as well as keeping the Zoom platform open for those who are unable to attend in person. The information for the location and time along with the Zoom log in information are listed below.

ARSC – Service Meeting

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Sunday, July 20, 2025 – 12:15pm – 3:00pm
4140 N Miller Rd
Scottsdale, AZ 85251

Zoom Meeting
Meeting ID: 931 1520 7408
Passcode: service

I will be attending the service meeting and look forward to not only connecting with many members for the first time in person but also being prepared to be engaged and have items to report back to our Area and the home groups. Please reach out to me if there are any concerns that you would want me to filter up to the Arizona Region or if there were any questions that you would like them to answer.

The summer is flying by and there has been no lack of activities being held for addicts all across our state. Our very own NACONA Campvention is currently being wrapped up and was a great turn out. Please encourage any sponsees you may have or other members in your home groups to be of service at the upcoming Convention in November. With the idea of home groups signing up to be of service in the hospitality room being rejected, there is still going to be the need for service throughout the weekend. All support is very much appreciated. The next event will be held on Saturday, July 19th in Phoenix. This event is the first time that ARCNA 39 will host an event. See the attached flyer for more information.

As always, you can find a calendar of all known events on the arizona-na.org website under the EVENTS tab. Further information can typically be found by clicking on the desired event you wish to explore. If for any reason you are unable to find what you need, do not hesitate to reach out to me or Tim A, RCM II, and we will investigate it for you.

As always, I am grateful for our loving fellowship and the members that I get to connect with on a regular basis. Thank you for allowing me to be of service.

In Loving Service,

John D, RCM I
719.238.0434
yavapaircm1@arizona-na.org

Motion Discussion:

A potential motion is being considered to have Area fund a flight for RCM2 to attend WSLD (Western Service Learning Days). Last time was a bit disorganized, but if this goes forward, I will take full responsibility to ensure the report is brought back to Area. We'll wait to see if the motion is officially submitted before moving forward.

RCM2 – Tim –

Nothing to report

Literature – Caprice: Sales: \$771.15/ H&I purchase budget: \$396.00 / PR on Budget: \$81.88

I'll be delivering any Step Working Guides to your groups this week if you'd like—just let me know. I did forget one box, but if there's something on the order list that we don't currently have, let me know and I'll make sure to get it.

Sean-Michael will be filling in for me next week.

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Subcommittee Reports

Activities Chair: Elana:

We received and donated \$510 back to Area from the BBQ and returned the full \$500 budget. Unity Day Campout flyers are out, and registration is now open online. Between now and September 1, the cost is \$45. After September 1, the price increases to \$55. Day passes will be available at \$20 per day. A speaker is coming from California to share their story. Planned activities include bingo, a group hike, and a raffle. While we had planned for morning yoga, that has fizzled out—we're now planning to offer morning meditation before breakfast instead.

Important Notes:

- No RVs will be allowed at the camp site this year. However, RV space is available across the road at Potato Patch, and we're working on a shuttle from the parking lot to the campsite.
- We're currently working on ordering hoodies and shirts for the event.
- We have not yet decided whether we will host an August event.

Funding Request: (*Discussed later in motions/New Business as well*)

Activities is asking Area to approve a \$1,600 fund to cover Campout expenses. This will go toward feeding approximately 100 people and ordering merchandise. We need support—volunteers are needed to help with registration and general event needs. Home groups are encouraged to sign up to provide meals for Friday and Saturday.

Discussion:

- **Jessica** noted that the returned money from the BBQ appeared short; a recount will be done. (*Everything was accounted for*)
~
- **Annette** asked if the \$1,600 includes event insurance and noted that Dave has helped secure insurance in the past. She offered to assist, especially since transporting attendees puts pressure on Area.
- **Shawna** asked if the \$45 registration includes children. **Elana** clarified that children are free.
- **Dave** reminded the group that the \$1,600 would need to be returned after the event, which is why this request will require a special motion due to providing the funds so far in advance.
- **Bailey** pointed out that while funds are typically turned in after events, we should have clearer guidelines. She suggested increasing the request to \$2,500 to create a financial cushion, noting past event insurance costs (\$202–\$295) and the usual expenses. She offered to help write the motion, and Candlelight home group will write it.
- **Jessica** shared the 2024 Unity Day Campout report.
- **John** inquired about BBQ expenses. **Elana** stated that only \$400 was spent due to careful budgeting and suggested inexpensive meals like spaghetti and tacos for the campout.
- **Dave** supported the idea of requesting more funds upfront, noting that it's easier to return unused money than to request additional funds later.

H&I Chair: James S:

- There are still open coordinator positions within H&I.
 - Literature coordinator: Open – Josh B. and James S. are filling in
 - Hillside coordinator: Open – Bailey is filling in
 - Juvi coordinator: Open – Bailey is filling in
 - Stoneridge coordinator: Open
- A new facility in Hickory has expressed interest in starting H&I meetings. The suggestion we have for them would be to establish an official NA meeting.
- We also discussed the possibility of holding Zoom H&I meetings for facilities that we're currently unable to reach in person.
- We're picking up some literature today to replace what's needed, and we're making a donation of Basic Texts to the jails.

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H&I MINUTES:

Yavapai H&I Subcommittee Agenda

- Bailey G Opened the meeting @ 9:05 with the Serenity Prayer.
- 12 Traditions – Stephanie B
- 12 Concepts – Travis G
- Tradition /Concept reading – 6 read by Mark M

Committee Service Body Check-Ins:

Chair – James S: Brought up Hickory wanting us to come out and not sure we have the people for it, It is in Mayer.

Vickie: Doesn't think that distance is an issue, but need people

Aaron: Knows he wants us to come in and is giving us first choice of days

Joe W: Tuesday is filled already. Could just have an NA meeting there, not H&I.

James S: Thinks the Idea of a regular meeting.

Aaron: It will be a big facility and we should have a presence.

Quick vote and no one voted for having a panel there. Sounds like we may have people interested in a meeting there.

Vice Chair – Mark M: Table was well attended and we gave away our literature, was not aware of the schedule needed to let people know. Feels the group has a lot of people not communicating and participating.

Secretary – Bailey G: Reminder to not go in any facility on your own. Hickory was brought to our attention, my opinion is that we can not do that at this time as we are having a hard time filling our panels and it is in Mayer, definitely not 3 days but maybe just Thursday nights? I brought it to Joe W who may be willing.

Literature Coordinator – OPEN:

Granite Mountain Coordinator – Stephanie B: Panels were filled and no complaints. Still waiting to hear about literature needs.

Hillside Coordinator – OPEN: Bailey G- Hillside is only having us come in every other week for June and August, we will talk about August. They are going to an outside meeting in the summer months.

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Journey Coordinator – Aaron S: Journey has changed their time to 5:45. Journey looks like they are doing all girls and all guys per session.

Decision Point Coordinator – Josh B: Panels are filled, ups and downs, sometimes cancelled. Rack needs to be filled. They meet outside on campbell for summer.

Royal Detox Coordinator – Dave M: ABSENT. Panels have been filled. Panel went well last night.

Juvi Coordinator – OPEN: We need more people to get approved pleaseeeeeee! Also make sure you do your PREA training before the end of the year, he said the last quarter of the year there is a lot less options of times to do it. Jacob, Travis, Jeff, Aaron, Paul, Ashley, Mark got applications.

Prescott Jail Coordinator – Joe W: Follow Dress code.

Stoneridge Coordinator – OPEN: Issues at this facility seemed to be fixed for one or two sessions and then they got a new housing director and it went back to how it was. I spoke with him this week and he said they appreciate us coming in and will work out the staff member and limiting distractions again. I know its been annoying but should be better soon! Do they want a rack?

Old Business:

New Business/Open Forum:

Jacob O: Voted in as new Hillside coordinator!!!! Woo!!!!

Aaron: Calender is looking super light. Please fill it.

Keeping location here.

7/26/25 Next committee meeting. 9am

Discussion about having a speak-a-thon

- Meeting adjourned @ James S - 1st 2nd Travis G

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H&I VICE CHAIR: Mark M. –

I don't really have anything to talk about. James covered everything. Nothing to report at this time.

PR: Aaron –

PR can use some support. This week on the 15-16 the PR subcommittee will be send a fellow NA member to the Yavapai county mental health conference. PR will also be submitting our guidelines today that have been voted on by our subcommittee. Everything is going good if you are nothing else to report at this time.

Merchandise Chair: Aleena L.

Merchandise Subcommittee Report
June 2025

During our June event we sold a total of 3 items and outside of the event we sold another three. One of these purchases were from the square so it went straight to the area's bank account. Today I will be turning in \$890.00 from June and the month prior. So far as a subcommittee we have made 3010.00 and we still have 88 garments for sale. If we manage to sell the rest of our inventory, we will have made \$2130.00 in profit to help by continuing to share the message to the addict that still suffers. Thank you for allowing me to be of service.

Aleena L.

SEAZNAC Service Discussion – selling merchandise:

John asked **Aleena** if she had been able to get involved with SEAZNAC.

Aleena responded that she had not.

John encouraged her to reach out for support, noting that many people attending would be willing to help.

Bailey took a count of those planning to attend SEAZNAC.

Aleena asked who would be willing to be of service at the event, and several members raised their hands.

Outreach: OPEN

No NACONA Report this month.

~Took 10 minute break~

Note: 12_ of 15_ GSRs are present. Quorum was /-was not established.

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Old Business:

MOTION/IDEA

Date: 6/8/25
Motion/Idea: Increase Activities budget to \$750. per monthly budget
Reflect increased food costs
↓ other costs
Name: Vickie N. - GSR Seconded by: Amukis - GSR
Passed: _____ Failed: _____ Chairperson: _____

MOTION: Increase of activity budget ^^^^^
Approve: 11
Opposed:
Abstained:

Will need to be updated in the guidelines.

NEW BUSINESS:

Motion #1:

Motion to move the September Area meeting from September 14th to September 7th. This change applies *only* to the month of September. Bailey noted that the guidelines may indicate the Chair has the authority to decide on meeting dates.

Outcome: Chair confirmed the change — September 7th it is. Motion passed.

MOTION/IDEA

Date: 7-13-25
Motion/Idea: To move Sept 14 Area meeting to Sept 7th due to Unity Day Campout.
Due to most of us being at the campout
To allow time for clean up.
Name: Shawne Carrillo Seconded by: Stana P. Bailey G - GSR
Passed: _____ Failed: _____ Chairperson: Cond Light

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Motion #2:

Description: Activities Subcommittee is requesting \$2,500 to cover costs for the upcoming Unity Day Campout.

Action: Take back to groups for a vote.

Discussion Highlights:

- Bailey asked for clarification on "merch" and "alt merch."
- Elana explained that the Merch Chair has been in contact with other areas to obtain merchandise for raffle purposes. She emphasized responsible budgeting and affirmed confidence in managing within the \$2,500.
- Bailey noted that a merchandise order was placed prior to budget approval and mentioned that some members hoped for items to be available for purchase at the campout.
- Kevin shared that he is working with *Mad Shirtz*, and any unsold merchandise can be used at future Unity Day events. Average item cost is around \$28, with some variance for extra materials.
- Bailey voiced concern about providing low-quality food like hot dogs at a major event, suggesting improved offerings.
- Elana responded that hot dogs are not part of the planned menu.
- Kevin confirmed that further details will be discussed in the next subcommittee meeting.
- Dave reminded the group that there has never been an issue with bringing financial motions like this back to groups for approval.

MOTION/IDEA

Date: 7-13-25

Motion/Idea: Activities is asking the area for
\$ ~~1000~~ 2500 to cover the cost for Unity Day Campout
9/12-9/14, Campground, food, Merchandise, Alt Merchandise
+ Insurance.

Intent: To provide a safe, fun, recovery weekend.

Name: ~~BAILEY G. GSR~~ Bailey G. GSR Candlelight Seconded by: Jeff N.

Passed: _____ Failed: _____ Chairperson: ~~BAILEY G. GSR~~

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Motion #3:

Description: Request for Area to cover the cost of plane tickets (\$450 total) for both RCMs to attend the upcoming Learning Day event in Nevada.

Discussion Highlights:

- Annette asked if hotel and registration fees were already covered.
- John confirmed that they are.
- Annette clarified that the \$450 is just for plane tickets for both RCMs.
- John confirmed and noted that Region is next week, and more information may be available then.
- Bailey noted that if the motion is not voted on today, it likely won't be sent back to groups in time.
- Annette inquired whether other Areas are covering costs for their RCMs.
- John stated he isn't sure yet but will find out. He mentioned that similar financial support was provided for Tucson, and acknowledged falling short on his part during that event. He expressed discomfort about asking for more help but wanted to be transparent.
- Annette asked if John could attend without Area support.
- John replied that the plane ticket would be the biggest concern, but he would likely be able to make it work if necessary.

Action: **Take back to homegroups to discuss.**

MOTION/IDEA

Date: July 13, 2025

Motion/Idea: MOTION IS BEING SUBMITTED TO REQUEST ALLOWANCE FOR THE YAVAPAI AREA RCM TO PURCHASE A PLANE TICKET SO THAT OUR RCM CAN ATTEND THE UPCOMING WESTERN STATES LEARNING DAY THAT IS BEING HOSTED BY THE SIERRA SAGE AREA IN SPARKS, NV ON SEPTEMBER 18-21. THE AMOUNT OF AREA FUNDS NEEDED WOULD BE \$225.00 FOR ROUNDTRIP TICKET.

Intent: FOR RCM TO ATTEND THE ~~FORUMS~~ LEARNING DAY OUR ZONE WILL PUT ON. THE ROLE OF RCM IS ~~TO ATTEND~~ IN PART TO ATTEND FORUMS, LEARNING DAYS, ETC AND GENERATE A REPORT TO THEN BE BROUGHT BACK TO AREA. IN THE PAST WE HAD BEEN UNSUCCESSFUL

Name: Bailey G - GSR Candlelight Seconded by: Ashley W. - GSR

Passed: _____ Failed: _____ Chairperson: _____

IN CARRYING THE MESSAGE BACK TO HOME GROUPS. COMMITTING TO FULL RESPONSIBILITY OF THIS KNOWLEDGE AND INFO, THE RCM WILL HAVE WEALTH OF FELLOWSHIP UPDATES, CHANGES, AND THINGS TO LOOK FORWARD TO.

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Additional Financial Request (Regarding PR):

Description: Aaron reported that he purchased a ticket for the Mental Health Conference in Prescott on his personal card after coordinating with the subcommittee. Sales had been temporarily stopped, but registration was reopened briefly to allow for the purchase.

Request: Reimbursement of \$81.88 to come out of the Public Relations (PR) budget.

Discussion Highlights:

- Annette asked for the current prudent reserve and how much under budget the Area is operating.
- Jessica noted the prudent reserve amount wasn't listed on her current sheet.
- Bailey clarified that the prudent reserve is \$3,500.
- Jessica added that the starting balance was below the reserve, but the current rough ending balance is around \$6,000.
- Aaron reiterated that the expense was discussed at the PR subcommittee and requested reimbursement.

Outcome: Request to be processed as a reimbursement from the PR budget.

OPEN FORUM:

NACONA Service Opportunities Discussion:

John reported that he attended the recent NACONA planning meeting and highlighted the significant need for service during the upcoming convention, including roles such as Hug Squad and Hospitality Room support.

- He mentioned that while some supported the idea of homegroups signing up to serve, one dissenting opinion discouraged it, citing concerns that it would take away from Area service commitments.
- **John** emphasized that there are many people willing and eager to be of service and encouraged members to bring up these opportunities in their homegroups as an easy and meaningful way to contribute.
- **Shawna** asked if sign-ups were still happening.
- **Jessica** confirmed that Sunday and Thursday had already signed up.
- **Annette** shared that her homegroup still intends to sign up and help.
- **John** added that Janet will need support, and help will be greatly appreciated.

Budget Procedure Discussion:

- **Bailey** noted that **H&I and PR operate with floating budgets**, but historically, **items have still been brought to Area for approval** to maintain transparency.
- **Kevin** referenced a previous instance where a **homegroup donated money directly to the PR subcommittee**.
- **Bailey** emphasized the importance of ensuring **all financial matters go through the proper channels**.
- **Trent** clarified that the **subcommittee had already approved** the expenditure and suggested an amendment to the motion simply to **approve that decision at Area level**.

Regional Assembly Reminder:

- **Annette** reminded the group about the upcoming **Regional Assembly in Cottonwood on October 19**, which will be available both **in-person and online**.
- She stressed that **attending Regional Assembly is a core responsibility of GSRs**, not just an optional choice. GSRs agreed to these responsibilities when stepping into service roles.
- Annette emphasized that GSRs play a critical role in maintaining **unity and communication** between the Area and the Region. Failure to attend results in the Area being **underrepresented and uninformed**.

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- **John** added that the Area has had **little to no representation** at past assemblies.
- Annette noted that only **John and Aaron** have attended in recent years and encouraged helping newer members get involved, including offering rides and reminders.
- **Shawna** expressed interest and commitment to attending **this upcoming assembly and the next one**.

Technology and Email Access Discussion:

Summary: *John shared that Region can provide Microsoft 365 email accounts to homegroups for official NA communication and document storage. While YavapaiNA.org already has service position emails, they are rarely used. Concerns were raised about members' reluctance to use new technology, but Annette emphasized the need for training and knowledge transfer. John will follow up with Ken from Region to explore setup options, and the topic will be revisited next month.*

Discussion:

- **John** shared that Region has multiple Microsoft 365 licenses and is willing to provide official email addresses to each homegroup, which would allow access to communications and documents from other Areas and Region.
- **Dave** noted that YavapaiNA.org already has a system in place with service position emails, but homegroups currently do not use them.
- John emphasized the benefit of using NA-specific emails for archiving and continuity, rather than relying on personal accounts.
- **Bailey** mentioned that the Area has discussed connecting a Google Drive to store years of committee reports in one shared location.
- **John** added that Ken from Region can assist with setting up access for the Area, including shared drives and individual folders.
- **Annette** requested that John gather more information from Ken regarding setup, structure, and how shared access would look for the Area.
- **Dave** raised concerns about the technical learning curve, noting that many members are hesitant to switch from personal emails to service emails and that few members currently utilize the provided accounts.
- **Annette** stressed the importance of training and knowledge transfer as part of the spirit of rotation, suggesting the development of handouts and training materials for each service position to support transitions.
- John noted that password resets through Region's Microsoft system are quick and easy, which could improve accessibility.
- **Trent** asked what the actual solution would be to create consistency and provide training across service positions.
- **John** agreed to follow up with Ken to explore the full setup and report back.
- **Trent** suggested this topic be **discussed further at next month's meeting**.

Literature Budget & NACONA Basic Texts Discussion:

Summary: *Caprice reported that NACONA's request for Basic Texts would exceed the literature budget by \$507. Although NACONA offered to reimburse, concerns were raised about guideline consistency. The group agreed that until guidelines change, all financial requests must follow proper channels. Caprice will inform NACONA to place their own order.*

Caprice shared that she received a request from NACONA for additional **Basic Texts** to be distributed to the jail, but fulfilling the request would **put the literature budget over by \$507**.

- **Annette** noted that last year NACONA handled their own order.
- **John** mentioned he had told Mo that Caprice could place the order, and that a check would be brought next month.
- Caprice confirmed that NACONA plans to pay for the books, but the extra cost impacts her budget now.

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- Aubrey asked if a motion was needed.
- **Bailey** suggested that in this case, it could be approved without a formal motion since NACONA is reimbursing and it's simply being added to an existing order.
- Concerns were raised by **Adriana and Eleena** about the potential for deficit if all financial motions pass.
- Caprice proposed separating NACONA's portion from her general literature budget.
- **Annette** said that if there's a cost difference (including shipping), NACONA would likely reimburse.
- **Tim** reminded the group that per current guidelines, all subcommittees should follow the same approval process, and no exceptions should be made unless guidelines are changed.
- After discussion, Caprice agreed to **inform NACONA they'll need to place their own order** directly.

Aubrey reported that all funds from the recent BBQ event have been fully accounted for.

Guidelines & Policy Discussion:

Summary: *Members discussed the need to revise guidelines to allow some decisions to be voted on at Area while others go back to groups. An Ad Hoc Guideline Review meeting will be scheduled to finalize changes. Concerns were raised about low attendance, and members were encouraged to participate. Information will be shared via email and the Area website.*

Discussion:

- **Bailey** shared that she has always valued sending motions back to groups for a vote. However, she noted that with many new and less experienced GSRs, some may not fully understand the background or procedures. She proposed creating a motion to revise the guidelines in a way that allows smaller decisions to be voted on at Area, while larger or more impactful **decisions** still go back to groups.
- **Dave** agreed that there is room for improvement in the current guidelines and suggested continuing the conversation later. He also asked if someone was planning to make a motion regarding literature.
- **Annette** commented that NACONA should handle their own literature needs, as they did last year, and stated the current process needs adjustment.
- **John** reminded the group of the upcoming Learning Day in October.
- **Dave** emphasized that although moving items forward at Area could be beneficial, the current guidelines do not permit this.
- **Trent** mentioned that an Ad Hoc Guideline Review meeting had previously taken place and that another one is needed to finalize changes. He encouraged members to attend, bring ideas, and participate in order to create solutions and reduce ongoing confusion.
- **Dave** agreed and stated he will send out a request to schedule the next meeting. He noted it is the Chair's responsibility to complete the guideline updates, especially concerning financial procedures.
- **Kevin** pointed out that attendance at Ad Hoc meetings has been low, and urged members to show up and share their input.
- **Bailey** stressed the importance of communication, suggesting that information should be shared verbally and through Area emails (via Jess) to increase awareness.
- **Kevin** noted that the information is already available on the Area website, and when Adriana suggested a flyer, he responded that it could be done, even though flyers are not typically used for Ad Hoc meetings.
- **Dave** concluded by saying he will **send an email with details for the next Ad Hoc meeting**, which will come from the **Area Secretary**.

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Financial report

07/13/2025

| Income | |
|----------------------|----------|
| Description | Amount |
| Donations | 756.69 |
| Literature | 771.15 |
| Overage Donation | 4.15 |
| Activities [Cash] | 1,010.00 |
| Activities [Return] | |
| Merchandise [Cash] | 890.00 |
| Merchandise [Square] | |
| Total: | 3,431.99 |

| Donations | | |
|------------------------|----------------|--------|
| Groups | Representative | Amount |
| A Boy and His Dog | Dave | 40.00 |
| A New Light | Dave | 20.00 |
| Basic Text Study | Annette | 35.00 |
| Biscuits & Gravy | Debbie | 100.00 |
| Candlelight | Bailey | 15.00 |
| Girls Gone Clean | Violet | |
| Gratitude Too | Carlos | 12.26 |
| Instant Gratification | Aubrey | 8.00 |
| Lost & Found | | |
| Lunar Noonier | Trent | 82.00 |
| No Matter What | Shawna | 59.00 |
| Recovery Girl Gang | Ashley C | 85.43 |
| We Can We Will | Adrianna | 20.00 |
| We Do Recover | Jeff | 250.00 |
| Young and the reckless | Aleena | 30.00 |
| Total: | | 756.69 |

| Expenses | |
|--------------------|----------|
| Description | Amount |
| Regional Donation | <250.00> |
| Receipt Book | 9.79 |
| Literature | <931.81> |
| Activities [Zelle] | |
| Activities | |
| Merchandise | |
| Storage | <110.00> |
| Rent | 20.00 |
| Printing Supplies | 94.00 |
| PR | 81.88 |
| | |
| | |
| | |
| | |
| | |
| Total: | 205.67 |

| Floating Budgets | |
|-------------------------|--------|
| Description | Amount |
| H&I | 396.00 |
| PR | 81.88 |
| Total | 477.88 |

| Final Balance | |
|----------------------|----------|
| Description | Amount |
| Starting Balance | 3,470.14 |
| Income | 3,431.99 |
| Expenses | 205.67 |
| Ending Balance | 6,696.46 |
| <i>Deposit</i> | 3,226.32 |

Close Meeting: 1st – Annette (Basic Text Study) 2nd – Aleena (Young and Reckless)