HA AZ Area Business Meeting Minutes

1.5.2025

Attendance: Chris S. Micheal L. Aaron M. Aaron J. Lori P. Nick P. Andrea S. Brad J. Max J. Katy J. Trevor J. Sam L. Brab L and Joaquin R , Matt K. Brandon W, Mallory, Dontrell G, Desiree J. Allen K, Curry W , Camorn F

Absences: Devon H. Daniel C. Q. John S. Aiden O. kyle J

Opened Meeting @ 1.39pm

Meeting opened with a brief meditation.

Any birthdays or recovery celebrations in the last month? Katy J 5 years,

Pass the rent basket (7th): 7$

Accepted mins read from last month

Reports:

Treasury Report: Aidan O. – not present, ￼ sam gave report main acct $7912.82 h&I acct – $2266.17 give butter acct $261.00

Archives: Trevor – using up all the space will need to look into bigger unit

H&I: No Chair Peron (open). – sam report , 40plus h&I going right now

Structures & Bylaws: Kyle J. - no report

Key tags & Lit: Andrea. - we have tags we need more that is all

Convention Liaison: Max J – jan 14th 5.45 pm valley alano

Phoenix DSR: Brandon W. - no report

Northern AZ DSR: Jon S. – not present no report

Safford DSR: Gabriel J. - no report

IT Chair: Daniel C. – position open – no report

PI Chair: Joaquin R. – will be stepping down

Outreach: Nick- No report

Delegate Report:

Katy J – book dead line has passed

H&I tag added to world

All lit updated and approved for h&I’S on world services

Barbara L - no report

Lori P. – meet up for regional on dec 29 2024. Will meet every other month last Sunday on zoom

6pm next meeting will be February 23 2025 . zoom 83613109142 no password

Advisors:

Kameron F– No report.

Events & Fundraising: Aaron M. – Aarons Last report . no report completed 2 year term!

Co-ed Retreat Liaison: Barb – 2 beds open . shirts for sale

Old Business:

Motion to vacate Q – motions passes

Allen Rolling in to delegate spot – motion passes term is until Aug 2027

New Business:

Open positions

Chair

Webmaster

H&I Chair - 2nd Sunday 12 pm Mandalay Dessiree standing will submit resume

Events and fundraising - Dontrell is standing for position will submit resume

Alt delegate - Matt K,

PI Chair

Motion to suspend rules – pass

Motion to move Matt K to Alt Delegate - pass

Motion to close @ 2.10pm – motion passes

Next meeting is on February 2. 2025, at 01:30 PM MST in-person at Studio 164 or via Teams.