HA AZ Area Business Meeting Minutes

5.4.2025

 **Attendance**: Chris Schwarz. Micheal Lewandoski. Andrea Sanchez. Brad J. Sam Lee. Mallory Eagar. Kameron F, Matt Kohanyi. Kristen Vestal. Curry Williams. Savannah Kilfoyl. Desiree Jones. Jamie C. Lori P. Brandon Wix. Daniel Ruiz. Regan S. Jon S. Dontrell Gholson. katy Johnson

**Absences**. Max Jacobson. Daniel C. Mike Bryant, Barbra L. Adian Hanson. Trevor Johnson. Nick Peerman. Aaron Jones. Allen King. Aiden O.

Opened Meeting @ 1.35pm

The meeting opened with a brief meditation.

Read minutes

Any birthdays or recovery celebrations in the last month? Brandon wix 2 years

Pass the rent basket (7th): 2.00

**Treasury Report:** Aidan O. (SAM LEE REPORTNG) - Main Acct - $4468.63 H&I Acct – $1992.12

**Convention Liaison** – Max J (SAM LEE REPORTING) may 17th 2.30to8.30 art galla . 1003 e sharriden st book hotel rooms please. committee meeting every Tuesday 5.45pm at valley Alano

**Archives:** Trevor J –(KATY J REPORTING) CANT get ahold of Zach B. let old unit go and get bigger new unit

**H&I:** Desiree J. – 43 filled H&I – Need East Valley People. 2nd Sunday noon Mandalay

**Structures & Bylaws**: Mike Bryant. – we working on it

**Key tags & Lit:** Kristen V. - key tags at Andrea’s house

**Phoenix DSR:** Brandon W. - intergroup looking to fill co chair

**Northern AZ DSR:** Jon S. – meetings still going. Trying to dodge ball game

**Safford DSR**: Gabriel J. - Chris talked to Nicole J. wants to do big event a monastery to create buzz

**IT Chair:** Micheal L. – waiting for login from old IT guy . Mike B Trevor J Brad J. Deserrie J.Dontrell G. Kristen

**PI Chair**: open - no report

**Outreach**: Nick – not present no report

**Delegate Report:**

Allen – not present no report

Katy J – has 8 page summery for homegroup . READ BOOK ruff draft

Matt Kohanyi – no report

Lori P. – emails from GSRs

ALT DEL. - Jamie C

ALT DEL. – Curry W.

ALT DEL. – Regan S.

**advisors:**

Daniel R -

Kameron F – No report.

**Events & Fundraising:** Dontrell G – taco event profit $442.22

**Co-ed Retreat Liaison:** Regan 1st Sunday every month Mandalay at noon. Lake Day June 21st

**Member at Large** – Mike Bryant . – no report

**Old Business:**

Kristen Vestal – Standing for Key Tags - PASSES

**New Business:**

Katy J – motion to susp rules – motion PASSES - nominate Jamie C. for Alt Del. – PASSES

Curry W. Stands For Alt Del – Motions – PASSES

Regan S. Stands For Alt Del – Motions – PASSES

Daniel R. Stands For Advisor - Motions - PASSES

**Open positions**

PI Chair - open

1 alternate delegate - open

Motion to close @ 2.38 pm – motion passes

Next meeting is on June 1, 2025, at 01:30 PM MST in-person at Studio 164 or via Teams.