

HA Area Minutes 12.04.22

Attendance: Jesse O., Aiden O., Nick H., Chris S., Spenser D., Katy C., Daniel L., Devon M., Sam, Daniel S., Daniel C., Gilbert M.

Absent: Kristin K., Liz C., Lauren S.

Opened the meeting at 1345.

Nick read off the minutes from last month, motion to accept the meeting minutes, and was passed.

We are to update the IT report to include Daniel C. instead of Daniel S.

Any birthdays in the last month?: None

Reports:

Treasury Report: Chris S. - 12697.54 Main, H&I 1875.18. All of the bills for 2022 are paid and the books will be balanced for the year.

Aiden made a motion to accept the treasurers report, Katy C. seconded, and passed.

Archives: Daniel L. - Daniel L. will upload some flyers that will be placed in the locker that will be uploaded into the slack.

H&I: Daniel S. - No report and no questions for H&I.

Structures & Bylaws: Lauren S. - Chris S. let us know that she will be absent from next week's meeting and has no report. Lauren asks that all delegates get with her to draft the S&B for them. Womens Retreat is going well and going to do a meeting takeover at Junkie including a baking cell.

Chips & Lit: Kristin K.- Absent/no report.

Convention Liaison: open/no report.

Phoenix DSR: Zach M. - Sam stood in for Zach, there were some meetings that went dark and needed to be updated on the website.

Northern AZ DSR: Michael L. - There are still 3 meetings going strong (1 in Prescott and 2 in Flag). NA district is only a few people but there is not much for them to do. They are considering starting some H&I's. The retreat is going well, \$2,500.00 in bank, merch is going well, and we have sold 20 of 60 open beds. There is an event at Riversource 7-11 PM and will be poker night Dec 16th.

Tucson DSR: open/no report

Safford DSR: open/no report

IT Chair: Daniel C. - No report because he has not had any time to go over the website. Katy did go on to change areas date and time, the intergroup meeting, and the coed committee meeting on there.

PI Chair: Aidan O. - Daniel S. was able to get into the hotline but Aidan needs to get with him to add people. Aidan is also working on getting a meeting list to use for the hotline. Katy C. let us know that Devon M. has an updated meeting list. Devon will get with Aidan M.

Delegate Report:

Gilbert M.: He is on the PI committee and they are doing a lot of submissions to be taken care of. Gilbert will be doing a bunch of presentations and submissions for the next conference. Katy C. asked if Gilbert M. got the notes from the last meeting but he does not have them at this time.

Katy C.: She is on the H&I committee but she is waiting on the notes for the referrals so there is not much going on right now.

Advisor: Spenser D. – No report.

Old Business:

- Advisor 2:
- Alternate Delegate 2:
- Alternate Delegate 3:
- At large 1:
- At large 2:
- Vice Chair:
- Events, fundraising, and outreach:
- Chair: Michael L. Michaels still has not one that is going to do the NAAZ DSR position but after speaking with Spenser D. and Chris S. there is not a huge need to fill this position currently. Michael L. feels that he can step into the chair position. Nick H. let Michael L. know that he could step down from the NAAZ DSR position and then run for the chair because the chair has no vote but the NAAZ DSR does have a vote.
 - Jesse O. nominated Michael L. as the HA AZ Area Chair.
 - Michael L. accepted and qualified.
 - There was no discussion. This went to vote and it was passed making Michael L. the new chair.
- Delegate:
- Secretary: Jesse started over new sobriety date.
 - There was a discussion, a vote was brought forth, and it was passed that Jesse O. will remain
- HA AZ Area bank account: Chris S. brought forth a motion to put Michael L. on the bank account, get Daniel S. a card for the bank account, and get the convention a bank card. There was some discussion about the treasurer for the convention and it was agreed that that person would have the bank card and access to the funds allocated for the convention. Motion to accept the motion was made, seconded, and passed.
 - Are we moving to Office 365? : This will be tabled until Daniel C. is able to get the website things figured out.

New Business:

- **No new business.**

Motion to close at

Next meeting November 27th 1:30 PM via Zoom or at Studio 164