HA AZ Area Business Meeting Minutes

9.7.2025

Attendance: Chris Schwarz. Andrea Sanchez. Brad J. Kristen Vestal. Curry Williams. Regan S. Dontrell Gholson. Allen King. Desiree Jones. Nick Peerman. Mike Bryant, Tyler Richardson. Trevor Johnson. Katy Johnson. Aiden O. Daniel Ruiz. Dillon K. Brittany W. Mallory Eagar Micheal Lewandoski. Savannah Kilfoyl. Matt Kohanyi/ Jamie C. Alex R

Absences. Max Jacobson. Daniel C. Adian Hanson. Aaron Jones.. Kameron F,. Jon S. Karly R. Kennedy G. Lori P. . Zach Z. Brandon Wix.

Opened Meeting @ 1.33pm

The meeting opened with a brief meditation.

Read minutes

Any birthdays or recovery celebrations in the last month? Aiden O 5 years old Daniel R 16 years

Pass the rent basket (7th):

Treasury Report: Aidan O. - Main Acct - $13613.13 H&I Acct – $1786.92

Got $8653.38 from convention

Convention Liaison – Max J (AIDEN O REPORTING) convention committee 9.9.2025 valley alano club at 5.45pm to start planning for 2026 convention and to start planning HAlloween

Archives: Trevor J – no here no report – slot box is back in storage

H&I: Desiree J.( sick SAM REPORTING) – 41 filled H&I – committee meets 2nd Sunday @ noon Mandalay need people 13 available mostly north phx

Structures & Bylaws: Mike Bryant. – no report

Key tags & Lit: Kristen V. - got all key tags . got HA Racks

Phoenix DSR: Brandon W. - no here no report

Northern AZ DSR: Regan S. – doing ok as Ahole . oct 19 2025 at flag rec center 12.00 – 3.00 pm speaker pizza dodge ball . 2 meeting and 2 HA h&I in norther AZ

Safford DSR: Gabriel J. - not here no report

IT Chair: Micheal L. – got all teams access. Going to redo website

PI Chair: OPEN - no report

Outreach: Nick – got in contact with Duncan AZ needs kit to send out

Delegate Report:

Allen – pie a delegate during friends giving

Lori P – no here no report

Katy J – fundraiser for HA Region .world H&I Committee needs Help

Matt Kohanyi – no report

ALT DEL. - Jamie C – joined key tags for WORLD – wants feed back on preamble ( [jaymecook@gmail.com](mailto:jaymecook@gmail.com) email any preamble ideas

ALT DEL. – Curry W. – no report

ALT DEL. – Regan S. - no report

ALT DEL. (OPEN) -

advisors:

Daniel R – no report .

Kameron F – no here No report.

Events & Fundraising: Dontrell G – contact retreat 65 reg or 75 reg program set have logo set. Extra bean meeting random meet ups . Coed game night went great!

Coed retreat – Regan s – Game Night Was Success! 1359.00 profit for event. Also hoping to plan thanksgiving and Christmas events for the coed retreat

Member at Large – Mike Bryant . – no report

Member at Large – Brittany W – no report

Old Business:

Aiden will order more HA cards to hand out – working on it

send start up kit to Duncan AZ . – NICK will send – Kristen will make kit and give to nick to send

sam put together list of archives items

GET LIST OF WHEN POSTIONS ROLL OFF -table

New Business:

Aiden Budget for 2026 - prudent reserve 2170.00 spending budget 8020.00 – 10,190.00

motion to pass budget Micheal L Daniel R 2nd - passes

Aiden 0 motions to kick up $1923.13 to world services and 1500.00 to Seattle for world convention micheal L 2nd - passes

Curry – making a quilt, wants donation of az shirts for Seattle convention quilt

Regan S – are going to spilt money from game between coed retreat and area (between coed and contact committees)

Micheal L – teams is a mess – delete personal team members and create positions login names so the people can change and pass along login information . 2nd on motion - passes

Motion to amend bylaws to create super users co chair, chair, webmaster – motion passes

Micheal L – stepping down from webmaster

Open positions

Tyler Standing for PI Chair – will post resume on teams - tabled

Brittany W . standing for member at large – passed

PI Chair - open

1 alternate delegate – open

Webmaster – dillion standing

Sam will roll into treasure position Aiden O is done

Motion to close @ 2.50 pm – motion passes

Next meeting is on 10.5. 2025, at 01:30 PM MST in-person at Studio 164 or via Teams.