HA AZ Area Business Meeting Minutes

8.3.2025

Attendance: Chris Schwarz. Andrea Sanchez. Brad J.. Kristen Vestal. Curry Williams. Jamie C. Karly R. Kennedy G Regan S. Dontrell Gholson. Allen King. Desiree Jones. Nick Peerman. Mike Bryant, Tyler Richardson. Trevor Johnson. Katy Johnson. Aiden O. Lori P. . Zach Z. Brandon Wix. Daniel Ruiz. Dillon K. Brittany W.

Absences. Max Jacobson. Daniel C. Barbra L. Adian Hanson. Aaron Jones. Mallory Eagar. Kameron F,. Jon S. Micheal Lewandoski. Savannah Kilfoyl. Matt Kohanyi/ Jamie C. Karly R. Kennedy G. Jamie C. Karly R. Kennedy G

Opened Meeting @ 1.30pm

The meeting opened with a brief meditation.

Read minutes

Any birthdays or recovery celebrations in the last month? Curry 1 year Kristen 18mo Mallory 3years tyler 31 years old

Pass the rent basket (7th):

Treasury Report: Aidan O. - Main Acct - $4591.76 H&I Acct – $1435.67

Going to work up budget for delicates

Convention Liaison – Max J (AIDEN O REPORTING) wrap up meeting aug 12

Archives: Trevor J – no here no report – things are good

H&I: Desiree J. – 42 filled H&I –2nd Sunday @ noon Mandalay need people 13 available

Structures & Bylaws: Mike Bryant. – no report

Key tags & Lit: Kristen V. - world out of key tags – might have next month

Phoenix DSR: Brandon W. - no report

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

Safford DSR: Gabriel J. - not here no report

IT Chair: Micheal L. – no report not here

PI Chair: OPEN - no report

Outreach: Nick – no report

Delegate Report:

Allen – make sure to read HA Book

Lori P – YouTube channel passed and going to start. Fundraiser between all regions. Read book

Katy J – went to conference. not polling fellowship failed, updated singleness of purpose passed, updated ‘A Way Out.” Book Passed, see teams for full minutes from conference. Give feed back on book. This is very exciting stuff.

Matt Kohanyi – no report not here

ALT DEL. - Jamie C – no report

ALT DEL. – Curry W. – no report

ALT DEL. – Regan S. - no report

ALT DEL. (OPEN) -

advisors:

Daniel R – no report .

Kameron F – No report.

Events & Fundraising: Dontrell G – contact retreat 65 reg or 75 reg and T. game night coed retreat sept.

Coed retreat – Regan . reg is live . 1st Sunday at Mandalay

Member at Large – Mike Bryant . – no report

Old Business:

New Business:

Aiden will order more HA cards to hand out

send start up kit to Duncan AZ . – NICK will send

archives has extra shirts and hoodies from pass events that’s not part of archives . motion is to sell off old stock 2nd Nick . motion passes .

table discussion on prices of merchandise . sam will inventory shirts

motion in the future for archives chair to allocate excess merch. 2nd. Discussion, concerns regarding archives chair not being present to discuss. Passes

GET LIST OF WHEN POSTIONS ROLL OFF

Open positions

ALT – Stepping down – Tyler

Tyler Standing for PI Chair – will post resume on teams

Brittany W . standing for member at large – will post resume on

PI Chair - open

1 alternate delegate – open

Member at large OPEN

Motion to close @ 2.37 pm – motion passes

Next meeting is on 9 .7, 2025, at 01:30 PM MST in-person at Studio 164 or via Teams.