HA AZ Area Business Meeting Minutes

3.2.2025

Attendance: Chris Schwarz. Micheal Lewandoski. Aaron Jones. Dontrell Gholson, Desiree Jones. Mike Bryant, Andrea Sanchez. Brad J. Sam Lee. Aiden O., Mallory, Camorn F, adian hanson . Curry W. Matt Kohanyi. katy johnsons, trevor johnson. Brandon W. Daniel C. Nick P. Allen K

Absences. Max Jacobson. Aaron. Lori P. Barbra L

Opened Meeting @ 1.35pm

Meeting opened with a brief meditation.

Read minutes

Any birthdays or recovery celebrations in the last month? Desiree 1 year

Pass the rent basket (7th): $17.00

Treasury Report: Aidan O. - Main Acct $8502.15 H&I Acct – $1579.92

Doing taxes right now as we speak

Convention liaison – Max J – 2nd and 4th Tuesday 5.45pm at valley alano .. assassin game fundraiser

Reg is live on the website for convention . first 25 people get T shirt limited edition

Warming about dangers of assassin game

Archives: Trevor J – trying to get larger unit . done thank you. Need to get ahold of Zack we need Zack and His ID to transfer unit will get done this month

H&I: Desiree J. – working on list of h&I currently open. We meet next march 9th noon Mandalay

Structures & Bylaws: OPEN. - no report

Key tags & Lit: Andrea. - ordered key tags

Phoenix DSR: Brandon W. - no report. Questions track down surveys ? will work on

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

Safford DSR: Gabriel J. - not present no report

IT Chair: OPEN. – position open – no report

PI Chair: open - no report

Outreach: Nick- new meeting at crossroads Scottsdale at noon. Post open position to fb

Delegate Report:

Allen – we had a meeting didn’t get much done

Katy J – reginal meeting silly nothing to talk about all subs have to be in by April . we are 100 days before conference

Barbara L - stepping down

Lori P. – not here no report

advisors:

Kameron F–No report.

Events & Fundraising: Dontrell G – no report. need to plan event

Co-ed Retreat Liaison: andrea – has money for area 1000 for area .. profited 2700… 1446.60 keeping for seed money . steering committee in place now Sunday April 6th at Mandalay at noon. Need people please come

Member at Large – Mike Bryant . – no report

Old Business:

Vote in mike b at large position . questions .. all in favor - PASSES

New Business:

Adian Hanson - Standing Member at Large . will send service resume.

Brad J - Standing for Co Chair

Andrea would like to step down from key tags and stand for Chair

Motion to suspend the rules and vote in Andrea as Chair – motion passes

Will need to add to bylaws for current area members to not have to send in resume when changing positions on Area - kammeron

Open positions

Chair – Andrea is Now Chair

Co chair

Key Tags – open currently being watched by mike B

Advisor

Webmaster

PI Chair

3 alternate delegates

Motion to close @ 2.23 pm – motion passes

Next meeting is on april 6, 2025, at 01:30 PM MST in-person at Studio 164 or via Teams.