

NEWANA Minutes: August 4, 2012

Meeting Opened at 9:35 By Chris

Paragraph 2 of Guidelines read by Michael

12 Concepts read by Andrea

12 Traditions read by Tommy

New Members-

Officer Roll Call Chair- Chris M, Vice Chair- Heather, Secretary-vacant, Treasurer-Rachel, Treasurer Trainee-ab, RCM1- Angie, RCM2- Steven

Subcommittee Roll Call- Activities: Jamie; Public Relations: Lee N.; Schedules: Tommy; Literature: Heather; Archives; Bill G; Website Liaison: Rachel; C&E: ab; Ad Hoc: Learning Days—Kevin B., Spiritual Breakfast—Dano

Voting Members- 13

Written Grievances-0

Concept Discussion- 2nd concept: "The final responsibility and authority of NA services rests with the NA groups."

Officer Reports: Chair: √; Vice Chair: no; Secretary: √; Treasurer: √, RCM1: √; RCM2: √

Subcommittee Reports: Activities: √; PRC: √; Schedules: √; Literature: √ (Heather), Archives: √; Website Liaison: √; C&E Liaison: √; Ad Hoc: Learning Days—√, Spiritual Breakfast—√

Group Reports: Addicts in Action- Mike, Clean Club-Gary, Clean and Serene- Bill, Dopeless Hope Fiends-Erin, Nooner-Dano, Life Savers- Simona, Lost and Found- Tommy, Thursday Night Moved Again- Bob, Saturday Night NA- Steven, Thursday Night Basic Text Study- Gene, Sunday Night Wrap Up- Jessica R, No Matter What- Jessica, M&M's- Heather, Parents Do Recover- Chad, Serenity Sisters-Andrea E.

Groups Not Listed: Andrea- Serenity Sisters

Break: 10:34-10:43

Voting Members: 15

Budget Request: Steven E & Angie (RCM1&2) \$150 each for hotel and gas for Regional, Treasurer \$9

Area Officers Elections Steven E was elected RCM2. Erin G. appointed as ASC Secretary. RCM1 position is open pending the (one month delayed) vote on Angie, which was sent back to groups.

<u>Position</u>	<u>Nomination Month</u>	<u>Election Month</u>
Chair	September	October
Vice Chair	September	October
Secretary	March	April
Treasurer	March	April
RCM	July	August
RCM alt	July	August

Subcommittee Elections

<u>Position</u>	<u>Election Month</u>	<u>Position</u>	<u>Election Month</u>
Archivist	January	Literature	August
Activities	March	Treasurer Trainee	October
Learning Day	March	Schedules	November
Spiritual Breakfast	March	Website	July
PRC	December		

Old Business:

New Business:

Motion #1 Made By Jaime O. Second by Bob M.

I move to designate the Labor Day Campout a fundraiser, in order to raise \$500 for the yearly campout deposit, as the deposit has increased from \$500 to \$1,000. The excess monies raised at the campout will be returned to the general fund/prudent reserve.

Intent: Budget Request

Why this motion is needed: to raise the necessary campout deposit for next year

Who will Carry out this Motion: Activities

How much money will this take: none

Result: Back to Groups

Motion #2 Made by Dano, Second By: Bill G

I move that a starter kit be given to a new meeting @ 10 pm Friday @ Two Hootowl Crazy Fridays.

Intent: To help the meeting

Why this Motion is Needed: Put in directory

Who will carry out this motion: Dano

How much money will this take: ?

Result: Passed by Prior motion

Informal Discussion: Angie asks that Chris and Riina go talk with the church regarding the incident—it was determined that this has already has been done. It is a non-issue. Kevin discussed having area at Learning Days this year

Date and Time of Next Meeting: September 8, 2012 @9:30 am

GSR Action List: Motion # 1; RCM1 vote

NEWANA GROUP REPORT

Report Date _____ ASC Donation \$ _____

Group Name _____

Place _____ Time _____

Average Attendance _____ # of Newcomers _____ Rent pd \$ _____

GSR _____ GSR Alt _____

Secretary _____ Treasurer _____

Beginning Balance \$ _____ Expenses \$ _____ End Balance _____

Comments _____

Monthly Reports

Chair: August 4, 2012

Hail and Well Meet, Family. Not much to report this month. The Activities committee is doing a superlative job of producing the campouts this summer, Great Job! There are still opportunities open for area service, watch the minutes for upcoming nomination and election dates. I am currently filling in as Secretary, so please e-mail your reports to me at baccichris@gmail.com to be included in the minutes.

Yours in service, Blessed Be, Chris M.

Vice-Chair: verbal report

Secretary: no report; please send reports for committees to eringna@Gmail.com

Treasury: not attached

RCM1: not attached

RCM2: not attached

Activities: not attached

PRC: not attached

Schedules: verbal report

Literature: verbal report

Archives: verbal

Website: no report

C&E: August 4, 2012

Hello Family, I am sorry to be away, but I was asked to be the speaker at the 25th annual Yakima River float, and am being of service there today. I attended the C&E meeting in Ellensburg, and will have a detailed report at next area, as there is some information that we need to hear.

Yours in service, Bill H.

Ad Hocs:

Learning Days: verbal report

Spiritual Breakfast: verbal