

NEWANA Minutes
September 8, 2012

Meeting Opened at 9:35 by Chris
Paragraph 2 of Guidelines read by Chris
12 Concepts read by Riina
12 Traditions read by Mathew
New Members- Shawn (Crazy Friday)

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

Trusted Servant Roll Call- Archives: Bill G; Schedule Liaison: Tommy; Treasurer Trainee: ab; Website Liaison: Rachel

Subcommittee Roll Call- Activities: Riina; C&E: Bill H; Learning Days—Kevin B., Literature: Heather; Public Relations: Lee N.; Spiritual Breakfast—Dano

Voting Members- 10
Written Grievances-0

Concept Discussion-3rd concept: "The NA groups delegate to the service structure the authority necessary to fulfill the responsibility assigned to it."

Officer Reports (See Attached Below): Chair: Chris ✓; Vice Chair: Heather ✓; Secretary: Erin ✓ verbal; Treasurer: Rachel ✓ verbal, RCM1: Angie ✓; RCM2: Steven (ab)

Subcommittee Reports (See Attached Below): Activities: Riina ✓; PRC: Lee N. ✓; Schedules: Tommy ✓ verbal; Literature: Heather ✓ Archives: Bill G. ✓ verbal; Website Liaison: Rachel ✓ verbal; C&E Liaison: Bill H. ✓; Learning Days—Kevin B. ✓ verbal, Spiritual Breakfast—Dano ✓

Group Reports: Addicts in Action- Michael R, Chewelah-ab, Clean and Serene- Bill, Clean Club-Gary, Dopeless Hope Fiends-Alt. Erin, Fire Starters-ab, Friday Crazy Nights-Shawn, It's Never Too Late to Mend-ab, Life Savers- Simona, Living the Dream-ab, Lost and Found- Tommy, Moscow Meetings-Amanda, No Matter What- Jessica, Nooner- Dano, North Side NA-ab, Northport-ab, Not Fade Away-ab, Parents Do Recover-ab, Recovery by Candlelight-ab, Recovery Quest-ab, Saturday Night NA-ab, Serenity Sisters-Alt. Donna, Stay for the Miracle-ab, Sunday Night Wrap Up- Jessica R, Thursday Night Basic Text Study- Gene, Thursday Night Moved Again- Alt. GSR Bob, Willing Addicts in Recovery-ab

Groups Not Listed: none
Break: 9:36-9:50
Voting Members: 13

Budget Request: verbal report

Area Officers Elections: Chris was nominated for the Chair position for a second term, which was sent back to groups. Shawn was nominated for the Vice Chair position, which was sent back to groups. Both accepted nominations. RCM 1 was voted on and Angie is now our RCM 1 for the year.

<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: The Literature Chair and Website Liaison is still open; please take this back to groups.

<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:

August Motion #1 Results: Passed 9-0-4

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

New Business:

Approved flyers for Spiritual Breakfast (with correction) and Learning Days.

MOTION #1

MADE BY Kevin B **SECOND BY** Bob M

DATE 9-8-12

I MOVE we ask for two Spiritual breakfast tickets be donated for the raffle at Learning Days.

INTENT: to help pay for the Learning Days

WHY IS THIS MOTION NEEDED: carry the message

WHO WILL CARRY OUT THIS MOTION: Spiritual Breakfast

HOW MUCH MONEY WILL THIS TAKE: price of 2 tickets—approximately \$15-\$28 each

RESULTS: Back to groups

MOTION #2

MADE BY Jessica M **SECOND BY** Jessica R

DATE 9-8-12

I MOVE to rescind the motion #1 from the August minutes

INTENT: to rescind the motion

WHY IS THIS MOTION NEEDED: because motion was out of order for lack of information to groups

WHO WILL CARRY OUT THIS MOTION: ASC

HOW MUCH MONEY WILL THIS TAKE: none

RESULTS: Back to groups

It was voted on and approved that Heather B. purchase necessary supplies (newcomer key tags, coins, etc.)

SPECIAL NOTE: The November NEWANA ASC meeting will be held at the Learning Days event on November 3, 2012. It is located at 1400 East 7th St., Moscow, Id. 8384 from 8:30 am to 4:00pm.

Informal Discussion: none

Date and Time of Next Meeting: October 6, 2012 @9:30 am

GSR Action List: Motion #1, #2; Chair and Vice Chair vote. The Literature Chair and Website Liaison is still open; please take this back to groups.

Dates of Importance: NEWANA PRC Fundraiser: October 27, 2012 @2pm (see flyer); Spiritual Breakfast Committee Meeting: every 2nd Saturday @2pm (for info call Dano 626-421-3105); Learning Days: November 3, 2012@8:30am (for info call Kevin B. 208-790-6309 or Jason D. 208-874-3529);

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 _____

NA Birthdays _____

Activities/Events/Comments _____

NEWANA COMMITTEE/SUBCOMMITTEE REPORT

Report Date _____

Submitted by: _____ E-mailed yes no

Location of Meeting: _____ Date: _____ Time: _____

- Chair Vice Chair Secretary Treasurer RCM 1 RCM 2 Activities Archives
- C&E Learning Days Literature PRC Schedules Spiritual Breakfast Website

Activities/Events/Comments _____

Monthly Committee Reports

Chair: Chris M.

September 8, 2012

Chair Report- not much to report this month, all was quiet in area chair land. Hope everyone had a great time at the last campout of the year. Can't thank Riina and all the activities members enough for all their efforts this summer!! Yours in service, Blessed Be, Chris M.

Vice-Chair/ Literature: Heather B

Good Morning service family! As you all know I have been filling the vacant literature position and that has been the sum of my vice-chair responsibilities the last few months. So as far as that goes there have only been a few issues which have been mostly figured out by the process of trial and error however there is one pressing issue that I would like some direction on. We ran out of newcomer key tags at the last ASC meeting and throughout the month we have run out of some popular coins but that's all that needs ordered at this time. The problem is that we typically wait until there is a minimum of a \$500.00 order so we receive a sizable discount. Should I wait until I have a \$500.00 order or get what we are out of so our groups have what they need? Any direction from the committee would be helpful. Other than that, we had a total of \$499.25 in literature sales this month. In Loving Service, Heather B.

Secretary: Erin G.—verbal report

At the meeting, I encouraged all present to verify their email address and I will bring it again in November. I had stated that I will not place reports into the minutes if they are not emailed to my address, eringna@gmail.com. After some soul searching, I have decided to amend that statement. I will include reports that are turned in either written or via email. That way if you are not able to email a report to me it still gets into the minutes. Please make a note: I copy the reports as I see them, so mistakes are as printed. I have included a **NEWANA Committee/ Subcommittee Report** form for those who wish to use it. Verbal reports are simply too complicated at this point to keep up with at this point—maybe sometime in the future. Thank you for allowing me to be of service! Erin

Treasury: Rachel—verbal report

RCM1 & RCM2: Angie S. & Steven E.

Good morning, Steven E. and I were asked by this body and an NA member to bring up in open forum at Region the following questions- **Angie from North East Washington Area – Have other areas begun to use credit card machines from a cell phone? If so how is this working? That is an app that is connected to an I-phone and to a bank. The concept that talks about safeguarding NA funds is not adhered to this procedure. Angie from NEWANA - Robbery and a conviction with restitution of \$6500.00 how does the home group pay for this or what happens. The insurance rider should pay for it as all home groups should be under that rider. Is the member liable for this or can the area help out. A member stated that if every home group or area turns in every situation like this or similar then we would pay a lot more for insurance than we do now.** Julia R. our RD shared we will have a Regional Inventory October 4, 2012 at Region. Julia R. also talked about the Project of Traditions Workbook- they are collecting material about the traditions. Addicts write our literature. We will be able to give input for the next two years. The following nominations for Regional Positions as follows- ***Regional Chairperson, Regional Vice Chairperson, Recording Secretary, Secretary Trainee, Convention & Events Chairperson, Convention & Events Treasurer and Regional Auditor.*** All qualifications and duties are posted on Regional Website. There are not any motions to be voted on and I have a copy of the Regional minutes I will be passing around for you all to see. Thank you for letting me be of service. Angie S. and Steven E.

Monthly Subcommittee Reports

Activities: Riina M

Hello Family, This was a good month. We had a nice time at the Labor Day Campout and I would like to thank the committee for all of their hard work on ALL the campouts. Volleyball is still going strong. We are well underway with preparations for the PRC Fundraiser and with the support of the PRC committee this looks to be another success year. We will be updating the flyers and info on the website as preparations are finalized. Thank you. As always it's a pleasure to serve...Riina M.

Financial Breakdown for 2012 Campouts—July 13-15 Total Income: \$945.22 Supplies: \$89.84 Ticket Sales: \$708.00 Raffle and 7th Tradition: \$237.22; August 3-5 Total Income: \$290.00 Supplies: none Ticket Sales: \$232.00 7th Tradition: \$58.00; August 31-September 1-3 Total Income: \$574.59 Supplies: \$53.60 Ticket Sales: \$458.00 7th Tradition: \$15.49 Raffle: \$101.00; Summary: Cost of Resort for all 3 Campouts: \$1,925.00; Total Income from all 3 Campouts: 1,809.71; Seed Money from Sweethearts Dance Fundraiser: \$500.00; Total of Supplies: \$143.44; Ending Balance: +\$241.27 (back to ASC)

Archives: Bill G.—verbal report

C&E: Bill H.

Good Morning to one and all: Well the good news is that I have no motions to bring to this body today just information and concerns. First is an issue concerning how to purchase airfare for our conventions without a credit card. The C & E treasurer has some ideas and will be making recommendations at region in October, so more will be revealed. Also at the October region meeting there will be elections for C & E chair as well as the treasurer. The only recommendation for treasurer is Cheyrl N. which I believe we should totally support. The nominations for chair, there were three candidates and a very close vote with Maury M. being the one recommended by the committee. Also the current chair Eric R. who have only served on (sic: one) term was nominated and will be there seeking re-election. I would recommend that we support Eric as he needed his first year just to get his feet wet so to speak and I believe he could do a great job given the opportunity. The last issue that is being taken to region is the regional vice-chair being non-compliance for not attending C & E meetings quarterly as required in the job description to help better facilitate communication. It is my hope that our RCM will take this information and be able to better support our area with some advanced knowledge. Yours in loving Service, Bill H.

Learning Days: Kevin B.—verbal report

Literature: **In need of a chair**—see Vice-Chair's report

PRC: Lee N.

I attend the PRC on the 4th of August with no new members we discuss the PRC FUNDRAISER coming up in October we came up with a date of the 27 due to the fact that the 21 is PNW and the week after is learning days & ASC we also had someone interested in taking on the helpline they were going to try it out to see if it was something they could do ?? I also attended learning days down in Pullman where we went over the schedule and PRC part in it we also went over other things i think it will be great place to have ! I hope all will attend . we will have flyers out soon for the FUNDRAISER. peace Lee N

Schedules: Tommy S.—verbal report

Spiritual Breakfast: Dano

Good Morning NA Family, Spiritual Breakfast committee met last month (August) with Heather B. & myself. A flyer was discussed and is now available. We need support. I contacted Ft. Mucasow (?) by phone & should have those response (this week) Our next meeting is the 15th of Sept @ 2pm @ the Our Club, but will be held every second Sat or as needed. Rent was discussed with Frank it will be between 5 to 7 dollars. Dano

Website: **In need of a liaison.** no report