

NEWANA AREA MINUTES
November 3, 2012

Meeting opened at 9:34 by Chris M.

Paragraph 2 of guidelines read by Chris M.

12 Concepts read by Angie S.

12 Traditions read by Richard

New Members: Chris from Life Savers, Chad from Parents do Recover, Andrea from Serenity Sisters, Christina from Recovery Quest

Officer Roll Call: present- chair Chris M., treasurer Rachel, RCM 1 Angie S., RCM 2 Steven E. Absent- Vice chair vacant, Secretary Erin excused (ill).

Subcommittee Roll call: present-Activities (Kari), PRC Leigh, Schedules Tommy S., Literature Heather, Website Liaison Cory B., Learning Days Kevin, Spiritual Breakfast Dano. Absent- Archives Bill G., C&E Liaison Bill H.

Voting Members: 10

Writing Grievances-0

Concept Discussion: #5, read by Angie S.

Officer Reports given

Subcommittee reports given

Group reports: Addicts in Action, Nooner, Lost & Found, Recovery Quest, North Side NA, Parents do recover, Clean Club, Life Savers, Thursday Night Moved Again, Saturday Night NA, Willing Addicts in Recovery, M&M's, Serenity Sisters, Crazy Fridays

Break: 10:23

Reconvene: 10:40

Voting Members: 10

Budget Requests: Activities

Elections: Tommy S. nominated, accepted, and voted in as Schedules Chair. Congratulations Tommy!!

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

Subcommittee Elections: Cory was appointed as Website Liaison. Heather was appointed Literature Chair. Ed was nominated and voted in as Treasurer Trainee.

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

Old Business: None

New Business: Motion #1 made by Heather, 2nd by Tommy S.

I Move: To allow Literature to order decade & multiple decade clean keytags from the Wisconsin region

Intent: to be able to celebrate multiple lengths of recovery

Why this motion is needed: outside of World Service literature

Who will carry out this motion: literature

How much money will this take: \$20.00

Result: BACK TO GROUPS

Literature was asked to publish a list of excess and old literature in the minutes

Informal Discussion: Website content, spiritual breakfast pre-flyer approved with spelling correction

Date and time of next meeting: December 1, 2012 at Corbin Senior Center

Meeting Closed: 11:30

GSR ACTION LIST: **Motion #1**, Vice Chair position is vacant, and

-**discuss** and bring ideas on what to do with old and excess literature to next area,

-**Read and discuss** Website Liaison Report and bring answers and/or ideas and suggestions to next area

Dates of Importance:

- Spiritual Breakfast Committee Meeting: every 2nd Saturday @2pm (for info call Dano 626-421-3105)

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.

November 3, 2012 Chair Report- Morning family, welcome to the North East Washington Area of Narcotics Anonymous monthly Area Service Committee meeting. Not much activity for myself this month, fighting a bug kept me home a lot. Looking forward to a better month, keep the faith, yours in service,
Blessed Be, Chris M.

Vice-Chair: vacant

Secretary: Erin G.

First, I must apologize for my absence. I was ill! I am working on getting better. I did check the eringna@yahoo.com email account and found no emails to include. I have included those sent to eringna@gmail.com, which is the email I will use from here on out. I detest yahoo right now..can't get it to do what I want it to do. See you in December.

Treasury: Rachel—no report

RCM1: Angie S. and **RCM2:** Steven E.

Good morning, Steven and I did attend Region and we have not received the minutes yet. Once I receive the minutes I will write a detailed report for this body. I do have many flyers and information that Steven and I brought back for you to take for yourself or your home groups. I have returned \$28.23 to area and my hotel and gas receipts. Thank you for letting be of service Angie S.

Monthly Subcommittee Reports

Activities: Riina M—no report

Location of Meeting: Mid City Concerns; 1st and 3rd Thursday @ 5:30pm.

Archives: Bill G.—no report

C&E: Bill H.—no report

Learning Days: Kevin B.—no report

Literature: Heather—no report

PRC: Lee N.

PRC met on the 6th of October with 10 voting members. We talked about the fundraiser and a few other things that we were going to do at learning days I would like to thank activities for a great job they did at the fundraiser. I thought it went well. We made some money. I also received the mail rack from the PI chair which we will have to mail back to them ASAP. Other than that things are good. We still need to fill a few open spots like PI coordinator & phone line person. Peace Lee N

Schedules: Tommy S.—no report

Spiritual Breakfast: Dano—no report

Website: Cory

November 1st 2012

Greeting and good morning to all. I have not been in this position long so do not have much to report. I have done some cleaning and organization of the email box as well as the Website.

I do have a questions for this body since there are things only loosely covered in the Website Guidelines.

1. How long do I keep emails or attached documents?
2. What content do you want in the new Archives area?
3. Do you want out of Region flyers posted or at least brought in for approval to post
4. I received a copy of the Twelve Traditions and The Twelve Steps in electronic form. Is it ok to post these on the web site?
5. Are there other things we can post of a service nature that are not copy written material? Do we want to?

In Loving Service, Cory B.