

NEWANA ASC MINUTES MARCH 2, 2013

Meeting opened with serenity prayer at 9:30

Paragraph 2 from NEWANA guidelines read- Chris M.

12 Concepts read- Kenny B.

12 Traditions read- Rinna

Mew Members- Sean, Hope Dealers, Taunya

Officer roll call- Present- Chair, Treasurer, RCM1, RCM2. Secretary-absent, Vice Chair vacant

Subcommittee roll call- Present- Activities, Literature, PRC, Schedules, Website, C&E, Spiritual Breakfast, Archives

Voting members-17

Concept #2 read and discussion

Previous minutes approved

Officer and subcommittee reports given

Group reports- clean club, nooner, lifesavers, wrap up, parents do recover, addicts in action, lost & found, recovery by candlelight, no matter what, women's meeting, Thursday night moved again, Thursday night basic text study, not fade away, crazy Friday, clean & serene, serenity sisters, it works how and why, Saturday night NA, M & M, lewiston-clarkston, Chewelah, dopeless hope fiends, hope dealers

BREAK 10:45 to 10:55

Voting members- 12

Budget requests

Elections- Activities- Riina nominated and elected CONGRATS! Secretary nomination tabled (secretary was absent), Treasurer- Ed F. nominated and accepted- back to groups

OLD BUSINESS- none

NEW BUSINESS-

Motion #1-Made by Cory B. 2nd by Chris W.-To give a starter pack to Hope Dealers group- passed by prior motion

Motion #2- made by Tommy S. - That Activities committee will put on a spring fling dance and carnival on April 27th as a fundraiser for this summers campout. Also hold an auction with funds from auction to go to WNIRCNA 28 committee.

Intent: to make participating for newcomers easier

Why is this motion needed? To facilitate fundraising

Who will carry out this motion? Activities

RESULT: PASSED

Motion # 3 made by Chris W. 2nd by Kevin B.- To change NEWANA guidelines paragraph 3.1 from "The ASC shall meet once monthly on the first Saturday of every month, at 9:30 am in the Corbin Senior Center. The ASC chair has the authority to change the meeting day, time, and/or location due to conflict with holidays, weather, facility, and/or area/regional events etc." Change to: "The ASC shall meet once monthly on the first Saturday of every month, at 9:30 am in the Corbin Senior Center. **The ASC meeting can be moved, at will, with at least 2 months notice, to other locations within the area.** The ASC chair has the authority to change the meeting day, time, and/or location due to conflict with holidays, weather, facility, and/or area/regional events etc."

Intent: to strengthen recovery within the area

How much money will this take? Minimal rent adjustments

Who will carry out this motion? ASC

RESULT: BACK TO GROUPS

Informal Discussion: Rachel asked about moving area PO BOX from downtown to Garland post office- parking and 24 hour access are much better, and cost is the same. GSR consensus approved this move.

GSR ACTION LIST-

- MOTION #3**
- VOTE ON ED F. AS TREASURER**
- NOMINATION FOR ASC SECRETARY**
- VICE CHAIR VACANT**
- LEARNING DAY CHAIR OPEN/UP FOR ELECTION NOW**

NEXT ASC MEETIN APRIL 6, 2013 AT CORBIN SENIOR CENTER

March 2013 RCM 1 & 2 Report

Good morning all,

There really isn't much more to report this month. Angie and I will be attending Region on April 12, 13. The region has passed an alternative plan for the mobile convention since there was no bid for it. Our region will host an event in Cle Elum the afternoon after region in July to help support that struggling area and provide a regional birthday bash in conjunction with a regional service committee meeting. I hope we can get some people in this area to attend the Cle Elum event.

Also to fund the RD team to attend the Florida Service Symposium March 21-24 out of their existing world budget to gain experience with a community that is currently utilizing many aspects of the service system plan so as to be better able to plan and implement workshops in our region over the next year to better prepare Washington Northern Idaho region for the service system progression in 2014.

Thank you for allowing us to serve, Angie S. and Steven E.

Thank you to Chris for taking minutes this month. The RCM report was the only report I received this month via email. Sorry. If I receive anything else before the next meeting, I will send it on. Thanks again for giving me grace this month. Erin