

NEWANA Minutes
June 1, 2013

Meeting opened at 9:35 by Chris M.
Paragraph 2 of guidelines read by Bob M.
12 Concepts read by Ed
12 Traditions read

Members Present: 26 members

New Members-

Larry—Alt. GSR—Brother's Living Clean
Andrew—Lifesavers
Brandon--Lifesavers

Officer Roll Call-

Chair: Chris M	Treasurer: Ed	RCM2: Steven—ab
Vice Chair: Bob M	Treasurer Trainee: vacant	
Secretary: Erin	RCM1: Angie—ab	

Trusted Servant /Subcommittee Roll Call-

Activities: Riina	Learning Days: Dano-ab	Schedule Liaison: Tommy
Archives: Bill G-ab	Literature: Heather	Spiritual Breakfast: vacant
C&E: Bill H-ab	Public Relations: Lee N.	Website Liaison: Cory B.

Voting Members- 13

Concept Discussion- Concept 5: "For each responsibility assigned to the service structure, a single point of decision and accountability should be clearly defined."

Officer Reports (See Below):

Chair: Chris ✓	Secretary: Erin ✓	RCM1: Angie ✓
Vice Chair: Bob M. ✓	Treasurer: Ed ✓	RCM2: Steven ✓

Subcommittee Reports (See Below):

Activities-Riina ✓	Learning Days: Dano-ab	Schedule Liaison: Tommy ✓
Archives: Bill G-ab	Literature: Heather ✓	Spiritual Breakfast: vacant
C&E: Bill H-ab	Public Relations: Lee N. ✓	Website Liaison: Cory B. ✓

Group Reports:

Addicts in Action	Lifesavers	Sunday Night Wrap Up
Brother's Living Clean	Lost and Found	Thursday Night Basic Text Study
Clean Club	No Matter What	Willing Addicts in Recovery
Hope Dealers	Nooner	
Hugz Not Drugz	North Side NA	

Absent Groups:

Chewelah	Living the Dream	Recovery Quest
Clean and Serene	M&M's: Moscow Meetings	Saturday Night NA
Crazy Friday Nights	Northport	Stay for the Miracle
Dopeless Hope Fiends	Not Fade Away	Thursday Night Moved Again
Fire Starters	Parents Do Recover	
It's Never Too Late to Mend	Recovery by Candlelight	

Items of Interests:

1. **Brother's Living Clean**—New Men's CLOSED Meeting—1222 W. 2nd 7:30-8:30.
2. **Clean Club**—28th Annual Clean Club Picnic at Mission Pat, Sunday June 23rd 10-11:30 meeting, 11:30 on free chicken potluck and games
3. **Hope Dealers**—Alano 7th Spokane 11-noon Wednesday
4. **Hugz Not Drugz**—Monroe Court building 901 N. Monroe, Mondays 6-7 pm
5. **Lifesavers**—Sunday-Basic Text Study; Tuesday-IP study; Thursday- Traditions; Saturday-Speakers Meeting; Monday, Wednesday, Friday-Open Topic
6. **No Matter What**—We are now going 1½ hours 7-8:30.

7. **Nooner**—Open GSR and Alt. GSR positions. We will be having a potluck BBQ in July.
8. **Northside NA**—Children are welcome. We also need support.
9. **Sunday Night Wrap Up**—1st Sunday after ASC kicks off with a speaker for the first half of the meeting.
10. **Willing Addicts in Recovery**—August 3, 2-5pm, for the 4th Birthday Bash...food, fun...speakers

Groups Not Listed: Hope Dealers

Break: 10:40

Reconvene: 10:51

Voting Members: 12

Budget Request:

1. Committee: ASC Secretary

Submitted by: Erin

Amount: \$60

Description: Office Supplies

2. Committee: Literature

Submitted by: Heather B.

Amount: \$5.30

Description: receipt book

Area Officers Elections: July is the month that nomination are made for RCM #1 and RCM #2, and then it is taken back to groups for discussion. So if you are interested or know someone who may be interested, have them come to the next meeting.

<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: Jennifer W. was elected as the Chair for Spiritual Breakfast. C&E position is up for election. Bill would like to step aside and allow someone else to serve. He is willing to mentor someone to take over the position. Take back to groups.

<u>Position</u>	<u>Election Month</u>
Activities	March
Archivist	January-even years
C&E Committee Member	October-even years
Learning Days	March
Literature	August
PRC	December
Schedules	November
Spiritual Breakfast	May
Treasurer Trainee	October
Website	July

GUIDELINES FOR NEWANA CONVENTION & EVENTS (C&E) COMMITTEE MEMBER

A. Qualifications:

- 1) A member of Narcotics Anonymous
- 2) Working knowledge of the 12 Steps, 12 Traditions and 12 Concepts of Service
- 3) Recommended clean time of 5 years
- 4) Willingness to serve a 2-year commitment
- 5) Have prior area level service experience
- 6) Have prior convention or other qualifying experience

B. Duties

- 1) Willingness to serve and give the time and resources necessary to participate on the C&E Subcommittee
- 2) Attends ASC, C&E and RSC meetings when required and necessary
- 3) To be thoroughly familiar with, and abide by the content of the C&E Committee guidelines
- 4) Act as liaison between NEWANA and the Convention & Events Subcommittee and provide written reports at both service bodies
- 5) Provide a copy of the C&E Subcommittee minutes to the NEWANA ASC to be distributed as deemed necessary by the ASC
- 6) To accept and complete tasks assigned at each C&E Committee meeting
- 7) To be willing to attend C&E hosted events and assist host committees where directed

C. Election

- 1) This position will be elected at the NEWANA ASC for a 2 year term every other October beginning October 2010 and will be listed under Elections, Section 6.5 of the NEWANA Guidelines as: **Convention & Events Subcommittee Member in October of even years.**

Old Business:

May Motion #2 Results: Passed 11-0-1

New Business:

Written Grievances-0

Motion #1

Date of Motion: 5-4-13

Maker of the Motion: Jessica R. Second to the Motion: Kevin B.

Motion: Make a motion to have the existing C&E liaison guideline be added to the AREA guidelines

Intent: To add guidelines for the C&E liaison position to the AREA guidelines

Why is the motion needed? Because to establish & clarify guidelines

How much money will this action take? None

Who will carry out the motion? ASC

What other resources will the motion require if past? None

Results: back to groups

Informal Discussion:

1. Discussion about how Activities could spend money a better way...own account, debit card, call treasurer to go shopping with activities personal.
2. Literature—abundance of merchandise arrived that she did not order. She will bring in a hard copy of the supplies and information for discussion next month. She also raised questions regarding the writing of the Literature Guidelines.
3. Discussion about ordering of schedules. Several groups have been ordering schedules, but then no showing the next month to pick them up and pay for them. This month it was over 200 schedules.

New P.O. Box # 10353 Spokane WA 99209

GSR ACTION LIST: TAKE BACK TO GROUPS.

→Election Nomination: RCM 1 & RCM 2

→Motion #2

→C&E position is up for election. Bill would like to step aside and allow someone else to serve. He is willing to mentor someone to take over the position. Take back to groups.

Date and Time of Next Meeting: DATE CHANGE!!! June 29, 2013 @9:30 am; GSR orientation at 9:00am.

Please Take Note: August Meeting is the first Saturday , August 3rd, 2013 @9:30 in Clarkston, WA @ the Alano Club 1430 Elm St.

Monthly Committee Reports

Chair: Chris M.

June 1, 2013 Chair Report- Hail and well meet all! I haven't been too active this month, had a surgery done and am recovering from that. Hope everyone is well and getting involved in an active summer of NA events. Participate in your own recovery, and bring a newcomer along to show them how NA is done! Yours in service, Blessed Be, Chris M.

Vice-Chair: Bob M.

Good morning ASC.

I was able to attend WNIRCNA this last month and had the opportunity to chat with some of the other areas about our hosting next year.. There some good ideas in regards to other area activity committees doing fundraising events and I will pass this on to our host committee as well as our activity committee. All sub committees are doing well, and thanks to activities for their head work and effort to put on our Memorial Day function. It was well attended and everyone had a good time, as well as seeing many new comers. I was able to see many of our members taking that extra little bit of time to welcome the new people, which to me represents that unity is alive and well in NEWANA!!!!

We are still in need of a Spiritual Breakfast Chair and hopefully someone will come forward to accept this position. This is the biggest event this area does each year. If not , this will become my responsibility as the ASC Vice Chair. I am also glad that our ASC Chair came through his medical procedure and am grateful for his service. I myself am facing surgery sometime in the end of June, and this may limit my ability to be of service for a couple weeks. More will be revealed.

All is well in the area, so let us keep moving forward to further our message...
In grateful service your ASC Vice Chair Bob M. May the god's be with you>>>>>>>>

Secretary: Erin G.

Minutes from May were approved as written. Reminder: email reports to me at eringna@gmail.com so I can easily put them into the minutes. Thank you for allowing me to be of service! Erin

Treasury: Ed—verbal report

RCM1: Angie S. and **RCM2:** Steven E.—ab no report

Monthly Subcommittee Reports

Activities: Riina M—

Report Month: May; Last meeting 5-23-13; Next meeting 6-6-13; Chair-Riina M., Vice-Chair-Carrie B., Secretary-Kaila B., Treasurer-Kelly Jo, Merchandise-Kelly Jo., Campout Liaison-Kenny B.; Attendance-7-8; Location of meeting-Mid-City concerns 1222 W. End; Upcoming Activities—Volleyball-Sunday May 5th, weekly @ Mission Park, 1300 E. Mission cost: none; 4th of July Campout July 4, 5, 6, 7th, 12329 E. Frontage Rd, Coured'alene Cost: \$985.00; Farragut Campout Aug 31-Sept. 3 Farragut State Park Cost: \$500.00. Ongoing Volleyball, Campouts, Guideline revision. Activities really needing ASC AREA support and ideas for Memorial Day picnic was wonderful and well attended. Funds Report: Event: Memorial Day Picnic in Mission Park, Income: \$208.75 Bill: \$62.55 Difference \$146.20.

Archives: Bill G.—ab

C&E: Bill H.—ab

Learning Days: Dano—ab

Literature: Heather B. —

May 4th, 2013 ASC Literature Report: Receipt Total: \$428.50, PRC Transfer Voucher-\$20.00, Checks \$10.00, Change in Box \$5.50, Cash \$393.00, Total Turned in Today-\$403.00.

Good morning service family! Literature sales have dropped off slightly this month but I'm sure with all the special orders that were requested this month that will change. So, for anyone who special ordered non-stock items or literature, it's all here so please come up to get it today or make arrangements with me to get it at a different time this month. It's really important that if you special order something that you make arrangement with me to pick it up and pay for it as soon as you can. I also met with Bill H. to pick up a box of literature items that included some old receipts so I now have a few complete sets of meeting posters for sale.

The literature guideline ad-hoc committee met in between ASC and PRC last month and will be doing that again today for anyone who is interested in participating in the process and being of service. There are quite a few changes we are looking at making to both the ASC literature guidelines as well as the literature position/subcommittee, so the larger the group conscious the better. After this month I'm confident we will have a rough draft to present to the ASC. I do have questions concerning this process however which are—Does each change or addition to the ASC guideline need its own motion or can they all be included in one motion to adopt the ad-hoc committee's recommendations? Does the literature committees new and improved guidelines need to be voted on here at

ASC or are they just voted on at the ad-hoc committee? If the guidelines aren't voted on at the ASC does this body require me to bring a rough draft here or just turn in the final draft when we are finished with it to the secretary? If these questions can be answered now that would be great but if not can I please get a few minutes in old business or open discussion to answer them today? Thank you

Last but not least I would like to thank Rachael for her service as our treasurer since both of our positions depend so much on the others', working with her this last year not only prepared me for working with her in our other service positions but she has taught me as much about principles as she has about personalities so thank you Rachael. Finally, the gift edition How & Why has been discontinued so whatever stock NAWS has is all there is so if you want one you need to order it ASAP either on your own or in my next order, which won't happen for another month at least, because they're only available while supplies last and once they're gone, they're gone. In Loving Service, Heather B.

PRC: Lee N—verbal report

Schedules: Tommy S—verbal report

Spiritual Breakfast: Jennifer W. voted in as Chair

Website: Cory B.

I've attached the chair report for WNIRCNA and my website report is below. Greetings Family! I will miss the meeting today. Instead I have to go on a boat cruise on Lake Coeur d'Alene! Darn. Hopefully all is well. I was a little behind in getting things on the website this month and I apologize for that. I got an email from a disgruntled member about things not being current. At the time I did not have the information he was looking for but got all other content up to date with in an hour of receiving the email. Everything is up to date at this time. I hope this area will forgive me? Right now we actually have a few thing posted under the new NA Around the Globe content area on our website. Go check it out! I have yet to receive a bill for the change that was done. I don't know where the bills go when we get them from our provider. That's about it. In loving service, Cory B. Website Liaison

WNIRCNA XXIX Chair Report June 2013

6-1-2013

Greetings Family!

The committee is in full swing to have an awesome convention here in Spokane, at the Red Lion Inn at The Park on May 23rd, 24th and 25th, 2014! Our theme is "A Lifelong Journey" from the new book "Living Clean." We are excited to host this convention and have a great committee to do it with.

Our host committee meets the third Sunday of the month. Some sub-committees meet before the host committee and other during the month at other times. I was hoping to have a flyer today but will get one posted on the website ASAP. It will be a roving Host Committee since we have participants all over this area. Junes meeting will be in C d'A:

June 16th 2013 - 2pm (room open at noon)

Location: Kootenai Medical Center

Address: 2003 Kootenai Health Way

City: Coeur d'Alene, ID 83814 Room: KMC 2

There are flyers for the logo contest and speaker cd/tapes available in print and on the website under "NA Around the Globe" if anyone want to be a speaker or participate in the logo contest.

We currently have two sub-committee chair positions open; Entertainment and Fundraising. I hear there may be interest from within the committee for those positions but if you want to be considered come to the June HC meeting. Minimum clean time requirements for either position is 5 years.

If you have questions about the convention committee or its progress you can email us at wnircnaxxix@gmail.com. Let us know of any questions or concerns this area has. We want to make sure and work with this area to put on a great convention!

In loving service,

Cory B.

WNIRCNA XXIX Chairperson