

NEWANA Minutes
June 29, 2013 (July Meeting)

Meeting opened at 9:30 by Chris M.

Paragraph 2 of guidelines

12 Concepts read by Erin

12 Traditions read by Angie

Members Present: 34 members

New Members-

Debbie-Colville

Officer Roll Call-

Chair: Chris M

Vice Chair: Bob M

Secretary: Erin

Treasurer: Ed

Treasurer Trainee: vacant

RCM1: Angie

RCM2: Steven

Trusted Servant /Subcommittee Roll Call-

Activities: Riina

Archives: Bill G

C&E: Bill H-ab

Learning Days: Dano

Literature: Heather

Public Relations: Lee N.

Schedule Liaison: Tommy

Spiritual Breakfast: Jennifer

Website Liaison: Cory B.

WNIRCNA XXIX Chair: Cory B.

Voting Members- 13

Concept Discussion- Concept 6: "Group conscience is the spiritual means by which we invite a loving God to influence our decisions."

Officer Reports (See Below):

Chair: Chris ✓

Vice Chair: Bob M. ✓

Secretary: Erin ✓

Treasurer: Ed ✓

RCM1: Angie ✓

RCM2: Steven ✓

Subcommittee Reports (See Below):

Activities-Riina ✓

Archives: Bill G ✓

C&E: Bill H-ab

Learning Days: Dano ✓

Literature: Heather ✓

Public Relations: Bob M. ✓

Schedule Liaison: Tommy ✓

Spiritual Breakfast: Jennifer ✓

Website Liaison: Cory B. ✓

WNIRCNA XXIX Chair: Cory B. ✓

Group Reports:

Addicts in Action

Brother's Living Clean

Clean and Serene

Clean Club

Crazy Friday Nights

Dopeless Hope Fiends

Hugz Not Drugz

Lifesavers

Lost and Found

M&M's: Moscow Meetings

No Matter What

Nooner

Parents Do Recover

Saturday Night NA

Sunday Night Wrap Up

Thursday Night Moved Again

Willing Addicts in Recovery

Absent Groups:

Chewelah

Clean and Serene

Fire Starters

Hope Dealers

North Side NA

Northport

Not Fade Away

Recovery by Candlelight

Recovery Quest

Thursday Night Basic Text Study

Items of Interests:

1. **Lifesavers**—Sunday-Basic Text Study; Tuesday-IP study; Thursday- Traditions; Saturday-Speakers Meeting; Monday, Wednesday, Friday-Open Topic
2. **M&M's: Moscow Meetings**—Saturday mtg name changed to "Living Clean"-it's a book discussion mtg-needs support.
3. **Nooner**—We will be having a potluck BBQ in July.
4. **Northside NA**—Children are welcome. We also need support.
5. **Willing Addicts in Recovery**—August 3, 2-5pm, for the 4th Birthday Bash...food, fun...speakers

Groups Not Listed: none

Break: 10:54

Reconvene: 10:59

Voting Members: 16

Budget Request:

1. Committee: RCM1 and RCM2

Submitted by: Angie and Steven

Amount: \$150 each

Description: Region trip—passed by prior

2. Committee: Activities

Submitted by: Riina

Amount: \$

Description: campout reimbursement—passed by prior

2. Committee: ASC Secretary

Submitted by: Erin

Amount: \$22.40

Description: copies reimbursement—passed by prior

Area Officers Elections: Steven (currently RCM 2) was nominated for RCM #1 and there was no nomination for RCM #2. Take back to groups. Literature chair was also up for nomination...we have two candidates—Heather (currently working the position) and Bill P.

<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
Literature Chair	July	August

Subcommittee Elections: C&E position is up for election. Guidelines below. Take back to groups. Cory was elected into the Website position.

<u>Position</u>	<u>Election Month</u>
Activities	March
Archivist	January-even years
C&E Committee Member	October-even years
Learning Days	March
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 #1 Results: 15-0-1

New Business:

Written Grievances-0

Motion #1

Date of Motion: 6-29-13

Maker of the Motion: Kevin B. Second to the Motion: David C.

Motion: that we add a corporate credit card to our ASC bank account for the use of Activities sub-committee this will give access to a limited prior approved amount only

Intent: to provide an easier way of doing financial business and added accountability

Why is the motion needed? To update bank/accounting system

How much money will this action take? None

Who will carry out the motion? ASC Treasurer

What other resources will the motion require if past? None

Results: back to groups

Motion #2

Date of Motion: 6-29-13

Maker of the Motion: Heather Second to the Motion: Tony A.

Motion: approval of area treasurer to convert to Quick Books and the cost involved

Intent: to streamline accounting of ASC Treasurers duties and add accountability

Why is the motion needed? To change accounting to current standards

How much money will this action take? Up to \$100.00

Who will carry out the motion? ASC Treasurer

What other resources will the motion require if past? None

Results: back to groups

Informal Discussion:

none

New P.O. Box # 10353 Spokane WA 99209

GSR ACTION LIST: TAKE BACK TO GROUPS.

→Election Nomination:

Steven (currently RCM 2) was nominated for RCM #1 and there was no nomination for RCM #2. Take back to groups.

Literature chair was also up for nomination...we have two candidates—Heather (currently working the position) and Bill P.

C&E position is up for election. Take back to groups.

→ Motion #1 and Motion #2

Date and Time of Next Meeting: August 3, 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.

Hail and well meet all. Not much to report this month. Updated the area guidelines again and the secretary sent them out to all on the email list.

Yours in service, Blessed Be,
Chris M.

Vice-Chair: Bob M.

Good morning ASC;

All is well. All subcommittee are doing well and I am looking forward to us all getting together to make the needed changes in our area guidelines, so that we all are on the same page. This has been needed for sometime.

Activities is having their 4th of July campout next weekend at Wolf Lodge in Idaho. The annual clean club picnic was a success as usual. Region and all subs day is coming up in July, as well as the mobile convention in Cle Elum. July 13.

We will be all meeting in Lewiston in August to conduct our business and help celebrate with the Lewiston/Clarkston area. Learning day is also coming up. Jennifer is our newly elected Spiritual Breakfast Chair and she has started having meetings for that committee. Hopefully the Learning Day Chair will reveal the status of that committee at this meeting.

We do have elections coming up for RCM 1 and RCM 2 as well the C&E Liaison is vacant. Other than that all is going as it should be. Let us all remember that we should always invite a loving God into our into business dealings so that we may all adhere to the 12 traditions and 12 concepts of service in Narcotics Anonymous.

In grateful Service, Bob M. vice Chair... may the God's be with you all.

Secretary: Erin G.

Minutes from June were approved with corrections. 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.

Hello to all,

I apologize for missing last month's area, I was recovering from a cardio conversion that occurred at 3 am that morning. I have paid the \$50.00 to this body for the lost receipt from the April region travel expense. I am excited to attend region this month as we get closer to the new service system, we can request that our regional delegates help us with the training or introduction of this. Angie S. attended the service structure meeting at WNIRCNA and the regional delegate is willing to come and do a presentation for us, we will request this if it is what this body would like us to do. We will be requesting our travel checks this month for the July 13th regional meeting. We will also be attending the regional birthday bash after region from 5pm to 10pm that evening. I am hoping that there will be a lot of people from our area at the bash.

In loving service,

Angie S. and Steven E

Monthly Subcommittee Reports

Activities: Riina M

Report Month: June; Last meeting 6-11-13; Next meeting 7-11-13; Chair-Riina M., Vice-Chair-vacant., Secretary-Kaila B.—outgoing, Treasurer-Kelly Jo, Merchandise-Kelly Jo., Campout Liaison-Kenny B.; Attendance-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'alone 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.

Archives: Bill G.—verbal

C&E: Bill H.—ab

Learning Days: Dano

Good morning NA family. I have been extremely busy with out of state work and moving. Learning Days subcommittee will be meeting this next Sunday, July 7th at 3pm in the Alano Club. I am behind the timeline, but want to assure area I am committee to bringing us up to date by end of month. I will be reaching out to PRC, ASC Chairs this weekend. In loving service, Dano.

Side note: Learning Days file on the NEWANA web site is incomplete. I struggled to find a timeline. I reached out to many members while in Boston. Kevin B. brought me a timeline today. The timeline should be part of the file on the site.

Literature: Heather B. —

Good morning service family! I am almost completely out of newcomer & 60 day key tags and am out of 30 day key tags so....I will be filling out of town tag orders first and then 1st come first serve. Again-other than key tags and copies of the Living Clean books, I'm still pretty well stocked after last months order snafu. I am pleased to report I have sold a considerable amount of those extra items we were sent. So our sales total was \$563.00 with \$13.25 chk, \$4.25 in cash box and \$545.00 cash turned in today. Thank you for letting me serve. In Loving Service, Heather B. P.S. I completely forgot to bring the order confirmation I was asked to bring today, however I can email it to both the chair and secretary if this body would like me too.

PRC: Lee N—ab

Schedules: Tommy S—verbal report

Spiritual Breakfast: Jennifer W.—verbal

Website: Cory B.

Greetings Family!

Busy month this month. Lots of posts and updates on the website. I still have not received an invoice for the work that was done in May. I have sent an email to the website developer asking for the invoice for the work that was done two months ago.

In loving service,

Cory B.

Website Liaison

WNIRCNA XXIX Chair Report: Cory B.

6-28-2013

Greetings Family!

I am pleased to announce our fundraiser at WNIRCNA 28 was a success. We had a great showing at the convention and I want to give props to everyone who attended! Sadly, we still need a Fundraising chair but I am confident that the right person for the position will step up when it's time. Also open right now is Entertainment and Marathon Meeting All of these have great committees that are still meeting. They just need a great chair to lead them. Please come to the next Host Committee meeting in July if you are interested in the position. It is July 21st at 2pm at 1222 W 2nd.

We pick the meals for the convention and I am pleased to say that we are going to have an inexpensive ice cream/desert social on Friday night at the convention.

Last I want to remind everyone that the Logo Contest end June 30th and we will be accepting speaker submissions until July 15th. Please submit your entries soon so they can be considered

If you have questions about the convention committee or its progress you can email us at wnircnaxix@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