

NEWANA ASC MINUTES

DATE Nov. 2, 2013

Meeting Opened at 9:33 by Bob M.
 Paragraph 2 of Guidelines Read by Bob M.
 12 Concepts of Service Read by Heather
 12 Traditions of NA Read by Cory

New Members

Name	Position	Group
none		

Officer Roll Call

<u>Officer</u>	<u>Name</u>	<u>Attend</u>	<u>Report Enclosed</u>	<u>Nomination Month</u>	<u>Election Month</u>
Chair	Bob M.	X	X	September	October
Vice-Chair	vacant			September	October
Secretary	Erin	X	X	March	April
Treasurer	Ed	X	X	March	April
Treasurer Trainee	vacant			October	
RCM 1	Steven	X	X	July	August
RCM 2	Chris W.	X	X	July	August

Area Officers Elections

Subcommittee Roll Call

<u>Officer</u>	<u>Name</u>	<u>Attend</u>	<u>Report Enclosed</u>	<u>Election Month</u>
Activities	Riina	X	X	January
Archives	Bill G.	X	verbal	March
C&E	vacant			every even year...2010
Learning Days	vacant			March
Literature	Heather	X	X	August
PRC	Lee N.	X	X	December
Schedules	Tommy	X	Verbal	November
Spiritual Breakfast	Jennifer	X	X	May
Website	Cory	X	X	July
WNIRCNA	Cory	X	X	
Outreach Liaison	Riina**	X	no report; just appointed	

Subcommittee Elections

**Riina was appointed by Bob M. as Outreach Liaison

People Present 31
 Voting Members 16
 Discussion of Concept # 3
 Minutes Approved as Read X as Corrected

Budget Request

<u>Committee</u>	<u>Name</u>	<u>Amount</u>	<u>Reason</u>	<u>Result</u>
Activities	Riina	\$60	rent Oct/Nov/Dec	passed by prior
Activities	Riina	\$25	Narcathon @Thanksgiving	passed by prior
PRC	Tommy	\$25	transfer to schedules for PRC schedules	passed by prior

Group Reports

<u>Meeting</u>	<u>GSR</u>	<u>Alt. GSR</u>	<u>Attend</u>
Addicts in Action	Tony A	Anthony	X
Brothers Living Clean	Rick S.		X
Clean and Serene	Bill G.		X
Clean Club	Gary H.		X
Crazy Friday/Sat. Nights	David	Matt B.	X
Dopeless Hope Fiends	Ron	Traci	X
Hugs Not Drugs	Andrea W.	Christin	X
Life Savers	Chris	Bryan	X
Lost and Found	Tommy	Kary B.	X
M&M's	David		X
Manic Monday's	Angel		ab
No Matter What	Jolene	Preston	X
Nooner	Tim G.	Tim W.	X
North Side N.A..	Rachel		ab
Recovery by Candlelight	Barry	Jim H.	X
Recovery Quest	Kristina H.		X
Saturday Night NA	Steven		X
Sunday Night Wrap Up	Josh V.	Jessica R.	X
Thurs. Night Lit Study	Gene	Heather B.	X
Thurs. Night Moved Again	Corrie	Joey	ab
Willing Addicts in Recovery	Kevin B		X

Group Comments:

Addicts in Action: Looking for committed home group members; Willing Addicts in Recovery: new meeting at St. Joes Hospital on Weds. @7pm; No Matter What: new nite and time is going really good. Alt GSR still in ICU-please keep in prayers; Nooner: attendance is up and doing well; Lifesavers: Sun-Basic Text, Tues-I.P.. Study, Thurs-Traditions, Sat-Speaker; Crazy Friday, Saturday: group is starting to go into winter attendance, no fire for winter; Dopeless Hope Fiends: bowling on the 2nd/4th Sat @7pm @the Copper Bowl in Colville; M&M's: attendance ids off due to sickness and different work schedules but hoping Nov is better; Clean & Serene: Please join us; Hugz not Drugz: this is NOT a women's meeting!!! We welcome everyone.

Break	10:36	
Reconvene	10:50	Bob M. could not return due to health issues; he asked Cory to take his place for the remainder
Voting Members	15	of the meeting.

Cory asked if there were any willing members of the body who would like to take on the position of Chair as Bob M. had to step down (see report). Terri's name was nominated by Heather and seconded by Chris, but the position is an appointment; therefore, Cory appointed Terri and she willingly accepted. Terri took the position immediately and finished the meeting.

Chair asked if there was any willing members who would like the positions of vice-chair and treasurer trainee, but no one came forward.

Tommy was nominated for schedule liaison, which he accepted. Election passed.

There will also be the positions of PRC Chair and Vice-Chair available.

Old Business:

Spiritual Breakfast Budget passed 12-0-3.

Motion #1: 6-7-2. This motion was taken off the table due to no 2/3rds vote.

Motion #2: passed 11-2-2.

New Business:

Written Grievances: none

Motion #1:

Maker of the motion: Kristina H.

Second to the motion: David C.

Motion : add area inventory committee to area guidelines. Guidelines for position are written, but need officially added.

Intent: to allow service position to be filled properly

Why is the motion needed?: We can't fill position w/o knowing guidelines.

How much money will this action take? None

Who will carry out the motion? (left blank)

What other resources will the motion require if passed? (left blank)

Results: back to group

(see below for the attached guidelines)

Informal Discussion:

Paid service members versus service with no money

GSR ACTION LIST:

→ Motion #1

→ Vacant Positions: Vice-Chair, Treasurer Trainee, PRC positions

→ Support Activities: in need of willing members to commit to service

Meeting adjourned: 11:45

Next Meeting Date and Time December 7, 2013 @ 9:30am with a GSR orientation @ 9:00am.

Chair: Bob M.
Good morning ASC.

This is the first time for me as your ASC chair, so please bear with me and I will do the best I can. The PRC fundraiser was a success and thanks to all who attended. Unfortunately, I have had some significant medical issues that prevented me from attending. These concerns are ongoing and I am not sure of what the outcome may be. I have several medical concerns that are potentially serious. As I stated I am not sure what the future holds in store for me. Also unfortunately, I am resigning all of my service positions effective immediately. I need to take the time to address my health, my recovery, and well-being. I am truly sorry I am not going to be able to continue to be of service. Hopefully we can move through our agenda today without too many obstacles. This committee will have to address the vacancy of myself as well as the ASC Vice Chair vacancy, in order to conduct out business at the December ASC meeting. I don't think there is anything for me to report to this body, so we can now move on with our agenda. Thank you for allowing me to be of service to the area. Bob M. ASC Chair

Vice Chair: vacant

Secretary: Erin G.

I have been getting several mailer demons lately, please check to see if I have your correct email address. Also, I am not getting many reports emailed to me nor hard copies at the meeting. I can't include something I don't have.

Treasurer: Ed verbal report

RCM 1: Steven and RCM 2: Chris W

Greetings to all, Chris W. and I attended region Oct. 11th and 12th and it was very informative with a number of things going on, I'll start with the Public Relations new guidelines motion was passed and the elected positions are as follows; Regional chair is Vandy, Regional Vice chair is Craig, Regional Secretary is still Candice, Regional secretary trainee is Katrina. C&E Conventions and Events Chair is Mike, after a long debate he was elected, there was some question as to his parents being involved with Clean and Free and him being the chair of C&E. C&E Treasurer-Cheryl. At the regional level of service there is a position open as the Regional DOC Facilities Coordinator, please check the regional website for more possible information. CAR 2014 presentation can be given by Nick the person who gave us the service structure presentation, we will have to call early to secure a date for next year sometime. The mobile convention is up for bid, the mobile convention is designed to take a convention to a small or struggling area to help them out.

Google Voice for hotline service, have we checked it out? Do we want to? Is it feasible for our area to use this service for our phone line? It is free and our regional IT people have the information. Chris W. sent out the call and a list for people to sign up to do workshops at WNIRCNA 29 in Spokane and he received 18 names and numbers from people around the region, Good Work Chris! That's all I have for now...in service Steven E. and Chris W.

Activities Riina

Last Meeting Date: October 24; Next Meeting Date: November 7. Chair: Riina M.; Vice-Chair: Kaila B.; Secretary-DJ M; Treasurer-Jaime O.; Merchandise-kelly Jo; Campout-kenny. Attendance-5-15. Location: Mid City Concerns 1222 W. End St., Spokane. Upcoming Events: Bowling every other Friday, Valley Bowl 8005 E. Sprague \$7 per person; Valley Bowl 11/15, 11/25, 11/27 Do not show up before 930 am. Thanksgiving, November 28 @ Family of Faith Free; Narcathion from 9-9pm 1504 W. Grace, Free; "Hey family, bowling is underway, the PRC Fundraiser did extremely well. The Thanksgiving Narcathion will be @ FOF Church on November 28. Well be ready to announce the details for Christmas Eve & New Years Narcathion. Thank you for letting me be of service." Riina M. FUNDS REPORT: PRC Fundraiser dinner \$1,347, Auction \$552, Raffle \$258, 7th Trad. \$36.61 Income total: \$2,193.61; rent \$200, DJ \$275, supplies \$185.16 Expense Total: \$660.16; Grand total made: \$1,533.45.

Archives Bill G. verbal report

C&E vacant

Learning Days vacant

Literature Heather verbal report

PRC Lee N. no report

Schedules Tommy verbal report

Spiritual Breakfast Jennifer

Location of meeting: Our Club; Date: 2nd Sat. oem; time: 2pm; committee is going really good. Deposit put down @ Makagawa Institute for Feb. 223, 2014. Will have tickets, flyers, & pre-ordered forms for merchandise by next area (december). Still asking for raffle & auctions items to be donated to event. Looking for male speaker in the immediate outside area.

Website Cory

Greetings all! I have done research into the free website hosting that the WNIR region offering. There really is not much to tell Pertinent info is as follows: 1. It's free!, 2. Anyone can maintain it, no web development knowledge is required., 3. Will need to be timed with our current hosting renewal., 4. Website template allows for some branding, but is limited., 5. Inital transfer will take some effort, but will by no means be arduous. I've attached a list of current sites that are being hosted by the region.(not included) Take a look at a couple of the ones that indicate Joomla complete to see what our new website would potentially look like. I say let's do it! In loving service, Cory B.

WNIRCNA Cory

I am very excited to announce that all positions are filled at the WNIRCNA Host Committee! We are well on our way to putting on an awesome convention in 2014. Entertainment is making final choices on the Comedian and DJ they will be having at the convention. Registration is finalizing the selection of goodies that will be going into the registration packet. Convention information is looking into doing a simulcast of our Saturday night speaker into the prisons. Decorations is working on the table centerpieces. In other words, lots of fun stuff going on and we would like to invite everyone to join us! Please go to one of the Sub-committee meetings (flyer is on the website with times and locations) or come to the next Host Committee meeting in November if you are interested in being a part of. It is November 17 at 2:30 pm at 1222 W. 2nd. If you have questions about the convention committee or its progress you can email us at wnircaxix@gmail.com. We want to make sure and work with this area to put on a great convention! In loving service, Cory B.

Outreach Liaison Riina no report, newly appointed