

**NEWANA Minutes**  
**December 7, 2013**

**Meeting opened** at 9:30 by Tere V.

**Paragraph 2 of guidelines** read

**12 Concepts** were read

**12 Traditions** were read

**Members Present:** 30 members

**New Members-**

Jesse—GSR Thursday Night Lit. Study

Richard

Gary—GSR Manic Monday

**Officer Roll Call**

Chair: Tere V.

Vice Chair: vacant

Secretary: Erin

Treasurer: Ed

Treasurer Trainee: vacant

RCM1: Steven

RCM2: Chris W.

**Attendance**

yes

yes

yes

yes

AB

yes

**Report Enclosed**

yes

yes

yes

yes

AB

yes

**Area Officers Elections**

**Nomination Month**

September

September

March

March

October

July

July

**Election Month**

October

October

April

April

August

August

**Trusted Servant /Subcommittee Roll Call**

Activities: Riina

Archives: Bill G

C&E: vacant

Learning Days: vacant

Literature: Heather

Outreach Liaison: Riina

Public Relations: vacant

Schedule Liaison: Tommy yes

Spiritual Breakfast: Jennifer

Website Liaison: Cory B.

WNIRCNA XXIX Chair: Cory B.

**Attendance**

yes

yes

AB

yes

AB

yes

yes

yes

AB

AB

AB

**Report Enclosed**

yes

verbal report

AB

verbal report

Kimberly reported

verbal report

yes

yes

yes

yes

yes

**Area Officers Elections**

**Election Month**

January

March

every even year...2010

March

August

February (Riina appointed 11/2013)

December

November

May

July

**Voting Members-** 16

**Concept Discussion-** Chris motioned, Corrie second...group conscious to not read due to lack of book

**Minutes Approved as read**

**Group Reports** (Groups marked "ab" if they were not present.)

Addicts in Action

Brother's Living Clean

Chewelah NA-ab

Clean and Serene

Clean Club

Crazy Friday Nights/Saturday Nights

Dopeless Hope Fiends-Colville-ab

Fire Starters-Wellpinit-ab

Hugz Not Drugz

It Works How and Why

Lifesavers

Lost and Found

M&M's: Moscow Meetings-ab

Manic Monday's

No Matter What

Nooner

North Side NA-ab

Northport NA-ab

Not Fade Away-ab

Recovery by Candlelight

Recovery Quest-Pullman-ab

Saturday Night NA-ab

Sunday Night Wrap Up

Thursday Night Literature Study

Thursday Night Moved Again

Willing Addicts in Recovery-Lewiston

Women's Meeting-ab

**Items of Interests:**

1. **Lifesavers**—Sunday-Basic Text Study; Tuesday-IP study; Thursday- Traditions; Saturday-Speakers Meeting; Monday, Wednesday, Friday-Open Topic
2. **Manic Monday's**—Naranon & Manic Monday's Potluck Jan. 13, 2014 @6:30 pm.
3. **No Matter What**—needs support
4. **Nooner**—We are in need of support. Our attendance goes up and down. This is a time of year where we are down.
5. **Sunday Night Wrap Up**—a speaker meeting will be held the Sunday after AREA
6. **Willing Addicts in Recovery**—We will be moving our Sunday as meeting next month.

**Break:** 10:40  
**Reconvene:** 10:50  
**Voting Members:** 15

**Budget Request:**

**1. Committee:** Activities

**Submitted by:** Riina

**Amount:** \$ 20

**Description:** room rent-passed by prior

**2. Committee:** Activities

**Submitted by:** Riina

**Amount:** \$ 30

**Description:** Spiritual Breakfast tickets-passed by prior

**3. Committee:** RCM1 and RCM2

**Submitted by:** Steven and Chris W

**Amount:** \$150 each

**Description:** Region trip—passed by prior

**4. Committee:** PRC

**Submitted by:** Chris

**Amount:** \$20

**Description:** schedules—passed by prior

**Area Officers Elections:** The Vice Chair and Treasurer Trainee positions are still open.

**Subcommittee Elections:** PRC Chair, Vice Chair and Secretary positions are open.

**Old Business:**

**November Motion #1** ruled Out of Order due to lack of information.

**New Business:**

**Written Grievances-0**

**Motions**

Motion #1

Date of Motion: 12-7-2013

Maker of the Motion: Angie S.      Second to the Motion: Corrie A.

Motion: to have NEWANA area move forward with having our website hosted for free by our Region

Intent: to utilize a free service that is offered by our Region

Why is the motion needed? To save money for our area as well as use a service offered by our Region.

How much money will this action take? None

Who will carry out the motion? ASC website liaison will work with Region website servents

What other resources will the motion require if past? Help from our current website liaison

Results: Passed 15-0-0

**Informal Discussion:**

- Discussed service structure
- Discussed Guidelines regarding taking groups off role call minutes
- Discussed that schedule is the most important tool in NA
- Discussed Outreach Liaison trying to hit every other meeting within a year

**GSR ACTION LIST: TAKE BACK TO GROUPS.**

→Election Nomination:

**Date and Time of Next Meeting:** January 4, 2014 @9:30 am; GSR orientation at 9:00am.

**Please Take Note: April 2014 Meeting @9:30 in Clarkston, WA @ the Alano Club 1430 Elm St.**

## Monthly Committee Reports

**Chair:** Tere V.-report emailed

This is my first official ASC being your ASC Chair. Thank you again for the honor of allowing me to be of service. I am working diligently to catch up on my responsibilities as your ASC Chair.

I hope to have more to report next ASC.

Also, there are still open positions in ASC and in the NEWANA Subcommittees. Please help out where you can and offer your experience, strength, and hope in the areas of need within NEWANA.

Thank you again.

Tere V.

**Vice-Chair:** vacant

**Secretary:** Erin G.

Minutes from November were approved as read. Reminder: email reports to me at [eringna@gmail.com](mailto:eringna@gmail.com) so I can easily put them into the minutes. Thank you for allowing me to be of service! Erin

**Treasury:** Ed—written report

Good Morning Family,

Many good things are being done in the furtherance of business this month. I have updated all of the auto pay vendors with the credit card information so that the bills always get paid on time and the next treasurer does not have to deal with things not working and shut off notices. Really spiritual stuff here and these changes ensure that this service position becomes more attractive and that the business of our area works smoothly. I signed new contracts with the Corbin Senior Center and got away from the head count method of billing for PRC and ASC that makes paying the rent a breeze because there is now a set rate of \$20.00 for ASC and \$12.00 for PRC. Before it was \$.50 per person that did not make any sense to me at all. We now have a credit card for activities out of their pockets and wait for reimbursement.

Tere has been very helpful in keeping the finances on track and is always there. We will be converting to quick books later this month and that will complete the financial advancements that have been approved by our area.

Our Prudent reserve stands at \$1009.00, which is better than last month but roughly half of what this body passed that we should always try to keep.

Thank You for letting me be service, Ed F.

NOTE per EG: Corbin Senior Center contracts enclosed in the December Archive file.

**RCM1:** Steven E. and **RCM2:** Chris W.--no report

## Monthly Subcommittee Reports

**Activities:** Riina M-written report

Report Month: November; Last meeting 12-5-13; Next meeting 12-19-13; Chair-Riina M., Vice-Chair-vacant., Secretary-Dj M., Treasurer-Jaime, Merchandise-Kelly Jo., Campout Liaison-vacant.; Attendance-6 and it's not good; Location of meeting-Mid-City Concerns 1222 W. End; Upcoming Activities—Christmas Eve, December 24 at Mid-City Concerns, cost-\$50. The Christmas Eve and New Years Eve event-a lot of support needed! Activities needs a Vice Chair! Campout liaison and treasurer trainee are also vacant. Activities really needing ASC AREA support.

**Archives:** Bill G.—verbal report

**C&E:** vacant

**Learning Days:** vacant

**Literature:** Heather B. —ab

**PRC:** vacant

**Schedules:** Tommy S—verbal report

**Spiritual Breakfast:** Jennifer W.—written report

Location of meeting: Our Club; 2<sup>nd</sup> and 4<sup>th</sup> Saturday of every month @ 2 pm. Committee is going very good. We are still looking for 1 speaker and donation items for the raffle/auction part of the event. We have pre-order sweatshirts & tshirts for sale now thru Jan 31<sup>st</sup>,

you may order them thru Jennifer W. so you can have them on the day of the spiritual breakfast so we can all be unified. Tickets are currently on sale. Call Jennifer @ 808-0472 or Tin @ 218-2269 if you need tickets

**Website: Cory B. --written and emailed report**

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

Greetings Family!

I had an issue with the spam filtering starting to put some needed emails into the Junk folder. Since I check it from my phone I do not get a notification on new mail when it goes into the Junk folder. This put getting the Access Telecom invoice to our treasurer late and also delayed a flyer that needed to be posted. I contacted our email provider and had them turn it off. This issue has been resolved.

Last month I gave a report about the possibility of having our website hosted for free at by Region. I shared a link so that you see the basic format that our website would take. Did the GSR's take a look? Have you made a decision on if you want me to move forward with this process?

Since this is a big change and will take some time and work I'd like to request some formal direction recorded in the minutes from this body if you want me to have our website hosted by Region. Let me know what you would like to do.

In loving service,

Cory B.

**WNIRCNA XXIX Chair Report: Cory B.--written and emailed report**

Greetings everyone. Things are moving along nicely. Fundraising put together an awesome Movie Night last month. Thank you Fundraising for your hard work! We got to tour the hotel last month and look at the space available to us for all the speaker meetings, activities, merchandise, hospitality, registration and so on. All I can say is we have plenty of space to do everything we want. This is a great venue for the awesome convention we are putting together!

Please let your home group members know that there is still many opportunities to a part of this convention process. All the committees have lots of neat stuff they are still doing to make this convention happen.

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 December if you are interested in being a part of. It is December 15<sup>th</sup> at 2:00pm at 1222 W 2<sup>nd</sup>. Many of the sub-committees will be meeting at noon on the same day in the same location.

If you don't have any yet, there are flyers on the table. We have already received our first full registration packet purchase! If you have questions about the convention committee or its progress you can email us at wnircnaxxix@gmail.com. We want to make sure and work with this area to put on a great convention!

In loving service,

Cory B.

WNIRCNA XXIX Chairperson