

NEWANA Minutes

January 4, 2014

Meeting opened at 9:30 by Tere V.

Paragraph 2 of guidelines read by Tere V.

12 Concepts were read Corrie

12 Traditions were read DJ

Members Present: 31 members

New Members-

DJ—GSR Thursday Night Lit. Study

Robbin

Mike

John

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

yes

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: Jaime

Archives: Bill G

C&E: vacant

Learning Days: vacant

Literature: Heather

Outreach Liaison: Riina

Public Relations: vacant

Schedule Liaison: Tommy

Spiritual Breakfast: Jennifer

Website Liaison: Cory B.

WNIRCNA XXIX Chair: Cory B.

Attendance

yes

AB

yes

yes

yes

yes

yes

yes

Report Enclosed

yes

no

yes

no

yes

yes

no

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

Topic Discussion-Tradition 1 read and discussed.

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-ab

Clean Club

Crazy Friday Nights/Saturday Nights

Dopeless Hope Fiends-Colville

Fire Starters-Wellpinit-ab

Hope Dealers

Hugz Not Drugz

It Works How and Why-ab

Lifesavers

Lost and Found

M&M's: Moscow Meetings-ab

Manic Monday's-ab

No Matter What-ab

Nooner

North Side NA-ab

Northport NA-ab

Not Fade Away-ab

Recovery by Candlelight

Recovery Quest-Pullman-ab

Saturday Night NA

Sunday Night Wrap Up

Thursday Night Literature Study

Thursday Night Moved Again

Willing Addicts in Recovery-Lewiston

Women's Meeting-ab

Items of Interests from groups:

1. **Lifesavers**—Sunday-Living Clean Text Study; Tuesday-IP study & Step Study; Thursday- Traditions; Saturday-Speakers Meeting; Monday, Wednesday, Friday-Open Topic
2. **No Matter What**—needs support
3. **Willing Addicts in Recovery**—Last Saturday of month will be birthday and speaker meeting. New meeting on Wednesday-7 pm @ St. Joe's Hospital.

Break: 10:30

Reconvene: 10:40

Voting Members: 13

Budget Request:

1. Committee: Spiritual Breakfast

Submitted by: Jennifer

Amount: \$ 42

Description: room rent-passed by prior

2. Committee: Spiritual Breakfast

Submitted by: Jennifer

Amount: \$ 19.59

Description: Spiritual Breakfast decorations-passed by prior

3. Committee: PRC

Submitted by: Erin

Amount: \$

Description: copies—passed by prior

4. Committee: ASC Secretary

Submitted by: Erin

Amount: \$28

Description: copies/ink—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:

Election positions discussed and guidelines read.

New Business:

Written Grievances-0

Motions

Motion #1

Date of Motion: 1-4-2014

Maker of the Motion: Kevin B. Second to the Motion: Tony A.

Motion: starter pack for new meeting Wednesday nite 7 pm St. Joe's Hospital

Intent: Carry the message!

Why is the motion needed? Carry the message!

How much money will this action take? \$19.10

Who will carry out the motion? ASC

What other resources will the motion require if past? none

Results: Passed by prior

Motion #2

Date of Motion: 1-4-2014

Maker of the Motion: Chris Walker Second to the Motion: Steven E.

Motion: for the schedule key to be changed by adding a "NP" for a "No Phones" meeting

Intent: To stop cell phone usage, in honor of our 5th Tradition

Why is the motion needed? Cell phone usage is distraction, rude, and shows the new comer how to text thru the message of recovery.

How much money will this action take? none

Who will carry out the motion? Schedules (Tommy)

What other resources will the motion require if past? none

Results: Passed 10-3-0

Informal Discussion:

- Discussed Literature price increase. Usually Literature follows the equation of price x 10% for tags and IPs. Heather was seeking assistance in making a decision of either simply covering cost of tags and IPs at \$.60 or raise to \$.75 for convenience. Group conscious was to cover at \$ 60.

OFFICER/SUBCOMMITTEE CHAIRS ACTION LIST: nothing reported

GSR ACTION LIST: TAKE BACK TO GROUPS:

THE FOLLOWING POSITIONS ARE OPEN IN ASC

Vice-Chair

Treasurer Trainee

THE FOLLOWING POSITIONS ARE OPEN IN ASC

PRC Chair

Secretary

Date and Time of Next Meeting: February 8, 2014 (per Chair's agenda) @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

Thank you so much for helping to making my first ASC a wonderful experience.

In the absence of a Vice Chair, I have been trying to sit in on some subcommittees to offer support. I hope that I have been more help than obstruction.

It has come to my attention that some of the practices we are undertaking are not within the current NEWANA Guidelines. It is my hope that we can come together, as a body, to either amend the Guidelines to reflect our practices or stop working outside of the Guidelines. As always, I am here to help in any way I can. Please let me know if you need any help or have any questions.

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 December were approved as read. At the beginning of the year I need to clarify and update all meeting lists, emails, GSR lists, etc. So please check the logs I am sending around. 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— report emailed/ATTN: monthly budget spreadsheet is an attachment to email

Hello Family,

The last month has been a little slow for business for NEWANA.

The statement ending balance \$5,738.41

Outstanding Checks of \$1,054.41

Area prudent reserve \$912.76

Prudent reserve is \$2200.00 that means we are \$1287.24 below PR.

This has been a learning and growing experience for me and a great way for me to give back to the community that I took so much from.

Thank you,

Ed F.

RCM1: Steven E. and **RCM2:** Chris W.—report emailed

Good Morning,

Chris W. and I will be attending region next weekend Jan. 10&11. We want to know if there is anything this area would like us to bring to region, this is the perfect opportunity to have our area questions or concerns brought to the regional level.

It is also time for all subs meetings to take place, I hope those who can attend will, and we are carpooling and willing to take those who would like to tag along.

There really isn't much more to report. We will have more at the February ASC, thank you for allowing us to serve. Steven E. and Chris W.

Monthly Subcommittee Reports

Activities: Jaime—written report

Report Month: December, Last meeting 1-2-14; Next meeting 1-16-14; Chair-Riina M., Vice-Chair-vacant., Secretary-Dj M., Treasurer-Jaime, Merchandise-Kelly Jo., Campout Liaison-vacant.; Attendance-6 and we really need support; Location of meeting-Mid-City Concerns 1222 W. End; Upcoming Activities—Bowling 10th, 24th @ Valley Bowl \$7; Events-Valentines Day—post roast dinner, speaker, and sance @ Alano Club \$8 per person for dinner/dance. Christmas Eve—free event, income \$60; bills \$54.66; New Years Eve—free event and dance, income-\$233.85, bills\$220.00. Activities needs a Vice Chair! Campout liaison and treasurer trainee are also vacant. Activities really needing ASC support.

Archives: Bill G.—ab

C&E: vacant

Learning Days: vacant

Literature: Heather B. —written

Good morning service family. I would like to apologize to all the groups for my absence last month. I had a death in the family and had to travel over to the coast and although that was out of my control, for any of the groups who were unable to get their literature until today. I'm sorry. As you all know, Tere became the ASC chair which left the literature vice-chair position open so starting today Sabrina is now filling that position. As most of you know I have been reminding you since September that the literature prices were going to increase. As of Jan 1 they became effective so I have updated our group order form to reflect those increases however since I was unable to get this out to you all before ASC this month I will be using the 2013 pricing for all the orders today but from now on it will be the new prices. There are a few issues however with the price of the keytags and the IPs and I would like to discuss it in new business or informal discussion, whatever it would be appropriate to do so. I have had several discussions on this matter with the treasurer, the chair, and other subcommittee chairs as well as my sponsor and my grand-sponsor in order to get some kind of direction or consensus on this matter and haven't really come to one so if we could please find the time to discuss it today that would be helpful.

Just as a reminder, I have a few of the 30th Anniversary Basic Texts for sale as well as the 30th Anniversary coffee mugs and the Living Clean coffee mugs and they have been going pretty fast. There's a limited quantity of all three of these items so get them soon if you're interested. Total sales form 11-02-13 to 1-3-14: \$622.00; Money turned in on 12-15-13: \$414.50; Money turned in on 1-4-14: \$204.00; Cash box: \$3.50.
In loving service, Heather B.

PRC: vacant

Schedules: Tommy S—written report

Nothing to report.

Spiritual Breakfast: Jennifer W.—written report

Location of meeting: Our Club; 2nd and 4th Saturday of every month @ 2 pm. Committee is going very good. Committee going good. Really dedicated members. Concerned about ticket sales but not sure since we have no old timers on committee we don't know really where we should be. Still pre-selling t-shirts/sweaters. See Jennifer W. to place order. Speakers have been filled by Dan E. f/ Cover D'alene & Jennifer f/Moses Lake. Call Jennifer @ 808-0472 or Tin @ 218-2269 if you need tickets

Website: Cory B.—no report

WNIRCNA XXIX Chair Report: Cory B. — report emailed

Hello everyone and well met! It is already January and the convention is less than 6 months away! Let's see... We have a preliminary program approved. Samples for the Registration goodies are on the way. Contracts for the entertainment are signed and programming is confirming speakers.

Please let your home group members know that there are still many opportunities to be a part of this convention process. This is the time when a lot of hands are needed to finish things up for the convention.

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 January 19th at 2:00pm at 1222 W 2nd. Many of the sub-committees will be meeting at noon on the same day in the same location.

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