

**NEWANA Minutes**  
**February 1, 2014**

Meeting opened at 9:30 by Tere V.

Paragraph 2 of guidelines read by Tere V.

12 Concepts were read

12 Traditions were read

New Members- none

<b>Officer Roll Call</b>			<b>Area Officers Elections</b>	
	<b>Attendance</b>	<b>Report Enclosed</b>	<b>Nomination Month</b>	<b>Election Month</b>
Chair: Tere V.	yes	yes	September	October
Vice Chair: vacant			September	October
Secretary: Erin	yes	yes	March	April
Treasurer: Ed	yes	yes	March	April
Treasurer Trainee: vacant			October	
RCM1: Steven	yes	yes	July	August
RCM2: Chris W.	yes	yes	July	August

<b>Trusted Servant /Subcommittee Roll Call</b>			<b>Area Officers Elections</b>
	<b>Attendance</b>	<b>Report Enclosed</b>	<b>Election Month</b>
Activities: Riina	yes	yes	March
Archives: Bill G	AB	no	January
C&E: vacant			every even year...2010
Learning Days: vacant			March
Literature: Heather	no	no	August
Outreach Liaison: Riina	yes	no	February (Riina appointed 11/2013)
Public Relations: George			December
Schedule Liaison: Tommy	yes	yes	November
Spiritual Breakfast: Jennifer	yes	yes	May
Website Liaison: Cory B.	yes	yes	July
WNIRCNA XXIX Chair: Cory B.	yes	yes	

Voting Members- 16

Topic Discussion-3<sup>rd</sup> Concept read and discussed.

Minutes Read and Approved as Amended

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

Addicts in Action	It Works How and Why-ab	Recovery by Candlelight
Brother's Living Clean	Lifesavers	Recovery Quest-Pullman-ab
Chewelah NA-ab	Lost and Found	Saturday Night NA
Clean and Serene-ab	M&M's: Moscow Meetings-ab	Sunday Night Wrap Up
Clean Club	Manic Monday's-ab	Thursday Night Literature Study
Crazy Friday Nights/Saturday Nights	No Matter What-ab	Thursday Night Moved Again
Dopeless Hope Fiends-Colville	Nooner	Willing Addicts in Recovery-Lewiston
Fire Starters-Wellpinit-ab	North Side NA-ab	Women's Meeting-ab
Hope Dealers-ab	Northport NA-ab	
Hugz Not Drugz	Not Fade Away-ab	

Items of Interests from groups:

1. **Brothers Living Clean**—Putting together a basket for Spiritual Breakfast donation.
2. **Lifesavers**—Sunday-Living Clean Text Study; Tuesday-IP study & Step Study; Thursday- Traditions; Saturday-Speakers Meeting; Monday, Wednesday, Friday-Open Topic
3. **Lost & Found**—Our group will be making a basket for the Spiritual Breakfast as well.
4. **Thursday Night Literature Study**—Come join us study and discuss the Living Clean book.
5. **Willing Addicts in Recovery**—Looking a a meeting with the Rock min.

Break: 11:10

Reconvene: 11:20

Voting Members: 9

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

Subcommittee Elections: Activities and Learning Days are up for election in March.

**Budget Request:**

**1. Committee:** Transfer from PRC to Schedules

**Submitted by:** Tommy

**Amount:** \$ 20.00

**Description:** schedules-passed by prior

**2. Committee:** Spiritual Breakfast

**Submitted by:** Jennifer

**Amount:** \$ 115.13

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

**Old Business:**

Election positions discussed and guidelines read.

**New Business:**

**Written Grievances-0**

**Motions—none**

**Informal Discussion:**

- Chris W. presented a calendar idea as a fundraiser. A sample was passed around. The font was discussed...it needs to be more readable. Erin volunteered to create a mock up, get 3 price quotes, and contact Outreach Liaison—Riina—to discuss assistance.
- Jennifer raised the idea that maybe the ASC body should consider more and different fundraisers for ASC. Spiritual Breakfast is one fundraiser for ASC; the Halloween Carnival is a fundraiser for PRC; and Activities hold different events and sales, but not necessarily fundraisers. Because of groups autonomy, a group could hold its own fundraiser and then donate the money raised to ASC. The idea of an Ad-Hoc Committee to generate ASC fundraising ideas.

**OFFICER/SUBCOMMITTEE CHAIRS ACTION LIST:**

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

**Subcommittee Elections:** Activities and Learning Days are up for election in March.

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

Informal discussions ideas

**THE FOLLOWING OFFICER POSITIONS ARE OPEN IN ASC**

Vice-Chair

Treasurer Trainee

**THE FOLLOWING TRUSTED SERVANT POSITIONS ARE OPEN IN ASC**

: Activities

Learning Days

**Date and Time of Next Meeting:**

Corbin Senior Center

March 1, 2014

GSR orientation at 9:00am

ASC at 9:30 am

**Please Take Note:**

**April 2014 Meeting**

**in Clarkston, WA @ the Alano Club, 1430 Elm St.**

GSR orientation at 9:00am

ASC at 9:30 am

**Monthly Committee Reports**

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

Thank you for allowing me to serve as your ASC Chair. In the absence of a Vice Chair, I have continued trying to attend subcommittee meetings to offer support. 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. GSR Orientation takes place before every ASC at 9am in the same location as 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. I have compiled and printed the schedule of ASC meetings through December 2014. Please make sure to pick one up during ASC today. ASC in April will be held in Clarkston, WA. Please stay tuned for additional information. Thank you again.

Tere V.

**Vice-Chair:** vacant

**Secretary:** Erin G.

Dear Service Area,

Unfortunately, I am resigning my service position as secretary. I will complete the minutes for this month and next, and then my position is up for nomination in March. I will not be seeking a second term. I will not be in Clarkston in April, which is the election month. I will have the box and all supplies in order in March for someone to hold for the next ASC Secretary. I am sorry I will not continue to be of service to this body. Thank you for allowing me to be of service to the area.

**Treasury:** Ed— report emailed/ATTN: monthly budget spreadsheet is an attachment to email

Hello Family,

The statement ending balance \$5,360.16

Outstanding Checks of \$2,254.74

Area prudent reserve \$952.81

Prudent reserve is \$2,200.00 that means we are \$1,247.19 below PR.

We had an approximate discrepancy of \$10.00 from our receipts last month. I have an idea of what this difference is due to. From this point forward, I will double and triple check my figures and funds that are coming in to avoid this happening again. I will be going through the transfer requests from this last year to reconcile in preparation for our annual audit. I will also be looking into old checks that have yet to be cashed. Finally, I am working toward conversion to QuickBooks in the next couple of months. It has been a pleasure being of service to this fellowship.

Thank you, **Ed F.**

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

Hello all, Chris and I attended region in Ellensburg on Jan. 10<sup>th</sup> and 11<sup>th</sup>. The regional meeting has moved from the hotel due to the contract expiring and the new pricing for the facility being unaffordable. It was held at the Ellensburg Library. I attended the Activities sub-committee and positions were filled, I will try to have the names and positions for next area since I did not receive the minutes for the meeting.

The PNW committee reported that

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PNW37 will be held in Eugene in October 2014 but the date is still up in the air due to the NCAA schedule not coming out yet and needing to host the convention on a weekend that the university has an away game to ensure that we have room to meet.

PNW 38 will be held in Boise and I have brought save the date flyers for that event to region. They have a contract signed and a committee set up.

We discussed changing the rotation back to the original rotation schedule which means that the schedule would change a little over the next couple years to get back on the right schedule. This would facilitate a smoother transition between committees so that Pacific Cascades did not follow BC. We will need to vote on this as a region and be prepared to approve or not approve at next years PNW board meeting . If approved the new schedule would be as follows:

2014 Pacific Cascades  
2015 Southern Idaho  
2016 Washington Northern Idaho  
2017 BC  
2018 Pacific Cascades  
2019 Southern Idaho  
2020 BC  
2021 Washington Northern Idaho

I have brought flyers for the address of media contacting NA member's, this "contingency plan" is to be used for this purpose.

Thank you for letting me serve, Steven E.

## CONTINGENCY PLAN

It is essential that all members of the Washington Northern Idaho Region of Narcotics Anonymous know what procedures to follow when NA is contacted by press, radio or film. This contingency plan will outline how such contacts are to be managed, and should be distributed widely throughout the region. Any member receiving a request for information from a media contact must immediately call one of the following:

**1. Area PI or PR Chair**

**2. Regional PI Chair**  
Ray Webber  
19210 5<sup>th</sup> AVE NE  
Shoreline, WA 98155  
206-434-2845  
pi\_chair@wnirna.org

**3. Regional PI Vice Chair**  
Jamie King  
2220 Landon Ave  
Union Gap, WA 98903  
509-834-5464  
Kingmort2000@gmail.com

**4. WNIRSC Chair**

Vandy Anderson  
3811 130<sup>th</sup> Lane SE Apt. C 9  
Bellevue, WA 98006  
425-641-7369  
chairperson@wnirna.org

**5. WNIRSC Vice Chair**

Craig Roskelley  
11517 74<sup>th</sup> Ave E  
Puyallup, WA 98373  
253-282-4443  
vice\_chairperson@wnirna.org

## RCM 2 REPORT –

I attended the Regional Service Committee meeting in Ellensburg, Washington on January 10<sup>th</sup> and 11<sup>th</sup>. I also attended the H&I all subs meeting as well as the PR meeting. Steven and I will be looking for a cheaper hotel room to save the Area money. During Friday night's meeting there was a discussion of how some Areas are trying to combine with each other and be in step with the new service structure, while other areas are trying to separate from themselves. The main outcome of these efforts is that it ends up being a very slow, low participation turn out in either direction. Also on Friday there was a in depth discussion of how different Areas use Facebook to promote activities, events, special meetings ect.. There was a mixed response, some Areas abstain from Facebook all together, some use it for activities only but have their particular page closed for addicts only and monitor it themselves, quite a few just use it openly with no monitoring at all, but a majority of the Areas in our Region do use Facebook. Region is asking for feedback on our Areas thoughts using Facebook. In our verbal NEWANA Report to Region we mentioned that our Areas schedule key/legend has changed to have a 'NP' selection for home groups to announce a 'No Phones' meeting if they choose. This had a very positive reception, lots of clapping. On Saturday there was a presentation by World put on by Nick where he went over the CAR, which is the WSC Conference Agenda Report. It is accompanied by 2 videos that were just released this week. Steven and I are going to go through the CAR, and videos and give a report next Area. We broke into All-Subs and I attended the Regional H&I meeting. The WSR project is moving along smoothly and has officially become its own sub-committee of PR. The WSR is asking all Areas to start getting coordinators ready. Also this goes back to Areas for a vote as this requires a budget change. This will be due to the amount of money that postage for the WSR will require. Thanks for letting me serve, Chris Walker

## Monthly Subcommittee Reports

### **Activities:** Riina—written report

Report Month: January, Meetings: every other Thursday @5:30 pm; Chair-Riina M., Vice-Chair-vacant., Secretary-Dj M., Treasurer-Jaime, Merchandise-Kelly Jo., Campout Liaison-vacant.; Location of meeting-Mid-City Concerns 1222 W. End; Upcoming Activities—Bowling 7<sup>th</sup>, 21<sup>th</sup> @ Valley Bowl \$7; Events-Valentine's Day dinner & dance—14<sup>th</sup> @5:30 doors open tickets presale \$8 speaker Victor from Yakima Please sign up to bring food or help set up or cleanup. Activities has no vice chair and the chair position will be vacant in March. In loving service, Riina M.

### **Archives:** Bill G.—ab

### **C&E:** vacant

### **Learning Days:** vacant

### **Literature:** Heather B. —ab

### **PRC:** vacant

### **Schedules:** Tommy S—written report

Please make sure your orders are in place at least 1 week prior to area My # is on the schedule or my home group is Lost & Found.

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

Location of meeting: Our Club; Every Saturday now-2/22/14 @ 2 pm. Committee is going, ticket sales are down & the cut off for ticket sales and apparel is 2/10/14, one more week. We feel that sales this year have been hard since we have WNIRCA this year as well as 2 fundraisers for them. f/1/1/14 ouve event. Still in DESPERATE need of raffle/auction items. Call Jennifer @ 808-0472 or Tin @ 218-2269 if you need tickets

### **Website:** Cory B.—report emailed

Greeting Family! Have not heard from the region on my request to start the process of moving our current website to their hosting. Other than that all is running smoothly. In Loving Service, Cory B. Website Liaison

### **WNIRCNA XXIX Chair Report:** Cory B. — report emailed

Kind of quiet this month. Not much to report today.

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 19<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 have questions about the convention committee or its progress you can email us at [wnircnaxix@gmail.com](mailto:wnircnaxix@gmail.com). We want to make sure and work with this area to put on a great convention!

In loving service, Cory B.