

**NEWANA Minutes**  
**April 4, 2014**

**Meeting opened** at 9:35 by Tere V.

**Paragraph 2 of guidelines** read by Tere V.

**12 Concepts** read by DJ

**12 Traditions** read Chris

**New Members-** none

<b>Officer Roll Call</b>	<b>Attendance</b>	<b>Report Enclosed</b>
Chair: Tere V.	Yes	Yes
Vice Chair: Vacant		
Secretary: Erin	No	
Treasurer: Ed	No	Yes
Treasurer Trainee: Vacant		
RCM1: Steven	Yes	
RCM2: Chris W.	Yes	

**Area Officers Elections**

<b>Nomination Month</b>	<b>Election Month</b>
September	October
September	October
March	April
March	April
October	
July	August
July	August

**Trusted Servant /Subcommittee Roll Call**

	<b>Attendance</b>	<b>Report Enclosed</b>
Activities: Vacant		
Archives: Gary	Yes	No
Area Inventory: Vacant		
C&E: Vacant		
Learning Days: Rod	No	No
Literature: Heather	No	No
Outreach Liaison: Riina	No	No
Public Relations: Vacant		
Schedule Liaison: Tommy	Yes	No
Spiritual Breakfast: Vacant		
Website Liaison: Cory B.	No	Yes
WNIRCNA XXIX Chair: Cory B.	No	Yes

**Area Officers Elections**

<b>Election Month</b>
March
January
every even year...2010
March
August
February (Riina appointed 11/2013)
December
November
May
July

**Voting Members - 15**

**Topic Discussion** – ASC Guidelines for Vice Chair read and discussed.

**Minutes Read and Approved**

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

Addicts in Action	It Works How and Why-ab	Recovery by Candlelight-ab-
Brother’s Living Clean	Lifesavers	Recovery Quest-Pullman -
Chewelah NA - ab	Lost and Found	Saturday Night NA
Clean and Serene - ab	M&M’s: Moscow Meetings	Sunday Night Wrap Up
Clean Club	Manic Monday’s	Thursday Night Literature Study
Crazy Friday Nights/Saturday Nights	<del>No Matter What-ab</del>	Thursday Night Moved Again
Dopeless Hope Fiends-Colville	Nooner - ab	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. **Crazy Friday Nights/Saturday Night** – Fireside started, come get some.
2. **Hugs Not Drugs**—Meeting is now 1 hour and 15 minutes.

**Break:** 10:40

**Reconvene:** 10:55

**Voting Members:** 14

**Area Officers Elections:**

Vice Chair: Vacant

Secretary: Simona Elected

Treasurer: Vacant

Treasurer Trainee: Vacant

**Subcommittee Elections:**

Activities Chair: Vacant  
Area Inventory Chair: Vacant  
C & E Liaison: Vacant  
PRC Chair: George Elected

**Budget Request:**

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

**Submitted by:** Tommy

**Amount:** \$ 20.00

**Description:** schedules-passed by prior

**2. Committee:** RCM II

**Submitted by:** Chris W.

**Amount:** \$ 150.00

**Description:** Travel to RSC

**3. Committee:** ASC

**Submitted by:** Kevin B.

**Amount:** \$ 25.00

**Description:** Rent for ASC/PRC Clarkston

**Old Business:**

Election positions discussed and guidelines read.

**New Business:**

**Written Grievances - 0**

**Motions**

Motion #1 Maker of the Motion: Gary Seconded by: Corrie

Motion: Move written grievances to beginning of agenda

Guidelines change: 7.1 The first item of new business (currently reads)

7.1 The first item of business (proposed change)

Intent: To get business done in order

Why is the Motion Needed? To get shit right

How much money will this action take? none

Who will carry out the motion? ASC

What other resources will the motion require if passed? None

RESULT: BACK TO GROUPS

**Informal Discussion:**

- Trusted Servants not in compliance with position guidelines – current trusted servants filling ASC positions are failing to attend ASC per guideline requirements. Discussion tabled until May ASC with possible requests for resignation. Removal of trusted servants for noncompliance is in ASC guidelines 6.9 and requires 2/3 majority vote and includes nonattendance of duties.
- Literature – groups and area voiced difficulty getting literature as needed and at area. Lifesavers group had to order from World to get literature.
- Trusted servants holding multiple positions at ASC – ASC guideline 6.8 no member shall hold a GSR position and an ASC officer position simultaneously.
- Guidelines revision – guidelines from subcommittees must be submitted to ASC annually. Ad-hoc committee to revise ASC guidelines will be established in June.

**OFFICER/SUBCOMMITTEE CHAIRS ACTION LIST:****Area Officers Elections:**

Vice Chair: Vacant

Treasurer: Vacant

Treasurer Trainee: Vacant

**Subcommittee Elections:**

Activities Chair: Vacant

Area Inventory Chair: Vacant  
C & E Liaison: Vacant

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

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

Vice-Chair  
Treasurer  
Treasurer Trainee

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

Activities  
Area Inventory  
C & E Liaison  
Spiritual Breakfast Chair

**MOTION #1 BACK TO GROUPS FOR VOTE**

**Date and Time of Next Meeting:**

Corbin Senior Center  
May 3, 2014  
GSR orientation at 9:00am  
ASC at 9:30 am

**Meeting adjourned at 11:46 by Tere V.**

## 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.

Unfortunately, the Treasurer and the Literature Chair are absent today due to medical issues. Please let me know if there are any questions I can answer.

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.

ASC next month will be held in Spokane, WA. Please refer to the NEWANA ASC Schedule 2014 for more information.

Thank you again. Tere V.

**Vice-Chair:** Vacant

**Secretary:** Erin G.

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

Treasurers Report April 5, 2014

Hello Family,

The statement ending balance       \$7,199.44

Outstanding Checks of               \$3,557.23

Area prudent reserve                 \$3,063.91

Prudent reserve is \$2,200.00 that means we are \$863.91 above PR.

It has been a pleasure being of service to this fellowship.

Thank you, Ed F.

**RCM I:** Steven E.—Written Report

Good Morning, Well there isn't much to report on this month, the CAR report is still here...please feel free to look over the copy I have here. I won't be attending region this quarter, I will be out of town next week at a memorial for a friend. Chris W. will be attending and he will bring any questions or concerns this area has for the regional bod. Thank you for allowing me to serve... Steven E.

**RCM I:** Chris W.—No Report

## Monthly Subcommittee Reports

**Activities:** Vacant—Written report

Report Month: March, Meetings: every other Thursday @5:30 pm; Chair-Vacant, Vice-Chair-Richard, Secretary-Dj M., Treasurer-Rod, Merchandise-Kelly Jo., Campout Liaison-vacant.; Location of meeting-Mid-City Concerns 1222 W. 2nd; Upcoming Activities—Spring Fling will be April, location unknown at this time (more will be revealed). There will be a barbeque on Memorial Day at Mission Park (more will be revealed). This will be the last month of bowling; next bowling is Friday the 18<sup>th</sup> at 9:30pm at Valley Bowl . Volleyball will begin at the beginning of May. In loving service. We need all the help we can get. No clean time required.

**Archives:** No Report

**C&E:** Vacant

**Learning Days:** No Report

**Literature:** No Report

**PRC:** No Report

**Schedules:** Tommy S—Written Report

Nothing to report.

**Spiritual Breakfast:** Vacant

**Website:** Cory B.—Report Emailed

Greetings family!

Sorry I could not be with you today. I do not have much to report except things are up to date on the website. I received some flyers from Clean and Free for speakers and logo contest that have been posted under NA Around the Globe. Also, the WNIRCNA Sub-committee meeting time and place flyer has been updated.

I still have not heard about a time frame from Region on getting our website hosted with them. I will ping them this month and try to have something for the committee next month.

Thank you for allowing me to serve, Cory B. Website Liaison

**WNIRCNA XXIX Chair Report:** Cory B. — Report Emailed

Greetings everyone! As you can tell, by the voice that is reading this, I am not here. Or, my voice has changed, again! Anyway, miss you all and I do have much to report.

First of all and most important pre-registration ends April 18th! If you want to get in on the Pre-reg merchandise watch you must order on or before April 18th. You can follow the regional website link on newana.org to the regional website and select Conventions and Events and then WNIRCNA XXIX Event Page to pre-register. After April 18th prices go up!

You can still register after that date for the convention, but, many of the events like the Spiritual Breakfast will have limited availability at the door. We will have to give the final number for meals to the hotel at least a week before the convention. We will be selling tickets for basic registration and entertainment at the convention. There should still be flyers around or you can pre-register online.

Also, if you plan on staying at the hotel (Red Lion Hotel at the Park) don't forget to mention WNIRCNA XXIX to get the discounted rate. Room availability is not guaranteed after April 23rd, 2014. The good news is, if you have a credit card you can reserve your room without having to pay until you check-in the weekend of the convention.

Merchandise and Registration items have been ordered and Decoration is currently putting the center pieces together and deciding on what to put on the stage. The convention Program is almost complete as well. It's going to be a fun weekend with lots of things to do! Please let your home group members know that there are still many opportunities to be a part of this convention. We will need volunteers to take shifts at various places. If you want to help sell merchandise contact me and I will get you added to the volunteer form.

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 if you are interested in being a part of. It is April 13th at 2:00pm at 1222 W 2nd. Some 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 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