

NEWANA Minutes

May 3, 2014

Meeting opened at 9:31 by Tere V.

Paragraph 2 of guidelines read by Tere V.

12 Concepts read by Rod

12 Traditions read by Dana

New Members- Greg, GSR from Clean & Serene; Thomas; Lance; Neat

Officer Roll Call	Attendance	Report Enclosed
Chair: Tere V.	Yes	Yes
Vice Chair: Vacant		
Secretary: Simona	Yes	No
Treasurer: Vacant		Yes
Treasurer Trainee: Vacant		
RCM1: Steven	Yes	No
RCM2: Chris W.	Yes	No

Area Officers Elections

Nomination Month	Election Month
September	October
September	October
March	April
March	April
October	
July	August
July	August

Trusted Servant/Subcommittee Roll Call

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

Trusted Servant/Subcommittee Elections

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

Voting Members - 16

Topic Discussion – Concept 4 “Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants.” was 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-
Brother’s Living Clean	Lifesavers	Recovery Quest-Pullman -ab
Chewelah NA - ab	Lost and Found	Saturday Night NA
Clean and Serene -	M&M’s: Moscow Meetings-ab	Sunday Night Wrap Up
Clean Club	Monday Night Miracles	Thursday Night Literature Study
Crazy Friday Nights/Saturday Nights	No Matter What -ab	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:

- Clean and Serene** – Please join us. The meeting is held outdoors, when weather permits.
- Lifesavers**—Saturday Night Speaker Meeting is going strong through the month of May.
- Saturday Night NA**- We could use support with homegroup members please.
- Thursday Night Literature Study**-Still reading through Living Clean Book. Could use more home group members.
- Willing Addicts in Recovery**- Birthday Bash June 28th after Area in Clarkston Washington.
- Recovery By Candlelight**- Darcy had one year anniversary.

Break: 11:07

Reconvene: 11:20

Voting Members: 13

Area Officers Elections:

Vice Chair: Vacant

Treasurer: Kristina S. and Thomas B. **NOMINATED (Qualifications attached to minutes)**

Treasurer Trainee: Vacant

Subcommittee Elections:

Activities Chair: Vacant

Area Inventory Chair: Vacant

C & E Liaison: Vacant

Budget Request:

1. Committee: Treasurer

Submitted by: David P.

Amount: \$ 10.32

Description: Treasurer's Receipt Book-passed by prior

2. Committee: Secretary

Submitted by: Kristina S.

Amount: \$ 4.55

Description: Copies of Minutes for ASC-passed by prior

3. Committee: Treasurer

Submitted by: Tere V.

Amount: \$ 32.00

Description: Rent for ASC/PRC for May-passed by prior.

4. Committee: Schedules

Submitted by: Tommy S.

Amount: \$ 20.00

Description: Transfer to PRC for Schedules-passed by prior

Old Business:

Election positions discussed and guidelines read.

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: 9 pro/1 opposed/ 4 abstentions **PASSED**

New Business:

Written Grievances - NONE

Spiritual Breakfast: Bill P. **ELECTED**

Motions: None

Informal Discussion:

- Some meetings on schedule are not meeting; meetings are not being held consistently.

OFFICER/SUBCOMMITTEE CHAIRS ACTION LIST:

Area Officers Elections:

Vice Chair: Vacant

Treasurer: Kristina S. and Thomas B. **NOMINATED (Qualifications attached to minutes)**

Treasurer Trainee: Vacant

Subcommittee Elections:

Activities Chair: Vacant
Area Inventory Chair: Vacant
C & E Liaison: Vacant

GSR ACTION LIST: TAKE BACK TO GROUPS:

Treasurer: Kristina S. and Thomas B. **NOMINATED**

- **QUALIFICATIONS:**

- **Thomas B.**

- Past Area Treasurer of Yakima
- Past Treasurer of group
- Own business
 - Know how to keep books
- Willing to serve our Area

- **Kristina S.**

- I have a sponsor
- I have a home group
- I have been this Area's Activities Treasurer for 2 terms
- I have been this Area's Activities Chair for 2 terms
- I attend meetings regularly
- I am willing to serve
- I am a sponsor
- I work the steps
- I work the Traditions
- I know the Concepts

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

Date and Time of Next Meeting:

Corbin Senior Center

June 7, 2014

GSR orientation at 9:00am

ASC at 9:30 am

Meeting adjourned at 12:03 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 will not be able to continue in his position due to substantial injuries he sustained recently. As an aside, I would like to get a group of people together to bring a meeting to him as soon as possible.

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.

Please refer to the NEWANA ASC Schedule 2014 for information. on times and locations of upcoming ASC's.

Thank you again.

Tere V.

Vice-Chair: Vacant

Secretary: Simona

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

Hello Family,

The statement ending balance \$5,309.30

Outstanding Checks of \$710.97

Area prudent reserve \$2,200.00

The quarterly donation to WNIRNA is \$802.28; this amount represents the surplus NEWANA had over prudent reserve. The check has been cut and will be mailed within this next week.

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

Thank you,

Ed F.

RCM I: Steven E.—No Report

RCM I: Chris W.—No Report

Monthly Subcommittee Reports

Activities: Vacant—Written report

Report Month: April, Meetings: every other Thursday @5:30 pm; Chair-Vacant, Vice-Chair-Richard, Secretary-Dj M., Treasurer-Rod, Merchandise-Vacant, Campout Liaison-Vacant.; Location of meeting-Mid-City Concerns 1222 W. 2nd;

Activities sold food at the WNIRCNA fundraiser and made \$49.87; we spent \$27 and made \$76.87.

Upcoming Activities—Volleyball begins this Sunday at Mission Park at 12pm and will continue every Sunday through the season. We have many vacant positions, the committee needs help! No clean time required.

Archives: Gary - No Report

C&E: Vacant

Learning Days: Rod O.—Written report

First meeting May 11, 2014 at 11:00am before Volleyball at Mission Park.

Literature: Heather B. - No Report

PRC: George - No Report

Schedules: Tommy S—Written Report

All is well this month in the schedules world. Thank you to all for staying on top of picking up their order that were placed the previous month. I had an excess amount of schedules left over this month from last month, but will be able to get rid of them this month.

Spiritual Breakfast: Vacant

Website: Cory B.—Report Emailed

Hello one and all! Busy, busy, busy! Sorry it took so long to post the minutes again. I had them out there but didn't look very closely. I apologize for not catching the mistake.

Alas, all is well in web land. I know you are all probably wondering about when we will move the site to region. Frankly, I have no idea. I can tell you at this point that I do not have the time to devote to it until after the convention. However, the good news is that I will have no more rationalizations or justifications after that for not getting on it!

In loving service,

Cory B.

Website Liaison

WNIRCNA XXIX Chair Report: Cory B. — Report Emailed

Greetings everyone!

First of all, our C&E Liaison, Bill H., was in a bad accident with his son Brandon. They are both doing ok and recovering. Please send out prayers for a speedy recovery. Thank you!

Just 20 days until the convention!!! Online registration is still open until May 15th. The watch is no longer available. However, you can still get all of the meals and entertainment until May 15th. After that there will be some available at the door but there are no guarantees! 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 register.

You can still register at the convention, but, many of the events like the Spiritual Breakfast will have limited availability. We currently have 285 registrations! There are going to be a lot of people at the convention and I hope everyone who can, joins us.

As you may have heard there was some miscommunication about how the new comer packets will be handled. Following is the final decision on that:

A new comer is someone with 90 days or less when they arrive at the convention. We will be giving out free registrations to those new comers on a first come first serve basis. We will give out half of the available packets for new comers on Friday and the other half on Saturday for those who might arrive late. If you somehow fall outside these guidelines, please, ask around or talk to your sponsor.

There will likely be someone who can help you get the money together for a packet. At the least everyone can come and enjoy the fellowship, speakers and workshops. There is no reason not to come and help us celebrate recovery!

Some Merchandise and Registration items have been arriving and they are awesome! Banner and Program are being printed.

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 various places at 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 if you are interested in being a part of. It is t May 4th 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