

**NEWANA Minutes**

**June 7, 2014**

**Meeting opened** at 9:36 by Tere V.

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

**12 Concepts** read by Corrie

**12 Traditions** read by Heidi

**New Members-** Heidi, alternate GSR, from You Grow Girl; Marty, alternate GSR from Recovery by Candlelight; Eric, GSR from Nooner; Max, GSR from Sunday Night Wrap Up; Tana

<b>Officer Roll Call</b>	<b>Attendance</b>	<b>Report Enclosed</b>	<b>Area Officers Elections</b>	
			<b>Nomination Month</b>	<b>Election Month</b>
Chair: Tere V.	Yes	Yes	September	October
Vice Chair: Vacant			September	October
Secretary: Simona	Yes	No	March	April
Treasurer: Vacant	No	Yes	March	April
Treasurer Trainee: Vacant				October
RCM1: Steven	Yes		July	August
RCM2: Chris W.	Yes		July	August

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

**Voting Members - 13**

**Written Grievances - 0**

**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 Quest-Pullman -ab
Brother’s Living Clean	Lifesavers	Saturday Night NA-ab
Chewelah NA - ab	Lost and Found-ab	Sunday Night Wrap Up
Clean and Serene	Monday Night Miracles	Thursday Night Literature Study-ab
Clean Club	<del>No Matter What-ab</del>	Thursday Night Moved Again
Crazy Friday Nights/Saturday Nights	Nooner -	Willing Addicts in Recovery-Lewiston
Dopeless Hope Fiends-Colville-ab	North Side NA - ab	Women’s Meeting - ab
Fire Starters-Wellpinit-ab	Northport NA - ab	You Grow Girl
Hope Dealers-ab	<del>Not Fade Away</del>	
Hugz Not Drugz	Recovery by Candlelight	

**Items of Interests from groups:**

1. **Clean Club** – Will be having 26<sup>th</sup> annual Clean Club Picnic at Mission Parks. Meeting will be from 10:00-11:30.
2. **Monday Night Miracles**—Potluck with Naranon on June 30<sup>th</sup> at 6:00.
3. **M&M’s Moscow Meeting-** Moved to North Idaho Area.
4. **Willing Addicts in Recovery-** Will be having 5<sup>th</sup> annual Birthday Bash on June 28<sup>th</sup>.

**Break:** 10:48

**Reconvene:** 11:00

**Voting Members:** 13

**Area Officers Elections:**

Vice Chair: Carrie B Appointed

Treasurer: Kristina S. Elected

Treasurer Trainee: Vacant

**Subcommittee Elections:**

Activities Chair: Kenny B. Appointed

Area Inventory Chair: Vacant

C & E Liaison: Vacant

Literature Chair: Tana Appointed

**Budget Request:**

**1. Committee:** ASC Chair

**Submitted by:** Tere V.

**Amount:** \$ 12.44

**Description:** Copies of guidelines and agenda-passed by prior

**2. Committee:** Activities

**Submitted by:** Tere V.

**Amount:** \$ 19.08

**Description:** Balance due to Farragut State Park for Labor Day 2013 Campout-passed by prior

**Old Business:**

(None)

**New Business:** (none)

**Motions:** (none)

**Informal Discussion:**

- Discussion regarding opening a new meeting in Orofino State Prison; meeting will be run by inmates and represented at Area by a NA member; members in the facility want to be represented and have a voice in Area.

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

Treasurer Trainee: Vacant

RCM1: Nominations in July

RCM2: Nominations in July

**Subcommittee Elections:**

Area Inventory Chair: Vacant

C & E Liaison: Vacant

Literature: Nominations in July

Website Liaison: Election in July

**GSR ACTION LIST: TAKE BACK TO GROUPS:****THE FOLLOWING OFFICER POSITIONS ARE OPEN IN ASC**

Treasurer Trainee

RCM1: Nominations in July

RCM2: Nominations in July

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

Area Inventory Chair: Vacant

C & E Liaison: Vacant

Literature: Nominations in July

Website Liaison: Election in July

**Date and Time of Next Meeting:**

Alano-Clarkston

June 28, 2014

GSR orientation at 9:00am

ASC at 9:30 am

**Meeting adjourned at 12:00pm 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.

I have some disturbing news for this Area. The Literature Chair's house was broken into the night before last and the literature money she had on hand was stolen along with some of her family's valuables. The approximate amount of NEWANA literature money that was taken is \$260.65. Thankfully there weren't any checks taken during this incident. I will follow up with the Region to check on any existing process for an incident of this nature.

As promised, an ad hoc committee will be formed to begin revising the NEWANA Guidelines. The committee will begin meeting in the next couple of weeks. Flyers and announcements will be made at home groups. Please contact me if you have any questions about this ad hoc committee.

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-no report

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

Good morning,

The statement ending balance \$6,922.16

Outstanding Checks of \$825.17

Area prudent reserve \$2,973.23

ILS, Tere V.

**RCM I:** Steven E.—No Report

**RCM I:** Chris W.—No Report

## Monthly Subcommittee Reports

**Activities:** Vacant—Written report

Location of Meeting: Meals on Wheels, every other Thursday at 5:30.

Spring Fling \$438.00 made. Farragut-lost reservation and \$100.00

Balance \$19.08 due-motion to pay.

**Archives:** Gary H.-Written report

The archives are being stored and taken care of in a safe location.

**C&E:** Vacant

**Learning Days:** Rod O-Written Report

Location: Mission Park at 11:00.

Elected officers, formatted flyer and next meeting dates to be distributed next area.

**Literature:** No Report

**PRC:** George M.-Written Report

Location: Corbin Senior Center, 1<sup>st</sup> Saturday of the month, 1:00-2:00.

Going good.

**Schedules:** Tommy S—No Report

**Spiritual Breakfast:** Bill P. —No Report

**Website:** Cory B.—Report Emailed

Hi family!

I will apologize in advance for leaving ASC early today. I have an event I am doing this afternoon that I must setup for.

Not really much to report. I did reach out to the regional Web Servant via email about moving our website but have heard nothing back. I will follow up with phone calls this month to at least be able to report when we can start and what we need to do next.

Thanks for letting me be of service. Cory B.

**WNIRCNA XXIX Chair Report:** Cory B. — No Report