

**NEWANA Minutes**  
**August 2, 2014**

Meeting opened at 9:31 by Tere V.

Paragraph 2 of guidelines read by Tere V.

12 Concepts read by Corrie B.

12 Traditions read by David

New Members- Shawn; Nathan, from What to Do at 2pm; Robert; Kevin B., GSR from Never Alone Group; Hilary; Jennifer B.

<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: Carrie B.	Yes	No	September	October
Secretary: Simona	No	No	March	April
Treasurer: Kristina S.	Yes	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: Kenny B.	Yes	Yes	March	
Archives: Gary	Yes	Yes	January	
Area Inventory: Vacant				
C&E: Vacant				every even year...2010
Learning Days: Rod	Yes	Yes	March	
Literature: Tana	No	Yes	August	
Outreach Liaison: Riina	No	No	February (Riina appointed 11/2013)	
Public Relations: George	Yes	Yes	December	
Schedule Liaison: Tommy	Yes	Yes	November	
Spiritual Breakfast: Bill P.	Yes	Yes	May	
Website Liaison: Cory B.	Yes	Yes	July	
WNIRCNA XXIX Chair: Cory B.	Yes	No		

**Voting Members - 16**

**Written Grievances - 0**

**Topic Discussion** – Tradition 4 read and discussed.

**Minutes Read and Approved as amended – David L. nominee for RCM II**

**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 - ab	Saturday Night NA - ab
Chewelah NA - ab	Lost and Found	Sunday Night Wrap Up
Clean and Serene	Monday Night Miracles	Thursday Night Literature Study
Clean Club	<del>No Matter What - ab</del>	Thursday Night Moved Again - ab
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-Wellpint - ab	Northport NA - ab	You Grow Girl
Hope Dealers	<del>Not Fade Away</del>	
Hugz Not Drugz	Recovery by Candlelight	

**Items of Interests from groups:**

1. **Addicts In Action** – All home group positions are open. Looking for committed home group members.
2. **Brothers Living Clean** – Speaker meeting 1<sup>st</sup> Wednesday of the month.
3. **Crazy Friday & Saturday Nights** – Added Thursday night. Thank you for your support.
4. **Hope Dealers** – Group will close at the end of August due to lack of attendance. Money will be donated to You Grow Girl.
5. **Nooner** – Picnic at Mission Park on August 10<sup>th</sup>, starts at 10am.
6. **Saturday Night Live** – Possible issue with dogs in the meeting. Have to confirm with building manager of the Alano Club. Dogs may have to be service dogs to enter the facility.

**Break:** 11:03

**Reconvene:** 11:14

**Voting Members:** 16

**Area Officers Elections:**

Treasurer Trainee: Vacant

RCM I: Chris W. – Elected

RCM II: David L. – Elected

**Subcommittee Elections:**

Area Inventory Chair: Vacant

C & E Liaison: Vacant

Literature Chair: Tana Appointed

**Budget Request:** Please see Sept. Treasurer Report for Details

**1. Committee:**

**Submitted by:.**

**Amount:** \$

**Description:**

**2. Committee:**

**Submitted by:**

**Amount:** \$

**Description:**

**Old Business:**

Motion #2 Maker of the Motion: Amy Seconded by: Willing Addicts in Recovery/Dan

Motion: To add annual expenditures of \$500 for PRC to ASC Guidelines.

Guidelines change:

Section 8.4, 4. Budgets, c. Subcommittees

ADD: “9. PRC shall have a general fund not to exceed \$500.00 per calendar year”

Intent: Give PRC an annual revolving fund to allocate literature to facilities.

Why is the Motion Needed? To help still suffering addicts.

How much money will this action take? \$500.00 per year.

Who will carry out the motion? ASC

What other resources will the motion require if passed? Changing ASC Guidelines.

RESULT: Passed

**New Business:**

**Motions**

Motion #1 Maker of the Motion: Never Alone Group/Kevin B. Seconded by: Hugs Not Drugs/Christen

Motion: Get a group starter kit/packet for Never Alone Group

Intent: Carry the message.

Why is the Motion Needed? Carry the message.

How much money will this action take? \$19.76

Who will carry out the motion? ASC

What other resources will the motion require if passed? None

RESULT: Passed by prior

Motion #2 Maker of the Motion: What to Do at 2pm/Nathan Seconded by: Never Alone Group/Kevin B.

Motion: Get a group starter kit/packet for What to Do at 2pm

Intent: Carry the message to the still suffering addicts.

Why is the Motion Needed? Carry the message.

How much money will this action take? \$19.76

Who will carry out the motion? ASC

What other resources will the motion require if passed? None

RESULT: Passed by prior

Motion #2 Maker of the Motion: Website Liaison/Cory B. Seconded by: Clean Club/Gary H.  
Motion: Approve disbursement of 20 schedules to What to Do at 2pm meeting  
Intent: Follow guidelines to donate schedules.  
Why is the Motion Needed? Help carry the message.  
How much money will this action take? \$2.00  
Who will carry out the motion? Schedules  
What other resources will the motion require if passed? None  
RESULT: Passed

**Informal Discussion:**

- Orofino prison meeting no longer allowed by current administration.
- Meeting allowed on schedule – Requirement no in Guidelines currently.
- Guidelines revision – Suggested and discussed.
- Tri-Area annual men’s gathering – Labor Day weekend in Long Pool, ID.
- Proud time – 4<sup>th</sup> tradition includes autonomy and unless it affects NA as a whole, it should be allowed in the meeting. However, “come celebrate proud time” does not belong on the meeting list.

**OFFICER/SUBCOMMITTEE CHAIRS ACTION LIST:**

**Area Officers Elections:**

Chair: Nominations in September with election in October.  
Vice Chair: Nominations in September with election in October.  
Treasurer Trainee: Vacant

**Subcommittee Elections:**

Area Inventory Chair: Vacant  
C & E Liaison: Vacant

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

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

Chair: Nominations in September with election in October.  
Vice Chair: Nominations in September with election in October.  
Treasurer Trainee: Vacant

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

Area Inventory  
C & E Liaison  
Literature

**Date and Time of Next Meeting:**

Corbin Senior Center  
September 6, 2014  
GSR orientation at 9:00am  
ASC at 9:30 am

**Meeting adjourned at 11:50 by Tere V.**

## Monthly Committee Reports

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

Thank you for allowing me to serve as your ASC Chair.

As promised, an ad hoc committee is forming to revise the NEWANA Guidelines. The committee began meeting on July 13<sup>th</sup> at Jenny's Diner and will continue to meet every other week until the Guidelines are finished. Flyers are available on [www.newana.org](http://www.newana.org) and I have brought copies to ASC for home groups to start announcing. Please contact Carrie or me if you have any questions about this ad hoc committee.

The Literature Chair was not able to be at ASC today due to a prior commitment.

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.

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:** Carrie B.

**Secretary:** Simona

**Treasury:** Kristina S.

Treasurers Report  
August 1,2014

Good morning,

The statement ending balance	\$5680.15
Outstanding Checks of	\$704.35
Area prudent reserve	\$2,455.00

We are currently over prudent reserve by \$255.00

We currently have a literature order of \$805.68 that has not been paid for as of today. We will be paying that as soon as I receive the invoice. That will be within the next few days.

I would also like to inform the committee that I will not be here for the next area in September. I will be on vacation.

ILS,

Kristina S.

**RCM I:** Steven E.—Written Report

Greetings. I do not have anything significant to report this month. I have truly enjoyed the experiences of serving in thos position. I am grateful for having been allowed to serve this body. Thank you all for your support.

Steven E.

**RCM I:** Chris W.—No Report

## Monthly Subcommittee Reports

**Activities:** Kenny B.—Written report

Family Fun Day is August 9<sup>th</sup>. Labor Day Campout; tickets are just now getting out and space is limited. Logo Contest. Looking for Merchandise Liaison.

**Archives:** Gary H.

None.

**C&E:** Vacant

**Learning Days:** Rod O. – Written report

x2 report. After a check with the venue we found the date we had brought to be voted on is not firm. Meetings are going as planned. Will have date and venue at next ASC.

**Literature:** Tana G. – Written report

I am away on a family camping trip that happens the first weekend in August Annually. Then September I am on a trip with women in recovery. I realize that I have a responsibility to this committee and have Jennifer B (aspiring Vice Chair of Literature) and Hilary here to handle the sales.

Due to the lack of literature on hand sales were low this month. We placed an order for \$905.66 which has replenished the stock. We will continue to work toward making sure we have items for the groups at area. If your group needs specialty items (special coins, books, such) then contact me within the first two weeks after area and you should have it by the next area.

Our committee is open for bodies to join us. The commitment is to attend area and fill the orders. Met the week after area to prepare the order and organize the stock. The benefit is the knowledge you gain in being intimate with our literature.

We will be introducing other pieces of literature to the body so that you can take the information back to your groups. Who knows there maybe other items your group will want to stock. This month we have the Just for Today cards to introduce. The cost is \$18.50. These are the little blurbs that are on the Daily Meditation pages. Great way to have a topic in a meeting or the meeting after the meeting. We have one box available today, but would be happy to order more.

<i>Sales This Month</i>	<i>Total Sales = \$330.25</i>
<i>Deposit from Sales during the month</i>	<i>\$294.40 cash/checks</i>

Individual purchased 10  
basic text for his own use.  
Paid \$130.

**PRC:** George – No Report

**Schedules:** Tommy S—Written Report

Nothing to report.

**Spiritual Breakfast:** Bill P. – Written report

1. Create location for Spiritual Breakfast meetings at Our Club Sundays 2pm-3pm starting August 10<sup>th</sup> and meetings once a month; 2. Need ASC's approval for distribution of flyers announcing Spiritual Breakfast meetings at Our Club; 3. Need a check for rent of room at Our Club for our meetings - \$70 for rent.

**Website:** Cory B.—Report Emailed

Greetings family!

All is well. I finally heard from the regional Web Servant and they have a form that needs to be filled out by our chair and vice chair to make sure this is a legitimate request due to the work involved. I made a point of asking for approval from this area to be put into the minutes. So this step is a formality. We will get this filled out and send it to region so we can keep moving forward on getting our area website hosted at region.

In loving service,

Cory B.  
Website Liaison  
NEWANA

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