

NEWANA Minutes
September 6, 2014

Meeting opened at 9:30 by Tere V.

Paragraph 2 of guidelines read by Tere V.

12 Concepts read by Brandon

12 Traditions read by Sully

New Members- Christina; Sully, Jaylanye, Nicole, GSR from Recovery Quest –Pullman; Davonne, Saturday Night NA; Roxy; Rita W., alternate GSR Saturday Night NA

Officer Roll Call	Attendance	Report Enclosed	Area Officers Elections	
			Nomination Month	Election Month
Chair: Tere V.	Yes	Yes	September	October
Vice Chair: Carrie B.	No	No	September	October
Secretary: Simona	Yes	Yes	March	April
Treasurer: Kristina S.	No	Yes	March	April
Treasurer Trainee: Vacant				October
RCM1: Chris W.	Yes	No	July	August
RCM2: David L.	Yes	No	July	August

Trusted Servant /Subcommittee Roll Call	Attendance	Report Enclosed	Area Officers Elections	
			Election Month	
Activities: Kenny B.	Yes	Yes	March	
Archives: Gary	Yes	No	January	
Area Inventory: Vacant				
C&E: Vacant				every even year...2010
Learning Days: Rod	Yes	Yes	March	
Literature: Tana	No	No	August	
Outreach Liaison: Riina	No	No	February (Riina appointed 11/2013)	
Public Relations: George	Yes	No	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 - 14

Written Grievances - 0

Topic Discussion – Area Committee and Concepts 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
Chewelah NA - ab	Lost and Found	Saturday Night NA - ab
Clean and Serene -ab	Monday Night Miracles-ab	Sunday Night Wrap Up
Clean Club	Never Alone	Thursday Night Lit. Study -ab
Crazy Friday Nights/Saturday Nights	No Matter What - ab	Thursday Night Moved Again
Dopeless Hope Fiends-Colville - ab	Nooner	What To Do at 2
Fire Starters-Wellpinit - ab	North Side NA - ab	Willing Addicts in Recovery-Lewiston
Hope Dealers	Northport NA - ab	Women’s Meeting - ab
Hugz Not Drugz	Not Fade Away	You Grow Girl

Items of Interests from groups:

1. **Hugs Not Drugs**– Had last meeting in August.
2. **The Nooner** – Spaghetti Feed October 10th;
3. **Thursday Night Moved Again** – All groups that meet at Mid-City Concerns need to be mindful when cleaning up.
4. **What to do at 2** – Have not received start pack yet.

Break: 10:42

Reconvene: 10:53

Voting Members: 11

Area Officers Elections:

Chair: Tere V.- Nominated

Treasurer Trainee: Vacant

RCM I: Chris W. – Elected

RCM II: David L. – Elected

Nomination for Chair of NEWANA ASC:

Tere V.

13 years clean

Working knowledge of the 12 steps, 12 traditions, and 12 concepts of service.

I have a sponsor.

I have held the following positions:

NEWANA Chair

NEWANA Treasurer

NEWANA Literature (Interim)

NEWANA Treasurer Trainee

GCANA Chair

GCANA Vice Chair

GCANA Treasurer

GCANA H&I Chair

GSR

Home group treasurer, greeter, chair

I am willing to carry out the functions of this position for the next year.

Subcommittee Elections:

Area Inventory Chair: Cory B. Elected

C & E Liaison: Chris M. -Elected

Budget Request: Please see Sept. Treasurer Report for Details

1. Committee: Activities

Submitted by: Kenny B.

Amount: \$11.96

Description: Copies

Passed by Prior

2. Committee: ASC

Submitted by: Tere V.

Amount: \$24.00

Description: ASC/PRC Rent

Passed by Prior

3. Committee: Literature

Submitted by: Corey B.

Amount: \$9.77

Description: Receipt Book for Literature

Passed by Prior

Old Business:

(none)

New Business:

Motions

Motion #1 Maker of the Motion: Lost and Found/Chris M. Seconded by: The Nooner/Eric

Motion: To delete the reading of the minutes from area meeting agenda.

Intent: To save time, as we are limited to a set time available.

Why is the Motion Needed? See Intent

How much money will this action take? 0

Who will carry out the motion? ASC

What other resources will the motion require if passed? Accountability by GSRs to read minutes prior to area.

RESULT: Passed

Informal Discussion:

- Cory B., Website Liaison, has received emails regarding anonymity being broken on social network sites such as Facebook.
- Bryan, from Lifesavers will recommit to working on estimates for Clean Time Calendar.

OFFICER/SUBCOMMITTEE CHAIRS ACTION LIST:

Area Officers Elections:

Chair: Tere V.

Vice Chair: Nominations in September with election in October.

Treasurer Trainee: Vacant

GSR ACTION LIST: TAKE BACK TO GROUPS:

Area Officers Elections:

Chair: Tere V.

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

Date and Time of Next Meeting:

Alano Club in Lewiston/Clarkston

October 4, 2014

GSR orientation at 9:00am

ASC at 9:30 am

Meeting adjourned at 12:00 by Tere V.

Monthly Committee Reports

September 6, 2014
ASC Chair Report

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 13th at Jenny's Diner and will continue to meet every other week until the Guidelines are finished. Flyers are available on www.newana.org. Please contact Carrie or me if you have any questions about this ad hoc committee.

The Treasurer and Literature Chair were 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.

Chair: Tere V.

Vice-Chair: Carrie B.

Secretary: Simona
September 6, 2014

Good morning all.

I apologize for not attending the last ASC meeting. Please send reports to simona1211@msn.com. Also if you have not been receiving ASC minutes by email, feel free to send me your email address and I will add you to the list.

Thank you for letting me be of service.

Simona G.

Treasury: Kristina S.

Treasurers Report
September 6, 2014

Good morning,

The statement ending balance	\$6,168.87
Outstanding Checks of	\$829.88
Area prudent reserve	\$2,770.00

We are currently over prudent reserve by \$570.00

ILS,

Kristina S.

RCM I: Chris W.

RCM I: David L.

Monthly Subcommittee Reports

Activities: Kenny B.—Written report

Location of Meeting- Mid City Concerns. Date-Every other Thursday at 5:30.

Volleyball is still going, will check on Bowling for the fall. We have extra hamburgers and hotdogs that we will be barbecuing at Volleyball in a couple of weeks. It is time to start planning annual PRC Fundraiser. Currently looking at revising Activities Guidelines.

Archives: Gary H.

None.

C&E: Vacant

Learning Days: Rod O. – Written report

Location of Meeting- Mission Park. Meeting September 7th.

Picked date and place. October 18th at the Alano Club 7th Cedar. Mexican Potluck. Learning Day will be about representation of Service Structure.

Literature: Tana G. –

PRC: George – No Report

Schedules: Tommy S—Written Report

Nothing to report.

Spiritual Breakfast: Bill P. – Written report

Meeting Location- 1102 W. 2nd, Our Club. Date- August 14th at 2-3pm.

Meeting rent has been paid, flyers distributed, members to be presents 2of 3meetings to vote, all positions are full, decided to cater, locations discussed, venue criteria established, speaker suggestions discussed, meeting closed at 3:08pm.

Website: Cory B.—Report Emailed

All is well in cyber land. Stuff goes up and stuff goes off. Go check out the website to find out what's changed!

Got together with the chair and vice chair to get the doc signed for the website transfer. No news on that front at this time.

In loving service,

Cory B.
Website Liaisonz

WNIRCNA XXIX Chair Report: Cory B. — No report