

NEWANA Minutes

October 4, 2014

Meeting opened at 9:37 by Tere V.

Paragraph 2 of guidelines read by Tere V.

12 Concepts read by Angie

12 Traditions read by D.J.

New Members- Ben, secretary of Recovery Quest Pullman

Officer Roll Call	Attendance	Report Enclosed	Area Officers Elections	
			Nomination Month	Election Month
Chair: Tere V.	Yes	Yes	September	October
Vice Chair: Carrie B.	Yes	No	September	October
Secretary: Simona	Yes	No	March	April
Treasurer: Kristina S.	Yes	No	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	Election Month
Activities: Kenny B.	Yes	Yes	March
Archives: Gary	Yes	Yes	January
Area Inventory: Cory B.	No	Yes	
C&E: Chris M.	No	No	every even year...2010
Learning Days: Rod	No	Yes	March
Literature: Tana	Yes	No	August
Outreach Liaison: Riina	No	No	February (Riina appointed 11/2013)
Public Relations: George	No	No	December
Schedule Liaison: Tommy	Yes	Yes	November
Spiritual Breakfast: Bill P.	No	No	May
Website Liaison: Cory B.	No	Yes	July
WNIRCNA XXIX Chair: Cory B.	No	No	

Voting Members - 15

Written Grievances - 0

Topic Discussion – Area Service Committee Introduction was read.

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
Clean and Serene -ab	Monday Night Miracles	Sunday Night Wrap Up
Clean Club	Never Alone	Thursday Night Lit. Study
Crazy Friday Nights/Sat. Nights-ab	No Matter What - ab	Thursday Night Moved Again-ab
Dopeless Hope Fiends-Colville - ab	Nooner -ab	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. **Lifesavers**– Saturday Speaker meetings are back.
2. **Saturday Night NA** – On Saturday nights after area group will be giving an NA Book to a newcomer starting in October.
3. **Thursday Night Literature Study** – Could use more home group members. Still reading the Living Clean book.
4. **What to do at 2** – Needs more support. All you can drink coffee provided by the group.

Break: 10:38

Reconvene: 10:50

Voting Members: 14

Area Officers Elections:

Chair: Tere V.- Elected

Vice Chair: Carrie B.-Nominated

Qualifications:

I have 4 years clean. (clean date 7/25/10)

I have a sponsor, a home group (Recovery by Candlelight).

I do my steps and am currently working a 10th step.

I have been of service over the last 4 years.

I have worked the traditions along with the steps.

Treasurer Trainee: Vacant

Subcommittee Elections:

Literature: Tana-Elected

Budget Requests:

1.	Committee: RCM2 Submitted by: David L. Amount: \$150.00 Description: <u>Travel to RSC</u> Passed by Prior	2.	Committee: RCM1 Submitted by: Chris W. Amount: \$150.00 Description: <u>Travel to RSC</u> Passed by Prior
3.	Committee: PRC Submitted by: Billy Amount: \$140.00 Description: <u>Literature (from allocated \$500.00)</u> Passed by Prior	4.	Committee: PRC Submitted by: Billy Amount: \$20.00 Description: <u>Schedules</u> Passed by Prior
5.	Committee: Activities Submitted by: Kenny B. Amount: \$40.00 Description: <u>Rent to Mid-City Concerns for Activities subcommittee meetings (2 months)</u> Passed by Prior	6.	Committee: ASC Submitted by: Dan C. Amount: \$25.00 Description: <u>Rent to Alano Club for ASC/PRC on October 4</u> Passed by Prior
7.	Committee: Activities Submitted by: Christen Amount: \$731.00 Description: <u>For Merchandise to purchase NA t-shirts and hoodies</u> Passed by Prior		

Old Business:

(none)

New Business:

Motions

Motion #1

Maker of the Motion: RCM1/Chris W. Seconded by: Recovery Quest/Nicole

Motion: To change ASC guidelines to add the service position of Web Master Trainee.

Intent: To be responsible for our service positions that are technical.

Why is the Motion Needed? Because we don't have any back up or prior training set-up at this time for this position.

How much money will this action take? 0

Who will carry out the motion? ASC

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

RESULT: BACK TO GROUPS

Motion #2

Maker of the Motion: Schedule Liason/Tommy S. Seconded by: Recovery Addicts in Action/Billy G.

Motion: To change the Legend on the Schedules from Gay/Lesbian to GLBT.

Intent: To make everyone feel welcome.

Why is the Motion Needed? Unity

How much money will this action take? 0

Who will carry out the motion? ASC and Schedules

What other resources will the motion require if passed? None

RESULT: **Passed**

Informal Discussion:

- Discussion about the new Service Structure; Region will changing their Service Structure.
- Calendar is coming along, may be sold for \$10.00. Tere V. asked if a mock up could be made. Chris W. suggested having the calendar out around Spiritual Breakfast.
- Kevin asked about the Outreach Liaison position. Outreach Liaison will be up for election.

OFFICER/SUBCOMMITTEE CHAIRS ACTION LIST:

Area Officers Elections:

Vice Chair: Carrie B.—Nominated

Treasurer Trainee: Vacant

GSR ACTION LIST: TAKE BACK TO GROUPS:

Area Officers Elections:

Vice Chair: Carrie B.—Nominated

Motion #1

Maker of the Motion: RCM1/Chris W. Seconded by: Recovery Quest/Nicole

Motion: To change ASC guidelines to add the service position of Web Master Trainee.

Intent: To be responsible for our service positions that are technical.

Why is the Motion Needed? Because we don't have any back up or prior training set-up at this time for this position.

How much money will this action take? 0

Who will carry out the motion? ASC

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

RESULT: Back to Groups

THE FOLLOWING OFFICER POSITIONS ARE OPEN IN ASC

Treasurer Trainee: Vacant

Date and Time of Next Meeting:

Corbin Senior Center

November 1, 2014

GSR orientation at 9:00am

ASC at 9:30 am

Meeting adjourned at 11:45am by Tere V.

Monthly Officer Reports

Chair: Tere V.—Written report
October 4, 2014
ASC Chair Report

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

There were a couple of issues this month that I wanted to bring to the attention of this body. I was informed the day of the Activities bbq that the storage unit was locked for nonpayment. We were unable to retrieve the grill from the storage unit and was told at that time that the September rent had not been paid. I spoke with the manager of the storage facility the next day. He informed me that the credit card that was associated with the NEWANA unit did not process the payment. The issues arose from the bank changing credit-processing companies. The original credit card was a VISA and a new card was issued under MASTERCARD. I updated the credit card information with the storage facility at that time. Unfortunately, we were charged two late fees before we could correct the issue. The storage facility has a policy of charging late fees of \$20 on the first and fifteenth of each month. NEWANA was charged a total of \$40 in late fees for this unfortunate incident.

Next, the credit card and bankcards are still in the previous Treasurer's name. The previous treasurer has been taken off the accounts and no longer has access to the bank accounts in any way. We made the decision to keep the cards in his name until the Admin Committee is stable because we do not want to make multiple trips to the bank and risk upsetting the automatic debits that are scheduled on the existing bankcard. The last position on the admin committee that needs to be voted on and filled is the vice chair position. I am hoping that this body will nominate a member to fill this position today so that we can stabilize the bank information as quickly as possible.

The ad hoc committee to revise the NEWANA Guidelines 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.

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.—No report

Secretary: Simona—No report

Treasury: Kristina S.—No report

RCM I: Chris W.—No report

RCM I: David L.—No report

Monthly Subcommittee Reports

Activities: Kenny B.—Written report

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

Bowling is starts this upcoming Friday. PRC Fundraiser is having trouble securing a facility an is possible a change in date is necessary.

Archives: Gary H.—Written report
All is well.

C&E: Chris M.—No report

Learning Days: Rod O.—report submitted by Chris W.

Learning Day is on track. Set for October 18th (Saturday). Home groups are encouraged to bring food and newcomers. All Service Committee Members will be speaking about their Positions.

Literature: Tana G.—No Report

PRC: George—No Report

Schedules: Tommy S—Written Report

Not much to report this month aside from a couple of things. I held on to the money from last month because the treasurer was n't her. Also do I need to take Moscow off the Schedules for next month?

Spiritual Breakfast: Bill P.—No Report

Website: Cory B.—Report Emailed

Greetings Family!
Not much to report. All is well.
In loving service,
Cory B.
NEWANA Website Liaison

Area Inventory: Cory B.—Report Emailed

Date: 10-3-2014

Hello family! I could not travel to Clarkston and do the event I have today. I apologize for not being here in person.

Well I haven't been in the position even a month and I am already suggesting changes! It appears that the PR Handbook refers to the committee that helps implement the findings of an Annual Area Inventory as a "Planning" committee so I thought we could adopt that. I will formally write a motion next month to get that changed.

I am in the process of securing a meeting time and location. I meet on the opposite weeks that Activities meets in the same location. This makes sense since it is a good price for rent and people are familiar with it. There is a flyer I would like to get approved. If it cannot be approved I will have to wait until next month to have the start-up meeting.

I am working guideline less at this point. I have not turned up the guidelines that were created a couple of years ago. However, I believe that all the info that we need to function as a committee is in the Area Planning Tool section from the PR Handbook. I have supplied a printed copy for people to look at.

If you'd like to get involved come to the start-up meeting. We will need to elect a steering committee and then review the guidelines and get prepared for the inventory that I believe needs to be held in January.

In loving service,
Cory B.