

# NEWANA Minutes

November 1, 2014

Meeting opened at 9:30 by Tere V.

Paragraph 2 of guidelines read by Tere V.

12 Concepts read by Kenny

12 Traditions read by George

New Members- Mike; Terry from Willing Addicts in Recovery; Tiffany, alternate GSR of Saturday Night NA; Jesse

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	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	Election Month
Activities: Kenny B.	Yes	Yes	March
Archives: Gary	Yes	Yes	January
Area Inventory: Cory B.	Yes	Yes	
C&E: Chris M.	Yes	No	every even year...2010
Learning Days: Rod	No	No	March
Literature: Tana	Yes	Yes	August
Outreach Liaison: Riina	No	No	February (Riina appointed 11/2013)
Public Relations: George	Yes	No	December
Schedule Liaison: Tommy	Yes	No	November
Spiritual Breakfast: Bill P.	Yes	Yes	May
Website Liaison: Cory B.	Yes	Yes	July

Voting Members - 17

Written Grievances - 0

Topic Discussion – Area Budgeting 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	Saturday Night NA
Brother's Living Clean	Lifesavers	Sunday Night Wrap Up
Can't Understand Normal Thinking	Lost and Found	Thursday Night Lit. Study
Chewelah NA - ab	Monday Night Miracles	Thursday Night Moved Again-ab
Clean and Serene -ab	Never Alone	What To Do at 2-ab
Clean Club	Nooner -	Willing Addicts in Recovery-Lewiston
Crazy Thurs/Fri/Sat Nights	North Side NA - ab	Women's Meeting - ab
Dopeless Hope Fiends-Colville - ab	Northport NA - ab	You Grow Girl
Fire Starters-Wellpinit - ab	Recovery by Candlelight	
Hugz Not Drugz	Recovery Quest-Pullman	

## Items of Interests from groups:

1. **Brothers Living Clean**– Speaker meeting 1<sup>st</sup> Wednesday of the month. Barry W. will be speaking.
2. **Can't Understand Normal Thinking** – Speaker Meeting on 10/31. Kenny B. will be speaking.
3. **Crazy Thursday/Friday/Saturday Nights** – Campfire has ended.
4. **Lifesavers** – Lifesavers has downsized from 7 days a week to Fridays, Saturdays and Sundays.
5. **Recovery by Candlelight**-Tana and Jennifer had birthdays.
6. **Recovery Quest**-Could use support, if you're in the area of Pullman on Tuesdays, Thursdays or Saturdays at 7pm.

7. **Saturday Night NA**-One book to Newcomer with less than 30 days clean each month.
8. **Sunday Night Wrap Up**-Pizza Party two weeks ago was successful.
9. **Thursday Night Literature Study**- Reading through Living Clean.

**Break:** 11:05

**Reconvene:** 11:15

**Voting Members:** 17

**Area Officers Elections:**

Vice Chair: Carrie B.-Elected

Treasurer Trainee: Vacant

**Subcommittee Elections:**

Schedule Liaison: Mike-Elected

**Budget Requests:**

<b>1.</b>	<b>Committee:</b> Literature <b>Submitted by:</b> Tana <b>Amount:</b> \$15.20 <u><b>Description: supplies (receipt book)</b></u> Passed by Prior	<b>2.</b>	<b>Committee:</b> ASC <b>Submitted by:</b> Tere V. <b>Amount:</b> \$32.00 <u><b>Description: Rent for ASC/PRC</b></u> Passed by Prior
<b>3.</b>	<b>Committee:</b> Spiritual Breakfast <b>Submitted by:</b> Bill P. <b>Amount:</b> \$500.00 <u><b>Description: deposit for Mukagawa</b></u> Passed by Prior	<b>4.</b>	<b>Committee:</b> PRC <b>Submitted by:</b> George <b>Amount:</b> \$20.00 <u><b>Description: Fund transfer for schedules</b></u> Passed by Prior

**Old Business:**

Bryan, GSR for Lifesavers gave an update about the ad hoc calendar committee. The committee meeting will coincide with Activities. Bryan is hoping to have the calendar ready by January 1<sup>st</sup>.

**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: **Failed**

**New Business**

(No time for New Business. Committee voted to close the meeting at 12:00.)

**Informal Discussion:**

- (no informal discussion)

**OFFICER/SUBCOMMITTEE CHAIRS ACTION LIST:**

**Area Officers Elections:**

Treasurer Trainee: Vacant

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

Treasurer Trainee: Vacant

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

Treasurer Trainee: Vacant

**Date and Time of Next Meeting:**

Corbin Senior Center

December 6, 2014

GSR orientation at 9:00am

ASC at 9:30 am

**Meeting adjourned at 12:00 by Tere V.**

## Monthly Officer Reports

**Chair:** Tere V.-emailed report  
November 1, 2014  
ASC Chair Report

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

I promised this body last month that I would contact the individuals who have not been in compliance with the requirements of their positions within NEWANA ASC. I contacted the Outreach Liaison and inquired about her willingness to continue with the position. I believe there was a miscommunication and I did not receive a clear answer as to her intent with the position. The ASC guidelines are unclear as to the next steps in this situation. This body has discussed this situation in detail during previous ASC meetings, but we have failed to come to a clear understanding of what to do. I will gladly entertain a motion to resolve this issue with individuals who are not fulfilling the requirements of their positions.

One money issue was brought to light recently regarding Learning Day. Last month a budget request was submitted for this body to approve and I incorrectly informed the Treasurer that the request was passed by prior motion. The request was submitted and approved for an amount not-to-exceed \$250. However, the Learning Day budget is fixed at \$200. In other words, we allowed Learning Day to spend an additional \$50 that was not previously approved by this body.

I created the ASC schedule for 2015 and have copies here for GSRs to take back to their home groups. 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- Emailed Report  
Good morning NA Family,

I am going to give you all the long version of the treasury report today.  
The ending bank balance is \$5314.13. the outstanding checks are \$843.57.  
Group donations were \$311.19  
Literature sales were \$61.25  
Merchandise sales were \$420.00  
\$1188.94

Expenses were  
\$150.00 RCM 1, \$150.00RCM2, \$25.00 ASC Rent, \$Activities rent aug, sept.. \$731.00 Merchandise,\$125.00 Learning days rent,  
\$110.80 Learning days food & supplies,  
\$125.00 PRC fundraiser rent/deposit, \$178.00 banner band cc 5101, \$51.06 banner bank cc,  
\$85.75 Accessline, \$54.78 Papermill printing schedules, \$5.00 Why develop, \$835.57 NAWS literature.  
\$2666.96

For those of you that are paying attention that leaves  
Literature balance of \$1043.92

Schedules balance of \$209.16  
 Merchandise balance of \$439.00  
 Activities balance of \$625.00  
 Campout balance of \$500.00  
 PRC balance of \$0  
 PRC revolving balance of \$500.00  
 Spiritual breakfast balance of \$500.00  
 Area learning days(-\$35.80)  
 General Fund balance of \$983.21

The general fund is currently \$1216.79 below prudent reserve. Last month it was \$573.17 below prudent reserve.

In the last two quarters this body as a whole based on prior motions has sent two checks to the region. One for \$570.00 and the other for \$300.91 for a total of \$870.91.

The body as a whole should be aware that based on this motion the general fund will be below prudent reserve following these disbursements.

As it stands now even if these funds were not sent to the region this bodies fund would have still been under prudent reserve by \$345.88 this month.

That being said I suggest this body as a whole consider the up and coming expenses prior to large disbursements to the region.

On another note Banner bank has once again changed the cards connected to this bodies account. In doing this it has caused the auto pays to be rejected. Again we as a steering committee are in the process of handling this seeminly ongoing problem.

Thank You  
 In Loving Service,  
 Kristina S.

**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.  
 PRC Fundraiser is November 22 at Winsor Grange. Tickets are out this week. Merchandise is \$505.00. Bowling is going strong.

**Archives:** Gary H.—Written report  
 Everything is fine. I am going to be going through the past archives for flyers to be reprinted to be included in a yearly NA activity calendar.

**C&E:** Chris M.—No report

**Learning Days:** Rod O.—No report.

**Literature:** Tana G.-Emailed Report  
 Literature Report  
 Tana G – Chair  
 November 2014

Off \$32.50 in NEWANA's favor. I will continue to look to reconcile this difference.

<i>Sales for September</i>	<i>Total Sales = \$362.05</i>
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<i>Sales for October</i>	<i>Total Sales = 648.5</i>
<i>Cash from sales during the month</i>	<i>\$101</i>
<i>Checks from sales during the month</i>	<i>\$183.50</i>
<i>Deposit at area</i>	<i>\$396.50</i>
<i>Total Deposit</i>	<i>\$681</i>

As you can see from the calculations to the right the accounting is off-balance. I will continue to reconcile the funds with the inventory to find the \$32.50. I believe it is just in a purchase that is not jumping out at me.

We are awaiting on an order that didn't come in. We do not have any Just For Today books or the New Group packet. They will be here next month. If you are in dire need you can contact me to make arrangements to get these items during the month.

**PRC:** George—No Report

**Schedules:** Tommy S—No Report

**Spiritual Breakfast:** Bill P.—Written Report

Spiritual Breakfast committee met on October 12<sup>th</sup> on Sunday at Our Club from 2-3:00. 17 members attended meeting. Voted to have Spiritual Breakfast at Mukagowa on February 22<sup>nd</sup> 2015. Recovery and Hope is the theme. Colors will be green and gold. We are asking for donations of NA related items for auction at the breakfast and each home group to donate a basket of NA related items for raffle. A sign-up sheet is being passed for home groups willing to donate baskets. We are still searching for speakers and expect to choose them at the next committee meeting. The next meeting date has been changed from November 9<sup>th</sup> to the 16<sup>th</sup> to avoid a conflict with the Moses Lake Spiritual Breakfast.

**Website:** Cory B.—Report Emailed

Greetings Family!

The form to request web hosting from the region has been signed, scanned and emailed off to region. I have not heard back from them yet. Otherwise, all is well and working smoothly.

In loving service,

Cory B.

NEWANA Website Liaison

**Area Inventory:** Cory B.—Report Emailed

Greetings family! Happy holidays and all that jazz.

We met twice this in October. Cory B. Jr has been elected as Secretary and we have adopted Consensus Based Decision Making (BDSM) for facilitating this subcommittee.

We reviewed the Inventory Committee Guidelines that I was given and the do not appear to be in compliance with the Area Guidelines for sub-committees. Nowhere on these guidelines does it state they are NEWANA guidelines. The format is also different from all of the other guidelines. So I need to research and find out if they are the correct guidelines.

There is also no mention of this subcommittee in our Area guidelines. There is also not mention of then need to do a yearly inventory.

Due to the lack of "officialness" at this point I need to request access to the archives and an updated list of "Past Major Motions" from 2010 until today. The motion list is the most important so that I know where to look to find the information we need to resolve the following questions:

Were our guidelines approved and are the ones I have the correct ones?

Has the inventory Subcommittee be voted and created as a needed NEWANA subcommittee?

Once we get past these questions we can make some needed modification to the guidelines and start the planning process.

In loving service,

Cory B.