

NEWANA Minutes

January 3, 2015

Meeting opened at 9:30 by Carrie B.

Paragraph 2 of guidelines read by Tere V.

12 Concepts read by Kenny

12 Traditions read by David

New Members- Melody, GSR of You Grow Girl; Rex, alternate GSR of Can't Understand Normal Thinking; Janet

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: Sheri	?			October
RCM1: Chris W.	Yes	No	July	August
RCM2: David L.	Yes	Yes		

Trusted Servant /

Subcommittee Roll Call	Attendance	Report Enclosed	Election Month
Activities: Kenny B.	Yes	Yes	March
Archives: Gary	No	No	January
Planning: Cory B.	Yes	Yes	
C&E: Chris M.	Yes	No	every even year...2010
Learning Days: Vacant	No	No	March
Literature: Tana	Yes	No	August
Outreach Liaison: Vacant	No	No	February (Riina appointed 11/2013)
Public Relations: Vacant	No	No	December
Schedule Liaison: ?	Yes	No	November
Spiritual Breakfast: Bill P.	Yes	Yes	May
Website Liaison: Cory B.	Yes	Yes	July

Voting Members - 11

Written Grievances - 0

Topic Discussion – What is an NA Group?

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-ab
Chewelah NA - ab	Monday Night Miracles	Thursday Night Moved Again-ab
Clean and Serene	Never Alone-ab	What To Do at 2-ab
Clean Club	Nooner	Willing Addicts in
Crazy Thurs/Fri/Sat Nights	North Side NA - ab	Recovery-Lewiston-ab
Dopeless Hope Fiends-Colville - ab	Northport NA - ab	Women's Meeting - ab
Fire Starters-Wellpinit - ab	Recovery by Candlelight	You Grow Girl
Hugz Not Drugz	Recovery Quest-Pullman	

Items of Interests from groups:

1. **Monday Night Miracles**– Potluck with Naranon on January 12, 2015.
2. **Recovery Quest**-New literature position filled.
3. **Saturday Night NA**-On the Saturday directly after Area Saturday Night NA is giving away a piece of literature to and will continue to do so. Saturday Night NA also has more home group members.

4. **Thursday Night Literature Study**- Still reading through Living Clean.
5. **You Grow Girl**- Needs home group support.

Break: 10:31

Reconvene: 10:42

Voting Members: 15

Area Officers Nominations/Elections:

(none)

Subcommittee Nominations/Elections:

Public Relations Chair: Barry Elected

Schedule Liaison: Niko Elected

Budget Requests:

1.	Committee: ASC Submitted by: Tere V. Amount: \$32.00 <u>Description: Rent for ASC/PRC</u> Passed by Prior	2.	Committee: ASC Submitted by: Tere V. Amount: \$21.52 <u>Description: copies of guidelines, agenda, PRC flyer, ASC schedule</u> Passed by Prior
3.	Committee: RCM I Submitted by: Chris W. Amount: \$150.00 <u>Description: Traveling Expenses</u> Passed by Prior	4.	Committee: RCM II Submitted by: David L. Amount: \$150.00 <u>Description: Traveling Expenses</u> Passed by Prior
5.	Fund Transfer Request From: PRC Funds Request To: Area Lit Chair Date of Transfer: 1/3/15 Amount Transferred: \$219.00 Reason for Transfer: IPs	6.	Fund Transfer Request From: General Funds Request To: Schedules Date of Transfer: 1/3/15 Amount Transferred: \$20.00 Reason for Transfer: Schedules
7.	Fund Transfer Request From: General Funds Request To: Schedules (last month) Date of Transfer: 1/3/15 Amount Transferred: \$20.00 Reason for Transfer: Schedules		

Old Business:

Date of Motion: 12/6/2014 Motion Number: 2

Maker of the motion: Cory B. Second to the motion: Niko, Sunday Night Wrap Up

Motion: To make the following modifications to the NEWANA ASC Guidelines

6.5 Elections of other ASC positions shall be held once each year according to the following schedule:

ADD - 1. Planning Facilitator in September

8.4 Treasurer

3. Monthly Operating Expenses (ie copying, meeting rent etc.)

b. Sub-Committees

ADD - 7. Planning shall have a monthly operating budget of \$20.00

8.4 Treasurer

4. Budgets

c. Sub-Committees

ADD - 9. Planning shall have a yearly budget of \$100.00

From:

10. Subcommittees

10.1 General guidelines applicable to all sub-committee of the NEWASC are as follows;

a. The ASC has establish that Activities, Literature, **and the PRC** are the standing subcommittees of NEWANA. These committees shall perform duties prescribed by these guidelines, A Guide to Local Services in NA, appropriate subcommittee guidelines, and appropriate sub-committee handbooks.

To:

10. Subcommittees

10.1 General guidelines applicable to all sub-committee of the NEWASC are as follows;

CHANGE - a. The ASC has establish that Activities, Literature, **PRC and Planning** are the standing subcommittees of NEWANA. These committees shall perform duties prescribed by these guidelines, A Guide to Local Services in NA, appropriate subcommittee guidelines, and appropriate sub-committee handbooks.

10. Subcommittees

ADD - 10.7 Planning

ADD - a. Planning facilitator shall have a minimum of 2 years clean.

ADD - b. Planning facilitator shall not incur expenses in excess of their monthly operating budget as set forth in these guidelines.

ADD - c. Planning committee shall schedule, plan, and host an annual NEWANA Area Inventory in January.

Intent: To make the Planning subcommittee official

Why is the motion needed? Motion was passed Jan. 2011 to “To create a new subcommittee for Area inventories” The Planning subcommittee is meeting but is not currently in the ASC guidelines.

How much money will this action take? Yearly operating budget of \$240 and \$100 for the annual Area inventory

Who will carry out the motion? ASC

What other resources will the motion require if past? Secretary to update the guidelines

Pros:3 Cons:

Results: Failed

Date of Motion: 12/6/2014 Motion Number: 3

Maker of the motion: Cory B. Second to the motion:

Motion: To approve newly formed Planning guidelines

See attached: NEWANA Planning Guidelines November 2014 – Proposed.pdf

Intent: To help conform to the NEWANA ASC guidelines by establishing Planning subcommittee guidelines

Why is the motion needed? Motion failed in December of 2013 to approve guidelines for lack of information. My guess is they were not mailed out with the minutes.

How much money will this action take? None

Who will carry out the motion? ASC

What other resources will the motion require if past? Secretary to archive the Planning guidelines and Website Liaison to post guidelines.

Pros:1 Cons:

Results: Failed

Date of Motion: 12/6/2014 Motion: 4

Maker of the Motion: Kenny B. Seconded by: Tony A., Addicts in Action

Motion: To revise Guideline 8.4.4C.3-“Activities General Fund shall be raised to\$750.00 from Net Proceeds of Activities function for PRC and New Years Eve only...” Change to a June Fundraiser rather than a New Year’s Eve Fundraiser.

Intent: To raise money for our Area as stated in guidelines in June rather than December.

Why is the Motion Needed? To allow Funds to be available to plan a Fundraiser in June.

How much money will this action take? 0

Who will carry out the motion? ASC

What other resources will the motion require if passed? None

Pros:3 Cons:3

Results: Retracted

New Business

Motions

Date of Motion: 1/3/2015 Motion: 1

Maker of the Motion: Aarron C. . Seconded by: ?, Can't Understand Normal Thinking

Motion: To cancel Newana Event Calendar.

Intent: To stop calendar work.

Why is the Motion Needed? To stop wasting time, energy and possibly funds on calendar.

How much money will this action take? 0

Who will carry out the motion? Activities

What other resources will the motion require if passed? None

Pros:3 Cons:1

Results: Out of Order

Date of Motion: 1/3/2015 Motion: 2

Maker of the Motion: Angie S., Saturday Night NA Seconded by: Gary G., Monday Night Miracles

Motion: To approve 2015 Spiritual Breakfast Budget

Intent: To insure we meet our obligations.

Why is the Motion Needed? Transparency in accounting to area.

How much money will this action take? See Budget under Subcommittee Report

Who will carry out the motion? Committee

What other resources will the motion require if passed? Committee

Pros:3 Cons:1

Results: Back to Groups

Date of Motion: 1/3/2015 Motion: 3

Maker of the Motion: Kenny B. Seconded by: Angie S., Saturday Night NA

Motion: Would like to have all proceeds from Comedy Show to be put into our campout deposit fund.

Intent: To replenish campout deposit fund.

Why is the Motion Needed? Campout deposit fund.

How much money will this action take? 0

Who will carry out the motion? ASC Treasury

What other resources will the motion require if passed? None

Pros:3 Cons:0

Results: Back to Groups

Date of Motion: 1/3/2015 Motion: 4

Maker of the Motion: Kenny B. Seconded by: Chris M

Motion: Would like to have all proceeds from January 24th Barbecue to be put into our Campout deposit fund.

Intent: To replenish campout deposit fund.

Why is the Motion Needed? Campout deposit fund is at 0 dollars and we need to secure one more campout for 2015.

How much money will this action take? 0

Who will carry out the motion? ASC Treasury

What other resources will the motion require if passed? None

Pros:0 Cons:0

Results: ?

Date of Motion: 1/3/2015 Motion: 5

Maker of the Motion: Kenny B. Seconded by: Chris M

Motion: I want to change NEWANA Guideline Section C. Line 3 to read June Fundraiser instead of New Year's Eve.

Intent: To raise money to support area at a time of year when funds are more available from members.

Why is the Motion Needed? To allow Activities more time to plan and carry out a fundraiser.

How much money will this action take? 0

Who will carry out the motion? ASC Secretary and Activities

What other resources will the motion require if passed? None

Pros:3 Cons:3

Results: Back to Groups

Date of Motion: 1/3/2015 Motion: 6

Maker of the Motion: Cory B. Seconded by: Christen, Hugs Not Drugs

Motion: Reconsideration of the Motion #2

Intent: To have the motion reconsidered in light of the question of the budget.

Why is the Motion Needed? This ASC has a standing committee that has been approved not in guidelines.

How much money will this action take? 0

Who will carry out the motion? ASC

What other resources will the motion require if passed? None

Pros:0 Cons:0

Results: Out of Order

Informal Discussion:

- Body is responsible for turning in Spiritual Breakfast budget on time.
- GSRs are the ones who vote and we need GSR support.
- Area Planning Committee owes money to Meals on Wheels.

OFFICER / SUBCOMMITTEE CHAIRS ACTION LIST:

GSR ACTION LIST: TAKE BACK TO GROUPS:

Motions #2, 3, and 5.

Date of Motion: 1/3/2015 Motion: 2

Maker of the Motion: Angie S., Saturday Night NA Seconded by: Gary G., Monday Night Miracles

Motion: To approve 2015 Spiritual Breakfast Budget

Intent: To insure we meet our obligations.

Why is the Motion Needed? Transparency in accounting to area.

How much money will this action take? See Budget

Who will carry out the motion? Committee

What other resources will the motion require if passed? Committee

Pros:3 Cons:1

Results: Back to Groups

Date of Motion: 1/3/2015 Motion: 3

Maker of the Motion: Kenny B. Seconded by: Angie S., Saturday Night NA

Motion: Would like to have all proceeds from Comedy Show to be put into our campout deposit fund.

Intent: To replenish campout deposit fund.

Why is the Motion Needed? Campout deposit fund.

How much money will this action take? 0

Who will carry out the motion? ASC Treasury

What other resources will the motion require if passed? None

Pros:3 Cons:0

Results: Back to Groups

Date of Motion: 1/3/2015 Motion: 5

Maker of the Motion: Kenny B. Seconded by: Chris M

Motion: I want to change NEWANA Guideline Section C. Line 3 to read June Fundraiser instead of New Year's Eve.

Intent: To raise money to support area at a time of year when funds are more available from members.

Why is the Motion Needed? To allow Activities more time to plan and carry out a fundraiser.

How much money will this action take? 0

Who will carry out the motion? ASC Secretary and Activities

What other resources will the motion require if passed? None

Pros:3 Cons:3

Results: Back to Groups

THE FOLLOWING SERVICE POSITIONS ARE OPEN IN ASC

Outreach Liaison: Vacant

Date and Time of Next Meeting:

Corbin Senior Center

February 7, 2015

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
January 3, 2015
ASC Chair Report

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

A flyer has been created to garner support for the NEWANA PRC subcommittee. Please take one of the flyers that are available today and announce at your home groups that the PRC subcommittee needs support from this area.

The newly elected Schedule Liaison has stepped down from the position. Tommy has graciously agreed to continue serving in this capacity until we can find a qualified and willing member to take over the requirements of that position.

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 2015 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,

The Group donations for the month were \$423.95
Literature sales were \$458.90
Schedule sales were \$34.50
Merchandise sales were \$50.00
Activities income was \$ 398.06
Learning Days was reimbursed \$35.80

For a total of \$1401.21

Disbursements were
General Fund spent \$189.23
Schedules spent \$50.98
Activities spent \$402.77
Campout Fund spent for deposits \$500.00

For a total of \$1142.98

Funds Transfers were
Merchandise to General Fund \$50.00
General Fund to PRC Revolving \$96.00
Spiritual Breakfast to General Fund (correction) \$70.00
General Fund to Activities \$4.71
General Fund to Area Learning Days \$200.00

Individual balances are: Literature \$1482.47, Schedules \$226.05, Merchandise \$750.00, Activities \$500.00, Campout Deposit fund \$0, PRC \$1278.28, PRC revolving \$500.00, Spiritual Breakfast \$60.00, Area Learning Days \$200.00, General Fund \$1137.14

Ledger balance is \$6133.94
Ending bank balance is \$6328.69

All this being said that leaves the Area General Fund @ \$1062.86 below prudent reserve.

Thank You
In Loving Service,
Kristina S.

RCM I: Chris W.—No report

RCM I: David L.-Written report

Location of Meeting- Ellensberg Date- 1-9 and 1-10 of 2015 Time-6:00pm and 8:00am

Learning the positions of RCM 2. Looking forward to going to Region next weekend. Learning every day.

Monthly Subcommittee Reports

Activities: Kenny B.—Written report

Location of meeting is Mid City Concerns, every other Thursday at \$5:30.

Comedy Show January 10th.
Barbeque at Mid-City Concerns January 24th.
Bowling Alley is not happy, will be addressing Issue.

Archives: Gary H.—no report

C&E: Chris M.—No report

Learning Days: Rod O.—No report.

Literature: Tana G.- No Report

PRC: George—No Report

Schedules: Tommy S—No Report

Spiritual Breakfast: Bill P.—Written Report

Location of Meeting- Our Club Date- December 14th 2014 Time-2-3:00.

10 voting members, 11 people attended. 100 tickets made and flyers handed out. Voted for outside area speakers 2 males. Cleantime countdown won't be reversed. Angie S. and Dano will lead countdown. Voted to meet 3/1/15 at 2pm for closing report. Steve E. gave cost estimate for centerpieces. Tickets cut off date is February 8th. Rich S will do readings.

Location of Meeting- Our Club Date- December 28th 2014 Time-2-3:00.

8 voting members, 12 people attended. Tabled event timeline. Dano prepared budget estimate. Dano will give Bill P 2 tickets for activities. Donation baskets to be turned in by February 7th. Dano will hold auction items.

Spiritual Breakfast Budget 2015

Expected Expenses: (Based on 250)

Venue/Event Cost	\$3167.50
Security Deposit	\$500.00
Decorations	\$500.00
Printing (ticket and flyers)	\$55.00
Total Expenses	\$4217.00

Expected Revenue: \$4750.00

Website: Cory B.—Report Emailed

Greetings Family!

Nothing to report this month.

In loving service,

Cory B.
NEWANA Website Liaison

Planning: Cory B.—Report Emailed

Date: 1-2-2015

Greetings family!

We only met once in December. Thank you to our Secretary and Area Chair for supporting this new subcommittee!

Not a ton to report. Assuming that the motions pass today, I will be putting in a budget for the Area Inventory. Basically we need some big Sharpies and big Post-It's and rent. The flyer is here, please take a few and pass them out. Thanks!

Activities agreed to have a BBQ in January for us so we can eat the day of the inventory! Thank you Activities!

I still have not heard back from region if they can or will send out the RD or Alt. RD to facilitate our inventory. Tere V. has graciously agreed to facilitate in their stead if needed.

We are still in need of a Co-Facilitator and Project Coordinator. Please come to the Planning committee if you are interested in either of these positions. Clean time requirement is one year. These will both be important positions after the Area Inventory.

See you all at the Area Inventory January 24th, 2pm @ MOW. Really excited to be a part of the solution today!

In loving service,
Cory B.