

NEWANA Minutes

February 7, 2015

Meeting opened at 9:32 by Tere V.

Paragraph 2 of guidelines read by Tere V.

12 Concepts read by Chris W.

12 Traditions read by Eric

New Members- Josh, Thursday Night Moved Again; Danny, Recovery by Candlelight; Eric, GSR of Parents do Recover; Annetta, GSR of the Nooner; Christy; Tanya, alt GSR Saturday Night NA; Riley, GSR of Hugz Not Drugz; Andrea, Hugz Not Drugz; John, alt GSR of Parents do Recover; Dennis, GSR of Lifesavers.

Officer Roll Call	Attendance	Report Enclosed	Area Officers Elections	
			Nomination Month	Election Month
Chair: Tere V.	Yes	No	September	October
Vice Chair: Carrie B.	Yes	Yes	September	October
Secretary: Simona	Yes	No	March	April
Treasurer: Kristina S.	Yes	Yes	March	April
Treasurer Trainee: Sheri	Yes	No		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	Yes	January
Planning: Cory B.	Yes	No	
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: Barry	Yes	Yes	December
Schedule Liaison: Niko T	Yes	No	November
Spiritual Breakfast: Bill P.	Yes	Yes	May
Website Liaison: Cory B.	Yes	No	July

Voting Members - 19

Written Grievances - 0

Topic Discussion – Reading from a Guide to Service including responsibilities of Chair Person, voting responsibilities, meetings and membership and subcommittees.

Minutes Read and Approved

Group Reports (Groups marked “ab” if they were not present.)

Addicts in Action	It Works How and Why - ab	Recovery Quest-Pullman
Brother’s Living Clean	Lifesavers	Saturday Night NA
Can’t Understand Normal Thinking	Lost and Found	Sunday Night Wrap Up
Chewelah NA - ab	Monday Night Miracles	Thursday Night Lit. Study-ab
Clean and Serene	Never Alone-ab	Thursday Night Moved Again-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	Parents Do Recover	You Grow Girl
Hugz Not Drugz	Recovery by Candlelight	

Items of Interests from groups:

1. **Brothers Living Clean**– have open positions.

2. **Monday Night Miracles**-possible BBQ in the summer.
3. **Nooner**-last “week day” of each month celebrating the month’s birthdays.
4. **Lost and Found**- Planning on Moving in March.
5. **Parents do Recover**- would like more people with clean time to come to the meeting to share experience, strength and hope.
Children are welcome.
6. **Recovery by Candlelight**- Barry S’s Birthday, Danny’s Birthday.
7. **Recovery Quest**- donating art for Spiritual Breakfast.
8. **Saturday Night NA**-giving literature to a newcomer monthly.
9. **Thursday Night Literature Study**- Still reading through Living Clean.
10. **You Grow Girl**- Need women to support the meeting.

Break: 11:05

Reconvene: 11:15

Voting Members: 19

Area Officers Nominations/Elections:

Tana stepped down from Literature Chair to accept a committee nomination as Chair of Area. Chair of Area, Tere V. requested that this be sent back to groups. Please see attachment of Tana’s Qualifications.

Subcommittee Nominations/Elections:

Jennifer was appointed as Literature Chair.

Budget Requests:

1. Committee: Literature Submitted by: Tana Amount: \$12.81 <u>Description: Receipt Book</u> Passed by Prior	2. Committee: Activities Submitted by: Kenny B. Amount: \$37.50 <u>Description: supplies for Area</u> Passed by Prior
3. Committee: Activities Submitted by: Kenny B. Amount: \$20.00 <u>Description: Rent for Mid City Concerns of Area Inventory</u> Passed by Prior	4. Committee: Activities Submitted by: Kenny B. Amount: \$40.00 Rent for Mid City Concerns of Dec and Jan. <u>Description: Traveling Expenses</u> Passed by Prior
5. Fund Transfer Request From: PRC Literature Request To: Area Lit Chair Date of Transfer: 2/7/15 Amount Transferred: \$74.05 Reason for Transfer: Literature	6. Fund Transfer Request From: General Funds Request To: Schedules Date of Transfer: 2/7/15 Amount Transferred: \$20.00 Reason for Transfer: Schedules
7. Fund Transfer Request From: Request To: Date of Transfer : Amount Transferred: Reason for Transfer:	

Old Business:

Chris M. said motions for Area Planning Committee were out of order. In 2011 motion to add Area Planning position to guidelines did not pass. Tere V. suggested that Area Planning Committee may form an ADHOC committee.

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: Passed

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: Passed

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: Passed

New Business

Motions

Date of Motion: 2/7/2015 Motion: 1

Maker of the Motion: Tana. Seconded by: Barry, of Candle Light
Motion: To provide each NA group 3 IP's NA Groups and Meditation, Disruptive and Violent Behavior Roles and Responsibilities and Group Business Meetings for a total of \$1.03.
Intent: To provide information to the groups to help keep meetings healthy.
Why is the Motion Needed? Excessive stock of IP's that will never be purchased.
How much money will this action take? \$1.03
Who will carry out the motion? Literature
What other resources will the motion require if passed? None
Pros:1 Cons:3
Results: Back to Groups

Date of Motion: 2/7/2015 Motion: 2

Maker of the Motion: Tommy S . Seconded by: Barry, of Candle Light

Motion: I move to create an ADHOC Committee to create a new NA event called "Run for the Young". A motorcycle run to 3 different adolescent treatment centers in Spokane to carry the message of NA. To be held in the early summer. All proceeds will be donated to ASC in some way.

Intent: To carry the message of NA to the newcomers.

Why is the Motion Needed? To create unity in the area and to raise more money for our Area.

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: Back to Groups

OFFICER / SUBCOMMITTEE CHAIRS ACTION LIST:

GSR ACTION LIST: TAKE BACK TO GROUPS:

Area Officers Nominations/Elections:

Tana- nominated for appointment to Chair (See Tana's Resume in attachment)

Date of Motion: 2/7/2015 Motion: 1

Maker of the Motion: Tana . Seconded by: Barry, of Candle Light

Motion: To provide each NA group 3 IP's NA Groups and Mediation, Disruptive and Violent Behavior Roles and Responsibilities and Group Business Meetings for a total of \$1.03.

Intent: To provide information to the groups to help keep meetings healthy.

Why is the Motion Needed? Excessive of these IP's that will never be purchased.

How much money will this action take? \$1.03

Who will carry out the motion? Literature

What other resources will the motion require if passed? None

Pros:1 Cons:3

Results: Back to Groups

Date of Motion: 2/7/2015 Motion: 2

Maker of the Motion: Tommy S . Seconded by: Barry, of Candle Light

Motion: I move to create an ADHOC Committee to create a new NA event called "Run for the Young". A motorcycle run to 3 different adolescent treatment centers in Spokane to carry the message of NA. To be held in the early summer. All proceeds will be donated to ASC in some way.

Intent: To carry the message of NA to the newcomers.

Why is the Motion Needed? To create unity in the area and to raise more money for our Area.

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: Back to Groups

THE FOLLOWING SERVICE POSITIONS ARE OPEN IN ASC

Outreach Liaison: Vacant

Date and Time of Next Meeting:

Alano Club Clarkston

March 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

Tere V. announced to committee on this date February 2, 2015 that she is stepping down from her position as Chair.

Vice-Chair: Carrie B.—Written Report

2/7/15

Good Morning-

So I was able to go to the Spiritual Breakfast Committee and Activities this month. They seem to be doing well. Also the Chair and I went to different banks looking to see what they could offer us in the way of debit cards. Still looking. I also have been working with our Chair to learn and understand our area service structure.

Thank you.

Carrie B.

Secretary: Simona—No report

Treasury: Kristina S- Please see attachments.

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-8:00-11:00, 8:30-2:45

Very Interesting Region. Went to the audit. Took about an hour and a half. It went smooth. It was right on the penny. Thank you for let me serve. I spent \$75.00 going to region and I left my check book and receipt at home. Will get them to the treasurer.

Monthly Subcommittee Reports

Activities: Kenny B.—Written report

Archives: Gary H.—Written Report

Everything is going well.

C&E: Chris M.—No report

Learning Days: Vacant.—No report.

Literature: Tana G.- No Report

PRC: Barry—Written Report

Location of Meeting: Corin Senior Center. 12:00 orientation. 1:00 meeting.

Schedules: Niko T. —Written Report

I am happy to be able to take over this position. Looking forward to serving my area. Thank you Tommy S. for your service in this position for the past three years.

Spiritual Breakfast: Bill P.—Written Report

Location of Meeting- Our Club Date- January 11th, 2015 Time-2-3:00.

17 members present (10 voting) Created an event timeline. Created- Master of Ceremonies. Created an auction committee. Created Raffle committee. Dano and Steve E. will buy raffle tickets and receipt book. Speakers are confirmed. Did a ticket count. Bill P will contact to see if we can extend ticket sales.

Location of Meeting- Our Club Date- January 25th, 2015 Time-2-3:00.

18 Members (11 voting) Approved Event Timeline. Dano got receipt book and raffle tickets, Bill P contacted Mukagowa and the count moved to 1 week prior and scheduled a walk through on February 17 at 1pm. Made a Door Committee. Kristina R. and Stacy E. volunteered to make 4 directional signs. (Voted to cancel February 1st meeting. Homegroup GSRs reminded to bring baskets February 7th).

Website: Cory B.—No Report

Planning: Cory B.-No Report