

# NEWANA Minutes

## March 7, 2015

**Meeting opened** at 9:50 by Carrie B

**Paragraph 2 of guidelines** read by Carrie B.

**12 Concepts** read by Tana

**12 Traditions** read by Barry

Group voted to change the order of the day to allow voting for Tana as ASC Chair. Tana was elected as Chair.

**New Members-** Jaime, of Hugz not Drugz.

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

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

**Voting Members** - 16

**Written Grievances** – Written Grievance submitted by Cory B. Please see attachment. Steering committee and three GSRs will meet to address grievance.

**Topic Discussion** – Third Concept was read and discussed.

**Minutes Read-** Minutes were approved with an amendment made to strike out statement in old business about Planning Committee.

**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-ab	Sunday Night Wrap Up
Chewelah NA - ab	Monday Night Miracles	Thursday Night Lit. Study
Clean and Serene-ab	Never Alone	Thursday Night Moved Again
Clean Club	Nooner-ab	Willing Addicts in
Crazy Thurs/Fri/Sat Nights-ab	North Side NA - ab	Recovery-Lewiston
Dopeless Hope Fiends-Colville - ab	Northport NA – ab	Women’s Meeting - ab
Fire Starters-Wellpinit - ab	Parents Do Recover-ab	You Grow Girl
Hugz Not Drugz	Recovery by Candlelight	

## Items of Interests from groups:

1. **Monday Night Miracles**– Still planning a potluck or BBQ in the summer.
2. **Saturday Night NA**-Giving literature to a newcomer monthly. Saturday NA will not be represented at April's ASC.
3. **Thursday Night Literature Study**-Almost done with Living Clean will be starting How it Works and Why next.
4. **Sunday Night Wrap Up**-We need help with service positions at the group level.

**Break:** No Break

**Reconvene:**

**Voting Members:** 14

## Area Officers Nominations/Elections:

Simona nominated for Secretary goes back to groups.

Qualifications:

I have a sponsor, and my sponsor has a sponsor.

I have served as ASC Secretary for one year and would like to serve for one more year.

I have done service work on a group level for several years.

## Subcommittee Nominations/Elections:

Kevin B. was elected as Outreach Liaison.

Kevin S. was elected as Learning Day Chair.

Kenny B. was elected as elected as Activities Chair.

## Budget Requests:

1.	<b>Committee:</b> ASC <b>Submitted by:</b> Carrie B. <b>Amount:</b> \$22.60 <b>Description:</b> <u>Copies</u> Passed by Prior	2.	<b>Committee:</b> ASC Treasury <b>Submitted by:</b> Kristina S. <b>Amount:</b> \$16.42 <b>Description:</b> <u>Receipt Book and Envelopes (Jan-March)</u> Passed by Prior
3.	<b>Committee:</b> ASC Treasury <b>Submitted by:</b> Kristina S. <b>Amount:</b> \$25.00 <b>Description:</b> <u>Rent for ASC/PRC March 2015</u> Passed by Prior	4.	<b>Fund Transfer</b> <b>Request From:</b> PRC <b>Request To:</b> Area Lit Chair <b>Date of Transfer:</b> 3/7/15 <b>Amount Transferred:</b> \$219.00 <b>Reason for Transfer:</b> Literature Books
5.	<b>Fund Transfer</b> <b>Request From:</b> PRC <b>Request To:</b> Schedules <b>Date of Transfer:</b> 3/7/15 <b>Amount Transferred:</b> \$20.00 <b>Reason for Transfer:</b> Schedules	6.	<b>Fund Transfer</b> <b>Request From:</b> Activities <b>Request To:</b> Schedules <b>Date of Transfer:</b> 3/7/15 <b>Amount Transferred:</b> \$20.00 <b>Reason for Transfer:</b> Schedules

## Old Business:

### **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: Passed

### **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: Maker of motion was not present. Motion was pulled.

## New Business

### Motions

#### **Date of Motion: 2/7/2015 Motion: 3**

Maker of the Motion: Kenny B. Seconded by: Gary G., Monday Night Miracles

Motion: To have funds from sales at Area meeting to be used to replenish Campout Deposit Fund.

Intent: To put back money in campout fund, so to have deposit available for future campsites.

Why is the Motion Needed? We have no campout deposit fund available at this time.

How much money will this action take? none

Who will carry out the motion? ASC

What other resources will the motion require if passed? None

Pros:3 Cons:0

Results: Back to Groups

**Date of Motion: 2/7/2015 Motion: 4**

Maker of the Motion: Angie S. Seconded by: Chris M., Lost and Found

Motion: Voting 5.5 "Discussion Shall be conducted immediately prior to voting on all ASC Motions. This will be in addition to any discussion that takes place for clarification when the motion is initially presented." To Add: motions that go back to groups will not be discussed again when vote is taken the following month.

Intent: To clarify

Why is the Motion Needed? People are trying to manipulate discussion rules.

How much money will this action take? 0

Who will carry out the motion? ASC

What other resources will the motion require if passed? Revising Guidelines

Pros:0 Cons:0

Results: Pulled

**Date of Motion: 2/7/2015 Motion: 5**

Maker of the Motion: Cory B. Seconded by: Jennifer P., Can't Understand Normal Thinking

Motion: To pay Meals on Wheels for rent incurred while meeting as a subcommittee. This was directed at the direction of this body.

Intent: To pay our bills.

Why is the Motion Needed? We owe rent

How much money will this action take? \$50.00

Who will carry out the motion? ASC

What other resources will the motion require if passed? none

Pros:3 Cons:2

Results: Back to Groups

**Date of Motion: 2/7/2015 Motion: 6**

Maker of the Motion: Kristina S. Seconded by: Monday Night Miracles

Motion: To have Treasurer cancel credit cards for Treasurer and Activities and to open a separate bank account specifically for Activities that will never hold more than the budgeted amount approved by ASC for Activities.

Intent: To reduce confusion created by the addition of credit card to treasury process and reduce the possibility of interest charges and fees.

Why is the Motion Needed? Same as intent.

How much money will this action take? none

Who will carry out the motion? Treasurer and Activities Chair

What other resources will the motion require if passed? Treasurer and Activities Chair continued cooperation.

Pros:3 Cons:0

Results: Back to Groups

**Date of Motion: 3/7/2015 Motion: 1**

Maker of the Motion: Tony A. Seconded by: Rex M.

Motion: Delay sending quarterly NEWANA donation to region until treasury audit is completed.

Intent: To Allow accurate accounting of area funds before determining if we have excess to donate.

Why is the Motion Needed? Area treasurer's audit has not been conducted according to guidelines and extra time is needed to complete audit.

How much money will this action take? none

Who will carry out the motion? ASC

What other resources will the motion require if passed? none

Pros:1 Cons:1 (group voted to send back to group because we ran out of time for continued discussion.)

Results: Back to Groups

**OFFICER / SUBCOMMITTEE CHAIRS ACTION LIST:**

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

**Area Officers Nominations/Elections:**

Simona nominated for Secretary goes back to groups.

Qualifications:

I have a sponsor, and my sponsor has a sponsor.

I have served as ASC Secretary for one year and would like to serve for one more year.

I have done service work on a group level for several years.

**THE FOLLOWING MOTIONS THAT ARE GOING BACK TO GROUPS ARE 3,5,6,AND 1.**

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

**Date and Time of Next Meeting:**

Corbin Senior Center

April 4, 2015

GSR orientation at 9:00am

ASC at 9:30 am

**Meeting adjourned at 11:45 by Tana.**

## Monthly Officer Reports

**Chair:** no report

**Vice-Chair:** Carrie B.—Written Report

3/7/15

Good Morning-

Thank you for letting me serve. I have been able to sit in on an audit for our area this month and look forward to being of service.

Thank you.

Carrie B.

**Secretary:** Simona—

3/7/15

Hello,

I apologize for accidentally sending out the failed motion with the minutes last month. I participated in the Treasurer Audit this month. As a reminder, if you receive any funding from ASC please bring a receipt to the following Area. Thank you for allowing me to be of service.

Simona

**Treasury:** Kristina S- Please see attachments.

**RCM I:** Chris W.—No report

**RCM I:** David L.-No report

## Monthly Subcommittee Reports

**Activities:** Kenny B.—Written report

3/7/15

Location of Meeting is Mid City Concerns. Date and Time of Meeting is every other Thursday at 5:30pm.

Bowling ending on the 27<sup>th</sup> of this month. The 28<sup>th</sup> will be our annual Unity Day from 3-7pm at Mid-City Concerns. April 18<sup>th</sup> is the Spring Fling. Activities has updated our guidelines and will have them ready for approval next Area. We have a new logo and will be going to print at end of the month. Activities has nominated myself as chair.

**Archives:** Gary H.—No report

**C&E:** Chris M.—No report

**Learning Days:** Vacant.—No report.

**Literature:** No Report

**PRC:** Barry—Written Report

3/7/14

Good Morning ASC.

PRC Sub-committee is going good. We reviewed orientation and guidelines in an ad-hoc committee. Some changes may need to be made. In the next couple of months we'll have that done. Then we will bring revised copies to ASC.

PRC needs women to become part of for the phone line and H&I.

PRC meets the first Saturday at noon for orientation. Subcommittee to follow at 1:00pm.

Thank you,

Barry

**Schedules:** Niko T. —Written Report

3/7/2015

If your group's GSR is not going to be at area and you do not contact me to make other arrangements to pick up your group's standing order I will distribute those schedules to groups who are present. You will then need to contact me to re-order.

Thank you.

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

### **NEWANA Spiritual Breakfast 2015 Chairman's Final Report**

Hello fellow NA members.

The 27th Annual NEWANA Spiritual Breakfast was a great success. The event was held February 22 at Mukagowa Fort Wright Institute. A special thanks to Ashley Poole, the Mukagowa coordinator, for going above and beyond her duties to accommodate our needs. She gave us an extra week to sell tickets and provided 250 plates of food but only charged us for 225 and all at a lower cost than previous Spiritual Breakfasts held there. We all came together as a fellowship to make this event a great success. Over 200 breakfast tickets were sold and about 325 people showed up for this event. There was more than enough food for everyone. It was an honor and a privilege to serve as chair. I want to give personal thanks to all 47 Spiritual Breakfast Committee members, Home Groups for their raffle basket donations, everyone who donated something for the auction, Bill H for his last minute help running the auction, and both our speakers Michael and Trisha for coming from out of

town at their own expense to share a wonderful message of recovery and hope. The closing clean time countdown was awesome.

Yours in service,  
Bill P

### **Expenses**

SBC meeting place rent \$ 70.00  
Mukagowa deposit \$ 500.00  
Decorations (books & balloons) \$ 140.88  
Misc (receipt book & raffle tickets) \$ 14.00  
Mukagowa (breakfasts, gratuity and tax) \$ 2850.75  
Total \$ 3575.63

### **Income**

Mukagowa deposit returned \$ 500.00  
Ticket sales \$ 3069.00  
Raffle ticket sales \$ 965.00  
Auction \$ 1896.00  
Total \$ 6430.00  
Net Profit turned in to NEWANA \$ 2854.37

### **Website:** Cory B.—Emailed Report

March 2015

Greetings Family!

Nothing new to report.

In loving service,

Cory B.  
NEWANA Website Liaison

### **February 2015**

Greetings Family!

I was able to attend All Subs Day and sit in on the IT committee meeting. I finally can tell you we are 3<sup>rd</sup> in line for getting our website moved to the region for hosting! Also, might even learn how to do it and be of services to the region.

In loving service,

Cory B.  
NEWANA Website Liaison



**Planning:** Cory B.-Emailed Report

### **Planning Facilitator Report February 2015**

Date: 2-6-2015

Greetings family!

Well, I had a great time helping with the Area Inventory. It was nice to have input from some fairly new members to help us keep things in perspective. Great turnout! We gathered lots of data to use for developing a road map for our committee this year.

Time to get busy! Please, if you know of anyone who would like to help, please invite them to come join us. Currently we are entering in all the data collected from the Area Inventory so that we can organize the goals and priorities for this year. Then, we will get to work!

We are still in need of a Co-Facilitator and lots of Project Leaders. Please come to the Planning committee if you are interested in either of these positions. Clean time requirement is one year for Co-Facilitator and no clean time requirement for Project Leaders.

We moved the date and time of the Planning committee meeting due to lack of budget. However, I don't think meeting at Perkins is going to work out. We will continue to look for a solution.

In loving service,  
Cory B.

### **Planning Facilitator Report March 2015**

Date: 3-6-2015

Greetings family!

The Planning committee has met twice this month at Perkin to continue to collate and organize the priorities that were decided at the Area Inventory. We have established a template we can use to create approaches for each opportunity. This will help ensure that we consult the Traditions, Concepts and Guidelines while working on solutions.

We are in need of more members to help us create task groups to work on the priorities we have been given. Thank you for allow me to serve.

In loving service,  
Cory B.