

NEWANA Minutes

May 2, 2015

Meeting opened at 9:30 by Tana G.

Paragraph 2 of guidelines read by Tana G.

12 Concepts read by Kevin

12 Traditions read by D.J.

New Members- Eric P., GSR of Parents do Recover

Officer Roll Call	Attendance	Report Enclosed	Area Officers Elections	
			Nomination Month	Election Month
Chair: Tana	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	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	Yes	Yes	January
Planning: Cory B.	Yes	Yes	
C&E: Chris M.	Yes	Yes	every even year...2010
Learning Days: Kevin S.	Yes	Yes	March
Literature: Jennifer	Yes	No	August
Outreach Liaison: Kevin	No	No	February
Public Relations: Barry	Yes	Yes	December
Schedule Liaison: Niko T	Yes	Yes	November
Spiritual Breakfast: vacant	No	No	May
Website Liaison: Cory B.	Yes	Yes	July

Voting Members - 14

Written Grievances –(withdrawn)

Topic Discussion – no discussion.

Minutes Read- Minutes were approved.

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

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

Items of Interests from groups:

1. **Can't Understand Normal Thinking** – Group name will be changing to “Friday Night Speaker Meeting”. And, we are looking for a new speaker.
2. **Clean Club** –Clean Club Picnic
3. **Clean Club**-Annual Clean Club Picnic is at Mission Park on Sunday June 21st.
4. **Lifesavers** –Lifesavers has decided to extend the GLBT schedule tag to all three open meetings, however all are encouraged to attend. Sundays are a Living Clean Book Study.
5. **Monday Night Miracles**- Will be having a BBQ in August and thinking about having a potluck in June. Meeting is now 1 hour and 15 minutes.
6. **Nooner**-April had lots of Birthdays. Last week day of the month is Birthday Cake Month. Planning a BBQ in July or August.
7. **Parents Do Recover** –This meeting is a tag meeting.
8. **Saturday Night NA**-One piece of Literature will be raffled off to a newcomer once a month.
9. **Thursday Night Literature Studay**-We are no longer meeting at 1832 W. Dean and will be moving to a new location pending word from the new facility. A flyer will be posted to the website with the new info as soon as it becomes available.
10. **Thursday Night Moved Again**-Meeting attendance is good and have pretty big crowds. Meeting needs a secretary.
11. **You Grow Girl**-Could use support.

Break: 11:15

Reconvene: 11:25

Voting Members: 15

Area Officers Nominations/Elections:

Kristina S. was elected as Treasurer.

Subcommittee Nominations/Elections:

Budget Requests:

1.	Committee: Activities Submitted by: Kenny B. Amount: \$40.64 <u>Description: supplies and new volleyball</u> Passed by Prior	2.	Committee: Activities Submitted by: Tony Amount: \$100.00 <u>Description: Hold date for PRC Fundraiser at Five Mile Praire Grange</u> Passed by Prior
3.	Fund Transfer Request From: PRC Request To: ASC Schedules Date of Transfer: 5/2/15 Amount Transferred: \$20.00 Reason for Transfer: Schedules	4.	Fund Transfer Request From: PRC Request To: ASC Literature Date of Transfer: 5/2/15 Amount Transferred: \$540.00 Reason for Transfer: Literature
5.	Committee: Literature Submitted by: Jennifer B. Amount: \$22.79 <u>Description: Reciept Book for Literature</u> Passed by Prior	6.	Committee: Literature Submitted by: Jennifer B. Amount: \$22.79 <u>Description: Reciept Book for Literature</u> Passed by Prior

7. Committee: Archives Submitted by: Gary H. Amount: \$20.00 <u>Description: New Padlock</u> Passed by Prior	8. Committee: PRC/P.I. Submitted by: Sean S. Amount: \$20.00 <u>Description: Copying and Room Remt</u> Passed by Prior
9. Committee: ASC Chair Submitted by: Tana G. Amount: \$48.00 <u>Description: Rent for April and May</u> Passed by Prior	10. Committee: ASC Secretary Submitted by: Simona Amount: \$16.31 <u>Description: Copying</u> Passed by Prior
11. Committee: Activities Submitted by: Kenny B. Amount:\$ 24.99 <u>Description: script for June Fundraiser</u> Passed by Prior	12. Committee: Activities Submitted by: Kenny B. Amount:\$ 40.64 <u>Description: supplies for Area Service Meeting</u> Passed by Prior

Old Business:

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

Maker of the Motion: Tony A. Seconded by: D.J. M, of Thursday Night Literature Study
Motion: Change NEWANA guidelines 8.4 Treasurer 3. Montly Operating Expenses b. sub-committees 1. Activities monthly operating budget from \$10.00 a month to \$20.00 a month.
Intent: Change Activities operating budget \$10.00 to \$20.00 a month
Why is the Motion Needed? Activities currently spends \$20.00 a month for rent and it would be difficult to find rent for \$10.00 a month.
How much money will this action take? An extra \$10.00 a month. (total \$20.00 a month)
Who will carry out the motion? ASC
What other resources will the motion require if passed? None
Pros:0 Cons:3
Results: Passed

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

Maker of the Motion: Tony A. Seconded by: D.J. M, of Thursday Night Literature Study
Motion: Change NEWANA Guidline 10.2 Activities a. to require chairperson to have a minimum of 3 years clean time.
Intent: Change clean time requirement for Activities Chair from 2 to 3 years.
Why is the Motion Needed? Maintain consistency with Activities Guidelines dated approved 2010 and Revised 2013 and Revised 2015.
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: Passed

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

(see attachment from April 2015 minutes)

Passed

New Business

Motions

Date of Motion: 5/2/15 Motion: 1

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

Motion: We are asking to use proceeds from Comedy Show to purchase ticket to June Fundraiser to distribute to new member that may not be able to afford it.

Intent: To promote unity.

Why is the Motion Needed? It allows Activities to purchase ticket to give our member unable to afford our fundraiser.

How much money will this action take? Net proceeds from Comedy Show

Who will carry out the motion? ASC

What other resources will the motion require if passed? none

Pros:2 Cons:3

Results: Back to Groups

Date of Motion: 5/2/15 Motion: 2

Maker of the Motion: Justin H. Seconded by: Eric P., Parents do Recover

Motion: To change GLBT on the schedule key to LGBT.

Intent: To identify to how this Anagram or group of peoples are generally referred. There is no GLBT.

Why is the Motion Needed? Political Correctness

How much money will this action take? none

Who will carry out the motion? Schedules Chair

What other resources will the motion require if passed? none

Pros:2 Cons:0

Results: Passed

We created a Ad Hoc committee to update and revise NEWANA Guidelines.

Informal Discussion: (none)

OFFICER / SUBCOMMITTEE CHAIRS ACTION LIST:

GSR ACTION LIST: TAKE BACK TO GROUPS:

THE FOLLOWING MOTIONS THAT ARE GOING BACK TO GROUPS ARE
1

Per the request of Activities and the Treasurer please send your GSR prepared to discuss and vote on this Budget Request:

- Please discuss this one time change in the budget for the upcoming June fundraiser with your groups so we can get a vote of approval at the June ASC:

Activities would like approval to spend \$12.17 for each ticket sold to the June fundraiser on food for the meal. This means there is no risk of money lost because it is pre-sale only and we will not spend more on food than we collect in ticket sales. However, if we do not get approval it will limit us to selling 40 tickets to this event and the funds we raise will be limited to this. We discussed this with the ASC treasurer and she is in agreement. ~Activities

Area Officers Nominations/Elections:

THE FOLLOWING SERVICE POSITIONS ARE OPEN IN ASC

Date and Time of Next Meeting:

Alano Club, Clarkston

June 6, 2015

GSR orientation at 9:00am

ASC at 9:30 am

Meeting adjourned at 12:00 by Tana G.

Monthly Officer Reports

Chair: Tana G.-emailed report

Chair Report for April 2015

First of all I want to apologize for my lack of organization with the grievance process. I have learned a valuable lesson, which is to deal with Area business as soon as possible. Just when I think I am an organized Queen, that Power Greater than myself, reminds me that I am not the Queen.

The Triumvirate consisting of the Chair, Vice Chair, RCM, Secretary and two GSR's. We met on Friday May 1, 2015 and have brought a solution to Cory B's grievance. There were three GSR drawn from the hat (Nikko, Nicole and Dennis), however I did not get phone numbers for Nicole and Dennis, so the two GSR present were Nikko and Rex. I will seek phone numbers for Dennis and Nicole to apologize personally for the lack of participation. I have had a conversation with Cory to apologize for my lack of timely follow through. The grievance solution will be presented during the grievance portion of the agenda.

We will be starting a review of the Guidelines this month on Saturday May 16 from 10-12pm. A sheet will be passed around for those that would like to participate and a text reminders of meetings will be sent.

There are many great Activities planned this year and we hope all will attend. Thank you for remembering to announce activities and service positions in your homegroups.

Thank you,

Tana G

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.-written report

I was sick at the last Region and I sure miss being there.

Monthly Subcommittee Reports

Activities: Kenny B.—Written report

5/2/15

Location of Meeting is Mid City Concerns. Date and Time of Meeting is the second and forth Thursday at 5:30pm.

Blue Door Tonight. Memorial Day Picnic on the 23rd at Mission Park. We are starting Volleyball and Flag Football tomorrow at Mission Park at Noon. Also we are planning a Mystery Dinner Theater Night Fundraiser on June 26th.

Archives: Gary H.-Written Report

Things are as well as can be.

C&E: Chris M.—emailed report

C&E Liaison Report

May 2, 2015

Hail and well Meet all!

I attended the C&E quarterly meeting on April 11th. Many positions were confirmed for upcoming events:

2016 C&F treasurer-Maury M.

2016 PNW XXXIX Treasurer- Dave L.

2016 WNIRCNA- Ginny N.

C&E officers elected:

Treasurer Trainee- Julie H.

Vice Chair- John S.

Button Machine Coordinator- Holmes L.

Excess Merchandise Coordinator- Luanne D-M

Hotel Bid coordinator- Bill C.

Insurance Coordinator- Brian M.

PNW 2016 Assistant Liaison- Tracy G.

Upcoming Events- Learning Days 2015, Mobile Convention 2015

Look to the WNIRNA.org website for information and registration!

C&F 2015 report- We have secured contracts with the Shiloh Inn for 2016 and 2017, and for the Convention Center for 2017 and 2018! Newcomer fundraising was close to \$7000.00 for next year. The final audit will be done at WNIRCNA 2015. Treasurer Maury M. notified all area representatives that prior to the July C&E meeting, any areas needing financial assistance need to send C&E a request "wish list" for funds, as C&F will be bringing nearly \$2000,000.00 that will go on to world unless the funds can be better used regionally.

I have notified our area chair, PRC and activities chairs of this offer.

PNW banners are getting tattered, so an ad-hoc committee may be formed next C&E to inventory, refurbish, and standardize the banner sizes.

Next C&E meeting is July 11, 2015

Yours in service,

Blessed Be,

Chris M.

Learning Days: Kevin S.-written report

Hello everybody my name is Kevin and I'm an addict. We had a start up meeting and Riina was nominated as Vice Chair. D.J. is the treasurer and Rylee is the secretary. Hopefull we will be meeting on May 8th for our first meeting. I'm hoping our meeting place will be at the church on post and Wellesley. I will be making announcements as we have the information.

Yours in loving service,

Kevin S.

Literature: No Report

PRC: Barry—Written Report

5/2/15

Good Morning ASC Body.

PRC is going pretty good. We have a lack of attendance. We also have a couple of positions open.

I was told by ASC chair and C& E that Ocean Shores made lots of money that needs to be donated somewhere. I have PRC money needs to join in with steering committee to try and recover some of his money.

Barry

Schedules: Niko T. —Written Report

If your group did not receive schedules at area please contact me to receive them. Also if you need to add or change your groups standing order, let me know 1 week before Area is held.

Spiritual Breakfast: Bill P.—No report

Website: Cory B.—Emailed Report

5/2/15

Greetings Family!

All is well. I have confirmation we are 3 on the list for website hosting at Region.

In loving service,

Cory B.
NEWANA Website Liason

Planning: Cory B.-Written Report

Planning Facilitator Report April 2015

5-2-2015

Greetings family!

The Planning committee has met twice this month at Perkins. We have some approaches to the top opportunities from the inventory we need your approval to move forward on. I would formally like to request time in the Agenda today for that.

Also for some reason the motion to change ASC guidelines would not send in the minutes for Simona. I have printed out 25 copies so each GSR can take and review with their groups. These motions will be presented at the June ASC to officially go back to groups. Please take time this month to review them and have any questions about the changes prepared for next Area. Thanks!

In loving service,

Cory B.