

# NEWANA Minutes

## June 6, 2015

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

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

**12 Concepts** read by Kevin

**12 Traditions** read by Christen

**New Members-** Terry M., GSR of Willing Addicts in Recovery

<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	No	Yes	September	October
Vice Chair: Carrie B.	Yes	No	September	October
Secretary: Simona	Yes	No	March	April
Treasurer: Kristina S.	Yes	No	March	April
Treasurer Trainee: Sheri	No	No		October
RCM1: Chris W.	Yes	No	July	August
RCM2: David L.	Yes	Yes		

<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	Yes	January
Planning: Cory B.	No	Yes	
C&E: Chris M.	Yes	No	every even year...2010
Learning Days: Kevin S.	Yes	Yes	March
Literature: Jennifer	No	No	August
Outreach Liaison: Kevin	Yes	No	February
Public Relations: Barry	Yes	Yes	December
Schedule Liaison: Niko T	Yes	Yes	November
Spiritual Breakfast: Jaime	No	Yes	May
Website Liaison: Cory B.	No	Yes	July

**Voting Members** - 13

**Written Grievances** –(none)

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

**Items of Interests from groups:**

1. **Clean Club** – Annual Clean Club Picnic is at Mission Park on at 10:00 on Sunday June 21<sup>st</sup>. Following the meeting we will be providing chicken and water.
2. **Lifesavers**-Our Club will be closing around October.
3. **Monday Night Miracles** –BBQ August 23<sup>rd</sup>.
4. **Willing Addicts in Recovery**-Six year anniversary on June 6<sup>th</sup>. Clean Time Celebration last Saturday of the month. Aaron C. carried an awesome message.

**Break:** 10:40

**Reconvene:** 10:50

**Voting Members:** 12

**Area Officers Nominations/Elections:**

(none)

**Subcommittee Nominations/Elections:**

(none)

**Budget Requests:**

<b>1.</b> <b>Committee:</b> Spiritual Breakfast <b>Submitted by:</b> Christen K. <b>Amount:</b> \$10.00 <b><u>Description: Copies and Supplies</u></b> Passed by Prior	<b>2.</b> <b>Committee:</b> ASC Secretary <b>Submitted by:</b> Simona <b>Amount:</b> \$29.98 <b><u>Description: Copies and Supplies</u></b> Passed by Prior
<b>3.</b> <b>Fund Transfer</b> <b>Request From:</b> PRC <b>Request To:</b> ASC Schedules <b>Date of Transfer:</b> 6/6/15 <b>Amount Transferred:</b> \$20.00 <b>Reason for Transfer:</b> Schedules	<b>4.</b>

## Old Business:

### 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: Retracted

## New Business

### Motions

#### Date of Motion: 6/6/2015 Motion Number: 1

Maker of the motion:\_\_\_Niko T\_\_\_\_\_ Second to the motion: Rex, Friday Night Speaker Meeting

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 \$10.00

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 (subcommittee name changed from Area Inventories to not be confused with the annual event) is meeting but is not currently in the ASC guidelines. Although Perkin’s is working it is difficult because of space and members of the committee feeling obligated to buy something.

How much money will this action take? Yearly operating budget of \$120 for subcommittee rent and \$100 for the annual Area inventory for a max of \$220. Where have reduced the cost of rent because we are now meeting once a month.

Who will carry out the motion? ASC

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

Pros: 2 Cons:

Results: Tabled until next ASC

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

Maker of the motion: Niko T Second to the motion: Rex, Friday Night Speaker Meeting

Motion: To approve newly revised Planning guidelines

See attached: NEWANA Planning Guidelines June 2015 – 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: Cons:

Results: Tabled until next ASC

**Date of Motion: 6/6/15 Motion: 3**

Maker of the Motion: Chris W. Seconded by: Rylee M., of Hugz not Drugz

Motion: Asking ASC to fund \$245.00 (\$241/25) to purchase 2 large signs (2’ x 6’) and 4 small (1’ x 2’) for a booth presentation purposes with P.I.

Intent: To be attractive in our group’s efforts while interacting with the public.

Why is the Motion Needed? Funding request

How much money will this action take? (\$241.25) \$245.00

Who will carry out the motion? ASC

What other resources will the motion require if passed?

Pros:2 Cons:3

Results: Back to Groups

**Date of Motion: 6/6/15 Motion: 4**

Maker of the Motion: Kenny B. Seconded by: Rex, Friday Night Speaker Meeting

Motion: To approve a onetime money expenditure for the June fundraiser of \$12.17 per ticket sold to go towards food purchases for the meal.

Intent: To raise funds for this area and sell more than 40 tickets to the event.

Why is this motion needed? Budget would limit us to selling approximately 40 tickets to the event. This request has already gone back to groups via the May minutes GSR action list for a group conscience.

How much money will this action take? \$12.17 of every \$25.00 raised from ticket sales.

Who will carry out the motion? ASC

What other resources will the motion require if passed? No additional resources

Pros:0 Cons:0

Results: Retracted

**Date of Motion: 6/6/15 Motion: 5**

Maker of the Motion: Kristina Seconded by: Rex, Chris M., of Lost and Found

Motion: Allow the ASC Treasurer to balance the spread sheet based on the actual bank balance as of end of June Statement.

Intent: To correct NA Ledger of funds.

Why is this motion needed? NA funds Ledger is Incorrect by @ -698.16 at this time.

How much money will this action take? none

Who will carry out the motion? ASC Treasurer

What other resources will the motion require if passed? No additional resources

Pros:0 Cons:0

Results: Out of Order, needs three estimates.

**Date of Motion: 6/6/15 Motion: 6**

Maker of the Motion: Kristina Seconded by: Rex, Friday Night Speaker Meeting

Motion: To stop holding our Area out of town.

Intent: To help Area to be supported by our Area meetings.

Why is this motion needed? GSR's are not regularly attending ASC when it is out of town.

How much money will this action take? none

Who will carry out the motion? ASC

What other resources will the motion require if passed? No additional resources

Pros:1 Cons:2

Results: Retracted

Informal Discussion:

- Discussion about if we are donating to Region and possibly updating our prudent reserve.
- Outreach Liaison will investigate meetings for possible schedule clean up.

**OFFICER / SUBCOMMITTEE CHAIRS ACTION LIST:**

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

Motions 1 and 2 are being tabled for further discussion.

**Area Officers Nominations/Elections:**

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

**Date and Time of Next Meeting:**

Corbin Senior Center  
August 1, 2015  
GSR orientation at 9:00am  
ASC at 9:30 am

**Meeting adjourned at 11:45 by Carrie B.**

## Monthly Officer Reports

**Chair:** Tana G.-emailed report

Chair Report for June 2015

Due to a family emergence I am unable to attend ASC this month.

It has been a busy month with the guideline review. We have had a consistent committee (Chari, Secretary, Michelle Mc and Annetta T) that has meet five times in the last week. We will be presenting a motion at the next Area (July) to accept the guideline changes. What a pleasure this has been to connect with these people on this project. The rest of you really have missed out. This is a great way to learn our guidelines. You are welcome to join us as we put the final touches on them. I am in the process of connecting with the Corbin Senior Center regarding our contract. More will be revealed.

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

Looking forward to Region in loving service.

## Monthly Subcommittee Reports

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

June Fundraiser is fast upon us I have tickets. River Float July 25<sup>th</sup> here in Clarkston. Fourth of July Campout Riverside State Park. Group Site One.

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

**Archives:** Gary H.-Written Report

I purchased a new security lock with 4 keys.

**C&E:** Chris M.—No report

**Learning Days:** Kevin S.-written report

Hello everybody,

My name is Kevin and I am an addict. The learning days committee met last on May 19<sup>th</sup> at Molly's Diner, and we are still seeking a permanent meeting place. When we have a permanent meeting place I will distribute flyers.

Learning Days will be held at the church in Browne's Addition or Meals on Wheels. The day will consist of a taco feed, and the Jeopardy board for an activity.

The committee is also asking every addict who has an area level service position to put together a five minute skit of presentation on their position at area level.

Yours in loving service,

Kevin S.

**Literature:** No Report

**PRC:** Barry—Written Report

PRC is in need of people for Panels and Panel leaders. Lots of members have stopped coming to the PRC meeting.

Last month we had to stop going to Isabella House do to them not getting their paperwork done.

C & E Chair has been given dollar amounts in hope to get some Clean and Free profit.

Thank you,

Barry

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

**Spiritual Breakfast:** Jaime-written report

Thank you for the opportunity to be your Spiritual Breakfast Chair this year. I have made flyers for the start-up meeting and monthly meeting thereafter. I looked in the storage for the Spiritual Breakfast archives and could not locate them. I need Bill P's number please. The cost for each meeting is \$10.00. We won't be meeting twice a month until January. Thank you for allowing me to serve.

Jaime O.



**Website:** Cory B.—Emailed Report

Greetings Family!

All is well. Nothing to report!

In loving service,

Cory B.  
NEWANA Website Liaison

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

Date: 6-4-2015

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.

Although I cannot be at ASC I ask that someone present add `their name as maker of the motion and get a second from a GSR since the maker of the motion has to be present. This will prevent postponing it another month. This pending motion has been brought up at the last two areas and no questions have been raised. I want to note one change. The budget for rent has been cut in half since we are now only meeting once a month.

We still have the Co-Facilitator (Vice-Chair) position open and could use more involvement from the fellowship.

In loving service,  
Cory B.