

NEWANA Minutes

June 27, 2015

Meeting opened at 9:30 by Tana

Paragraph 2 of guidelines read by Tana

12 Concepts read by Tom

12 Traditions read by Angie

New Members- Tom

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

Voting Members - 9

Written Grievances –(none)

Topic Discussion – IP 28 Funding NA Services

Minutes Read- Minutes were approved with an amendment.

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-
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-	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-ab
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 was great.
2. **Crazy Thurs/Fri/Sat Nights-BBQ** had over 175 people
3. **Lifesavers** –Our Club will be closing later this year and this home group could use support if this meeting is to continue afterwards.
4. **Monday Night Miracles-BBQ** August 23rd at 3pm Mission Park in the Valley. We provide the meat. Please bring side.
5. **Saturday Night NA**-We raffle off a book to a newcomer with 30 days or less, monthly.
6. **Thursday Night Literature Study**-Attendance dropped since our location moved. Could use support and help spreading the word that we are in a new location! Reading out of “It Works: How and Why.”
7. **Willing Addicts in Recovery**-Thank you to everyone who came down for our 6th Anniversary Meeting. Special thanks to Chris W. for speaking.

Break: 10:40

Reconvene: 10:50

Voting Members: 9

Area Officers Nominations/Elections:

Chris W. for RCM1

Qualifications:

- Has served for 1 term
- Has a sponsor who works the steps and is a sponsor
- Learning the concepts
- Working the steps

Back to Groups

David L. for RCM2 will decide next month if he will accept nomination.

Subcommittee Nominations/Elections:

Jennifer for Literature Chair

Qualifications:

- 20 years clean
- Has served 4 months as Literature Chair
- Has a sponsor and is a sponsor
- Works the steps
- Never misappropriated funds.

Back to Groups

Budget Requests:

<p>1. Committee: Spiritual Breakfast Submitted by: Christen K. Amount: \$10.00 <u>Description: Rent for Alano Club in July</u> Passed by Prior</p>	<p>2. Committee: ASC Secretary Submitted by: Simona Amount: \$29.98 <u>Description: Copies and Supplies</u> Passed by Prior</p>
<p>3. Fund Transfer Request From: PRC Request To: ASC Schedules Date of Transfer: 6/6/15 Amount Transferred: \$20.00 Reason for Transfer: Schedules</p>	<p>4. Committee: ASC Chair/ PRC Chair Submitted by: Tana and Barry Amount: \$24.00 <u>Description: Rent for Corbin Senior Center</u> Passed by Prior</p>
<p>5. Committee: Spiritual Breakfast Submitted by: Jaime O. Amount: \$10.00 <u>Description: Rent for Alano Club in June</u> Passed by Prior</p>	<p>6. Committee: Activities Submitted by: Kenny B. Amount: \$60.00 <u>Description: Rent for Mid City Concerns</u> Passed by Prior</p>
<p>7. Committee: Treasurer Submitted by: Kristina Amount: \$17.36 <u>Description: thumb drive</u> Passed by Prior</p>	<p>8. Committee: P.I. Submitted by: Sean S. Amount: \$76.09 <u>Description: two vinyl banners</u> Passed by Prior</p>
<p>9. Committee: P.I. Submitted by: Sean S. Amount: \$75.00 <u>Description: rent for booth at Unity in the Community</u> Passed by Prior</p>	

Old Business:

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

New Business

Motions

(none)

Informal Discussion:

- Clarification of HelpLine expenses. PRC currently gets \$175.00 for rent, copies, and Help Line.

OFFICER / SUBCOMMITTEE CHAIRS ACTION LIST:

GSR ACTION LIST: TAKE BACK TO GROUPS:

Motions 1 and 2 are being tabled for next Area

Area Officers Nominations/Elections:

Chris W. for RCM1

Qualifications:

- Has served for 1 term
- Has a sponsor who works the steps and is a sponsor
- Learning the concepts
- Working the steps

Back to Groups

Jennifer for Literature Chair

Qualifications:

- 20 years clean
- Has served 4 months as Literature Chair
- Has a sponsor and is a sponsor
- Works the steps
- Never misappropriated funds.

Back to Groups

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 12:00 by Tana

Monthly Officer Reports

Chair: Tana-no report

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 am looking forward to going to Region in July.

In loving service, David L.

Monthly Subcommittee Reports

Activities: Kenny B.—Written report

6/27/15

July 4th Campout Riverside State Park Site G. Riverfloat Clorkston Wa July 25th . Contact Kristen K. Still planning an August Family Fun Day.

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

Archives: Gary H.-Written Report

A new set of locks and keys are in place for the Spiritual Breakfast Committee. Got all the archives from last year's Spiritual Breakfast.

C&E: Chris M.—No report

Learning Days: Kevin S.-no report

Literature: Jennifer-emailed report

July Area

Hello Family,

I apologize that I seem to forget to send my Literature report to our secretary each month, so below I am combining the reports I wrote, but failed to send. I will make more of an effort to make sure this body receives my report timely in the future.

At April area I turned in \$966.70 to the Treasurer and placed a Literature order for \$933.08 to replenish our supplies.

At May area I turned in \$413.80 to our Treasurer and placed a Literature order for \$562.51, as well as an additional order to restock PRC, total amount for both orders was \$806.92. Kristina transferred funds in the amount of \$540.50 from PRC to cover their order.

Christy was kind enough to cover for me in Lewiston for the June area. She turned in \$721.55 to the treasurer and I placed an order of \$629.13 to restock our supplies.

I am in the process of packing up my house to move next weekend, but as always, if your group needs anything in between area meetings, please contact me and I will do my best to help.

In loving service,

Jennefer B

PRC: Barry—Written Report

6/27/15

PRC is struggling still. Secretary Amy H. resigned. Kelsey was appointed to that position. PRC Guidelines don't direct committee on money matters. The new phone line money counting of monthly budget of subcommittee will change the way PRC runs and the fundraiser will be very important to this committee. August PRC will be chaired by Tana do to PRC and PRC vice chair will be on vacation.

Thank you,

Barry

Schedules: Niko T. —No-Report

Spiritual Breakfast: Jaime-written report

6/27/2015

We had our first meeting 6/26/15 with 9 people in attendance. Most of us are new to this committee and could use some support in getting up and running. We are also looking for speaker suggestions to be brought to our next meeting which will be July 17th at 6:30pm. We have a good start and are on schedule, although I have a lot of questions and think I need to connect with others who have been o this committee in previous years. I am passing out a flyer with future meeting times if GSRs could please share with your home groups that would be greatly appreciated. Thank you for allowing me to serve.

Jaime O.

Website: Cory B.—No- Report

Planning: Cory B.-No Report