

# NEWANA Minutes

## August 1, 2015

**Meeting opened** at 9:30 by Tana

**Paragraph 2 of guidelines** read by Tana

**12 Concepts** read by Kirk

**12 Traditions** read by Paul

**New Members-** David, Alt GSR of Saturday Night NA; Paul, Recovery Quest-Pullman; Christen, Recovery Quest-Pullman; Todd, Never Alone

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

**Voting Members - 16**

**Written Grievances** –(none)

**Topic Discussion** – Section 4 Spiritual Guidance

**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
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 Fire Side	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. **Crazy Fire Side** – New Meeting on Wednesday Nights at 9:45.
2. **Lifesavers**-Lifesavers will only be meeting on Sundays in August. After that it will no longer be on the schedule.
3. **Lost and Found** –Great coffee, awesome sharing!
4. **Monday Night Miracles**-BBQ August 23<sup>rd</sup> at 3pm Mission Park in the Valley. Potluck at 3:00pm.
5. **Nooner**-Last “week day” of month Birthday Cake. Planning Annual Picnic. Looking for a new spot.
6. **Saturday Night NA**-We raffle of f NA Literature to a newcomer with 30 days or less one time monthly.
7. **Thursday Night Literature Study**-Since our move, attendance has significantly dropped. We are struggling to meet expenses so support would be greatly appreciated.
8. **Willing Addicts in Recovery**-Thank you Area Activities Committee for coming down and floating with us. Would like to thank Gary H. for speaking at our birthday meeting.

**Break:** 10:50

**Reconvene:** 11:00

**Voting Members:** 16

**Area Officers Nominations/Elections:**

Chris W. elected as RCM1.

**Dan C nominated for RCM2**

Qualifications:

- 3 years clean
- Reliable transportation
- I have a sponsor and a sponsee
- Prior GSR commitment fulfilled
- I am willing

**Back to Groups**

**Subcommittee Nominations/Elections:**

Jennifer elected as Literature Chair.

**Budget Requests:**

1.	<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	2.	<b>Date:</b> 7/13/15 <b>Committee:</b> Activities <b>Submitted by:</b> Tony A. <b>Amount:</b> \$50.00 <b>Description:</b> <u>Permit payment to have BBQ with inflatable castle</u> Passed by Prior
3.	<b>Date:</b> 8/1/15 <b>Committee:</b> RCM2 <b>Submitted by:</b> David L. <b>Amount:</b> \$138.79 <b>Description:</b> <u>Gas and Motel</u> Passed by Prior	4.	<b>Date:</b> 8/1/15 <b>Committee:</b> Activities <b>Submitted by:</b> Kenny B. <b>Amount:</b> \$118.02 <b>Description:</b> <u>Supplies and material for Murder Mystery Night</u> Passed by Prior

<p><b>5.</b> <b>Date:</b>8/1/15  <b>Committee:</b> ASC Secretary  <b>Submitted by:</b> Simona  <b>Amount:</b> \$20.11  <u><b>Description: Copies</b></u>  Passed by Prior</p>	<p><b>6.</b> <b>Date:</b>8/1/15  <b>Committee:</b> Activities  <b>Submitted by:</b> Kenny B.  <b>Amount:</b> \$65.23  <u><b>Description: Lewiston River Float</b></u>  Passed by Prior</p>
<p><b>7.</b> <b>Date:</b>8/1/15  <b>Committee:</b> ASC/PRC  <b>Submitted by:</b> Tana  <b>Amount:</b> \$69.00  <u><b>Description: Rent for 2 months to Corbin Senior Center</b></u>  Passed by Prior</p>	<p><b>8.</b> <b>Date:</b>8/1/15  <b>Committee:</b> Spiritual Breakfast  <b>Submitted by:</b> Rinna M.  <b>Amount:</b> \$10.00  <u><b>Description: rent for Alano Club,</b></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.

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

Pros: 2 Cons:

Results: according to Robert’s Rules of Order a motion cannot be postponed further than the next regular meeting. However, it may be renewed at a later date.

**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: according to Robert’s Rules of Order a motion cannot be postponed further than the next regular meeting. However, it may be renewed at a later date.

**New Business**

**Motions**

**Date of Motion: 8/1/2015 Motion Number: 1**

**Maker of Motion:** Kenny B **Second to the motion:** Tony A., Addicts in Action

**Motion:** Activities has been unable to secure camping site do to Budget Constraints. Activities at this time is requestong a budget increase to campout deposit fund.

**Intent:** To allow us to research and secure campsite that require a large deposit that usually wipe out deposit fund.

**Why is the motion needed?** So we don’t use same site over and over do to budget constaints.

**How much money will this action take?** \$500.00 additional to campout deposit fund.

**Who will carry out the motion?**ASC

**What other resources will the motion require if passed?** None

**Pros:** 3 **Cons:** 3

**Results:** Back to Groups

**Date of Motion: 8/1/2015 Motion Number: 2**

**Maker of Motion:** Kenny B **Second to the motion:** Tony A., Addicts in Action

**Motion:** Need ASC to write \$500.00 Refundable Check out General Fund for damage deposit for 5 Mile Grange for PRC Fundraiser.

**Intent:** Would be to not deplete Fundraiser Budget

**Why is the motion needed?** In case there’s damage to facility

**How much money will this action take?** \$500.00 out of General Fund

**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:** 8/1/2015 **Motion Number:** 3

**Maker of Motion:** Chris M., Lost and Found **Second to the motion:** Gary G., Monday Night Miracles

**Motion:** Move to accept NEWANA Revised Guidelines

**Intent:** To update our guidelines.

**Why is the motion needed?** Confusing and absent portions of guidelines.

**How much money will this action take?** Possible hard copies being made- T.B.D.

**Who will carry out the motion?** NEWANA Secretary

**What other resources will the motion require if passed?** None

**Pros:** 3 **Cons:** 1

**Results:** Back to Groups

Informal Discussion:

- Chris W. and Chris M. have update C&E committee guidelines. They will be available online and in a member notebook.
- Treasury Audit is still in the process of being complete.
- Thursday Night Literature and Nooner may not be able to continue .

#### **OFFICER / SUBCOMMITTEE CHAIRS ACTION LIST:**

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

Motions 1,2, and 3.

#### **Area Officers Nominations/Elections:**

**Dan C nominated for RCM2**

Qualifications:

- 3 years clean
- Reliable transportation
- I have a sponsor and a sponsee
- Prior GSR commitment fulfilled
- I am willing

**Back to Groups**

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

**Date and Time of Next Meeting:**

Corbin Senior Center  
August 29, 2015  
GSR orientation at 9:00am  
ASC at 9:30 am

**Meeting adjourned at 12:00 by Tana**

**Monthly Officer Reports**

**Chair:** Tana- emailed report

Chair Report for August 2015

The Guideline Review is completed and a copy of the revised minutes will go out with the minutes for you to review. Please encourage members to read the minutes and bring a vote back to area in October. The changes are mainly editing not content.

I had the opportunity to meet with the Corbin Senior Center. We have begun working on dates for 2016. But we have finished the year with a contract. Our rent has increased to \$45 for this upstairs location for Area and PRC combined.

The Learning Day committee has been in the planning and will have information for us. I attended the committee and am excited to see what the day will bring. I know I can always learn more about service work That is all I have this month..

Thank you, Tana G

**Vice-Chair:** Carrie B.—no report

**Secretary:** Simona—no report

**Treasury:** Kristina S- (see attachment)

**RCM I:** Chris W.—No report

**RCM I:** David L.-written report

I want to thank you for letting me be of service. I went to Region and sat in on P.I. which I gave the report to P.I. chair. I want to nominate Dan C for RCM2.

**Monthly Subcommittee Reports**

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

8/1/2015

**Location of meeting:** Meals on Wheels **Date:** every other Thursday **Time:** 5:30

Volley Ball every Sunday at Mission Park. Family Fun Day at CDA Parks starts at 11:00 goes all day. Labor Day Campout Sept 4<sup>th</sup>-7<sup>th</sup> at Farrugut State Park tickets are available-\$20.00 to camp and \$5.00 Park Fee Daily. And, Fast approaching are PRC Fundraiser and Bowlin

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

8/1/15

Everything is Copacetic.

**C&E:** Chris M.—emailed report

August 1, 2015

*Hail and well meet. I attended C&E in Ellensburg July 11. The final audits were submitted by WARRCWA XXX and Clean & Free. Both were clean audits, and are available to view on the regional website.*

*A new method of check writing via signature stamp for host committees was approved unanimously by the RSC. This should eliminate any delays for new host committees to get rolling with their seed monies and bank accounts.*

*Next C&E meeting in October will have many elections for upcoming events, check the C&E minutes online for details.*

*Yours in service,*

*Blessed Be,*

*Chris M.*

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

**Location of Meeting:** Molly's Restaurant **Date:** 7-31-15 **Time:** 5:30

September 19<sup>th</sup> is the date of the event. 4:00 to 9:00pm, August 14<sup>th</sup>, September 4<sup>th</sup>, and September 18<sup>th</sup> are the dates for our next subcommittee meetings.

**Literature:** Jennifer-emailed report

Aug 2015

Morning Family,

At last area I turned in \$421.65 to our treasurer. I placed an order for \$525.88 to replenish our supplies on July 17<sup>th</sup> and just received an email on the 29<sup>th</sup> that it had shipped and the expected arrival date is Monday 8/3, so unfortunately I am a bit low on keytags for this area. It is unusual that it takes World that long to process an order so they must have been extra busy and I apologize for not getting the order in sooner. I will plan on placing orders sooner in the future so this doesn't happen again.

As always if we aren't able to complete your groups orders today I will do my best to meet you and get you your items once I receive the order.

In service,

Jennefer B

**PRC:** Barry—No report

**Schedules:** Niko T. —No-Report

**Spiritual Breakfast:** Jaime-(submitted by Rinna) written report

Next meeting is 8-21-15. We meet the 3<sup>rd</sup> Friday of the month at the Alano Club 1700 W. 7<sup>th</sup> Ave at 6:30 pm in the blue room. The next thing we are working on is bids for venue which will be decided at the next meeting.

**Website:** Cory B.—No- Report

**Planning:** Cory B.-No Report



