

## NEWANA MINUTES

NOVEMBER 7, 2015

Meeting opened with serenity prayer at 9:30 by Chris M (acting Chair), Paragraph 2 of Guidelines read by Aaron M., 12 Concepts read by Kenny B., 12 Traditions read by Niko T.

New members: Jeremy, Mon. Miracles, Vic, Clean Club, John, Wed. Men's mtg.

Officer roll call: Absent- Chair, Tana. Vice chair, Carrie. Secretary, Simona. RCM 2 open. Outreach Liaison, Kevin B.

Present- Treasurer, Christina S. Treasurer trainee, Sheri. RCM 1, Chris W.

Trusted servant/ subcommittee roll call: Absent- Archives, Gary H.

Present: Activities, Kenny B. Literature, Jennifer. C&E rep., Chris M. PRC, Barry.

Schedules, Curtis G. Spiritual breakfast, Jaime. Website Liaison, Cory B.

Voting Members 15

Written Grievances- none

Topic discussion- tabled

Previous minutes: approved as published

Group reports:

Addicts in action, Brother's living clean, Clean and serene, Clean club, Crazy fire side, Friday nite speaker meeting, It works how and why, Lost and found, Monday night miracles, Nooner, Recovery by candlelight, Regardless of...., Saturday night NA, Sunday night wrap up, Thursday night Lit. Study, Thursday night moved again. Willing addicts in recovery. You grow girl.

Absent- Chewelah NA, Dopeless hope fiends, Fire starters, Never alone, Northside NA, Northport NA, Recovery quest, Unloaded in Newport.

Items of Interest:

**Crazy Fire Side-** Were in for the winter.

**Friday Night Speaker Meeting-** Last meeting of the month we give away a basic text to the newest newcomer.

**Nooner-Spagetti Feed** November 20<sup>th</sup> at Our Club. All you can eat tickets start at \$5.00. Starts at 5pm. Last week day of the month is Birthday Cake for that month. As of December 1<sup>st</sup> meeting will be from 12:00-1:00.

**Thursday Night Literature Study-**Reading traditions out of It Works How & Why.

**Willing Addicts in Recovery-**Thank you Gary G. for speaking at our birthday meeting. "New meeting" starting Decemember 1<sup>st</sup> Tuesdays at Riverside Recovery 1720 18<sup>th</sup> Ave. Lewiston, Idaho.

Break 10:37 to 10:50

Meeting opened with serenity prayer

Voting members: 14

Area elections- chair tabled, RCM 2 open, Vice chair nominations- still open, PRC chair, none nominated or interested yet.

Budget requests- H&I \$5.00 rent, Spiritual Breakfast \$7.50 rent, PRC \$100.00 part of fundraiser, ASC Secretary \$13.53 copies, Literature \$24.84 receipt books, Activities \$50.00 rent, Spiritual breakfast \$500.00 deposit. All passed by prior motion.

Old Business- none

## **New Business**

**Date of Motion:** 11-7-15 **Motion Number:** 1

**Maker of Motion:** Jaime **Second to the motion:** Annette, Nooner

**Motion:** To accept Spiritual Breakfast 2016 Projected Budget. (See Attachment)

**Intent:** To move forward with planning the event

**Why is this motion needed?** Same as Intent

**How much money will this action take?** See Budget

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

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

**Pros:** 3 **Cons:** 0 **Results:** Back to groups.

**Date of Motion:** 11-7-15 **Motion Number:** 2

**Maker of Motion:** Planning Committee **Second to the motion:** Niko, Recovery by Candlelight

**Motion:** Within one year of this motion have Activities host a workshop on Robert's Rules of Order. This should include at least two people who have a good working knowledge of Robert's Rules.

**Intent:** To train GSRs and give them the tools they need to participate effectively at ASC.

**Why is this motion needed?** To help GSRs who are struggling to be an active part of the business at ASC.

**How much money will this action take?** Facility Rent. \$20.00 for copies of the short Version of Robert's Rules.

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

**What other resources will the motion require if passed?** Two presenters and copies.

**Pros: 2 Cons: 0 Results: Passed**

**Date of Motion: 11-7-15 Motion Number: 3**

**Maker of Motion:** Planning Committee      **Second to the motion:** Niko, Recovery by Candlelight

**Motion:** Under elections Add. 6.1(b) “all nominees for each service position spend at least one hour with the current trusted servant to research the position and get a better understanding of the duties for that position.”

**Intent:** Prepare trusted servants for the position they are interested in.

**Why is this motion needed?** Mandatory research on open positions.

**How much money will this action take?** none

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

**What other resources will the motion require if passed?** Availability by current trusted servants.

**Pros: 0 Cons: 3 Results: Back to groups.**

**Date of Motion: 11-7-15 Motion Number: 4**

**Maker of Motion:** Planning Committee      **Second to the motion:** Niko, Recovery by Candlelight

**Motion:** Under Chair (8.1g) add new duty as sub-section (G) as the following-“Shall work with and train new sub-committee chairs as needed.”

**Intent:** Goal-mandatory training to all service.

**Why is this motion needed?** Lack of training for service positions.

**How much money will this action take?** none

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

**What other resources will the motion require if passed?** Secretary to update ASC Guidelines.

**Pros: 0 Cons: 0 Results: Back to groups.**

**Date of Motion: 11-7-15 Motion Number: 5**

**Maker of Motion:** Planning Committee      **Second to the motion:** Niko, Recovery by Candlelight

**Motion:** Add to guidelines under 6.1 (c) Extend all ASC positions by two months for those positions either don't have a trainee or Vice Chair or has a vacant Vice Chair when a new chair is elected. For standing Ad Hoc

Committees that do not meet for an entire year, the chair of the previous year's committee will host the start-up meeting of the next committee.

**Intent:** Continuity of Service. Train those who step into a position. Pass down experience, strength and hope.

**Why is this motion needed?** Everyone trained-Longer Training Periods=specific training for specific solutions.

**How much money will this action take?** none

**Who will carry out the motion?** Secretary to update ASC Guidelines.

**What other resources will the motion require if passed?**

**Pros: 3 Cons: 0 Results: Back to groups.**

**Date of Motion: 11-7-15 Motion Number: 6**

**Maker of Motion:** Planning Committee      **Second to the motion:** Niko, Recovery by Candlelight

**Motion:** Have Outreach Liason work with the sub-committies and groups to create a list of facilities that NA uses for meetings and events. Then, create a simple survey to find out the facilities' particular requirements for use of their facility. This includes common and uncommon expectation of the NA members who will be at the facility. Once the survey's are filled out these will be kept by the Secretary of ASC to be used as reference material for groups and sub-committees.

**Intent:** To be able to inform our members of facility expectations so we can keep up good relations with the community.

**Why is this motion needed?** There are several facilities in Spokane that NA is no longer welcome.

**How much money will this action take?** 10 Cost of printing surveys.

**Who will carry out the motion?** Outreach Liaison

**What other resources will the motion require if passed?** Sub-committee chairs and GSR's to help Outreach Liason to contact facilities.

**Pros: 0 Cons: 0 Results: Back to groups.**

Meeting Adjourned.

Next ASC Meeting:

December the 5<sup>th</sup> at 9:30 is at the Corbin Senior Center. GSR Orientation is at 9:00.

**Reports:**

November 7, 2015

C&E representative report

Hail and well meet!

-The WNIRCNA survey results: 69 groups in NEWANA responded

**-Preferred season-**

Fall 26%,

Spring 37%

Summer 12%

Winter 9%

**-Frequency:**

Annually same location 26%

Annually rotate east/west 39%

Annually rotate NE SE NW SW 35%

C&E chair proposed RSC put out a motion to adopt Spring and East/West rotation to go back to groups.

-Clean and free 2016 budget approved

-Clean and Free speakers approved

-WNIRCNA 31 budget approved with amendments to be finalized at January C&E

-WNIRCNA 31 speakers approved

-Boyd P. and Chris F. NA history presentation at C&F 2017

- C&E yearly budget (oct15 to sept 16) available to view on Region website

That's about all from C&E.

Yours in service,

Blessed Be,

Chris M.

Date: 11-6-2015

Hello family!

First of all I want to thank you for this opportunity to serve. Each service commitment I take teaches me more and I thank you for that. I was elected in September 2014 as Area Inventory Chair to organize and hold an Area Inventory and create a committee to implement the opportunities collected at the inventory. The Planning Committee met two last times to try and get as much as we could done. The goal of this committee has always remained the same; to help better carry the message to the addict who still suffers by doing the following:

- A. To conduct & assist with an annual inventory of our ASC service structure.
- B. To research and propose solutions to prioritized topics from the annual inventory in the form of implementable ASC motions.

To the best of my ability I have fulfilled my commitment today. We have 15 motions related to the top goals you selected at the Area Inventory. I will be asking for a second for each of this here shortly so they can go back to groups and be considered.

I want to thank my committee for all their time and effort. They were a great committee to work with and I will miss meeting with them regularly.

If this area decides to support and back an inventory committee in the future, I have turned in all the materials and work we have done. This should get a future committee up and running quickly. However, please, do not put a future committee through the red tape we have been through. If you want to work steps 4 through 9 as an Area... then do the right thing and approve changes to the ASC Guidelines to actually create a legitimate committee before you elect some poor fool to do something you aren't willing to support!

To be clear - our newly revised ASC guidelines do not mention having an annual inventory nor any other way to review our effectiveness at carrying the message to the addict who still suffers.

In loving service,

Cory B.

11-7-15

Kenny B- Activities

Location of Meeting – Meals on Wheels Every other Thursday at 5:30.

Thanksgiving Day Marathon will be at the new Our Club which is at 303 W 2<sup>nd</sup>.

11-7-15

Jaime-Spiritual Breakfast

Location of Meeting 303 W 2<sup>nd</sup> 11/6/15 at 6:30-7:30

Location change to 303 W. 2<sup>nd</sup> next meeting is Dec 18<sup>th</sup> at 6:30. I have a proposed budget for the 2016 Spiritual Breakfast and a Home group basket donation list for the event. Baskets must have some NA Merchandise in it but not limited to.

11-7-2015

Cory B. Website Liaison

Still waiting to hear from region about hosting our website.