

NEWANA Minutes

December 5, 2015

Meeting opened at 9:30 by Chris W.

Paragraph 2 of guidelines read by Chris W.

12 Concepts read by Eddie

12 Traditions read by Terry

New Members- Tia, Sunday Night Wrap Up; Leah, Stepsisters; Vic, Clean Club

Officer Roll Call	Attendance	Report Enclosed	Area Officers Elections	
			Nomination Month	Election Month
Chair: Tana	Yes	No	September	October
Vice Chair: open	No	No	September	October
Secretary: Simona	Yes	No	March	April
Treasurer: Kristina S.	No	Yes	March	April
Treasurer Trainee: Sheri	Yes	No		October
RCM1: Chris W.	Yes	No	July	August
RCM2: open	No	No		

Trusted Servant /

Subcommittee Roll Call	Attendance	Report Enclosed	Election Month
Activities: Kenny B.	No	Yes	March
Archives: Gary	No	No	January
Planning: Cory B.	Yes	No	
C&E: Chris M.	Yes	No	every even year...2010
Learning Days: Kevin S.	No	No	March
Literature: Jennifer	No	No	August
Outreach Liaison: Kevin	Yes	No	February
Public Relations: Barry	No	Yes	December
Schedule Liaison: Curtis	Yes	Yes	November
Spiritual Breakfast: Jaime	Yes	Yes	May
Website Liaison: Cory B.	Yes	Yes	July

Voting Members – 17

Written Grievances –(none)

Topic Discussion – (none)

Minutes Read- Minutes were approved.

Motion was made to change order of the day and begin with nominations and elections.

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

Addicts in Action	It Works How and Why - ab	Saturday Night NA
Brother’s Living Clean	Lost and Found	Stepsisters
Chewelah NA - ab	Monday Night Miracles-ab	Sunday Night Wrap Up
Clean and Serene	Never Alone	Thursday Night Lit. Study -ab
Clean Club	Nooner	Thursday Night Moved Again-ab
Crazy Fire Side-ab	North Side NA - ab	Unloaded in Newport-ab
Dopeless Hope Fiends-Colville - ab	Northport NA – ab	Willing Addicts in
Fire Starters-Wellpinit – ab	Recovery by Candlelight	Recovery-Lewiston
Friday Night Speaker Meeting	Regardless of...	You Grow Girl-ab
Hugz Not Drugz	Recovery Quest-ab	

Items of Interests from groups:

1. **Nooner**– Spaghetti feed went well, 23 tickets were sold.
2. **Saturday Night NA**—We give a piece of Literature to a person with 30 days or less once a month.
3. **Thursday Night Literature Study**-We need support, we have lots of newcomers and need more people to show them the way. We are struggling financially due to high number of key tags given.
4. **Willing Addicts in Recovery**-We are looking for speakers for our birthday meetings on the last Saturday of each month.

Break: 11:00

Reconvene: 11:15

Voting Members: 12

Area Officers Nominations/Elections:

Tana was elected as ASC Chair.

Kacey was nominated for RCM 2

- see attachment for qualifications.

D. J. was nominated for Vice-Chair

- see attachment for qualifications.

Corey B. was nominated for Vice-Chair

- see attachment for qualifications

Subcommittee Nominations/Elections:

Riina was elected as Public Relations Chair

Budget Requests:

1.	Fund Transfer Request From: General Request To: ASC Schedules Date of Transfer: 12/5/15 Amount Transferred: \$20.00 Reason for Transfer: Schedules	2.	Date: 12/5/15 Committee: Secretary Submitted by: Simona Amount: \$11.62 Description: Copies Passed by Prior
3.	Date: 12/5/15 Committee: Spiritual Breakfast Submitted by: Jaime Amount: \$7.50 Description: Our Club Passed by Prior	4.	Date: 12/5/15 Committee: Activities Submitted by: Tony A. Amount: \$110.00 Description: Our Club Christmas and New Year's Event Passed by Prior
5.	Reimbursement Date: 12/5/15 Committee: Schedules Submitted by: Niko Amount: \$8.09	6.	Date: 12/5/15 Committee: ASC/PRC Submitted by: Tana Amount: \$20.00 Description: Corbin Senior Center Passed by Prior

Old 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.

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:** Passed

Friendly Amendment made to Motions 3,4,5, and 6. Maker of motion was changed from Planning Committee to Cory B..

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

Maker of Motion: Cory B. **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:** Passed

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

Maker of Motion: Cory B. **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:** Passed

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

Maker of Motion: Cory B. **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:** Passed

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

Maker of Motion: Cory B **Second to the motion:** Niko, Recovery by Candlelight

Motion: Have Outreach Liaison work with the sub-committees 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 expectations 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 Liaison to contact facilities.

Pros: 0 **Cons:** 0 **Results:** Fails

New Business:

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

Maker of Motion: Cory B. **Second to the motion:** Niko, Recovery by Candlelight

Motion: Include on event and sub-committee meeting flyers and special facility expectations. Also include any expectations that our area might have for the event.

Intent: Inform members of any uncommon expectations for behavior that a facility may have..

Why is this motion needed? Foster and maintain an atmosphere of cooperation and respect with facilities and greater community.

How much money will this action take? none

Who will carry out the motion? Anyone creating flyers for this ASC.

What other resources will the motion require if passed? None

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

Date of Motion: 11-1-15 **Motion Number:** 2

Maker of Motion: Cory B. **Second to the motion:** Niko, Recovery by Candlelight

Motion: For Learning Day to hold a "Speed Service" Workshop within one year of the date of this motion's adoption. This will consist of all ASC steering members, sub-committee chairs and liaisons sitting at tables and each talking with members. Those who are interested in learning more about each position and it's duties will have five minutes to talk to the first trusted servant and when time is up, rotate to the next person and so forth until all interested members attending get to talk with each trusted servant.

Intent: Generate interest in service and educate our members about service.

Why is this motion needed? Foster and maintain an atmosphere of cooperation and respect with facilities and greater community.

How much money will this action take? Meeting rent and refreshments, not to exceed \$100.00. And a timer.

Who will carry out the motion? Learning Days

What other resources will the motion require if passed? None

Pros: 3 **Cons:** 3 **Results:** Passed

Date of Motion: 11-1-15 **Motion Number:** 3

Maker of Motion: Cory B. **Second to the motion:** Niko, Recovery by Candlelight

Motion: Within a year from this motion have the activities committee host a sponsorship workshop.

Intent: To better educate members about sponsorship responsibilities.

Why is this motion needed? To dispel any misunderstandings about what sponsorship is.

How much money will this action take? Facility Rent

Who will carry out the motion? Activities

What other resources will the motion require if passed? None

Pros: 1 **Cons:** 3 **Results:** Failed

Date of Motion: 12-5-15 **Motion Number:** 4

Maker of Motion: Leah **Second to the motion:** Jaime, Hugs Not Drugs

Motion: Wanted to get a starter packet for the new Stepsisters Women's meeting. We meet Friday night from 7:30-8:30 at 303 W. 2nd Ave. We've met three times and would like to be put on the schedule.

Intent: To carry the message to women in the fellowship.

Why is this motion needed? Need a starter packet for the group.

How much money will this action take? Amount of Starter Packet

Who will carry out the motion? ASC

What other resources will the motion require if passed? None

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

Meeting Adjourned at 12:00

OFFICER / SUBCOMMITTEE CHAIRS ACTION LIST:

GSR ACTION LIST: TAKE BACK TO GROUPS:

Kacey was nominated for RCM 2

- see attachment for qualifications.

D. J. was nominated for Vice-Chair

- see attachment for qualifications.

Corey B. was nominated for Vice-Chair

- see attachment for qualifications

THE FOLLOWING SERVICE POSITIONS ARE OPEN IN ASC

Date and Time of Next Meeting:

Corbin Senior Center
January 2, 2016
GSR orientation at 9:00am
ASC at 9:30

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- (see attachment)

RCM I: Chris W.—No report

RCM II: Open

Monthly Subcommittee Reports

Activities: Tony A.—Written report

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

Comedy Show 12/12/15 at 7pm at Blue Door Theater. Ugly sweater contest winner gets a Spiritual Breakfast ticket. Christmas Day marathon meetings get a Spiritual Breakfast ticket. Christmas Day Marathon meeting 12/25/14 10am-10pm at Our Club. It is a potluck. New Year's Eve marathon meeting 12/31/15 -1/1/16 12pm to 12 pm. Potluck bring covered dish. Bowling every other Friday at Valley Bowl.

Archives: Gary H.-

C&E: Chris M.—

Learning Days: Kevin S.-written report

Literature:

PRC: Dee W.

Location of meeting: 827 W. Cleveland **Date:** 1st Saturday of the month **Time:** 1pm

Chair position-Vacant Vice Chair and Secretary position open for nomination today at PRC.

Schedules: Curtis- written report

If you have any changes for schedules during the month with enough time to change call me at 509-981-4927.

Spiritual Breakfast: Jaime-emailed report

December 5, 2015

Tickets are in sale at \$20. The event is February 28th and we will be working on a timeline and securing speakers for the event. The next meeting will be December 18th 6:30pm at 303 W 2nd, please come join us. Thank you for allowing me to serve.

Jaime O

Website: Cory B.—Emailed Report

Greetings Family!

Go out to the website and see what's happening. There are lots of holiday stuff going on right now. Under the NA Around the Globe section there is a survey from region on the timing and location of the WNIRCNA convention. Right now it moves to 4 different quadrants and cycles through ours every 4 years. If you like that or do not like that your input could change the way it is done in the future! Take the time to fill it out and send it to region so your voice is heard.

I submitted a report to the regional IT Committee this month. Hopefully they will get back to me soon with an update on when they can start with hosting us a region.

In loving service,

Cory B.
NEWANA Website Liaison

Planning: Cory B.-

