

NEWANA Minutes

January 2, 2016

Meeting opened at 9:46 by Tana (meeting was moved to Our Club)

Paragraph 2 of guidelines read Corey B.

12 Concepts read by Kenny B.

12 Traditions read by Curtis G,

New Members- Benjamin; Shanette, of Stepsisters, Amanda

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

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

Voting Members – 16

Written Grievances –(none)

Topic Discussion – (none)

Minutes Read- Minutes were approved.

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	Sunday Night Wrap Up
Clean and Serene-ab	Never Alone	Thursday Night Lit. Study
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
Hugz Not Drugz	Recovery Quest-ab	

Items of Interests from groups:

- 1. Thursday Night Literature Study**– Done reading traditions, now studying the Basic Text. Need Support from members with time!

Break: 10:35

Reconvene: 10:45

Voting Members: 15

Area Officers Nominations/Elections:

Kaycee was elected as RCM 2

Corey B. was elected as Vice Chair

Subcommittee Nominations/Elections:

Michelle was appointed as Website Liaison.

Archives is now open.

Budget Requests:

<p>1. Date:1/2/16 Committee: Activities Submitted by: Kenny B. Amount: \$40.00 Description: <u>Meeting rent for two months</u> Passed by Prior</p>	<p>2. Date:1/2/16 Committee: H&I Submitted by: Tony I. Amount: \$10.00 Description: <u>meeting at Mid City Concerns rent</u> Passed by Prior</p>
<p>3. Date:1/2/16 Committee: ASC/PRC Rent Submitted by: Tana Amount: \$90.00 Description: <u>two months rent at Corbin Senior Center</u> Passed by Prior</p>	<p>4. Date: 1/2/16 Committee: ASC Submitted by: Tana Amount: \$15.00 Description: <u>ASC Meeting Rent</u> Passed by Prior</p>
<p>5. Date: 1/2/16 Committee: Activities Submitted by: Kenny B. Amount:\$200..00 Description: <u>Activities Workshop Rent at Corbin Senior Center</u> Passed by Prior</p>	<p>6. Date: 1/2/16 Committee: Spiritual Breakfast Submitted by: Jaimie Amount:\$22.50 Description: <u>Spiritual Breakfast meeting rent x3</u> Passed by Prior</p>

7. Date: 1/2/16 Committee: Activities Submitted by: Kenny B. Amount: \$200.00 Description: <u>Pizza and Soda for Activities Workshop</u> Passed by Prior	8. Date: 1/2/16 Committee: ASC Submitted by: Simona Amount: \$31.36 Description: <u>Copies</u> Passed by Prior
9. Date: 1/2/16 Committee: PRC Submitted by: Rinna Amount: \$15.00 Description: <u>PRC Meeting rent</u> Passed by Prior	10. Date: 1/2/16 Committee: Schedules Submitted by: Niko T. Amount:? Description: <u>receipt book for schedules</u> Passed by Prior
11. Funds Transfer Submitted by: PRC For: Literature Amount: \$259.50	12. Funds Transfer Submitted by: Activities For: Merchandise Amount: \$15.00

New Business

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

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

Motion: Have Chairperson announce “Getting outside the clique and fellowshipping with outsiders” as a meeting discussion topic.

Intent: To foster a dialogue within the meetings about fellowshipping with newcomers and strangers.

Why is this motion needed? Because cliques within our community aren’t always noticed by th those within them. However newcomers notice them and it creates division.

How much money will this action take? 0

Who will carry out the motion? Chairperson

What other resources will the motion require if passed? None

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

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

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 workshop for newcomers.

Intent: To educate newcomers about all areas of Narcotics Anonymous and create a sense of inclusion with the community.

Why is this motion needed? To help newcomers understand the role of sponsorship and service work in Narcotics Anonymous.

How much money will this action take? Facility Rent

Who will carry out the motion? Activities Committee

What other resources will the motion require if passed? (none)

Pros: 0 **Cons:** 2 **Results:** Failed

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

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

Motion: Within a year from this date have the activities committee host a workshop on consensus base decision making, reaching out to the region to have presenters with working knowledge of the process there to present.

Intent: To educate area on consensus based decision making.

Why is this motion needed? To work towards adopting consensus based decision making at area.

How much money will this action take? Facility rent

Who will carry out the motion? Activities Committee

What other resources will the motion require if passed? none

Pros: 3 **Cons:** 1 **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: Form an AD-HOC committee to review ASC Guidelines in regard to non-compliance issues and identify frequent non-compliance violations and ways to improve accountability within serve positions.

Intent: People following through.

Why is this motion needed? People identified a lack of effective leadership as an issue at the area inventory.

How much money will this action take? Possible space rent for AD HOC. (Perkins, for Example.

Who will carry out the motion? ASC

What other resources will the motion require if passed? none

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

Eddy will chair an AD HOC committee to review Guidelines and Procedures for non-compliance.

Informal Discussion: (none)

OFFICER / SUBCOMMITTEE CHAIRS ACTION LIST:

GSR ACTION LIST: TAKE BACK TO GROUPS

THE FOLLOWING SERVICE POSITIONS ARE OPEN IN ASC

Archives is open

Date and Time of Next Meeting:

Corbin Senior Center

February 6, 2016

GSR orientation at 9:00am

ASC at 9:30

Meeting was adjourned at 11:45 by Tana to allow the Nooner time to set up for meeting.

Monthly Officer Reports

Chair: Tana-emailed report

Chair Report – January 2016

Thank you for the vote of confidence in being the Chair for the Area. In the past year I have learned many things about service work. One of the most important is to admit that I don't have all the answers and to allow other to help me.

Last month I committed to get with the Treasure and figure out a time that we can finish the audit. Due to personal schedules this did not happen. Our intention is to discuss this after area today and to come up with a plan. Part of that plan will be to get current signers on the checking account.

The schedule for 2016 is drafted and I am just awaiting confirmation of dates with Clarkston – Lewis & Clark Alano (another learning opportunity – this is suppose to be done in September-reminder is set in my calendar for next year). There are a few copies of the draft here today and finalized schedule will be printed next month.

In Loving Service – Tana G

Vice-Chair: Open.—no report

Secretary: Simona—no report

Treasury: Kristina S- (see attachment)

RCM I: Chris W.—No report

RCM II: Open

Monthly Subcommittee Reports

Activities: Kenny B.—Written report

1/2/2016

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

January 23rd Workshop, Pizza Party and Dance at Corbin Senior Center 3:00-9:00pm. Activities needs our members with some clean time to fill upcoming positions: January Treasury is open, February Merchandise is open, March Chair is open, April Secretary is open and in May the Volleyball Liason is open.

Archives: Open

C&E: Chris M.—no report

Learning Days: Kevin S.-no report

Literature: Jennifer-no report

PRC: Riina M—written report

1/2/2016

Location of meeting: Corbin Senior Center **Date:** first Saturday of every month **Time:** 1:00pm.

New Chair is Rinna M/ New Vice Chair is Kimberly/New Secretary is Tony A. More will be revealed.

Schedules: Curtis G. —written report.

1/2/2016

There were some technical difficulties with getting this months schedules printed due to the Holidays. It will take a group effort to get schedules out in a timely manner. I will be delivering to home groups and making appointments for them to be picked up. Call me at 981-4927 if you have any questions.

Spiritual Breakfast: Jaime-written report

1/2/2016

We have turned in \$360 in ticket sales prior to today and will be turning in more today. Tickets are \$20. The last day of ticket sales will be Febuary 22. Next meetings will be January 8th and 22nd 6:30 @ 303 A 2nd. We are still in need of auction and raffle items. If you have signed up for your homeroup to donate a basket for raffle please bring to next Spiritual Breakfast mtg or send with a committee member. Thank you for allowing me to serve.

Jaime

Website: Cory B.—Emailed Report

1/2/2016

Greetings Family!

Noting to report.

In loving service,

Cory B.

NEWANA Website Liaison

Planning: Cory B.-

