

## NEWANA PRC MINUTES

DATE: 2/6/2016

**Meeting opened by** Riina at 1:10 p.m. with a moment of silence and Serenity Prayer.

**Purpose of Public Relations read by** Riina M.

**Traditions read by** Justin H.

**Concepts read by** Matt S.

**New members sign in:** Three new members – Chad K, Erin G, and Tino S

**Established voting members at:** 15

### **Officer and Coordinator Reports:**

**Chair:** Riina M. - We met on January 16<sup>th</sup> at the Alano Club for a guidelines revision which went as expected – not too bad. Room rent of \$30.00 was paid. Garry and I went over our budget and financials (an order placed for) \$1537.75 + freight with a rough ending balance of \$800.00. I am expecting plan submission forms and motions regarding the separate meeting of H&I and PI, and motions for any other revisions that need to be made. We need to have a revised set of guidelines to turn into ASC area after next in April. I am also looking forward to the service I will be doing for the committee over the next year. Thank you for letting me be of service, Riina M.

**Vice Chair:** Kimberly C. – Verbal Report

**Secretary:** Tony A. – Verbal Report. PRC minutes from 1/2/2016 were read. David P. made motion to approve minutes.

**Phone Line Coordinator:** Jesse W. – Absent. Shanon T gave verbal report.

**H&I Coordinator:** Rick S. – All panels were held. Our only concern at this time is in regards to literature. Have been received very well at the new treatment center (PCE). They have stated that we are more than welcome to conduct our panel twice a month rather than the one we are now holding.

**PI Coordinator:** Sean S. - Absent. Justin H. gave verbal report

**Literature Coordinator:** Garry G – Received an order today at ASC and placed a big one for all our IP s on the delivery route and books so we will have stock to be able to fill orders placed last month. The order was \$1537.75 plus shipping, so we now have a balance of around \$800.00 (\$300.00 from October fundraiser and \$500.00 yearly revolving account).

## **Elections:**

**H&I Coordinator** – Rick S. has served 2 elected terms and isn't eligible for re-election. No one was nominated for the position, so it will remain open until an appointment can be made. The PRC Vice Chair (Kimberly) will be expected to fill in until an appointment can be made.

**Isabella House Panel Leader** – Amanda A. was appointed by Riina, since the position has been vacant and elections take place in June.

**Old Business:** There was discussion about the requirements for separate meetings for the various PRC Subcommittees. If the committees are to meet outside of the normally scheduled PRC, "A Guide to Local Services" specifies they need to have guidelines. The best way to do this would be by submitting a Plan Submission Form for approval at PRC.

**New Business:** None

**New Motions:** Eight motions submitted.

**Motion #1** – Submitted by Matt S and seconded by David P, "Add the the PRC guidelines section 26. H&I Coordinator shall hold monthly H&I resource meeting." Intent - "Provide forum for H&I members to discuss issues unique to H&I." Result – passed.

**Motion #2** – Submitted by Justin H and seconded by Mike B, "Public Information needs \$100.00 for booth registration for the Rainbow Festival (Gay Pride Event) on June 11<sup>th</sup>, 2016 from the PRC Fundraiser money." Intent - "To carry the message in our community." Result – passed.

**Motion #3** – Submitted by Justin H and seconded by Mike B, "Public Information is requesting \$75.00 out of the PRC Fundraiser money for booth registration for the Unity in the Community event August 20<sup>th</sup>, 2016." Intent - "To carry the message in our community." Result – passed.

**Motion #4** – Submitted by Kimberly C and seconded by Sherri S, "Isabella House needs a set of readings for the NA panel. Cost is \$4.60." Intent - "Carry the message." Result – passed.

**Motion #5** – Submitted by Garry G and seconded by Steve A, "Add to PRC Guidelines 7.6.i – Keep a ledger of the quantity and type of books going to each institution or facility and when they were placed into service." Intent - "To see where and how many books and what books are going so they are distributed evenly." Result – passed.

**Motion #6** – Submitted by Rick S and seconded by Steve A, "To conduct PRC on the Saturday prior to ASC at the Alano Club. Orientation will begin at noon and PRC will start at 1pm." Intent - "To expedite requests and business." Result – passed.

**Motion #7** – Submitted by Justin H and seconded by Mike B, "Shall inform H&I Coordinator as soon as possible when unable to conduct a panel meeting, so someone else can bring in the panel to keep our obligation to that facility. In the event the H&I Coordinator is unavailable, the panel leader shall contact PRC Vice Chair." Intent - "Accountability and clarification" Result – passed.

**Motion #8** – Submitted by Garry G and seconded by Steve A, “Remove County Jail from literature drop delivery route, because they have been tossing our literature in the garbage.” Intent - “Save money being spent on IP s and use it elsewhere.” Result – passed.

**Plan submission forms:** None

**Reminder Calls:**

**Men:** Chad K

**Women:** Amanda A.

**Informal Discussion:** It was pointed out that PRC guidelines section 3.1 specifies “All PRC motions and decisions except elections will first be considered using consensus-based decision-making. For the PRC’s purposes, the process for consensus-based decision-making allows for points of view to be heard and fairly considered within the PRC. If at the end of discussion the PRC has not reached agreement, those dissenting from the majority will be given the opportunity to state the reason for their dissent if they choose. If their rationale does not persuade the majority to change their view, the dissenting member(s) may be asked if they can support the majority view, even though they themselves do not agree with it. In matters where the dissenters cannot assent to the majority, a decision will be reached using these guidelines and the short form of Roberts Rules of Order from [A Guide to Local Services in NA.](#)”

**Meeting Adjourned by:** Riina M at 1:56 p.m. with the 3<sup>rd</sup> Step prayer.