

NEWANA PRC MINUTES

DATE: 1/2/2016

Meeting opened by Riina at 1:02 p.m. with a moment of silence and Serenity Prayer.

Purpose of Public Relations read by Riina M.

Traditions read by Ashlee K .

Concepts read by Matt S.

New members sign in: Three new members – Aaron D, Amanda A, and Shanette K.

Established voting members at: 18

Officer Reports:

Chair: Riina M. - Verbal Report

Vice Chair: Kimberly – Verbal Report

Secretary: Tony A. – Thanks for electing me to be Recording Secretary. I will do my best to attend all PRC meetings, keep all documents up-to-date and have them available at every PRC meeting. I have updated the orientation schedule for 2016 and will give copies to the committee members required to conduct orientation. I separated the phone lists into men's and women's because the list was getting too big to fit on one page. A column has been added to keep track of the last PRC Meeting attended. When a member hasn't attended PRC for six months, their row will be highlighted yellow to alert the person making reminder calls to let them know they need to attend PRC to maintain active membership. The row will be highlighted red to let members know it has been two years since their orientation and they need to be re-oriented to stay on the phone list. In your service, Tony.

Phone Line Report: Jesse W. – Hello family. Thank you for trusting me as your servant! I have thoroughly enjoyed fulfilling my position! I have added more people to the hotline. There are now 10 women and 10 men on the volunteer list and more than 5 each on the 12 Step List! Yeah! So far so good. All calls are getting answered and all voicemails returned immediately! Happy New Year! Jesse

H&I Report: Rick S. – Verbal Report

PI Report: Sean S. - Verbal Report

Literature Report: Garry G – All the deliveries were made. I have packets for Shanon who is doing a great job communicating what he needs. I placed an order today for more IP s. Also, a few of us met at Frankie Doodle's and I got some good feedback on what books are needed in these facilities and ordered 10 Basic Texts based on this feedback. I spent \$259.50 today which takes us to \$1931.37 plus the \$500.00 revolving budget we get from ASC.

Elections: Riina decided to allow the elections of Vice Chair – Kimberly and Secretary – Tony A made last month to stand, despite them being made a month early. Vic W was elected Panel Leader for Specialty Services I. The vote for Amanda to be elected to Panel Leader for Isabella House was tabled pending Amanda's applicatiopn approval.

Old Business: There were three motions tabled at the December PRC Meeting.

Motion #1 – Submitted by Terry M and seconded by Ashlee K, "To supply IP's for Riverside Recovery in Lewiston, ID." Intent - "To carry the message" was withdrawn by the maker because it needed clarification.

Motion #2 – Submitted by Tony A and seconded by Chris W, “Request 5 Basic Texts for Airway Heights Correctional Center Camp. They have no Basic Texts and want to hold a book study using the NA Basic Text.” Approximate cost \$57.50. Intent - “Carry the message inside jail using NA literature.” Result – passed.

Motion #3 – Submitted by Kirk B and seconded by Terry M, “Would like 5 Step Working Guides, 6 Just For Today books and 4 Living Clean books for Orofino Prison.” Approximate cost \$150. Intent - “To carry the message.” Result – passed.

New Business: Riina discussed that under our current guidelines, there are only 5 people that can conduct orientation. Members oriented by anyone else won't be recognised as having received orientation. There will be a guideline review held at noon January 16, 2016 at the Alano Club. If wish to have input on the guidelines please be present.

New Motions: Eight motions submitted.

Re-established voting members: 14

Motion #1 – Submitted by Sean S and seconded by Jesse W, “I would like to change guideline 7.5(G) from: “Clean time requirement of two years with 3 months active PRC membership.” to: “Clean time requirement of 18 months with 3 months active PRC membership.” Intent – “My term is up in May and the individual that has been working closest to me will not have two years in May. We can change it now or wave it then.” Result – withdrawn and may be addressed at the guideline review.

Motion #2 – Submitted by Marsha V and seconded by Kimberly. “That our agency (Partners of Family & Children) receive 30 schedules. Ours are outdated.” Intent - “To educate our agency's clients on updated meetings in our community.” Result – withdrawn (information will be downloaded from the internet)

Motion #3 – Submitted by Rick S and seconded by Sherri S, “Request 3 Basic Texts, 3 Living Clean and 3 Just For Today for Airway Heights Correctional Center Main.” Intent - “Request made by inmates to help deliver message.” Approximate cost \$100. Result – passed

Motion #4 – Submitted by Sherri S and seconded by Rick S, “To waive the cleantime requirement for PCE Panel Leader nomination 7.9(h). Active PRC member has 10 months clean.” Intent – “To allow the position of PCE Panel Leader to be held by member who has shown continued interest in the position.” Result – out-of-order (There currently isn't a panel held at PCE and plan submission for PCE has not been addressed yet. The clean time requirement was waived temporarily for this one time and one appointment after PCE plan submission form was approved.)

Motion #5 – Submitted by Carlton L and seconded by Scott W, “To provide 3 Basic Texts to Orofino prison.” Intent - “To spread the message and provide to the prison.” Result – failed

Motion #6 – Submitted by Garry G and seconded by Carlton L, “To put on another fundraiser for PRC around April 2016.” Intent - “To provide more funds for literature.” Result – passed (The body agreed to use PRC funds to pay for a fundraiser in April 2016.)

Motion #7 – Submitted by Garry G and seconded by Jesse W, “To put a cap or limit on dollar amounts of books that are taken into facilities.” Intent - “To be prudent with our funds.” Result – withdrawn and may be addressed at the guideline review.

Motion #8 – Submitted by Billy G and seconded by Terry M, “Provide one Spanish Step Working Guide to Airway Heights Correctional Center Camp.” Intent - “To help carry the message.” Result – passed

Plan submission forms: PCE Panel to be held monthly on the first Tuesday of the month – passed. Scott W nominated panel leader.

Reminder Calls:

Men: Shanon T.

Women: Amanda A.

Informal Discussion: None

Meeting Adjourned by: Scott W at 2:54 p.m. with the 3rd Step prayer.