

NEWANA PRC MINUTES

DATE: 7/30/2016

Meeting opened by Riina M. at 1:05 pm. with a moment of silence and Serenity Prayer.

Purpose of Public Relations read by Riina M.

Traditions read by Roberta C.

Concepts read by Shanon T.

New members sign in: One new member – Dawn S.

Established voting members at: 8

Officer and Coordinator Reports:

Chair: Riina M. – Verbal

Vice Chair: Aaron M. – Hi Family, I am new to this position and could really use some guidance. Thank you for allowing me to be of service. I attended Region and came back with a couple of things pertaining to P.R. The first being that Office Depot provides a program for non-profits that allows printing flyers at cost. The second being that H&I needs help getting the “Behind the Walls” approved in DOC Facilities. The last thing is that some areas have started using “Google Voice” for the NA Helpline and it works well. Again, thank you for allowing me to be of service.

PS – All sub-committee chairs need to be either attending or sending a written report to region.

Secretary: Tony A. – Verbal Report.

Helpline Coordinator: Jesse W. – Nothing new to report for the month of July. So Far I have answered all the voice mails and all the volunteers still want to volunteer! I was informed that Google provides a phoneline service and I am going to check into this system. Thank you for trusting me as your servant! Jesse W.

H&I Coordinator: Vic W – Orofino State will start regular panel meetings in Aug. The new panel leader is Chris W. Region donated some Basic Texts and It Works: How and Why books to H&I. We will be issuing one Basic Text to each Panel Leader to remain with panel leaders. All panels were held in July; We currently go into 3 prisons and 5 treatment centers. H&I resource Committee met on Wednesday. We discussed how to get panel leaders in compliance with our guidelines. Two new members were oriented.

PI Coordinator: Justin H – The next PI booth will be August 20th in Riverfront Park at the Unity In The Community event from 10am – 4pm. We have volunteers signed up to help with event setup and tear down, so we should not have to pay for the booth so long as everyone shows up. If you have 6 or more months clean and would like to help with the booth, please talk to me after the meeting.

I have contacted the director of the Spokane AIDS network in regards to a request for information. We are looking at the possibility of doing a joint presentation for them and the Spokane County Regional Health District. At the very least, I would like to get some literature and schedules for these two places.

At the last committee meeting we came up with some base guidelines for Public Information Booths. We are also looking at doing information packets for local agencies. Region has offered to help with that. The next Public Information Meeting will be Sunday, August 14th at Our Club at 4:30 pm.

Literature Coordinator: Garry G – All is good. All the deliveries were made and Shanon is doing a fantastic job staying in contact with me on what he needs and what is going on. Newta is closing & Frontier Behavioral Health is no longer doing drug counseling and they have lost our literature rack. Sorry I was late.

Elections: Orofino Panel Leader tabled until next month due to no volunteers in attendance.

PI Coordinator – Justin H was appointed.

PI Co-coordinator is available for appointment.

Old Business: The Washington Northern Idaho Region of NA (WNIRNA) needs representation from the North Eastern Washington Area of NA (NEWANA) at the Regional Subcommittees (All-Subs) meeting held quarterly in Ellensburg. Meeting information can be found at <http://www.wnirna.org/service-meetings>.

New Business: H&I Panel Leaders are required to maintain voting member status at PRC as stated in guideline 7.9.i. What is the best way to help them stay in compliance? They perform a valuable service for our area and it would be difficult to replace them.

Motions: There were three new motions submitted.

Motion #1 – Submitted by Justin H and seconded by Mike B, “Add section 7.6.a.2.iii to the PRC guidelines, Public Information Booth Literature to be restocked as needed fifteen each of the following: IP s 1, 8, 11, 12, 16, 19, 20, 22, 29, Recovery and Relapse, The Little White Booklet, NA: A Resource In Your Community, For Those In Treatment, and For The Parents or Guardians of Young People in NA.” Intent - “Have literature available at PI Booths” Result – **passed**.

Motion #2 – Submitted by Justin H and seconded by Mike B, “Add section 8.3 under Trusted Servants section of the PRC Guidelines, Public Information Booth Volunteers a. 6 Months clean time and PRC Orientation b. Booth will be staffed with 3 people at all times and shifts will be in two hour intervals c. Wear event appropriate attire. No logos on shirts.” Intent - “Clarify PI Booth Volunteer requirements.” Result – **passed**

Motion #3 – Submitted by Steve A and seconded by Vic W, “Add the following to 7.9.c of NEWANA PRC Guidelines, by submitting an H&I report to an H&I officer of the committees no

later than the H&I Resource Committee Meeting.” Intent - “Specific responsibilities of H&I Panel Leaders will improve communication” Result – **passed**

Plan submission forms: None

Reminder Calls:

Men: Aaron M.

Women: Riina M.

Informal Discussion: A home group wants a large literature rack we have in storage because they are not made anymore. We aren't using the rack and are willing to let the home group have it if they will give us two smaller racks to replace it.

There is \$367 left in the PRC account. This has to last until after the fundraiser on 10/29/2016.

Meeting Adjourned by: The meeting was closed at 2:27 pm. with the 3rd Step prayer.