

NEWANA Minutes

November 5th, 2016

Meeting opened at 9:34 am by Cory B.
Paragraph 2 of guidelines read by Cory B.
12 Concepts read by Phil
12 Traditions read by John

New Members: Mike, Crazy NA Meetings; Valerie, Women in NA; Phil, Never Alone; Liz, New Beginnings; Mike, Clean Club; Mandy, Step Sisters

Officer Roll Call	Attendance	Report Enclosed	Nomination Month	Election Month
Chair: Cory B.	Yes	Yes	September	October
Vice Chair: Eddy D.	Yes	Yes	September	October
Secretary: Dj M.	Yes	No	March	April
Treasurer: Kristina S.	Yes	Yes	March	April
Treasurer Trainee: Sheri	Yes	No		October
RCM1: Kaycee L.	Yes	Yes	July	August
RCM2: Greg	Yes	Yes	July	August

Trusted Servant / Subcommittee Roll Call	Attendance	Report Enclosed	Election Month
Activities: Cheryle N.	Yes	Yes	March
Archives: Dave	Yes	No	January
C&E: Chris M.	Yes	Yes	October every even year
Learning Days: Vacant	No	No	March
Literature: Jennifer	Yes	Yes	August
Outreach Liaison: Dj R.	Yes	Yes	February
Public Relations: Riina M.	Yes	Yes	December
Schedule Liaison: Tom M.	Yes	No	November
Spiritual Breakfast: Jamea	Yes	No	May
Website Liaison: Michelle	Yes	No	July

Voting Members - 19

Written Grievances - None

Topic Discussion – Tradition 1 Workshop Question #3, *Guiding Principles: The Spirit of Our Traditions*

Minutes Read – Minutes approved as written

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

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

Items of Interests from groups:

- 1. Crazy NA Meetings:** We have been enjoying the new Roots Hall and look forward to seeing everyone at our new location- 1717 Northwest Blvd.
- 2. Friday Night Speaker Meeting:** We're always looking for speakers so if you know of someone that would be willing, please contact a home group member.
- 3. Never Alone:** Two new meetings at Nez Perce Recovery Center Saturday at 4:00 pm, Monday at 12:00 pm.
- 4. Northside NA:** We have a huge treatment center turnout, but we need support.
- 5. Saturday Night NA:** We give away a book one time a month.
- 6. Step Sisters:** Need support as we get women from the treatment center who are seeking a message of recovery and sponsorship. Trying to get up and running as GSR stepped down.
- 7. Sunday Night Wrap Up:** We are currently building a prudent reserve.
- 8. The 6 o'clock Meeting:** We are a new meeting that started October 14th. We run Monday-Friday at Roots Hall (1717 Northwest Blvd.) at 5:45 pm.

Break: 10:56 am

Reconvene: 11:12 am

Service Prayer read by Aaron M.

Voting Members: 17

Area Officer Nominations/Elections: None

Trusted Servant/Subcommittee Nominations/Elections:

- 1. Schedules Liaison:** Tom M. elected
- 2. PRC Chairperson:** Up for election in December

Old Business:

- DRT email: Response reviewed, revised, and approved to be sent out.

Date of motion: 10/1/16 **Motion number:** 2

Maker of motion: Cheyrle N. **Second to the motion:** Jaime O., Hugz not Drugz

Motion: I move that the computer, projector, and supplies be stored in the NEWANA storage unit and the Area Vice Chair will schedule and work with appointed/elected ASC trusted servants to check out equipment.

(Friendly amendments & sign out form)

PRC and Activities has a standing approval of use based on availability.

Request must be submitted on/or before ASC prior to event.

ASC must approve use by consensus.

In the event of a group request it shall include the subcommittee or elected trusted ASC servant to facilitate event.

Intent: To have a safe place for our area asset

Why is the motion needed? To protect our assets

How much money will this action take? None

Who will carry out this motion? ASC members allowed to use equipment

What other resources will the motion require if passed? None

Pros: Cons:

Results: Still being discussed in committee

New Business:

Date of motion: 11/5/16 **Motion number:** 1

Maker of motion: Cory B. **Second to the motion:** Christen, You Grow Girl

Motion: To adopt changes to ASC Guidelines and Activities Guidelines

Intent: To approve guideline changes

Why is the motion needed? Changes were made to handle new Activities bank account

How much money will this action take? None

Who will carry out this motion? Activities and ASC

What other resources will the motion require if passed? None

Pros: 0 **Cons:** 0

Results: Back to Groups

Date of motion: 11/5/16 **Motion number:** 2

Maker of motion: Cory B. **Second to the motion:** Chris M., Lost and Found

Motion: To give a starter kit to new group Women in NA (WiNA)

Intent: To help carry the message

Why is the motion needed? To approve expenses

How much money will this action take? \$21.00

Who will carry out this motion? Literature

What other resources will the motion require if passed? None

Pros: 0 **Cons:** 0

Results: Passed

Date of motion: 11/5/16 **Motion number:** 3

Maker of motion: Cory B. **Second to the motion:** Aaron M., Friday Night Speaker Meeting

Motion: To give a starter kit to new group New Beginnings

Intent: To help carry the message

Why is the motion needed? To approve expenses

How much money will this action take? \$21.00

Who will carry out this motion? Literature

What other resources will the motion require if passed? None

Pros: 0 **Cons:** 0

Results: Passed

Informal Discussion:

- PRC requested a key to the storage unit

GSR Action List: Take back to groups

- Motion #1 (Review attached guidelines)

The following service positions are open in ASC: PRC Chairperson in December

Date and Time of Next Meeting:

December 3rd, 2016

Corbin Senior Center

827 W Cleveland Ave, Spokane, WA 99205

GSR orientation at 9:00 am

ASC at 9:30 am

Meeting was adjourned at 12:09 pm by Cory B.

Officer Reports:

Chair: Cory B. –written report

Hello family!

Well, I can hardly believe it, but I think we have the stuff with the new Activities bank account finally ironed out. I met with the Vice-Chair, Treasurer, Activities Chair, and Activities Treasurer at the bank and believe we are now in compliance with them. As follow up, I had offered to take a look at the ASC Guidelines and see what needed to be added and changed to clarify the fund flow and handling of this new account. Those changes have been reviewed by the Treasurer, Secretary, and Activities Chair. They will be submitted to you today along with the revised Activities Guidelines so that you can take them back to groups for approval.

I also wrote a response to the DRT email and would like to read it and have this area's approval before sending it off.

Finally, I have printed off some information on Consensus Based Decision Making (CBDM) from world and a sample of the Edmonton Area's policy and procedures (like our guidelines), to use as a source of how we might eventually incorporate CBDM into our guidelines. Please take them home and read them and share them with your groups. I think it was a very smart decision to start by just practicing CBDM and find out what works best for our area. That way when we do finally make changes to our guidelines, we will be changing them to what is already working rather than the other way around. In the interest of that process and making this a smooth and successful transition, as your chair, I will only be using the very basics of CBDM to start. Mostly, it will be business as usual as we get used to this new process. Your help and patience will be greatly appreciated.

In loving service,

Cory B.

Vice-Chair: Eddy D. – emailed report

Greetings ASC,

Once again I want to thank you for letting me serve as your Vice Chair.

This past month I met with Roberta as requested by this Area. We spoke in great detail about what I'm calling the "Projector Project". Thank you Roberta, long story short, today I have friendly amendments to the standing motion to simplify this process. I also have a request form and check out form for this equipment. I expect there will be a few questions and I will be glad to answer them.

I did not make any other sub-committee meeting but I do plan to this next month. Please remember today at 12:30 is a "Guiding Principles IDT Workshop" I will be attending, and Just an FYI I also plan on attending the Moses Lakes Spiritual Breakfast on the 13th.

In Loving Service
Eddy DE

Secretary: Dj M. – no report

Treasurer: Kristina S. - (see attachment)

RCM I: Kaycee L. – emailed report

Good Morning Family!

Hello Family,

My name is Kaycee and I am an addict. First and foremost, I want to thank those subcommittee chairs that showed up to Region this quarter. Cheryle represented the Activities Committee, Vic was there for H & I and someone showed up for PI (I was in the IT sub meeting so I didn't get to see who it was). I am looking forward to hearing about their experience. During the main RSC, another Area shared that they have been struggling with having their subcommittees show up. I could finally offer some hope to this Area about the results that I witnessed this quarter. Our Area provided the Concessions for RSC this last quarter and we received several compliments. It has also been recognized that our Area is really showing up to our Regional business meeting. Northeast Washington is making ourselves known.

The Regional steering committee had a changing of the guard. The newly elected committee is as follows: Lance B, Chair; Billie Jean, Vice Chair; Joanne H, Auditor; Kelley McD, Secretary and DJ R, Secretary Trainee.

As requested, I attended the IT (website) subcommittee to inquire about as to when our website would be hosted by the Regional Website. It has been a goal of that Regional Subcommittee to have all the Area Websites migrated by the end of this year. I was pleased to find out that the solution is simple. The reason that ours hasn't move yet was because our Website Liaison has not contacted Region to request the move. Our Liaison only needs to send a help ticket, attention to Chris and he will coordinate from there. I did hang out in that subcommittee for the rest of All Subs day and learned that they are yearning for more Area's to show up and lend some experience, strength and hope. Those that do participate, as well as maintain the Regional Website, are extremely knowledgeable and would love to pass on their know-how.

Lastly, but certainly not least, as you have noticed, Bonner, our Regional Delegate is with us this morning. He contacted Greg and I a few weeks ago excited to come hang out with us and offered to present a mini workshop on one of 3 topics he had just learned from the Western Service Learning Days. After some discussion, Greg and I thought that the workshop about our newest literature, Guiding Principles, would be wonderful. Everyone that can is encouraged to meet back here at 12:30 and hear what he's got to share.

Thank you for allowing me to be of service!

ILS,

Kaycee L.

RCM II: Greg K. – emailed report

Good Morning ASC members!

As usual it was a pleasure to go to region and help represent Our area at Region.

Elections were held and we now have new officers in place. I think one of the most exciting elections was that our own DeeJay R. is now the secretary trainee...congratulations DeeJay!

I am sure that by the time I present this Kaycee will have covered all the important parts but I want to thank the committee members for allowing me to learn this position and be of service.

I would also like to thank our regional delegate, Bonner for attending our ASC and for providing us the opportunity to learn what is happening at NAWS. The information he provides helps us all to grow spiritually and as such helps us to carry the message to the still suffering addict.

In loving service,

Greg K

Subcommittee Reports:

Activities: Cheyrlé N. –emailed report

Hello all!

The activities committee is growing and has been getting busy. Along with that comes hard work, growing pains, and conflict. I want to express my gratitude to all of the members who continue to participate and stand by the committee through this. With that I have to say I believe we are still having fun. We meet the 2nd and 4th Thursdays at 5:30 at 1222 W. 2nd Ave. (Meals on Wheels).

We went to Scarywood on October 1st and we reported last area that we did not sell the tickets for enough to cover the cost of the tax. I am happy to report that the donations we collected covered that with an excess of \$24.76. thank you to all who donated.

The committee's focus for the month was on preparing for the PRC fundraiser. Before any financial reporting I have to say a big thank you to the committee members and others who went the extra mile and some of you that were there from start to finish. It is an exhausting event but all worth it to help carry our message. Now for the financials of the event:

Approx. number of tickets sold: 155

Ticket sales	\$2323.00
Soda sales	\$235.00
Jail & Bail	\$140.00
Auction	\$733.00
Raffle	\$188.00
Extra change	\$9.57
Rent	-\$250.00
DJ	-\$140.00
Food	-\$422.17
Decorations	<u>-\$79.63</u>

Excess Funds \$2736.77

I am sending the activities treasurer report along with mine to the ASC Secretary.

We have secured a place for bowling. We will be going to North Bowl and it started last night. There are flyers available for this event. There are a couple options to bowl and children are welcome.

Our guidelines state that we are supposed to have a Thanksgiving marathon meeting. I have to admit that the committee has done nothing to plan for this so we will do our best to get this going.

I covered most of what we have going on. The activities committee is always looking for new members and ideas so if you want to see something happen show up to a meeting and get involved. Remember no clean time required to participate. For any questions or comments I would like to say show up at a meeting, but you can also call me or a member of activities.

Thank you for allowing me to be of service,
Cheyrlé N.
509-821-0276

Archives: Dave R. – no report

C&E: Chris M. – emailed report

Merry meet all!

I attended C&E 10/08/2016 and we elected Liaisons for Clean and Free 2017 and 2018, and WNIRCNA 2018. Startup meeting for WNIRCNA 2018 is set for 02/11/2017 in Coeur d'Alene, ID.

Contracts were signed for WNIRCNA 2019 with the Hilton Hotel, Vancouver, WA.

The budget for C&E committee 2018 was approved.

My motion to receive a bin of excess merchandise for NEWANA was passed, and I have a communique in with the excess merchandise chair for logistical details on how to get it.

Yours in service,

Blessed Be,

Chris M.

Learning Day: Vacant

Literature: Jennefer B. – emailed report

Hello Family,

First I'd like to thank David again for stepping up and taking over the Literature last area, he did a great job, Yay David!!!

We turned in \$365.40 to the treasurer and placed an order of \$373.64 to replenish supplies.

A couple repeats from last area-

I updated our order form and had asked that you please use the new one if your group has some saved, however I will again be updating it so it will include the new Traditions Book, you'll see the updated, updated order forms at next area. And I will send the new one to be uploaded to the NEWANA site as well.

Speaking of the new Traditions book, they are available to order and I placed one but they did not arrive yet, so if you are interested in the new book, please let me know so I can get an idea of how many more to get when I replenish supplies after today.

We still have the Braille readings and if the person who knows someone who reads braille can let me know, we can see if we can find out which literature we have.

That's it for now.

In service,

Jennefer B

Outreach: DJ R. - emailed report

I'm an addict, and my problem is DJ...

First of all, I'd like to thank our Secretary, DJ, for providing me with a compiled ASC attendance record going back to July. With that, I was able to create a spreadsheet that will keep a running tally of attendance, highlighting the previous three months. In the current month, each group will be color highlighted in green, yellow, or red. Green represents 1 or less absences in the last 3 ASCs. Yellow represents 2, and red indicates 3. I will use that highlighting as a quick visual guide to which groups we are missing the most at the ASC meetings and focus our efforts on those groups.

For October (remembering that it doesn't count this ASC meeting) the groups we found missing 3/3 were:

Dopeless Hope Fiends

It Works; How & Why

The Nooner

Northport NA

Recovery Quest

StepSisters

Unloaded in Newport

Willing Addicts in Recovery

These are the groups where I will begin focusing our efforts. If you are here representing any of these groups, OR if you have contact information for any of them, please let me know before we all leave today. I would truly appreciate the help.

Along those lines, I just want to remind everyone to please contact me if you hear of any groups that may be struggling or can benefit from Outreach services!

As always, thank you for allowing me to be of service!

DJR

Outreach Liaison

PRC: Riina M. – written report

Hello family,

We would like to thank activities and everyone involved for putting on an excellent PRC Fundraiser! We will be going over our orders and requests to responsibly manage those funds at the next PRC meeting. The H&I resource committee is no longer meeting separately so anyone who is interested in participating in H&I please come to the next PRC on 11/26/16 at 1:00 pm at Alano Club. Everything else is running smoothly. Nothing else to report other than PRC Chair is up for election at ASC next month.

In loving service,

Riina M.

Schedules: Tom M. – no report

Spiritual Breakfast: Jamea – no report

Website: Michelle – no report