

NEWANA Minutes

January 7th, 2017

Meeting opened at 9:35 am by Cory B.
Paragraph 2 of guidelines read by Cory B.
12 Concepts read by Greg
12 Traditions read by Alana

New Members: Nick, Crazy NA; Valerie, WiNA; Daniel, Monday Night Miracles

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	No	March
Archives: Dave	Yes	No	January
C&E: Chris M.	Yes	No	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	No	No	May
Website Liaison: Michelle	Yes	No	July

Voting Members - 15

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

Items of Interests from groups:

1. **Clean and Serene:** Our meeting needs support, please join us on Saturday mornings at 10:00 am
2. **Friday Night Speaker Meeting:** As always we are looking for speakers. If you have any suggestions, please contact a home group member.
3. **New Beginnings:** Need support
4. **North Side NA:** Group needs support. Great small meeting but we need home group members. Lots of early recovery.
5. **Saturday Night NA:** Book give away
6. **Thursday Night Literature Study:** We still need support for this special meeting. Please come join us!
7. **Recovery by Candlelight:** We are upstairs in the kitchen/dining hall for the next couple of months, the center is remodeling in our usual meeting room.
8. **Women in NA:** Still new. Doing service to pay rent by cleaning coffee cups when needed. Needs support please. Just became home group last Wednesday in December, had first business meeting and elected officers.

Break: 11:04 am

Reconvene: 11:15 am

Service Prayer read by Aaron M.

Voting Members: 14

Area Officer Nominations/Elections: None

Trusted Servant/Subcommittee Nominations/Elections:

1. **Archives up for election-** still open and nominations needed
2. **Schedules Liaison-** Mandy appointed
3. **Outreach Liaison-** up for election in February

Old Business:

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

Maker of motion: Cheyrlle 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: Tabled

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: Passed

Date of motion: 12/3/16 **Motion number:** 1

Maker of motion: Chris M. **Second to the motion:** David R., Saturday Night NA

Motion: I move to correct ASC guidelines (10.1 d) "C&E Committee Member" to read "C&E Representative"

Intent: To correctly name the position

Why is the motion needed? Housekeeping

How much money will this action take? None
Who will carry out this motion? ASC Secretary
What other resources will the motion require if passed? None
Pros: 0 **Cons:** 0
Results: Passed

New Business:

Date of motion: 1/7/17 **Motion number:** 1
Maker of motion: Dom **Second to the motion:** Christen, You Grow Girl
Motion: Starter packet for Wednesday night meeting in the Valley at 5:30 pm
Intent: To carry the message
Why is the motion needed? New group, need readings
How much money will this action take? \$22.90
Who will carry out this motion? ASC
What other resources will the motion require if passed? None
Pros: 0 **Cons:** 0
Results: Passed

Date of motion: 1/7/17 **Motion number:** 2

Maker of motion: Riina M. **Second to the motion:** Roberta C., Recovery by Candlelight
Motion: To get a bigger unit at our current storage facility to better house PRC literature and materials because we are out of room
Intent: To have more room for the whole area's supplies and materials so that members do not have excess NA property in their homes
Why is the motion needed? To better facilitate the needs of PRC and the area
How much money will this action take? An estimated \$38 increase per month
Who will carry out this motion? ASC or PRC
What other resources will the motion require if passed? Human resources to move stuff
Pros: 0 **Cons:** 0
Results: Back to groups

Informal Discussion:

- What to do about Braille readings? Donate, sell, or auction off at Spiritual Breakfast? Looking into this topic for further discussion at next ASC

GSR Action List: Take back to groups

- Motion #2

The following service positions are open in ASC: Archives, Outreach Liaison in February, Activities vice chair & merchandise

Date and Time of Next Meeting:

February 4th, 2017
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 12:22 pm by Cory B.

Officer Reports:

Chair: Cory B. –emailed report

Hullo everyone!

Hope your holidays were good and you weren't on Santa's naughty list... I was able to attend the Holiday marathon meetings and Family Fun night. My daughter and I had a great time and I want to personally thank activities for that since I did not have to freeze my ass off at First Night!

I spoke with the Literature Chair and several GSR's and it sounds like most everyone got their schedules. If there is still confusion around this we can talk about it in informal discussion.

Still have not heard from Brian M. about the insurance. My guess is that he had to wait and discuss it at RSC and that is next weekend.

I want to thank DJ for getting the minutes out so quickly last month so that groups had time to review the guideline changes!
Other than that, lots of family and fellowship and eating!

In loving service,
Cory B. - NEWANA Chairperson

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 made it to a couple meeting I have not attended before. I participated in an event in NIANA on New Years Eve.
I was in communication with Tom to assist with Schedules.

In Loving Service
Eddy DE

Secretary: Dj M. – no report

Treasurer: Kristina S. - (see attachment)

RCM I: Kaycee L. – emailed report

My name is Kaycee and I am an addict. I want to apologize for missing last month. I have looked over the minutes and didn't see anything regarding the email list with the minutes or the email list attached. Was there a resolution? Has there been further discussion? If there has not been a decision made, I would like to discuss it in open forum.

I don't have anything to report. I will be attending Region next weekend in Ellensburg. I am hoping to see ALL subcommittee chairs OR a representative from the subcommittee at All Subs Day. These committees include Activities, Literature, Public Information, Hospitals and Institutions and IT Services (website). We had such a fantastic turn out last quarter I'd love to see us rally and do it again. All Subs is held from 10 am to 12 pm at 210 N Ruby St. The only committee that meets a little later is IT Services at 10:30. As always, if you have any questions, comments or concerns that you would like to have brought to Region, let me know. If you don't have anyone to represent you, let me know. I will not be able to accommodate everyone as I will be the only one available to go to All Subs.

Thank you for letting me be of service!
Kaycee L

RCM II: Greg K. – no report

Greetings ASC!

The holidays are over and I hope you all experienced the serenity living by spiritual principles can provide.

I don't really have too much to report but I was blessed to chair a meeting at the new Roots facility Christmas eve it was awesome to be able to spend time with other addicts, sharing their experience strength and hope during a time that use to feel hopeless to many of us.

I was also able to stop by Pura Vida New Year's Eve. It was my first time at that new location and it was nice to see that the recovery community is growing. The 5th tradition is alive and well in our area and it's great to see!

As I stated at the last ASC, I will not be attending region this quarter but Kasey will be there to represent our area!

In loving service,
Greg K
RCM2

Subcommittee Reports:

Activities: Cheyrle N. –no report

Archives: Dave R. – no report

C&E: Chris M. – no report

Learning Day: Vacant

Literature: Jennefer B. – emailed report

Hello Family,

At December area I turned in \$806.10 to the treasurer. I placed an order for \$885 to restock our supplies as well as a PRC order for \$162.17.

I have both hard and soft cover of the Guiding Principles books and hope to be able to get everyone that wants them some today.

I still have a few of the Basic mugs available as well as a JFT Journal, it's a great way to start out the new year!

There are updated order forms that include the new book as well as a new service pamphlet called Social Media and Our Guiding principles, so please grab a copy of the new form and use them from now on. It should be available on the NEWANA site as well. That's it for now.

In service,
Jennefer B

Outreach: DJ R. - emailed report

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

Greetings, ASC.

I would like to report that, ironically, this was the busiest month in my 12 months as Outreach Liaison. We were able to visit the Stepsisters meeting (at the time, I was unaware of their GSR change) and left some literature and an offer of any further Outreach services they may need. We also got to meet their new GSR, Jennifer. This turned out to be a timely introduction, as she contacted me later in the month with some scheduling concerns. I believe that these were resolved to her satisfaction.

As a reminder, the position of Outreach Liaison is up for re-election in February and I will not be considering the position, as I have accepted other opportunities. I look forward to the nominations that will hopefully be submitted today.

I also 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- all is coming along well at PRC. We did inventory of all our literature and we are preparing a budget to start utilizing money from the fundraising. We are also working solutions for storage of all PRC materials. We have steering committee positions coming up next month. The vice chair and secretary positions will be elected next month. We also need panel leaders for Pioneer Center Ease and Specialty Services. We are also still in need of a PI Co-Coordinator. Lots to do at PRC so please come be a part of the fun in service. As always a pleasure to be of service.

In loving service,
Riina M.

Schedules: Tom M. – no report

Spiritual Breakfast: Jamea – no report

Website: Michelle – no report