

NEWANA Minutes

February 4th, 2017

Meeting opened at 9:34 am by Cory B.
Paragraph 2 of guidelines read by Cory B.
12 Concepts read by Jesse W.
12 Traditions read by Nicole

New Members: Ryan P., NA After Hours; Tyler, Down Payment on Life; Dylan; Nicole

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.	No	Yes	March	April
Treasurer Trainee: Sheri	Yes	No		October
RCM1: Kaycee L.	No	Yes	July	August
RCM2: Greg	Yes	No	July	August

Trusted Servant /

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

Voting Members - 17

Written Grievances - None

Topic Discussion – Tradition 1 Workshop Question #4, *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	North Side NA -absent
Back to Basics	Northport NA -absent
Brother’s Living Clean	Recovery by Candlelight
Clean and Serene	Regardless of...
Clean Club	Recovery Quest -absent
Crazy NA Meetings	Saturday Night NA
Dopeless Hope Fiends –absent	Stepsisters
Down Payment on Life	Sunday Night Wrap Up
Friday Night Speaker Meeting	Thursday Night Lit. Study
Hugz Not Drugz	Thursday Night Moved Again
It Works How and Why –absent	Unloaded in Newport -absent
Just for Today Ritzville	Willing Addicts in Recovery
Lost and Found -absent	Women in NA
Monday Night Miracles -absent	You Grow Girl
NA After Hours	
Never Alone	
New Beginnings	
Nooner	

Items of Interests from groups:

1. **Brothers Living Clean:** Need people to fill service positions, group members, and support.
2. **Clean and Serene:** Our meeting time is now 10-11 am Saturdays. Please join us, we need the support!
3. **Crazy NA:** NA art held on the second Saturday of every month.
4. **Friday Night Speaker Meeting:** If you have any suggestions for people who you'd like to see speak at the FNSM, please get with me after ASC.
5. **NA After Hours:** New meeting, Ryan P. doing all the positions currently.
6. **Saturday Night NA:** Give away book to newcomer once a month.
7. **Step Sisters:** Donated end table per group conscience. Kelli Jo. donated lock kit and installed it so we can keep our group necessities in the room.
8. **Thursday Night Literature Study:** We always need support. This is a literature study meeting so if you're interested in reading the literature please come join us!
9. **Willing Addicts in Recovery:** Two new meetings Thursdays at 12 pm and Friday at 6 am
10. **Women in NA:** WiNA is now a home group. Step study except last Wednesday, then speaker followed by open discussion.

Break: 10:58 am

Reconvene: 11:08 am

Service Prayer read by Aaron M.

Voting Members: 21

Area Officer Nominations/Elections: Secretary up for nominations in March, Treasurer up for nominations in March

Trusted Servant/Subcommittee Nominations/Elections:

1. **Archives:** Valerie appointed
2. **Schedules Liaison-** Annetta appointed
3. **Outreach Liaison-** Nicole elected
4. **Learning Day Chairperson-** Up for election in March
5. **Activities Chairperson-** Up for election in March

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: 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: Passed

New Business:

Date of motion: 2/4/17 **Motion number:** 1

Maker of motion: Aaron M. **Second to the motion:** Nevin B., Addicts in Action

Motion: To move the topic discussion to the end of the area meeting.

Intent: To more efficiently conduct the business of area.

Why is the motion needed? So that motions and business get a fair amount of time on the table.

How much money will this action take? None

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: 2/4/17 **Motion number:** 2

Maker of motion: Pete **Second to the motion:** Ryan P., NA After Hours

Motion: Starter packet for new group- Just for Today Ritzville

Intent: To get this group what they need

Why is the motion needed? Carry the message

How much money will this action take? \$23. 30

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: 2/4/17 **Motion number:** 3

Maker of motion: Ryan P. **Second to the motion:** Kevin B., Never Alone

Motion: Need starter packet for new meeting- NA After Hours

Intent: Literature for new meeting

Why is the motion needed? Just starting new meeting

How much money will this action take? \$23.30

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: 2/4/17 **Motion number:** 4

Maker of motion: Tyler **Second to the motion:** Kevin B., Never Alone

Motion: Starter packet for new meeting- Down Payment on Life

Intent: Carry the message

Why is the motion needed? Carry the message

How much money will this action take? \$23.30

Who will carry out this motion? ASC

What other resources will the motion require if passed? None

Pros: 0 **Cons:** 0

Results: Passed

Informal Discussion: None

GSR Action List: Take back to groups

The following service positions are open in ASC: ASC Secretary, ASC Treasurer, Learning Day Chairperson, and Activities Chairperson will be up for nomination/election in March

Date and Time of Next Meeting:

March 4th, 2017

St. Joseph Regional Medical Center

415 6th St., Lewiston, ID 83501

GSR orientation at 9:00 am

ASC at 9:30 am

Meeting was adjourned at 12:20 pm by Cory B.

Officer Reports:

Chair: Cory B. –written report

Hi family,

I was contacted by Brian from region about some details pertaining to the possible insurance from RSC. I was able to get him the info he asked for but in my haste I neglected to tell Kaycee until just before RSC that he was going to bring up some concerns in informal discussion. Due to that that I put Kaycee in a very awkward situation since she did not fully know our wishes or the details of the back and forth with Brian. It's a long story but the end result is I owe you an amends Kaycee for not turning over this project to you after I gave Brian the purchase info he asked for. Will you forgive me?

I was able to go snow tubing and had a lot of fun! If you didn't go you missed out.

There are a lot of service positions either open or coming open soon. Service is a gift to those who need Narcotics Anonymous. We don't provide service to help carry the message through osmosis. It takes work and dedication and gratitude to the fellowship that saved us from active addiction and gave us lives worth living. Please spread the word and share your gratitude with others for the spiritual experience of being a part of service in NA.

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 made it to PRC. I did not attend but I did help SB get flyers to members and/or meetings in Wenatchee, Moses Lake, and Coeur d' Alene.

I worked with Tom on getting changes to schedules and here today. We need to address schedules today. I'm not sure for how long but someone pointed out to me that the word "creed" was missing from the readings on our schedule.

In Loving Service

Eddy DE

Secretary: Dj M. – no report

Treasurer: Kristina S. - (see attachment)

RCM I: Kaycee L. – emailed report

Good Morning Family!

My name is Kaycee and I am an addict. A lot happened at region this quarter. I want to start by thanking those that showed up, or sent a representation in their place, to represent the subcommittees for our Area. As always, if you can't make it, you can give me or Greg a report to share on your behalf.

Our RSC has voted to put in a bid to host the Western Service Learning Days (WSLD) in 2019. This will be the first time it will be back in Washington since 2006 in Seattle. The Regional Service Learning Days will be hosted by the Blue Mountain Area in 2017. I personally and looking forward to attending that event I am hoping that others will grab a car full and make the trip as well. Our Regional IT committee elected a new Chairperson, Dewaine C from Peirce County. I am hoping that some of the IT changes and promises will be carried out in this next year.

Before the RSC meeting at about 6pm on Friday, I received a message from our chair telling me that someone named Brian was going to bring up our Area's insurance question in open forum. This was the first that I had heard about us researching insurance on a Regional level. I went to the Regional meeting, delivered our Area report, which is information compiled from the last quarter of area reports. I talked about us are purchasing a laptop and projector and looking for a bigger storage unit. When open forum started, Brian brought this up as a general question of insuring an areas property under the Regions policy. The discussion began, questions from other areas and committees were posed. Some of which included, "Why don't they get their own insurance?", "What will this cost?", "Doesn't their storage unit have insurance?" and the biggest one that caught my attention, "What area is this and why are they not asking themselves?". Some folks knew that it was our area due to my report and pointed me. I spoke up and let the RSC know that I had just been informed that someone we had contacted the Brian with this question and asked that he bring it to the RSC. I represented us the best I could from that point on. I shared that we were gathering information to cover our laptop and projector. We wanted coverage to protect against theft while in the possession of a member. Here are some of the answers we received.

1. The cost was never discussed for adding a personal property coverage through the Regional policy, if this is truly an option we want to pursue whoever Brian talked to can create a quote

2. The deductible to replace the equipment may be more than just replacing the items.
3. The region works for the areas and will do what it is asked to do.
4. The last point made, if the laptop is going to be checked out to someone that is a trusted servant, maybe we need to trust them.

This was embarrassing, not just for me but for our Area. It showed that we have poor communication and that we are not working together. I wish I would have been in the loop from the beginning to be better prepared to represent us. The RCM and RCM 2 are the people that you elect to represent us at Area. I hope that I have the Areas confidence.

If you have any comments, questions or concerns for me to bring to Region, PLEASE let me know.

Thank you for allowing me to be of service!

ILS,

Kaycee L.

RCM II: Greg K. – no report

Subcommittee Reports:

Activities: Cheyrlle N. –emailed report

Hello all!

The activities committee has been very busy. We meet the 2nd and 4th Thursdays at 5:30 at 1222 W. 2nd Ave. (Meals on Wheels). We have a new Vice Chair, Tya K., thank you for stepping up. The Merchandise Liaison position is still open as well as the bowling liaison position so if you know of anyone interested in either of these please have them come to our next meeting this Thursday.

We had snow-tubing on Mt. Spokane on the 28th from 6-8pm. We rented the entire hill and the turnout was great. I believe it was a success both in fellowship and finances. I attached Christen's treasurers report along with mine for the minutes.

We have Creativity in Recovery again next Saturday the 11th at Roots Hall from 6pm to 8pm. This was well attended and enjoyed by many last month. Everyone who attends will make something and leave with a finished product.

We are still bowling every other Friday and it will be at North Bowl and I believe it is now starting at 9:30. Once again we are looking for a liaison for this event.

There are flyers available for all of these as well as on the Website.

We will be having a Unity Day on March 25th at Meals on Wheels and more will be revealed on that.

I think 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,

Cheyrlle N.

509-821-0276

Archives: Dave R. – no report

C&E: Chris M. – no report

Learning Day: Vacant

Literature: Jennefer B. – emailed report

Hello Family,

At January area I turned in \$837.11 to the treasurer. I placed an order for \$796.43 to restock our supplies as well as an additional order of the Special Edition Traditions Book for \$268.80.

We do have both hard and soft cover of the Guiding Principles books, \$12 each, as well as a few extra copies of the Special Limited Edition Books, they are \$33 each. If you pre-ordered one, come and see me as they are here.

I still have one Basic mug available as well as a JFT Journal, you know you want them!!

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.

As I am writing this report, I am trying to predict whether I will be able to attend this month's ASC committee ... in about 12 hours. I had oral surgery on Thursday, and just ripped my stitches out. As a result, I've also lost the bone graft in my jaw. I'm waiting for a call back from my doctor, but am assuming I'll be "under the knife" again in the morning. My deepest apologies, if that's what happens, and I am unable to attend.

Regardless of whether I'm there in person, I want to thank this body for allowing me to be of service as Outreach Liaison over the last year. I have met many new people, and gotten to see more of our area than I might have otherwise. But most importantly, I have been able to be a part of our primary purpose: to carry the message to the still-suffering addict. For that I am always grateful!

I do have a couple of literature items to hand on to whoever takes over this position. I'm also willing, of course, to meet with the next Liaison and act as a resource as needed. If someone is appointed at this ASC meeting, and I am not able to attend, do not hesitate to contact me via the phone, text, or email on file with our Secretary. I will review the minutes when received as well, of course.

Once again, thank you for allowing me to be of service.

DJR
Outgoing Outreach Liaison

PRC: Riina M. – written report

Hello family, lots of opportunities for being of service at PRC. The vice chair, secretary, H&I coordinator, co-coordinator of PI, Specialty Services panel leader positions are all open. We need help! We are still working on our financial plans for the fundraiser money and are working diligently on updating our phone list. We need lots of participation so please join us. In loving service, Riina M.

Schedules: Tom M. – no report

Spiritual Breakfast: Jamea – no report

Website: Michelle – no report