

# NEWANA Minutes

## March 4<sup>th</sup>, 2017

**Meeting opened** at 9:32 am by Cory B.  
**Paragraph 2 of guidelines** read by Cory B.  
**12 Concepts** read by Nicole  
**12 Traditions** read by Jesse W.

**New Members:** Steve, Down Payment on Life; Brian; Tara

<b>Officer Roll Call</b>	<b>Attendance</b>	<b>Report Enclosed</b>	<b>Nomination Month</b>	<b>Election Month</b>
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	No	Yes	July	August

### **Trusted Servant /**

<b>Subcommittee Roll Call</b>	<b>Attendance</b>	<b>Report Enclosed</b>	<b>Election Month</b>
Activities: Cheryle N.	Yes	Yes	March
Archives: Valerie	No	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: Nicole	Yes	No	February
Public Relations: Riina M.	Yes	Yes	December
Schedule Liaison: Annetta	Yes	No	November
Spiritual Breakfast: Jamea	No	No	May
Website Liaison: Michelle	Yes	No	July

**Voting Members** - 14

**Written Grievances** - None

**Minutes Read** – Minutes approved as written

### **Group Reports** (Groups marked “absent” if they were not present.)

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

**Items of Interests from groups:**

1. **Brothers Living Clean:** Men's meeting that could use support
2. **Northside NA:** Would love support
3. **Saturday Night NA:** Book give away to one newcomer
4. **Thursday Night Literature Study:** Always need support of those looking for a serious meeting where the literature is read

**Break:** 10:28 am

**Reconvene:** 10:43 am

**Service Prayer** read by Chris M.

**Voting Members:** 13

**Area Officer Nominations/Elections:**

1. **ASC Secretary:** Needs nominations, will be open in April
2. **ASC Treasurer:** Sheri S. nominated

**Trusted Servant/Subcommittee Nominations/Elections:**

1. **Learning Day Chairperson:** David elected
2. **Activities Chairperson:** Cheyrle N. elected

**Old Business:**

**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:** Passed

**New Business:**

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

**Maker of motion:** Michelle M. **Second to the motion:** Tya K., Sunday Night Wrap Up

**Motion:** To provide the email list of GSR's and Trusted Servants of the NEWANA Area to the members of the ASC, by request to the secretary, specifically for the use of members in service

**Intent:** To make it easier to disperse Regional and Area information as it comes up to GSR's and all ASC members

**Why is the motion needed?** To improve communication between all ASC members and to further or primary purpose to carry the message of NA

**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:** Cons:

**Results:** Passed

**Date of motion:** 3/4/17 **Motion number:** 1

**Maker of motion:** Riina M. **Second to the motion:** Roberta C., Recovery by Candlelight

**Motion:** I move to make it official for ASC to be over promptly at 12 pm and have the guidelines amended to reflect this

**Intent:** To get our business done in a timely fashion

**Why is the motion needed?** So more people will participate if we keep it shorter

**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:** Cons:

**Results:** Back to Groups

**Informal Discussion:** Braille readings sold to Kevin B. for \$20

**GSR Action List: Take back to groups**

- Sheri S. for Treasurer
- Motion 1 from March

**The following service positions are open in ASC:** ASC Secretary

**Date and Time of Next Meeting:**

April 1<sup>st</sup>, 2017

Corbin Senior Center

827 W. Cleveland, Spokane

GSR orientation at 9:00 am

ASC at 9:30 am

Meeting was adjourned at 12:05 pm by Cory B.

**Officer Reports:**

**Chair:** Cory B. –emailed report

Hey Ye All,

Got a whole lotta nothing to report! I am excited to welcome all the new trusted servants to Area service. It can be a bit challenging to have patience for those getting familiar with the duties of their new position. Just try to remember that they love this fellowship just as much as you do and help them out where you can. Ok, I lied! Two things...

First, I went to an awesome, well attended Spiritual Breakfast! Let's thank the committee for all the hard work they did!

Second, you will notice that there are two new Agenda items; Decision Topics and Prioritize Decisions. This is a part of the slow adoption of Consensus Based Decision Making. With CBDM there are no longer motions made by individuals or groups. They are just submitted by them. When we work from a point of reference that is based on a whole body, we begin to take ownership of a decision from the beginning. This moves us from the person (personalities) view point to the perspective of us (our common welfare). Rather than letting arbitrary entry of motions determine our priorities we begin taking ownership of the motions by prioritizing them, as a body, before discussion takes place. When done in a concise manner it will take only a few minutes to determine which items that need decided are the most vital to our primary purpose.

Old business will still take precedence since it has already been adopted by the body and some action taken. However, New business will be prioritized by what benefits carrying the message to the still suffering addict the most. As with all things, if this does not appear to be working, we can always change it. This just gives us a jump on developing a Group Conscience sooner in the process.

In loving service,

Cory B. - NEWANA Chairperson

**Vice-Chair:** Eddy D. – emailed report

Greetings ASC,

I would like to start by thanking the SB committee for pulling off an awesome breakfast this year. Great speakers, and high bidders in the room so I hope it more than served its purpose. I would like some clarity, I heard in meetings that the SB is a fundraiser for PRC literature. I was not aware of this or if this is accurate. My understanding is it's a NEWANA fundraiser.

I was approached about a GSR Orientation book (something other areas have). One (1) Is this something you guys would like, and two (2) if so I would like help putting something together to bring to this body.

I did attend the WNIRCNA startup meeting in CDA and will continue to participate on that committee. Other than that I did not do much outside of my normal meeting attendance which usually consists of at least one out of town meeting a month.

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'm an addict. I apologize for my absence this area. My family has been battling a significant health problem, requiring us to stay close to home for emergency reasons.

We have Region coming up next month, April 14-15th. All Subs will commence at 10am on Saturday with IT starting at 10:30am. The subcommittees that meet are Literature, H&I, PI, Activities, and IT. Last Region, the literature subcommittee expressed their want for more participation from the areas. I am very grateful for all the committees that have been showing up to represent NEWANA, thank you!

As I mentioned in my last report, our area was mentioned in correlation with insurance coverage questions for the projector and laptop. The general feeling that came from the meeting was it may be cost prohibitive however, if that's what the area wants (Region does serve the Areas) we need to bring a motion. If we would like to pursue this action, I will need a motion that has been voted on by the area to bring with me to Region for a vote there. My job, as RCM, is to represent the Areas interests within the Region, I do not have an opinion. That said, if you have any questions, comments or concerns that you or your groups have that you would like brought to Region, please let me or Greg know. We would be happy to pass the information or question along.

Thank you for letting me be of service!  
Kaycee L

**RCM II:** Greg K. – emailed report

Greetings ASC members, my name is Greg and I am an addict!

I want start by saying, Wow! The Spiritual Breakfast was nothing short of incredible this year and I want to thank the committee for doing an outstanding job in every area. You guys exemplify what service means! Our 12th step and 5th tradition were evident throughout the morning and I was blessed to be a part of such an incredible event. I had the opportunity to spend a little time with a Newcomer and he was amazed but the peace, true joy and love shared by a group of addicts practicing spiritual principles. Attraction not promotion, I say again WOW! This program is so amazing!

I am sorry I am unable to attend today but Parent duties have carried me to our kids first wrestling tournament! Another gift of recovery is being able to attend these events. I am looking forward to helping represent our area at region in April and as usual thank the ASC for allowing me to serve. I will coordinate with Kaycee on any information this body wishes us to carry to the RSC and will gather as much information possible to bring back home.

In living service, Greg K.

RCM2

### **Subcommittee Reports:**

**Activities:** Cheyrl 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). Misha is now our new bowling liaison, thank you for stepping up and being of service. The Merchandise Liaison position is still open as well as the treasurer trainee position so if you know of anyone interested in either of these please have them come to our next meeting this Thursday.

We had Creativity in Recovery on February 11th and it seems we have some very artistic individuals in our fellowship. I am sure it will be happening again and flyer will be posted on the website.

We are still bowling every other Friday and it will be at North Bowl and I believe it is now starting at 9:30.

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 I don't have flyers with me but they are on the website. We are planning a Spring event on April 29th and we will soon have flyers for that with details.

I want to give my thanks to the entire Activities committee as I have been absent a lot this tax season and they have done a wonderful job. We really do have a great committee.

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:** Valerie– no report

**C&E:** Chris M. – no report

**Learning Day:** David –no report

**Literature:** Jennefer B. – emailed report

Hello Family,

At February area I turned in \$1031.45 to the treasurer. I placed an order for \$608.56 to restock our supplies, I got 3 more of the Guiding Principles Special Edition Books, so if you want one, come and get it, they are \$33 and there are only 7000 being printed. 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:** Nicole –no report

**PRC:** Riina M. – written report

Hello family, PRC has a new vice chair Jesse W. was appointed, a new secretary Terren B. was appointed, a new helpline coordinator Warren was appointed, a new panel leader for PCE Anthony was appointed. We still need a panel leader for Specialty Services 1 and also an H&I coordinator so please pass that on. We have panels taking place and many opportunities for service- please come join us. Also I will be doing a special orientation for our Idaho/Clarkston members and other interested parties after area today. Also PRC had to move times and day due to Unity Day being scheduled on top of the PRC committee meeting. We would like to ask every committee in the area (activities especially) to check and be mindful of other committee's schedules if an interjection is unavoidable please communicate that to us in advance.

In loving service, Riina M.

**Schedules:** Annetta- no report

**Spiritual Breakfast:** Jamea – no report

**Website:** Michelle – no report