

NEWANA Minutes

April 1st, 2017

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

New Members: Jeremy; Denise, Living Clean; Mandy, You Grow Girl

Officer Roll Call	Attendance	Report Enclosed	Nomination Month	Election Month
Chair: Cory B.	Yes	Yes	September	October
Vice Chair: Eddy D.	Yes	No	September	October
Secretary: Michelle	Yes	No	March	April
Treasurer: Sherri	Yes	Yes	March	April
Treasurer Trainee: Vacant	No	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: Valerie	No	No	January
C&E: Chris M.	Yes	No	October every even year
Learning Days: David	Yes	Yes	March
Literature: Jennifer	Yes	Yes	August
Outreach Liaison: Nicole	No	Yes	February
Public Relations: Riina M.	Yes	Yes	December
Schedule Liaison: Annetta	Yes	No	November
Spiritual Breakfast: Jamea	No	Yes	May
Website Liaison: Michelle	Yes	No	July

Voting Members - 17

Written Grievances - None

Minutes Read – Minutes approved as written

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

Addicts in Action	North Side NA
Back to Basics -absent	Northport NA -absent
Brother’s Living Clean	Recovery by Candlelight
Clean and Serene -absent	Regardless of...
Clean Club	Recovery Quest -absent
Crazy NA Meetings -absent	Saturday Night NA
Dopeless Hope Fiends –absent	Stepsisters
Down Payment on Life -absent	Sunday Night Wrap Up
Friday Night Speaker Meeting -absent	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 –absent	Willing Addicts in Recovery
Living Clean	Women in NA -absent
Lost and Found	You Grow Girl
Monday Night Miracles	
NA After Hours -absent	
Never Alone	
New Beginnings	
Nooner	

Items of Interests from groups:

1. **Living Clean:** We are a new group and at this time we could use support
2. **Never Alone:** We're down from 5 meetings to 4 meetings a week. We are in transition from Sunday to a possible Monday meeting
3. **New Beginnings:** We are now 3 nights a week- Tuesday (literature study), Wednesday (fireside), Thursday (candlelight)
4. **Northside NA:** Needs more support
5. **Step Sisters:** We are saving for IP's and possibly a rack, could use support for home group and the newcomers from treatment
6. **Thursday Night Literature Study:** Always need support
7. **Willing Addicts in Recovery:** Friday 6 am meeting is no more!
8. **You Grow Girl:** We appreciate the growing support from women in the fellowship. We serve the ladies in treatment and could use support in delivering the message. We are preparing to carry literature to help further carry the message.

Break: 10:49 am

Reconvene: 11:02 am

Service Prayer read by Greg

Voting Members: 17

Area Officer Nominations/Elections:

1. **ASC Secretary:** Michelle M. elected
2. **ASC Treasurer:** Sherri S. elected

Trusted Servant/Subcommittee Nominations/Elections:

1. **Website Liaison:** Phil appointed
2. **Spiritual Breakfast:** Election in May

Old Business:

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: Details being researched

New Business:

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

Maker of motion: Kaycee L. **Second to the motion:** Mike B., Clean Club

Motion: To update the group report form by separating it into 2 sections. The top section marked "for secretary use only" (everything above NA birthdays). The bottom section marked "read below" starting at NA birthdays.

Intent: Spend time on the really important info from groups and leaving business to the minutes

Why is the motion needed? Help decrease length of Area while hearing things affecting groups

How much money will this action take? None

Who will carry out this motion? Secretary

What other resources will the motion require if passed? None

Pros: Cons:

Results: Passed

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

Maker of motion: Denise **Second to the motion:** Jessica S., Saturday Night NA

Motion: I move to give the new living clean a start-up packet

Intent: to help a new group

Why is the motion needed? To help a new group

How much money will this action take? \$26.50

Who will carry out this motion? ASC

What other resources will the motion require if passed? None

Pros: Cons:

Results: Passed

Informal Discussion:

- Behavior at conventions- report from Clean and Free 2017
- Old schedules- going to PRC to distribute as they wish

GSR Action List: Take back to groups

The following service positions are open in ASC: Spiritual Breakfast in May

Date and Time of Next Meeting:

May 6th, 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 Report April, 2017

Date: 3/31/2017

Good morning,

I got to attend the Unity Day celebration and had a wonderful time. I loved the turnout and show of newer members. I also want to welcome and commend all the new groups and GSR's for their willingness to serve. This is an exciting time for our area with all the growth we are experiencing. This program works and you are the ones that make the difference so that our message is available to more and more suffering addicts. We have literally grown over 20% in the last six months! That kind of growth comes with some growing pains, but, if we work together we can get through all the wonderful extra business that this creates. I am blessed to be of service to you all. Thank you.

I want to remind you 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. Please start thinking now about any new discussion topics that are import to your group or that would help support the growth of this area. I will be asking for those topics shortly.

Finally, I took the time to get the projector and laptop setup for use. They are ready to go. We have some wonderful opportunities to carry the message to a larger audience in some arena's we have not done before. This isn't going to happen by osmosis. It will take dedicated trusted servants working in PI to make it happen. Please, attend PRC and give your time and service to PI; a part of the service structure in this area that rarely has the support it deserves and needs.

In loving service,

Cory B. - NEWANA Chairperson

Vice-Chair: Eddy D. – no report

Secretary: Dj M. – no report

Treasurer: Sherri S. - (see attachment)

RCM I: Kaycee L. – emailed report

Good Morning Family!

My name is Kaycee and I am an addict. First, I'd thank everyone for their understanding of my recent absences. A blessing of recovery is that I have a family that I get to be there for when they need me.

Just a recap of things that happened last region; the RSC body voted to submit a bid to host the Western Service Learning Day for 2019. The last time the WSLD was in the Pacific Northwest was 2006. The other item that was voted on and passed was that the Blue Mountain Area will be hosting the 2017 WNIRNA Service Learning Days. I am super stoked by this. I've had the opportunity to get to know a few folks from that area and one thing is for sure...they love to throw a great party. I know I'll be there for sure!

Region Service Committee will be held Fri 4/14 from 8pm – 11pm and again Sat 4/15 8:30 – 9:45 am breaking for All Subs and reconvening at 2 – 6 pm. The part that will interest most of you is All Subs. These meetings are held on Saturday 4/15 from 10am – 2pm at the First United Methodist Church in Ellensburg. (210 N Ruby St.) The committees that get together are: Activities, H & I, Public Information, Literature, and IT. Please note, IT starts at 10:30 – they just elected a new chair so there may be some changes on the horizon. If any subcommittee members are just riding up for Saturday's meeting and have room in your vehicle, please let me know. There was a member that was wanting to go but can't stay overnight.

If you or your group has any questions, comments or concerns for Region, please let me know. I'd be happy to share in the meetings. Thank you for allowing me to be of service!

Kaycee

RCM II: Greg K. – emailed report

03-31-17
GREG K.
RCM2 REPORT

Greetings ASC members, My name is Greg and I am a grateful recovering addict.

I don't have much to report this month but I did get the great pleasure to attend Clean & Free 2017. It was such an spiritual experience! The committee did an outstanding job. I encourage everyone in our area to plan a trip to the next convention, you won't regret it.

I will be going to Region to help represent our area with Kaycee and bring home news from across our region about how other addicts are sharing the message outside our area. I also want to encourage others to make a trip over for All Subs and help support our area. It's a great experience and way to get involved in service to others.

As always, thank you for allowing me to be of service to the program that saves my life daily,

Greg K

RCM2

Subcommittee Reports:

Activities: Cheyrle N. – see attached report

Archives: Valerie– no report

C&E: Chris M. – no report

Learning Day: David –written report

Set tentative date for Learning Days of Sept. 23, 2017

Set future dates for committee meetings at Our Club at 4:30 pm as follows:

April 22nd

May 27th

June 24th

July 22nd

Aug 12th & 26th

Sept 9th

Really need support. Eddie and I met and discussed where and when the meetings are going to be. Came up with some ideas on what Learning Days may have going on.

Literature: Jennefer B. – emailed report

Hello Family,

At March area I turned in \$836.36 to the treasurer. I placed an order for \$826.63 to restock our supplies.

Again, a reminder, the Guiding Principles book is available in both hard cover and soft cover, if you don't specify, you'll get hard cover.

I have a copy of the Miracles Happen: Birth of NA book, the softcover is \$12 hardcover is \$30, only one of each, so come get it if you're interested. If we sell the and you still want one, let me know so I can order more for next area..

That's it for now.

In service,
Jennefer B

Outreach: Nicole –written report

Hello & Good morning

I apologize for not attending today. My work schedule has recently changed. I have not attended any out of town meetings. Truth is I really don't know where to start. I have called DJ and she has not responded to my calls. I really need some assistance and guidance. I can be reached at 509-960-0412

Nicole S.

PRC: Riina M. – written report

Hello family

Pretty much all of our open positions are filled except still needing an H&I coordinator and panel leader for specialty services. We will be placing an order today for literature for all panels/commitment for the rest of the year today and will have opportunities for PI service coming up. Also 3 members of PRC will be attending All Subs this month.

In loving service,
Riina M.

Schedules: Annetta- no report

Spiritual Breakfast: Jamea – emailed report

First I want to thank everyone for entrusting myself to serve this great event.

The final number for spiritual breakfast were

Expenses = \$3,091.04

Decorations/Center peices \$186.89

Mukagowa \$2,904.15

Revenue = \$7,965.36

Ticket sales \$4,000

Auction \$2,361

Raffle \$1,599.36

Donation \$5

Revenue - expenses = \$4,874.32

This event was a great opportunity to serve for.

Website: Michelle– no report