

NEWANA Minutes

June 3, 2017

Meeting opened at 9:31 am by Cory B.
Paragraph 2 of guidelines read by Cory B.
12 Concepts read by Kaycee L.
12 Traditions read by Dom.

New Members: Rachel, Clean Club; Cherie S., Recovery Quest

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: Michelle	Yes	Yes	March	April
Treasurer: Vacant	No	Yes	March	April
Treasurer Trainee: Vacant	No	No		October
RCM1: Kaycee L.	Yes	No	July	August
RCM2: Nathan H.	No	No	July	August

Trusted Servant /

Subcommittee Roll Call	Attendance	Report Enclosed	Election Month
Activities: Cheryle N.	Yes	Yes	March
Archives: Dom	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	No	February
Public Relations: Riina M.	Yes	Yes	December
Schedule Liaison: Annetta	Yes	No	November
Spiritual Breakfast: Nevin	Yes		May
Website Liaison: Michelle	Yes	No	July

Voting Members - 12

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

Items of Interests from groups:

1. **Monday Night Miracles:** 3rd Annual BBQ on September 10th in Spokane Valley
2. **Never Alone:** Needs support, get some friends together and take a road trip!
3. **Brothers Living Clean:** Men campout 1st weekend in August.
4. **Clean Club:** Annual Clean Club picnic at Manito Park June 25th at 10 am.
5. **Step Sisters:** Rent is being raised, looking for new location. GSR and treasurer position open.
6. **Thursday Night Literature Study:** Always need support
7. **Willing Addicts in Recovery:** Campout June 16th-18th flyer available
8. **You Grow Girl:** Selling books at cost now. Still seeking support from women in the program to deliver a message of recovery to the ladies in treatment.
9. **Recovery Quest:** Pullman NA is currently working on rebuilding structure in the group.
10. **Lost and Found:** Reading out of the *Living Clean* text

Break: 10:46 am

Reconvene: 11:00 am

Service Prayer read by

Voting Members: 12

Area Officer Nominations/Elections:

1. **ASC Treasurer nominations**
2. **Treasurer Trainee nominations**
3. **Treasurer Trainee nominations**
4. **Literature Chair nominations**
5. **Website Liaison nominations**

Trusted Servant/Subcommittee Nominations/Elections:

1. **Spiritual Breakfast Chair-Nevin**
2. **Calendar Ad-Hoc Committee: Michelle M., Eddy D., Phil**

Old Business:

Date of motion: 05/06/17 **Motion number:** 1

Maker of motion: Kaycee L. **Second to the motion:** David R.

Motion: Increase RCM 1 and RCM 2 travel budget to \$200 each, one time for the July 2017 Region Service Committee Meeting.

Intent: To assist in covering the increased their rates for summer while at region.

Why is the motion needed? To fund trip to region.

How much money will this action take? \$50 each more than each budget

Who will carry out this motion? Treasurer

What other resources will the motion require if passed? None

Pros: Cons:

Results: **Back to Groups**

New Business:

Date of motion: 06/03/17 **Motion number:** 1

Maker of motion: Michelle M. **Second to the motion:** Chris M.

Motion: Provide starter pack for new meeting, Recovery Quest

Intent: Provide materials for a new meeting

Why is the motion needed? To carry the message

How much money will this action take? \$23.90

Who will carry out this motion? Treasurer, Literature. & Schedules

What other resources will the motion require if passed? None

Pros: Cons:

Results: Passed by prior

Informal Discussion:

- **Treasurer Audit:** Scheduled for Chair, Vice Chair, and Secretary on Friday June 9th at 6pm.
- **Spiritual Breakfast Chair Appointment:** Nevin
- **Calendar Ad-Hoc Committee:** Michelle M., Eddy D., Phil

Decision Topics

- Scheduling of events-**Suggestions: Website can handle a calendar, paper calendar, WNIRNA website**, Chair requested an Ad-Hoc Committee form compiled of the Vice Chair, Secretary, and Website Liaison
- **Camp White:** serenity keepers, only group on the camp site, other site options, take accountability, cigarette/clean up crew, cancel campout until another location is found.
- **Jaunt in June: Speaker:** Eddy-blanket statement, Kaycee- PI presentation only, Jennifer-literature

GSR Action List: Take back to groups

1. **ASC Treasurer nominations**
2. **Treasurer Trainee appointment**
3. **Literature Chair nominations**
4. **Website Liaison elections**
5. **Old Business-Motion 1**

The following service positions are open in ASC: Treasurer Position-Vacant
Treasurer Trainee-Vacant
RCM 2

Date and Time of Next Meeting:

July 3rd, 2017
Corbin Senior Center Spokane, WA
GSR orientation at 9:00 am
ASC at 9:30 am

Meeting was adjourned at 12:pm by Cory B.

Officer Reports:

Chair: Cory B-

Date: 6/2/2017

Hello family,

All I got to say is what a busy month. I got a call from Sheri and she has a new job that requires her to work weekends. This means that not only is the Treasurer position open but also Treasurer Trainee at this time. I cannot express my gratitude enough to Kristina that she is willing to help fill in and train whoever is elected. However, we do not want to take for granted her generosity. I hope today we are able to fill this vital position.

I want to thank all our ASC trusted servants for their selfless service. I know how hard it is to balance work, family, recovery and service. I also know the rewards of giving back what has be freely given to me. That is very precious to me and I know it is to you as well. So... thank you so much for the privilege to be of service.

In loving service,

Cory B. - NEWANA Chairperson

Vice-Chair: Eddy D. – Emailed

Greetings Family,

I hope this day finds you all well.

This past month I attended “Learning Days” committee meeting. Things are on track there and we did have one (1) new participant representing PRC, however we are still lacking several participants, please refer to our guidelines to see if you should be there.

I attended PRC committee meeting, and there is a topic from that committee to be discussed here today.

I attended and/or held the startup meeting for the “Spiritual Breakfast” committee. We elected secretary, treasurer, Vice Chair and we hope a chair will be elected or appointed here today. We set meetings for committee which we will distribute soon; unofficially they will be the 4th Friday of each month @ 6pm at Mission Park through Aug then held at Our Club starting in Sept. We set a tentative date(s) for event. More will be revealed.

Now for the bad news, I did not get together with subcommittee chairs this past month as per our guidelines but will get it done this month. I apologize my plate is full, not an excuse the truth.

Thank you for letting me serve

In Loving Service

Eddy DE

Secretary: Michelle M. – Emailed

I have spent some time in May working with the Vice Chair on the request for group calendar. Just a reminder, please send your reports and any other information to newana.secretary@gmail.com, I hope that this will make the transition for future changes in the secretary position. Second is that when sending reports please send them in a word document it makes it easier to add them to the minutes to be sent out.

Grateful to be of service.~ Michelle M.

Treasurer: Kristina S. - (see attachment)

RCM I: Kaycee L. – Verbal

RCM II: Open

Subcommittee Reports:

Activities: Cheyrle N. – Emailed

Hello all!

The activities committee meets the 2nd and 4th Thursdays at 5:30 at 1222 W. 2nd Ave. (Meals on Wheels). I would like to thank everyone for their support and participation. We have an awesome committee.

Volleyball is going every Sunday at Mission Park at noon and we are still having Creativity in Recovery the 2nd Saturday of the month. We do our best to have our current flyers posted on the website.

We had a Memorial Weekend BBQ and Volleyball in the park which was very well attended and we had excess donations of \$109.26. Thank you to all members who attended and helped make it a great day.

We are scheduling a campout for June 23-25th at Shadowy St. Joe in St. Maries ID. It is \$10 per person for the weekend and children 10 and under are free. We will get a flyer out as soon as we can with more information. We have another campout in the works for September the 8-10th at Camp White in Post Falls. There are some issues that we need to discuss today about that facility and their requirements before we finalize the registration. I believe the ASC Chair has put time on the agenda for this discussion.

The Murder Mystery is in full swing and tickets are for sale for only \$25 per person. I believe that event is going to be a great time so get your tickets soon. I have some for sale today. I believe that event also needs lots of volunteers so please contact Matt S. to help out.

New merchandise is in the works and should be out very soon. Thank you Kat for getting this done.

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,
Cheyrl N.

509-821-0276

Archives: Valeric-Absent

C&E: Chris M. – Verbal

Learning Day: David –Email

Hi, Learning days meeting on 5/26/17

The meeting went well but did not have the turn out I was hoping for.

We talked about the food which it was decided to have pizza and salad and needs to activities to see if there is something that could be done

There was also some different alternatives that will be a flyer re the first choice does not pan out

The time line for the events

There will be a flyer coming soon

I really need help with announcing this event

Please the chairs need to show

Thank you

Literature: Jennefer B. –

Hello Family,

At May area I turned in \$961.80 to the treasurer and I placed an order for \$607.30 to restock our supplies.

When I received the order it seems I somehow didn't order more Basic Texts, so if you don't get one this area I will have more for the July area. Oops, sorry 😞

That's it for now.

In service,

Jennefer B

Outreach: Nicole –Absent

PRC: Riina M. –

NEWANA COMMITTEE/SUBCOMMITTEE REPORT

Report Date 10-3-17 E-mailed yes no

Submitted by Riina M - Chair

Location of Meeting Abaco Club ¹⁷⁰⁰ Date last Saturday Time 1pm w/ orientation

Chair Vice Chair Secretary Treasurer RCM 1 RCM 2

Activities Archives C&E Learning Days Literature PRC

Schedules Spiritual Breakfast Website

Activities/Events/Comments Hello Family - lots going on @ PRC we have the Pride Festival next weekend, Jaunt in June 10-16 @ 103p and Unity in the Community in August if anyone is interested also - we still need an H&I Coordinator and PI Coordinator so if anyone is looking to serve. - We need help!

Schedules: Annetta- no report

Website: Phil- no report