

NEWANA Minutes

October 10, 2017

Meeting opened at 9:36am by Cory B.

Paragraph 2 of guidelines read by Cory B

12 Concepts read by Annetta T.

12 Traditions read by Abraham

New Members: Cherie-Clean AF, Cory B-Regardless of..., Abraham-Crazy NA, Chadwick, Dez, Sam, Jason,

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	No	March	April
Treasurer: Janet T.	Yes	Yes	March	April
Treasurer Trainee: Vacant	No	No		October
RCM1: Nathan H.	Yes	Yes	July	August
RCM2: Vacant	No	No	July	August

Trusted Servant /

Subcommittee Roll Call	Attendance	Report Enclosed	Election Month
Activities: Cheryle N.	Yes	Yes	March
Archives: Dom	Yes	Yes	January
C&E: Vacant	No	No	October every even year
Learning Days: David R.	Yes	Yes	March
Literature: Jennifer B.	Yes	Yes	August
Outreach Liaison: Billy G.	No	No	February
Public Relations: Riina M.	Yes	Yes	December
Schedule Liaison: Annetta T.	Yes	Yes	November
Spiritual Breakfast: Vacant	No	No	May
Website Liaison: Phil W.	Yes	No	July

Voting Members - 15

Written Grievances - None

Minutes Read – Minutes approved with change, Nathan was not RCM 1 at the start he was still RCM 2 and RCM was vacant.

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

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

Break: 10:35 am
Reconvene: 10:48 am
Service Prayer read by
Voting Members: 13

Area Officer Nominations/Elections:

- **Riina M.**- Nomination for Area Chair.--Accepted
- **DJ R.**-Nominated for Vice Chair.--Accepted
- **David R.**--Elected for ASC Vice Chair

Trusted Servant/Subcommittee Nominations/Elections:

New Business:

Date of motion: 10/7/17 **Motion number:** 1

Maker of motion: Annetta T.-Nooner **Second to the motion:** Michelle M-Regardless of...

Motion: Revolving account for the Schedules fund to be changed to \$140 maximum, change in guidelines Guideline change 8.4.c

Intent: To move excess funds to the general account

Why is the motion needed? There are excess funds not being used

How much money will this action take? None

Who will carry out this motion? Secretary and Treasurer

What other resources will the motion require if passed? None

Pros: **Cons:**

Results: **Back to Groups**

Past Decision Topics

- **Rent for St. Joseph's Medical Center:** St Joseph's does want literature. Riina will send initial \$50 for back rent and PRC will contact them to set them up to get more.
- **ASC Funds Guidleines**

Decision Topics:

- **ASC meetings staying in Spokane, no longer being held in Lewiston. There was some discussion about relocating the meeting to a different town that would be more in the middle between Spokane and Lewiston.**

GSR Action List: Take back to groups

The following service positions are open in ASC:

Treasurer Trainees
C & E Representative

The following Committee/Sub-committee positions are open:

November Elections:

Area Chair
Area Vice Chair

Date and Time of Next Meeting:

**November 4th, 2017
Corbin Senior Center
827 W. Cleveland
Spokane, WA
GSR Orientation at 9:00am, ASC at 9:30am**

Meeting was adjourned at 12:20 pm

Officer Reports:

Chair: Cory B-Emailed

Date: 10/6/2017

Bonjour!

It is hard to believe that it has been a full year since I was elected to the position of ASC Chair. It has been honor to be of service in a position I have never done before. I want to thank this ASC for helping me grow in ways I did not anticipate. For one thing it has reinforced that my attitude towards life makes all the difference in the level of serenity I have. It also quite clearly showed me that how I treat others affects the level of cooperation and respect I receive in return. Working with consensus based decision making helped me to see what an improvement it makes to seek all points of view during discussion. The 7th Concept, when applied, truly deepens our group conscience.

I still need to get to the bank and it makes more sense to do that with all the new trusted servants that are elected. That way we only have to do it once. This includes the following:

1. Change all the banking signer
2. Change credit cards
3. Change post office registrant
4. Change all auto pay accounts
5. Change Visa card owner

I did not get to schedule an Audit in September. I apologize for that and commit to do that with Eddy and Michelle in October. Hopefully the new Chair and Vice Chair will attend to learn how to do it.

I will also continue to work with the new Chair and make sure they are comfortable with the duties of this position. This is in accordance with the ASC Guidelines that state we spend two months training our replacements.

In loving service,

Cory B. - NEWANA Chairperson

Vice-Chair: Eddy D. – Emailed

Greetings ASC,

I hope today finds you all healthy and in good spirits.

I'd like to thank the Learning Day Committee for putting on a good event. There was a lack of participation, I want those that chose not to participate that you missed out on learning, a good speaker, good food, and good fellowship. Again, thank you Learning Days Committee.

The Spiritual Breakfast Committee is on the path to put on another good event, I encourage more of you to get involved so that you can be a part of the process in making this event the best it can be. What a pleasure it can be to be a part of an event that so many love to attend.

So now for more news. I have to let this body know that my life is changing and because of these changes I will not be accepting the Chair position. I realize this was to be voted on today. I will be moving back to Moses Lake in the very near future. I know this may seem sudden and it is but sometimes my Higher Power sets a plan in motion and who am I to argue. Everything about this seems like the right thing to do. I will come and participate as much as I can but will be unable to hold a service position from this point forward. The hardest part is leaving the people, fellowship, and recovery I've become accustomed to here in Spokane. I love you guys and I will visit when I can.

In Loving Service

Eddy De.

Secretary: Michelle M. -No Report

Treasurer: Janet-Attached

RCM I: Nathan-Emailed

Good morning family,

We are one week away from region and I am excited to represent our area in Ellensburg. Before I go, I would appreciate our subcommittees if they could provide me with a report so that I know what to report to our Region. Without the help of others, my job becomes limited. Region will be on October 13th and 14th. All-Subs day is on October 14th and subcommittee chairs are supposed to attend on October 14th per our ASC guidelines. If you are not sure if you are supposed to attend region, please check your ASC guidelines of your position. Note, you will be reimbursed up to \$50 of gas! Saying you cannot afford it is no excuse.

Per my notes of last ASC, this area would like the RD team to come to Spokane on January 20th or 21st to present as part of the CAR. I would like to confirm this information before I go to region next week. I was thinking it may be beneficial to see if the RD team would be able to come after area on January 6th, 2018. I believe we should have a backup plan if the first date is not available. We will also need to figure out a location for this to happen. Any ideas?

Thank you for allowing me to serve.

Nathan, RCM I

RCM II: Vacant

Subcommittee Reports:

Activities: Cheyrlle N. – Attached

Archives: Dom- Verbal

Nothing new to report. I have a key now.

Dom

C&E: Vacant

Learning Day: David –Verbal

Literature: Jennefer B. – Emailed

Oct 17 Literature Report

Hello Family,

I placed an order for \$695.32 to restock our supplies. I ordered more of the very cool Coin key chain holders, come and get 'em, only \$9, they come in Bronze, Black and Satin.

I still have a few special order items: the 7th Tradition Box is \$3.50, and the new 12 Traditions Bookmark set is \$13.50, and the mini editions of the Just for Today, How it Works and Basic Text perfect for your purse or back pocket!!

That's it for now.

In service,

Jennefer B

Outreach: Billy-No Report

PRC: Riina M. – Verbal

Hello Family we finally appointed a PI Coordinator this month. PRC is actively participating with activities to put on the fundraiser all else is going well—we are looking at adding 2 new commitments and participation is up.

Riina M

Schedules: Annetta-Verbal

Spiritual Breakfast: Vacant

Website: Phil-Verbal