

NEWANA Minutes

January 6th, 2018

Meeting opened at 9:40am by Riina
 Paragraph 2 of guidelines read by Riina
 12 Concepts read by Cory B.
 12 Traditions read by Jessica R.

New Members: Kimberly, Kylie, Daniel, Gayton, JC

Officer Roll Call	Attendance	Report Enclosed	Nomination Month	Election Month
Chair: Riina	Yes	Yes	September	October
Vice Chair: David R.	Yes	No	September	October
Secretary: Michelle	Yes	Yes	March	April
Treasurer: Janet T.	Yes	Yes	March	April
Treasurer Trainee: Kaycee	Yes	Yes		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: Jennifer	No	No	January
C&E: DJ	No	Yes	October every even year
Learning Days: Vacant	No	No	March
Literature: Jennifer B.	Yes	Yes	August
Outreach Liaison: Billy G.	No	No	February
Public Relations: Jesse W.	Yes	Yes	December
Schedule Liaison: Ricky O.	Yes	Yes	November
Spiritual Breakfast: DesaRae	Yes	Yes	May
Website Liaison: Phil W.	No	Yes	July
Ad-Hoc-Fundraising Project	Yes	No	

Voting Members - 14

Written Grievances - None

Minutes Read – Minutes received and approved

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

Addicts in Action	New Beginnings- absent
Back to Basics - absent	Nooner
Brother’s Living Clean	North Side NA- absent
Clean and Serene	Northport NA - absent
Clean AF	Recovery by Candlelight-
Clean Club	Regardless of...
Clean Sweep	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	Thursday Night Lit. Study- absent
Hugz Not Drugz	Thursday Night Moved Again
It Works How and Why – absent	Willing Addicts in Recovery
Just for Today Ritzville- absent	You Grow Girl
Living Clean- absent	
Lost and Found	
Monday Night Miracles	
NA After Hours- absent	
Never Alone- absent	

Break: 10:31 am

Reconvene: 10:47 am

Service Prayer read by Michelle M.

Voting Members: 13

Area Officer Nominations/Elections:

1. **Activities Chair Nominations-Elections in March**
2. **Outreach Liaison-Election in February**
3. **Learning Days Chair Nominations-Elections in March**

Trusted Servant/Subcommittee Nominations/Elections:

1. **Website Liaison: Phil W. stepped down and Cory B. appointed**
2. **Archives: No election this month nominee could not attend Area this month but accepted the request for her to stay on for the next term.**
3. **Outreach Liaison-Election in February**
4. **Learning Days Chair Nominations-Elections in March**

Old Business:

Date of motion: 11/4/17

Motion number: 1

Maker of motion: DJ R.-Clean Club

Second to the motion: Aaron M.-Friday Night Speaker Mtg

Motion: To form a fundraising sub-committee to take on planning and producing the Spiritual Breakfast, Murder Mystery Dinner and PRC fundraiser events.

Intent: To separate the fundraising events from general activities and allow Activities sub-committee to focus on unity.

Why is the motion needed? See intent

How much money will this action take? None

Who will carry out this motion? ASC Body

What other resources will the motion require if passed? --

Pros: Cons:

Results: **Passed**

New Business

Date of motion: 1/6/18

Motion number: 1

Maker of motion: Cheryle N.

Second to the motion: Jessica S.-Saturday Night NA

Motion: To change guideline 9.2 a. clean time requirement from 90 days to 2 years

Intent: To change the clean time requirement

Why is the motion needed? To ensure proper care of our Area assets

How much money will this action take? None

Who will carry out this motion? ASC Secretary-Housekeeping

What other resources will the motion require if passed?

Pros: Cons:

Results: **Back to Groups**

Date of motion: 1/6/18

Motion number: 2

Maker of motion: Matt S.

Second to the motion: Mandy J.

Motion: Set election for NEWANA Fundraising Committee Chairperson for March, Nominations in February

Intent: To get committee started

Why is the motion needed? None has been set
How much money will this action take? None
Who will carry out this motion? ASC and ASC Secretary-Guideline change
What other resources will the motion require if passed?
Pros: **Cons:**
Results: **Tabled for committee guideline review**

Date of motion: 1/6/18 **Motion number:** 3
Maker of motion: Jessica S.-Saturday Night NA **Second to the motion:** Jessica S.-Saturday Night NA
Motion: Motion #1 from 10-1-2016 is out of order due to the fact that it required a guideline change. All guideline changes must go back to groups for review and vote prior to motions being passed (5.3a). This motion was not sent back to groups, therefore it is out of order. 5.3a in our guideline was not followed.
Intent: To ensure proper voting is upheld, according to 5.3a in our guidelines
Why is the motion needed? To make sure homegroups are able to directly vote on changes to guideline and motions that will change those guidelines.
How much money will this action take? None
Who will carry out this motion? ASC
What other resources will the motion require if passed?
Pros: **Cons:**
Results: **Tabled for further research on original motion**

Decision Topics

- **Area Inventory-** Need to create an action list-**Kaycee, Nathan, DJ, and Kim will work on this.**
- **ASC Guideline changes for Consensus Based Decision Making-Attached-Tabled until research on the original motion**

Informal Discussion:

GSR Action List: Take back to groups

Date and Time of Next Meeting:

February 3rd, 2018
Corbin Senior Center
827 W. Cleveland
Spokane, WA
GSR Orientation at 9:00am, ASC at 9:30am

Meeting was adjourned at 12:05pm

Officer Reports:

Chair: Riina-Verbal

Vice-Chair: David R. – Written

Not much to report did not make it to any committee meetings I will make it a commitment to make sure I make a subcommittee next month.

David

Secretary: Michelle M. -Verbal

Treasurer: Janet-Attached

RCM I: Nathan-Emailed

Good morning family,

There is not much to report this go around for me.

I have been in contact with George and Theo (Regional Delegate and Alternate Regional Delegate for WNIRNA) and confirmed their arrival tomorrow morning. I will be meeting with them a little bit before the CAR Presentation that I am super excited! The CAR Presentation will be from 12pm to 4pm right here at the Corbin Senior Center.

The Regional Service Committee meeting is next weekend! Time to get my service fill! Region will be in Ellensburg as normal from 01/12/2018 to 01/13/2018. The location has changed. It will now be at the Red Lion Hotel. Sub-committees, if you are attending, if you do not know the normal location for the sub-committee meetings you will want to come to the Red Lion Hotel Saturday morning around 9am and hang out for a bit and I can show you where we meet. There has been talks about moving the sub-committee meetings to the Red Lion Hotel, but we need to finish the contract we have with the church at the moment.

I am excited to see the sub-committees that are coming to Ellensburg next week. Make sure you get your gas re-imbusement if you are coming! ☺

Thank you for allowing me to serve!

Nathan H. -RCM I

RCM II: Kimberly-

Subcommittee Reports:

Activities: Cheyrl N. – Written

Past Christmas/Holiday 24hr marathon meeting, NYE Masquerade Ball and dinner (pd for 50 tickets) upcoming snowtubing @ Mt. Spokane \$15 per person. Planning February event with more to be revealed. I am meeting with our Treasurer tomorrow & will send a financial report for publication in minutes.

Cheryle

Archives: Jennifer D.-No report

C&E: DJ-Emailed

I'm an addict, and my problem is DJ...

Greetings, ASC –

My apologies for not being there today. There have been recent developments in my personal life which require my immediate attention and focus. I have asked that this report be read in my absence.

Regrettably, after careful consideration, prayer, and discussion with my sponsor, core, and medical providers, I have come to the decision that I must step away from service as C&E Representative (and service in general) in our area. This is not a decision I have taken lightly. I take my NA Service commitments seriously, and regret that I am unable to follow through on this one. However, self-care is a huge part of Recovery, and that currently demands my focus.

Thank you for allowing me to be of service,

DJR C&E Representative

Learning Day: Vacant

Literature: Jennefer B. – Emailed

Hello Family,

I turned in \$510.65 to the treasurer and placed an order for \$479.84 to restock our supplies.

I have some cool specialty items, great for Christmas presents for your Sponsor or Sponsee's.

First, I still have a few very cool key chain coin holders, only \$9!

I have 2 of the new 2018 JFT Calendars, only \$13

And how about sitting down to your step work and sipping from these very cool Basic Mugs?? Just \$8!

Also, still have a couple sets of the 12 Traditions bookmark sets, 7th tradition boxes and the mini editions of Basic Text, JFT and HOW, great stocking stuffers!

This is the last area before Christmas, don't miss out on some of these cool items and great gifts!

In service,

Jennefer B

Outreach: Billy-No report

PRC: Jesse W.-Written

Hello Family!

Thank you for trusting me as your servant! I'm excited to fulfill my obligations.

So far business as usual, we handed out flyers around the downtown area and was it was received well. Today after Area concludes, our committee will be meeting to work on a guidelines update at Perkins at 12:30pm.

Jesse W.

Schedules Liaison- Ricky O.

Good morning everyone!

There has been several update to our current January schedule. The updates are as follows; Thursday Night Literature Study has moved to Our Club, 303 W. 2nd Ave and they will still be meeting at their normal time, 7:30pm; The 6 O'Clock Meeting at 5:45pm at the Roots Hall was added to the weekends on our schedule because it was not there before; The address change for JFT in Ritzville was update to 111 W. Main and they meet at their normal time, 7:00pm; The Trust Servants phone numbers have also been updated.

Please remember if you have any schedule changes or updates, please let me know ASAP and before the 15th of the month due to when I order them with the printing press. I have heard through the grape vine that the Roots Hall meetings are moving to a different facility. If the GSR from the Roots Hall can contact me to update the schedule to the new address for next month's schedules I would appreciate it. Unfortunately, it is not reflected on January's schedules.

I have sent the updated schedule to the Website Liaison to update our website.

Thank you for allowing me to service!

Ricky O.

Schedules Coordinator

Spiritual Breakfast: Dez.-Written

December we met the 8th and 22nd. In Jan. we will meet on the 12th and the 26th. On Jan 13th we will be meeting at Our Club @ 1pm and paint birdhouses for the centerpieces. If you'd like to help, please come join us. Just a reminder we are asking each homegroup to

donate a basket w/at least 1NA item in it. If your basket is ready, please contact Annetta at 218-0811 or myself at 768-4882. The Spiritual Breakfast Committee is always looking for new members and no clean time requirements to come and participate.

Dez

Website: Phil-Emailed

Good Morning Family,

I was planning on attending this morning to do this in person, but my wife is not feeling well and so I need to stay home to take care of my baby. I apologize for not getting updates posted in a timely manner. My life has gotten so much more hectic than when I first accepted this service position. After discussing this with my sponsor, I must step down from this position.

Once someone else has been appointed, I will find some time in my schedule to help on-board them and catch up with all the missed updates. Please contact me via my cell 818.457.6605 or email phillhocking@gmail.com to facilitate this.

I love you all and am disappointed that I cannot continue to serve in this capacity. Between work and school full time, other volunteer commitments, and having a newborn to take care of I just am unable to find even the handful of hours it takes to do this commitment monthly.

Sincerely,

Phillip Hocking