

NEWANA Minutes

February 3rd, 2018

Meeting opened at 9:40am by Riina
Paragraph 2 of guidelines read by Riina
12 Concepts read by Lucy W.
12 Traditions read by Rebekah W.

New Members: Chris, Lou, Amanda-Lost And Found, Lucy W.-Happy Days, Angie-Thursday Lit. Study, Stev-Clean Club, Rebekah W- Elk Community Church

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

Trusted Servant / Subcommittee Roll Call	Attendance	Report Enclosed	Election Month
Activities: Cheryle N. (Tya)	Yes	No	March
Archives: Jennifer	Yes	No	January
C&E: Cheryle	No	No	October every even year
Learning Days: Vacant	No	No	March
Literature: Jennifer B.	Yes	Yes	August
Outreach Liaison: Vacant	No	No	February
Public Relations: Jesse W.	Yes	Yes	December
Schedule Liaison: Ricky O.	Yes	Yes	November
Spiritual Breakfast: DezaRae	No	No	May
Website Liaison: Cory B.	Yes	Yes	July
Ad-Hoc-Fundraising Project	Yes	No	

Voting Members - 18
Written Grievances - None
Minutes Read – Minutes received and approved

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

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

Break: 10:3 am

Reconvene: 10:40 am

Service Prayer read by Michelle M.

Voting Members: 18

Area Officer Nominations/Elections:

1. **Activities Chair Nominations-Elections in March**
2. **Learning Days Chair Nominations-Elections in March**
3. **ASC Secretary Nominations in March-Elections in April**

Trusted Servant/Subcommittee Nominations/Elections:

1. **Website Liaison: Phil W. stepped down and Cory B. appointed**
2. **Archives: Jennifer D-Appointed**
3. **Outreach Liaison-Billy elected**
4. **Learning Days Chair Nominations-Elections in March**
5. **Activities: Election in March**
6. **Fundraising Chair-Nomination- Jamie O.-Election in March (with passed motion)**

Old 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: **Passed**

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 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: **New motion concerning this**

New Business

Date of motion: 2/3/18

Motion number: 1

Maker of motion: Nathan H.-RCM 1 **Second to the motion:** Steve A.-Clean Club

Motion: To approve Consensus Based Decision Making and the changes to the ASC Guidelines and CDBM guidelines sent back for approval in Nov 2017 minutes with one amendment: change 5.4.h.1 to read 85% instead of 100% and strike 5.4.h.2 and subs i, ii, iii.

Intent: to make necessary changes to ASC guidelines so we can continue using Consensus Based Decision Making

Why is the motion needed? Housekeeping to update ASC Guidelines to reflect current procedures

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: **Back to Groups**

Date of motion: 2/3/18

Motion number: 2

Maker of motion: Lucy W. **Second to the motion:** Rebekah W.

Motion: Starter pack for Friday 1:30pm meeting, new meeting

Intent: Start new group at Adept

Why is the motion needed? Carry the message

How much money will this action take? \$23.90

Who will carry out this motion? ASC, Treasurer, Literature, Schedules

What other resources will the motion require if passed? None

Pros: **Cons:**

Results: **Passed by Prior**

Date of motion: 2/3/18

Motion number: 3

Maker of motion: Rebekah W **Second to the motion:** Lucy W-Happy Days

Motion: Starter pack for Elk Community Church meeting at 40022 N Elk -Camden Rd. Elk, WA 99009

Intent: To start a new group in Elk, WA

Why is the motion needed? To carry the message

How much money will this action take? \$23.90

Who will carry out this motion? ASC, Treasurer, Literature, Schedules

What other resources will the motion require if passed? None

Pros: **Cons:**

Results: **Passed by Prior**

Decision Topics

- **ASC Guideline changes for Consensus Based Decision Making-Attached-Tabled until research on the original motion**
- **May ASC date change due to conflict-Has been changed to May 12th**

Informal Discussion:

- **Website Demo by Cory B.-check it out- <http://50.87.162.217/~newanaor>**

GSR Action List: Take back to groups

Past motion- Motion #2

Current motion- Motion #1

Date and Time of Next Meeting:

March 3rd, 2018

St. Joseph's Medical Center

2nd Floor by Cafeteria

415 6th St, Lewiston, ID 83501

GSR orientation at 9:00 am

ASC at 9:30 am

Meeting was adjourned at 12:00pm

Officer Reports:

Chair: Riina-Written

We had a busy month. Today we need to discuss May's ASC meeting which will conflict with WNIRCNA 2018. I'm starting to get ahold of this position and I am looking forward to serving over the next year.

In loving service Riina

Vice-Chair: David R. – Verbal

Secretary: Michelle M. -Verbal

Treasurer: Janet-Attached

RCM I: Nathan-Emailed

Hello Family,

So, we had Region on January 12th and January 13th. What a great time as always! On the 12th we got another scoop and low down on the CAR motions so we are prepared to help you guys figure them out as best we can. If we can't, I know people I can refer you to. Starting February 8th at 8pm, the RD and AD will be hosting zoom meetings and they have been created for people to ask your delegates anything you need answered, as well as have open discussions.

Conscientious Based Decision Making was brought up as a topic of discuss from another area and how it is done. You can go to www.na.org and search CBDM and there is a PDF on how CDBM is ran. It was a really helpful tool, at least for me.

There were a lot of elections for new subcommittee chairs and the positions have been filled. On Saturday, I was able to attend the Literature sub-committee and was able to help out another area with their order forms, which was actually quite fun. I would like to thank a bunch of the subcommittees for showing up to region. I noticed a lot of you there and I greatly appreciate it! You region appreciates you, your area appreciates you and your fellow members appreciate you!!

For H&I, the Tri-Cities have reached out to us because they need people that can be cleared to go to Coyote Ridge as they need more members to show up for the meetings.

Again, thank you to everyone who showed up at region!

Thank you for allowing me to serve,

Nathan H.

RCM II: Kimberly-Emailed

Hello Family,

My understanding and connection to Narcotics Anonymous really deepened after attending Region last month. I enjoyed networking and seeing how areas worked together to problem solve. We went through the motions of the CAR report, it was my second opportunity as I also attended our area's CAR presentation on Jan. 7th. I am prepared to assist homegroups in understanding these 25 motions, and I would recommend planning a good amount of time to get through all of them.

I attended the Literature Sub-Committee during All-Subs. They presented a Project Tip Sheet, which lists all our literature, with a brief synopsis of what it contains. Also, the literature prices will be going up 7.5% in July for most literature, with the exception of the Basic Text, which will increase by 5%. It was mentioned, that the WSO is funded by literature sales.

I look forward to continue being of service, Kimberly C. RCM 2

Subcommittee Reports:

Activities: Tya. – Written

Meeting is located at Meals on Wheels on the 2nd & 4th Thur at 5:30pm

Snow tubing was fun, we did use \$25 on this, but it was a lot of fun. February we are doing movie night on Feb 17th from 2-6pm please come and enjoy

Tya

Archives: Jennifer D.-Written

Moved into the new storage unit in the 1st week in January. Nothing else to report.

Jennifer S.

C&E: Cheryle N- No Report

Learning Day: Vacant

Literature: Jennefer B. – Emailed

Hello Family,

I turned in \$862.70 to the treasurer and placed an order for \$972.13 to restock our supplies.

I have a few more of the 2018 JFT Calendars, they are \$13 and I also have a couple of the JFT Journals for \$14.50 as well as a very cool Basic Journal that is \$23.

We still have a couple sets of the Traditions Bookmarks and the mini editions of HOW, JFT and Basic Text

In service,

Jennefer B

Outreach: Billy-No report

PRC: Jesse W.-Written

Good morning family! Thank you for trusting me as your faithful servant.

So far its business as usual. Everything is functioning as usual. Helpline is good. PI is coming into season and I'm sure we will be having more about that soon. H&I holds a lot of panels still and many more treatment center and prisons are reaching out to us so the demand is becoming greater everyday. Please continue to pass the word that PRC always needs more members!

In loving service
Jesse W.

Schedules Liaison- Ricky O.-Emailed

Hello everyone,

First, I want to apologize I made a mistake. The Davenport meeting was not changed to Sundays at 5pm. It was changed to 5pm, but the day of the week was not changed. I apologize for my mistake. Although it is not reflected on the schedules, I will be sure to get it on the website ASAP. I know how important it is for this to be correct, especially when there could be newcomers involved.

I got an email the other day from the GSR of Down Payment on Life in Orofino, Idaho. Their meeting place has changed, and they also have another meeting going on. There will be a meeting on Friday at 1:30pm and Sunday 7pm at Change Point, 155 Main Street, Orofino, ID. This will also be added to the new schedule on the website as well.

Thank you.

Ricky O.

Spiritual Breakfast: Cory B-Written

Working on finishing centerpieces, selling tickets, would like to have volunteers for set-up and tear down. Ticket cut-off is Feb 18th

Website: Cory B-Attached