

NEWANA Minutes

March 3rd, 2018

Meeting opened at 9:44am by David R
Paragraph 2 of guidelines read by Cory
12 Concepts read by Michelle
12 Traditions read by Al

New Members: Daivd F.-Roots Hall Alt. GSR; Angel S.-Roots Hall GSR; Deviny S.-NA United in the Wai; Chris N.- NA United in the Wai; Mike D.- NA United in the Wai

Officer Roll Call	Attendance	Report Enclosed	Nomination Month	Election Month
Chair: Riina	Yes	Yes	September	October
Vice Chair: David R.	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: Kimberly	Yes	Yes	July	August

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

Voting Members - 22

Written Grievances - None

Minutes Read – Minutes received and amendments

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

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

Items of Interests from groups:

1. **United in the Wai**-New meeting located at 400 Hwy 95 Lapwai, ID, 83540 meeting held at the Methodist Church 400 Hwy 95
2. **Brothers Living Clean**-Literature fundraiser at Meals on Wheels today. Taco Feed and speaker meeting from 1-4pm.
3. **Regardless of....**-We had homegroup t-shirts made.
4. **Saturday Night NA**-Last month we were struggling to pay rent. We shared this at Area. Happy to report we made enough money to pay rent, fill prudent reserve and make a \$5.25 donation. Thanks for your support.
5. **Step Sisters**- Inviting women who would love to sponsor.
6. **Thurs Night Literature Study**-Please continue to announce we have moved to Our Club,303 W. 2nd.
7. **You Grow Girl**-We are excited to be of service to women seeking a message of recovery. Things are running smoothly and we're pleased with the progress of home group participation in service to C&E. Thanks for letting me be of service.

Break: 10:21 am

Reconvene: 10:35 am

Service Prayer read by Riina M.

Voting Members: 20

Area Officer Nominations/Elections:

1. **ASC Secretary Nominations- Mandy J. and Angel S. (resumes attached)**
2. **ASC Treasurer-Nomination Janet T.**
3. **Literature Chair- Jennefer B. stepped down and Tim W. was appointed**

Trusted Servant/Subcommittee Nominations/Elections:

1. **Learning Days Chair Nominations-Al W./Roots Hall Elected**
2. **Activities: Tya Yermola Elected**
3. **Fundraising Chair-Nomination- Jamie Ordway.-Elected**

Old Business:

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: **Passed**

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 the CDBM 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: **Passed**

New Business

Date of motion: 3/3/2018 **Motion number:** 1
Maker of motion: Mike D. – Never Alone **Second to the motion:**
Motion: Starter pack for NA United in the Wai
Intent: Provide materials to start new meeting
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: 3/3/2018 **Motion number:** 2
Maker of motion: Nathan H.- RCM I **Second to the motion:** Annetta-Nooner
Motion: Increase RCM I & RCM II budget to \$200.00 per person for July region due to increased summer prices. This will be an increase each year for July region.
Intent: Make travel expenses possible for RCM I & RCM II
Why is the motion needed? Travel prices increase in July current price of the hotel is \$140 per night
How much money will this action take? \$50 per person=total \$100 increase
Who will carry out this motion? Treasurer
What other resources will the motion require if passed? None
Pros: **Cons:**
Results: **Back to Groups**

Discussion Topics

What can we do to make service at the Area level attractive? Why were you attracted to it? **(Not discussed)**

Informal Discussion:

New Learning Days Chair Al W. was appointed and there was a lot of information about Learning Days, why we have it, different activities, etc. Several previous chairs and participants agreed to help. Chair reminded all committees and sub-committees of the required attendance for this event to be done and to be a success.

Additional Info

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

GSR Action List: Take back to groups

- 1. ASC Secretary Nominations- Mandy J. and Angel S. (resumes attached)**
- 2. ASC Treasurer-Nomination Janet T.**
- 3. Motion #2-New Business**

Date and Time of Next Meeting:

April 7th, 2018
Corbin Senior Center
827 W. Cleveland
Spokane, WA
GSR Orientation at 9:00am, ASC at 9:30am

Meeting was adjourned at 11:55pm

Officer Reports:

Chair: Riina-Written

Hello Family-I apologize for being late. Not much to report; Spiritual Breakfast this year was fantastic! Thank you to the chair DezaRae and the committee who put on a wonderful event and thanks to all those who attended.

In loving Service~Riina M.

Vice-Chair: David R. – Written

I went to bowling it was fun, good fellowship and also Spiritual Breakfast was great, speakers were awesome.

Secretary: Michelle M. -Verbal

Last month as ASC Secretary looking forward to training a new replacement. I also would like to remind people that the email you should be using to send things to the ASC Secretary is ASCSecretary@newana.org.

Treasurer: Janet-Emailed

RCM I: Nathan-Emailed

Good morning family,

There is not a whole lot to report. Just a friendly reminder that if homegroups wants to have their opinions on the CAR, your votes will need to be in to me on April area because they are due to Region in April. I am still willing to meeting with homegroups and help explain motions if you wish. You will just need to contact me and schedule some time. I have been able to meet with one homegroup so far and it was really fun!

A couple things to address. Just a reminder to all members of this area that we do not have a scheduled time to wrap up this area. The past 2 of the 3 areas, there have been motions to close while a discussion was going on or someone was up front talking and addressing this area. Try to be considerate when making motions to close and try to find a time when you are not interrupting a discussion or someone speaking at the front of the room. Also, I believe we need to discuss voting procedures as an area because the way voting happened for a member last area was severely inappropriate and spiritual.

Thank you for allowing me to serve!

Nathan H.

RCM I

RCM II: Kimberly-Emailed

Hello Family,

This past month, Nathan & I began walking our homegroup through the CAR motions. Remember, we are both available to answer questions regarding the CAR. Hopefully homegroups are working on these, as the votes are due April 7 at the ASC meeting.

I attended the first online ZOOM meeting conducted by the RD's. It was interesting and a great opportunity to ask questions about any area concerns. They also talked about the CART, which are items that were passed from previous CAR's that are in process of further development. The ZOOM meetings are open to anyone and are held every Tuesday at 8 pm online. If interested, ask an RD or RCM for a sign in code.

I am unable to attend region in April as I have a previous commitment. Prior to taking this position, I had agreed to help host a state-wide convention, and they are happening the same weekend. Recovery has taught me to honor my commitments, and I will continue to be of service moving forward.

In loving service, Kimberly RCM 2

Subcommittee Reports:

Activities: Tya. – Written

Meeting is located at Meals on Wheels on the 2nd & 4th Thur at 5:30pm. Movie event wasn't well attended, but was fun. We are planning Unity Day with a meeting topic on Unity and Ice Cream Social following immediately we are waiting for confirmation on the date for 24th. Activities nomination for chair is Tya Y.

Archives: Jennifer D.-Written

Nothing to report ~In loving service

C&E: Cheryle N- Written

Nothing to report accept CNF next weekend

Learning Day: Vacant

Literature: Jennefer B. – Emailed

Mar18 Literature Report

Hello Family,

I turned in \$1060.20 to the treasurer and placed an order for \$1163.18 to restock our supplies.

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

I would like to remind this body that I will be moving in June. I will be at April area and can also attend in May but would like to see about appointing a new Literature Chair at this area so I can help the new Chair get settled.

I began helping Tana with Literature in Jan 2015, was appointed to this position in March when she became Area Chair and have enjoyed being of service to the NEWANA area since then. Thank you for the opportunity!!

In service,

Jennefer B

Outreach: Billy G.- Verbal

PRC: Jesse W.-Written

Meeting held on 2/24/18 at 11:30 am at the Alano Club. Business as usual, so far so good! We have a couple new treatment centers and a few P.I. booths coming up and a speaker event at the Kalispel Tribe of Indians.

Jesse W. – PRC Chair

Schedules Liaison- Ricky O.-Emailed

Good morning family,

Not much has changed on the schedule this month, I did, however add Happy Days, the new meeting at Adept on Friday at 1:30pm. There was another new meeting at Elk, but I left area before I could get the time and day of the week. There was no time or day of the week on the motion form submitted. If someone from that homegroup could contact me so I could update it I would appreciate it.

I want to address something so I do not hold it as a resentment. The way voting procedures were done last area that I was involved in hurt my feelings and I felt I was thrown under the bus. I feel we may want to add specifics of voting procedures in our guidelines.

With that said, it is way too early for this so let's have some caffeine and have a great day!

Ricky O.

Spiritual Breakfast: DezaRae-Written

Hello family

The 30th Annual NEWANA Spiritual Breakfast was a success. The event was held on February 25, 2018 at Mukagowa Fort Wright Institute. We all came together as a fellowship to make this event a great success. We sold 239 tickets, with 6 unsold, 2 for learning days certificates and 3 went to our speakers, for an overall total of 250 tickets. There was more than enough food for everyone. It was an honor and privilege to serve as chair. I want to give a personal thanks to all Spiritual Breakfast Committee members for their support and a job well done; Home groups for their raffle basket donations, and everyone that donated something for the auction, without you all Spiritual Breakfast would not have been a success . To our speakers Aaron and Cheryl, thank you so much for coming and sharing your messages of Recovery and Hope with us, your both truly amazing people.

Thank you for allowing me to be of service DezaRae A

Website: Cory B–Emailed Greetings Family!

At last area I asked all of the Trusted Servants and Sub-committee chairs to go out to the new website and take a look at your respective sections under the service tab and either give me a looks good or send me the text you would like to replace what is there by February 15th. I got no responses. I sent out a reminder a week ago and got some responses, thank you to those who did, but only from one sub-committee.

So, I have no update on the new website and have done nothing.

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

In loving service, Cory B.

NEWANA Website Liaison