

# NEWANA Minutes

## April 7th, 2018

**Meeting opened** at 9:35am by Riina  
**Paragraph 2 of guidelines** read by Riina  
**12 Concepts** read by Jessica S.  
**12 Traditions** read by Cherie S.

**New Members:** Stacia-Clean AF

<b>Officer Roll Call</b>	<b>Attendance Report Enclosed</b>	<b>Nomination Month</b>	<b>Election Month</b>	
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: <b>Vacant</b>	No	No		October
RCM1: Nathan H.	Yes	Yes	July	August
RCM2: Kimberly	Yes	Yes	July	August

### **Trusted Servant /**

<b>Subcommittee Roll Call</b>	<b>Attendance</b>	<b>Report Enclosed</b>	<b>Election Month</b>
Activities: Tya Y.	Yes	Yes	March
Archives: Jennifer D.	Yes	Yes	January
C&E: Cheryle N.	Yes	Yes	October every even year
Learning Days: Al	Yes	No	March
Literature: Tim W	Yes	Yes	August
Outreach Liaison: Billy	Yes	No	February
Public Relations: Jesse W.	Yes	Yes	December
Schedule Liaison: Ricky O.	No	Yes	November
Website Liaison: Cory B.	No	No	July
Fundraising Committee:	Yes	Yes	February

**Voting Members** - 17

**Written Grievances** - 2 (attached)

**Minutes Read** – Minutes received and approved

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

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

### Items of Interests from groups:

1. **Clean & Serene**-Located at the Recovery Café in Peaceful Valley. Come join us, Summer is coming and our group will meet outside weather permitting.
2. **Never Alone**-We are planning an activity for September
3. **Crazy NA Meetings**- Our meetings maintain regular attendance, we continue to be the meetings where we meet many newcomers.
4. **Willing Addicts in Recovery**-New meeting on Sunday at 4pm location 523 ½ Main Street Lewiston Idaho.
5. **Regardless of...**- Been seeing a lot of new faces in our meeting, which is nice.
6. **Thurs Night Literature Study**-Please continue to announce we have moved to Our Club.

Break: 10:45 am

Reconvene: 10:55 am

Serenity Prayer read by

Voting Members: 17

### Area Officer Nominations/Elections:

1. **ASC Secretary - Mandy J. -Elected, Angel withdrew**
2. **ASC Treasurer-Janet T.-Elected**

### Trusted Servant/Subcommittee Nominations/Elections:

1. **Schedules Liaison-Ricky O. stepped down, Annetta T. appointed**

### Old Business

**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:** **Passed**

### New Business

**Date of motion:** 4/7/18      **Motion number:** 1

**Maker of motion:** Al W.      **Second to the motion:** Cory B.-Regardless of...

**Motion:** Starter kit for a new meeting, location will be at City Gate probably every day at 3pm.

**Intent:** To start a new meeting.

**Why is the motion needed?** Carry the message

**How much money will this action take?** \$23.95

**Who will carry out this motion?** Treasurer, Schedules Liaison, Literature

**What other resources will the motion require if passed?** None

**Pros:**      **Cons:**

**Results:** **Tabled until May Area**

**Date of motion:** 4/7/18

**Motion number:** 2

**Maker of motion:** Mandy J.-You Grow Girl **Second to the motion:** Nik-Addicts in Action

**Motion:** To require all money motions to go back to the groups to vote on, except for motions passed by prior.

**Intent:** To return the power of financial decision making back to groups and amend the guidelines

**Why is the motion needed?** To clarify the voting procedures with financial matters

**How much money will this action take?** None

**Who will carry out this motion?** Secretary

**What other resources will the motion require if passed?** None

**Pros:** Cons:

**Results:** Back to Groups

**Date of motion:** 4/7/18

**Motion number:** 3

**Maker of motion:** Mandy J. **Second to the motion:** Nik-Addicts in Action

**Motion:** To remove the ASC Secretary's signing power and account access on the NEWANA bank account

**Intent:** To protect our assets and increase accountability for the NEWANA bank account

**Why is the motion needed?**

**How much money will this action take?** None

**Who will carry out this motion?** ASC and Secretary

**What other resources will the motion require if passed?** None

**Pros:** Cons:

**Results:** Back to Groups

### Discussion Topics

**What can we do to better support our services and hold up our 7th Tradition?**

The 7th Tradition is not only financial it can also be giving your time.

### Informal Discussion:

### Additional Info

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

### GSR Action List: Take back to groups

1. Motion #2-New Business
2. Motion #3-New Business

### Date and Time of Next Meeting:

May 12, 2018

Corbin Senior Center

827 W. Cleveland

Spokane, WA

GSR Orientation at 9:00am, ASC at 9:30am

Meeting was adjourned at 12:05 pm

## **Officer Reports:**

**Chair: Riina**-Verbal

**Vice-Chair: David R.** – Written

I went to bowling it was great. I will make it a priority to make it to Learning Days and other sub-committees this month.

**Secretary: Michelle M.** -Verbal

Thank you for allowing me to be of service my time has come to an end. Please remember to patience and use compassion and respect with the new Secretary

Grateful to be of Service ~ Michelle M.

**Treasurer: Janet**-Emailed

**RCM I: Nathan**-Verbal

**RCM II: Kimberly**-Emailed

Hello Family, I regret unable to attend area last month in Lewiston. I injured my back and was unable to sit for that long of a day.

I enjoyed the process and discussion of guiding my homegroup through the CAR motions. It was a unique experience to have 2 members with 30 plus years, offer their input and have both the RCM 1 & RCM 2 present.

I look forward to continuing to be of service, Kimberly C. RCM 2

## **Subcommittee Reports:**

**Activities: Tya.** – Written

Meeting is located at Meals on Wheels on the 2<sup>nd</sup> & 4<sup>th</sup> Thur at 5:30pm. We had an Ice Cream Social that went well last month, this month on April 21<sup>st</sup> from 2-5pm we are having an event potluck & speaker meeting showing diversity, bring a dish that represents your heritage or family tradition. We are still looking for a Vice Chair, Secretary, and Volleyball Liaison. Tya Y.

**Archives: Jennifer D.**-Written

Nothing to report ~In loving service

**C&E: Cheryle N-** None

**Fundraising Committee: Jamie O.**- Emailed

Hello everyone,

I am pleased to report that this committee is up and running without difficulties. We have met 3 times and all positions are filled. We have had to play catch-up with the time line and are on track at this point with the planning of the Murder Mystery, which will be June 15th. Flyers for the meeting and a save the date flyer are posted on our website. Tickets have been made and are ready for distribution as soon as an event flyer has been made. We will be voting in a PRC Coordinator at our next meeting which is April 13th 6:45pm at the Alano Club in the back room. If anyone is interested please join us then. Auditions for the Murder Mystery will be at 1pm today here at Meals on Wheels.Thank you for allowing me to serve.

Jaime O.

**Learning Day: Al W**-Verbal

**Literature:** Tim W. – Emailed

Literature Report March

-Turned in \$1,208.55

-Ordered \$1,142.04

Special Items.

-Coin Holders \$9.00

-Satin Gold

-Bronze

-Black

-NA Basic Mug \$8.00

-NA Basic Text Audio Addition \$11.50

-Guiding principles Bookmarks \$13.00

-Miracles Happens Book \$12.00

-Just For Today Journal \$15.50

Also there are new order forms here.

Thank you for allowing me to be of service..

**Outreach:** Billy G.- None

**PRC:** Jesse W.-Verbal

**Schedules Liaison-** Ricky O.-None

**Website:** Cory B–Emailed

Greetings Family!

Still waiting on input from the ASC Sub-committee chairs and Trusted Servants. If you hold one of these positions I need you to do the following:

Navigate to <http://50.87.162.217/~newanaor> and take a look around.

Once you are there, go to this page <http://50.87.162.217/~newanaor/service> and look at what it says about your sub-committee. If you like it RESPOND with, "I like it!" If you don't send me what you want it to read.

Then, go to this page and see if the email(s) addresses list for your committee or position is adequate or if there are too many. If there are too many please tell me which ones to delete.

That's about it. Remember this is a work in progress. Not all the information has been changed to OUR content. The meetings have not yet nor the archives.

In loving service,

Cory B. NEWANA Website Liaison

