

NEWANA Minutes

June 2nd, 2018

Meeting opened: 9:40am by Riina

Guidelines Paragraph 2

12 Concepts Read by Vic W.

12 Traditions Read by Kimberly C.

New Members: Warren R.—Saturday Night NA, Tim S.—Clean & Serene, Richard S.—Lost & Found, Misty T., Michael P.

Officer Roll Call	Attendance	Report Enclosed	Nomination Month	Election Month
Chair: Riina M.	Yes	Yes	September	October
Vice Chair: David R.	Yes	Yes	September	October
Secretary: Mandy J.	Yes	Yes	March	April
Treasurer: Janet T.	No	Yes	March	April
Treasurer Trainee: Vacant	No	No		October
RCM1: Nathan H.	Yes	Yes	July	August
RCM2: Kimberly C.	Yes	Yes	July	August

Trusted Servant/Subcommittee

Roll Call	Attendance	Report Enclosed	Election Month
Activities: Tya Y.	Yes	Yes	March
Archives: Jennifer D.	Yes	Yes	January
C&E: Cheryle N.	No	No	October every even year
Learning Day: Al W.	No	No	March
Literature: Tim W.	Yes	Yes	August
Outreach Liaison: Billy G.	No	No	February
Public Relations: Jesse W.	Yes	Yes	December
Schedule Liaison: Annetta T.	Yes	Yes	November
Website Liaison: Cory B.	No	Yes	July
Fundraising: Jaime O.	Yes	Yes	February
Schedules Ad-hoc: Michelle M.	Yes	Yes	

Voting Members: 11

Written Grievances None

Minutes Read Minutes received, amended and approved

Group Reports (absent: group not present, reported: absent with written report submitted.)

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

Items of Interests from groups:

1. **#Clean AF:** Potluck 6/3 @ 3pm, meeting follows @ 5pm.
2. **Never Alone:** Autumn and Tony celebrated 6 months, Patty celebrated 1 year. *Spaghetti Feed* June 30th, 1pm @ Orchards Church of the Nazarene—speaker, raffle, bring a dish if you wish (gluten-free and meat-free options available). Upcoming Event: *Never Alone Campout* September 21st-23rd at the Red River Hot Springs Lodge (15 miles outside Elk City). Flyers coming next month.
3. **Regardless of....:** We will be manning the booth at Pride, 3pm-5pm
4. **Saturday Night NA:** Needs help with support. Need rent money.
5. **Step Sisters:** Molly celebrated 5 years and Jessica celebrated 2 years, with several 6 months and 9 months.
6. **Willing Addicts in Recovery:** One 30 day, one 6-month, one year, two 18-month, and one multiple year celebrations. Campout June 8th-10th @ Dorshak State Park.

Break: 10:18am
Reconvene: 10:30am with the Serenity Prayer
Voting Members: 10

Area Officer Nominations/Elections:

None

Trusted Servant/Subcommittee Nominations/Elections:

None

OLD BUSINESS

No old business

NEW BUSINESS

No New Business

Discussion Topics:

Informal Discussion:

Additional Info:

- **Schedules Ad-Hoc Committee** to meet June 3rd/10th @ 2pm, Mission Park (during volleyball)
- **Helpline Committee** to meet June 10th/17th @ 5pm, Our Club (303 W. 2nd Ave.)
- **Learning Day Committee** to meet June 24th @ 5pm, Our Club (303 W. 2nd Ave.)
- **Website Demo** is available to area Committees and Subcommittees, for feedback (further instructions in attached report).
- **Literature Coordinator** has attached the newest order form, to go into effect in August 2018. This is due to price increases coming down from NAWS. Tim encourages home groups to submit orders soon, to receive the lower rates.
- **Regional Service Committee** will be July 13-14 in Ellensburg, with **All-Subs** starting at 10am on July 14th. There is a \$50 gas refund available to subcommittee chairs or their representatives.
- **Western States Learning Days** are set to begin planning for the 2019 event. It is tentatively scheduled for September, in the Tri-Cities. There is a Zoom Platform set up to help coordinate planning and a flyer with the schedule of meetings can be found on the Regional website. Further information is available in the RCM I report, below.
- **Website Liaison** is up for election next month. Any nominees or volunteers are asked to attend the next ASC.

GSR Action List: Take back to groups

None

Date and Time of Next Meeting:

June 30, 2018
St. Joseph Regional Medical Center
415 6th Street
Conference Room D (2nd floor near cafeteria)
Lewiston, Idaho
GSR Orientation at 9:00 am, ASC to follow at 9:30 am

Meeting adjourned: 10:42am

OFFICER REPORTS:

Chair: Riina M—Verbal

Vice-Chair: David R—Written

Nothing new to report at this time.

Secretary: Mandy J—Emailed

Good morning and hello,

I am happy to report that I'm learning the best I can. I continue to appreciate your support and patience. I've already caught a mistake on the minutes that went out. I apologize to the Clean Club for stating the upcoming picnic was happening in September. The actual date of the event is June 24th. I will be making that amendment as soon as possible.

I was able to attend the Learning Day Committee meeting. I was very pleased with the turnout and I look forward to this year's event. I understand that PRC was gracious in adjusting their business meeting to accommodate for the date change of July ASC. Thank you to them.

I've been truly enjoying the opportunity to apply myself in serving this position. I've updated the format of our forms and added the new literature order form in this month's attachments. I've also worked on organizing our email list and will be sending around a copy for review. Thanks again for allowing me to be of service.

Mandy J.

Treasurer: Janet T—Emailed

RCM I: Nathan H—Emailed

Good morning family,

I hope everyone is well. Next month we have Region in Ellensburg. All-Subs day will be on July 14th and all the sub-committee chairs, per your guidelines are required to attend and you will be reimbursed \$50 for gas. If you cannot attend, please send someone in your place.

The inspection of our FIPT (Fellowship Intellectual Property Trust), requested by the South Florida Region was conducted and finished on 05/23/2018. It started on 05/21/2018. There is a report that was wrote with the findings and discoveries. I will be sending this report to the secretary for distribution. I also received an email in regards to the WNIRNA Service Learning Days 2018. I have forwarded this to our secretary and hopefully this will be sent out to everyone shortly. The email is about selecting a chair, location and meeting information to make this happen. This year it will be in the Tri-Cities and they are looking to have the event near the end of September I believe.

Reminder, WNIRNA has won the bid to host the 2019 Western States Learning Days and the meetings will be done via web meetings and they will be the last Tuesday of the month. You can download the Zoom platform on your phone or computer and the code for the meetings is 378317726. If you need help with this, please let me know. The RCM's have been using the Zoom platform now for about 4-5 months.

Other than those things, there is not much more to report this month. I hope everyone is enjoying the sunny weather.

Thank you for allowing me to serve!

Nathan H. – RCM I

RCM II: Kimberly C—Written

Hello Family,

Not much to report this month. Reviewed the CAR results, it was interesting to see how they compared to our home group's votes. Treasurer Trainee is vacant at the regional level. Looking forward to attending region next month.

In loving service,
Kimberly C., RCM2

TRUSTED SERVANT/SUBCOMMITTEE REPORTS:

Activities: Tya Y—Written

Memorial Day event went well. We have the campout at Bowl & Pitcher July 6th, 7th, and 8th. We still have open positions. So, if you're interested please come join us on June 14th at 5:30pm.

Tya Y.

Archives: Jennifer D—Written

Nothing new to report ~ In loving service ~ Jennifer D.

C&E Representative: Cheryle N—None

Learning Day: Al W—None

Literature: Tim W.—Written

Literature Report May 2018

-Turned in \$917.24

-Ordered \$1,019.61

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.

Prices change in July, August literature effected. Encourage groups to buy before the change.

Example:

	<u>Old</u>	<u>New</u>
Basic Text	\$13	\$13.50

Outreach Liaison: Billy G—None

Public Relations: Jesse W—Written

Hello family!

So far so good. We are still functioning properly, but we have been having trouble with the Hotline lately. Messages are not getting through. We are researching a new hotline phone service.

We have 2 maybe 3 PI events happening this year and we will be submitting a motion to get some literature to supply our booths. June 9th is our first PI booth for the gay pride event.

Thank you to everybody who supports and participates in our group!

In loving service-

Jesse W.

Schedules Liaison: Annetta T—Written

All going good. We have not had time to meet for Ad-hoc due to work schedules. Will work on that.

Website Liaison: Cory B.—Written

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 are about half done and the archives are not ours.

In loving service,

Cory B. NEWANA Website Liaison

Fundraising Subcommittee: Jaime O—Emailed
Hello,

We are on schedule with the Murder Mystery June 15th at St. John's Cathedral. Tickets are still on sale at \$25 a piece and sales end June 10th. We are in need of raffle and auction items and servers with less than 90 days. Servers will get a free dinner. We have voted in a PRC Coordinator and have a tentative date of October 27th. If you need tickets or any further information come see me. Thank you for allowing me to serve.

Jaime

Schedules Ad-hoc: Michelle M—Written

No meeting yet, will be meeting at Volleyball on Sunday 6/3 at 2pm.