

**NEWANA Minutes
June 30th, 2018**

Meeting opened: 9:42am by Riina
Guidelines Paragraph 2 Read by Mandy J.
12 Concepts Read by Kimberly C.
12 Traditions Read by Michelle M.

New Members: Wayne—Down Payment on Life, Kristy, Ronda

Officer Roll Call	Attendance	Report Enclosed	Nomination Month	Election Month
Chair: Riina M.	Yes		September	October
Vice Chair: David R.	Yes	Yes	September	October
Secretary: Mandy J.	Yes	Yes	March	April
Treasurer: Janet T.	Yes		March	April
Treasurer Trainee: Vacant	No	No		October
RCM1: Nathan H.	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.	No	No	November
Website Liaison: Cory B.	No	Yes	July
Fundraising: Jaime O.	Yes	Yes	February
Schedules Ad-hoc: Michelle M.	Yes	No	

Voting Members: 9
Written Grievances None
Minutes Read Minutes received 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
Clean and Serene— absent	Never Alone
#Clean AF— absent	New Beginnings— absent
Clean Club	Nooner— absent
Crazy NA Meetings— absent	Northport NA— absent
Daily Practice— absent	Recovery by Candlelight— reported
Dopeless Hope Fiends— absent	Regardless of...
Down Payment on Life	Recovery Quest— absent
Friday Night Speaker Meeting— absent	Saturday Night NA
Happy Days— absent	Step Sisters
Hugz Not Drugz— represented	Sunday Night Wrap Up— absent
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— absent	You Grow Girl— absent

Items of Interests from groups:

- Clean Club: Janet 31 years, +33 year birthday. Clean Club Picnic (chicken & water)
- Down Payment on Life: Needs Support. Meets 6 pm on Sunday (155 Main St. Orofino, ID). The Friday meeting has been cancelled.
- Never Alone: John N. celebrated 2 years. Spaghetti Feed & Speaker Meeting will be June 30th, following area @ Orchards Church of the Nazarene. The event is open now.
- Recovery by Candlelight: Kay celebrated 1 year
- Regardless of.....: Misty T. celebrated 2 years. We get displaced a couple of times a year and when that happens we meet in the park across the street or in the yoga studio next door.
- Step Sisters: Needs support. Meets every Friday; 6pm at the Alano Club in Spokane (1700 W. 7th Ave.)
- Willing Addicts in Recovery: 5 new, 1 30-day, 1 6-month, 1 year, 1 multiple years

Break: 10:46am
Reconvene: 11:01am with the Serenity Prayer
Voting Members: 5

Budget Requests

PRC funds transfer increased to \$25 for this month’s schedules order; due to order already being filled. Will then return to \$20 transfer for following orders.

Area Officer Nominations/Elections:

- RCM I: Nathan H. nominated, elections next month (has had one appointment and one election)
- RCM II: Kimberly C. nominated, elections next month (has had one appointment with no election)
- Literature Liaison: Tim W. nominated, election next month (has had one appointment with no election)

Trusted Servant/Subcommittee Nominations/Elections:

- Website Liaison: Cory B. not interested in election for this position. Chadwick K. elected with 21 months clean (2-year clean time requirement waived)

OLD BUSINESS

No old business

NEW BUSINESS

Date of motion: 6/30/2018

Motion number: 1

Maker of motion: Janet T.

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

Motion: Due to unexpected event while doing treasurer duties used personal vehicle for 2 days for Newana event.

Intent: To reimburse gas for a 1 time reimbursement

Why is the motion needed? Not covered in event budget

How much money will this action take? \$55.00 (Receipt provided to Area)

Who will carry out this motion? ASC

What other resources will the motion require if passed? None

Pros: **Cons:**

Results: **Back to Groups**

Discussion Topics:

- Review CBDM Guidelines as a group (topic not reached this ASC)
- Bank Account

	<u>Remove</u>	<u>Add</u>	<u>Position Held</u>
NEWANA Area Service Committee (ASC)	Cory B. Eddy D. Sherri S.	Riina M. David R. Janet T.	ASC Chairperson ASC Vice-chairperson ASC Treasurer
NEWANA Activities	Cory B. Sherri S. Cheryle N.	Riina M. Janet T. Tya Y. Christen K.	ASC Chairperson ASC Treasurer Activities Chairperson Activities Treasurer
NEWANA Fundraising Sub-Committee (FSC)	Cory B. Sherri S.	Riina M. Janet T. Jaime O. Cheryle N.	ASC Chairperson ASC Treasurer FSC Chairperson FSC Treasurer

- Regional Donation: The treasurer reports that after budgeting for the area and subcommittee accounts, there is a remainder of at least \$818.40 over our prudent reserve. She suggests that we proceed with this donation and follow up further, after the upcoming audit. There was no opposition from the service body.

Informal Discussion:

- Outreach attendance has been low. There is interest in having the Chairperson address them about this concern.
- Prior grievance to be re-introduced to the ASC with clearly defined solution (re: CBDM adoption)

Officer/Subcommittee Action List:

- Learning Day Committee to meet July 15th @ 5pm, Our Club (303 W. 2nd Ave.)
 - Steering Committee
 - Trusted Servants
 - Subcommittee Chairs & Coordinators
- 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.
- PRC asks for help with announcing open positions.
 - PI Coordinator
 - Panel leader positions
- Fundraising Subcommittee asks for help in announcing/filling their multiple, vacant positions. They are also needing increased participation in planning upcoming PRC Fundraiser event; coming in October.

GSR Action List:

- RCM I nomination—Nathan H.
- RCM II nomination—Kimberly C.
- Literature Coordinator nomination—Tim W.
- 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.
- Motion #1 under New Business

Date and Time of Next Meeting:

August 4, 2018
Corbin Senior Activity Center
827 W. Cleveland Ave.
Spokane, WA 99205
GSR Orientation at 9:00 am, ASC to follow at 9:30 am

Meeting adjourned: 12:05pm

OFFICER REPORTS

Chair: Riina M.—Written

Vice-Chair: David R.—Written
 Nothing new to report at this time.

Secretary: Mandy J.—Written
 Things are going well. I will be sending around an updated email list. If you're new or want to receive our minutes feel free to add your name to the list.

Treasurer: Janet T.—Emailed

RCM I: Nathan H.—Written

RCM II: Kimberly C.—Written
 Hello Family,

I attended the Learning Day Committee, and I'm excited to see how our new game comes together. A great way to have fun in the fellowship & explore new ways to be of service. Region is just around the corner, so will have more to report next month.

In loving service,
Kimberly C., RCM2

TRUSTED SERVANT/SUBCOMMITTEE REPORTS

Activities: Tya Y.—Written

Campout 6, 7, 8 is sold out. Carrie B. is the contact person. We have a new tshirt logo and shirt that is out. \$15.00 is the price. We will be doing a Breakfast on Sat. morning no cost to those who have bought their tickets, \$5.00 if coming just for the day.

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 June 2018

-Turned in \$564.95

-Ordered \$695.19

-PRC Order \$152.57

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

-Just for Today pocket size \$10.25

Also there are new order forms here for PRICE CHANGE EFFECTIVE AUGUST

Thank you for allowing me to be of service.

Outreach Liaison: Billy G.—None

Public Relations: Jesse W.—Written

Nothing special, just business as usual. P.I. coordinator is due for election and a few panel leaders as well.

I am so grateful to be a part of this fellowship and thank you for putting me to work and trusting me as your servant.

Jesse W.

Schedules Liaison: Annetta T.—None

Website Liaison: Cory B.—Written

Good morning!

I've got my daughters bday party today so I won't be at area. I don't have much to report. Jaime gave me content for Fundraising. Work to be done is finish the online schedule, edit area emails and add our documents where they belong. I'm planning on attending region and if you get a website liaison elected today I can get them introduced to people. Know that I will get them fully trained and help with the launch of the new site.

ILS
Cory B.

Fundraising Subcommittee: Jaime O.—Emailed
Hello,

The Murder Mystery went well. There was a lot of participation and volunteer help. We sold 69 tickets and after expenses the event made \$1,035.96 from ticket sales, raffle, and auction. We are in the process of getting the fundraising account up and running as well as working out some kinks with to make the committee run smoother. I would like to say thank you to all who participated and thank you for allowing me to serve.

Next event is PRC Fundraiser on October 27th.

Jaime

Schedules Ad-hoc: Michelle M.—None