

**NEWANA Minutes
September 8th, 2018**

Meeting opened: 9:33am by Riina

Guidelines Paragraph 2

12 Concepts Read by Patty A.

12 Traditions Read by Paul A.

New Members: Marsha—You Grow Girl GSR, Rachel—Monday Night Miracles GSR, Billy, Paul—Sunday Night Wrap Up GSR

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

Trusted Servant/Subcommittee

Roll Call	Attendance	Report Enclosed	Election Month
Activities: Vacant	No	No	March
Archives: Jennifer D.	No	No	January
C&E: Cheryle N.	No	No	October every even year
Learning Day: Al W.	Yes	Yes	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	No	November
Website Liaison: Chadwick K.	Yes	Yes	July
Fundraising: Jaime O.	No	Yes	February

Voting Members: 14

Written Grievances No

Minutes Read Minutes received and approved

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

Addicts in Action	Monday Night Miracles
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
Crazy NA Meetings— absent	Northport NA— absent
Daily Practice	Recovery by Candlelight
Dopeless Hope Fiends— absent	Regardless of...
Down Payment on Life	Recovery Quest— absent
Friday Night Speaker Meeting	Saturday Night NA
Happy Days— absent	Step Sisters— absent
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
Living Clean— absent	Willing Addicts in Recovery
Lost and Found— absent	You Grow Girl

Items of Interests from groups:

- **Clean Club:** Joel—11 years, Camille—34 years, Beth—32 years, Jennifer—3 years, Tami—1 year
- **Never Alone:** We had a good turnout for our Spaghetti feed and speakers meeting in June. Although it could have been a great turnout if area would have joined in while area service was on the same day we had planned it that way yet not 1

member from this body or Spokane stuck around for it. Where was the unity that day? With that said I have it out of my head and I am practicing forgiveness everyday of my life today.

- **Saturday Night NA:** We give a book away once a month to the person with the least clean time. Usually.
- **Sunday Night Wrap Up:** Need support in home group trusted servants and home group members (meets Sunday at 7pm at Meals on Wheels, 1222 W. 2nd Ave. Spokane, WA)
- **Willing Addicts in Recovery:** 60 days-1, 6 months-1, one year-1
- **You Grow Girl:** The meeting was dying but doing very well as of lately.

Break: 10:19am
Reconvene: 10:37am with the Serenity Prayer
Voting Members: 16

Area Officer Nominations/Elections:

- RCM I: Nathan H. elected (2nd elected term)
- RCM II: Kimberly C. elected (1st elected term)
- Literature Liaison: Tim W. elected (1st elected term)
- ASC Chairperson: Clean time requirement of 5 years
 - Riina M. volunteered for re-election (served 1 elected term)
 - David R. volunteered for nomination
- ASC Vice Chairperson: Clean time requirement of 4 years
 - David R. not interested in re-election
 - Michelle Mc volunteered for nomination

Trusted Servant/Subcommittee Nominations/Elections:

- Treasurer Trainee: Clean time requirement of 4 years
 - **Vacant**
 - elections to be held in October (interested party must be present to be elected)
- Activities Chairperson: minimum of 3 years clean
 - **Vacant**
 - Volunteer/nominee sought to be appointed in October
- Conventions & Events Representative: recommended clean time of 5 years (2-year commitment)
 - Currently held by Cheyrl N. (1 appointment with no elected terms)
 - Elections to be held in October (interested party must be present to be elected)

OLD 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: 3 opposed, 9 without opposition, 4 abstentions—after discussion the **motion was withdrawn by the maker**

Date of motion: 8/4/2018

Motion number: 1

Maker of motion: Mandy J.

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

Motion: Using Consensus Based Decision Making, groups are asked to revote on the adoption of CBDM. This refers to Motion #1 made on 2/3/2018:

“**Motion: to approve the CBDM and the changes to the ASC Guidelines and CBDM guidelines sent back for approval on 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.”

Home groups are encouraged to do further research and discussion regarding both CBDM and Roberts Rules of Order.

Intent: To carry out solution of grievance and to reach a final decision agreed upon by all groups.

Why is the motion needed? To clarify voting on CBDM adoption.

How much money will this action take? None

Who will carry out this motion? ASC

What other resources will the motion require if passed? None

Pros: **Cons:**

Results: **Out of Order**

NEW BUSINESS

Date of motion: 9/8/2018

Motion number: 1

Maker of motion: Al W.

Second to the motion: Lucy—Saturday Night NA

Motion: For a starter pack from lit for the daily practice meeting at 2nd & Madison.

Intent: To obtain literature for our meeting

Why is the motion needed?

How much money will this action take?

Who will carry out this motion?

What other resources will the motion require if passed?

Pros: **Cons:**

Results: **Out of Order**

Discussion Topics:

- Review ASC Guidelines as a group (concerning CBDM)
 - Current guidelines, CBDM and Roberts Rules of Order information packets made available.

Informal Discussion:

Officer/Subcommittee Action List:

- Learning Day Committee meets September 9 and September 23 @ 5pm
 - Meeting location (Our Club, 303 W. 2nd) under investigation and may change.
 - Event to be held September 29, 2018 from 2pm-5pm at Meals on Wheels (1222 W. 2nd Ave.)
 - Steering committee, subcommittee chairs & coordinators, and trusted servants are asked to attend and prepare a 3-5-minute presentation of their service position for the event.
- Fundraising Subcommittee (FSC) asks for help with announcing:
 - Vice-chair position vacant
 - Spiritual Breakfast Coordinator position vacant
 - Request help with putting on the PRC Fundraiser (Halloween party on October 27, 2018)
 - Meetings are the 1st and 3rd Tuesday of every month at 6:45pm in the Alano Club Blue Room
- Public Relations Committee (PRC) requests suggestions for speakers and fundraising games for PRC Fundraiser in October.

GSR Action List:

- ASC Chairperson:
 - Riina M. and David R.—resumes to be attached
- ASC Vice Chairperson:
 - Michelle Mc—resume to be attached
- Treasurer Trainee:
 - Vacant—no nomination
- Activities Chairperson:
 - Vacant—volunteer/nominee to be appointed in October
- Conventions & Events Representative:
 - Current trusted servant not present to express interest in re-election
 - No volunteers or nominations

Date and Time of Next Meeting:

October 6, 2018

Corbin Senior Activity Center

827 W. Cleveland Ave.

Spokane, WA 99205

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

Meeting adjourned: 11:59am

OFFICER REPORTS

Chair: Riina M.—Written

Hello family,

A few things to report at this time. 1) The activities chair has resigned. I will be attending activities this month to help them and David and I will both be working with them as needed until the Chair and Vice Chair positions are filled. Which needs to be done as soon as possible. 2) We need to set our schedule with the hospital here in Lewiston for the next year as requested by the facility. They have also asked that we change our donation for payment which will be handled. Learning Day is September 29th all folks holding positions @ ASC & PRC must attend 2-5pm @ 1222 W. 2nd Ave. See you all there!

Loving Service,
Riina M.

Vice-Chair: David R.—Written

Hey not much to report. Don't forget Learning Days is this month. Riina & I will get to the audit before the next area meeting.

Secretary: Mandy J.—Written

Hello and good morning!

It has been a busy month. I have provided information packets to be used in discussion. You'll find the current guidelines, the rules of order from our guide to local service, and information on Roberts Rules of Order and Consensus Based Decision Making. Please feel free to take this information back to your home groups if we choose to revote at this area. The pens and highlighters are available for notating points of interest with this information. Please return them to be kept for future use. I will be submitting a request for reimbursement as I used twice the ink and paper, this month. I'm sending around the contact list. If your group information has changed, please edit it in the list. Also, add your email to the list if you're new and want to receive our minutes. Thank you for allowing me to be of service.

ILS,
Mandy

Treasurer: Janet T.—Emailed

RCM I: Nathan H.—Emailed

Good morning family,

I am sorry that I cannot be present today. Yesterday I had extensive oral surgery and need some time to heal. There is nothing much to report. Our region does have a vote to bring back to our area; however, we will be bringing this forward next month unless Kimberly is able to bring it up today.

Since I cannot be present today, I did not feel it was appropriate for me to be submitting motions in regards to Regional attendance without me being present to discuss them with our area. I will be bringing forth these motions in our October ASC.

I hope you all have safe travels to and from Lewiston!

Thank you for allowing me to serve.

Nathan, RCM I

RCM II: Kimberly C.—Written

Hello Family,

I really enjoyed listening to the speakers at the World Convention via livestream. To hear from people all over the world, small gatherings, to big events & even Folsom prison was inspiring. I felt the connection of what we all have in common; that we are addicts.

I attended Learning Day committee, the event is shaping up to be a fun & informative time. Our version of Family Feud is something to look forward to.

In loving service,
Kimberly C. RCM2

TRUSTED SERVANT/SUBCOMMITTEE REPORTS

Activities: Vacant—None

Archives: Jennifer D.—None

C&E Representative: Cheryle N—None

Learning Day: Al W.—Written

The next meeting will be held tomorrow, 9th at City Gate around 5. If not it will still be at Our Club at 5.

Literature: Tim W.—Written

Literature Report July 2018

-Turned in \$1431.45

-Ordered \$1156.64

-PRC \$30.00

World combined the order into one for cheaper shipping.

-Grand Total \$1186.64

Special Items.

-Coin Holders \$9.50

-Satin Gold

-Bronze

-Black

-NA Basic Text Audio Addition CD \$12.00

-It Works How and Why audio CD (MP3 CD) \$10.50

-Miracles Happens Book \$13.00

-Just for Today Journal \$16.50

-Basic Text Journal \$24.25

-Just for Today pocket size \$11.00

-NA Basic Mug \$8.00

-Guiding Principles Bookmarks \$13.00

-Basic Text Pocket Sized \$13.25

-Basic Text Gift Addition \$30.25

Thank you for allowing me to be of service.

Outreach Liaison: Billy G.—None

Public Relations: Jesse W.—Written

So far so good! We are functioning properly. Positions are all filled, and the message is being spread.

Our fundraising event is coming up in October and I'm on the hunt for a speaker. I'm also needing to hear ideas for activities at our event. So if you have any, please pass them on to me!

Thank you for trusting me as your servant!

Jesse W.

Schedules Liaison: Annetta T.—None

Website Liaison: Chadwick K.—Emailed

Dear family,

I have had fun getting to be of service doing this position. The website at newana.org is up to date. I have yet to get a reply in regard to getting a script to gather all the files from the current site and migrating it to the new site. The Sandbox is up and running again. I would like to ask that people check out the meeting section of the sandbox and give feedback and suggestions regarding the legend for the meetings. The website for the sandbox is <http://50.87.162.217/~newanaor> I plan on getting ahold of Cory B. To finish going over some fine details regarding the new website. I have received many documents to update newana.org but am still missing some up to date guidelines and minutes. I want to thank you for allowing me to be of service.

Sincerely, Chadwick K.

Fundraising Subcommittee: Jaime O.—Emailed

Hello,

Fundraising is running pretty smooth. Our next event is the PRC fundraiser October 27th. There are Flyers circulating with additional information, as well as tickets \$10 for adults and \$5 for children 10 and under. Ticket pre-sale end on October 21st. Tickets at the door or \$15. Please see a member of fundraising for tickets or ticket information. We have open positions on the committee, Vice chair and spiritual breakfast coordinator. We meet the first and third Tuesday of the month 6:45 at the Alano Club. Thank you for allowing me to serve.

Jaime