

**NEWANA Minutes
January 5th, 2019**

Meeting opened: 9:32am by David
Guidelines Paragraph 2 Read by David
12 Concepts Read by Kimberly C.
12 Traditions Read by

New Members: Kyle, Kristin, Sarah, Danya, Theresa—Down Payment On Life, Tonya

Officer Roll Call	Attendance	Report Enclosed	Nomination Month	Election Month
Chair: David R.	Yes	Yes	September	October
Vice Chair: Michelle M.	Yes	No	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.	Yes	No	July	August
RCM2: Kimberly C.	Yes	Yes	July	August

Trusted Servant/Subcommittee

Roll Call	Attendance	Report Enclosed	Election Month
Activities: Jesse W.	Yes	Yes	March
Archives: Jennifer D.	Yes	Yes	January every even year
C&E: Vacant	No	No	October every even year
Learning Day: Vacant	No	No	March
Literature: Tim W.	Yes	Yes	August
Outreach Liaison: Billy G.	Yes	No	February
Public Relations: Roberta C.	Yes	Yes	December
Schedule Liaison: Jacob P.	Yes	No	November
Website Liaison: Chadwick K.	Yes	No	July
Fundraising: Jaime O.	Yes	Yes	February
Guidelines Ad-Hoc: Matt S.	Yes	Yes	

Voting Members: 19
Written Grievances None
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	NA Means Necessary
Clean and Serene	Never Alone
#Clean AF— absent	New Beginnings— absent
Clean Club	Nooner
Crazy NA Meetings	Northport NA— absent
Daily Practice— absent	Recovery by Candlelight
Dopeless Hope Fiends— absent	Regardless of...
Down Payment on Life	Recovery Quest— absent
Dreamcatchers— absent	Saturday Night NA
Friday Night Speaker Meeting	Step Sisters
Happy Days— absent	Sunday Night Wrap Up— absent
Hugz Not Drugz	Thursday Night Lit. Study
It Works How and Why— absent	Thursday Night Moved Again
Just for Today Ritzville— absent	Willing Addicts in Recovery— absent
Living Clean— absent	You Grow Girl
Lost and Found— absent	

Items of Interests from groups:

- **Clean & Serene:** Come Join Us (Every Saturday at 216 N. Cedar from 10-11am)
- **Clean Club:** Niko 1m, 2yrs Clint, Nicole 5yrs, 3yrs Nathan, Jesse W. 5yrs, Ricky 90days, Travis 90days.

- Does providing the guide to local service to groups at the cost to the area promote the tradition of being fully self-supporting?
- Concerned parties are encouraged to provide feedback at the guidelines revision ad-hoc committee.
- Skype for ASC meetings
 - Interest in improving ASC participation with outlying groups, especially in winter weather conditions.
 - We do travel to Lewiston 3 times per year. Groups would appreciate help to be more involved.
 - Proposed use of Skype or Zoom to allow groups to login and interact with the ASC meetings.
 - Region uses the Zoom platform to coordinate committee activity on a larger scale.
 - RCM's will bring this issue up at the next Regional Service Committee and see if we might be able to borrow access to the Zoom platform.
- Moving Merchandise from Activities to Fundraising Subcommittee
 - Merchandise is currently operating from the Activities Committee.
 - Fundraising Subcommittee has taken over the money-making activities; allowing Activities to focus on fellowship and unity building opportunities.
 - Merchandise has its own budget, separate from the \$1000.00 operating budget of the Activities Committee.
 - This could be implemented through a guidelines change and people are encouraged to participate with the guidelines revision ad-hoc committee.
- Storage keys
 - Keys accounted for: Chair, PRC, Archives, Activities.
 - Keys to be issued and not received: Jaime O. with Fundraising Subcommittee
 - ASC Chairperson assigned responsibility to deliver a copy of the storage key and gate code to the FSC Chairperson.

Informal Discussion:

None

Officer/Subcommittee Action List:

- Fundraising Subcommittee
 - Spiritual Breakfast coming up on 2/24/2019 at Mukogawa Event Center. Tickets will be \$20 each. Pre-sale only until 2/17/2019.
 - Committee seeking interested parties to fill positions: Murder Mystery Coordinator & Director.
 - Meet every 1st & 3rd Tuesday of the month at 6:45pm @ Alano Club Blue Room (1700 W. 7th Ave.)
- Activities Subcommittee
 - Bowling began 11/2/2018 and will continue every other Friday at Lilac Lanes (1112 E. Magnesium Rd.) from 9:30-11:30pm. Price is \$11 a person which includes shoe rental.
 - Meet every 2nd & 4th Sunday of the month @ 5:30pm @ Our Club (303 W. 2nd Ave.)
- Guidelines Ad-hoc Committee
 - Meeting the 1st and 3rd Sunday of the month from 5-7pm at Our Club (303 W. 2nd Ave.)
 - Anyone is welcome to give input toward revising ASC Guidelines to reflect our adoption of Consensus Based Decision Making.
 - This task involves all the groups and subcommittees. If you have needs to fulfill your commitments in service, please get involved.
- Area audit to be addressed this afternoon with ASC Chairperson, Vice Chairperson, and Secretary; others are welcome.

GSR Action List:

- Nominations or appointments to be considered (must be present to accept nomination)
 - **Treasurer Trainee—Vacant**
 - **Activities Chairperson elected in March (February nomination at Activities committee)**
 - **Conventions & Events Representative—Vacant**
 - **Learning Day person elected in March (February nomination)**
 - **Outreach Liaison elected in February—Billy G. interested in 2nd term**
 - **Fundraising Subcommittee Chairperson elected in February—Jaime O. interested in 2nd term**

Date and Time of Next Meeting:

Saturday, February 2nd, 2019
 Corbin Senior Activity Center
 827 W. Cleveland Ave.
 Spokane, WA 99205
 New member Orientation at 9:00am
 ASC to follow at 9:30am

Meeting adjourned: 11:58am

OFFICER REPORTS

Chair: David R.—Written

Not much to report. Remember I am new. Please help me be the best I can be. Remember Discussion topics to start motions.

Vice-Chair: Michelle M.—Verbal

Secretary: Mandy J.—Written

Good morning!

Thank you all for your participation. This has been a very full season of business. I am happy to have feedback on the ongoing email problems. If possible, please keep open communication within your home groups to be sure things are forwarded, if needed. I send out an electronic copy of the updated guidelines. I did not print any out because we are in the middle of a guidelines revision. I have attended the ad-hoc committee meetings and have a working copy of guidelines to help that process along. I am trying really hard to keep up with this position.

Thank you for allowing me to be of service,
Mandy

Treasurer: Janet T.—Emailed

Area has a available balance of \$9105.48. Area is well under the prudent reserve amount required per our guidelines. We will not be able to fund anything more then the basic expenses until after the Spiritual Breakfast expenses and income is finalized.

I have concerns about the transparency of how money is spent in the area. I would like to see an itemized expense and income sheets from anyone who handles money turned into the Area monthly. If that means, changes at the subcommittee level, then it should happen.

I would like to have Merchandise guidelines clarified so whoever is handling that position knows who is to pay for the product, how much can be spent and where any and all money is to be deposited from the sales.

I would like to know if Activities is going to have two campouts? Last year they had one. If it is only going to be one, then the additional money can be used to pay operating expenses.

Through research, I found out that our guidelines do not reflect that all literature assets are at a maximum of \$3500.00. The audit is done in January and July. Any excess monies can be moved to General Fund.

Hopefully, we can get a better idea on how the money is being spent.

Thank you for allowing me to be of service.

Janet

RCM I: Nathan H.—Verbal

RCM II: Kimberly C.—Written

Looking forward to representing you at Region. If you have any questions or concerns, please contact me & I will bring it to Region.

Thank You for letting me be of service,
Kimberly C. RCM II

TRUSTED SERVANT/SUBCOMMITTEE REPORTS

Activities: Jesse W.—Written

We had a badass New Years Event! Thank you everyone for participating!

Archives: Jennifer D.—Written

Tribe, I apologize for my absence last month. Thank you for allowing me to serve. Nothing new to report.

C&E Representative: Vacant—None

Learning Day: Vacant—None

Literature: Tim W.—Written

Literature Report November 2018

-Turned in \$818.65

-Ordered \$816.57

The Basic Library	\$55.00
30th Anniversary Basic Text Box Set	\$60.50

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
-JFT Gift Addition	\$20.25
-Basic/JFT Bundle Pack	\$39.50
-JFT DVD	\$70.50

Thank you for allowing me to be of service.

Outreach Liaison: Billy G.—Verbal

Public Relations: Roberta C.—Written

We meet @ 11:00 on the last Saturday of the month. We met to update our guidelines and will have those for review next month. We filled the secretary and Vice Chair positions.

Schedules Liaison: Jacob P.—Verbal

Website Liaison: Chadwick K.—Written

Fundraising Subcommittee: Jaime O.—Emailed

Hello,

Spiritual Breakfast will be Sunday February 24th 2019. Tickets are circulating at \$20. Tickets sales end February 17th. We are looking for a Murder Mystery Coordinator and Director for our 2019 event. Coordinator has a suggested 2 year clean time requirement and both are a 6 month commitment. If you are interested please come see us The 1st and 3rd Tuesday of the month 6:45pm at Alano Club 1700 W 7th. Next meeting is the 15th. Thank you for allowing me to serve.

Jaime

Guidelines Ad-Hoc: Matt S.—Emailed

2 meetings were held in December, 2 are planned for January rent was reimbursed. We meet at our club the first and third Sunday at 5pm.