

NEWANA Minutes
February 2nd, 2019

Meeting opened: 9:33am by David
Guidelines Paragraph 2 Read by David
12 Concepts Read by Bud N.
12 Traditions Read by Nicole Z.

New Members: Jim—Friday Night Speaker Meeting

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

Trusted Servant/Subcommittee

Roll Call	Attendance	Report Enclosed	Election Month
Activities: Jesse W.	Yes	No	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	Yes	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: 17
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— absent
Brother's Living Clean	NA Means Necessary
Clean and Serene	Never Alone
#Clean AF— absent	Nooner
Clean Club	Northport NA— absent
Crazy NA Meetings	Recovery by Candlelight
Daily Practice— absent	Regardless of...
Dopeless Hope Fiends— absent	Recovery Quest— absent
Down Payment on Life	Saturday Night NA
Dreamcatchers— absent	Step Sisters
Friday Night Speaker Meeting	Sunday Night Wrap Up
Happy Days— absent	Thursday Night Lit. Study
Hugz Not Drugz	Thursday Night Moved Again
Just for Today Ritzville— absent	Willing Addicts in Recovery
Lost and Found— absent	You Grow Girl

Items of Interests from groups:

- **Addicts in Action:** Literature basket for Spiritual Breakfast.
- **Brothers Living Clean:** David 6 yrs.
- **Clean & Serene:** Bill G. 30 years. Come Join Us (Every Saturday at 214 N. Cedar from 10-11am)
- **Clean Club:** Donna 32 years. No meeting at Clean Club the day of Spiritual Breakfast, Feb. 24, 2019.

- **NA Means Necessary:** March 16th Breakfast for Dinner event. Food to begin at 8pm with a speaker at 9pm. The meeting will soon follow, to conclude at 10:15pm.
- **Never Alone Group:** Phil M 4-years
- **Nooner:** Lots. Everything is running smoothly.
- **Regardless of...:** Jacob 1 year
- **Step Sisters:** Annette 1 yr, Betty 1 yr many newcomers 30, 60, 90. We would like to thank our Higher Power and an anonymous donor as we will now have information pamphlets to give away! YAY
- **Sunday Night Wrap Up:** New location at 2815 W. Sunset Blvd (every Sunday 7-8:30pm)
- **Thursday Night Literature Study:** Possible change of venue in April. We will be having a meeting on Valentine's Day. Beginning March 7th, we will be meeting in Peaceful Valley at 214 N. Cedar (Recovery Café) at 7:30pm.
- **Thursday Night Moved Again:** Began providing licensed childcare for any parent needing a meeting (3016 W. 5th Ave. from 7-8:30pm)
- **You Grow Girl:** NA Spiritual Breakfast basket is ready.

Break: 10:23am
Reconvene: 10:30am with Michelle M. reading the Service Prayer
Voting Members: 18

Area Officer Nominations/Elections:

- Secretary up for nomination at March ASC
 - Mandy J. to complete term in April
 - Clean time requirement: 1 year
- Treasurer up for nomination at March ASC
 - Janet T. interested in 2nd elected term
 - Clean time requirement: 4 years
- Treasurer Trainee—**Vacant**
 - Open for appointment
 - Clean time requirement: 4 years

Trusted Servant/Subcommittee Nominations/Elections:

- Activities up for election at March ASC
 - Jesse W. interested in 1st elected term (currently serving under appointment)
 - Clean time requirement: 3 years
- Conventions and Events Representative—**Vacant**
 - Open for appointment
 - Suggested clean time: 5 years
 - 2-year service commitment
- Learning Day up for election at March ASC
 - Clean time requirement: 2 years
- Outreach Liaison—Billy G. elected to 2nd term
- Fundraising Subcommittee—Jaime O. elected to 2nd term

OLD BUSINESS

Date of motion: 12/1/2018

Motion number: 1

Maker of motion: JC

Second to the motion: Matt S.—Hugz not Drugz

Motion: Supply 5:45 Crazy Meeting with IP's. One-time donation.

Intent: Carry the message of NA to the newcomer.

Why is the motion needed? We are a group comprised of mostly newcomers and are struggling to pay our rent.

How much money will this action take? \$38.75 (see attached [to January 2019 minutes] literature order form for details)

Who will carry out this motion? Area

What other resources will the motion require if passed? None. One-time donation.

Pros: **Cons:**

Results: **Failed**

Date of motion: 12/1/2018 **Motion number:** 4
Maker of motion: Riina M. **Second to the motion:** Alana—Hugz not Drugz
Motion: To increase merchandising budget from 750.00 yearly to 1500.00 yearly to cover the cost of bi-yearly orders. Anything over expenses and all proceeds go to the general fund.
Intent: To better carry out this position.
Why is the motion needed? Same as above.
How much money will this action take? 750 yearly
Who will carry out this motion? ASC Treasurer
What other resources will the motion require if passed? None
Pros: **Cons:**
Results: **Tabled** (Out of Order per Guidelines Sec 5.3.d “All motions to change guidelines are required to include the section of the guidelines being changed and how the guidelines will read after changes, including location.”—must be resubmitted with clear statement of guideline revisions in order to proceed)

Date of motion: 12/1/2018 **Motion number:** 6
Maker of motion: Riina M. **Second to the motion:** Richard—Sunday Night Wrap Up
Motion: To set up a budget for a fund so that groups in need can get up to 30 schedules a month 5 times a year per group. Monthly budget for this fund to be 20.00. All schedules must be preordered.
8.4 Treasurer, c, iii, a. Emergency schedules shall have a \$20.00 monthly budget to supply groups in need. Any group may request 30 schedules a month 5 times per year per group. These requests must be pre-ordered.
Intent: To help groups in need or emergency.
Why is the motion needed? To help groups struggling to be fully self-supporting.
How much money will this action take? \$20.00 monthly budget
Who will carry out this motion? ASC
What other resources will the motion require if passed? 0
Pros: **Cons:**
Results: **Amended 2/2/2019—Back to Groups**

Date of motion: 12/1/2018 **Motion number:** 7
Maker of motion: Angie S.—Thursday Night Literature Study **Second to the motion:** Bill G.—Clean & Serene
Motion: Remake keys for storage shed that say do not duplicate on them. Need lock & keys that say do not duplicate.
Intent: So additional keys cannot be created.
Why is the motion needed? Accountability so new keys cannot be copied to our storage shed.
How much money will this action take? Not sure, 6 keys needed & new lock
Who will carry out this motion? Area
What other resources will the motion require if passed? Chair collect all other copies of old keys.
Pros: **Cons:**
Results: **Failed**

NEW BUSINESS

None

Discussion Topics:

- Activities Spending
 - Requirement to replenish their own funds
 - Why are subcommittees expected to be self-supporting?

Informal Discussion:

None

Officer/Subcommittee Action List:

- Activities Spending
 - Interested parties invited to Guideline Revision Ad-Hoc to clarify responsibilities and budget.
- Merchandise
 - Interested parties invited to Guideline Revision Ad-Hoc to clarify responsibilities and budget.
- David R.—Chair
 - Copy storage key and deliver key & gate code to Fundraising Chairperson (Jaime O.)
 - Literature audit scheduled for February 24th at 5pm.

- 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 position: Murder Mystery Coordinator (suggested 2 years clean time).
 - 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.)
 - “Movie Night” social event—February 16th @ 5pm @ Ascenda House (3000 W. Sunset Blvd.)
- Guidelines Ad-hoc Committee
 - Meeting the 1st and 3rd Sunday of the month from 5-7pm at Our Club (303 W. 2nd Ave.)
 - February 3rd cancelled; Next meeting February 17th
 - 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.
- Outreach Liaison
 - Would like to start a meeting at Our Club Saturday-Sunday (time open)
 - 1st meeting scheduled for Saturday, February 16th at 2:30pm at 303 W. 2nd Ave. (Our Club)

GSR Action List:

- Nominations/elections/appointments (must be present to accept nomination)
 - Secretary up for nomination at March ASC
 - Clean time requirement: 1 year
 - Treasurer up for nomination at March ASC
 - Clean time requirement: 4 years
 - Janet T. interested in 2nd elected term
 - Treasurer Trainee—**Vacant**
 - Clean time requirement: 4 years
 - Activities up for election at March ASC
 - Clean time requirement: 3 years
 - Jesse W. interested in 1st elected term
 - Conventions and Events Representative—**Vacant**
 - Suggested clean time: 5 years
 - 2-year service commitment
 - Learning Day up for election at March ASC
 - Clean time requirement: 2 years
- Old Business—Motion #4
 - **Tabled (must be resubmitted)** with clear statement of guideline revisions in order to proceed)
- Old Business—Motion #6
 - **Amended 2/2/2019—Back to Groups**
- Fundraising Subcommittee seeking interested parties to be Murder Mystery Coordinator (suggested 2 years clean time).
- Guidelines Ad-hoc Committee; Next meeting February 17th from 5-7pm at 303 W. 2nd Ave. (Our Club)
- People interested in helping with Outreach, meeting on February 16th at 2:30pm at 303 W. 2nd Ave. (Our Club)
- No meeting at Clean Club the day of Spiritual Breakfast, Feb. 24, 2019.
- NA Means Necessary will be holding a home group event on March 16th starting at 8pm at 1917 E. Pacific (Hoot Owl)
- Beginning March 7th, Thursday Night Literature Study will be meeting in Peaceful Valley at 7:30pm at 214 N. Cedar (Recovery Café)
- Thursday Night Moved Again has begun offering licensed childcare to any parent in search of a meeting (3016 E. 5th Ave. from 7-8:30pm).
- Spiritual Breakfast baskets due by February 24th. Please bring them to a Fundraising meeting or to the event.

Date and Time of Next Meeting:

Saturday, March 2nd, 2019
St. Joseph Regional Medical Center
415 6th Street
Conference Room D (2nd floor near cafeteria)
Lewiston, Idaho
New-member Orientation at 9:00am
ASC to follow at 9:30am

Meeting adjourned: 11:50am

OFFICER REPORTS

Chair: David R.—Verbal

Vice-Chair: Michelle M.—Verbal

Secretary: Mandy J.—Written
Good morning!

Thank you for your patience in receiving the minutes from our last area. I have updated our Steering Committee/Trusted Servant/GSR email list. I will be sending it around for you to check. Please edit as necessary. If you're not on the list and you wish to receive future minutes and emails, please add your contact information at the end.

Again, I have sent out electronic copies of the most recent guidelines. I have not printed any copies since we are currently under a guideline revision. If your group needs access to this information, it is attached to your minutes and is also on the website. You should have also received this year's ASC dates with the minutes. Notice we will be in Lewiston in March.

I have been working with the world schedules liaison in order to update our meetings with them. The accuracy of the meeting schedule has been improved, but some errors/omissions are still there. I will continue to work on this, as we have made many revisions and additions over the last few months. I am hoping to have our meetings reflected correctly so that any addict utilizing the meeting finder tool/app will have a place to seek the message of recovery.

My position is coming up for nomination at our March ASC. I am not interested in going for a 2nd elected term. I am grateful to have served my area this year. Please bring this vacancy/nomination back to your home groups for consideration.

Thank you for allowing me to be of service,
Mandy

Treasurer: Janet T.—Emailed

Area has a available balance of \$10,855.48. Area is under the prudent reserve amount required per our guidelines (we have \$1,805.91). 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. Tim has done the audit and area can and will move \$1,176.22 to general fund. Thank you Tim for your wonderful service.

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

Thank you for allowing me to be of service.

RCM I: Nathan H.—Verbal

Hey everyone!

Nathan H., the RCM I was able to secure the zoom platform for the homegroups that are not in the city of Spokane so that you may be able to join area remotely. This has been setup to be able to increase participation for homegroups that are not able to travel into Spokane due to weather conditions, etc. If you homegroup is not in the city of Spokane and you would like to attend area this Saturday, please call Nathan at 509-294-8337 so he can walk you through the zoom platform and how you can join the ASC meeting via your phone or computer.

Please contact him ASAP so he can help you set it up. Thank you!!

RCM II: Kimberly C.—Written

Hello Family,

I recently attended the H&I subcommittee meeting at Region. The committee completed a group service inventory, which they have decided to do once a year. Several goals were generated from the inventory. Detailed notes can be found on our website, just follow the link to Regional Minutes.

There was a lot of discussion about how to mentor new people in H&I service. They plan to create a Google group of H&I chairs and people willing to be mentors to incoming chairs. A zoom admin meeting will be held 2nd Saturday of the month, to keep connected between regions. Anyone can join.

I encourage all of you to visit the website. It is a great way to keep informed of what is happening at Region.

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

TRUSTED SERVANT/SUBCOMMITTEE REPORTS

Activities: Jesse W.—Verbal

Archives: Jennifer D.—Written

Archives is doing well—in loving service

C&E Representative: Vacant—None

Learning Day: Vacant—None

Literature: Tim W.—Written

Literature Report November 2018

-Turned in \$1,035.75

-Ordered \$1,339.25

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.
 *Literature Inventory completed and submitted to secretary.

Outreach Liaison: Billy G.—Written

I would like to start a committee at the Our Club Saturday-Sunday (Time open) to help formulate a plan and procedures on sharing doing outreach.

Home groups confirmed to be closed:

- Back to Basics
- It Works How and Why
- Living Clean
- NA After Hours
- New Beginnings

Public Relations: Roberta C.—Written

Orientation @ 11:00 mtg @ 11:30. We have oriented a lot of people, good! We have a new Secretary and Vice Chair. I am in the process of getting our proposed guideline changes to this body.

Schedules Liaison: Jacob P.—Verbal

Website Liaison: Chadwick K.—Verbal

Fundraising Subcommittee: Jaime O.—Written

Spiritual Breakfast Feb. 24th. Doors open 8am. Ticket \$20. Please bring your baskets to a fundraising mtg. or to the event. Reminders will be sent.

Guidelines Ad-Hoc: Matt S.—Written

Next meeting will be Feb. 17th @ 5pm at Our Club.