

**NEWANA Minutes**  
**March 2<sup>nd</sup>, 2019**

**Meeting opened:** 9:34am by David  
**Guidelines Paragraph 2** Read by David  
**12 Concepts** Read by Chadwick K.  
**12 Traditions** Read by Paul A.

**New Members:** Becca—Kamiah: Clearwater Valley NA, Sara—Crazy NA, Bo

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

**Trusted Servant/Subcommittee**

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

**Voting Members:** 13  
**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— <b>absent</b>
Brother's Living Clean	NA Means Necessary— <b>reported</b>
Clean and Serene— <b>absent</b>	Never Alone
#Clean AF— <b>absent</b>	Nooner
Clean Club	Northport NA— <b>absent</b>
Clearwater Valley NA	Recovery by Candlelight— <b>absent</b>
Crazy NA Meetings	Regardless of...
Daily Practice— <b>absent</b>	Recovery Quest— <b>absent</b>
Dopeless Hope Fiends— <b>absent</b>	Saturday Night NA— <b>absent</b>
Down Payment on Life— <b>absent</b>	Step Sisters— <b>absent</b>
Dreamcatchers	Sunday Night Wrap Up
Friday Night Speaker Meeting	Thursday Night Lit. Study— <b>absent</b>
Happy Days— <b>absent</b>	Thursday Night Moved Again
Hugz Not Drugz	Unloaded in Newport— <b>absent</b>
Just for Today Ritzville— <b>absent</b>	Willing Addicts in Recovery
Lost and Found— <b>absent</b>	You Grow Girl— <b>absent</b>
Meeting at the Falls— <b>absent</b>	

**Items of Interests from groups:**

- **Clean Club:** June 23<sup>rd</sup> 35<sup>th</sup> annual Clean Club Picnic @ Manito Park. Starts @ 10-11:30 AM meeting then picnic. Chicken & Water Baby!!!
- **Clearwater Valley NA:** Meetings are every Sunday 4:30 to 5:30 at the Life Center in Kamiah on Hwy 12.



**Who will carry out this motion?** ASC

**What other resources will the motion require if passed?** 0

**Pros:**           **Cons:**

**Results:** **Failed**

#### NEW BUSINESS

**Date of motion:** 3/2/2019

**Motion number:** 1

**Maker of motion:** Rebecca M.

**Second to the motion:** Annetta—Nooner

**Motion:** Starter Packet—Meets 4:30pm Sun. Hwy 12 Life Center, Kamiah, ID 83536

**Intent:** To register NA meeting.

**Why is the motion needed?** To get our meeting on the schedule.

**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—Maker of motion absent**

#### **Discussion Topics:**

- Zoom Platform
  - Will not be removing Lewiston from our meeting schedule
  - Which months will we reserve?
  - 24-48 hours response to process service tickets at region; first-come-first-serve
  - What about Colville? They would have to travel about 4 hours to attend Lewiston ASC.
  - We would need guidelines to proceed
  - We'll need technology arranged
  - Nathan to bring guidelines with a motion to present at next area.
- GSR orientation packet
  - Guide to Local Service to be provided by ASC to new group GSR's
  - Guideline revision to include the Guide to Local Service in literature's new group packet
  - Groups could agree to buy the Guide to Local Service for their new GSR's instead of putting the financial burden on the ASC
  - Do home groups want to include the Guide to Local Service in the new GSR orientation packet?
    - Current packet includes 5 pages copied from the Guide to Local Service, the CBDM Basics, and the current Guidelines (costs 23p—double sided 13p x \$0.15 = \$1.95 per orientation packet)
    - Proposed packet to include the Guide to Local Service, the CBDM Basics, and the current Guidelines (costs 18p—double sided 10p x \$0.15 = \$1.50 in copies + \$8.00 for the Guide to Local Service = \$9.50 per orientation packet)

#### **Informal Discussion:**

None

#### **Officer/Subcommittee Action List:**

- Fundraising Subcommittee
  - Committee seeking interested parties to fill position: Murder Mystery Coordinator (suggested 2 years clean time).
  - Murder Mystery Auditions on 3/23/2019 from 2-4pm at the Corbin Senior Activity Center (827 W. Cleveland Ave.)
  - Meet every 1<sup>st</sup> & 3<sup>rd</sup> Tuesday of the month at 6:45pm @ Alano Club Blue Room (1700 W. 7<sup>th</sup> Ave.)
- Activities Subcommittee
  - Bowling on 3/22/2019 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 2<sup>nd</sup> & 4<sup>th</sup> Sunday of the month @ 5:30pm @ Our Club (303 W. 2<sup>nd</sup> Ave.)
  - Unity event: Ice Cream Social on 3/24/2019 from 2-5pm at Our Club
- Guidelines Ad-hoc Committee
  - Meeting the 1<sup>st</sup> and 3<sup>rd</sup> Sunday of the month from 5-7pm at Our Club (303 W. 2<sup>nd</sup> 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.
- Outreach Liaison

- Meeting the 2<sup>nd</sup> Saturday of the month at 2:30pm at Our Club (303 W. 2<sup>nd</sup> Ave.)
- Nathan H. (RCM I) volunteered to present guidelines and a motion regarding the zoom platform, at the next ASC.

#### **GSR Action List:**

- Nominations/elections/appointments (must be present)
  - Secretary up for election at April ASC
    - Clean time requirement: 1 year
  - Treasurer up for election at April ASC
    - Clean time requirement: 4 years
    - Janet T. interested in 2<sup>nd</sup> elected term
  - Treasurer Trainee—**Vacant**
    - Clean time requirement: 4 years
  - Conventions and Events Representative—**Vacant**
    - Suggested clean time: 5 years
    - 2-year service commitment
  - Learning Day was tabled at March ASC
    - Clean time requirement: 2 years
- Old Business—12/1/2018 Motion #4
  - **Amended 2/2/2019—Back to Groups**
- Discussion Topics are ongoing. Please go over them with your home groups and prepare to deliberate options and solutions.
- Please announce the following:
  - Fundraising Subcommittee seeking interested parties to be Murder Mystery Coordinator (suggested 2 years clean time).
  - Murder Mystery Auditions on 3/23/2019 from 2-4pm at the Corbin Senior Activity Center (827 W. Cleveland Ave.)
  - Unity event: Ice Cream Social on 3/24/2019 from 2-5pm at Our Club (303 W. 2<sup>nd</sup> Ave.)
  - Beginning March 7<sup>th</sup>, Thursday Night Literature Study will be meeting in Peaceful Valley at 7:30pm at 214 N. Cedar (Recovery Café)
  - Thursday Night Moved Again offers licensed childcare to any parent in search of a meeting (3016 E. 5<sup>th</sup> Ave. from 7-8:30pm).

#### **Date and Time of Next Meeting:**

To be determined

Meeting adjourned: 11:30am

#### **OFFICER REPORTS**

**Chair: David R.**—Written

Don't block door or smoke around the back door. Went bowling, it was fun. Will be doing inventory today on literature.

**Vice-Chair: Michelle M.**—Written

Nothing to report

**Secretary: Mandy J.**—Written

Good morning,

I am happy to say that I'm mostly on task with everything. I have been involved with the outreach, guidelines, and steering committees. I have had a lot of other projects going on, behind the scenes. Please bear with me while I try to remember what's going on in my world.

So, as you all know, our area has gone through some major schedule changes. With groups changing locations, times, and days; it has been tough to keep it all straight. In case you didn't know, NAWS has a meeting finder tool that has been terribly out of date for quite some time. I have been updating them with our changes and the app is kind of right. It's a continuing process.

I filled requests for email lists for the RCM and Outreach to help with their service interests. There is also, now, a home group attendance roster available to help Outreach identify which groups may benefit best from their help. I have been going through the archived files in the secretary flash drive and I've organized them the best I can. I also prepared the files for the incoming secretary.

I have continued working with the guideline revisions ad-hoc committee every month. We have a working copy of the

revisions and we're making headway in this enormous undertaking. Thank you to everyone who keeps showing up to help. In working with the Outreach group, we identified several meetings to visit. That is also where it was brought to my attention that Unloaded in Newport and Meeting at the Falls are not on my group roster. I will amend the group list in the minutes.

We have worked on the area audit and will be continuing with auditing literature, today. That has been a very enlightening process and I appreciate the experience.

This is an extremely demanding position and I'm glad to have the opportunity to serve. This body will be accepting nominations for my position at this meeting. I will be available to help the incoming servant become acquainted with the duties of this position. I would strongly advise the nominees consider the extensive demand on time and skills. The extent of this position reaches far beyond this committee meeting. I continue to receive requests to serve the groups through email, text, and by phone throughout the month. I dedicate a multitude of hours to serve this area every week. With that being said, I appreciate the opportunity to be of service. Thank you for your dedication to this area.

In loving service,  
Mandy J

**Treasurer: Janet T.**—Written

**RCM I: Nathan H.**—Emailed

Good morning family,

This month we did not order the zoom platform for people to be able to use because as successful as I feel it was last month, I believe we need to have a discussion topic about it and hammer out some details before we use it again.

Some things that just need to be mentioned really quick. If our area would like to submit a motion for the following CAR, they must be submitted at the April RSC. Our Region is currently looking for a Literature Chair Person, as well as an Activities Calendar Coordinator and Activities Secretary.

There has been a problem within our Region. It appears our RSC Auditor had some break down in communication with the Regions accountant and the 2016 and 2017 taxes were filed late. 2018/2019 late. Our region is being penalized \$3,500 for our 2017 taxes and we will be informed how much we will be penalized coming up in regards to our 2016 taxes. We were informed the total amount our region could be penalized is up to \$14,000.00. The RSC auditor has agreed to setup a payment arrangement with our Region to pay back these penalties that have been incurred.

That's all for now. Thank you for allowing me to serve.

Nathan H.  
RCM I

**RCM II: Kimberly C.**—Emailed

Hello Family,

I'm sorry I can't be with you today due to some health challenges. I don't have any regional news to share. I have been attending the Guideline Ad-Hoc Committee, where I have been pleased to see the Traditions in action. Our Fellowship is diverse, and having people on the committee with differing viewpoints is vital. Working together to reach group conscious and move forward is a beautiful thing. I encourage all of you to come be a part of the process. Guideline Ad-Hoc committee meets the 1st and 3rd Sunday 5 p.m. at Our Club.

In Loving Service,  
Kimberly C. RCM 2

#### **TRUSTED SERVANT/SUBCOMMITTEE REPORTS**

**Activities: Chadwick K.**—Written

Business as usual. Unity days event coming up in March.

**Archives: Jennifer D.**—Emailed

Shockingly archives has nothing new to report. I am available whenever anybody needs to put something into storage or get something out of the storage. My phone number is on the back of every schedule, under archives!

Grateful to be of service ~

Jennifer D

**C&E Representative: Vacant**—None

**Learning Day: Vacant**—None

**Literature: Tim W.**—Written

Literature Report February 2019

-Turned in \$1129.45

-Ordered \$903?

The Basic Library	\$55.00
<b>30<sup>th</sup> Anniversary Basic Text Box Set</b>	<b>\$60.50</b>

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.**—Written

Had a meeting for the Outreach. Had six members. We need a secretary. We had some members attend a meeting in Colville. Now have new info on that meeting. Will be going to other struggling meetings in town. Thursday night 7pm Dopeless Hope Fiends Colville at warming center upstairs (brown door) 603 North Main St. Colville 99114. Contacts Sandy 509-680-9394 Tiffany 509-680-3702

**Public Relations: Roberta C.**—None

**Schedules Liaison: Jacob P.**—Verbal

**Website Liaison: Chadwick K.**—Written

A lot of the new sandbox site is functional thanks to the help of the prior website liaison. The website should be live as of this quarter's RSC. If you would like to preview the site, you can do so @ <http://50.87.162.217/~newanaor/>

**Fundraising Subcommittee: Riina M.**—Emailed

Here is the financial breakdown for Spiritual Breakfast 2019. I will be providing a financial report in the form of an excel spreadsheet starting next month after I have gotten full access to the bank statements for this account which I'm told is in the works. Thank you for letting me be of service.

Ticket Sales: 217 @ \$20ea	=4,340.00
Raffle Sales:	=1,455.00
Auction Sales:	=1,320.00
Grand Total	=7,115.00

Expenses

Facility Costs: =3,140.43

Other-centerpieces, books, quilt, checks, etc. =385.44

Total profit of the fundraiser =3,525.87

\*As per the bank statement dated 12/7 this account started with 2,500.00 as the \$500 deposit came out before we had our own account therefore the funds transfer should be for \$3,025.87

Riina M

**Guidelines Ad-Hoc: Matt S.**—None