

**NEWANA Minutes**  
**April 14th, 2019**

**Meeting opened:** 9:35am by David  
**Guidelines Paragraph 2** Read by David  
**12 Concepts** Read by Kimberly  
**12 Traditions** Read by Cris F.

**New Members:** Curtis -- Outreach

<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: <b>Vacant</b>	Yes	Yes	March	April
Treasurer: Janet T.	Yes	No	March	April
Treasurer Trainee: <b>Vacant</b>	No	No	September	October
RCM1: Nathan H.	No	No	July	August
RCM2: Kimberly C.	Yes	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	No	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.	No	Yes	February
Public Relations: Roberta C.	Yes	Yes	December
Schedule Liaison: Jacob P.	Yes	No	November
Website Liaison: Chadwick K.	No	No	<b>July</b>
Fundraising: Jaime O.	Yes	Yes	February
Guidelines Ad-Hoc: Matt S.	Yes	No	

**Voting Members:** 10  
**Written Grievances** None  
**Minutes Read** Minutes received and approved

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

Addicts in Action— <b>needs support</b>	Monday Night Miracles— <b>absent</b>
Brother's Living Clean-- <b>absent</b>	NA Means Necessary— <b>absent</b>
Clean and Serene	Never Alone
#Clean AF— <b>absent</b>	Nooner
Clean Club	Northport NA— <b>absent</b>
Clearwater Valley NA-- <b>absent</b>	Recovery by Candlelight
Crazy NA Meetings	Regardless of...
Daily Practice— <b>absent</b>	Recovery Quest— <b>absent</b>
Dopeless Hope Fiends— <b>absent</b>	Saturday Night NA
Down Payment on Life— <b>absent</b>	Step Sisters
Dreamcatchers-- <b>absent</b>	Sunday Night Wrap Up
Friday Night Speaker Meeting	Thursday Night Lit. Study— <b>absent (Cami new GSR)</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 (Jo reported)</b>
Meeting at the Falls	

**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!!! Ida 32 yr & Robin 3yrs
- **Crazy NA:** Montes 20 years, DJ 3 years, 12 30 days, 20 60 day, 10 6 months. Spaghetti feed

- **Never Alone:** Ranson 1 yr & WTF Chuck 31 yrs
- **Nooner:** Lots
- **Regardless of...:** Michelle 9 yrs
- **Thursday Night Moved Again:** Licensed Childcare Provided
- **Saturday Night NA:** Warren 23yrs!!

**Break:** 10:14am  
**Reconvene:** 10:30am with Mandy J. reading the Service Prayer  
**Voting Members:** 12

**Area Officer Nominations/Elections:**

- Secretary up for appointment
  - No interest shown, **if you are interested in this please show up at next area**
  - Clean time requirement: 1 year
- Treasurer election
  - Janet T. elected for 2<sup>nd</sup> term
  - Clean time requirement: 4 years
- Treasurer Trainee—**Vacant**
  - No interest shown, **if you are interested in this please show up at next area**
  - Clean time requirement: 4 years

**Trusted Servant/Subcommittee Nominations/Elections:**

- Activities up for election
  - Jesse W. elected
- Conventions and Events Representative Appointment
  - Tana S. appointed
- Learning Day Appointment
  - John N. appointed

**OLD BUSINESS**

**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. Guideline 8.4.d.iii.3 Activities shall have an additional fund for merchandise with a \$750.00 ceiling will now read:  
                   **8.4.d.iii.3 Activities shall have an additional fund for merchandise with a \$1500.00 ceiling.**  
**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:** Passed

**NEW BUSINESS**

**Date of motion:** 04/13/19                      **Motion number:** 1  
**Maker of motion:** Matt S.                      **Second to the motion:** Cami/Moved Again  
**Motion:** To purchase combination locks for storage unit that can be reset as required when people with access change.  
**Intent:** To reduce future costs  
**Why is the motion needed?** So new locks and keys never need to be replaced.  
**How much money will this action take?** \$22.84  
**Who will carry out this motion?** Area  
**What other resources will the motion require if passed?** None  
**Pros:**                      **Cons:**  
**Results:** **Back to groups**

**Date of motion:** 04/13/19

**Motion number:** 2

**Maker of motion:** Jessica

**Second to the motion:** Cami/Moved Again

**Motion:** This motion is contingent on the passing of motion #1; however, this motion can be voted on along with motion #1 to ensure guidelines accurately reflect new method of locking storage facilities.

8.1.f., 8.2.i, 9.2.e, 10.1.a.viii.,10.c.iii, 10.i.iv. Shall now read, "Has access to unlock the storage unit with the understanding that access is their sole intent and purpose."

**Intent:**

**Why is the motion needed?** To allow ASC guidelines to adequately reflect changes made to the types of locks on the storage facility.

**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:** Back to groups

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**Date of motion:** 04/13/19

**Motion number:** 3

**Maker of motion:** Jaime O.

**Second to the motion:** Fundraising; Jessica S/Saturday Night NA

**Motion:** To eliminate:

8.4 Treasurer c.ii.d Fundraising Sub-Committee (FSC) shall have a monthly operating budget of \$40.00 And to reword 8.4 Treasurer d.iii.4 Fundraising Committee general fund shall be set at \$1,000.00 (3/16) per event.

a. FSC deposit shall be set at \$500.00

**To now read:**

8.4 Treasurer d.iii.4 Fundraising general fund shall be set at \$3000.00.

a. Monthly operating expenses and deposits will come from Fundraising general fund and be replenished by fundraising events.

**Intent:** To pay our deposit and monthly operating cost from fundraising amount as well as re-wording to show the committee has access to \$3,000.00

**Why is the motion needed?** Fundraising guidelines revision

**How much money will this action take?** None

**Who will carry out this motion?** Fundraising and Area

**What other resources will the motion require if passed?** Guidelines Change

**Pros:** Cons:

**Results:** Back to groups

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**Date of motion:** 04/13/19

**Motion number:** 4

**Maker of motion:** Jaime O.

**Second to the motion:** Jessica S/Saturday Night NA

**Motion:** 10.1. Sub-committees a.iii Activities shall have a position of merchandise liaison. Responsible for ordering and selling of NEWANA merchandise and a.iv Activities shall have a new area logo for merchandise annually will be moved to fundraising and will read 10.1.e.v Fundraising shall have a position of merchandise liaison responsible for the ordering and selling of NEWANA merchandise; and e.vi. Fundraising shall have a new logo for merchandise annually.

**Intent:** To move merchandise to fundraising and to help merchandise make money back on it's t-shirts and sweatshirts.

**Why is the motion needed?** Same as above

**How much money will this action take?** None

**Who will carry out this motion?** Fundraising and Area

**What other resources will the motion require if passed?** Guidelines Change

**Pros:** Cons:

**Results:** Back to groups

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#### Discussion Topics:

- **Guidelines**-Activities budget \$1,000/mo.
  - Revise to read operating budget will be available and replenished by activities by activity funds by donations first, then from Area general funds
- **October Area rescheduled**
  - David will investigate other venues on the same date; Sinto Senior Center, Shadle Library, Roots Hall
- **Fundraising**
  - Bank account autonomy
  - ASC general fund of \$3000, operating cost to be replenished with fundraising; motions written back to groups

- **Storage Unit lock and keys**
  - Motion written to change guidelines for combination lock and reimbursement for locks purchased
- **BBQ Restoration**
  - Marty is working on this
- **College Meeting on schedule**
  - Consensus says “no further research is needed” closed/open? Contact with NA World on Traditions
- **Move of Merchandising**-Motion #3 back to groups

**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
  - 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.)
  - Volleyball at Mission Park every Sunday at 12noon
- 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
  - No additional meetings scheduled at this time

**GSR Action List:**

- **Motions 1-4 to be addressed**
- Treasurer Trainee—**Vacant**
  - Clean time requirement: 4 years
- Discussion Topics are ongoing. Please go over them with your home groups and prepare to deliberate options and solutions.

**Date and Time of Next Meeting:**

May 4<sup>th</sup>, 2019  
 GSR Orientation 9am  
 ASC Meeting 9:30am  
 827 W Cleveland Ave, Spokane, WA 99205

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.**—

**Treasurer: Janet T.**—Written

**RCM I: Nathan H.**—Absent

**RCM II: Kimberly C.**—Written  
Hello Family,

I was unable to attend Region this weekend due to transportation issues. There has been a lot of activity on the google group regarding the IRS tax fine, more will be revealed shortly. I am happy to report that the 2017 IRS fine totaling \$7,260 has been waived by the IRS.

In loving service,  
Kimberly C.~RCM 2

**TRUSTED SERVANT/SUBCOMMITTEE REPORTS**

**Activities: Chadwick K.**—Absent No Report

**Archives: Jennifer D.**—Written  
Nothing new to report.  
In Loving Service ~

Jennifer D

**C&E Representative: Vacant**—None

**Learning Day: Vacant**—None

**Literature: Tim W.**—Written

**Outreach Liaison: Billy G.**—Written

Not much new to report. Last month we had three members at the outreach meeting. I made a commitment with Rick to go to the Roots Hall Meeting to attend their business meeting and we did not make it. Jennifer [sic] made a commitment to go to Happy Days. She said they are doing good and plans to go again. Today I am sending a sign-up sheet to get more support for the meeting on the 27<sup>th</sup> of this month at Our Club at 2:30 to attend other struggling meetings.

In Loving Service,  
Billy G.

**Public Relations: Roberta C.**—Met last Saturday of month @ 11 am for orientation w/committee meeting @11:30ish I have the revised guidelines for approval here. We have some open positions.

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

**Website Liaison: Chadwick K.**— No Report

**Fundraising Subcommittee: Jaime O.**—Tentative date for Murder Mystery is June 21<sup>st</sup> more will be revealed. Fundraising is working on a Guideline review.

**Guidelines Ad-Hoc: Matt S.**—Guidelines committee will be meeting probably for one last time in a couple of weekends should be ready to go out with the next Area minutes.