

NEWANA Minutes
May 4th, 2019

Meeting opened: 9:33am by David
Guidelines Paragraph 2 Read by Chris
12 Concepts Read by Jacob
12 Traditions Read by Chadwick

New Members: Cody, Christina-You Grow Girl, Jim-Monday Night Miracles, John-Wake up Recovery

<u>Officer Roll Call</u>	<u>Attendance</u>	<u>Report Enclosed</u>	<u>Nomination Month</u>	<u>Election Month</u>
Chair: David R.	Yes	Yes	September	October
Vice Chair: Michelle M.	Yes	Yes	September	October
Secretary: Vacant	Yes	Yes	March	April
Treasurer: Jante T.	Yes	Yes	March	April
Treasurer Trainee: Vacant	No	No	September	October
RCM I: Nathan	Yes	No	July	August
RCM II: Kimberly	Yes	Yes	July	August

<u>Trusted Servant/ Subcommittee Roll Call</u>	<u>Attendance</u>	<u>Report Enclosed</u>	<u>Election Month</u>
Activities: Jesse W.	Yes	No	March
Archives: Jennifer D.	Yes	Yes	January every even year
C&E: Tana	Yes	No	October every even year
Learning Day: John	Yes	No	March
Literature: Tim W.	Yes	Yes	August
Outreach Liaison: Billy G.	Yes	No	February
Public Relations: Roberta C.	Yes	Yes	November
Website Liaison: Jacob P.	Yes	Yes	July
Fundraising: Jaime O.	Yes	Yes	February
Guideline Ad-Hoc: Matt S.	Yes	Yes	

Voting Members: 18

Written Grievances: None

Minutes Read: Minutes Read and Approved

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

Addicts in Action— Absent	Monday Night Miracles--
Brother's Living Clean--	NA Means Necessary--
Clean and Serene-- Absent	Never Alone--
#Clean AF-- Absent	Nooner--
Clean Club--	Northport NA— Absent
Clearwater Valley NA-- Absent	Recovery by Candlelight--
Crazy NA Meetings—	Regardless of....--
Daily Practice— Absent	Recovery Quest--
Dopeless Hope Fiends— Absent	Saturday Night NA--
Down Payment on Life— Absent	Step Sisters--
Dreamcatchers— Absent	Sunday Night Wrap Up--
Friday Night Speaker Meeting--	Thursday Night Lit. Study--
Happy Days— Absent	Thursday Night Moved Again-- Absent
Hugz Not Drugz—	Unloaded in Newport-- Absent
Just for Today Ritzville— Absent	Wake Up Recovery--
Lost and Found— Absent	Willing Addicts in Recovery-- Absent
Meeting at the Falls--	

Items of Interests from groups:

- **Clean Club:** June 23rd 35th annual Clean Club Picnic @ Manito Park. Starts @ 10-11:30 AM meeting then picnic. Chicken & Water Baby!!!
- **NA Means Necessary:** As long as the weather permits, fireside meetings have started again. Literature study nights the meeting will be held inside.
- **Recovery Quest:** Jerry 17yrs, more members doing service and meeting is doing well
- **Never Alone:** Autumn 18 mos., Serenity in the Sun June 8th 11am-3pm, Sunset Park 2725 Willow Drive, Lewiston ID- BBQ, Basketball, Volleyball, Water Balloon toss, Speaker Meeting John S.(Seattle) and Autumn W.(Lewiston)
- **Crazy Night NA:** Jason 6mos, Sasina 3yrs, Eric 9mos, Christin 30 days, Dave 9 mos, Mike 17 yrs, Richard 6mos
- **Wake Up Recovery:** Meeting needs support Mon-Fri 9am-10am
- **Recovery By Candlelight:** Several birthdays
- **Hugz not Drugz:** Cris F. 24 yrs
- **Thursday Night Moved Again:** Licensed Childcare Provided

Break: 10:16am
Reconvene: 10:26am with Kimberly reading the Service Prayer
Voting Members: 17

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 Trainee—Cory B.** Appointed

Trusted Servant/Subcommittee Nominations/Elections:

- **Website Liaison--**Nominations in June, Election in July

OLD 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: **Passed**

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: **Passed**

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: Passed

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: Tabled

NEW BUSINESS

Date of motion: 5/4/19

Motion number: 1

Maker of motion: Robin B.

Second to the motion: Jacob P.-Regardless of...

Motion: Add to the ASC Guidelines under section 10.1 Sub-committees, b. Literature, iii.d. NA Guide to Local Service

Intent: For each group to own a Guide to Local Service so the NEWANA ASC will have better informed GSR's that can participate at the area level with some better understanding.

Why is the motion needed? New groups likely will not have the funds to purchase a Guide to Local Service

How much money will this action take? No more than \$9.00 per new group packet

Who will carry out this motion? Literature Chair, Secretary, and Treasurer

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

Pros: **Cons:**

Results: Back to Groups

DECISION TOPICS

Date of discussion topic: 5/4/19

Discussion Topic: 1

WHO is submitting this topic for discussion? Cory B.

WHAT is the topic? How are we doing financially

HOW will this benefit our primary purpose? To make sure we can continue to pay for the services that help us carry the message

WHY does this need to be discussed? To understand how passed motions have changed our finances, caused by increased expenditures

Did the Area choose to discuss this topic? _____

Discussion main points: _____

Was there a decision made? Yes No

To be continued at the next ASC Referred to Ad-Hoc Committee

If yes, what was the decision that was made? _____

Next Steps: _____

Informal Discussion:

- Concerns that the newly elected Volleyball Liaison is a newcomer with 60 days clean
 - Discussion was decided that this is a situation that is handled by the Activities Committees
- Questions about bank accounts for home groups
 - Home groups are autonomous
 - Trust the process
- WNIRCNA
 - Does Spokane want to host WNIRCNA 2022
 - Take back to groups-discuss this is a big dedication for our Arera
 - Tana G. to possibly write up intent
 - Tabled
- Decision Topic Form
 - Form has been made to track outcomes, motion or not
 - All present voted to have this
 - Will send form with minutes
- Guideline 6.1.a Voting while present or not

GSR Action List:

- **Nominations/elections/appointments (must be present)**
 - Secretary up for appointment
 - Clean time requirement: 1 year
 - Treasurer Trainee—**Appointment Cory B.**
 - Clean time requirement: 4 years
- **Old Business—**
 - Motion #1, 2, & 3 **Passed**
 - Motion #4-- **Tabled**
- **Current Motions**
 - Motion #1-**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:**
 - June 23rd 35th annual Clean Club Picnic @ Manito Park. Starts @ 10-11:30 AM meeting then picnic. Chicken & Water Baby!!!
 - Serenity in the Sun June 8th 11am-3pm, Sunset Park 2725 Willow Drive, Lewiston ID- BBQ, Basketball, Volleyball, Water Balloon toss, Speaker Meeting John S.(Seattle) and Autumn W.(Lewiston)

Officer/Subcommittee Action List:

- Fundraising Subcommittee
 - Meet every 1st & 3rd Tuesday of the month at 6:45pm @ Alano Club Blue Room (1700 W. 7th Ave.)
 - Murder Mystery June 21st, flyers are circulating and tickets are officially on sale at \$25.
 - A copy of the Fundraising ledger for Dec. 2018 - April 2019
- Activities Subcommittee
 - Meet every 2nd & 4th Sunday of the month @ 5:30pm @ Our Club (303 W. 2nd Ave.)
 - Volleyball at Mission Park every Sunday at 12 noon
 - Memorial Day BBQ at Audubon Park at 11am, softball and volleyball regularly

- Guidelines Ad-hoc Committee
 - Finished Guideline review, attached copy for review will be sent out with May minutes.
- Outreach Liaison
 - Meeting at the Our Club Sat 18th at 2:30pm, re-occurring every month on the 3rd Saturday

Date and Time of Next Meeting:

Saturday, June 1st, 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

OFFICER REPORTS

Chair: David R.—Written

I did not get the information this last month when I called they were closed. I will get it done this weekend if possible. That is all I have to report.

Vice-Chair: Michelle M.—Written

Attended the final Guidelines Ad-Hoc committee meeting where we finished the guidelines, still doing Secretary duties, will try to meet with Sub-committee chairs to do Sub-committee review.

Secretary: Vacant

Treasurer: Janet T.—Attached

RCM I: Nathan H.— Written

Good morning family,

First, I need to apologize for my lack of participation and attendance. I have been going through some serious medical problems for the past couple months. Luckily, we are hopefully near the tail end of it all so I can get back to my service work. Due to those medical issues, I was required to stay in town. The minutes from Region will be out shortly so next month I will be able to report what happened at Region.

Thank you for everyone's patience and understanding during this time.

Thank you for allowing me to serve.

Nathan H.---RCM I

RCM II: Kimberly C.—Written

Hello Family,

Not much to report at this time. Looking forward to the kick off meeting for Learning Days today.

Kimberly C.—RCM II

TRUSTED SERVANT/SUBCOMMITTEE REPORTS

Activities: Jesse W.—Written

Hello Family,

The Activities Committee has been meeting regularly and running along as usual. We started a new Softball Liaison and Assistant Softball Liaison position and are starting to play softball! We will be having a Memorial Day Picnic, BBQ, and Volleyball event on Memorial Day, May 27th at Audubon Park. Starting at 11:00 am—please join us!!! I have revised the guideline to turn in and I need assistance getting the volleyball nets back into activities committee possession please.

Thank you for allowing me to be of service and trusting me as your activities servant.

Jesse W.

Archives: Jennifer D.—Written
Everything is Awesome!!
Jennifer D

C&E Representative: Tana G.—None

Learning Day: John N.—Written

Kick of meeting following Area today, right here. Next meeting on Saturday June 1st following Area in Lewiston.

John N.

Literature: Tim W.—Written

-Turned in \$1562.30

-Ordered \$1564.18

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—Tim W.

Outreach Liaison: Billy G.—Written

Not much to report still working on the old ASC attendance list. Formulating a new list. Last meeting of two. I need some help. This month I will be paying rent at the Our Club. Next meeting is at the Our Club on Saturday May 18th at 2:30pm.

In Loving Service,
Billy G.

Public Relations: Roberta C.—Verbal

Schedules Liaison: Jacob P.—Verbal

Website Liaison: Chadwick K.—Written

Waiting for return contact regarding the transferring of hosting.

Chadwick K

Fundraising Subcommittee: Jaime O.—Written

Hello,

We are in the process of planning the 5th Annual Murder Mystery which will be June 21st. Flyers are circulating and tickets are officially on sale at \$25. I will get a copy of the flyer on the website for reference. Fundraising has just completed a guidelines revision and are going to work through the timeline. We will have a copy to the Area next month after the current motions have been voted on. A copy of the Fundraising ledger for Dec. 2018 - April 2019 has been emailed to the Area Treasurer and Secretary to be added in the Area minutes. There have been no financial transactions for the month of April. Thank you for allowing me to serve.

Jaime

Guidelines Ad-Hoc: Matt S.—Written

We have completed the 2018-2019 guidelines review

Matt S.