

NEWANA Minutes
June 1st, 2019

Meeting opened: 9:31 am by David
Guidelines Paragraph 2 Read by David
12 Concepts Read by John
12 Traditions Read by Annetta

New Members: Curtis

<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: Cory B	Yes	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.	No	Yes	January every even year
C&E: Tana G.	Yes	No	October every even year
Learning Day: John	Yes	No	March
Literature: Tim W.	No	No	August
Outreach Liaison: Billy G.	Yes	No	February
Public Relations: Roberta C.	Yes	Yes	December
Schedules Liaison: Jacob P	Yes	No	November
Website Liaison: Chadwick	Yes	Yes	July
Fundraising: Jaime O.	Yes	Yes	February
Guideline Ad-Hoc: Matt S.	Yes	Yes	

Voting Members: 14

Written Grievances: None

Minutes Read: Minutes Read and Changes to be made with updated minutes being sent out

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

Addicts in Action—	Monday Night Miracles— Absent
Brother's Living Clean— Absent	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— Absent
Down Payment on Life—	Step Sisters--
Dreamcatchers— Absent	Sunday Night Wrap Up— Absent
Friday Night Speaker Meeting--	Thursday Night Lit. Study— Absent
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—	Willing Addicts in Recovery--
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!!!
- **Down Payment on Life:** Chad-3yrs, Devonn-1 yr, Ellen 19 yrs, Theresa 6yrs. Had campout Memorial Day weekend, had 65 people attend. NA campout scheduled for August 2nd-4th at North Fork.
- **Willing Addicts in Recovery:** June 28, 29, & 30-Campout @ Hells Gate State Park
- **Lost & Found:** There are some treatment centers coming every Tuesday. Good meeting to spread recovery message to newcomers
- **NA Means Necessary:** Dakota 1yr, Danya 9 mos. Monday-It Works How and Why literature study (Inside), Wednesday-Basic Text Lit. Study (Inside), all other days will be outside fireside meetings weather permitting.
- **Recovery Quest:** Sheridan & Jennifer 30 days
- **Never Alone:** Thor 18 mos., Taneal 2yrs, Tami 1yr. 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)
- **Wake Up Recovery:** New home group voted members, John S-GSR and Treasurer, Michelle-Alt GSR, Group Accountability Office is Dianne, Secretary-Curtis. Monday & Thursday, Literature Study, Tuesday and Wednesday open meeting, Friday Q & A ask it basket.
- **Recovery by Candlelight:** Several birthdays
- **Hugz not Drugz:** David J. 22yrs on June 9th. Meeting attendance is good. Always newcomers to reach out to. In loving service,Cris F.
- **Regardless of.....:** Eddy D-21 yrs, Eric C-1yr, Tim-18 mo
- **Thursday Night Moved Again:** Licensed Childcare Provided

Break: 10:25 am
Reconvene: 10:35 am reading the Service Prayer
Voting Members: 14

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
- **RCM I--** Election in July
- **RCM II--** Election in July
- **Literature Chair**—Tim is willing to do 1 more term, Nomination in July, Election in August

Trusted Servant/Subcommittee Nominations/Elections:

- **Website Liaison--**Election in July

OLD BUSINESS

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: Passed-Needs motion to be bi-annually, refer to New Business Motion #1

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: **Out of Order**

NEW BUSINESS

Date of motion: 6/1/19

Motion number: 1

Maker of motion: Matt S.-Friday Night Speaker Mtg **Second to the motion:** Kylie P.-Willing Addicts in Recovery

Motion: Amend guidelines 10.1.a.iv to say Bi-annually

Intent: To make the guidelines match area actions

Why is the motion needed? To make the guidelines match area actions

How much money will this action take? None

Who will carry out this motion? Secretary

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

Pros: **Cons:**

Results: **Back to Groups-Guidelines Change**

Date of motion: 6/1/19

Motion number: 2

Maker of motion: Jesse W.-Activities Chair **Second to the motion:** Sam B.-Addicts in Action

Motion: There is money in excess of our prudent reserve that is to be sent to Region. The activities committee request this money be given to the Activities Committee general fund because our general fund is low and needs to be replenished.

Intent: To ensure unity through Activities events

Why is the motion needed? To help replenish Activities general fund

How much money will this action take? \$216.11

Who will carry out this motion? Area & Treasurer

What other resources will the motion require if passed? None

Pros: **Cons:**

Results: **Back to Group-Money Matter**

OLD 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? Yes in Area at ASC

Discussion main points: Need more money, education on Treasurer request

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? Treasurer offered to make time to do some additional training on the treasurer reports

Next Steps: _____

NEW DECISION TOPICS

Date of discussion topic: 6/1/19

Discussion Topic: 1

WHO is submitting this topic for discussion? Dave T.-Recovery Quest

WHAT is the topic? How do meetings determine their ASC donations?

HOW will this benefit our primary purpose? Allow area to be self-sufficient.

WHY does this need to be discussed? Group is rebooting and current service positions & business meeting attendees are unsure what is typical.

Did the Area choose to discuss this topic? _____

Discussion main points: Every group is autonomous, there are no guidelines on how groups manage their group monies

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: _____

Date of discussion topic: 6/1/19

Discussion Topic: 2

WHO is submitting this topic for discussion? Jaime O.

WHAT is the topic? Voting to make a discussion topic a motion to go back to groups.

HOW will this benefit our primary purpose? Clarity

WHY does this need to be discussed? The wording of the vote effects the outcome.

Secretary's Use Below

Did the Area choose to discuss this topic? Yes

Discussion main points: There is a misunderstanding about the way things are voted on and how we word it to take a vote.

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: _____

Date of discussion topic: 6/1/19

Discussion Topic: 3

WHO is submitting this topic for discussion? Jaime O.

WHAT is the topic? Voting to make a discussion topic a motion to go back to groups.

HOW will this benefit our primary purpose? Make guidelines match Area's actions

WHY does this need to be discussed? To amend guidelines

Secretary's Use Below

Did the Area choose to discuss this topic? Yes _____

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? Motion to go back to groups _____

Next Steps: Prepare motion to go back to groups, send back to groups _____

Informal Discussion:

- Nathan RCM 1:ions about bank accounts for home groups
 - Home groups are autonomous
 - Trust the process
- WNIRCNA
 - Does Spokane want to host WNIRCNA 2022

GSR Action List:

Nominations/elections/appointments (must be present)

- **Secretary up for appointment**
 - No interest shown, if you are interested in this please show up at next area
 - Clean time requirement: 1 year
- **RCM I--** Election in July
- **RCM II--** Election in July
- **Literature Chair**—Tim is willing to do 1 more term, Nomination in July, Election in August
- **Old Business**—
 - Motion #4-- Passed-Needs motion to be bi-annually, refer to New Business Motion #1
- **Current Motions**
 - Motion #1-Back to Groups
 - Motion #2-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!!!

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.
- 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
- Guidelines Ad-hoc Committee
 - Finished Guideline review, attached copy for review will be sent out with June minutes. **Please go over the attached copy of the ASC Guidelines from the Guideline Review Ad-Hoc Committee.**
- Outreach Liaison
 - Meeting at the Our Club Sat 18th at 2:30pm, re-occurring every month on the 3rd Saturday
- Learning Days
 - Meeting scheduled to follow ASC at ASC location until August, more will be revealed

Date and Time of Next Meeting:

Saturday July 6th, 2019
827 W Cleveland Ave, Spokane, WA 99205
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

Hello Family,
It has been a very busy month

Secretary: Vacant

Treasurer: Janet T.—Attached

Treasure report: 2.11 over prudent reserve at the moment. Needs paperwork from activities or fundraising. Needs to get Augie in the minutes and he needs to be put on the NEWANA activities bank account and the old person needs to be taken off.

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

Memorial Day picnic was fantastic!! We are trying to whip together a campout for July, so any input about campsites would be great, thank you. We have a new Treasurer and he and I need to get on the bank account please All our positions are filled-yeah!

Jesse W.

Archives: Jennifer D.—Written

Hello tribe,
If anyone has items for the storage unit my number is on the back of every schedule under Archives!

In Loving Service
Jennifer D

C&E Representative: Tana G.—None

Learning Day: John N.—Written

We meet every month directly following Area, at the same location as Area. The Vic Chair position is still open. Tentative date for the event is Sept. 21st, either Noon-4pm or 1p-5pm. Every member who attends gets a vote.

John N.

Literature: Tim W.—Written

Outreach Liaison: Billy G.—

Public Relations: Roberta C.—Written

Working on going into Eastern State Hospital and ABHS. Need the H & I Chair

Schedules Liaison: Jacob P.—Written

Everything is going great!

Jacob

Website Liaison: Chadwick K.— Written

Nothing new to report.

Chadwick K

Fundraising Subcommittee: Jaime O.—Written

Hello all,

Murder Mystery is June 21st. Doors open at 5pm and we are still looking for auction items and volunteers or home groups to donate baskets for the raffle. If you have finished baskets or have items please see a fundraising member or bring to the meeting which is the 1st and 3rd Tuesdays 6:45pm at Alano Club. Dinner tickets have been circulating and the pork option tickets sales end June 11th and the fish option June 18th. Please get them sooner than later!! Thank you for allowing me to serve.

Jaime

Guidelines Ad-Hoc: Matt S.—Written

We have completed the 2018-2019 guidelines review

Matt S.

