

NEWANA Minutes
February 2, 2013

Meeting opened at 9:35 by Chris M.

Paragraph 2 of guidelines read by Chris M.

12 Concepts read by Gary H.

12 Traditions read by Jennifer

New Members- Jennifer W.—No Matter What; Tony—Addicts in Action; Keri—Thurs. Night Basic Text Alt. GSR; Brett—Moscow Alt. GSR

Officer Roll Call Chair: Chris M; Vice Chair: vacant; Secretary: Erin; Treasurer: Rachel; Treasurer Trainee: ab; RCM1: Angie; RCM2: Steven

Trusted Servant /Subcommittee Roll Call- Activities: Kari; Archives: Bill G; C&E: Bill H; Learning Days: Kevin B.; Literature: Heather; Public Relations: Lee N.; Schedule Liaison: Tommy; Spiritual Breakfast: Dano; Website Liaison: Cory B.

Voting Members- 15

Concept Discussion- Concept 12: "In keeping with the spiritual nature of Narcotics Anonymous, our structure should always be one of service, never of government."

Officer Reports (See Below): Chair: Chris ✓; Vice Chair: vacant; Secretary: Erin ✓; Treasurer: Rachel ✓; RCM1: Angie ✓; RCM2: Steven

Subcommittee Reports (See Below): Activities-ab; Archives: Bill G ✓; C&E: Bill H ✓; Learning Days: Kevin B. ✓; Literature: Heather ✓; Public Relations: Lee N. ✓; Schedule Liaison: Tommy ✓; Spiritual Breakfast: Dano ✓; Website Liaison: Cory B. ✓

Group Reports: Addicts in Action-Tony; Clean and Serene- Bill; Clean Club-Gary; Dopeless Hope Fiends-Ron; Crazy Friday Nights-Matt; Life Savers-Chris; Lost and Found-Tommy; Moscow Meetings-Brett; No Matter What-Jennifer; Nooner- Dano; North Side NA-Rachel; Parents Do Recover-Heather; Recovery Quest-Christina; Saturday Night NA-Steven; Thursday Night Basic Text Study- Gene; Thursday Night Moved Again-Corrie; Willing Addicts in Recovery-

Absent Groups: Chewelah; Fire Starters; It's Never Too Late to Mend; Living the Dream; Northport; Not Fade Away; Recovery by Candlelight; Serenity Sisters; Stay for the Miracle; Sunday Night Wrap Up

Groups Not Listed: none

Break: 10:45

Reconvene: 10:54

Voting Members: 15

Budget Request: Literature-Heather (Reimbursement Request)

Area Officers Elections:

<u>Position</u>	<u>Nomination Month</u>	<u>Election Month</u>
Chair	September	October
Vice Chair-vacant	September	October
Secretary	March	April
Treasurer	March	April
RCM	July	August
RCM alt	July	August

Subcommittee Elections: Lee N. was nominated by PRC committee and voted in as PRC Chair.

<u>Position</u>	<u>Election Month</u>	<u>Position</u>	<u>Election Month</u>	<u>Position</u>	<u>Election Month</u>
Archivist	January-even years	Literature	August	PRC	December
Activities	March	Treasurer Trainee	October		
Learning Days	March	Schedules	November		
Spiritual Breakfast	March	Website	July		

Old Business:

January Motion #1 Results: Passed 15-0-0

January Motion #2 Results: Passed 14-1-0

New Business:

Written Grievances-0

Informal Discussion:

Activities: Sweetheart Dinner @ Timber Creek; Snow Tubing 3-2-13 @4pm; Bowling-every other Friday

WNIRCNA XXIX: Bill from C&E brought up the topic of fundraisers for WNIRCNA XXIX. It was discussed that the idea that AREA request Activities to plan a fundraiser. Bill said he would attend the next Activities meeting to make the request.

Rotation of Area Meeting: Kevin brought up the idea of having the AREA meeting rotate between the outlining areas on an occasional or quarterly basis.

SPECIAL NOTES:

- Colville Recovering Bowling every 2nd and 4th Saturday @ 7pm at the Copper Bowl.
- Life Saver's—Basic Text Study on Sunday. Step Working Guide Study on Tuesday. Tradition Study on Thursday. Speaker Meetings every Saturday. Literature for sale—ready to go!
- No Matter What—needs support.
- WNIRCNA XXIX Event Host Committee Start Up Meeting—Saturday 2/23/2013 @2:00pm. Meeting will be at the Alano Club, 1700 W. 7th, Spokane, WA 99204. Email questions to raidertara2@charter.net or cheyrle@msn.com.

Date and Time of Next Meeting: March 2, 2013 @9:30 am

GSR Action List: Take back to groups.

**Vice Chair position is still vacant.

**Nominations in March: Secretary and Treasurer

**Election Month in March: Activities, Learning Days, and Spiritual Breakfast Chairs

**Rotation of AREA meeting ideas.

NEWANA GROUP REPORT

Report Date _____ ASC Donation \$ _____

Group Name _____

Place _____ Time _____

Average Attendance _____ # of Newcomers _____ Rent Pd \$ _____

GSR _____ GSR Alt _____

Secretary _____ Treasurer _____

Beginning Balance \$ _____ Expenses \$ _____ End Balance _____

NA Birthdays _____

Activities/Events/Comments _____

NEWANA COMMITTEE/SUBCOMMITTEE REPORT

Report Date _____

Submitted by: _____ E-mailed yes no

Location of Meeting: _____ Date: _____ Time: _____

- Chair Vice Chair Secretary Treasurer RCM 1 RCM 2 Activities Archives C&E
- Learning Days Literature PRC Schedules Spiritual Breakfast Website

Activities/Events/Comments _____

Monthly Committee Reports

Chair: Chris M.

February 2, 2013 Chair Report- Not much to report this month. Received a letter from the Corbin Senior Center seeking donations (read letter). Looking forward to Spiritual Breakfast and Springtime! Yours in service, Chris M.

Vice-Chair: vacant

Secretary: Erin G.

Minutes from January were approved as read. Reminder: email reports to me at eringna@gmail.com so I can easily put them into the minutes. Reminder: I email the minutes to all who have submitted an email, so I only bring a ½ dozen copies on the day of AREA. If you have not received your copy, please see me. Thank you for allowing me to be of service! Erin

Treasury: Rachel—verbal report

RCM1: Angie S. and **RCM2:** Steven E.

Angie S. and I attended region in January. There is a lot going on in NA right now, the NA board has approved draft of a new piece of literature called “An Introduction To NA Meetings” explaining to those who do not know about NA meetings. and there is new traditions literature in the works, but it is not known yet if it will be in the form of a working guide. Also region has approved for IT to use ZOHO.com for website work, it is an interactive website allowing IT to use a remote desktop application for tech support to all areas in the region. It will cost the region \$240.00 per year, but is free for areas to use for IT help with our websites. We also found out that using Google voice for the phone line is free King County is currently using it. There is going to be a donations portal on the regional website so anyone can make donations to region. The region passed a debit card vote for C&E replacing the current credit card system. We discussed struggling areas and we found that most areas are struggling due to the economy. No one has bid for the mobile convention so it was decided that activities will hold an event in Cle Elem on July 13th to help support that area. No one from our area attended all-sub, it is important that we as an area attend our commitments that are outlined in our area guidelines.

The hot tub issue was discussed and we were not given any formal direction, although some of the same concerns were brought, such as is it warranted or as is and the NA symbol does not have to be on it and does it promote business or prestige, also once an item is donated to the area it is theirs with no concessions. Donation from anyone person cannot total more than \$10,000.00 per year.

We have not received the regional minutes as of yet, as soon as we receive them we will share that information with this body.

Thank you for allowing us to serve, Steven E. and Angie S.

Monthly Subcommittee Reports

Activities: Riina M—ab

Archives: Bill G.

Storage Unit appears in order. Continuing to work on NEWANA history book.

C&E: Bill H.

Good morning to one & all : Greetings from C & E, we had our quarterly meeting in January and much was accomplished. The matters that affect our area were all pretty simple. As you all know on February 23rd we will be having the start-up meeting for W.N.I.R.C.N.A. XXIX which I'm sure we are all very excited about. We have been asked along with the other areas in our region to host a fundraiser for W.N.I.R.C.N.A. XXVIII as they really need some help and I'm in hopes that we will be able to do this soon and raise some funds to help them in their plight. Also if you are planning to attend the event at Great Wolf Lodge this year it should become available in the next week or so and we are asking you to please pre-register early to help them out. We will be hosting our event at the Inn at the Park in May of 2014, and I have been elected to be our C & E Liaison for that event and will be working with our host committee to once again put on another excellent celebration of Recovery!!! Please remember this is a Regional event and we all need to do our best to support as best we can. I hope to see many of you at Clean & Free! Yours in Loving Service, Bill H. C & E Representative

Learning Days: no report

Literature: Heather B. — verbal report

PRC: Lee N.

PRC Monthly Report 2-2-13 We met on the 5th of January with 14 voting members. We have a new PI Coordinator and also a new Helpline Coordinator. We inventoried all literature and placed an order. Been in contact with Cotton Wood Correction Center in Idaho and also with ABHS we will at least send them books and literature. I did not make it to all subs this time, I will be sure and make it or send someone next time. In loving service Lee N. (New PRC Guidelines were turned in, but not yet emailed to secretary.)

Schedules: Tommy S—verbal report

Spiritual Breakfast: Dano

Good morning NA family WE the Spiritual Breakfast Committee are on plan & schedule per our guidelines. I will be passing around a sign up sheet for all of those who would like to help finishing of the center pieces & set up at the event. Please buy tickets and continue to announce the event & bring forward auction donations Thank you on a side note Bill P our treasurer is available to provide tickets Dano (copied as written)

Website: Cory B.

Greetings Family!

Not much to report. All is well. Still waiting to hear from the Developer about the new content area. I will email him again this week.

In loving service,

NEWANA Web Site Liaison

Cory B.