

NEWANA Minutes

April 6, 2013

Meeting opened at 9:30 by Chris M.
Paragraph 2 of guidelines read by Ed
12 Concepts read by Matthew
12 Traditions read by Bob

New Members- Jolene—No Matter What GSR; Tony—Addicts in Action Alt. GSR; Preston—No Matter What Alt. GSR; Brett—Moscow Alt. GSR; Brian—Lifesavers Alt. GSR; Seth—Hugs not Drugs GSR

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

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

Voting Members- 13

Concept Discussion- Concept 3: “The NA groups delegate to the service structure the authority necessary to fulfill the responsibilities assigned to it.”

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

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

Group Reports: Addicts in Action-Tony; Clean and Serene- Bill; Clean Club-Gary; Dopeless Hope Fiends-Traci; Life Savers-Brian; Lost and Found-Tommy; Moscow Meetings-Brett; No Matter What-Jolene; Nooner-Shannon; North Side NA-Rachel; Serenity Sisters-Andrea; Sunday Night Wrap Up-Jessica R.; Thursday Night Basic Text Study- Gene; Thursday Night Moved Again-Corrie; Willing Addicts in Recovery-Kevin

Absent Groups: Chewelah; Crazy Friday Nights; Fire Starters; It’s Never Too Late to Mend; Living the Dream; Northport; Not Fade Away; Parents Do Recover; Recovery Quest; Recovery by Candlelight; Saturday Night NA; Stay for the Miracle

Groups Not Listed: Hugs not Drugs-Seth

Break: 10:25

Reconvene: 10:38

Voting Members: 13

Budget Request: Literature-Heather (Reimbursement Request)—Passed by Prior; Treasurer-Rachel (Reimbursement Request)—Passed by Prior

Area Officers Elections: Ed was voted in as Treasurer; Bob was appointed as Vice Chair; Erin was nominated as Secretary—back to groups.

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

Subcommittee Elections: When Bob was appointed as Vice Chair, he also became Chair for Learning Days. However, take this position back to groups in case there is someone within Area who would like to serve in this position.

<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	May	Website	July		

Old Business:

March Motion #3 Results: Passed 11-0-2

New Business:

Written Grievances-0

Motion #1

Date of Motion: 4-6-13

Maker of the Motion: Seth F. Second to the Motion: Tommy S.

Motion: To get a starter packet and guide to local service for the start of of Hugs not Drugs meeting.

Intent: to give meeting proper literature

Why is the motion needed? To follow guidelines.

How much money will this action take? Cost of starter pack and guide to local service-\$17.80

Who will carry out the motion? ASC

What other resources will the motion require if past? None

Results: Passed by Prior

Motion #2

Date of Motion: 4-6-13

Maker of the Motion: Kevin B.. Second to the Motion: Bryan B.

Motion: I move to add to ASC Guidelines Subcommittees section "All subcommittees are required to review Sub-Committee Guidelines annually in January and update and revise as needed."

Intent: Subcommittee guidelines to be current and updated regularly

Why is the motion needed? Clarity for Guidelines

How much money will this action take? None

Who will carry out the motion? ASC Subcommittees

What other resources will the motion require if past? None

Results: Back to Groups

Informal Discussion:

1. Discussion of Literature chair "assistant" or helper.
2. Guidelines discussion—Rachel had questions as to the wording in the ASC Guidelines Treasurer section versus Activities section, which led to discussions of guidelines of subcommittees and how and when they should be updated. Please note Motion #2 for the result of the subcommittee discussion.

Date and Time of Next Meeting: May 4, 2013 @9:30 am; GSR orientation at 9:00am.

GSR Action List: Take back to groups.

**Nominations in May: Secretary

**Election Month in May: Learning Days (overdue) and Spiritual Breakfast Chairs

Items of Interests:

1. Lifesavers—Monday, Wednesday, and Friday are open topic meetings; Tuesday is I.P. meeting; Thursday is a Tradition study; Saturday is a speaker meeting; and is a Basic Text study.
2. Moscow Hospital, Weeks, and Vietri meetings—Hospital-Wednesday 8pm, Sat 7pm, Sunday 5:30 and 7pm; Weeks & Vietri-Monday 7:30pm, Friday 8pm, 9:30pm.
3. Sunday Night Wrap Up—speaker meeting for the first 30 minutes of the first Sunday after AREA.
4. New Men's CLOSED Meeting—1222 W. 2nd 7:30-8:30.

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.

April 6, 2013 Chair Report Hail and well meet family! Another great month of NA activities. Unity Day was fun and fantastic. Looking forward to Spring Fling and some new faces in service. Many thanks to Rachel for her service as treasurer! I will meet with Ed and Rachel to transfer and audit the books. I will be of limited availability this next month as I have a surgery coming up, but all will be well.

Blessed Be, Yours in service, Chris M.

Vice-Chair: Bob appointed.

Secretary: Erin G.

Minutes from March were approved as written. Reminder: email reports to me at eringna@gmail.com so I can easily put them into the minutes. Thank you for allowing me to be of service! Erin

Treasury: Rachel—verbal report

Treasurer open a box of checks, and they were the same numbers as the last checks; therefore, not advisable to use them. The treasurer will get some counter checks and order new checks.

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

RCM report for April 2013 Hello, not much to report Steven E. will be attending Region next weekend and he will not be here today. I will not be attending Region this time. Please let me know if you have anything you would like Steven to bring as a topic for Region. Thank you for letting me be of service. Angie S.

Monthly Subcommittee Reports

Activities: Riina M—

Report Month: March; Last meeting 3-28; Next meeting 4-11, 2013; Chair-Riina M., Vice-Chair-Carrie B., Secretary-Kaila B., Treasurer-Kelly Jo, Merchandise-Kelly Jo., Campout Liaison-Kenny B.; Attendance-is up, 10-15 lately; Location of meeting-Mid-City concerns 1222 W. End; Upcoming Activities—Spring Fling, April 27, Windsor Grange, Bowling, April 5, April 19, May 3, Valley Bowl; April 27 is the Spring Fling need auction donation, favorite Mexican dish contest; Unity Day was successful. Bowling extended to May 3; Volleyball coming soon; financials on merchandise coming soon.; Funds Report: Event—Unity Day, explanation—traditions/jeopardy/fellowship; Income--\$273.57; Bills \$200.00. SIDE DISCUSSION: Snow tubing cost \$700.00, Income was \$465.00; went into the red (debt) \$235.00.

Archives: Bill G.—verbal

C&E: Bill H.—ab

Learning Days: no report

Literature: Heather B. —

Good Morning service family. Literature is going well. I was able to purchase the storage containers and the keytags that was approved by this committee and will be turning reimbursement receipts totaling \$81.07 for those items. I had planned on holding the Guideline Ad Hoc committee after Unity Day last weekend, but due to falling ill I wasn't able to. For anyone I forgot to notify, I apologize. I tried to remember to get a hold of everyone. I will be doing the meeting today for anyone who is willing to help between ASC & PRC meetings. The total literature sales this month were \$947.00 and I will be putting in my order this week for anyone wanting special order any of the limited editions. In loving service, Heather B. P.S. Need to discuss Literature Asst. Position.

PRC: Lee N--verbal.

Schedules: Tommy S—verbal report

Spiritual Breakfast: Dano—ab

Website: Cory B.

Greetings family. Nothing to report. All is well, except for being ignored by or Web Developer. That's annoying. In loving service, Cory B.