

NEWANA Minutes
April 6, 2013

Meeting opened at 9:30 by Chris M.
Paragraph 2 of guidelines read by Bob M.
12 Concepts read by Riina and Kenny
12 Traditions read by Angie

Members Present: 32 members

New Members-

Rick S.—LifeSavers
Michael—GSR—Brother's Living Clean

Officer Roll Call-

Chair: Chris M	Treasurer: Ed	RCM2: Steven
Vice Chair: Bob M	Treasurer Trainee: vacant	
Secretary: Erin	RCM1: Angie	

Trusted Servant /Subcommittee Roll Call-

Activities: Riina	Learning Days: vacant	Schedule Liaison: Tommy
Archives: Bill G-ab	Literature: Heather	Spiritual Breakfast:
C&E: Bill H	Public Relations: Lee N.	Website Liaison: Cory B.

Voting Members- 12

Concept Discussion- Concept 4: "Effective leadership is highly valued in Narcotics Anonymous. Leadership qualities should be carefully considered when selecting trusted servants."

Officer Reports (See Below):

Chair: Chris ✓	Secretary: Erin ✓	RCM1: Angie no report
Vice Chair: Bob M. ✓	Treasurer: Ed ✓	RCM2: Steven ✓

Subcommittee Reports (See Below):

Activities-Riina ✓	Learning Days: no report	Schedule Liaison: Tommy ✓
Archives: Bill G-ab	Literature: Heather ✓	Spiritual Breakfast:
C&E: Bill H ✓	Public Relations: Lee N. ✓	Website Liaison: Cory B. ✓

Group Reports:

Addicts in Action	Lost and Found	Saturday Night NA
Brother's Living Clean	Moscow Meetings	Sunday Night Wrap Up
Clean Club	No Matter What	Thursday Night Basic Text Study
Crazy Friday Nights	Nooner	Thursday Night Moved Again
Hugs Not Drugs	North Side NA	
Life Savers	Parents Do Recover	

Absent Groups:

Chewelah	It's Never Too Late to Mend	Recovery Quest
Clean and Serene	Living the Dream	Recovery by Candlelight
Dopeless Hope Fiends	Northport	Stay for the Miracle
Fire Starters	Not Fade Away	Willing Addicts in Recovery

Items of Interests:

1. **Clean Club**—28th Annual Clean Club Picnic at Mission Pat, Sunday June 23rd 10-11:30 meeting, 11:30 on free chicken potluck and games
2. **Crazy Friday**—We will be starting Saturday meeting...Saturday 10 pm Hool Owl camp fire meeting.
3. **LifeSavers**—Sunday-Basic Text Study; Tuesday-IP study; Thursday- Traditions; Saturday-Speakers Meeting; Monday, Wednesday, Friday-Open Topic
4. **No Matter What**—We are now going 1½ hours 7-8:30.
5. **Nooner**—We will be having a potluck BBQ in July.
6. **Northside NA**—Children are welcome. We also need support.
7. **Brother's Living Clean**—New Men's CLOSED Meeting—1222 W. 2nd 7:30-8:30.

Groups Not Listed: Brother's Living Clean

Break: 10:50

Reconvene: 11:00

Voting Members: 10

Budget Request:

1. Committee: Activities

Submitted by: Riina

Amount: \$20

Description: Rent Mid-Center

2. Committee: Vice Chair

Submitted by: Bob M.

Amount: \$45

Description: fuel for all subs day

3. Committee: RCM 2

Submitted by: Steven E.

Amount: \$0: will return remainder of amount of \$50

Description: fuel to region

4. Committee: unstated

Submitted by: Cory

Amount: \$75

Description: entertainment

5. Committee: Activities

Submitted by: Riina

Amount: \$95

Description: shopping-food to Kelly Jo

6. Committee: Activities

Submitted by: Riina

Amount: \$40

Description: Rent May/June Mid-City Concerns

Area Officers Elections: Erin G. was elected as Secretary

<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: Dano was elected as the Chair for Learning Days. We will be electing a Chair for Spiritual Breakfast, so take this position back to groups in case there is someone within Area who would like to serve in this position. C&E position is up for election. Bill would like to step aside and allow someone else to serve. He is willing to mentor someone to take over the position. Take back to groups.

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

NEWANA SPIRITUAL BREAKFAST SUBCOMMITTEE GUIDELINES AND PROCEDURES

Definition and Purpose:

The NEWANA Spiritual Breakfast Ad Hoc Subcommittee is a group of volunteers from this area who work together to create, organize, and host the annual Spiritual Breakfast per the Official Guidelines for the Northeast Washington Area Service Committee.

Spiritual Guidance:

The NEWANA Spiritual Breakfast Ad Hoc Subcommittee shall follow the Guidelines of the NEWASC as well as the Spiritual Breakfast Ad Hoc Guidelines and Procedures, the Twelve Traditions of NA, the Twelve Concepts of NA Service, and the Guide to Local Services in NA, and a Higher Power's love and care through a group conscious.

Meetings:

Meetings shall be held monthly until the month prior to the event, then every other week or as needed. Meetings shall follow the established time line. Meetings shall be held in a public place to be established by the Chair and a group conscience once the committee has formed.

Voting/Elections:

Voting and election procedure is to be established by the newly formed subcommittee.

Responsibilities and Duties:

Chairperson:

1. Minimum 2 years clean.
2. Coordinates place and time of subcommittee business meetings. (Keep in mind other subcommittee meeting dates and times)
3. Prepares and agenda for each business meeting and refers to the timeline to stay focused and on task.
4. Attends the monthly ASC meeting and provides a written report of all financial activity as well as other business.
5. Requests and receives from the ASC Treasurer any checks for the event. These checks to be made out directly to the business involved whenever possible.
6. Ensures that written contracts are obtained by vendors, acts as contact person and finalizes all transactions.
7. Presides over all Ad Hoc Committee meetings and attends the event.
8. Ensures that subcommittee follows practice of obtaining no less than 3 written bids prior to selecting a vendor.
9. Responsible for compiling all written correspondences, minutes, flyers and reports and turning over to archives with final report to ASC.

GUIDELINES FOR NEWANA CONVENTION & EVENTS (C&E) COMMITTEE MEMBER

A. Qualifications:

- 1) A member of Narcotics Anonymous
- 2) Working knowledge of the 12 Steps, 12 Traditions and 12 Concepts of Service
- 3) Recommended clean time of 5 years
- 4) Willingness to serve a 2-year commitment
- 5) Have prior area level service experience
- 6) Have prior convention or other qualifying experience

B. Duties

- 1) Willingness to serve and give the time and resources necessary to participate on the C&E Subcommittee
- 2) Attends ASC, C&E and RSC meetings when required and necessary
- 3) To be thoroughly familiar with, and abide by the content of the C&E Committee guidelines
- 4) Act as liaison between NEWANA and the Convention & Events Subcommittee and provide written reports at both service bodies
- 5) Provide a copy of the C&E Subcommittee minutes to the NEWANA ASC to be distributed as deemed necessary by the ASC
- 6) To accept and complete tasks assigned at each C&E Committee meeting
- 7) To be willing to attend C&E hosted events and assist host committees where directed

C. Election

- 1) This position will be elected at the NEWANA ASC for a 2 year term every other October beginning October 2010 and will be listed under Elections, Section 6.5 of the NEWANA Guidelines as: **Convention & Events Subcommittee Member in October of even years.**

Old Business:

April Motion #2 Results: Passed 9-0-1

New Business:

Written Grievances-0

Motion #1

Date of Motion: 5-4-13

Maker of the Motion: David C. Second to the Motion: Jessica R.

Motion: To get a new starter pack for St. Augustine's Meetings

Intent: To help facilitate meeting format and provide readings and IP's to this location

Why is the motion needed? Because our original starter went to Gritman for Meetings there

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: 5-4-13

Maker of the Motion: Lee N. Second to the Motion: Jolene R.

Motion: To Change ASC Guidelines 10.3 a., b., c., d., e., f. wordings of "Literature Liaison" and put in Chair to the Literature Sub-Committee

Intent: house cleaning

Why is the motion needed? Clarity for Guidelines

How much money will this action take? None

Who will carry out the motion? ASC

What other resources will the motion require if past? None

Results: Back to Groups

Informal Discussion:

1. C&E position is up for election. Bill would like to step aside and allow someone else to serve. He is willing to mentor someone to take over the position. Take back to groups.
2. PRC is seeking guidance on whether to form a new position or allow PRC to deal with the concept of writing to prisoners regarding Step Work...concept tabled.

Date and Time of Next Meeting: June 2, 2013 @9:30 am; GSR orientation at 9:00am.

GSR Action List: Take back to groups.

**Election Month in May: Spiritual Breakfast Chair

**Motion #2

**C&E Position

New P.O. Box # 10353 Spokane WA 99209

Monthly Committee Reports

Chair: Chris M.

Chair report

Greetings Family, the new treasurer has taken over the area account and it was audited, as we will hear from Ed in his report. The area guidelines have been updated and sent out by our secretary to all. The wording of some additions is out of context and vague, which should be taken as a lesson in carefully thinking through how a motion is written. The Spring Fling was a success, even with a low turnout. The speaker was really outstanding, thanks to Bill H. for inviting her! There are a large number of events coming up, so I encourage all GSR's to take careful notes and pass the information on to their groups. This is a wonderful way to start the summer in carrying the message to the addict who still suffers, offering the opportunity to be of service, and be "a part of". Much credit goes to our Activities chair and committee for encouraging the growth of our fellowship.

Yours in service,

Blessed Be, Chris M.

Vice-Chair: Bob M.

As your vice chair I would like to report that all is well. I did attend all subs day at region this last month. a lot of interesting things going on with H&I, PI etc. As no one has yet to volunteer for the Learning Day Liaison, I am assuming I will be doing this as aprt of the vice chair responsibility. All sub committees are doing well, i.e.- Activities, PRC. I know that there are still some concerns to overcome, but I am sure they will work out. We also need to address the Spiritual Breakfast Chair position this meeting, so I hope someone will come forward to help with that. I did meet with Rachel and Ed to do the treasurer audit. Welcome to Ed for his new position, and thanks to Rachel for her service in that position. P.S. I hope I am doing it right.

In Grateful service.... and may the God's be with you all...

Bob M. Vice Chair

Secretary: Erin G.

Minutes from April 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: Ed

See below.

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

Washington North Idaho Region of Narcotics Anonymous

RCM report for April 2013 RSC

Greetings to all,

April's regional service committee meeting was well attended. There was much discussion in open forum about Pierce County wanting to put the hotline number into all state funded pot dispensaries. It was decided that this is a PI/PR issue and is actually a much bigger issue which needs to go back to PR which is a subcommittee of the RSC. Although we as an area do have IP's and schedules in our local arena, we as a region need to have an open line of communication open with Olympia in order to have better relationships with state agencies. Motion #114.01 was presented moving that the PI committee revise their committee guidelines to look at ways to developing relationships with government agencies i.e. Health Dept, Education etc. but it was ruled out of order. It was agreed to table this issue until next RSC.

The second half regional inventory was conducted and was a lot of fun, we did use Planning Basics a guide to strategic thinking, preparing and reaching our goals. This is put out by Narcotics Anonymous World Services, Inc. and is a great guideline for conducting an inventory at any level. I have brought back a copy for our area to use in our next area inventory. For those of you who do not know what an area inventory is, it is a collection of information from our members as to how we perceive the way we function as a body, both pros and cons in a number of areas of service, so we as that body can work towards improving any areas that are needed.

I want to invite everyone to spread the word about the regional birthday bash which will be held in Cle Elum on Saturday July 13th from 5-10 pm following the July RSC at the Swauk Tanaway Grange 1361 Ballard Hill Rd. This is a free event taking the place of the mobile convention this year. There will be a taco feed, speakers meeting as well as an auction and raffle and an area talent show, so bring your best talents and show them off or team up with others in our area, lets show em' how we roll here in the Washington Northern Idaho area and support this event, so please spread the word in your home groups.

Thank you for allowing us to serve,

Steven E. and Ansie S.

Monthly Subcommittee Reports

Activities: Riina M—

Report Month: April; Last meeting 4-25-13; Next meeting 4-9-13; Chair-Riina M., Vice-Chair-Carrie B., Secretary-Kaila B., Treasurer-Kelly Jo, Merchandise-Kelly Jo., Campout Liaison-Kenny B.; Attendance-8; Location of meeting-Mid-City concerns 1222 W. End; Upcoming Activities—Volleyball-Sunday May 5th, weekly @ Mission Park, 1300 E. Mission cost: none; Memorial Potluck-Monday May 27th, Mission Park 1300 E. Mission cost: est. \$125; 4th of July Campout July 4, 5, 6, 7th, 12329 E. Frontage Rd, Coured alene \$985.00; Our guidelines will be revised in May. We would like to see our guidelines match the areas. Funds Report: Event—Spring Fling, explanation—dinner/dance ticket sales \$670, auction to benefit WNIRCNA \$205.50, rent \$20, food \$95.56, other supplies \$20.20, entertainment \$75, expenses \$210.76, profit \$459.76, \$875.00 turned in

Archives: Bill G.—ab

C&E: Bill H.—verbal

Learning Days: Dano elected as Chair.

Literature: Heather B. —

May 4th, 2013 ASC Literature Report: Receipt Total: \$428.50, PRC Transfer Voucher-\$20.00, Checks \$10.00, Change in Box \$5.50, Cash \$393.00, Total Turned in Today-\$403.00.

Good morning service family! Literature sales have dropped off slightly this month but I'm sure with all the special orders that were requested this month that will change. So, for anyone who special ordered non-stock items or literature, it's all here so please come up to get it today or make arrangements with me to get it at a different time this month. It's really important that if you special order something that you make arrangement with me to pick it up and pay for it as soon as you can. I also met with Bill H. to pick up a box of literature items that included some old receipts so I now have a few complete sets of meeting posters for sale.

The literature guideline ad-hoc committee met in between ASC and PRC last month and will be doing that again today for anyone who is interested in participating in the process and being of service. There are quite a few changes we are looking at making to both the ASC literature guidelines as well as the literature position/subcommittee, so the larger the group conscious the better. After this month I'm confident we will have a rough draft to present to the ASC. I do have questions concerning this process however which are—Does each change or addition to the ASC guideline need its own motion or can they all be included in one motion to adopt the ad-hoc committee's recommendations? Does the literature committees new and improved guidelines need to be voted on here at ASC or are they just voted on at the ad-hoc committee? If the guidelines aren't voted on at the ASC does this body require me to bring a rough draft here or just turn in the final draft when we are finished with it to the secretary? If these questions can be answered now that would be great but if not can I please get a few minutes in old business or open discussion to answer them today? Thank you

Last but not least I would like to thank Rachael for her service as our treasurer since both of our positions depend so much on the others', working with her this last year not only prepared me for working with her in our other service positions but she has taught me as much about principles as she has about personalities so thank you Rachael. Finally, the gift edition How & Why has been discontinued so whatever stock NAWS has is all there is so if you want one you need to order it ASAP either on your own or in my next order, which won't happen for another month at least, because they're only available while supplies last and once they're gone, they're gone. In Loving Service, Heather B.

PRC: Lee N

PRC Report-PRC met on 4-6-13 with 16 voting members things we discuss ABHS & Cottonwood also lift for CFC also Orefial, ID. PI will be at a fair on the 17th @ eastern state hospital also attended All Subs Day need to change P.O. box with the what is the new P.O. Box # also open discussion working steps for Recovery. Thanks for letting me secure, Lee

Schedules: Tommy S—verbal report

Spiritual Breakfast: position open

Website: Cory B.

Finally got the developer to create the new NA around the globe content area. I have put the call for speakers flyer from wnircna xxix. Please send me NA links or flyers you would like to see posted here.

In loving service

Cory B.

05/04/2013

Treasurers Report

Good Morning Family,

I am happy to be writing this to you. Been a busy month for me and I got the bank and the bills taken care of. Rachel T. Bob M and my humble self performed part of the audit and Rachel and I finished the job later. Everything worked out.

Literature	\$1034.28
Merchandise	\$750.00
Activities	\$500.00
Campout	\$500.00
Spiritual Breakfast	\$600.00
Learning Day	\$200.00
PRC	\$170.78
Prudent Reserve	\$1596.43
Bank balance	\$4788.36

Money received this month: \$775.50

Money disbursed this month: \$501.92

We are currently under Prudent Reserve by \$603.58

Thank you for allowing me to serve,
Ed F