

NEWANA Minutes
March 1, 2014

Meeting opened at 9:32 by Tere V.
Paragraph 2 of guidelines read by Tere V.
12 Concepts read by Barry
12 Traditions read David

New Members- none

| Officer Roll Call | Attendance | Report Enclosed |
|---------------------------|-------------------|------------------------|
| Chair: Tere V. | Yes | Yes |
| Vice Chair: Vacant | | |
| Secretary: Erin | No | |
| Treasurer: Ed | Yes | Yes |
| Treasurer Trainee: Vacant | | |
| RCM1: Steven | No | |
| RCM2: Chris W. | Yes | |

| Area Officers Elections | |
|--------------------------------|-----------------------|
| Nomination Month | Election Month |
| September | October |
| September | October |
| March | April |
| March | April |
| October | |
| July | August |
| July | August |

| Trusted Servant /Subcommittee Roll Call | Attendance | Report Enclosed |
|--|-------------------|------------------------|
| Activities: Riina | Yes | Yes |
| Archives: Vacant | AB | No |
| C&E: Vacant | | |
| Learning Days: Vacant | | |
| Literature: Heather | Yes | Yes |
| Outreach Liaison: Riina | Yes | No |
| Public Relations: Vacant | | |
| Schedule Liaison: Tommy | Yes | Yes |
| Spiritual Breakfast: Jennifer | Yes | Yes |
| Website Liaison: Cory B. | No | |
| WNIRCNA XXIX Chair: Cory B. | No | |

| Area Officers Elections |
|------------------------------------|
| Election Month |
| March |
| January |
| every even year...2010 |
| March |
| August |
| February (Riina appointed 11/2013) |
| December |
| November |
| May |
| July |

Voting Members - 15

Topic Discussion – A Guide to Local Service of Narcotics Anonymous, Service Structure read and discussed.

Minutes Read and Approved as Amended

Group Reports (Groups marked “ab” if they were not present.)

| | | |
|-------------------------------------|-------------------------|--------------------------------------|
| Addicts in Action | It Works How and Why-ab | Recovery by Candlelight |
| Brother’s Living Clean | Lifesavers | Recovery Quest-Pullman - ab |
| Chewelah NA - ab | Lost and Found | Saturday Night NA |
| Clean and Serene - ab | M&M’s: Moscow Meetings | Sunday Night Wrap Up |
| Clean Club | Manic Monday’s | Thursday Night Literature Study |
| Crazy Friday Nights/Saturday Nights | No Matter What - ab | Thursday Night Moved Again |
| Dopeless Hope Fiends-Colville | Nooner | Willing Addicts in Recovery-Lewiston |
| Fire Starters-Wellpinit-ab | North Side NA - ab | Women’s Meeting - ab |
| Hope Dealers-ab | Northport NA - ab | |
| Hugz Not Drugz | Not Fade Away - ab | |

Items of Interests from groups:

1. **Nooner** — Group switching to clean time chips rather than keytags.
2. **Thursday Night Literature Study**—Come join us study and discuss the Living Clean book.
3. **Willing Addicts in Recovery**—New meeting Tuesday night at 7pm @ 1830 6th Avenue North, Lewiston
4. **Willing Addicts in Recovery** – Birthday Bash is on June 28th, after ASC in Clarkston; come have fun in the sun with us.

Break: 10:27

Reconvene: 10:37

Voting Members: 13

Area Officers Elections:

Vice Chair: Vacant

Secretary: Simona Nominated

Treasurer: Ed Nominated

Treasurer Trainee: Vacant

Subcommittee Elections:

Activities Chair: Vacant
Archivist: Gary H. – Elected
Area Inventory Chair: Vacant
C & E Liaison: Vacant
Learning Day Chair: Rod – Elected
PRC Chair: Vacant

Budget Request:

1. Committee: Transfer from PRC to Schedules

Submitted by: Tommy

Amount: \$ 20.00

Description: schedules-passed by prior

2. Committee: Spiritual Breakfast

Submitted by: Jennifer

Amount: \$ 115.13

Description: Spiritual Breakfast decorations-passed by prior

Old Business:

Election positions discussed and guidelines read.

New Business:

Written Grievances - 0

Motions

Motion #1 Maker of the Motion: Kevin B. Seconded by: Rick S.

Motion: Starter packet for new meeting @ Rock Community Center in Lewiston

Intent: Carry the message

Why is the Motion Needed? Carry the message

How much money will this action take? \$18.65

Who will carry out the motion? ASC

What other resources will the motion require if passed? None

RESULT: Passed by prior

Informal Discussion:

- Additional Fundraisers – Suggested a Spring/Summer/Fall fundraiser.
- Area Inventory – Steps have been made since Area Inventory took place a couple of years ago.
- Misappropriation of funds – Such as using NA money to pay for coffee and putting money back. NA money has to be voted on. Individual member does not spend any personal money on NA related things unless donating.
- CAR – Presentation from RD forthcoming. Presentation cannot take place at a member's home. Angie volunteers to be of assistance for presentation.

OFFICER/SUBCOMMITTEE CHAIRS ACTION LIST:

Area Officers Elections:

Vice Chair: Vacant

Secretary: Simona Nominated

Treasurer: Ed Nominated

Treasurer Trainee: Vacant

Subcommittee Elections:

Activities Chair: Vacant

Archivist: Gary H. – Elected

Area Inventory Chair: Vacant

C & E Liaison: Vacant

Learning Day Chair: Rod – Elected

PRC Chair: Vacant

GSR ACTION LIST: TAKE BACK TO GROUPS:

**NOMINATIONS BACK TO GROUPS:
SECRETARY: SIMONA NOMINATED
TREASURER: ED NOMINATED**

THE FOLLOWING OFFICER POSITIONS ARE OPEN IN ASC

Vice-Chair
Treasurer Trainee

THE FOLLOWING TRUSTED SERVANT POSITIONS ARE OPEN IN ASC:

Activities
Area Inventory
C & E Liaison
PRC Chair

Date and Time of Next Meeting:

Lewis-Clark Alano Club, 1430 Elm St., Clarkston, WA
April 5, 2014
GSR orientation at 9:00am
ASC at 9:30 am

Meeting adjourned at 11:46 by Tere V.

Monthly Committee Reports

Chair: Tere V.-report emailed

Thank you for allowing me to serve as your ASC Chair.

In the absence of a Vice Chair, I have continued trying to attend subcommittee meetings to offer support.

As always, I am here to help in any way I can. Please let me know if you need any help or have any questions. GSR Orientation takes place before every ASC at 9am in the same location as ASC.

Also, there are still open positions in ASC and in the NEWANA Subcommittees. Please help out where you can and offer your experience, strength, and hope in the areas of need within NEWANA.

ASC next month will be held in Clarkston, WA. Please refer to the NEWANA ASC Schedule 2014 for more information.

Thank you again.

Tere V.

Vice-Chair: vacant

Secretary: Erin G.

Treasury: Ed— report emailed/ATTN: monthly budget spreadsheet is an attachment to email

RCM1: Steven E. and **RCM2:** Chris W.—report emailed

Monthly Subcommittee Reports

Activities: Riina—written report

Report Month: February, Meetings: every other Thursday @5:30 pm; Chair-Riina M., Vice-Chair-Richard, Secretary-Dj M., Treasurer-Rod, Merchandise-Kelly Jo., Campout Liaison-vacant.; Location of meeting-Mid-City Concerns 1222 W. End; Upcoming Activities—Bowling 7th, 21th @ Valley Bowl \$7 (3/7, 3/21, 4/4); Events-Unity Day, March 29th. All American potluck, 4pm to 8:30pm; doors open at 3:30pm. Jeopardy at 6:30pm. Please sign up to present on a tradition. Thank you for allowing me to serve as the Activities Chair for the past 3 years. In loving service, Riina M.

Archives: Bill G.—ab

C&E: vacant

Learning Days: vacant

Literature: Heather B. —written report

Good morning service family. It seems like it's been a long time since I've seen you, but it's only been 2 months. As many of you know, I was gone from Jan. 18th until February 15th dealing with end of life care and the death of my grandma. Recovery made being able to go down there and deal with all of that possible, but I wouldn't have been able to without my support network here. Part of that support was the people here who helped fulfill my service commitments while I was gone and to those addicts who went out of their way to help. I wanted to say thank you. And to everyone else thanks for understanding.

While I was gone I still managed to do the PRC order with Christen, which totaled \$1,416.02 and a small ASC order, which totaled \$550.88 for a grand total of \$1,966.90.

Although literature was sold at the last ASC for a total of \$_____, I wasn't a part of that and none of my receipt totals will be reflecting that. My receipt totals are from Jan. 4, 2014 to Feb. 28, 2014 and are as follows:

Total Receipts: \$529.50

Funds Transfer: \$18.00

Cash Box: \$2.00

Checks: \$39.50

Cash: \$470.00

So again, thank you for all your help and understanding.

In loving service, Heather B.

PRC: vacant

Schedules: Tommy S—written report

Nothing to report.

Spiritual Breakfast: Jennifer W.—written report

Website: Cory B.—report emailed

WNIRCNA XXIX Chair Report: Cory B. — report emailed