

NEWANA Minutes

December 6, 2014

Meeting opened at 9:30 by Tere V.

Paragraph 2 of guidelines read by Tere V.

12 Concepts read by Kenny

12 Traditions read by Kevin

New Members- Justin; Riley, from Pullman; Kory from Recovery Quest Pullman; Jennifer, from Can't Understand Normal Thinking; Niko, from Sunday Night Wrap Up.

			Area Officers Elections	
Officer Roll Call	Attendance	Report Enclosed	Nomination Month	Election Month
Chair: Tere V.	Yes	Yes	September	October
Vice Chair: Carrie B.	No	No	September	October
Secretary: Simona	Yes	No	March	April
Treasurer: Kristina S.	Yes	Yes	March	April
Treasurer Trainee: Vacant				October
RCM1: Chris W.	Yes	No	July	August
RCM2: David L.	Yes	No	July	August

Trusted Servant /

Subcommittee Roll Call	Attendance	Report Enclosed	Election Month
Activities: Kenny B.	Yes	Yes	March
Archives: Gary	No	No	January
Area Inventory: Cory B.	Yes	Yes	
C&E: Chris M.	Yes	No	every even year...2010
Learning Days: Vacant	No	No	March
Literature: Tana	No	No	August
Outreach Liaison: Vacant	No	No	February (Riina appointed 11/2013)
Public Relations: Vacant	Yes	No	December
Schedule Liaison: ?	Yes	No	November
Spiritual Breakfast: Bill P.	Yes	Yes	May
Website Liaison: Cory B.	Yes	Yes	July

Voting Members - 15

Written Grievances - 0

Topic Discussion – Area Participants and GSRs

Minutes Read and Approved

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

Addicts in Action	It Works How and Why - ab	Saturday Night NA-ab
Brother's Living Clean	Lifesavers	Sunday Night Wrap Up
Can't Understand Normal Thinking	Lost and Found	Thursday Night Lit. Study
Chewelah NA - ab	Monday Night Miracles	Thursday Night Moved Again-ab
Clean and Serene	Never Alone	What To Do at 2-ab
Clean Club-ab	Nooner -ab	Willing Addicts in Recovery-Lewiston
Crazy Thurs/Fri/Sat Nights	North Side NA - ab	Women's Meeting - ab
Dopeless Hope Fiends-Colville - ab	Northport NA - ab	You Grow Girl-ab
Fire Starters-Wellpinit - ab	Recovery by Candlelight	
Hugz Not Drugz	Recovery Quest-Pullman	

Items of Interests from groups:

1. **Addicts In Action**– Bill H. will celebrate 28 years on 12/15/14 at Addicts in Action.
2. **Brothers Living Clean** – Putting on Unity Breakfast on 12/7/14 at Meals on Wheels. Stacy E. and Patrick M. will be speaking at noon. There will be a drawing for NA items. Tickets are \$7.25 for adults and \$5.00 for kids.
3. **Lifesavers** – Speaker Meeting on Saturdays, book study on Sundays and Open Topic meet on Fridays. Lance's Memorial will be at 3:00 today.

4. **Lost and Found** – Lost and Found is looking to relocate the meeting.
5. **Recovery by Candlelight**-Marty will be celebrating 5 years.
6. **Thursday Night Literature Study**-Studying Living Clean.

Break: 10:37

Reconvene: 10:47

Voting Members: 14

Area Officers Nominations/Elections:

Treasurer Trainee: Sheri Elected

Subcommittee Nominations/Elections:

Outreach Liaison: Vacant

Public Relations: Vacant

Budget Requests:

1.	Committee: Activities Submitted by: Kenny B. Amount: \$40.00 <u>Description: rent to Mid City Concerns</u> Passed by Prior	2.	Committee: ASC Submitted by: Tere V. Amount: \$32.00 <u>Description: Rent for ASC/PRC</u> Passed by Prior
3.	Committee: PRC Submitted by: Sean Amount: \$51.33 <u>Description: Public Info Packets and Envelopes</u> Passed by Prior	4.	Committee: Spiritual Breakfast Submitted by: Tony A., Activities Treasurer Amount: \$20.00 <u>Description: Fund transfer for 2Spiritual Breakfast Tickets</u> Passed by Prior

Old Business:

(no old business)

New Business

Motions

Date of Motion: 11/1/2014 Motion Number: 1

Maker of the Motion: Aaron C. Seconded by: Kevin B., Never Alone

Motion: Starter Packet for Can't Understand Normal Thinking.

Intent: To start a new meeting.

Why is the Motion Needed? To carry the message.

How much money will this action take? \$18.30

Who will carry out the motion? ASC/Literature

What other resources will the motion require if passed? None

PROS: 12

RESULT: Passed by prior.

Date of Motion: 12/6/2014 Motion Number: 2

Maker of the motion: Cory B. Second to the motion: Niko, Sunday Night Wrap Up

Motion: To make the following modifications to the NEWANA ASC Guidelines

6.5 Elections of other ASC positions shall be held once each year according to the following schedule:

ADD - 1. Planning Facilitator in September

8.4 Treasurer

3. Monthly Operating Expenses (ie copying, meeting rent etc.)

b. Sub-Committees

ADD - 7. Planning shall have a monthly operating budget of \$20.00

8.4 Treasurer

4. Budgets

c. Sub-Committees

ADD - 9. Planning shall have a yearly budget of \$100.00

From:

10. Subcommittees

10.1 General guidelines applicable to all sub-committee of the NEWASC are as follows;

a. The ASC has establish that Activities, Literature, **and the PRC** are the standing subcommittees of NEWANA. These committees shall perform duties prescribed by these guidelines, A Guide to Local Services in NA, appropriate subcommittee guidelines, and appropriate sub-committee handbooks.

To:

10. Subcommittees

10.1 General guidelines applicable to all sub-committee of the NEWASC are as follows;

CHANGE - a. The ASC has establish that Activities, Literature, **PRC and Planning** are the standing subcommittees of NEWANA. These committees shall perform duties prescribed by these guidelines, A Guide to Local Services in NA, appropriate subcommittee guidelines, and appropriate sub-committee handbooks.

10. Subcommittees

ADD - 10.7 Planning

ADD - a. Planning facilitator shall have a minimum of 2 years clean.

ADD - b. Planning facilitator shall not incur expenses in excess of their monthly operating budget as set forth in these guidelines.

ADD - c. Planning committee shall schedule, plan, and host an annual NEWANA Area Inventory in January.

Intent: To make the Planning subcommittee official

Why is the motion needed? Motion was passed Jan. 2011 to “To create a new subcommittee for Area inventories” The Planning subcommittee is meeting but is not currently in the ASC guidelines.

How much money will this action take? Yearly operating budget of \$240 and \$100 for the annual Area inventory

Who will carry out the motion? ASC

What other resources will the motion require if past? Secretary to update the guidelines

Pros:3 Cons:

Results: Back to Groups

Date of Motion: 12/6/2014 Motion Number: 3

Maker of the motion: Cory B. Second to the motion:

Motion: To approve newly formed Planning guidelines

See attached: NEWANA Planning Guidelines November 2014 – Proposed.pdf

Intent: To help conform to the NEWANA ASC guidelines by establishing Planning subcommittee guidelines

Why is the motion needed? Motion failed in December of 2013 to approve guidelines for lack of information. My guess is they were not mailed out with the minutes.

How much money will this action take? None

Who will carry out the motion? ASC

What other resources will the motion require if past? Secretary to archive the Planning guidelines and Website Liaison to post guidelines.

Pros:1 Cons:

Results: Back to Groups

Date of Motion: 12/6/2014 Motion: 4

Maker of the Motion: Kenny B. Seconded by: Tony A., Addicts in Action

Motion: To revise Guideline 8.4.4C.3-“Activities General Fund shall be raised to\$750.00 from Net Proceeds of Activities function for PRC and New Years Eve only...” Change to a June Fundraiser rather than a New Year’s Eve Fundraiser.

Intent: To raise money for our Area as stated in guidelines in June rather than December.

Why is the Motion Needed? To allow Funds to be available to plan a Fundraiser in June.

How much money will this action take? 0

Who will carry out the motion? ASC

What other resources will the motion require if passed? None

Pros:3 Cons:3

RESULT: Back to Groups.

Date of Motion: 12/6/2014 Motion: 5

Maker of the Motion: Cory B. Seconded by: David P., Crazy Friday/Saturday Nights
Motion: To have schedules donate out of date schedules to PRC to disseminate as they see fit.
This may include taking a sharpie to line out phone numbers.
Intent: To use our assets wisely.
Why is the Motion Needed? To get rid of out dated schedules.
How much money will this action take? 0
Who will carry out the motion? Schedules and PRC
What other resources will the motion require if passed? None
Pros:0 Cons:0
RESULT: Passed

Informal Discussion:

- Clean Time Calendar is still in the works.
- NA By Phone.com may serve as an opportunity to carry the message.

OFFICER / SUBCOMMITTEE CHAIRS ACTION LIST:

GSR ACTION LIST: TAKE BACK TO GROUPS:

Motions #2-4

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How much money will this action take? 0

Who will carry out the motion? ASC

What other resources will the motion require if passed? None

Pros:3 Cons:3

RESULT: Back to Groups.

THE FOLLOWING SERVICE POSITIONS ARE OPEN IN ASC

Outreach Liaison: Vacant

Public Relations: Vacant

Date and Time of Next Meeting:

Corbin Senior Center

January 3, 2015

GSR orientation at 9:00am

ASC at 9:30 am

Meeting adjourned at 11:37 by Tere V.

Monthly Officer Reports

Chair: Tere V.-emailed report
December 6, 2014
ASC Chair Report

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

A few issues were brought to my attention this month. The Admin Committee held a meeting this month to discuss these issues and possible solutions. These issues included the calendar ad-hoc project, removing individuals from elected or appointed positions for non-compliance, and the public relations subcommittee.

The calendar ad-hoc project is being folded into Activities and handled through merchandise going forward.

The ASC guidelines are clear when it comes to removing individuals from elected or appointed positions for non-conformity. Section 6.9 states that a motion for non-compliance may remove an elected ASC member. There were two positions that caused this body many discussions over the last several months. One of the positions is up for election next month and will become moot. The other position, Outreach Liaison, has not been filled since February. The position was up for election in February and it looks, after reviewing prior minutes, as if I failed to call for nominations to fill that position. This was my error at the time and I have continued to neglect filling that position with an appointment. This was my oversight and I apologize to this body.

The public relations committee has been having problems with efficiency during the subcommittee meetings, H&I panels not being held consistently, and issues with the phone line. The Admin Committee has agreed that we will help the subcommittee in any way we can, beginning with attending the subcommittee meetings and being available for questions and help.

Please refer to the NEWANA ASC Schedule 2014 for information on times and locations of upcoming ASC's.

Thank you again.
Tere V.

Vice-Chair: Carrie B.—No report

Secretary: Simona—No report

Treasury: Kristina S- Emailed Report

GOOD MORNING NA FAMILY,

12-6-2014

THE GROUP DONATIONS WERE \$311.19
LITERATURE SALES WERE \$549.05
SCHEDULES SALES WERE \$58.55
MERCHANDISE SALES WERE \$320.00
ACTIVITIES INCOME WAS \$1936.05
FOR A TOTAL OF \$3080.16

EXPENSES WERE
GENERAL FUND SPENT \$353.59
LITERATURE SPENT \$665.40
SCHEDULES SPENT \$47.18
ACTIVITIES SPENT \$502.77
SPIRITUAL BREAKFAST SPENT \$500.00
FOR A TOTAL OF \$2068.94

LITERATURE BALANCE IS \$1023.57
SCHEDULES BALANCE IS \$242.53
MERCHANDISE BALANCE IS \$759.00 (NOTE 9.00 WILL TO GENERAL FUND NEXT MONTH)
ACTIVITIES BALANCE IS \$500.00
CAMPOUT DEPOS. BALANCE OF \$500.00
PRC BALANCE IS \$1278.28
PRC REVOLVIND ACCT BALANCE IS \$404.00
SPIRITUAL BREAKFAST BALANCE IS ACTUALLY \$60.00 although report says \$130.00
AREA LEARNING DAYS IS (35.80) WILL BE CORRECTED ~~OUT OF GENERAL FUND NEXT MONTH~~
GENERAL FUND BALANCE IS \$1074.13

*HAS BEEN PAID IN
THIS MONTH*

THIS LEAVES THE AREA GENERAL FUND \$1125.87 BELOW PRUDENT
RESERVE

THANK YOU
IN LOVING SERVICE
KRISTINA S.

RCM I: Chris W.—No report

RCM I: David L.—No report

Monthly Subcommittee Reports

Activities: Kenny B.—Written report

Location of meeting is Mid City Concerns, every other Thursday at \$5:30.

Christmas Lights tour on December 21st. Christmas Marathon 10:00am-10:00pm. New Year's Eve is 12:00pm-12:00am. All GSRs please take flyer back to Home Group Flyer on table by door.

Archives: Gary H.—no report

C&E: Chris M.—No report

Learning Days: Rod O.—No report.

Literature: Tana G.- No Report

PRC: George—No Report

Schedules: Tommy S—No Report

Spiritual Breakfast: Bill P.—Written Report

Meeting is at Our Club. Last meeting was November 16th. 22 people attended (11 voting). Discussed speakers (tabled to next meeting). Angie S. volunteered to do flyer. Voted on ticket prices which are \$7.00 and \$15.00. Voted for "It Works Book" as a centerpiece. Asking home groups to donate texts. Cleantime Countdown Reverse and Speakers tabled to next meeting.

Website: Cory B.—Report Emailed

Greetings Family!

Got lots of stuff going up and coming down so if you are not out on the website regularly you just might miss something. I receive request to share a link or post a flyer from NA By Phone.com. Normally I would just take care of this, but, this is a bit unique. This is a website that has a list of NA Phone meetings anyone can call into and attend. They have a printed list of meetings that I can put on the site. However, this would need to be updated regularly to keep it current. This is a great resource for our area, but, at this time we have no way of creating links to other websites with could make copies of this flyer for the groups, too.

In loving service,

Cory B.
NEWANA Website Liaison

Area Inventory: Cory B.—Report Emailed

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