

NEWANA Minutes

April 4, 2015

Meeting opened at 9:30 by Carrie B

Paragraph 2 of guidelines read by Carrie B.

12 Concepts read by Tana

12 Traditions read by Barry

Group voted to change the order of the day to allow voting for Tana as ASC Chair. Tana was elected as Chair.

New Members- Tim W. , GSR of Sunday Night Wrap Up; Justin, GSR Lifesavers, Billy, Alt. GSR of Addicts in Action.

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

Trusted Servant / Subcommittee Roll Call	Attendance	Report Enclosed	Election Month
Activities: Kenny B.	Yes	Yes	March
Archives: Gary	Yes	Yes	January
Planning: Cory B.	Yes	Yes	
C&E: Chris M.	Yes	No	every even year...2010
Learning Days: Kevin S.	No	No	March
Literature: Jennifer	Yes	No	August
Outreach Liaison: Kevin	No	No	February
Public Relations: Barry	Yes	Yes	December
Schedule Liaison: Niko T	Yes	No	November
Spiritual Breakfast: Bill P.	No	No	May
Website Liaison: Cory B.	Yes	Yes	July

Voting Members - 16

Written Grievances –(none)

Topic Discussion – First Concept was read and discussed.

Minutes Read- Minutes were approved.

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

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

Items of Interests from groups:

1. **Brothers Living Clean**– Service Positions needed.
2. **Can't Understand Normal Thinking**-Will be giving a basic text to a newcomer once a month.
3. **Clean Club**-Annual Clean Club Picnic is coming up.
4. **Crazy Thursday/Friday/Saturday Nights**-Fireside meetings starting soon. Firewood is being sought.
5. **Lifesavers**-Saturday meetings are now GLTB on the schedule. Sunday nights are Living Clean Book Study.
6. **Monday Night Miracles**-Planning a BBQ in summer.
7. **Nooner**-Planning annual picnic.
8. **Parents Do Recover**- We are very slowly Building this meeting. Kids are welcome. We have a movie playing during the meeting and coloring books and crayons. It is a tag meeting as well.
9. **Thursday Night Literature Studay**-Now reading and discussing It Works How and Why.

Break: 10:40

Reconvene: 10:55

Voting Members: 16

Area Officers Nominations/Elections:

Kristina S is nominated for Treasurer goes back to groups.

- **Kristina S.**
 - I have a sponsor
 - I have a home group
 - I have been this Area's Activities Treasurer for 2 terms
 - I have been this Area's Activities Chair for 2 terms
 - I attend meetings regularly
 - I am willing to serve
 - I am a sponsor
 - I work the steps
 - I work the Traditions
 - I know the Concepts

Subcommittee Nominations/Elections:

Budget Requests:

1.	Committee: Activities Submitted by: Kenny B. Amount: \$31.97 <u>Description: cost for selling coffee</u> Passed by Prior	2.	Committee: Activities Submitted by: Kenny B. Amount: \$40.00 <u>Description: Rent for February and Marc to Mid-City Concerns</u> Passed by Prior
3.	Committee: Activities Submitted by: Kenny B. Amount: \$385.00 <u>Description: Budget for Spring Fling Event</u> Passed by Prior	4.	Committee: RCM 1 Submitted by: Chris W. Amount: \$15.00 <u>Description: for RSC meeting room and travel.</u> Passed by Prior

5.	Committee: Planning Committee Submitted by: Cory B. Amount: \$50.00 Description: <u>rent of Mid City Concerns</u> Passed by vote	6.	Fund Transfer Request From: PRC Request To: Schedules Date of Transfer: 4/4/15 Amount Transferred: \$20.00 Reason for Transfer: Schedules
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Old Business:

Date of Motion: 2/7/2015 Motion: 3

Maker of the Motion: Kenny B. Seconded by: Gary G., Monday Night Miracles
Motion: To have funds from sales at Area meeting to be used to replenish Campout Deposit Fund.
Intent: To put back money in campout fund, so to have deposit available for future campsites.
Why is the Motion Needed? We have no campout deposit fund available at this time.
How much money will this action take? none
Who will carry out the motion? ASC
What other resources will the motion require if passed? None
Pros:3 Cons:0
Results: passed

Date of Motion: 2/7/2015 Motion: 5

Maker of the Motion: Cory B. Seconded by: Jennifer P., Can't Understand Normal Thinking
Motion: To pay Meals on Wheels for rent incurred while meeting as a subcommittee. This was directed at the direction of this body.
Intent: To pay our bills.
Why is the Motion Needed? We owe rent
How much money will this action take? \$50.00
Who will carry out the motion? ASC
What other resources will the motion require if passed? none
Pros:3 Cons:2
Results: passed

Date of Motion: 2/7/2015 Motion: 6

Maker of the Motion: Kristina S. Seconded by: Monday Night Miracles
Motion: To have Treasurer cancel credit cards for Treasurer and Activities and to open a separate bank account specifically for Activities that will never hold more than the budgeted amount approved by ASC for Activities.
Intent: To reduce confusion created by the addition of credit card to treasury process and reduce the possibility of interest charges and fees.
Why is the Motion Needed? Same as intent.
How much money will this action take? none
Who will carry out the motion? Treasurer and Activities Chair
What other resources will the motion require if passed? Treasurer and Activities Chair continued cooperation.
Pros:3 Cons:0
Results: passed

Date of Motion: 3/7/2015 Motion: 1

Maker of the Motion: Tony A. Seconded by: Rex M.

Motion: Delay sending quarterly NEWANA donation to region until treasury audit is completed.

Intent: To Allow accurate accounting of area funds before determining if we have excess to donate.

Why is the Motion Needed? Area treasurer's audit has not been conducted according to guidelines and extra time is needed to complete audit.

How much money will this action take? none

Who will carry out the motion? ASC

What other resources will the motion require if passed? none

Pros:1 Cons:1 (group voted to send back to group because we ran out of time for continued discussion.)

Results: passed

New Business

Motions

Date of Motion: 4/4/2015 Motion: 1

Maker of the Motion: Tony A. Seconded by: D.J. M, of Thursday Night Literature Study

Motion: Change NEWANA guidelines 8.4 Treasurer 3. Montly Operating Expenses b. sub-committees 1. Activities monthly operating budget from \$10.00 a month to \$20.00 a month.

Intent: Change Activities operating budget \$10.00 to \$20.00 a month

Why is the Motion Needed? Activities currently spends \$20.00 a month for rent and it would be difficult to find rent for \$10.00 a month.

How much money will this action take? An extra \$10.00 a month. (total \$20.00 a month)

Who will carry out the motion? ASC

What other resources will the motion require if passed? None

Pros:0 Cons:3

Results: Back to Groups

Date of Motion: 4/4/2015 Motion: 2

Maker of the Motion: Tony A. Seconded by: D.J. M, of Thursday Night Literature Study

Motion: Change NEWANA Guidline 10.2 Activities a. to require chairperson to have a minimum of 3 years clean time.

Intent: Change clean time requirement for Activities Chair from 2 to 3 years.

Why is the Motion Needed? Maintain consistency with Activities Guidelines dated approved 2010 and Revised 2013 and Revised 2015.

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:0 Cons:0

Results: back to groups

Date of Motion: 4/4/2015 Motion: 3

(see attachment)

Informal Discussion: Discussion about motion forms and what action will be taken. And, actual money or resources will be needed. Guidelines and Secretary's responsibility.

How much copies of guidelines and minutes cost.

OFFICER / SUBCOMMITTEE CHAIRS ACTION LIST:

GSR ACTION LIST: TAKE BACK TO GROUPS:

Please review Planning Committee attachments. There will be another vote on Planning Committee in June.

THE FOLLOWING MOTIONS THAT ARE GOING BACK TO GROUPS ARE 1,2,3

Area Officers Nominations/Elections:

Kristina S is nominated for Treasurer goes back to groups.

THE FOLLOWING SERVICE POSITIONS ARE OPEN IN ASC

Date and Time of Next Meeting:

Corbin Senior Center
May 2, 2015
GSR orientation at 9:00am
ASC at 9:30 am

Meeting adjourned at 12:00 by Carrie B.

Monthly Officer Reports

Chair: Tana-emailed report

Chair Report for April 2015

What a crazy month it has been. With our first regional convention (Clean & Free) and life I was not able to get the Triumvirate scheduled to discuss the grievance that was brought to area in February 2015 by Cory B. We will get this schedule right away so that we can have a proposed solution next area. I have communicated this to Cory B in hopes that he begins to feel that we have heard his concerns.

In May I will ask for volunteers to assist in updating our guidelines. This update will include all the changes that are pending from 2014. If you have experience in this process or would like to get experience, please consider participating. I propose that we meet for two hours on a Thursday evening until we have the guidelines updated (6pm to 8pm). I will ask for volunteers at the May area.

I am in Southern Idaho at a convention this weekend. I look forward to returning with a renewed fever for Narcotics Anonymous and new friends from the Southern Idaho Region.

Thank you – Tana G

Vice-Chair: Carrie B.—no report

Secretary: Simona—no report

Treasury: Kristina S- Please see attachments.

RCM I: Chris W.—No report

RCM I: David L.-written report

Sorry for Missing last month's meeting. Life has been busy. I turned in \$75.00 for te money not used from last region. Sorry I left the receipt at home. I asking for \$150.00 to go to region next week.

Monthly Subcommittee Reports

Activities: Kenny B.—Written report

4/4/15

Location of Meeting is Mid City Concerns. Date and Time of Meeting is every other Thursday at 5:30pm.

Spring Fling Flyer, working on Comedy Show for May. Volleyball and Flag Football will begin May 3, at Mission Park. Also we have secured Mission Park for Annual Memorial Day Picnic.

Archives: Gary H.—Written Report

Things are going well.

C&E: Chris M.—No report

Learning Days: Kevin—No report.

Literature: No Report

PRC: Barry—Written Report

4/4/15

Subcommittee is going ok. We still need women for H&I and Phoneline. Guidelines will be updated for submission to ASC next month.

PRC meets first Saturday at 1pm. PRC Orientation meets at noon on the first Saturday.

Schedules: Niko T. —No report

Spiritual Breakfast: Bill P.—No report

Website: Cory B.—Emailed Report

Greetings Family!

I received the minutes from the Region IT subcommittee meeting but have had not further communications about our website conversion. I will not be able to attend next RSC due to work but I will send in a report and ask for an update.
In loving service,

Cory B.
NEWANA Website Liaison

Planning: Cory B.-Emailed Report

Planning Facilitator Report April 2015

Date: 4-3-2015

Greetings family!

The Planning committee has met twice this month at Perkins to review the template we will use for creating approaches and assigned Project Leaders to the top 5 Opportunities that were discovered at the inventory. We would like to ask to have these included in the GSR Action List so that anyone who might be interested in a particular topic will know it is being worked on and who to contact to get involved.

I would also ask that the two motions for the Planning Committee be sent back to groups for study and questions so those can be addressed before June when a new vote can be taken. Please include a request in the GSR action list to have home groups take the next two months to go over the Planning Guidelines and ASC Guideline changes.

I will also send to Simona a copy of the Inventory Results spreadsheet to send out with the minutes this month.

In loving service,
Cory B.