

# NEWANA Minutes

## August 29, 2015

Meeting opened at 9:30 by Tana

Paragraph 2 of guidelines read by Tana

12 Concepts read by Kevin S.

12 Traditions read by Paul

New Members- Curtis, Recovery by Candlelight; Val, You Grow Girl; Jaelcie, Recovery Quest in Pullman

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

### 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	Yes	every even year...2010
Learning Days: Kevin S.	Yes	Yes	March
Literature: Jennifer	Yes	Yes	August
Outreach Liaison: Kevin	Yes	No	February
Public Relations: Barry	Yes	No	December
Schedule Liaison: Niko T	Yes	Yes	November
Spiritual Breakfast: Jaime	Yes	Yes	May
Website Liaison: Cory B.	Yes	Yes	July

Voting Members - 14

Written Grievances –(none)

Topic Discussion – Concept 6

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
Brother’s Living Clean	Lifesavers -no	Saturday Night NA
Chewelah NA - ab	Lost and Found	Sunday Night Wrap Up
Clean and Serene-ab	Monday Night Miracles	Thursday Night Lit. Study
Clean Club	Never Alone	Thursday Night Moved Again-ab
Crazy Fire Side	Nooner	Willing Addicts in
Dopeless Hope Fiends-Colville - ab	North Side NA - ab	Recovery-Lewiston
Fire Starters-Wellpinit – ab	Northport NA – ab	You Grow Girl-ab
Friday Night Speaker Meeting	Parents Do Recover-ab	
Hugz Not Drugz	Recovery by Candlelight	

Items of Interests from groups:

1. **Crazy Fire Side** – Two months reserve any over \$300.00 will go to Area
2. **Hugz Not Drugz**-We may be moving due to the building being sold more will be revealed.
3. **Never Alone** –We had a great time at Hells Canyon State Park. We held an Ad-Hoc committee for a new meeting format. And, it was oassed.
4. **Nooner**-Canceling BBQ due to weather and relocating. Will be planning for Spaghetti Feed and are down to \$300.00.
5. **Recovery Quest**-Bowling Tonight!
6. **Thursday Night Literature Study**-Need support still.
7. **Willing Addicts in Recovery**-Tonight is our birthday/speaker meeting. Dan O. will be speaking.
8. **Willing Addicts in Recovery**-Thank you Area Activities Committee for coming down and floating with us. Would like to thank Gary H. for speaking at our birthday meeting.

**Break:**

**Reconvene:**

**Voting Members:** 14

**Area Officers Nominations/Elections:**

RCM2 still open because Dan C. was not here for election.

**Subcommittee Nominations/Elections:**

**Budget Requests:**

<p><b>1.</b> <b>Fund Transfer</b>  <b>Request From: PRC</b>  <b>Request To: ASC Schedules</b>  <b>Date of Transfer: 8/29/15</b>  <b>Amount Transferred: \$20.00</b>  <b>Reason for Transfer: Schedules</b></p>	<p><b>2.</b> <b>Fund Transfer</b>  <b>Request From: PRC</b>  <b>Request To: Literature</b>  <b>Date of Transfer: 8/29/15</b>  <b>Amount Transferred: \$13.00</b>  <b>Reason for Transfer: To share the message</b></p>
<p><b>3.</b> <b>Date:</b>8/29/15  <b>Committee:</b> Learning Days  <b>Submitted by:</b> Kevin S.  <b>Amount: \$20,00</b>  <b>Description: <u>Room Rent for Event</u></b>          Passed by Prior</p>	<p><b>4.</b> <b>Date:</b>8/29/15  <b>Committee:</b> Activities  <b>Submitted by:</b> Kenny B.  <b>Amount: \$40.00</b>  <b>Description: <u>Two months rent for Mid-City Concerns.</u></b>          Passed by Prior</p>
<p><b>5.</b> <b>Date:</b>8/29/15  <b>Committee:</b> ASC Treasurer  <b>Submitted by:</b> Kristina  <b>Amount: \$45.00</b>  <b>Description: <u>Room Rent for ASC/PRC</u></b>          Passed by Prior</p>	<p><b>6.</b> <b>Date:</b>8/29/15  <b>Committee:</b> Spiritual Breakfast  <b>Submitted by:</b> Jaime O.  <b>Amount: \$10.00</b>  <b>Description: <u>rent to the Alano Club</u></b>          Passed by Prior</p>
<p><b>7.</b> <b>Date:</b>8/29/15  <b>Committee:</b> PRC  <b>Submitted by:</b> Barry  <b>Amount: \$25.00</b>  <b>Description: <u>Rent for Mid-City Concerns</u></b>          Passed by Prior</p>	<p><b>8.</b> <b>Date:</b>8/1/15  <b>Committee:</b> Spiritual Breakfast  <b>Submitted by:</b> Rinna M.  <b>Amount: \$10.00</b>  <b>Description: <u>rent for Alano Club,</u></b>          Passed by Prior</p>

**Old Business:**

**Date of Motion: 8/29/2015 Motion Number: 1**

**Maker of Motion:** Kenny B **Second to the motion:** Tony A., Addicts in Action

**Motion:** Activities has been unable to secure camping site do to Budget Constraints. Activities at this time is requestong a budget increase to campout deposit fund.

**Intent:** To allow us to research and secure campsite that require a large deposit that usually wipe out deposit fund.

**Why is the motion needed?** So we don't use same site over and over do to budget constaints.

**How much money will this action take?** \$500.00 additional to campout deposit fund.

**Who will carry out the motion?**ASC

**What other resources will the motion require if passed?** None

**Pros:** 3 **Cons:** 3

**Results:** passed

**Date of Motion: 8/1/2015 Motion Number: 2**

**Maker of Motion:** Kenny B **Second to the motion:** Tony A., Addicts in Action

**Motion:** Need ASC to write \$500.00 Refundable Check out General Fund for damage deposit for 5 Mile Grange for PRC Fundraiser.

**Intent:** Would be to not deplete Fundraiser Budget

**Why is the motion needed?** In case there's damage to facility

**How much money will this action take?** \$500.00 out of General Fund

**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: 8/1/2015 Motion Number: 3**

**Maker of Motion:** Chris M., Lost and Found **Second to the motion:** Gary G., Monday Night Miracles

**Motion:** Move to accept NEWANA Revised Guidelines

**Intent:** To update our guidelines.

**Why is the motion needed?** Confusing and absentportions of guidelines.

**How much money will this action take?** Possible hard copies being made- T.B.D.

**Who will carry out the motion?** NEWANA Secretary

**What other resources will the motion require if passed?** None

**Pros:** 3 **Cons:** 1

**Results:** Post Poned

**New Business**

**Motions**

**Date of Motion: 8/29/2015 Motion Number: 1**

**Maker of the motion:**\_\_\_Cory B.\_\_\_\_\_ **Second to the motion:** Niko T., Recovery by Candlelight

**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 \$10.00

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 (subcommittee name changed from Area Inventories to not be confused with the annual event) is meeting but is not currently in the ASC guidelines. Although Perkin's is working it is difficult because of space and members of the committee feeling obligated to buy something.

How much money will this action take? Yearly operating budget of \$120 for subcommittee rent and \$100 for the annual Area inventory for a max of \$220. Where have reduced the cost of rent because we are now meeting once a month.

Who will carry out the motion? ASC

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

Pros:2 Cons:1

**Results: Back to Groups**

**Date of Motion: 8/29/2014 Motion Number: 2**

Maker of the motion: \_Cory B.\_\_\_\_ Second to the motion: Niko T., Recovery by Candlelight  
Motion: To approve newly revised Planning guidelines

See attached: NEWANA Planning Guidelines September 2015 – 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:2 Cons:

**Results: Back to Groups**

**Date of Motion: 8/29/2015 Motion Number: 3**

**Maker of Motion:** Kristina **Second to the motion:** Gary H., Clean Club

**Motion:** 4.C.8 Change Learning Days General fund Set A \$100.00 to be \$200.00.

**Intent:** To align with current Spread Sheet at I received it.

**Why is the motion needed?** House Cleaning.

**How much money will this action take?** none

**Who will carry out the motion?** NEWANA Secretary

**What other resources will the motion require if passed?** None

**Pros: 2 Cons: 1**

**Results:** Back to Groups

Informal Discussion:

- Since when does area create meetings? Not found in NA Literature.

**OFFICER / SUBCOMMITTEE CHAIRS ACTION LIST:**

**GSR ACTION LIST: TAKE BACK TO GROUPS:**

Motion 3 from 8/1/15 has been post poned.

Motions 1,2, and 3.

**Area Officers Nominations/Elections:**

RCM 2 still open.

**THE FOLLOWING SERVICE POSITIONS ARE OPEN IN ASC**

**Date and Time of Next Meeting:**

Corbin Senior Center  
October 3, 2015  
GSR orientation at 9:00am  
ASC at 9:30 am

Meeting Adjourned at 12:00 by Tana.

### Monthly Officer Reports

**Chair:** Tana- emailed report

Chair Report for September 2015

Last month I had the opportunity to Chair the PRC. They really have some exciting things going on in there committee and need support. Please get involved and choose a subcommittee to support.  
I need to get my presentation for the Learning Days event prepared....

That is all I have to report.

Thank you, Tana G

**Vice-Chair:** Carrie B.—written report

Nothing to report at this time. Thank you for letting me be of service.

**Secretary:** Simona—no report

**Treasury:** Kristina S- (see attachment)

**RCM I:** Chris W.—No report

**RCM I:** David L.-No report

### Monthly Subcommittee Reports

**Activities:** Kenny B.—Written report

8/29/2015

**Location of meeting:** Meals on Wheels **Date:** every other Thursday **Time:** 5:30

Labor Day Campout 4-7 of September. Volleyball will be winding down this month. We need members to come help plan upcoming PRC Fundraiser. I will be contacting Valley Bowl to see about bowling through Winter.

**Archives:** Gary H.-Written Report

8/29/15

Things are going well.

**C&E:** Chris M.—No report

**Learning Days:** Kevin S. -written report

8/29/15

Meeting place changed will let us know when we have a place.

**Literature:** Jennifer-emailed report

Aug 28, 2015

Hello family,

You'll all be glad to hear we have a lot of inventory and I should have no problem filling everyone's orders today! I received the order placed before last area as well as ordering even more stock.

Last area I turned in \$626.50 to our treasurer. I received the order of \$525.88 that came late as well as another order placed for \$850.14 that was also received. Order away people!!

In service,

Jennefer B

**PRC:** Barry—No report

**Schedules:** Niko T. —Written Report

8/29/15

Please change standing orders if they are not correct.

**Spiritual Breakfast:** Jaime-written report

8/29/15

**Location of Meeting:** 1700 W. 7<sup>th</sup> **Date:** 8/21/15 6:30-7:30.

Next meeting is September 18<sup>th</sup> at 6:30. We are looking for speaker suggestions and theme ideas. If you have any please see a committee member or join us on September 18<sup>th</sup>. Thank you for allowing me to serve.

**Website:** Cory B.—Emailed Report

Greetings Family!

All is well. Have not heard an update from region on web hosting.

In loving Service,



Cory B.  
NEWANA Website Liason

**Planning:** Cory B.-

Date: 8-26-2015

Hello all!

Things are going well, but slow. I hope to have 3 approaches to get approved at next area. Right now it looks like there is interest in another morning meeting. We will have a sign-up sheet to pass around for people who are will to make a 6 month commitment. I am happy to announce that several of the opportunities that were uncovered at the last inventory are already being addressed by the PI committee so we were able to cross of a few of those.

We still have the Co-Facilitator (Vice-Chair) position open and also need a Project Coordinator at this time.

Ultimately we need more people to get things done in a timely fashion. IT was suggested in the PI Handbook addendum that the area steering committee automatically be a part of the Planning Committee. I tried to avoid that when this committee was formed but if we are to accomplish our tasks it might be necessary. I would value input from this body on this matter.

Finally, you will notice that the motions that got tabled and then pulled are back up this month for doing the maintenance on the ASC Guidelines to make the Planning Committee official.

On a personal note, I look forward to the workshop on Consensus Based Decision Making at Learning Days.

In loving service,  
Cory B.