

# NEWANA Minutes

## October 3, 2015

**Meeting opened** at 9:30 by Tana

**Paragraph 2 of guidelines** read by Tana

**12 Concepts** read by Tony A.

**12 Traditions** read by Terry

**New Members-** Joshua, Recovery Quest Pullman; Michelle, Regardless Of..., Amber, Unloaded in Newport; Paul, Unloaded in Newport

<b>Officer Roll Call</b>	<b>Attendance</b>	<b>Report Enclosed</b>	<b>Area Officers Elections</b>	
			<b>Nomination Month</b>	<b>Election Month</b>
Chair: Tana	Yes	No	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: open	No	No		

<b>Trusted Servant / Subcommittee Roll Call</b>	<b>Attendance</b>	<b>Report Enclosed</b>	<b>Election Month</b>
Activities: Kenny B.	Yes	Yes	March
Archives: Gary	Yes	Yes	January
Planning: Cory B.	No	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	No	No	February
Public Relations: Barry	Yes	Yes	December
Schedule Liaison: Niko T	Yes	Yes	November
Spiritual Breakfast: Jaime	Yes	Yes	May
Website Liaison: Cory B.	No	Yes	July

**Voting Members - 15**

**Written Grievances** –(none)

**Topic Discussion** – Meetings and Membership from Guidelines.

**Minutes Read-** Minutes were approved.

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

Addicts in Action	It Works How and Why - ab	Regardless of...
Brother’s Living Clean	Lifesavers	Recovery Quest-Pullman
Chewelah NA - ab	Lost and Found	Saturday Night NA
Clean and Serene	Monday Night Miracles	Sunday Night Wrap Up
Clean Club	Never Alone-ab	Thursday Night Lit. Study
Crazy Fire Side-ab	Nooner-ab	Thursday Night Moved Again
Dopeless Hope Fiends-Colville - ab	North Side NA - ab	Unloaded in Newport
Fire Starters-Wellpinit – ab	Northport NA – ab	Willing Addicts in
Friday Night Speaker Meeting	Parents Do Recover-ab	Recovery-Lewiston
Hugz Not Drugz	Recovery by Candlelight	You Grow Girl-ab

**Items of Interests from groups:**

1. **Clean and Serene** – Please join us we could use the support.
2. **Nooner**-Total numbers are down by 40 for the month. Total numbers are down by 30 for newcomers. Spagehetti feed fundraiser for Nooner in November.
3. **Recovery Quest** –Bowling, Halloween Party upcoming @ 7:00pm.
4. **Saturday Night NA**-Raffle of NA Literature to newcomer once a month.
5. **Thursday Night Literature Study**-Reading Traditions out of Green & Gold.
6. **Thursday Night Moved Again**-All is well-unity is strong.
7. **Unloaded in Newport**-Home group has formed after many years of just being a meeting. Our new address has been given to NEWANA. Group will be forming an AD HOC committee to develop guideline for group officers as well as a meeting format. We will be making a literature purchase and donation today. We are excited to be a part of NEWANA.
8. **Willing Addicts in Recovery**-Thank you Christen for coming down and speaking.

**Break:** 10:40

**Reconvene:** 10:50

**Voting Members:** 13

**Area Officers Nominations/Elections:**

RCM 2 is open

Sheri was elected as Treasurer Trainee.

**Tana was nominated as Chair:**

Tana’s qualifications include:

- Sponsor is aware of her decision to serve as Chair
- Has a service resume

**Back to Groups**

**Subcommittee Nominations/Elections:**

Curtis was elected as Schedule Liaison

**Budget Requests:**

1.	<b>Fund Transfer</b> <b>Request From: General</b> <b>Request To: ASC Schedules</b> <b>Date of Transfer: 10/3/15</b> <b>Amount Transferred: \$20.00</b> <b>Reason for Transfer: Schedules</b>	2.	<b>Date:</b> 10/3/15 <b>Committee:</b> Secretary <b>Submitted by:</b> Simona <b>Amount: \$18.49</b> <u><b>Description: Copies</b></u> Passed by Prior
3.	<b>Date:</b> 10/3/15 <b>Committee:</b> Treasurer <b>Submitted by:</b> Kristina S.	4.	<b>Date:</b> 10/3/15 <b>Committee:</b> Activities <b>Submitted by:</b> Kenny B.

	<b>Amount: \$66.00</b> <b>Description: P.O. Box 1year</b> Passed by Prior		<b>Amount: \$500.00</b> <b>Description: Deposit for PRC Fundraiser at Five Mile Grange</b> Passed by Prior
5.	<b>Date:</b> 10/3/15 <b>Committee:</b> Activities <b>Submitted by:</b> Kenny B. <b>Amount: \$150.00</b> <b>Description: Rent for Five Mile Grange</b> Passed by Prior	6.	<b>Date:</b> 10/3/15 <b>Committee: Spiritual Breakfast</b> <b>Submitted by:</b> Jaime O. <b>Amount: \$10.00</b> <b>Description: Rent for Alano Club</b> Passed by Prior
7.	<b>Date:</b> 10/3/15 <b>Committee:</b> ASC/PRC <b>Submitted by:</b> Tana <b>Amount: \$20.00</b> <b>Description: Rent for 2 months to Corbin Senior Center</b> Passed by Prior	8.	<b>Date:</b> 10/3/15 <b>Committee:</b> H&I <b>Submitted by:</b> Sheri <b>Amount: \$5.00</b> <b>Description: Rent for Mid City Concerns.</b> Passed by Prior

**Old Business:**

**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 absent portions 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:** Passed

(Motion made to suspend maker of the motion being present during voting of the two following 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 Page 4 of 9

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: Failed

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: Out of Order

**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 Passed

Informal Discussion:

- Minority Opinion and Area Planning Motions.
- Abstention votes count as a no vote in Guideline Changes

**OFFICER / SUBCOMMITTEE CHAIRS ACTION LIST:**

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

**Tana was nominated as Chair:**

Tana's qualifications include:

- Sponsor is aware of her decision to serve as Chair
- Has a service resume

**Back to Groups**

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

RCM 2

**Date and Time of Next Meeting:**

Corbin Senior Center  
November 7, 2015  
GSR orientation at 9:00am  
ASC at 9:30

Meeting adjourned at 12:00 by Tana

## Monthly Officer Reports

**Chair:** Tana-no report

**Vice-Chair:** Carrie B.—no report

**Secretary:** Simona—no report

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

**RCM I:** Chris W.—No report

**RCM II:** Open

## Monthly Subcommittee Reports

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

10/3/15

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

Bowling starts October 9<sup>th</sup>. There are changes to the PRC Fundraiser is October 24<sup>th</sup>. Need PRC members to help please. We have to change the dates of next years campout to off of the holiday in hope of better participation. Dates are July 22-24 and August 26-28<sup>th</sup>.

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

10/3/15

Things are going well.

**C&E:** Chris M.—emailed report

C&E Representative report October 3, 2015

Hail and well meet all!

C&E meets next week, so not much to report today. Enclosed is the C&E budget report for 2016.

Yours in service,

Blessed Be,

Chris M.

(see attachments for budget)

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

10/3/15

The event was great.

**Literature:** Jennifer-emailed report

Oct 2015

Hello Family,

At last area I turned in \$563.60 to our treasurer. I placed an order for \$830.44 to replenish our supplies as well as a special order for \$75.40.

Your groups should have all their orders filled as I ordered a TON of key tags and have a lot of books and other literature in stock, ask any of the guys who helped me bring the boxes in, they will attest to it!!

Please note we now have a good supply of the Granite, Decade Clean key tags as well as the Purple, Decades Clean key tags. There are some Pink 25 year tags out there but as of now they are being made by an individual and profits are not going back to NA, there is a possibility that the Wisconsin Area will be producing those in the near future.

In service,

Jennefer B

**PRC:** Barry—written report

10/3/15

PRC fundraiser is set for 10-24-15 at Five Mile Grange. I am working on the speaker as we speak. We meet the first Saturday at 1:00. Orientation is at noon. All is well. I will not be running for chair again. I can fill in as a temp if needed.

Thank you,

Barry

**Schedules:** Niko T. —no report

**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.

10/3/15

We met September 18th. The next meeting is October 16th 6:30-7:30 @ 1700 W 7th. We have 15-20 people in attendance and are moving through the time line as scheduled. We have voted on a facility and are still looking for speaker suggestions. If you have any ideas please see a committee member or join us on October 16th! Thank you for allowing me to serve.

Jaime O

**Website:** Cory B.—Emailed Report

Greetings Family!

There are things that go up and things that come down. Go out to the website and see what's happening. Under the NA Around the Globe section there is a survey from region on the timing and location of the WNIRCNA convention. Right now it moves to 4 different quadrants and cycles through ours every 4 years. IF you like that or do not like that your input could change the way it is done in the future! Take the time to fill it out and send it to region so your voice is heard. I owe an apology to the Activities committee this month. I sat on some flyers for a week before posting them. I have lots of excuses but they are just that. I am recommitting to getting them posted in 48 hours. In loving service,

Cory B.

NEWANA Website Liaison

**Planning:** Cory B.-

Date: 9-23-2015

Hello family!

I am currently on vacation helping my Aunt Billie celebrate her 80<sup>th</sup> birthday! I had a great time demonstrating what the Planning committee does at Learning Day. I hope everyone has a better understanding of this vital service. Thanks to all who helped get 1 of the 27 tasks done! So it appears there was a cosmic alignment of unimaginable timing when it comes to the motions for making the Planning Committee official. I'm not sure if my Higher Power is helping me exercise acceptance or your Higher Power is giving you an opportunity to think outside the box. Regardless, I am not there and we have that ever so helpful ASC Guideline which states the maker of the motion has to be present for a motion to be voted on. However, I see an opportunity for growth here. One, I am going to grow to accept that most of you would prefer to just follow guidelines and table these motions until next ASC since I am not there. Or...



You can look at the word "Guidelines" in said document and realize they are just that. *Guidelines!* Even Roberts Rules of Order has a provision for such situations with the ability to "Suspend the Rules" in order to move forward on business matters. However, since the ASC Spiritual Guidance order has the ASC Guidelines before Robert's Rules, we cannot use that to move forward with a vote. So, it looks like you will have to decide if the two highest priority guiding documents, the 12 Traditions and the 12 Concepts, have anything in them that would help this body to move forward with voting on those motions today. Consider it a small opportunity to use what you learned about Consensus Based Decision Making at Learning Day. ☺

You might be asking *why does it matter* when you vote on these motions. First, my committee does not like meeting in a restaurant where we feel compelled to purchase food. It also prohibits participation in the committee for some members. Second, the groups have got to be tired of seeing these show up in the Action list at their home group business meetings! Those are the obvious ones. The other is less tangible but is having a much bigger impact I believe. It has to do with not feeling of value to this Area, of being legitimate and part of this Area. I think "Our common welfare should come first." Please take a group conscience and vote on those motions today.

In loving service,

Cory B.