

## NEWANA PRC MINUTES

DATE: 4/30/2016

**Meeting opened by** Riina at 1:00 pm. with a moment of silence and Serenity Prayer.

**Purpose of Public Relations read by** Riina M.

**Traditions read by** Vic W.

**Concepts read by** Justin H.

**New members sign in:** One new member – John C.

**Established voting members at:** 11

### **Officer and Coordinator Reports:**

**Chair:** Riina M. – Verbal report

**Vice Chair:** Kimberly C. – Verbal report

**Secretary:** Tony A. – Verbal Report. PRC minutes from 3/26/2016 were read.

**Helpline Coordinator:** Jesse W. – Absent

**H&I Coordinator:** Vic W – Orofino State Prison needs volunteers. Contact Kirk B. (208-553-8720), if you are interested in volunteering. H&I Resource Committee was attended. Thank you all. Three members oriented: Shelby L, Casey M, and John C. Welcome and thank you for your desire to serve. Sherri S was voted in as the new resource committee secretary. Thank you. I attended my first regional (All Subs). Met some good people and more will be revealed. I requested books and should receive them at next region (All Subs). I will be working on updated plan submission forms for all panels this month.

**PI Coordinator:** Justin H – Hello Family, I attended all subs earlier this month in Ellensburg. It was good for networking and there were a few things other areas are doing, like getting information packets and Basic Texts into middle and high schools. Also we had our community meeting on the 17<sup>th</sup>. Upcoming projects/events are:

    H Looking into doing a PI presentation at Odessa Youth Center and Crosswalk.

    H June 11<sup>th</sup> is the Gay Pride Festival

    H We need to reschedule the STA Plaza after a miscommunication with STA

    H Looking into an ad in the Inlander

    H Looking asking STA about putting signs on busses

I will send out reminder texts to everyone on the PRC phone list next month. Our next meeting will be on the 15<sup>th</sup> of May. In Loving Service, Justin H.

**Literature Coordinator:** Garry G – Absent

**Elections:**

**Sun Ray Court Panel Leader** – John C was elected.

**H&I Co-coordinator** – Steve A was elected

**Old Business:** None

**New Business:** We need panel members to get approved for the Orofino State Prison panel. The next orientation is May 12<sup>th</sup> from 3 – 9 pm at the Salvation Army in Lewiston. There won't be another orientation for Orofino until November. The panel cannot be held with out outside sponsors. There currently are only two people approved to be on the NA panel at Orofino and one is moving out of the area. Although it is tempting to allow one NA member to conduct the panel, it would violate our guideline of never performing NA panels alone. This guideline is abundantly clear. It is mentioned in the NA H&I Handbook, H&I pamphlet and the NEWANA PRC Orientation to never conduct a panel alone. Please announce at meetings the need for more participation for the Orofino panel.

**New Motions:** Three motions submitted.

**Motion #1** – Submitted by Justin H and seconded by Kimberly, “To reimburse Justin H for 10.40 for supplies for the PI information table” Intent - “To be reimbursed for money spent” Result – passed.

**Motion #2** – Submitted by Rick S and seconded by Steve A, “Requesting 10 Basic Texts for AHCC Main.” Intent - “Ten members without Basic Text. To share our message with the help of literature” Result – tabled to get information on funds available.

**Motion #3** – Submitted by Billy G and seconded by George M, “Requesting 6 Basic Texts for AHCC Camp.” Intent - “To carry the message” Result – tabled to get information on funds available.

**Plan submission forms:** None

**Reminder Calls:**

**Men:** John C.

**Women:** Sherri S.

**Informal Discussion:** It has been brought to our attention that NA panel members that don't meet our guideline requirements are being brought in on NA panels. The PRC Guidelines specify the mininum requirements and it is the Panel Leader's responsibility to ensure are

panel members meet the requirements of the facility. The PRC Guidelines for panel members are:

8.1 H&I Panel Member

- a. Actively participates in panel meeting/presentation in facility according to NA handbooks and service guidelines.
- b. Adheres to all applicable rules of the facilities and procedures for that meeting.
- c. Go over “Do’s and Don’ts” with panel leader.
- d. Clean time requirement of six months, OR ninety days if attended three previous H&I panels as an observer.
- e. Shall inform officer (H&I Coordinator) if he/she wishes to have name removed from panel member list.

Attendance at PI or H&I resource committees meets the requirement for active PRC membership, but not PRC voting member status.

PI has requests for literature packets for schools. Do we have enough money to purchase them? Riina and Justin will research our spending needs and our current budget balance are report the results to PRC.

**Meeting Adjourned by:** The meeting was closed by John C at 2:27 pm. with the 3<sup>rd</sup> Step prayer.