

NEWANA Minutes

May 12th, 2018

Meeting opened: 9:36am by Riina
Guidelines Paragraph 2
12 Concepts Read by Jessica S.
12 Traditions Read by Dom R.

New Members: David—Daily practice (GSR), Aaron—Clean Club (GSR), Nicole—Clean Club

Officer Roll Call	Attendance	Report Enclosed	Nomination Month	Election Month
Chair: Riina M.	Yes	Yes	September	October
Vice Chair: David R.	Yes	Yes	September	October
Secretary: Mandy J.	Yes	Yes	March	April
Treasurer: Janet T.	Yes	Yes	March	April
Treasurer Trainee: Vacant	No	No		October
RCM1: Nathan H.	Yes	Yes	July	August
RCM2: Kimberly C.	Yes	Yes	July	August

Trusted Servant/Subcommittee

Roll Call	Attendance	Report Enclosed	Election Month
Activities: Tya Y.	Yes	Yes	March
Archives: Jennifer D.	Yes	Yes	January
C&E: Cheryl N.	Yes	Yes	October every even year
Learning Day: Al W.	Yes	Yes	March
Literature: Tim W.	Yes	Yes	August
Outreach Liaison: Billy G.	No	No	February
Public Relations: Jesse W.	Yes	Yes	December
Schedule Liaison: Annetta T.	Yes	Yes	November
Website Liaison: Cory B.	No	No	July
Fundraising: Jamie O.	Yes	Yes	February

Voting Members: 12
Written Grievances None
Minutes Read Minutes received and approved

Group Reports (absent: group not present, reported: absent with written report submitted.)

Addicts in Action— absent	Monday Night Miracles
Back to Basics— absent	NA After Hours— absent
Brother's Living Clean	NA United in the Wai— reported
Clean and Serene	Never Alone
Clean AF	New Beginnings— absent
Clean Club	Nooner
Clean Sweep— reported	Northside NA— absent
Crazy NA Meetings— absent	Northport NA— absent
Daily Practice	Recovery by Candlelight
Dopeless Hope Fiends— absent	Regardless of...
Down Payment on Life— absent	Recovery Quest— absent
Friday Night Speaker Meeting— absent	Saturday Night NA
Happy Days— absent	Step Sisters— reported
Hugz Not Drugz	Sunday Night Wrap Up— reported
It Works How and Why— absent	Thursday Night Lit. Study— absent
Just for Today Ritzville— absent	Thursday Night Moved Again
Living Clean— absent	Willing Addicts in Recovery
Lost and Found— absent	You Grow Girl— absent

NEW BUSINESS

Date of motion: 5/12/2018

Motion number: 1

Maker of motion: Nathan H.—RCM I

Second to the motion: Aaron C.—Clean Club

Motion: Add 8.4, D, II, 3 “The RCM I/RCM II travel allowance for the RSC meeting shall be \$400 for July Quarter.”

Intent: Update guidelines for recently passed motion.

Why is the motion needed? Update guidelines

How much money will this action take? None

Who will carry out this motion? Secretary

What other resources will the motion require if passed? None

Pros: **Cons:**

Results: **Failed** (This motion was already passed with guideline amendments in previous month’s ASC)

Date of motion: 5/12/2018

Motion number: 2

Maker of motion: Tya Y.

Second to the motion: Annetta T.—Nooner

Motion: To approve changes in Guidelines of the Northeast Washington Area Activities Committee of Narcotics Anonymous.

Sec. IV: 6 Campout Liaison (lower the suggested clean time from 2 years to 6 months) & Sec. VII: Annual Events (remove fundraising efforts from the schedule of events)

Intent: To change due to the new Fundraising Subcommittee. We no longer put these events on.

Why is the motion needed? Housekeeping

How much money will this action take? None

Who will carry out this motion? ASC Secretary

What other resources will the motion require if passed? None

Pros: **Cons:**

Results: **Passed**

Date of motion: 5/12/2018

Motion number: 3

Maker of motion: Michelle Mc.

Second to the motion: Annetta T.—Nooner

Motion: To form a Schedules Ad-Hoc Committee.

Intent: To figure out a solution for schedule.

Why is the motion needed? To make room on the schedule and possibly change the format.

How much money will this action take? None

Who will carry out this motion? Schedules Liaison & committee members

What other resources will the motion require if passed? None

Pros: **Cons:**

Results: **Passed**

Discussion Topics:

Informal Discussion:

- **Grievances:** Some members were curious what the resolutions were to last month’s written grievances. The next time we deal with a grievance, it is requested that we put the outcome in the minutes.
- **Learning Day:** This event is in need of help with guidance and planning. A sign-up sheet was sent around to help coordinate committee participation. Area Committee, Subcommittee, and Trusted Servants are all encouraged to participate.
Next meeting: 5/20/2018 at 5 pm, Our Club
- **July Area:** Overlapping schedule between ASC and the Activities Campout (July 4-6).
July’s ASC has been rescheduled to:
June 30, 2018
St. Joseph Medical Center Lewiston, ID
GSR orientation at 9:00 am, ASC to follow at 9:30 am
- **Never Alone Spaghetti feed:** Interested in coordinating this event to follow July ASC (June 30), to increase support and participation. More information to follow.
- **June PRC meeting:** This meeting would normally be held on June 30, 2018, in Spokane. Jesse will bring this scheduling issue to the Subcommittee to devise a solution.

Additional Info

Website Demo by Cory B.-check it out- <http://50.87.162.217/~newanaor>

GSR Action List: Take back to groups

None

Date and Time of Next Meeting:

June 2, 2018

Corbin Senior Center

827 W. Cleveland

Spokane, WA

GSR Orientation at 9:00 am, ASC to follow at 9:30 am

Meeting adjourned: 11:05 am

OFFICER REPORTS:

Chair: Riina M—Written

Hello family,

I am currently working with the bank to get the Activities account updated and get the Fundraising account set up. All else is going well.

In loving service,
Riina M.

Vice-Chair: David R—Written

Good morning,

I went to PRC. It was interesting and had a lot of people there. I also went to bowling. It was fun. I still need to get together to do the audit with Chair & Secretary.

Thank you

Secretary: Mandy J—Emailed

Hello my fellows in recovery,

I am grateful for this opportunity to be of service to the fellowship. I have met with Michelle and done an initial overview of responsibilities. I have access to the email and have done what I can to make a smooth transition. I will be sending around a list to be updated. If you are new to area or otherwise wish to receive ASC updates, please add your email address to the list or send it to me at ascsecretary@newana.org. I'm still working and learning as I go.

Thank you for allowing me to be of service,

Mandy J.

Treasurer: Janet T—Emailed

RCM I: Nathan H—Emailed

Good morning family!

Another great weekend at Region is in the books. Most of this region consisted of tallying the CAR votes from the areas and going over business related items. I attended the Literature subcommittee on all subs day and I can be used as a resource to our literature chair to start going over the price increases of NA material, which will go into effect on 07/01/2018.

So a breakdown of what went on. On Friday night we had a good discussion about the Fellowship Intellectual Property Trust document. The Region of South Florida has requested a full investigation on our FIPT document and there has been a lot of talk over this. South Florida has requested this; however, the World Board requested more information and clarification on the investigation and at that point lawyers were brought in to the discussions. There was talk about if we should develop work groups for the FIPT document; however, MANY of us have not read the document in it's entirety.

After that discussion we went on to voting for elected members. Northeast Washington nominated Justin H. of Northeast Washington to be the Public Information Chair, of which has been the Vice Chair of our Regions Public Information for some time.

Something really great happened at this region. A motion was brought to the floor for WNIR to adopt and financially support fellowship development in the Alaska Region for a one time contribution of \$1,349.90. On this motion, we have a member in our Region that came from Alaska and helped speak on this motion the importance to get help up there. Northeast Washington voted in favor of this motion and the motion passed to send money to Alaska specifically to help better communication for online/phone meetings.

Just so everyone knows, our Region won the bid for Western States Learning Days (WSLD) and there will be zoom meetings on the Last Tuesday of each month at 8pm. The zoom meeting code is 378317726. It is a great way to get involved in service and meet new people.

The World Service Conference just took place last weekend and after this upcoming Region, I will have all the CAR results for everyone to view.

Thank you for allowing me to service!

Nathan H. – RCM I

RCM II: Kimberly C—Emailed

Hi family, I just received April regional minutes which include the results of the CAR motions. I am excited to review them. I have my hotel room booked for July region and look forward to continuing to be of service.

Kimberly C., RCM2

TRUSTED SERVANT/SUBCOMMITTEE REPORTS:

Activities: Tya Y—Written

Our last event went very well. I attended region. It was a wonderful experience. We are starting volleyball with a BBQ on May 13th. We'll have a campout July 6-8th out at Bowl & Pitcher. There is only 40 spots and it's \$10 per person, plus \$10 a day for parking unless you have a Discover Pass. Also, we are having our logo contest. Submissions are due May 24th, by 5:30 pm.

Tya Y.

Archives: Jennifer D—None

C&E Representative: Cheryle N—Written

At the last meeting there was a discussion about the cost of Regions Insurance almost doubling. This was in regards to a member who sued because they were in a part of the facility they weren't supposed to be and was hurt. CNF's final audit was last weekend so the event summary (final numbers) will be available at July C&E meeting. WNIRCNA's final audit will be in July and event summary (final numbers) will be available after that time.

Fundraising Committee: Jamie O—Emailed

Good morning,

Fundraising committee is on schedule, there is Flyers circulating for the murder mystery on June 15th at St John's Cathedral. Tickets are \$25. We are in need of people with less than 90 days who want to serve at the event as well as kitchen help on the day of the event. If you're interested come see me and I'll sign you up. The next meeting is this coming Tuesday the 15th at Alano Club 6:45 pm. Thank you for allowing me to serve.

Jaime

Learning Day: Al W—Written

Set up schedule for meeting.

Literature: Tim W.—Written

Literature Report April

-Turned in \$1,230.00

-Ordered \$728.29

Special Items.

-Coin Holders \$9.00

-Satin Gold

-Bronze

-Black

-NA Basic Mug \$8.00

-NA Basic Text Audio Addition \$11.50

-Guiding principles Bookmarks \$13.00

-Miracles Happens Book \$12.00

-Just For Today Journal \$15.50

Also there are new order forms here.

Thank you for allowing me to be of service.

Outreach: Billy G—None

PRC: Jesse W—Written

Out Spokane is coming up; Pride Parade. We've been having tear off sheets handouts and business as usual!

Schedules Liaison: Annetta T—Verbal

Website: Cory B—None