

NEWANA Minutes
August 4th, 2018

Meeting opened: 9:32am by Riina
Guidelines Paragraph 2 Read by Riina
12 Concepts Read by Jesse W.
12 Traditions Read by Al W.

New Members: Bud—Recovery by Candlelight GSR, Michelle—Step Sisters Alt. GSR, Louis

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	September	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: Cheryle N.	No	No	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	No	November
Website Liaison: Chadwick K.	Yes	Yes	July
Fundraising: Jaime O.	Yes	Yes	February

Voting Members: 11
Written Grievances Yes, attached to minutes
Minutes Read Minutes received and approved with one amendment

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

Addicts in Action— absent	Monday Night Miracles— absent
Back to Basics— absent	NA After Hours— absent
Brother's Living Clean	NA United in the Wai— absent
Clean and Serene	Never Alone
#Clean AF— absent	New Beginnings— absent
Clean Club	Nooner
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
Hugz Not Druz	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

Items of Interests from groups:

- Brothers Living Clean: Could use support (1222 W. 2nd Ave. Wednesdays 7:30pm)
- Clean & Serene: Please come join us! (214 N. Cedar St. Saturdays 10am)
- Daily Practice: Large rent increase. Could use support (Old Our Club on Madison & 2nd Ave.)
- Never Alone: Mike D.-10 years
- Step Sisters: Betty & Annette 6 months. Would love women willing to sponsor. (1700 W. 7th Ave. Fridays 6pm)
- Sunday Night Wrap Up: Needs support, homegroup members. (1222 W. 2nd Ave. Sunday 7pm)
- You Grow Girl: Mostly 24 hr. key tags. Almost coming to an end. Trying to save the meeting. (901 N. Monroe Tuesdays 5:30pm)

Break: 10:30am
Reconvene: 10:40am with the Serenity Prayer
Voting Members: 10

Area Officer Nominations/Elections: (Moved to September: not all home groups received minutes)

- RCM I: Nathan H. nominated, elections next month (has had one appointment and one election)
- RCM II: Kimberly C. nominated, elections next month (has had one appointment with no election)
- Literature Liaison: Tim W. nominated, election next month (has had one appointment with no election)

Trusted Servant/Subcommittee Nominations/Elections:

- None

OLD BUSINESS

Date of motion: 6/30/2018 **Motion number:** 1
Maker of motion: Janet T. **Second to the motion:** Jessica S.—Saturday Night NA
Motion: Due to unexpected event while doing treasurer duties used personal vehicle for 2 days for Newana event.
Intent: To reimburse gas for a 1 time reimbursement
Why is the motion needed? Not covered in event budget
How much money will this action take? \$55.00 (Receipt provided to Area)
Who will carry out this motion? ASC
What other resources will the motion require if passed? None
Pros: **Cons:**
Results: **Back to Groups (Moved to September: not all home groups received minutes)**

NEW BUSINESS

Date of motion: 8/4/2018 **Motion number:** 1
Maker of motion: Mandy J. **Second to the motion:** Jessica S.—Saturday Night NA
Motion: Using Consensus Based Decision Making, groups are asked to revote on the adoption of CBDM. This refers to Motion #1 made on 2/3/2018:
 “Motion: to approve the CBDM and the changes to the ASC Guidelines and CBDM guidelines sent back for approval on Nov. 2017 minutes with one amendment: change 5.4.h.1 to read 85% instead of 100% and strike 5.4.h.2 and subs i, ii, iii.
 Intent: to make necessary changes to ASC guidelines so we can continue using Consensus Based Decision Making.”
Home groups are encouraged to do further research and discussion regarding both CBDM and Roberts Rules of Order.
Intent: To carry out solution of grievance and to reach a final decision agreed upon by all groups.
Why is the motion needed? To clarify voting on CBDM adoption.
How much money will this action take? None
Who will carry out this motion? ASC
What other resources will the motion require if passed? None
Pros: **Cons:**
Results: **Back to Groups**

Discussion Topics:

- Review ASC Guidelines as a group (concerning CBDM)
 - Not enough copies of current guidelines available—topic to be discussed at next ASC.
 - Current guidelines, CBDM information packets and Roberts Rules of Order will be available.

Informal Discussion:

- Guidelines for regional travel

- Reviewed whether area subcommittee members or service coordinators/liaisons were instructed to attend Region Service Committee All-Subs meetings.
- Attendees are subject to a \$50 gas reimbursement for them or their representative.
- Further research to be done with possible motion to follow.

Officer/Subcommittee Action List:

- Learning Day Committee meets August 26, September 9, September 23 @ 5pm, Our Club (303 W. 2nd Ave.)
 - Event to be held September 29, 2018 from 2pm-5pm at Meals on Wheels (1222 W. 2nd Ave.)
 - Steering committee, subcommittee chairs & coordinators, and trusted servants are asked to attend and prepare a 3-5 minute presentation of their service position for the event.
 - Home groups are suggested to send a member to represent them in the new game.
- Fundraising Subcommittee (FSC) asks for help with announcing:
 - Vice-chair position vacant
 - Request help with putting on the PRC Fundraiser (Halloween party on October 27, 2018)
 - Meetings are the 1st and 3rd Tuesday of every month at 6:45pm in the Alano Club Blue Room
- Public Relations Committee (PRC) requests suggestions for speakers and fundraising games for PRC Fundraiser in October.
- Be prepared for upcoming steering committee nominations in September
 - Chair (5 year clean time requirement)
 - Vice-chair (4 year clean time requirement)
 - Treasurer Trainee (4 year clean time requirement)
- The C&E Representative position is coming up for election in October (5 year clean time recommendation)

GSR Action List:

- RCM I nomination—Nathan H.
- RCM II nomination—Kimberly C.
- Literature Coordinator nomination—Tim W.
- Motion #1 under Old Business
- Motion #1 under New Business

Date and Time of Next Meeting:

September 1, 2018
Corbin Senior Activity Center
827 W. Cleveland Ave.
Spokane, WA 99205
GSR Orientation at 9:00am, ASC to follow at 9:30am

Meeting adjourned: 11:22am

OFFICER REPORTS

Chair: Riina M.—Verbal

Vice-Chair: David R.—Written

Went to learning days was good could use support thank you.

Secretary: Mandy J.—Written

It has been a busy summer and the fellowship opportunities do not disappoint. I am grateful for the time spent. I appreciate your patience as I was late with sending out minutes. If you did not receive them, please let me know. I have sent out and offer printed copies of the guidelines; as approved by previous motions.

Treasurer: Janet T.—Emailed

RCM I: Nathan H.—Written

Good morning family!

It was another great time at Region. We had region on July 13th and July 14th. The Delegate team was ready to report all about their experience at the World Service Conference. Many motions passed and many motions were denied by consensus. One motion that our region was the most proud about was motion 25, which allowed virtual representation at the WSC due to Visa issues. Allowing this included more opinions and viewpoints from around the world that was not able to travel. Also, three new regions were seated at World; Mexico Occidente, Ukraine and the Netherlands. Our Delegate team voted for every

new region to be seated, except for Eastern Pennsylvania as we at region were under the idea that we did not need anymore US representation (US makes up a large majority of NA representation).

Going to region, I was requested to ask our Region a question; "Would someone be able to provide Northeast Washington the tax-ID code in order to obtain a tax exemption from merchandise purchases from Vendors?"

The answer to this question: "Northeast Washington will have to pay taxes on such items because the Region does not do NEWANA's books and we do not fall under a tax exemption. If NEWANA was incorporated as a non-profit, we can have our own; however, it is not recommended because was become a taxable entity."

I also attended the Literature Sub-Committee and we crafted a mission statement for the Regional Committee that we are still mulling over. Speaking of literature, Motion 9, which was to create or review a piece of literature for Drug Replacement Therapy and Medication Assisted Treatment as it relates to NA passed and this will begin at the WSLD 2018 in Arizona.

As always, region filled my service tank.

Thank you for allowing me to serve.
Nathan H. – RCM 1

RCM II: Kimberly C.—Written

Hello Family,

I recently attended Region in Ellensburg. I learned a lot & I am always energized by watching areas come together for problem solving.

The RD's had us break up into small groups to discuss various topics. We talked about a collective version of attraction. Also what attracts us to service. In a very short amt. of time, we were able to come to an inclusive definition. It was a very interesting process. They encouraged us to bring the following issue discussion topics from the 2018 CAR but to our areas & hold small group discussions.

- 1) attracting members to service
- 2) Carrying the NA message
- 3) tone & direction of DRT/MAT (Drug replacement therapy/Medical assisted treatment)

I also attended Activities all subs committee. Discussed fundraising ideas for WSLD (western service Learning Day). We also talked about service dogs. Also, what can/can't be asked to determine status of service dogs.

I brought some flyers back for a free event in Coeur d'Alene. North Idaho area is providing free ice cream sundaes Aug. 12 @ 4pm at Fort Sherman Park.

Thanks for letting me be of service; Kimberly C. RCM2

TRUSTED SERVANT/SUBCOMMITTEE REPORTS

Activities: Tya Y.—Written

Hawaiian Luau themed BBQ Aug. 26th 12 pm Mission park; games. Activities will provide chicken/pineapple kabobs. Please bring a side dish. Sodas for sale. Volleyball every Sun. @ Mission park. Also, Carrie has shirts for sale for Activities at 15.00 each. Please call her for shirts 509-842-7380

Tya Y.

Archives: Jennifer D.—Written

Nothing new to report ~ In loving service ~ Jennifer D.

C&E Representative: Cheryle N—None

Learning Day: Al W.—Written

We have had 2 committee meetings since last report. Our agenda this year is a chili cookoff. New game is family feud. It will be held at Meals on Wheels on the 29th of Sept., address is 1222 west 2nd. Event time is around 4ish? We currently need to pay for the spot and for the last 2 committee meetings.

Literature: Tim W.—Written

Literature Report June 30th 2018

-Turned in \$704.25

-Ordered \$684.26

Special Items.

-Coin Holders \$9.00	
-Satin Gold	
-Bronze	
-Black	
-NA Basic Text Audio Addition	\$12.00
-It Works How and Why audio CD (MP3 CD)	\$10.50
-Miracles Happens Book	\$13.00
-Just For Today Journal	\$16.50
-Basic Text Journal	\$24.25
-Basic Text Gift Addition	\$30.25
-Just for Today pocket size	\$11.00
-NA Basic Mug	\$8.00
-Guiding Principles Bookmarks	\$13.00
-Basic Text Pocket Sized	\$13.25
-Living Clean Special Edition	\$25.00
-Guiding Principles Special Edition	\$36.00

-A quarterly report was e-mailed to the Literature chair in Region.

-Inventory Month. I have prepared a report.

Thank you for allowing me to be of service.

Outreach Liaison: Billy G.—None

Public Relations: Jesse W.—Written

We have Unity in the Community coming up on Aug. 17. There was a phoneline ad-hoc meeting addressing the phoneline not working properly and the results will be announced at our next PRC meeting. Otherwise its business as usual! Thank you for trusting me as your servant! P.S. ... If anyone has any suggestions for a speaker and fundraising games for the PRC fundraiser in October-please let me know!

Schedules Liaison: Annetta T.—None

Website Liaison: Chadwick K.—Emailed

Dear Family,

I got to go to Region this last month and it was wonderful. We have a great team that supports us at the Regional level. I have gotten to work on our area's sandbox and almost have all the meetings up to date. The website is currently down and I have submitted a ticket to Region so unfortunately you are not able to view it at this time. It has been great working with Cory B. learning how to do this position. I would like to ask that all subcommittees please view the current website at newana.org and see if your subcommittee's guidelines are up to date. I have noticed that a lot of these guidelines are out of date. Please send your current guidelines and minutes to info@newana.org.

Thanks for allowing me to be of service, Chadwick K.

Fundraising Subcommittee: Jaime O.—Emailed

Hello,

Fundraising is on schedule with the planning of the PRC Fundraiser for October 27th. The Vice Chair position is open and this committee needs support. We have 5 regular attending members at this time. We meet the 1st and 3rd Tuesday of the month at the Alano Club at 6:45. Thank you for allowing me to serve.

Jaime