

**NEWANA Minutes
November 3rd, 2018**

Meeting opened: 9:32am by David
Guidelines Paragraph 2 Read by David
12 Concepts Read by Brandon H.
12 Traditions Read by Jacob P.

New Members: Brandon H—Hugz Not Drugz(Alt. GSR), Robin B—Clean Club, Joel A—Clean Club, Angel S—Roots(Alt. GSR), Jeremiah (JC) M—Roots(GSR), Nicole Z—Thursday Night Literature Study(Alt. GSR), Angie S—Thursday Night Literature Study, Jacob P—Regardless of...(Alt. GSR)

Officer Roll Call	Attendance	Report Enclosed	Nomination Month	Election Month
Chair: David R.	Yes	Yes	September	October
Vice Chair: Michelle M.	Yes	No	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: Vacant	No	Yes	March
Archives: Jennifer D.	Yes	Yes	January
C&E: Vacant	No	No	October every even year
Learning Day: Vacant	No	No	March
Literature: Tim W.	Yes	Yes	August
Outreach Liaison: Billy G.	Yes	Yes	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
Guidelines Ad-Hoc: Matt S.	No	No	

Voting Members: 15
Written Grievances None
Minutes Read Minutes received and approved

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

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

Items of Interests from groups:

- **Brothers Living Clean:** We moved from ‘Meals on Wheels’ Oct. 24th, into Our Club on Nov. 7th. *New meeting info:*
 - 303 W. 2nd Ave. Wednesdays 6-7pm
- **Clean & Serene:** Arthur 18 mnths. Please join us. Construction should—
- **Clean Club:** Debbie 5 yrs. Steve 33 yrs, Ricky 30 days
- **Crazy NA:** Many birthdays. Our meetings need support spicisly the 9:45 because of new conflicting meeting. We are also hosting a Thanksgiving event with marathon meetings. We saw 73 newcomers. (Located at 3038 E. Trent Ave. Door C)
- **Daily Practice:** Reminder, this group now *meets 7 days a week* at 1102 W. 2nd Ave. from 3-4pm.
- **Hugz not Drugz:** A lot of birthdays. Glad to be here grateful to serve—come check out a great meeting Monday nights.
- **Monday Night Miracles:** Dom 1 yr, Daryel 9 mo.
- **N.A. Means Necessary:** Meeting will be Mondays-Sundays 9:15pm—*Now 7 days a week* instead of Fireside meeting. (Hoot Owl 1917 E. Pacific)
- **NA United in the Wai:** Changed name to “Dreamcatchers”
- **Never Alone:** Autumn 1 year. Local event with other groups for Unity. Rootbeer Float Social—
- **Regardless of...:** Jacob 9 months on 28th, Phoenix had 5 years.
- **Recovery Quest:** Gus 90 days & Wyatt 9 months. Great month, thanks to 3 members for coming down from Spokane. We expect to make donation next month, we just restocked our literature this month. Thanks for all the resources!
- **Step Sisters:** Betty 90 days Annette 90 days
- **Sunday Night Wrap Up:** 4 1,5 yr
- **Thursday Night Literature Study:** *We will not be facilitating a meeting on Thanksgiving 11/22/18.* Please announce this in your meetings for us.
- **Thursday Night Moved Again:** *We will not be meeting on Thanksgiving.* Our group has voted to move the meeting to Jacob’s Well, by December 2018. (3015 E. 5th Ave.)

Break: 10:50am
Reconvene: 11am with Mandy J. reading the Service Prayer
Voting Members: 14

Area Officer Nominations/Elections:
NONE

Trusted Servant/Subcommittee Nominations/Elections:

- Conventions and Events Representative—**Vacant**
- Schedules Liaison—Annetta T. stepped down; Jacob P. elected for 1st term.

OLD BUSINESS

Date of motion: 10/6/2018 **Motion number:** 1
Maker of motion: Chadwick K. **Second to the motion:** Jesse W.—PRC
Motion: Change our business operating format back to Roberts Rules of Order and no longer use the CBDM format.
To amend the guidelines to fulfill this motion: Edit the following
Remove Section 5.4 (Decision Making) from the guidelines.
Add 5.1.d. All voting will be done in accordance with Roberts Rules of Order.
Remove 4.1.g.

Intent: To allow area to function properly.
Why is the motion needed? Area is not functioning properly.
How much money will this action take? 0
Who will carry out this motion? Area steering committee
What other resources will the motion require if passed? 0
Pros: **Cons:**
Results: **Failed**

NEW BUSINESS

Date of motion: 11/3/2018 **Motion number:** 1
Maker of motion: Bud N. **Second to the motion:** Riina M.
Motion: Start up package for new meeting at Spokane Falls Community College
Intent: Starting a meeting at SFCC Tuesday 1:00
Why is the motion needed? Start up package
How much money will this action take? Cost of starter pack

Who will carry out this motion? Bud
What other resources will the motion require if passed?
Pros: **Cons:**
Results: **Passed**

Date of motion: 11/3/2018 **Motion number:** 2
Maker of motion: Bud N. **Second to the motion:** Riina M.
Motion: To increase the gas limit from \$50 to \$75 for people required to travel to Ellensburg for regional/all-sub.
Intent: To keep up with raising gas prices.
Why is the motion needed? To continue to be self-supporting.
How much money will this action take? \$25 per request
Who will carry out this motion? ASC
What other resources will the motion require if passed?
Pros: **Cons:**
Results: **Back to groups**

Date of motion: 11/3/2018 **Motion number:** 3
Maker of motion: Nathan H.—RCM I **Second to the motion:** Joel A.—Clean Club
Motion: Increase quarterly budget set of \$150 for regional traveling expenses to \$175 and July regional travel expenses from \$200 to \$225 due to increased gas prices for the RCM I & RCM II.
Intent: To increase travel expenses for the RCM I & RCM II due to price increase of gas.
Why is the motion needed? Prices for gas & hotel exceed our budget.
How much money will this action take? \$25 per quarter per person (RCM I & RCM II) Total of \$50 per qtr.
Who will carry out this motion? Treasurer & Secretary
What other resources will the motion require if passed? Change in guidelines
Pros: **Cons:**
Results: **Back to groups**

Discussion Topics:

- Computer check out procedure: Trusted servants to submit written request to Archives. Available to groups and subcommittees for presentations, events, etc.
- Unity with Narcathon events: Roots to reach out for attendance at Activities Subcommittee to coordinate events and support.
- Bank Account

	<u>Remove</u>	<u>Add</u>	<u>Position Held</u>
NEWANA Area Service Committee (ASC)	Riina M. David R.	David R. Michelle M. Janet T.	ASC Chairperson ASC Vice-chairperson ASC Treasurer
NEWANA Activities	Riina M.	David R. Janet T. Christen K-D	ASC Chairperson ASC Treasurer Activities Chairperson
NEWANA Fundraising Sub-Committee (FSC)	Riina M.	David R. Janet T. Jaime O. Riina M.	ASC Chairperson ASC Treasurer FSC Chairperson FSC Treasurer

Informal Discussion:
None

Officer/Subcommittee Action List:

- Fundraising Subcommittee
 - Spiritual Breakfast coming up on 2/24/2019 at Mukogawa Event Center.
 - Vacant spiritual Breakfast Coordinator position (2 years clean)
 - Meet every 1st & 3rd Tuesday of the month at 6:45pm @ Alano Club Blue Room (1700 W. 7th Ave.)
- Activities Subcommittee
 - Vacant Chair position (3 years clean)
 - New meeting information: 2nd & 4th Sunday of the month at 5:30pm @ Soulutions Room (1102 W. 2nd Ave.)
 - Bowling began 11/2/2018 and will continue every other Friday at Lilac Lanes (1112 E. Magnesium Rd.) from 9:30-11:30pm. Price is \$11 a person which includes shoe rental.

- Skate Night 11/21/2018 at Roller Valley (9415 E. 4th Ave.) from 7-9pm. First 100 participants are free, then tickets are \$5 beyond that.
- Thanksgiving Narcathon/Potluck 11/22/2018 at Our Club (303 W. 2nd Ave.) from 8am-9pm. Some food will be provided; donations and side dishes are appreciated.

GSR Action List:

- New Business: Motions 2 & 3
- Archives nominations in December, for January election

Date and Time of Next Meeting:

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

Meeting adjourned: 11:59am

OFFICER REPORTS

Chair: David R.—Verbal

Vice-Chair: Michelle M.—Verbal

Secretary: Mandy J.—Written
 Good morning!

This has been a busy month! The minutes have been sent to the bank along with the paperwork they requested. The Fundraising Subcommittee account is set up and the signature cards are made. The ASC and Activities accounts require more clarification that I hope we can reach, today. I will be sending our email list around. Please add your information if you're new or have anything to update. We are working on the schedule for the upcoming meetings. That should be ready to go out with the minutes.

Mandy

Treasurer: Janet T.—Emailed

RCM I: Nathan H.—Emailed
 Good morning family,

Unfortunately I was not able to attend region last quarter. However, our area has a great RCM II that was willing to step up and fill in! I am forever grateful for Kimberly. Otherwise, Kimberly will have the region reporting. I did read the report sent out and there will be nothing to come back to the area. It did appear that we had a lot of changes in service positions. If you would like to know the new officers/trusted servants, please get with Kimberly or I.

Thank you for allowing me to serve.

Nathan H. RCM I

RCM II: Kimberly C.—Written
 Hi family,

Just returned from region on Oct. 12 & 13. The RD and AD gave us a report on the World Convention, 21,000 addicts attended. They encouraged each of us to fill out the member survey at NA.org/survey. Three new service days have been created with input from the CAR. Dec 1 2018 Sponsorship Day May 1,2019 Service Day First week of June-PR week. All areas are encouraged to come up with events. H&I presented an extensive 3 part plan to reach out & bring NA to the prisons in our region. A new area was announced, NEONA, North East Oregon NA. This area is made up of Baker, Hermiston & LaGrande. Blue Mountain area will be Milton & Freewater & Walla Walla.

Thank you for letting me be of service,
 Kimberly C. RCM2

TRUSTED SERVANT/SUBCOMMITTEE REPORTS

Activities: Vacant—Chadwick K. reported

Activities meets the 2nd & 4th Sunday of every month. Bowling started 11/2/18 and we are having a skate night on November 21st, 2018. We called an extra meeting for tomorrow so we can discuss reviewing & proposing new guidelines for activities and also discuss a marathon meeting for Thanksgiving. Thank you for allowing me to be of service.

Archives: Jennifer D.—Written

Nothing new to report.

In loving service,
Jennifer D.

C&E Representative: Vacant—None

Learning Day: Vacant—None

Literature: Tim W.—Written

Literature Report September 2018

-Turned in \$765.50

-Ordered \$691.06

Special Items.

-Coin Holders	\$9.50
-Satin Gold	
-Bronze	
-Black	
-NA Basic Text Audio Addition CD	\$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
-Just for Today pocket size	\$11.00
-NA Basic Mug	\$8.00
-Guiding principles Bookmarks	\$13.00
-Basic Text Pocket Sized	\$13.25
-Basic Text Gift Addition	\$30.25
-JFT Gift Addition	\$20.25
-Basic/JFT Bundle Pack	\$39.50
-JFT DVD	\$70.50

Thank you for allowing me to be of service.

Outreach Liaison: Billy G.—Written

Two NA members and I went to a meeting in Pullman, at the request of a prisoner. If meeting at helled Pullman. We attended a good meeting.

Public Relations: Jesse W.—Written

PRC Fundraiser was successful! Thanks Jaime and the fundraiser committee!

Schedules Liaison: Annetta T.—None

Website Liaison: Chadwick K.—Written

Region was amazing. I'm hoping to have the new site launched, with the help of region, before ASC next month. I still need to transfer the archives and update the meetings and then we'll go live. We are going to set up a forwarding system for the email addresses.

Fundraising Subcommittee: Jaime O.—Written

PRC fundraiser went well. We still need a Spiritual Breakfast Coordinator and will need lots of help putting on that event.

Fundraising Committee Financial Report for the PRC Fundraiser

Expenses:

Rent \$250.00
Deposit \$250.00
Karaoke \$200
Food/Supplies \$260.00
Decorations \$50.00
Total = \$1,010.00

Revenue:

Pre-Sale Tickets \$815.00
Door Tickets \$715.00
Auction/Resentment Pie \$901.00
Raffle \$328.00
Cake Walk/Jail-n-bail \$123.00
Pop Sales \$120.07
Karaoke \$28.00
Total = \$3,030.07
Profit = \$2,020.07

Guidelines Ad-Hoc: Matt S.—None