

**NEWANA Minutes
December 1st, 2018**

Meeting opened: 9:31am by David
Guidelines Paragraph 2 Read by David
12 Concepts Read by Roberta C.
12 Traditions Read by Carrie B.

New Members: None

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

Trusted Servant/Subcommittee

Roll Call	Attendance	Report Enclosed	Election Month
Activities: Jesse W.	Yes	No	March
Archives: Jennifer D.	No	No	January every even year
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	No	February
Public Relations: Roberta C.	Yes	Yes	December
Schedule Liaison: Jacob P.	Yes	No	November
Website Liaison: Chadwick K.	Yes	No	July
Fundraising: Jaime O.	Yes	Yes	February
Guidelines Ad-Hoc: Matt S.	Yes	No	

Voting Members: 13
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— absent
Dreamcatchers— reported	Saturday Night NA
Friday Night Speaker Meeting— absent	Step Sisters— absent
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
Lost and Found— absent	

Items of Interests from groups:

- **Clean & Serene:** Come Join Us (Every Saturday at 216 N. Cedar from 10-11am)
- **Clean Club:** Rhonda 22yrs, Billy 20, Justin 4yrs, Kimberly-20, Debbie 5yrs, Steve 33 yrs.

- **Crazy NA:** Needs support (Everyday at 3038 E. Trent; both 5:45pm and 9:45pm). They have their business meeting the last Friday of the month at 7pm.
- **N.A. Means Necessary:** Fireside seasonal/Open 7 nights a week
- **Never Alone:** Autumn 1 year. Groups are going well. We travel once a month to other groups. Went to Pullman last month. Going to Clean Club this month. —Spirit of Unity—
- **Regardless of...:** Augie 9 months
- **Sunday Night Wrap Up:** Birthdays-3. Going through financial problems!! We are currently in need of finding a new place to accommodate the number of people attending. So, if anyone has suggestions please give GSR number/location contact. TY
- **Thursday Night Literature Study:** We got new home group members.
- **Meals on Wheels:**
 - **Brothers Living Clean:** Meets Wednesdays from 6-7pm at Our Club (303 W. 2nd Ave.)
 - **Lost & Found:** After the 18th there will be no more meetings until January 1st; when they resume meeting Tuesdays from 7-8:30pm at Our Club (303 W. 2nd Ave.)
 - **Thursday Night Moved Again:** Will meet up to the end of the year and will move at the start of the new year. They will be meeting Thursdays from 7-8:30 at Jacob's Well (3016 E. 5th Ave.)
 - **Sunday Night Wrap Up:** Is planning to start meeting at Restoration Church (2815 W. Sunset Blvd.) in January.

Break: 10:11am
Reconvene: 10:23am 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**
- Public Relations Committee Chair Person—**Roberta C.** (elected for 1st term)
- Archives—**5.6.a** [elected] in January of even years. Updated in the minutes.
- Activities—**Jesse W.** (appointed with intent to seek election in March)

OLD BUSINESS

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-subs.
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: Passed

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: Passed

NEW BUSINESS

Date of motion: 12/1/2018 **Motion number:** 1

Maker of motion: JC **Second to the motion:** Matt S.—Hugz not Drugz
Motion: Supply 5:45 Crazy Meeting with IP's. One-time donation.
Intent: Carry the message of NA to the newcomer.
Why is the motion needed? We are a group comprised of mostly newcomers and are struggling to pay our rent.
How much money will this action take? \$38.75 (see attached literature order form for details)
Who will carry out this motion? Area
What other resources will the motion require if passed? None. One-time donation.
Pros: **Cons:**
Results: **Back to groups**

Date of motion: 12/1/2018 **Motion number:** 2
Maker of motion: Robin B.—Clean Club **Second to the motion:** Bill G.—Clean & Serene
Motion: To amend current ASC guidelines to include the following:
Sec 5.3.d

All motions to change guidelines are required to include the section of the guidelines being changed and how the guidelines will read after changes, including location.

Intent: To have a clear objective and guideline for how guideline changes are made.
Why is the motion needed? To ensure accuracy when changing guidelines.
How much money will this action take? 0
Who will carry out this motion? ASC
What other resources will the motion require if passed? 0
Pros: **Cons:**
Results: **Back to groups**

Date of motion: 12/1/2018 **Motion number:** 3
Maker of motion: Alana—Hugz Not Drugz **Second to the motion:** Riina M.—Recovery by Candlelight
Motion: To move merchandising liaison from activities to fundraising committee in order to make money on merchandise.
Intent: To move a money maker to the money-making committee.
Why is the motion needed? guidelines
How much money will this action take? 0
Who will carry out this motion? Merchandising, fundraising, ASC
What other resources will the motion require if passed?
Pros: **Cons:**
Results: **Back to groups**

Date of motion: 12/1/2018 **Motion number:** 4
Maker of motion: Riina M. **Second to the motion:** Alana—Hugz not Drugz
Motion: To increase merchandising budget from 750.00 yearly to 1500.00 yearly to cover the cost of bi-yearly orders. Anything over expenses and all proceeds go to the general fund.
Intent: To better carry out this position.
Why is the motion needed? Same as above.
How much money will this action take? 750 yearly
Who will carry out this motion? ASC Treasurer
What other resources will the motion require if passed? None
Pros: **Cons:**
Results: **Back to groups**

Date of motion: 12/1/2018 **Motion number:** 5
Maker of motion: Annetta—Nooner **Second to the motion:** Jacob P.—Regardless of...
Motion: Change format for schedules.
Intent: Make more readable & give room.
Why is the motion needed? Schedule is full.
How much money will this action take? 0
Who will carry out this motion? Schedule
What other resources will the motion require if passed? None
Pros: **Cons:**
Results: Passed

Date of motion: 12/1/2018 **Motion number:** 6
Maker of motion: Riina M. **Second to the motion:** Richard—Sunday Night Wrap Up

Motion: To set up a budget for a fund so that groups in need can get up to 30 schedules a month 5 times a year per group. Monthly budget for this fund to be 20.00. All schedules must be preordered.

Intent: To help groups in need or emergency.

Why is the motion needed? To help groups struggling to be fully self-supporting.

How much money will this action take? \$20.00 monthly budget

Who will carry out this motion? ASC

What other resources will the motion require if passed? 0

Pros: **Cons:**

Results: **Back to groups**

Date of motion: 12/1/2018

Motion number: 7

Maker of motion: Angie S.—Thursday Night Literature Study

Second to the motion: Bill G.—Clean & Serene

Motion: Remake keys for storage shed that say do not duplicate on them. Need lock & keys that say do not duplicate.

Intent: So additional keys cannot be created.

Why is the motion needed? Accountability so new keys cannot be copied to our storage shed.

How much money will this action take? Not sure, 6 keys needed & new lock

Who will carry out this motion? Area

What other resources will the motion require if passed? Chair collect all other copies of old keys.

Pros: **Cons:**

Results: **Back to groups**

Discussion Topics:

- Move merchandise over to fundraising subcommittee
 - Motions created: back to groups for a vote
- Keys to the storage unit: where are they?
 - Not everyone who needs a key has one. There is concern with the keys not having “Do Not Duplicate” imprinted on them. A motion has been made asking for a new lock, safely imprinted keys, and that old keys be collected. There are also issues with inconsistency in the guidelines that need to be addressed in the guidelines ad-hoc committee. Motion created: back to groups for a vote.
- Schedules format
 - Home groups were encouraged to review a draft copy of an updated schedule. There was an issue with crowding and the new schedule attempted to simplify issues with a daily meeting section. Some groups were still confused, but schedules liaison assures he will remove the sections headed “Monday-Saturday” and “Sunday-Monday” and simply title the section for daily/everyday meetings. Weekly meetings will still be shown at the same date and time they currently hold. Motion created: passed, with suggested changes.

Informal Discussion:

None

Officer/Subcommittee Action List:

- Fundraising Subcommittee
 - Spiritual Breakfast coming up on 2/24/2019 at Mukogawa Event Center. Tickets will be \$20 for everyone and they are coming out this month.
 - Meet every 1st & 3rd Tuesday of the month at 6:45pm @ Alano Club Blue Room (1700 W. 7th Ave.)
- Activities Subcommittee
 - Jesse W. appointed to the Chair position
 - **New meeting information:** Will meet weekly through the end of the year at 5:30pm at Our Club (303 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.
 - **Holiday Narcathon:** 2pm December 24th-2pm 25th at 3038 E. Trent Ave. There will be a space for meetings, another area for food/potluck, and a screen set up for children’s entertainment. There will be no vaping in the facility for the entire 24 hours.
 - Planning underway to put on a New Year event. Watch for flyers/information on the website www.newana.org.
- Guidelines Ad-hoc Committee
 - Meeting the 1st and 3rd Sunday of the month from 5-7pm at Our Club (303 W. 2nd Ave.)
 - Anyone is welcome to give input toward revising ASC Guidelines to reflect our adoption of Consensus Based Decision Making.
 - This task involves all the groups and subcommittees. If you have needs to fulfill your commitments in service, please get involved.

GSR Action List:

- New Business: Motions 1, 2, 3, 4, 6, and 7
- Nominations to be considered for February elections (must be present to accept nomination)
 - **Outreach Liaison**
 - **Fundraising Subcommittee Chair Person**

Date and Time of Next Meeting:

Saturday, January 5th, 2019
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: 12:01pm

OFFICER REPORTS

Chair: David R.—Written

Not much to report. Did bank signing. Will get audit done asap, this month.

Vice-Chair: Michelle M.—None

Secretary: Mandy J.—Written

Good morning!

Every month I tell you it has been a busy month. The paperwork has been sent into the bank and the accounts will be finished soon. I neglected to bring printed copies of group reports, but I've provided paper in case we run out. I've restocked my printing supplies and squared away with Janet. There are copies of our guidelines on the table. They haven't been revised, they're just extras for anyone who needs them. Thank you for your patience with email issues. I keep trying to figure it out, but it's still an issue. Please keep me informed if you're missing minutes or reminder emails.

Thanks again for allowing me to serve,
Mandy

Treasurer: Janet T.—Emailed

RCM I: Nathan H.—Verbal

RCM II: Kimberly C.—Emailed

Hi family,

I am unable to attend today due to an all-day training. Not much to report this month, I encourage all of you to take the member survey, if you have not done so already. You can find the survey at www.NA.org/survey. Also, December 1st is Sponsorship Day, a great opportunity to celebrate the gift of sponsorship.

Thank You for letting me be of service,
Kimberly C. RCM II

TRUSTED SERVANT/SUBCOMMITTEE REPORTS

Activities: Jesse W.—Verbal

Archives: Jennifer D.—None

C&E Representative: Vacant—None

Learning Day: Vacant—None

Literature: Tim W.—Written

Literature Report October 2018

-Turned in \$795.85
-Ordered \$816.57

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.—Verbal

Public Relations: Roberta C.—Written
Business as usual.

Schedules Liaison: Jacob P.—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

Spiritual Breakfast Feb 24th @ Mukogawa. Tickets \$20 for everyone and will be out this month.

Guidelines Ad-Hoc: Matt S.—None