

**NEWANA Minutes
October 6th, 2018**

Meeting opened: 9:31am by Riina
Guidelines Paragraph 2 Read by Mandy J.
12 Concepts Read by Jesse W.
12 Traditions Read by Chadwick K.

New Members: Jacob P—Regardless of...Alt. GSR, Augie M—Regardless of...Secretary, Free—By NA Means Necessary
 GSR, Dave—Recovery Quest GSR

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.	No	Yes	July	August

Trusted Servant/Subcommittee

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

Voting Members: 11
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— absent
By NA Means Necessary	Never Alone
Clean and Serene	New Beginnings— absent
#Clean AF— absent	Nooner
Clean Club	Northport NA— absent
Crazy NA Meetings	Recovery by Candlelight
Daily Practice— absent	Regardless of...
Dopeless Hope Fiends— absent	Recovery Quest
Down Payment on Life— absent	Saturday Night NA
Friday Night Speaker Meeting— absent	Step Sisters
Happy Days— absent	Sunday Night Wrap Up
Hugz Not Drugz	Thursday Night Lit. Study— absent
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:

- By NA Means Necessary: New Group that meets from 9:15-10:15pm at the new Hoot Owl (1917 E. Pacific Ave.) on Monday-Saturday.
- Clean & Serene: 18 months—Arthur, 11 years—Steve. Come join us.
- Clean Club: Joel—11 years, John—26 years, Kelsey—1 year
- Never Alone: Kevin B—10 years. Root Beer Float Social & Speaker Meeting Saturday Oct. 20th 7pm Clarkston Alano Club in Clarkston, WA. Flyer Available.
- Regardless of...: Cory Jr. had 2 years. 927 S. Perry Street
- Recovery Quest: Meet 4 days a week w/ 3-6 consistent members & several newcomers. Working on rebuilding book inventory after paying rent.
- Step Sisters: Lots of 30-60-90's. Our meeting is well attended by newcomers & would appreciate sponsor support. Meets every Friday at 6pm in the Alano Club Blue Room (1700 W. 7th Ave.).

Break: 10:10am
Reconvene: 10:25am with the Serenity Prayer
Voting Members: 16

Area Officer Nominations/Elections:

- Chair—David R. elected (1st elected term)
- Vice Chair—Michelle M. elected (1st elected term)
- Treasurer Trainee—Vacant

Trusted Servant/Subcommittee Nominations/Elections:

- Conventions and Events Representative—No nomination/volunteer; **tabled**

OLD BUSINESS

No old business

NEW 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: **Back to Groups**

Date of motion: 10/6/2018 **Motion number:** 2
Maker of motion: Richard W.—Wrap Up **Second to the motion:** Chadwick K.—Thursday Night Moved Again
Motion: Form an Ad-Hoc committee to revise Newana ASC guidelines.
Intent: To revise current Newana Guidelines
Why is the motion needed? To create guidelines that will build more coherent service structure for Newana ASC.
How much money will this action take?
Who will carry out this motion? Newana ASC Guidelines Ad-Hoc Chair (Matt S. volunteered)
What other resources will the motion require if passed?
Pros: **Cons:**
Results: **Passed**

Discussion Topics:

- Review CBDM Guidelines as a group (not covered)
- Bank Account

	<u>Remove</u>	<u>Add</u>	<u>Position Held</u>
NEWANA Area Service Committee (ASC)	Elriina M David R Sherri S	David R Michelle M Janet T	ASC Chairperson ASC Vice-chairperson ASC Treasurer
NEWANA Activities	Elriina M Sherri S Tya Y	David R Janet T Christen KD	ASC Chairperson ASC Treasurer Activities Chairperson Activities Treasurer
NEWANA Fundraising Sub-Committee (FSC)	Elriina M Sherri S Cheyrlle N	David R Janet T Jaime O Elriina M	ASC Chairperson ASC Treasurer FSC Chairperson FSC Treasurer

Informal Discussion:

- Mid-City Concerns:
 - They've asked Narcotics Anonymous to no longer use their facility. Alternate venue options:
 - Our Club (303 W. 2nd Ave.)
 - Old Our Club/Solution Room (Corner of 2nd Ave. & Madison)
 - Church at 2102 E. Everett (prior location of Thursday Night Literature Study)
 - Roots Hall (3038 W. Trent)
 - United Presbyterian Church through the YMCA
 - Salvation Army Church (off Division and Indiana)
 - Jacob's Well (3015 E. 5th Ave.)
 - Community Centers
 - There were issues with finding a point of accountability for damages. Financial amends are in order. We will be in touch with the facility to figure out how we can make things right.
 - All groups and meetings will need to make other arrangements, as soon as possible.

Officer/Subcommittee Action List:

- Regional Service Committee will be October 12-13 in Ellensburg, with All-Subs starting at 10am on October 13th. There is a \$50 gas refund available to subcommittee chairs or their representatives.
- Fundraising Subcommittee
 - PRC Fundraiser is on October 27th @ Central Grange (7001 E. Bigelow Gulch Rd.)
 - Requests that home groups consider donating items for the raffle/auction.

GSR Action List:

- Motion #1 under New Business
- Elections for C&E Representative will be revisited; tabled this month.
- Elections for Schedules Liaison set for November

Date and Time of Next Meeting:

Saturday, November 3, 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: 11:21am

OFFICER REPORTS

Chair: Riina M.—Written
 Hello family,

This will be my last time chairing this committee. I have went ahead and booked the hospital in Idaho for the next years meetings. Corbin will need to be talked to about confirming our dates and not booking over the top of us. I will be moving on to help with other Subcommittees and I am grateful for being allowed to serve as your chairperson for the last year.

In loving service,

Riina M.

Vice-Chair: David R.—Written

Went to Learning Days it was fun. Still need to get audit done asap.

Secretary: Mandy J.—Written

Good morning,

This has been a busy month. I still have copies of last month's packets on the table. I updated the email list. Please check your information and add yourself to the list if you're new. We have a lot of business to cover this month. We will be updating the bank info after elections are completed. There was a lot of work done on everyone's part to open the Fundraising Subcommittee account. The paperwork has been completed and I will bring our minutes in to make the final updates, this week. Thank you for all your help and patience. I feel like I'm forgetting stuff, but I'm doing my best.

ILS,
Mandy

Treasurer: Janet T.—Emailed

RCM I: Nathan H.—None

RCM II: Kimberly C.—Emailed

Hi family,

I am unable to be there with you today. I received an invitation from Spokane Civic Theatre to attend an amazing workshop this Saturday. Learning about running rehearsals, script timing, and all things backstage, all are skills I hope will enhance our Murder Mystery fundraiser. Learning day was a great mix of fellowship and learning. The learning day feud was a combination of a lot of laughs & eye-opening responses. I look forward to representing you all at region next weekend. I will freely share what I learn.

In loving service,
Kimberly C. RCM2

TRUSTED SERVANT/SUBCOMMITTEE REPORTS

Activities: Vacant

Archives: Jennifer D.—Written

Learning Days was a great success and an awesome learning experience.

In loving service,
Jennifer D.

C&E Representative: Cheryle N—None

Learning Day: Nathan H. gave report

The event was a great success! People had a lot of fun and there was a lot of laughing and great fellowship! We had a \$300 budget, \$75 was spent on rent, \$66.75 was spent on literature for swag bags, \$139.42 was spent on food for the event and \$18.83 was spent on decorations. Thank you for allowing me to serve.

Literature: Tim W.—Written

Literature Report June 2018
-Turned in \$805.30
-Ordered \$1090.85

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.—None

Public Relations: Jesse W.—Written
PRC Fundraiser coming fast!

Schedules Liaison: Annetta T.—None

Website Liaison: Chadwick K.—None

Fundraising Subcommittee: Jaime O.—Written
PRC Fundraiser on October 27th @ Central Grange