

SENANA ASC Minutes, 11-5-17

Attendance:

Executive committee:		
Chairperson:	John R.	Present
Vice chair:	Open	
Secretary:	Stephanie	Present
Treasurer:	David N	Present
RCM:	Chad	Present
RCM-Alt:	Open	
H&I:	Open/Paula proxy	Present
P.I:	Sam	Present
Literature:	Nic B	Present
Activities:	Open/Kimberly proxy	Present
Policy Chair:	Open, John – Appointed chair	Present
Ad-Hoc	David	Present

Groups:		
Sunday Morning Reflections	Jan	Present
Sunday Ladies and Gents	Katrina	Present
Sunday Solutions	Bekka	Present
Monday and Friday Back to Basics	Steve/Alex	
Monday Women’s Step Mtg	Pauly-proxy	Present
Monday Road to Recovery		
Tuesday Show Me How to Live	Nicole	
Tuesday & Thursday T&T	Shellie	
Tuesday Let it Out	Megan/Tony-proxy	
Tuesday Never Alone	Chris	
Wednesday Night Wild Women	Kim	Present
Welcome Home	Tommy/Steve	Present
Wednesday Boys to Men	Ethan	Present
Wed. Noon – Practicing These Principles	Chris H.	Present
Thursday Noon at Antlers	Sydney	
Thursday One Promise	Herman	Present
Thursday How & Why	Gary	Present
Friday Happy Havelock	David-proxy	Present
Friday Lost and Found	Eric	Present

Friday Night Candlelight		
Saturday Morning Social	Debbie	Present
Saturday Night Live	Alicia	
Saturday Turning Point Hebron	Brady	Present
First Step Mission Meeting	Kim	Present

Kevin C. addressed the ASC: I am chairman of the board of the Unity Room LLC. I want to let everybody know what the bottom line is and what exactly is happening (regarding the Unity Room). The rent has been raised to \$400 a month. The major problem is that when you rent commercial property, you are also responsible for any and all maintenance. The Unity Room operates pretty much on a flatline budget. There are some costly repairs that are needed; we can't afford to pay for it. The board has decided that unfortunately it has run its course. Tomorrow (11/6) we will be having a meeting at the Unity Room at 7pm. There are items inside that were donated and can be reclaimed. We need to be cleared out by January 1st. I encourage you to not procrastinate on this (finding new locations). Meeting lists are coming due to be printed.

Visitors: Nikki, Steve, Danny, Mike, Mike

Groups that would like to read report or bring up issues:

Jan read her group report.

Kimberly read her group report.

Ethan-I've started a meeting in Crete, "Room to Grow." Saturday nights at 7:30pm. It went well last night. We had 5 total addicts in attendance. Ethan then read Boyz to Men group report.

Sam- Spoke to meeting list policy.

Sunday First Step Mission meeting needs help attendance and support. Kim read group report.

Secretary's report: Corrections to future ASC dates and the executive committee timeline will be made.

Motion to approve secretary's minutes (Chad), seconded by Kim. Approved corrected.

Treasurer's report:

Motion to approve treasurer's report (Chad), seconded by Bekka. Approved as submitted.

Executive committee reports

Chairperson: John	Attached
Vice chair: Open	Open
Secretary: Stephanie	Attached
Treasurer: David	Attached
RCM: Chad	Attached
RCM-Alt: Open	Open
H&I: Open	Attached
P.I: Sam	Attached

Literature: Nic	Attached
Activities: Gary	Open
Policy Chair: John – appointed chair	Attached

NOMINATIONS: None.

Open for nominations are:

Vice chair is an open position – please send nominations

RCM-Alt is an open position – please send nominations

Policy chair is an open position – please send nominations

H&I subcommittee chair is an open position – please send nominations

Activities subcommittee chair is an open position – please send nominations

ELECTIONS: None.

OLD BUSINESS

Motion #1: For the SENANA ASC to direct (per section IX, item 9 of ASC policy “Subcommittees do not operate outside of the ASC direction and are accountable to the ASC and the groups”). The PI subcommittee to remove its current treasurer from office. PI invoices and statements will be submitted to the ASC treasurer for payment by the PI chair until a new PI treasurer is elected and the PI chair and the new PI treasurer are the only cosigners on the PI checking account.

Intent: To restore the members faith in the use of their funds to further our primary purpose. The length and scope of mishandling of NA funds has made this necessary. Reference: ASC Treasurer's report and September ASC Chair report. The PI committee has failed to respond with action to ensure that this pattern does not continue so it becomes the responsibility of the ASC to be accountable to its members.

Submitted by: Kevin S. Seconded by Bekka W.

Financial Impact: Possible savings in late fees Change in policy: Yes

MOTION FAILS

Motion #2: Add to policy section VII, subsection 5 “Travel to NRSC is figured at .40/mile.” A request for mileage reimbursement form will be filled out following the trip to region and be submitted to the ASC treasurer along with any leftover monies from that quarter's budgeted amount. RCM and RCM alternate will share this amount as they should be traveling together.

Intent: This is a much needed motion to clarify exactly what travel expenses will be defined as. This is in fact the exact same amount that our region has been approving in their policy for the regional delegate to travel for many years. This sets a precedence and helps to ensure that the amount is on point and accurate with what our region has been doing. This also adds the elements of transparency and accountability.

Financial Impact: None Change in policy: Yes

MOTION PASSES

OPEN FLOOR

Jon-Read letter to fellowship

November 5th 2017

First I want to thank those members who have shown and/or expressed support for me as both Area Chair as well as PI Subcommittee Treasurer in the past few months. This has been comforting during a time when I have felt EXTREMELY unworthy of anything more than utter contempt.

Secondly I wish to address a couple of rumors I was recently made aware of regarding suspected actions some feel I may have taken. The following are the words of those rumors:

1. That John Reid obtained a separate PI PO Box so that all invoices would come there and their numbers be under no one else's supervision so the numbers reported to the ASC could be changed to cover his mismanagement and/or theft.

This decision was NOT of my own doing. The PO Box for the PI Subcommittee was obtained after several members of the Subcommittee determined it was necessary to provide quicker access than what was being afforded it by those who had the ASC PO Box keys. It was commonplace at that time for PI billing statements to be given to a Subcommittee member shortly before or upon arrival at the ASC meeting itself. The cost of this PO Box was submitted to the membership as a separate line item in the Subcommittee annual budget and has been approved in each successive one since.

2. That the reported theft of Literature funds from John Reid's car was a lie to cover up the theft of those funds by him.

This was NOT a theft by me, nor did I have anything to do with it.

I reported the incident to the Lincoln Police Department and provided the case number to those members needing it to pass on to their Groups. This incident was a source of terrible pain and anguish as it was a direct result of inaction on my part in not locking my car or removing the Literature items from it.

While this rumor spreading is hurtful on its face, I can almost see my way clear to understand why some might think these things, ALMOST.

What I cannot clearly understand is why they have remained but mere rumors and not questions asked directly of me.

In closing I wish to again extend my most sincere heartfelt apologies for my errors, shortcomings, mistakes and most of all for my WRONGS.

In trusted service,

John Reid

Sam-Regarding PI: In the last months there have been many issues. I strongly encourage members with questions and concerns to please attend the meetings. Our average attendance is 4. If you want to make statements or have problems with how something is run, please be part of the solution. If you want to be a part of, please participate. PI is an important part of our area and we would appreciate the help. Brady-When are the regularly scheduled PI meetings? Sam- They are the Saturday before area at 12:00 at my house for the time being. Jon-Also please note that if Area moves, the PI meeting moves with it.

NEW BUSINESS

Motion 1: To add to policy section VIII, subsection 6, letter (f) “All subcommittee members are responsible to their subcommittee chair. The subcommittee chair is responsible to the groups through the area service committee (ASC). Removal of subcommittee members shall be handled within the subcommittees.”

Intent: To address motion #1 voted on 11/5/17.

Submitted by: Paula S. Seconded by Kimberly R.

Financial Impact: None Change in policy: Yes

Discussion: Paula.- The intent is to address motion #1 that we voted on today, to avoid that from occurring again and taking area time with something that should be handled in-house in a subcommittee. That the subcommittee members who attend the meeting are accountable to the subcommittee. If there's an issue with a subcommittee member outside of the chair, that member is removed via the committee and not the groups through area. So the responsibility lies with the subcommittee to take care of their own house, the chair is responsible to groups through area. If there continues to be an issue, then the buck would stop with the subcommittee chair. Kimberly- I believe that each subcommittee is responsible for their committee. Ultimately area votes on the subcommittee chair. The other trusted servants of the committee are voted and passed within the subcommittee. Jan-Spoke to any possible traditions being violated. Sam- I am fully in favor of this motion. I would like the GSR's to make clear to their groups that at any point if a group or member has an issue with a subcommittee, they can still come to this area and direct the chairperson of that subcommittee to do something. If that doesn't happen to the satisfaction of the groups, there are still other avenues beyond that. Brady/Sam/Chad- Discussed and read current guidelines regarding subcommittee chair and trusted servant elections. Jon(as member)-If this motion is passed, it would not prevent a GSR from coming to this service body with a motion similar to the motion that failed today. However this motion reinforces that the subcommittee chairperson is the accountable person for the conduct of members of that subcommittee. It reinforces that there is a point of accountability is is readily identified. I just want to make sure everyone knows this does not take away a group's ability to reach into a subcommittee and affect something that needs to change.

VOTE IN GROUPS

Motion 2: For the current and future ASC treasurer as well as the current PI treasurer and any other members to complete a more in-depth audit of PI funds to investigate discrepancies of \$240.25 of ASC funds as stated in PI audit from last month. To be

completed in 90 days.

Intent: Transparency of use NA funds.

Submitted by: Chad J. Seconded by Ethan W.

Financial Impact: None Change in policy: None

Discussion: Chad- A lot of things were discussed at my last business meeting, one of which was how can we honestly cast a vote for said motion that failed earlier (old business, #1) without having all the facts. Part of those facts were the audit discussed earlier and more in depth clarification of the discrepancies . Ethan- I feel like with the discrepancy and not really knowing where that is, I feel the audit is incomplete. Sam/Ethan/David-Discussed reasonable timeframe for completion. Jon/Sam/David/Chad-discussed if this motion needs to go back to groups. There is no policy change and no financial impact. Jon-I believe that addressing this motion here and now is within our guidelines to do so.

MOTION PASSED BY CONSENSUS

NEW REGION BUSINESS

Proposal 1: To see if our region would support zonal seating at the WSC (World Service Conference).

Intent: To form an opinion on where we stand as a region on Zonal seating

Financial Impact: Unknown

Submitted by Brian S

VOTE IN GROUPS

Proposal 2: To see if our region would support Zonal policy or guidelines to budget funds for long term projects at the Zonal level.

Intent: To allow zone to continue ongoing projects approved by the regions.

Financial Impact: Unknown

Submitted by Brian S

VOTE IN GROUPS

Proposal 3: To increase the H&I budget from \$450 quarterly to \$600 quarterly.

Intent: To be able to make best use of H&I funds by cutting shipping and handling. To be able to effectively provide areas with literature for H&I

Financial Impact: \$150 quarterly

Submitted by Terra N

VOTE IN GROUPS

Proposal 4: Lincoln, NE to host Jan 13th, 2018 Region. Location will be delivered to

secretary to be included in the October minutes.

Submitted by Chad J

PROPOSAL PASSED BY CONSENSUS

FUTURE ASC MEETINGS:

December 3rd at 2:00pm, Berean Church, 6400 South 70th street, Northwest door.

January 7th at 2:00pm, Berean Church, 6400 South 70th Street, Northwest door.

ANNOUNCEMENTS:

Next region is in Lincoln on January 13th at the Berean Church Youth Complex. 6400 s 70th.

<http://www.sena-na.net/page4.php> (SENANA activity page for printable flyers)

EXECUTIVE REPORTS:

CHAIR REPORT:

Greetings,

The notice of the Unity Room closing has presented the groups in our Area with some challenges. Having seen some of the groups in our Area face and overcome similar and even more difficult challenges I am sure that the result of facing the current ones will be as best as it can be. What I would ask of the members whose Home Groups are not directly affected by this is to reach out to those who are and offer the support and experience which I'm sure is present among us.

The switchover to the Grasshopper phone system process has begun and I wish to extend a personal request to any and all members desiring to, to get involved. The PI Subcommittee is one that has historically struggled to have more than just a few regularly attending members and getting involved in this process could very well serve to show you what you've been 'missing'.

I also wish to make the fellowship aware, as I have stated I would do, that I was unable to make a payment last month toward the Literature funds reparation. I will however, be making a \$50.00 payment this coming week after my payday on Tuesday.

In trusted service,

John Reid

VICE CHAIR REPORT: No report

SECRETARY REPORT: No report.

TREASURER REPORT:

October 2017				
Income Group	Amount	Expenses Purpose	Amount	Check #
Sunday Morning Reflections	\$25.00	ASC Rent (monthly)	\$25.00	914
Sunday Night Ladies & Gents	\$71.06			
Sunday Night Solutions	\$50.00	P.O. Box Rent (annually)		
Mon/Fri Back 2 Basics				
Monday Women's Step Study	\$12.50	Public Information	\$414.83	916
Monday Road to Recovery	\$21.00			
Tuesday Show Me How To Live		H&I--Literature Only	\$133.75	918
Tues Vets				
Tues/Thurs T & T		XC Expenses		
Tuesday Night Let It Out	\$17.29			
Tuesday Night Never Alone	\$10.00	RCM Travel to RSC	\$75.00	917
Practicing These Principles				
Wednesday Wild Women		H&I Rent (quarterly)	\$50.00	919
Wednesday Boys To Men	\$280.00	& training		
Wednesday Welcome Home				
Thursday Noon at Antlers		Literature Rent (monthly)	\$25.00	915
Thursday One Promise/Saturday Night Live	\$25.00			
Thursday Night How and Why				
Friday Night Happy Havelock	\$218.00	Policy Rent (quarterly)		
Friday Night Lost and Found	\$41.00			
Friday Night Candlelight				
Saturday Morning Social				
VA 4 Recovery		Other Expenses		
Back to Basics - York				
Turning Point - Hebron		ASC Secretary-Mailings		
		H & I Training		
		US Postal Service		
Other Income:				
		Total Expenses	\$723.58	
Total Income	\$770.85	Previous Balance	\$33.42	
		Income - Expenses	\$47.27	
Cash Outlay		New Balance	\$80.69	
Bank Deposit	\$770.85	Statement Balance		

PI Audit

1. Introduction

- (a) Public Information Subcommittee audit
- (b) Period covered under audit February 2016 – August 2017
- (c) PI provides answering service, printing services, website hosting
- (d) Total Annual budget amount submitted Feb 2016 -2017 \$5986.00
Submitted Feb 2017-2018 \$5986.00

2. The objectives

- 3. Checking arithmetical accuracy of books of accounts, verifying posting, costing, balancing etc.
- 4. Verifying the authenticity and validity of transactions.
- 5. Detection and prevention of errors.

3. The scope of the audit includes

- (a) Examination of all vendors (Stericycle, Windstream, Vivial, AT&T) invoices
- (b) Examination of PI treasurer report
- (c) Examination of PI yearly budget
- (d) Brief examination of PI bank records
- (e) Examination ASC treasurer payout to PI
- (f) Legal documentation from McCarthy, Burgess, and Wolff on behalf of Vivial

4. Summary and findings

The audit took place at the Sept PI Subcommittee meeting held on September 2nd, 2017. Present was PI chair, PI treasurer, PI subcommittee members, and ASC treasurer. Auditor found small discrepancies in all the vendor records. Most of which were unalarming, mostly incorrect amounts requested compared to what was owed. In the 2016 fiscal year this happened a total of 12 times. Several concerns for the Vivial account were found. Concerns included missed payments, past due payments, and added fees. Due to delinquency, the account was annualized, followed by a warning of legal action to Senana. Records provided by PI treasurer were complete for most vendors. Vivial however, was missing several invoices. ASC treasurer was able to obtain invoice and payment history directly from the vendor. This showed a total of 17 missed payments, \$5.16 in late fees, and a total of \$240.25 in money unaccounted for. Attached is the documentation showing invoice and payment history. Any additional questions can be directed to ASC treasurer or PI treasurer.

In Loving Service, David N

****Notes included after discussion****

Discussion: Sam- I would just like some clarification, you said there's a total of \$240.25 total discrepancy. Does that mean that money was missing and not accounted for, can you just explain what that means. David- At the beginning of the 2016 fiscal year we were clear. If I add up all the amounts from all the treasurer's reports that I paid out for Vivial in 2016 it adds up to 396.70. If I add up all the amounts that were paid to Vivial, it is \$335.45, a difference of 61.25 that I paid to the PI subcommittee for Vivial that were not paid to Vivial. In 2017 ASC has paid \$470.21 to PI in order to pay Vivial. PI paid \$291.21 as of the time this audit was done. Since then, both of these numbers would be changed by \$125.69 which was requested 2 months ago. That's a total of \$240.25. Three months totally \$38.55. Plus

there was a balance in the PI checking account, about \$60 at the time. If we give them credit for what was in the bank account and for what was going to fall into the next fiscal year, you could say there's only \$140 unaccounted for. I still don't know where it's at honestly I sat down with Kevin C. as he has experience with this and had no personal interest either way. Jon (as PI trea)- While I can't tell you at this time where that \$140 was expended. What I can tell you is that none of that money was spent on anything that was not PI expenditures. This report does not reflect some late fees and some overdraft charges. Also a \$10 check was not cashed for a very long time. This is my doing. Failure on my part to perform my duties. Nothing came out of the account that did not go to a PI related expense.

Sealco Asphalt Maintenance Inc
ACCT-00417527
606-329-0264

Date	Description	Beginning Balance	05/2015			05/2016			05/2017			Fees	Payments	NetTotal	Balance
			Southeastern Nebraska Telephone Directory - Print	07/2015 York - Print	09/2015 Beatrice - Print	Southeastern Nebraska Telephone Directory - Print	07/2016 York - Print	09/2016 Beatrice - Print	Southeastern Nebraska Telephone Directory - Print						
09/21/2015	Beginning Balance	\$ 137.24													
09/22/2015	Invoice		\$ 11.35	\$ 11.15	\$ 11.25									\$ 137.24	\$ 137.24
10/21/2015	Fee										\$ 2.06			\$ -33.75	\$ 170.99
10/22/2015	Invoice		\$ 11.35	\$ 11.15	\$ 11.25									\$ 2.06	\$ 173.05
11/22/2015	Invoice		\$ 11.35	\$ 11.15	\$ 11.25									\$ -33.75	\$ 206.80
11/30/2015	Fee										\$ 3.10			\$ -33.75	\$ 240.55
12/22/2015	Invoice		\$ 11.35	\$ 11.15	\$ 11.25									\$ 3.10	\$ 243.65
01/22/2016	Invoice		\$ 11.35	\$ 11.15	\$ 11.25									\$ -33.75	\$ 277.40
02/10/2016	Payment: L1M1JM000312878											\$ (311.15)		\$ -33.75	\$ 311.15
02/22/2016	Invoice		\$ 11.35	\$ 11.15	\$ 11.25									\$ (311.15)	\$ -
03/22/2016	Invoice		\$ 11.35	\$ 11.15	\$ 11.25									\$ -33.75	\$ 33.75
04/22/2016	Invoice		\$ 11.35	\$ 11.15	\$ 11.25									\$ -33.75	\$ 33.75
05/22/2016	Invoice			\$ 11.15	\$ 11.25	\$ 12.35								\$ -33.75	\$ 101.25
06/01/2016	Payment: 8453454700													\$ -33.75	\$ 136.00
06/22/2016	Invoice			\$ 11.15	\$ 11.25	\$ 12.35								\$ -34.75	\$ 34.75
07/12/2016	Payment: 20044881848													\$ (101.25)	\$ (101.25)
07/22/2016	Invoice				\$ 11.25	\$ 12.35	\$ 11.65							\$ -34.75	\$ 69.50
08/22/2016	Invoice				\$ 11.25	\$ 12.35	\$ 11.65							\$ (91.00)	\$ (21.50)
09/22/2016	Invoice				\$ 12.35	\$ 11.65	\$ 11.80							\$ 35.25	\$ 13.75
10/22/2016	Invoice				\$ 12.35	\$ 11.65	\$ 11.80							\$ 35.25	\$ 49.00
11/22/2016	Invoice				\$ 12.35	\$ 11.65	\$ 11.80							\$ 35.80	\$ 84.80
12/22/2016	Invoice				\$ 12.35	\$ 11.65	\$ 11.80							\$ 35.80	\$ 120.60
01/22/2017	Bulk Billing				\$ 49.40	\$ 69.90	\$ 94.40							\$ 35.80	\$ 156.40
03/16/2017	Payment: VIVIAL000025545													\$ 213.70	\$ 405.90
05/22/2017	Invoice													\$ (143.20)	\$ 262.70
07/28/2017	Payment: VIVIAL000065761													\$ 154.20	\$ 416.90
08/21/2017	Payment: VIVIAL000072889													\$ (108.65)	\$ 308.25
08/21/2017	Payment: VIVIAL000072890													\$ (154.20)	\$ 154.05
09/01/2017	Totals	\$ 137.24	\$ 90.80	\$ 111.50	\$ 135.00	\$ 148.20	\$ 139.80	\$ 141.60	\$ 154.20	\$ 5.16	\$ (937.81)			\$ (28.36)	\$ 125.69

Handwritten notes:
 - account annualized due to delinquency
 - warning of legal action issued to Senana.
 - minor discrepancies
 - total Fees
 - 240.25 total discrepancy
 - 2016 Fiscal Year
 - 2017
 - 5 missed payments
 - 4
 - 7 missed payments
 - ASC Paid 396.20
 - PI Paid 335.46
 - 6/25 d:ff
 - 291.21
 - 179.00 d:ff

RCM:

Hello SENANA. Region went well. There was not much that was discussed. Regional proposals #2, #3, & #4 all passed by consensus. Please review previous minutes or you can just ask me if you are unsure what those proposals were.

Next NRSC January 13th

General Assembly – 12:00pm

“General Assembly will be Sponsorship Behind the Walls Orientation”

Regional Subcommittees – 2:00pm

Regional Business – 3:00pm

Berean Church. 6400 S 70th

(Youth Complex, behind the main church)

Lincoln, Nebraska 68516

Project Primary Purpose (P3) supplied us with the flyer below to be used in County Jails as well as the other facilities we currently use them in to reach out to even more addicts who could use a basic text. The other flyer is for the Annual P3 Steak Feed to be held in Omaha in January. There are copies of each here on the table today. PLEASE TAKE ONE!

"Many books have been written about the nature of addiction. This book concerns itself with the nature of recovery. " --Basic Text, What is the NA Program?

* * *

"It is our hope that this book will help the suffering addict find the solution we have found. Our purpose is to remain clean, just for today, and to carry the message of recovery."

--Basic Text, Introduction

"Es nuestra esperanza que este libro ayudará al adicto que todavía está sufriendo encontrar la solución que hemos encontrado. Nuestro propósito es permanecer limpio, sólo por hoy, y para llevar el mensaje de recuperación."

- **Texto Básico, Introducción**

* * *

Drug Problem?

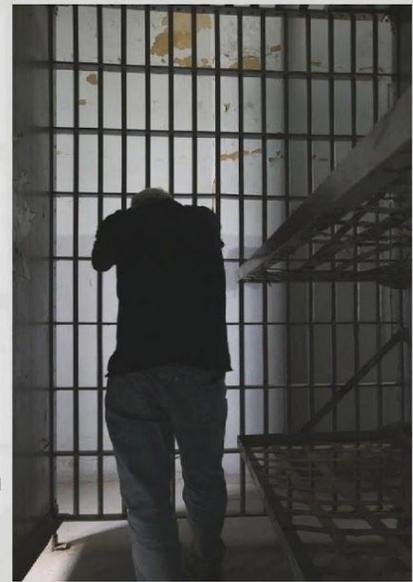
¿Problema con adicción a las drogas?

...we can help.

...podemos ayudar.

NA members would like to send you a **FREE** Basic Text of Narcotics Anonymous. Please have at least 30 days left in your current facility before writing for a book, to allow for delivery time.

Los miembros de NA quisieran enviarle un **Texto Básico GRATIS** de Narcóticos Anónimos. Por favor, tenga por lo menos 30 días en su establecimiento actual antes de escribir para un libro, para permitir el tiempo de entrega.



Send a letter with your name, DOC# and location to:

*Project Primary Purpose
PO Box 3937, Omaha, NE 68102*

Envíe una carta con su nombre, DOC # y ubicación a:

*Project Primary Purpose
PO Box 3937, Omaha, NE 68102*

(Por favor, especifique que desea un texto en español.)

There is no cost for this book.

It is provided free of charge by another NA member's donation.





ENNA Project Primary Purpose Fundraiser

**Saturday January 27th, 2018
4pm-10pm**

**First Baptist Church
421 Park Ave
Omaha, NE
(Park Ave & Harney)
East Door**



**Steak Feed 6pm(\$15/person) ~ Speaker 7pm
Ribeye steaks ~ Baked potato ~ Salad ~ Vegetable
Auction ~ Raffle ~ Fellowship**

**Support getting our Basic Text to inmates in jails and
prisons in Nebraska and surrounding regions/states**

**This event is hosted by the ENNA PR committee
Contact Mark B. for more information 402.880.5424**

SUBCOMMITTEE REPORTS

H&I (HOSPITALS & INSTITUTIONS):

Hello Fellow Addicts, H&I is running pretty well. That message continues to be carried, into the following facilities: LCC Men and Women NCCW York – Women NSP – Men – This facility has not been letting us in. I will follow up Touchstone – Men and Woman Bridge Detox - Men and Women We have the following service positions open: Chair Secretary Panel Leader for LCC Men 4th Quarter Budget (Oct - Dec 2017) \$350 Quarter Rent (50) Lit Order (133.75) Lit (4.60) Balance \$161.65 Our next subcommittee meeting is, Sunday, November 12, 2017 @ 1pm at the Unity Room, 2729 N 12th St. Lincoln. All are welcome to attend. We scheduled a SENANA H&I Training Day on December 9, 2017, from 11:30 to 2pm at the Berean Church-Youth Complex, 6400 S 70th St. Lincoln, NE. Please come and learn how to serve on the H&I Sub-Committee. WE WANT YOU! ILS, Jennifer G. Vice Chair

PI (PUBLIC INFORMATION):

In attendance: Jeff W, Mike B, John R, Sam S

John R gave financial report presenting current statements. There was a discussion on statement cycles and when would be the best time to stop services so as to ensure the least amount of cost when transferring to Grasshopper.

There was also a discussion on implementation of Grasshopper and the best way to proceed with getting it up and running. I will talk about this more at end of report.

This month would normally be when we would start to distribute meeting list to treatment facilities probation and places like that. It was decided that we would hold off on that because this is done once every 90 days and with the pending closing of the Unity room a lot of information on current list will be changing soon and therefore list we hand out to facilities would be inaccurate for about 2 months. So we are going to hold off until we have the most accurate info possible. Then print new lists.

Also, I have some more of the current list but I printed a lot less than usual looking ahead to upcoming changes and due to some issues with the printer. So I ask that you only take lists you actually need now.

We are still looking for a new place for PI to meet any suggestions would be appreciated.

We will probably have to have several extra meetings to get Grasshopper going we welcome all who care to be a part of that process.

Loving Service
Sam

GRASSHOPPER CHANGEOVER PROCESS

Below are the steps the PI Subcommittee will be taking in order to switch from our current answering service system to Grasshopper.

1. Set up and create an online account. At this time the \$89 for the first month's fee is paid. It is estimated that taxes and service fees will make this approximately \$100.
2. A random toll-free number is assigned to use in setting up the service. To dial in and make recordings and test the system after it is configured.
3. We will fill out 2 transfer forms to allow Grasshopper staff to setup and verify the 'porting' of our existing numbers into their system. This process takes 7-10 days and costs a one-time fee of \$30 per number, which is added onto the 2nd month's bill.
4. Notify AT&T and Stericycle companies of our disconnection and cancellation of their services. This will be done on or before the first of a billing month as AT&T bills us on the 1st of each month and Stericycle is on the first Friday of each month.
5. Begin using the new service.

Notes:

a) Due to holidays and desire by the PI Subcommittee to get other members involved in the process, as well as the uncertainty of meeting times and locations with the Unity Room closing, PI is anticipating the target date for switchover as January 1, 2018.

b) During the coming weeks in November and December, there will be meetings set up to begin the design for use of the new system. ANY AND ALL interested members are encouraged to attend. Details will follow. All members who are interested are requested to either email their intentions to PI@sena-na.net or contact a PI subcommittee member by phone so that we will have a way to contact you for meeting times and locations.

c) The initial fees (approximately \$100) will be requested from the ASC at the December 3rd meeting.

Discussion: Brady-When is that meeting taking place? Sam- That has not been determined yet. It will be posted and I will let you know. Bekka-I have been getting lots of phone line calls, but I have been getting males. Sam- Spoke to how calls are routed currently and that hopefully in the future this will be less of a problem since we will be eliminating human error. Jon- I will call Stericycle tomorrow to let them know this has happened. Operators should not be routing males to females and visa versa.

POLICY:

Jon-I do not have a formal report. I still have a few copies of the ASC guidelines and are available to anyone that may want or need them. This position is still open.

ACTIVITIES:

Hello Family. Activities last met October 17th. We discussed the Back to Basics campout which was a success. Not as many members as in the past (probably due to a little chilliness) but as always, addicts stayed clean and newcomers felt the love and spirit of NA.

Activities Chairperson position is open.

Sunday Morning Reflections came to our meeting and asked if we could help support an ASC fundraiser. We decided that we would do that in correspondence with our Merry Cleanmas party which we will be having on December 16th. More to be revealed as far as a venue. We talked about a possible chili dog meal and bake sale.

We talked about our upcoming bowling events. First one is November 18th. Meeting at 6:30 pm and bowling at 7:30, \$5 per person per game. You must pay before you bowl!!

We will also begin doing a group inventory and start revising our guidelines.

Upcoming Events:

November 18th – Bowling

December 9th – H & I Training Day at the Berean Church Youth Complex. Doors open at 11am.

December 16th – Merry Cleanmas ASC fundraiser

December 31st – New Year's Eve Dance

February 10th – Sweet Treat Dance

March - Speaker Jam, 3rd annual Practicing Principles before Personalities. More to be revealed.

Next Activities meeting will be November 19th at 1pm at the Unity Room.

October 2017		<u>Activities Report</u>	
Income	Amount	Expenses Purpose	Amount Check #
<u>Area Start Up</u>		<u>Rent</u> Nov-Dec	\$100.00 1347
<u>Suggested Donation</u>		<u>Venue</u>	
<u>Drink Sales/Coffee Donation</u>		<u>Food</u> B2B campout	\$91.05 1346
<u>Raffle Ticket Sales</u>		<u>Soda/Coffee/Water</u>	
<u>7th Tradition</u>		<u>Decorations</u>	
<u>Bake Sale</u>		<u>DJ/Band</u>	
<u>Other Income:</u>		<u>Games</u>	
		<u>Misc. Supplies</u> paper (spr jam info)	\$10.17 1345
		<u>Other Expenses</u>	
		<u>Area Donation</u>	
		<u>NRCNA Donation</u>	
		<u>Literature Order</u>	
Total Income	\$0.00	Total Expenses	\$201.22
Literature Order (cash)		Previous Balance	\$432.26
Cash Outlay		Income - Expenses	-\$201.22
Bank Deposit	\$0.00	New Balance	\$231.04
		Literature Balance	\$15.73
		Actual Balance	\$215.31

LITERATURE:

Literature met today, November 5th at 1pm. We were pleased that almost all of our orders were sent before me met and we were able to fill those orders before the area meeting started. This was a great help. We did realize through this process that we were still not able to talk about other business.

A challenge that we faced this time is having orders sent online and then dropped off in a pile on the table at area. We ended up getting really confused on what we had filled already before are started. If you could help us by marking your paper order forms with something that distinguishes it as sent via email, text, messenger, so that way the ones of us filling orders early don't fill it again.

Also we have a system going on the table when you arrive with filled orders, money, and literature that is being organized to be put in the closet If you could help us by not setting your money on the table in a

random location or filling your order at the table. We easily get confused. This will help us get further organized. Please hand to a literature committee member directly or place in a specified designated location.

Last month we made a deposit of \$557.20 giving a balance of \$590.58. We made an order of \$513.24 leaving a balance of \$77.24. We did not buy a new over the door hanger for IP's as I have been unable to locate one that is big enough. If anyone here knows where this one was purchased, please let a member of literature know. We will plan to purchase one, and another Rubbermaid tub to hold all the keytags we have.

We will meet the next scheduled day area is to meet at a new time, which well be at noon where we eat, laugh, and talk literature. Please join us if you want to be a part of literature or just fellowship. Thank you.

Much love,

Nic, Bekka, Nikki, Jordan, and Melina

GROUP REPORTS

Sunday Morning Reflections- Total attendance 70. Newcomers 5. ASC donation \$55.25. Rent \$45. We will need a new secretary, and thank you Paul N. for almost 2 years of service who has work hours making it difficult to continue. Not literature order. In loving service, Jan B.-GSR

Ladies & Gents- No report

Sunday Night Solutions- Total attendance 349. Newcomers 14. Literature \$84.25. ASC donation \$40.

Sunday First Step Meeting- Total attendance 7. Newcomers 2. We need help with attendance and 7th tradition.

Monday and Friday Back to Basics- No report

Monday Road to Recovery- No report

Monday Women's Step Study- Total attendance 37. 7th tradition \$55.

Tuesday Show Me How to Live Group – No report

Tuesday & Thursday T&T- No report

Tuesday Let It Out- Total attendance 150. Newcomers 8. Literature \$16.50. Area donation \$25.34.

Tuesday Never Alone- No report

Wed. Noon Practicing Principles- Total attendance 21. Newcomers 3. Rent \$20. ASC donation \$19.

Wednesday Night Wild Women- Wednesday Wild Women continue to rock recovery. Fifty-one in attendance with 6 newcomers. As you know do to our current location no longer being available, we will

be looking for alternatives. As soon as we find a place we will report that. We will be sponsoring the Overstuff again this year. Any groups that would like to donate (food, time, service, money) please contact me. Thank you Activities for printing flyers. 7th tradition of \$27. Rent of \$25. We put \$2 in our prudent reserve for Overstuff. In loving service, Kimberly.

Wednesday Night Boys to Men- For October 2017 we had 111 addicts in attendance for the month. Of those 111 addicts, 8 were newcomers. We had a total income of \$140. We had expenses of \$20 for rent, \$37 for literature, and \$93 for ASC donation. We keep a prudent reserve of \$40. This month our change of format for the meeting started, which is alternating each week between literature study/discussion and spiritual principle discussion. Grateful to serve, Ethan-GSR

Wednesday Welcome Home- Rent \$20. Literature \$67. ASC donation \$120.

Thursday Noon at Antlers- No report.

Thursday One Promise – Total attendance 160. Newcomers 15. Literature \$67. ASC donation \$50.

Thursday How & Why- No report.

Friday Happy Havelock- Total attendance 156. New comers 14. ASC donation \$72.

Friday Lost & Found- Hi NA family, Friday lost and found is doing very well. I'd like to let the fellowship know that with great support our meeting has gone to a speaker format. We are focused on a promise of freedom and the message of hope. And we will continue a recovery based format, with step working meetings also. The attendance has been up and lots of newcomers. I will be putting in a literature order and donating to area. We are very grateful to BLGH for providing a room for our meeting. Thanks for all the support. In loving service, Eric Newell

Saturday Morning Social- No report

Saturday Night Live- No report

Saturday Turning Point Hebron-No report

UPDATED EXECUTIVE COMMITTEE TIMELINE:

Executive Position	Service Member	Date Started Position	Ending Date for Position	When Positions Open at ASC
ASC Chair	John R.	April 2017	April 2019	January 2019
ASC Vice-Chair	Open			
Secretary	Stephanie	October 2017	October 2019	July 2018
Treasurer	David N.	March 2016	March 2018	December 2017
RCM	Chad	April 2017	April 2019	January 2019
Alt-RCM	Open			
H & I	Open			
PI	Sam	October 2016	October 2018	July 2018
Literature	Nic B	July 2017	July 2019	April 2019
Activities	Open			

Policy	Open			
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SENANA Area Service Committee (ASC)

chairperson@sena-na.net

vicechairperson@sena-na.net

treasurer@sena-na.net

rcm@sena-na.net

literature@sena-na.net