1 | Page SENANA ASC Minutes, 12-3-17

Attendance:

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

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	Tammy-proxy	Present	
Monday Road to Recovery			
Tuesday Show Me How to Live	Nicole		
Tuesday & Thursday T&T	Shellie	Present	
Tuesday Let it Out	Brian-proxy	Present	
Tuesday Never Alone	Chris		
Wednesday Night Wild Women	Kimberly	Present	
Welcome Home	Zakery	Present	
Wednesday Boys to Men	Chad/proxy	Present	
Wed. Noon – Practicing These	Chris H.		
Principles			
Thursday Noon at Antlers	Sydnie		
Thursday One Promise	Herman	Present	
Thursday How & Why	Gary	Present	
Friday Happy Havelock	Jae	Present	
Friday Lost and Found	Eric	Present	
Friday Night Candlelight			
Saturday Morning Social	Debbie		
Saturday Night Live	Alicia		
Saturday Turning Point Hebron	Brady	Present	
Saturday Night Crete	-		
First Step Mission Meeting	Kim	Present	

Visitors: Aaron, Nikki, Mike, Mike

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

Bekka-Sunday night solutions would like to ask the PI committee if we can list that we offer childcare. Also we are trying out on a trial basis and hour and 15 min meeting instead of just 1 hour.

2 | Page

Shelley-On motion #1, it reads that the removal of sub-committee members be done at the subcommittee level. For Tuesday and Thursday nights, the things we would like reconsidered are a) "the removal of sub-committee members," we don't think it's up to anybody to tell us we can't be there. If they want to redirect our involvement, there is no problem with that. The part about it operating under area, it is already in the policy. Jon/Shelley-discussed guidelines regarding calling for motions to be sent back to groups again.

Jan read her group report.

<u>Secretary's report</u>: In sending out the minutes from last month, I regretfully failed to bee the files. I am sorry for this oversight and will make sure this does not happen again. In loving service, Stephanie H.

Motion to approve secretary's minutes (Kimberly), seconded by Chris. Approved as submitted.

Treasurer's report:

Motion to approve treasurer's report (Kimberly), seconded by Shelley. 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 Treasurer 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.

3 | Page OLD BUSINESS

• <u>Motion 1</u>: 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: The body discussed the verbage and confusion regarding this motion.

MOTION WITHDRAWN

OPEN FLOOR

1. <u>More information for Regional Proposals</u>: Chad- I would like to see if this area would support me asking our regional secretary to include more information and possibly the discussion of the proposals so our groups have a better idea of what they are voting on. Several members voiced their support.

2. Social media: Shelley-I am aware that there have been some controversial issues regarding Sunday Morning Reflections on the SENANA Activities facebook page. ((Several members were unsure of what was posted)) Shelley-The context was relating the facility the group was considering to hold their meeting. I believe that group should have been addressed before anything was put up online. Jon (as member)- As a member of this area starts a facebook page, how is that any different than starting a website? I don't feel it is any different. If I started a website and called it SENANA without this body's permission, I would be afoul because SENANA is not mine to use, it's not mine to organize or publish. The SENANA discussion page prior to facebook was ugly ugly ugly at times, because people were allowed to discuss whatever they wanted. Dave- (to Jon) when you step down as the chairperson, you are implying that 'this is my position' and with your title, that does influence. Whether you say 'this is my position, not the chair's'..everyone here knows knows you're the chair and that is influential. There is a method for you to share your opinion, and that is through the group and through the GSR. Regarding the topic-SENANA Activities has used that page as a means of communication. I frequent that page and have not seen any bashing or misuse of that page. If you have an issue with a page or a means of communication from a subcommittee, please go to that subcomittee and speak about it. Sam-What started this situation is someone called the hotline from a facility that is part of the other fellowship, and requested meeting lists be taken to that facility. This request was posted on the Activities page and ballooned into discussion of a meeting possibly being held at that location. Opinions were shared on NA groups meeting at another fellowship's facility. The only answer to this is maybe some more admin monitoring. That page has a purpose, and that is to get Activities information out. It's not for all this other stuff. If that page goes back to its intended purpose, that may solve a lot of this. Shelley-The intent of my open discussion was social media at all when it comes to SENANA. I think if groups are going to be referred to, they need to be talked to. The content I feel should have been discussed before it

4 | Page

was put on a public domain. Brian-There;s a lot of things we should not do as members as Narcotics Anonymous. As members we need to go back to our groups and let them know that's we are, members of Narcotics Anonymous. There are ways of doing things and ways of not doing things. I personally believe the website is not being handled right. If there aren't any guidelines we need them.

NEW BUSINESS

• <u>Motion 1</u>: To add to policy section VIII, subsection 6, to add letter (f) "Subcommittee positions are elected and withdrawn (i.e. vice chair, secretary, treasurer, and other positions as seen fit by each subcommittee) within each subcommittee.

Intent: To clarify that subcommittee members are elected and withdrawn from positions within that subcommittee (I.e vice chair, secretary, treasurer...) Submitted by: Kimberly R. Seconded by Shelley H. Financial Impact: No. Change in Policy: Yes.

Discussion: Kimberly-Basically Under our section (e) for subcommittees, we would just add a letter (f) that clarifiess that those positions that are voted on, are voted on, elected, and withdrawn within the subcommittee. Shelley-I think the wording is better. And this motion does not remove anybody from a subcommittee. It may redistribute their position, but nobody is going to be asked to leave. Chad-just to reiterate some of the discussion from last month regarding this, one simple sentence "If this motion is passed, it would not prevent a GSR from coming to this service body with a motion to remove a trusted servent." So there are things that can happen at the subcommittee level, as well as the ability to bring any issues here to Area.

VOTE IN GROUPS

REGION BUSINESS

Sam-addressed the possible need to wait until next area to vote on these propoasals due to clarification provided in the RCM report. Jon-As chair I am directed to ask for votes that are ready. The same will be done at next area, and even if a group does not make it to next area meeting, that group can also contact our RCM before next Region to convey votes. Sam-For those that are going to go revote I want to reiterate something Chad said. When you vote yes or no, you are not voting to implement or direct region to do anything. These are just motions to gage interest.

• <u>Proposal 1</u>: 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

Votes Taken 12-3-17 YES: 4 (Boys to Men, Wed Wild Women, One Promise, First Step Mission) NO: 1 (Happy Havelock)

• <u>Proposal 2</u>: 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 zonal to continue ongoing projects approved by the regions. Financial Impact: Unknown

Submitted by Brian S

VOTE IN GROUPS

 Votes Taken 12-3-17

 YES: 4 (Boys to Men, Wed Wild Women, One Promise, First Step Mission)

 NO: 1 (Happy Havelock)

 Abst: 1 (Turning Point)

• **<u>Proposal 3</u>**: 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

 Votes Taken 12-3-17

 YES: 5 (Boys to Men, Wed Wild Women, One Promise, Turning Point First Step Mission)

 NO:

 Abst: 1 (Turning Point)

FUTURE ASC MEETINGS:

January 7th at 2:00pm, Berean Church, 6400 South 70th street, Northwest door. February 4th at 2:00pm, Berean Church, 6400 South 70th Street, Northwest door.

ANNOUNCEMENTS:

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

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

EXECUTIVE REPORTS:

CHAIR REPORT: No report.

VICE CHAIR REPORT: No report

6 | Page SECRETARY REPORT: No report.

TREASURER REPORT: My position goes up for nominations this month. Please bring back your nominations. My term is up in 3 months. Thank you, David N.

November 2017				
Income		Expenses		
Group	Amount	Purpose	Amount	Check #
Sunday Morning Reflections	\$55.25	ASC Rent (monthly)	\$25.0	0 921
Sunday Night Ladies & Gents	\$20.30		Υ <u></u> 23.0	521
Sunday Night Solutions		P.O. Box Rent (annually)	\$348.7	1 924
Mon/Fri Back 2 Basics	 10.00		7 • • • • •	
Monday Women's Step Study	\$21.25	Public Information		
Monday Road to Recovery	\$72.76			
Tuesday Show Me How To Live		H&ILiterature Only	\$4.6	0 920
Tues Vets				
Tues/Thurs T & T		XC Expenses		
Tuesday Night Let It Out	\$25.34			
Tuesday Night Never Alone		RCM Travel to RSC		
Practicing These Principles	\$19.00			
Wednesday Wild Women		H&I Rent (quarterly)		
Wednesday Boys To Men	\$93.00			
Wednesday Welcome Home	\$120.00			
Thursday Noon at Antlers		Literature Rent (monthly)	\$25.0	0 923
Thursday One Promise/Saturday Night Live	\$50.00			
Thursday Night How and Why	\$26.82			
Friday Night Happy Havelock		Policy Rent (quarterly)		
Friday Night Lost and Found	\$35.00		40.0	
Friday Night Candlelight		VOID	\$0.0	0 922
Saturday Morning Social				
VA 4 Recovery	* (0 0 0	Other Expenses		
Turning Point - Hebron	\$10.00			
		ASC Secretary-Mailings		
		H & I Training		
		US Postal Service		
Other Income:				
		Total Expenses	\$403.3	1
Total Income	\$660.72	Previous Balance	\$80.6	9
		Income - Expenses	\$257.4	1
Cash Outlay		New Balance	\$338.1	0
Bank Deposit	\$660.72	Statement Balance		

Hello SENANA. Recently I received an email from World. You too can sign up to receive these emails at nawsupdate.org. They have posted the 2018 Conference Agenda Report (known to us as the C.A.R. Report). This report can be found at <u>www.na.org/conference</u>. They have also included a Fellowship survey with it again this year. Any interested member can fill out the survey online from the link on the Conference page or the survey page @ <u>www.na.org/survey</u>

The NAWS email also stated to expect a literature increase of 5% on the Basic Text & 6% on everything else. They stated that this will take effect July 1st, 2018.

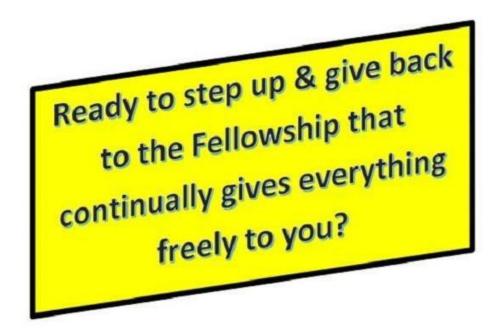
Last month I submitted 3 proposals that needs each group to contribute to. Please evaluate those with your groups asap so this area can stay informed with what is going on in our region. Votes will be collected at the January ASC.

Just to help groups clarify the proposals that seem to be a little confusing. #1 & #2 are just an inquiry to see if our groups/area/region would support the idea of Zonal seating at the WSC & a Zonal policy to budget funds for long term projects at the Zonal level. It is my understanding that a YES vote only shows support of these as a whole and makes no definitive decision on any particulars about the specifics of what that would entail. This would only show the maker of the proposal that we would like more information in this area. #3 concerns itself with the Regional H&I Budget. They have been working the same amount for the quite some time (roughly 7-10 years). The proposal was made to be able to more effectively order supplies and reduce/save on shipping costs.

Any other clarification can be found by contacting our Regional Delegate Brian S. @ 402-631-8442. I will bring this up on open floor but wanted to put in your ear now. I am thinking of putting in a proposal that would ask the regional secretary to include any discussion that was held during proposals be included in the minutes. This would allow groups to have a little better idea on some specifics of the proposal.

PLEASE Share with your groups that the next region is here in Lincoln. Come see what happens.

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 Thank you Chad J. SENANA RCM



SENANA WILL HOST THE NEXT REGIONAL SERVICE COMMITTEE MEETING STOP TAKING SOMEONE ELSE'S OPINION ON SERVICE & COME SEE FOR YOURSELF

Next NRSC January 13th

<u>General Assembly – 12:00pm</u> "General Assembly will be Sponsorship Behind the Walls Orientation" <u>Regional Subcommittees – 2:00pm</u> <u>Regional Business – 3:00pm</u>

> Berean Church. 6400 S 70th (Youth Complex, behind the main church) Lincoln, Nebraska 68516

RCM-Alt: Open

9 | Page 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, 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), H & I Training Day Rent (50), Balance \$111.65.

SENANA H&I TRAINING DAY IS NEXT SATURDAY, 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. Our next subcommittee meeting is, Sunday, December 10, 2017 @ 1pm at the Unity Room, 2729 N 12th St. Lincoln. All are welcome to attend.

ILS,

Jennifer G., Vice Chair

PI (PUBLIC INFORMATION):

Public Information Report for Dec 2017 In attendance: Mike B, Jeff W, John R, Aaron G, Chris H, Sam S

Hello everyone PI met yesterday at our new location of Bryan East Hospital. We discussed meeting list issue still working to get accurate information about Unity room meetings as well as Beatrice meetings. We did get format of new phone line planned out. We will be asking area for start up money today so as to meet our Jan 1st proposed deadline. Sometime during the month the process of programming system and make all the recordings will begin. Once again please get all new meeting information to us as soon as possible.

The current policies as of June of this year are on the website as are the current policies for the region revised as of October of this year.

It was just brought to my attention that in making changes to the meeting list, the Thursday night One Promise meeting was somehow removed from the list. The meeting will be back on there on the next printing and I apologize.

In Loving Service, Sam

10 Page

	- 0 -					
			SENANA PI			
			Financial Assessment			
December 2017 (billings for November 2017)						
Amount		Due Date	Owed To		Comments	
\$268.58		27-Nov-17	Stericycle Communications		Answering service used for hotline. Local and Toll Free are answered here.	
\$31.42		4-Dec-17	Windstream Communications.		Local phone line and all LOCAL Yellow & White Pages listings	
\$27.51		26-Nov-17	АТ&Т		Long distance phone provider	
\$107.61		ASAP	Grasshopper		Provider of new phoneline services. Once up & running, this will replace both Stericycle and AT&T	
\$435.12	Total amo	unt owed	Balance On Hand	\$50.00		
\$0.00	Amount of "Ba	alance On Har	nd" applied.			
\$435.12	Amount of	check neede	ed today.			
Annual Budget Feb 16	: 6 - Feb 17	\$5,986.00	Annual Budget as a monthly figure.	\$498.83		
Remaining am Annual E prior to		\$3,290.65				
This month	s expenses:	\$435.12	Number this month is in Annual Budget cycle	10		
Remaining amount of Annual Budget carried forward:		\$2,855.53				
YTD amount under/over budget\$1,857.83 Negative number reflects Under and Positive number reflects Over					ver	

In trusted service, John R. POLICY: No Report.

ACTIVITIES:

Hello Family, Activities last met on November 18th at the usual place and time. We are still searching for a new venue to meet and store our inventory. We are working on next year's events and have secure a venue for our annual Merry Cleanmas party and for New Year's Eve. Flyers are available on the table or online. Bowling was a sucess with 74 in attendance at the meeting and over 81 games bowled. Please remember our hair position is still open, so bring your nominations next month! This year at our Clean-mas party we will be using proceeds from a bake sale and chili dogs as a fundraiser for Area. Sunday Morning Reflections will also be assisting with this.

We will meet next on December 17th at 1pm at the Unity Room. More to be revealed as we continue our search for new venues. Please, any ideas or suggestions are welcome. Contact us on our Facebook page or call Lindsey, David, Josh, Angela, Jeanna, or myself. In loving service, Kimberly.

November 2017		Activities Report		
Income	Amount	Expenses Purpose	Amount	Check #
		<u>Rent</u>		
Area Start Up		<u>Venue</u>		
Suggested Donation		Food		
		Soda/Coffee/Water		
Drink Sales/Coffee Donation				
		<u>Decorations</u>		
Raffle Ticket Sales		<u>DJ/Band</u>		
<u>7th Tradition</u> November Bowling	\$25.00	<u>Games</u>		
Bake Sale		Misc. Supplies		
Other Income:		<u>Other Expenses</u>		
		Area Donation NRCNA Donation		
		Literature Order		
		Total Expenses	\$0.0	0
		Previous Balance	\$231.0	
Total Income	\$25.00	Income - Expenses	\$25.0	
Literature Order (cash)		New Balance Literature Balance	\$256.0 \$40.7	
Cash Outlay Bank Deposit	\$25.00	Actual Balance	\$40.7 \$215.3	

LITERATURE:

Family, Literature met today at 12:30 to get some more organization underway. This month we had four pre-orders, thank you to those who are helping this process become more organized for addicts to get the literature they need when they need it.

Literature set up online banking and that information was given to the treasurer to better assist with audits. When reconciling the bank statements I found an error of \$0.03. It was due to a subtraction error. That error was fixed and the statements now reflect the exact balance of our transaction register. In November we made a deposit of \$541.35 and purchased literature in the amount of \$593.90 and a new IP holder for the literature close from Amazon in the amount of \$17.99. This left a balance in the literature account of \$6.80.

12 | Page

We are currently out of blank order forms for literature. We will get more printed for January, but the option still exists to use the online order form on the ASC website. If you have problems opening the form you can still help us help you by sending your lit order via email to <u>literature@sena-na.net</u>, or you can text Nic B. or Bekka W. and you may even send it via Facebook messenger. Please note that there are proposed price increases to be introduced July 2018. Your Service Sunday Warriors, Nic, Bekka, Nikki, Jordan.

GROUP REPORTS

Sunday Morning Reflections- Average attendance 10-12, Newcomers 1-2. Still need secretary nomination. No donation this month. In loving service, Ian GSR.

Ladies & Gents- No report

Sunday Night Solutions- Total attendance 380, Newcomers 13, Literature \$96.47, ASC \$50. We would like the meeting list to reflect that we offer childcare. We are also trying an hour and 15min format on a trial basis.

Sunday First Step Mission- No report.

Monday and Friday Back to Basics- No report

Monday Road to Recovery- No report

Monday Women's Step Study- Total attendance 31, Newcomers 3, Seventh Tradition \$46, Rent \$20, Literature \$8.75, ASC \$17.25.

Tuesday Show Me How to Live Group - No report

Tuesday & Thursday T&T- No report

Tuesday Let It Out- Total attendance 154, Newcomers 18, Literature \$35.85, Rent \$15, ASC \$20.

Tuesday Never Alone- No report

Wed. Noon Practicing Principles- No report.

Wednesday Night Wild Women- No report.

Wednesday Night Boys to Men- Our next speaker meeting is Wednesday January 3rd 2018. Johnny C. from Omaha will be sharing his experience, strength and hope. We had a total of 138 addicts in attendance for the month of November, 10 of them Newcomers. We had a total income of \$215.72. Rent paid \$20. Lit order \$28. Refreshment expenses \$13. Donation to ASC \$154. Prudent reserve \$40. Our current meeting format alternates between literature study and spiritual principle study. We are studying basic text.

Wednesday Welcome Home- Total attendance 281, Newcomers 12, Rent \$20, Lit \$38.25, ASC \$82.

Thursday Noon at Antlers- No report.

Thursday One Promise – Total attendance 163, Newcomers 17, Literature \$22, ASC \$45.50.

13 | Page Thursday How & Why- No report.

Friday Happy Havelock- Total attendance 205, Newcomers 14

Friday Lost & Found- Hi NA family. The Lost and Found meeting is doing very well. The support in the meeting is great. The next month or so we will be doing speaker step working meetings. This last month we had 24 newcomers, 264 in attendance, and \$103.64 for seventh tradition. 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

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			

UPDATED EXECUTIVE COMMITTEE TIMELINE:

SENANA Area Service Committee (ASC)

<u>chairperson@sena-na.net</u> <u>vicechairperson@sena-na.net</u> treasurer@sena-na.net rcm@sena-na.net literature@sena-na.net